

Reference is hereby made to that certain Easement Agreement dated April 26, 1990 and recorded at Book 225, Page 250

TERMINATION OF EASEMENT AGREEMENT

THIS AGREEMENT is made and entered into by and among JEANETTE R. JOHNSON, aka JAN R. JOHNSON and JAN JOHNSON, SCOTTYE C. DAVIDSON, NORTH MISSISSIPPI CONSTRUCTION CO., INC., a Mississippi corporation and M.S.F.O. SHOPPE, INC..

WHEREAS, the parties previously entered into a certain Easement Agreement dated April 26, 1990 and recorded at Book 225, Page 250 in the Chancery Clerk's Office, Desoto County, Mississippi (the "Easement Agreement") which granted certain rights of ingress and egress and parking rights upon the property described in the Easement Agreement;

WHEREAS, ownership of all of the property subject to the Easement Agreement has been conveyed to M.S.F.O. Shoppe, Inc., and as a result there is no longer any need for the Easement Agreement;

WHEREAS, the Easement Agreement incorrectly identified the name of M.S.F.O. Shoppe, Inc. as Mid South Factory Outlet Shoppe, Inc.; and

WHEREAS, the parties desire to terminate and release the Easement Agreement.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged the parties agree as follows:

1. The Easement Agreement is hereby terminated and canceled in all respects.
2. Each party hereby releases any claim or interest such party may have under the Easement Agreement.

IN TESTIMONY WHEREOF, the undersigned have executed this instrument this 22<sup>nd</sup> day of September, 1994.

M.S.F.O. Shoppe, Inc., (aka Mid South Factory Outlet Shoppe, Inc.)

North Mississippi Construction Co., Inc.

By: [Signature]  
Title: President

By: [Signature]  
Title: President

[Signature]  
Jeanette R. Johnson, aka Jan R. Johnson, aka Jan Johnson

[Signature]  
Scottye C. Davidson

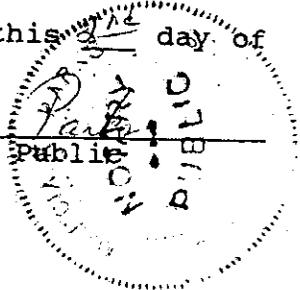
STATE OF MISSISSIPPI  
SEP 7 10 48 AM '94

BK. 275 PG 377  
W.E. DAVIS CH. CLK.  
[Signature]

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

THIS DAY personally appeared before me, the undersigned authority in and for said county and state, the within Jan R. Johnson, as president of M.S.F.O. Shoppe, Inc., who acknowledged that she signed and delivered the above and foregoing quit claim deed on the day and year therein mentioned as and for and in behalf of said corporation after first being authorized to so.

GIVEN UNDER MY HAND and official seal of office this 22<sup>nd</sup> day of September, 1994.

*Priscia K. Parks*  
Notary Public  


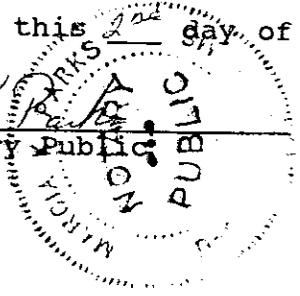
My Commission Expires:

4/4/98

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

THIS DAY personally appeared before me, the undersigned authority in and for said county and state, the within Scottye C. Davidson, as president of North Mississippi Construction Co., Inc., who acknowledged that she signed and delivered the above and foregoing quit claim deed on the day and year therein mentioned as and for and in behalf of said corporation after first being authorized to so.

GIVEN UNDER MY HAND and official seal of office this 22<sup>nd</sup> day of September, 1994.

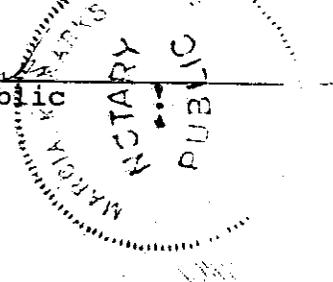
*Priscia K. Parks*  
Notary Public  


My Commission Expires:

4/4/98

STATE OF MISSISSIPPI )  
COUNTY OF DESOTO )

This day personally appeared before me the undersigned authority in and for said county and state, the within named Jeanette R. Johnson, also known as Jan R. Johnson and Jan Johnson, who acknowledged that she signed and delivered the above and foregoing quit claim deed on the day and date therein mentioned as her free act and deed and for the purposes therein expressed.

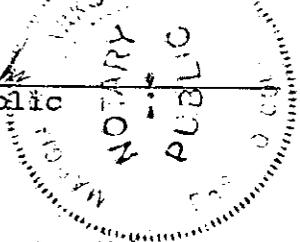
*Priscia K. Parks*  
Notary Public  


My Commission Expires:

4/4/98

STATE OF MISSISSIPPI )  
COUNTY OF DESOTO )

This day personally appeared before me the undersigned authority in and for said county and state, the within named Scottye C. Davidson, who acknowledged that she signed and delivered the above and foregoing quit claim deed on the day and date therein mentioned as her free act and deed and for the purposes therein expressed.

*Priscia K. Parks*  
Notary Public  


My Commission Expires:

4/4/98

This instrument prepared by: Eric Sappenfield, 97 Stateline Rd. E., Suite A, Southaven, Mississippi 38671, (601) 342-2170  
ccc\ozvidson\terminate.agr