

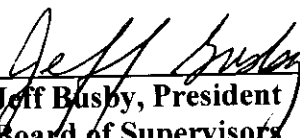
**ORDER: APPROVE APPOINTMENT OF JOHN ADAMS TO NORTH
MISSISSIPPI ENTERPRISE FOUNDATION FOR A FOUR YEAR
TERM**

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to approve appointment of John Adams to North Mississippi Enterprise Foundation for a four year term.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 4th day of January, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk