



Huey Townsend
President and CEO
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January 14, 2011

1/21/11 9:15:05
DK R BK 3 PG 767
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

DeSoto County Board of Supervisors
Department of Road Management
365 Loshier Street
Hernando, MS 38632

Gentlemen:

RE: Amendment to Irrevocable Letter of Credit Number 290
Michael J. Massey
Road Maintenance Bond for Richmond-Woods Estates Subdivision

We hereby amend our irrevocable and transferable Letter of Credit to reflect the following information:

The expiration date is extended to January 12, 2012.

All other provisions contained in the letter of credit issued January 14, 2009, and subsequent amendment(s) remain the same.

Very sincerely yours,

A handwritten signature in black ink, appearing to read "Huey Townsend", written over a horizontal line.

Huey L. Townsend
President and CEO

md