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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. 9244

COLEY S. RICHARDSON,
JUDY B. RICHARDSON AND
THOMAS I. STARLING, JR., TRUSTEE
AND FIRST GUARANTY FEDERAL
SAVINGS AND LOAN ASSOCIATION,
FORMERLY FIRST GUARANTY SAVINGS
AND LOAN ASSOCIATION

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. Coley S. Richardson, Judy B. Richardson, Thomas I. Starling, Jr., Trustee and First Guaranty Federal Savings and Loan Association, Formerly First Guaranty Savings and Loan Association, 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

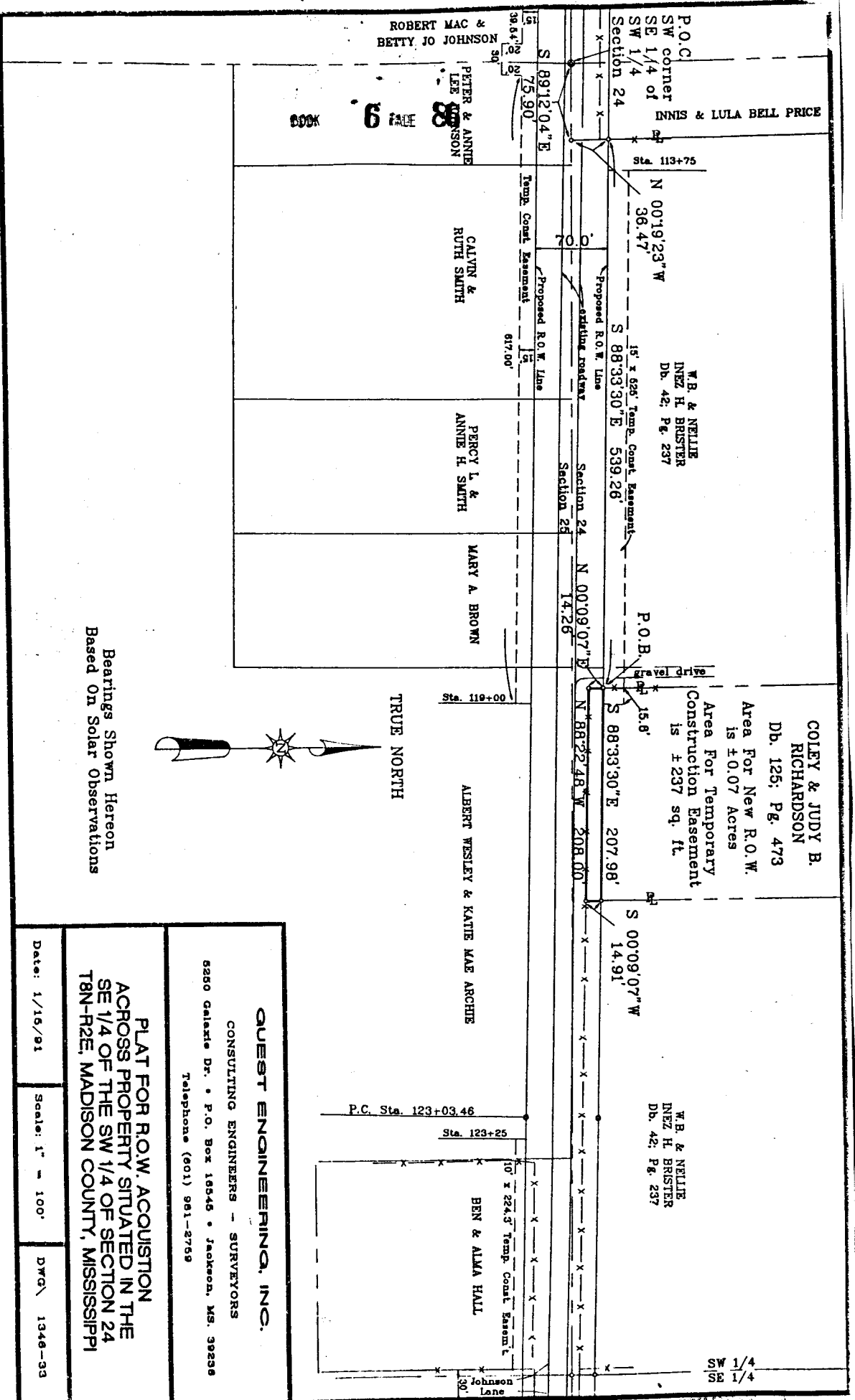
BY: C. R. MONTGOMERY, Attorney

BY: Dewey Memphree
Dewey Memphree

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Attorneys for Petitioner

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DESCRIPTION

A tract of land containing 0.07 acres, more or less, being situated in the SE 1/4 of the SW 1/4 of Section 24, Township 8 North, Range 2 East, Madison County, Mississippi, and said tract being more particularly described as follows:

Commencing at the southwest corner of the SE 1/4 of the SW 1/4 of said Section 24, run thence Easterly and along the south line of said Section 24 with a bearing of South 89 degrees 12 minutes 04 seconds East for a distance of 75.90 feet, run thence North 00 degrees 19 minutes 23 seconds West for a distance of 36.47 feet to a point on the proposed northerly right-of-way line for the improvements for Yandell Road, run thence South 88 degrees 33 minutes 30 seconds East and along said right-of-way line for a distance of 539.26 feet to a point on the west line of that certain tract of land as described in Deed Book 125 at page 473 of the land records of Madison County, Mississippi and the Point of Beginning of the following described tract of land and from said point continue thence

South 88 degrees 33 minutes 30 seconds East along said proposed northerly right-of-way line for a distance of 207.98 feet to a point on the east line of aforesaid tract of land, run thence

South 00 degrees 09 minutes 07 seconds West and along said east line for a distance of 14.91 feet to a point in an east-west fence line marking the northerly right-of-way line of Yandell Road as it exists January 1991, run thence

Westerly and along said east-west fence line with a bearing of North 88 degrees 22 minutes 48 seconds West for a distance of 208.00 feet to the southwest corner of the aforesaid tract of land as described in Deed Book 125 at page 473, run thence

Northerly and along the west line of said tract with a bearing of North 00 degrees 09 minutes 07 seconds East for a distance of 14.26 feet, back to the Point of Beginning of the above described tract of land.

Also included is a temporary construction easement as depicted on the accompanying plat prepared by Guest Engineering, Inc., marked 1346-33 and being incorporated herein by reference.

G-1346-33



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 1 FEB 08 1991, Book No. 6, Page 84.

BILLY V. COOPER, CHANCERY CLERK

BY: D. Myers D.C.

EXHIBIT A