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NOTICE OF CONSTRUCTION LIEN
AND LIS PENDENS NOTICE

51596

ALL PERSONS are hereby notified that Nall Construction Company, a Mississippi corporation, as contractor, is filing this Notice of Construction Lien and Lis Pendens Notice against M & M Foods, Inc., a Mississippi corporation, for payment of certain construction work.

Nall Construction Company performed certain contract work and furnished certain labor and materials for M & M Foods, Inc. as described in the Affidavit of Material and Labor Lien attached hereto and made a part hereof.

There is due and owing by M & M Foods, Inc. to Nall Construction Company the principal sum of \$9,121.00 as particularly set forth in the Affidavit of Material and Labor Lien attached hereto as Exhibit A.

Nall Construction Company is entitled to have a material and labor lien impressed upon the property described herein, or part thereof as allowed by law, such property being owned by M & M Foods, Inc. Citizens Bank & Trust Company of Canton, Mississippi, and Central Mississippi Planning & Development District of Jackson, Mississippi, are mortgagees of such property.

The property, or part thereof as allowed by law, against which this Notice of Construction Lien and Lis Pendens Notice is filed lies and is situated in the County of Madison, State of Mississippi, and is described as follows:

A parcel of land containing 12.37 acres, more or less, lying and being situated in the NE/4 of Section 26 and the W/2 W/2 of Section 25, Township 10 North, Range 2 East, Madison County, Mississippi, and more particularly described as follows:

Beginning at the SE corner of the NE/4 of said Section 26 and run West for 23.4 feet to a point on the curve of the East R.O.W. line of Interstate Highway No. 55 Frontage Road; thence Northeasterly along the curve of said R.O.W. for 122.1 feet to a Frontage Road R.O.W. monument; thence N 05°36' E along said R.O.W. line for 102.3 feet to a Frontage Road R.O.W. monument; thence N 19°44' E along said R.O.W. line and its tangents for 645.1 feet to a point; thence N 15°19'E along said R.O.W. line and its tangents for

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363.5 feet to the intersection of the East line of 20 acres evenly off the West side of the NW/4 of said Section 25; thence South for 1176.9 feet to a point on the South line of the NW/4 of said Section 25; thence East along said South line for 265.1 feet to a point; thence South for 1005.2 feet to a point in the center of an old abandoned roadway; thence N 32°35' W along said center of abandoned road for 886.9 feet to a point; thence N 46°27' W along said center of abandoned road for 162.8 feet to a point on the West line of said Section 25; thence North along said West section line for 144.7 feet to the Point of Beginning; LESS AND EXCEPT any part formed by Frontage Road curves. Together with all buildings, improvements, rights and appurtenances thereon.

The Chancery Clerk of Madison County, Mississippi, is requested to record this Notice and attached exhibits in the Notice of Construction Lien records and in the Lis Pendens Notice records of Madison County, Mississippi, as provided by law.

THIS the 5th day of November, 1990.

NALL CONSTRUCTION COMPANY

By: Richard W. Dorch
Richard W. Dorch,
Its Attorney

BRUNINI, GRANTHAM, GROWER & HEWES
1400 Trustmark Building
P. O. Drawer 119
Jackson, Mississippi 39205
Telephone: (601) 948-3101

Attorneys for Nall Construction Company

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EXHIBIT "A"

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AFFIDAVIT OF MATERIAL AND LABOR LIEN

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named JOHN H. NALL, who, after being duly sworn according to law, stated on oath that he is the President of Nall Construction Company, a Mississippi corporation, and that the following matters are true and correct:

1. Nall Construction Company is a Mississippi corporation having its principal offices and street address at 346 Bounds Street, Jackson, Mississippi 39206.

2. M & M Foods, Inc. is a Mississippi corporation having an address of 707 Oak Trail Drive, Canton, Mississippi 39046, and having Ronald L. Marble as its registered agent at such address and additionally having an address of P. O. Box 194, Canton, Mississippi 39047.

3. M & M Foods, Inc. is the owner of certain property located in Madison County, Mississippi, and being particularly described as follows:

A parcel of land containing 12.37 acres, more or less, lying and being situated in the NE/4 of Section 26 and the W/2 W/2 of Section 25, Township 10 North, Range 2 East, Madison County, Mississippi, and more particularly described as follows:

Beginning at the SE corner of the NE/4 of said Section 26 and run West for 23.4 feet to a point on the curve of the East R.O.W. line of Interstate Highway No. 55 Frontage Road; thence Northeasterly along the curve of said R.O.W. for 122.1 feet to a Frontage Road R.O.W. monument; thence N 05°36' E along said R.O.W. line for 102.3 feet to a Frontage Road R.O.W. monument; thence N 19°44' E along said R.O.W. line and its tangents for 645.1 feet to a point; thence N 15°19'E along said R.O.W. line and its tangents for 363.5 feet to the intersection of the East line of 20 acres evenly off the West side of the NW/4 of said Section 25; thence South for 1176.9 feet to a point on the South line of the NW/4 of said Section 25; thence East along said South line for 265.1 feet to a point; thence South for 1005.2 feet to a point in the center of an old abandoned roadway; thence N 32°35' W along said center of

abandoned road for 886.9 feet to a point; thence N 46°27' W along said center of abandoned road for 162.8 feet to a point on the West line of said Section 25; thence North along said West section line for 144.7 feet to the Point of Beginning; LESS AND EXCEPT any part formed by Frontage Road curves. Together with all buildings, improvements, rights and appurtenances thereon.

4. M & M Foods, Inc. contracted with an employed Nall Construction Company, by oral agreement, to perform certain contract work on the above-described property. Nall Construction Company did in fact perform the work as required by the contract and did so to the satisfaction of M & M Foods, Inc. The total sum of all labor, materials and equipment used upon the property was the sum of \$9,121.00 which has not been paid and which is due and owing by M & M Foods, Inc. to Nall Construction Company. Nall Construction Company has made repeated demands and requests for payment to M & M Foods, Inc. which has refused and failed to pay the amount due and owing.

5. In addition to the principal amount due to Nall Construction Company as above-stated, because M & M Foods, Inc. has refused to make payments to Nall Construction Company within 60 consecutive days after such sum became due, as required by Miss. Code Ann. § 87-7-3, Nall Construction Company is entitled to one percent (1%) per month of the amount due from and after the completion of the work which occurred on June 4, 1990.

6. M & M Foods, Inc. and the mortgagees of the referenced property have been notified by mailing to each of them on this date a true and correct copy of the Notice of Construction Lien and Lis Pendens Notice to which there is attached this Affidavit of Material and Labor Lien by United States mail, certified, return receipt requested and postage prepaid to the following persons at the addresses stated:

M & M Foods, Inc.
707 Oak Trail Drive
Canton, Mississippi 39046

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M & M Foods, Inc.
P. O. Box 194
Canton, Mississippi 39047

BOOK 7 PAGE 134

Citizens Bank & Trust Company
202 North Liberty
Canton, Mississippi 39046

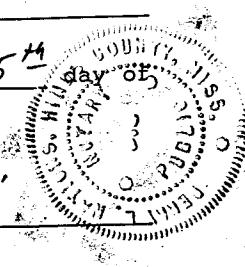
Central Mississippi Planning &
Development District
2675 River Ridge Drive
Jackson, Mississippi 39216

This the 5th day of November, 1990.

John H. Nall
John H. Nall

SWORN TO AND SUBSCRIBED before me on this 5th day of November, 1990.

G. L. Hart
NOTARY PUBLIC



My Commission Expires:

My Commission Expires July 20, 1991

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AFFIDAVIT OF NOTICE

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STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named JOHN H. NALL, who, after being duly sworn according to law, stated as follows:

Pursuant to Miss. Code Ann. §§ 85-7-131 and 85-7-197 he has given notice to the owner and mortgagees of the property described in the foregoing Notice of Construction Lien and Lis Pendens Notice and in the Affidavit of Material and Labor Lien by mailing on this date a true and correct copy of such documents by United States mail, certified, return receipt requested and postage prepaid to:

M & M Foods, Inc.
707 Oak Trail Drive
Canton, Mississippi 39046

M & M Foods, Inc.
P. O. Box 194
Canton, Mississippi 39047

Citizens Bank & Trust Company
202 North Liberty
Canton, Mississippi 39046

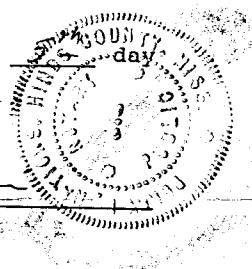
Central Mississippi Planning &
Development District
2675 River Ridge Drive
Jackson, Mississippi 39216

This the 5th day of Nov., 1990.

John H. Nall
JOHN H. NALL

SWORN TO AND SUBSCRIBED before me, this the _____ day of November, 1990.

Billy V. Cooper
NOTARY PUBLIC



My Commission Expires:
My Commission Expires July 20, 1991



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 7 day of Nov., 1990, at 900 o'clock A.M., and was duly recorded on the NOV 07 1990, Book No. 7, Page 130.

BILLY V. COOPER, CHANCERY CLERK BY: J Cole D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 7 day of Nov., 1990, at 900 o'clock A.M., and was duly recorded on the NOV 07 1990, Book No. 6, Page 10.

BILLY V. COOPER, CHANCERY CLERK BY: J Cole D.C.