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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. 9398

ANNIE LEE JOHNSON; BARCLAYS COMMERCIAL
CORPORATION, FORMERLY KNOWN AS BARCLAYS
AMERICAN/COMMERCIAL, INC.; SIMPLICITY
PATTERN COMPANY, INC.; EXOTIC SILKS;
WASHINGTON MILLINERY; DELTA FOUNDATION,
INC.; HOWARD BOUTTE', JR., AS TRUSTEE
FOR DELTA FOUNDATION, INC.; HAROLD J.
BARKLEY, JR., AS THE CHAPTER 13 TRUSTEE
FOR THE UNITED STATES BANKRUPTCY COURT

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. Interested parties:

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

2. Annie Lee Johnson; Barclays Commercial Corporation, formerly known as Barclays American/Commercial, Inc.; Simplicity Pattern Company, Inc.; Exotic Silks; Washington Millinery; Delta Foundation, Inc.; Howard Boutte', Jr., as trustee for Delta Foundation, Inc.; Harold J. Barkley, Jr., as the Chapter 13 Trustee for the United States Bankruptcy Court.

You are further requested to include this notice and

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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

By: Dewey Hembree
Dewey Hembree, Attorney

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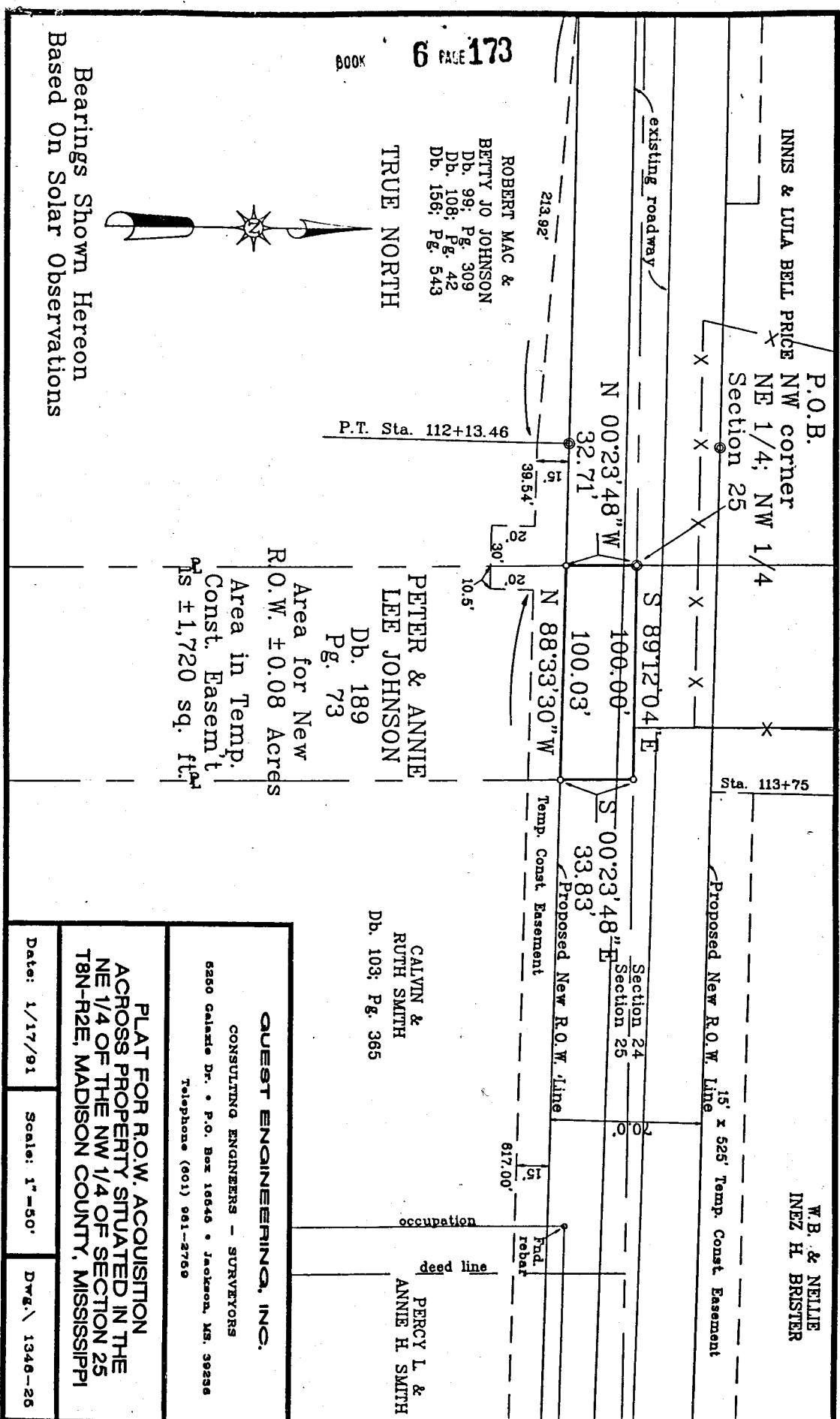


EXHIBIT A

DESCRIPTION

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A tract of land containing 0.08 acres, more or less, being situated in the NE 1/4 of the NW 1/4 of Section 25, Township 8 North, Range 2 East, Madison County, Mississippi, and said tract being more particularly described as follows:

Beginning at the northwest corner of the NE 1/4 of the NW 1/4 of said Section 25, run thence South 89 degrees 12 minutes 04 seconds East along the north line of said Section 25 for a distance of 100.00 feet, run thence

South 00 degrees 23 minutes 48 seconds East for a distance of 33.83 feet to a point on the proposed southerly right-of-way line for the improvements to Yandell Road, run thence

North 88 degrees 33 minutes 30 seconds West along said right-of-way line for a distance of 100.03 feet, run thence

North 00 degrees 23 minutes 48 seconds West for a distance of 32.71 feet back to the Point of Beginning of the above described tract of land.

Also included are temporary construction easements as depicted on the accompanying plat prepared by Guest Engineering, Inc., marked 1346-25 and being incorporated herein by reference

G-1346-25

**STATE OF MISSISSIPPI, County of Madison:**

I certify that the within instrument was filed for record in my office this 12 day of Apr, 1991, at 3:25 o'clock P M., and was duly recorded on the APR 12 1991, Book No. 6, Page 171.

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

EXHIBIT A