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IN THE SPECIAL COURT OF EMINENT DOMAIN
MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI, ACTING BY
AND THROUGH THE MADISON COUNTY BOARD
OF SUPERVISORS

PETITIONER

VS.

CIVIL ACTION FILE NO. 9252

THOMAS E. BRADSHAW, JR.
AND R. H. POWELL, JR., TRUSTEE
AND MERCHANTS AND FARMERS BANK

RESPONDENTS

LIS PENDENS NOTICE

TO THE CHANCERY CLERK OF MADISON COUNTY, MISSISSIPPI:

You are hereby notified that Madison County,
Mississippi, acting by and through the Madison County
Board of Supervisors is seeking to acquire by Eminent
Domain and has filed a petition to acquire fee ownership
in the lands described in Exhibit "A" attached hereto and
incorporated herein. The interested parties are:

1. Madison County, Mississippi, acting by and
through the Madison County Board of Supervisors,
Petitioner.

2. Thomas E. Bradshaw, Jr., R. H. Powell, Jr.,
Trustee and Merchants and Farmers Bank, Respondents, as
additional parties.

You are further requested to include this notice and
Exhibit "A" hereof in the Lis Pendens Record of the
aforesaid County as provided by law.

MADISON COUNTY, MISSISSIPPI
ACTING BY AND THROUGH THE
MADISON COUNTY BOARD OF SUPERVISORS

BY: C. R. MONTGOMERY, Attorney

BY: Dewey Hembree

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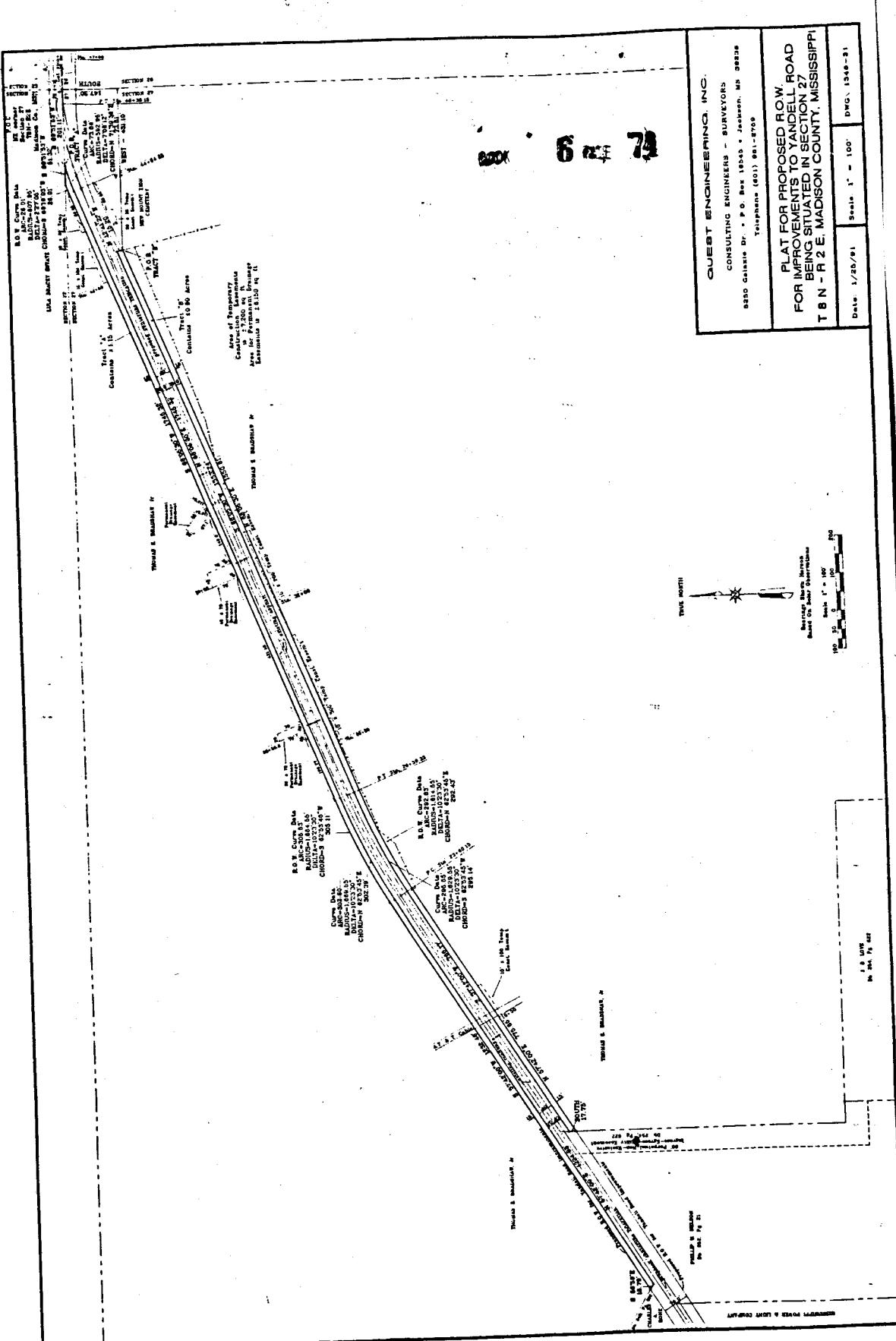


EXHIBIT A

DESCRIPTION

BOOK 6 PAGE 75

Two tracts of land, being designated Tract "A" and Tract "B", being situated in Section 27, Township 8 North - Range 2 East, Madison County, Mississippi, and said tract being described as follows:

Tract "A"

Commencing at the northeast corner of said Section 27, Township 8 North - Range 2 East run thence South 89 degrees 51 minutes 53 seconds West and along the north line of said Section 27 for a distance of 201.11 feet to the Point of Beginning of the following described tract of land continue thence

South 89 degrees 51 minutes 53 seconds West and along said north line of a Section 27 for a distance of 51.32 feet to a point on the proposed northerly right-of-way line for the improvements for Yandell Road, run thence

Southwesterly and counterclockwise along the arc of a curve to the left in said proposed right-of-way line for a distance of 26.01 feet, said curve having a radius of 607.95 feet, a delta angle of 2 degrees 27 minutes 05 seconds, and said curve being subtended by a chord which bears South 69 degrees 19 minutes 03 West with a distance of 26.01 feet, run thence

South 68 degrees 05 minutes 30 seconds West along said proposed right-of-way line for a distance of 1,745.32 feet, run thence

Southwesterly and counterclockwise along the arc of a curve to the left in said proposed right-of-way line for a distance of 305.53 feet, said curve having a radius of 1,684.55 feet, a delta angle of 10 degrees 23 minutes 30 seconds, and said curve being subtended by a chord which bears South 62 degrees 53 minutes 45 seconds West with a distance of 305.11 feet, run thence

South 57 degrees 42 minutes 00 seconds West along said proposed right-of-way line for a distance of 1,232.46 feet to the southeast corner of that property owned by Charles A. Rone as described in Deed Book 249 at page 522 of the land records of Madison County, Mississippi, run thence

South 58 degrees 59 minutes 00 seconds East along a projection of a line from the above referenced tract for a distance of 16.79 feet to a point that is 20.0 feet (perpendicular to) from the centerline of the proposed improvements for Yandell Road, run thence the following courses, being 20.0 feet, northerly and perpendicular to said centerline with

North 57 degrees 42 minutes 00 seconds East for a distance of 1,224.93 feet, run thence

Northeasterly and clockwise along the arc of a curve to the right for a distance of 302.80 feet, said curve having a radius of 1,669.55 feet, a delta angle of 10 degrees 23 minutes 30 seconds and said curve being subtended by a chord which bears North 62 degrees 53 minutes 45 seconds East with a distance of 302.39 feet, run thence

North 68 degrees 05 minutes 30 seconds East for a distance of 1,745.32 feet, run thence

EXHIBIT A

BOOK 6 PAGE 76

Northeasterly and clockwise along the arc of a curve to the right for a distance of 73.86 feet, a delta angle of 7 degrees 08 minutes 12 seconds, and said curve being subtended by a chord which bears North 71 degrees 39 minutes 36 seconds East with a distance of 73.81 feet, back to the Point of Beginning of the above described Tract "A", containing 1.15 acres, more or less.

Tract "B"

Begin at the intersection of the projected westerly line of the New Mount Zion Cemetery with the proposed southerly right-of-way line for the improvements of Yandell Road, said point being 147.30 feet South of and 431.10 feet West of the northeast corner of Section 27, Township 8 North - Range 2 East, Madison County, Mississippi and from said point run thence

North 12 degrees 41 minutes 22 seconds West along the projection of said west line of the cemetery tract for a distance of 15.20 feet to a point that is 20.0 feet (perpendicular to) from the centerline of the proposed improvements to Yandell Road, run thence the following courses, being 20.0 feet southerly of and perpendicular to said center line with

South 68 degrees 05 minutes 30 seconds West for a distance of 1,553.24 feet, run thence

Southwesterly and counterclockwise along the arc of a curve to the left for a distance of 295.55 feet, said curve having a radius of 1,629.55 feet, a delta angle of 10 degrees 23 minutes 30 seconds, and said curve being subtended by a chord which bears South 62 degrees 53 minutes 45 seconds West with a distance of 295.14 feet, run thence

South 57 degrees 42 minutes 00 seconds West for a distance of 766.17 feet to a point on the east line of that certain 60 foot Ingress-Egress Utility Easement as described in Deed Book 254 at page 622, said point also being on a east line of property as described in Deed Book 252 at page 21, run thence

South and along said east line for a distance of 17.75 feet to a point on the proposed right-of-way line for the improvements for Yandell Road, run thence

North 57 degrees 42 minutes 00 seconds East along said proposed right-of-way line for a distance of 775.65 feet, run thence

Northeasterly and clockwise along the arc of a curve to the right in said proposed right-of-way line for a distance of 292.83 feet, said curve having a radius of 1,614.55 feet, a delta angle of 10 degrees 23 minutes 30 seconds, and said curve being subtended by a chord which bears North 62 degrees 53 minutes 45 seconds East with a distance of 292.43 feet, run thence

North 68 degrees 05 minutes 30 seconds East along said proposed right-of-way line for a distance of 1,550.81 feet, back to the Point of Beginning of the above described Tract "B" containing 0.90 acres, more or less

Also included are Temporary Construction Easements and Permanent Drainage Easements as depicted on the accompanying plat prepared by Guest Engineering, Inc., marked 1346-31 and being incorporated herein by reference

EXHIBIT A

G-1346-31

PAGE 2 OF 2

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8 day of February, 1991, at 8:00 o'clock A M., and was duly recorded on the FEB 08 1991, Book No. 6, Page 73.

BILLY V. COOPER, CHANCERY CLERK BY: D. Myers D.C.

