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BOOK

7 PAGE 96

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THERESA SULLIVAN WARD

PLAINTIFF

VS.

CIVIL ACTION NO. 96-169

JAMES E. WARD

DEFENDANT

CANCELLATION OF LIS PENDENS NOTICE

STATE OF MISSISSIPPI

TO THE CLERK OF THE CHANCERY COURT OF MADISON COUNTY:

YOU ARE HEREBY NOTIFIED to cancel and otherwise mark as satisfied that Lis Pendens Notice which was filed in Book 7 at Page 16 in the office of the Chancery Clerk of Madison County, Mississippi, concerning the aforesaid suit, wherein, the Plaintiff was Theresa Sullivan Ward and the Defendant was James E. Ward. That said Lis Pendens Notice shall be canceled, nullified and otherwise marked satisfied concerning the property situated in Madison County, Mississippi, and more particularly described as follows:

Lot E-74, Northbay, Phase II, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in plat cabinet C at slide 26, referenced which is hereby made in aid of and as a part of this description.

WITNESS my signature on this the 4th day of June, 1997.

Respectfully Submitted,

THERESA SULLIVAN WARD

BY: PAUL A. KOERBER

PAUL A. KOERBER
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MSB # 4239



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 11 day of June, 1997, at 9:00 o'clock a M., and was duly recorded on the JUN 11 1997, Book No. 7, Page 96.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.