

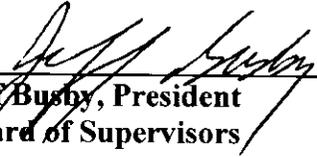
**ORDER: AUTHORIZE RELEASE OF LETTER
OF CREDIT FROM THE OXFORD CENTRE CONTINGENT UPON RECEIPT
OF LETTER OF CREDIT FROM RIVER ROAD MANAGEMENT LLC.**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to authorize release of Letter of Credit from the Oxford Centre contingent upon receipt of Letter of Credit from River Road Management LLC.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6th day of July, 2015.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk