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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

CIVIL ACTION FILE NO. 9649

VS.

THE UNKNOWN HEIRS AT LAW OF
ROBERT T. CLARK, DECEASED,
THE UNKNOWN HEIRS AT LAW OF
ALICE B. CLARK, DECEASED,
MICHAEL CLARK, MARK CLARK,
DONALD CLARK, FREDERICK CLARK,
ALISHA CLARK AND MISSISSIPPI
POWER & LIGHT COMPANY

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. The unknown heirs at law of Robert T. Clark, deceased, the unknown heirs at law of Alice B. Clark, Michael Clark, Mark Clark, Donald Clark, Frederick Clark, Alisha Clark and Mississippi Power & Light Company, 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
Dewey Hembree

C. R. MONTGOMERY
Bar Number 23030
DEWEY HEMBREE
Bar Number 14227
MONTGOMERY, SMITH-VANIZ & MCGRAW
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P.O. Box 1039
3390 North Liberty Street
Canton, MS 39046
Telephone: (601) 859-3616
ATTORNEYS FOR PETITIONER

DESCRIPTION

BOOK 6 of 242

A tract of land containing 0.45 acres, more or less, being a portion of the NE 1/4 of the NE 1/4 of Section 28, Township 11 North, Range 3 East, Madison County, Mississippi, lying on the west side of U.S. Highway No. 51, and said tract being more particularly described as follows:

Commencing at the northeast corner of said Section 28; run thence North 89 degrees 49 minutes 08 seconds West along the north line of said Section 28 for a distance of 294.68 feet to a point on the west right-of-way line of U.S. Highway No. 51 and the POINT OF BEGINNING of the following described tract of land; continue thence

North 89 degrees 49 minutes 08 seconds West for 967.09 feet along the north line of said Section 28 to a point on the proposed southerly right-of-way line for Loring Road; thence

South 83 degrees 40 minutes 20 seconds East for 158.58 feet along said proposed right-of-way line; thence

South 88 degrees 40 minutes 20 seconds East for 653.93 feet along said proposed right-of-way line; thence

North 81 degrees 19 minutes 40 seconds East for 156.88 feet along said proposed right-of-way line to a point on the west right-of-way line of U.S. Highway No. 51; thence

North 06 degrees 01 minute 50 seconds East along said west right-of-way line for a distance of 5.95 feet back to the POINT OF BEGINNING of the above described tract of land.

Also included are temporary construction easements as shown on the accompanying plat and being incorporated herein by reference.

1491-08

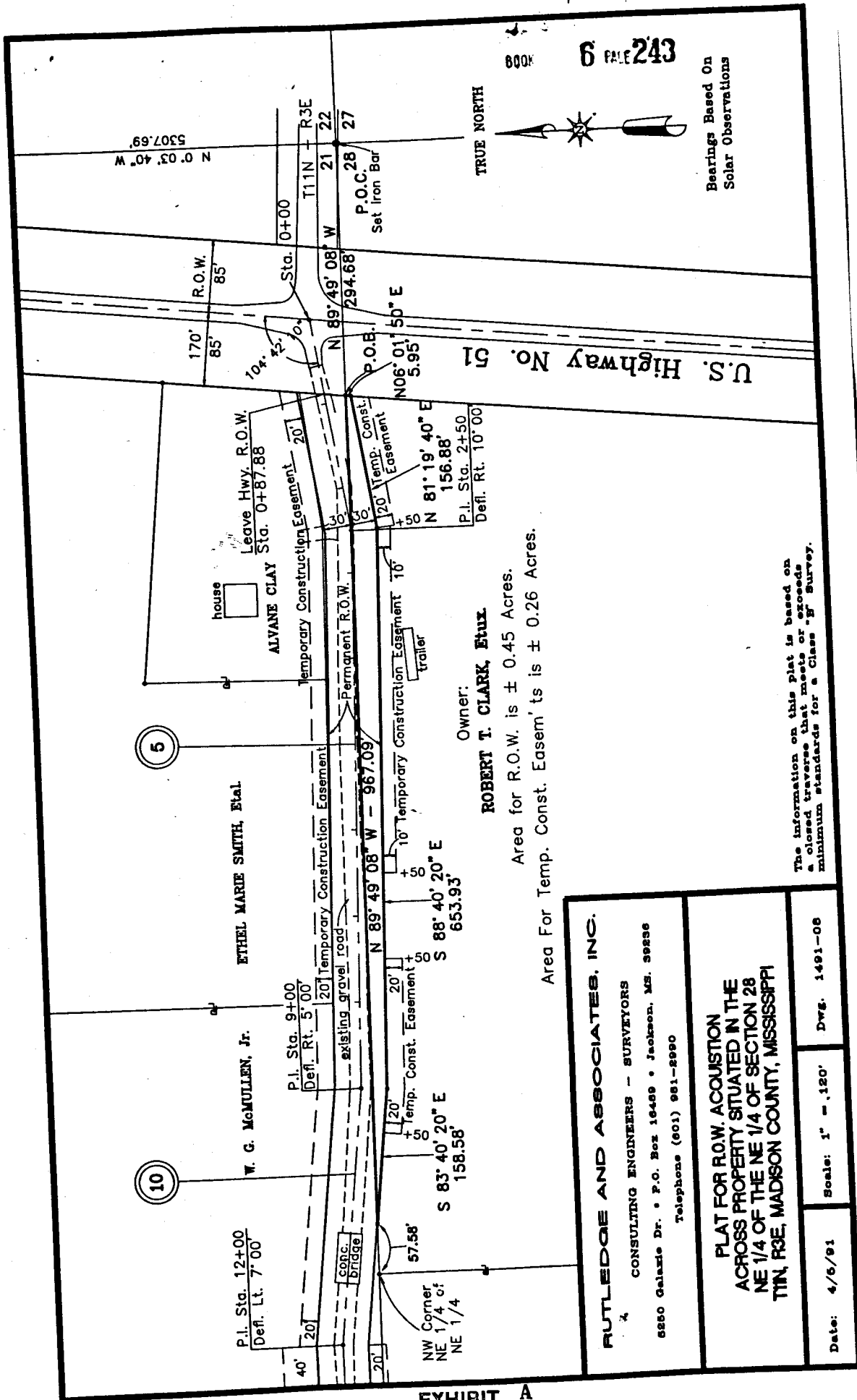
EXHIBIT A



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26 day of August, 1991, at 11:30 o'clock 2 M., and was duly recorded on the August 26, 1991, Book No. 6, Page 241.
BILLY V. COOPER, CHANCERY CLERK BY: K. Gregory D.C.

EXHIBIT A



The information on this plat is based on a closed traverse that meets or exceeds minimum standards for a Class "B" Survey.