

Prepared by:
Austin Law Firm
316 West Commerce St.
P.O. Box 567
Hernando, MS 38632
(601) 429-7888

QUITCLAIM ROAD RIGHT OF WAY DEED

In consideration of One Dollar (\$1.00) and other good and valuable consideration, William L. Gray, Eddie L. Hilliard, Willie G. Hilliard, George E. Hilliard, Vivian A. Hilliard-Taylor, Alonzo Hilliard, Albert L. Hilliard, Anthony B. Hilliard and Dorothy Hilliard convey and quitclaim to DeSoto County, Mississippi the land in DeSoto County, Mississippi described as part of the Southwest quarter of Section 5, Township 3 South, Range 6 West, and being a strip of land East of the center of proposed Clim Cross Road, more particularly described as follows:

All land that I own in the Southwest quarter of Section 5, Township 3 South, Range 6 West that lies within the 30 foot line as described here and in Exhibit "A".

See Exhibit "A".

Parcel #3063-0500.0-00018.00

This deed conveys 30 feet East of the centerline of proposed Clim Cross Road, whether correctly described or not.

We fully understand that we have the right to receive just compensation for the real property herein described based on an appraisal of said property. We hereby waive our right to just compensation and donate the real property herein described to DeSoto County. We further understand that we have the right to request that a fair market value appraisal of the property be made and we hereby waive that right.

A 10 foot easement is granted beyond this right of way for the use in sloping the fill or cut of said road, and/or drainage work, where necessary.

DeSoto County will not be required to rebuild any fences.

WITNESS OUR SIGNATURES this the 10th day of November, 1997.

William L. Gray
WILLIAM L. GRAY
George E. Hilliard
GEORGE E. HILLIARD
Alonzo Hilliard
ALONZO HILLIARD
Anthony B. Hilliard
ANTHONY B. HILLIARD
Willie G. Hilliard
WILLIE G. HILLIARD

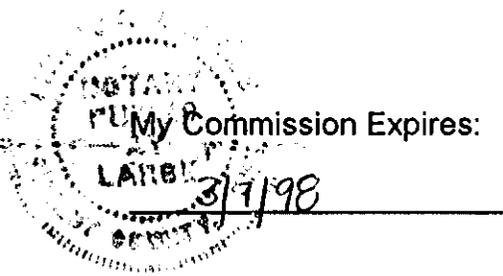
Eddie L. Hilliard
EDDIE L. HILLIARD
Vivian A. Hilliard-Taylor
VIVIAN A. HILLIARD-TAYLOR
Albert L. Hilliard
ALBERT L. HILLIARD
Dorothy Hilliard
DOROTHY HILLIARD

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, WILLIAM L. GRAY who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 14th day of November, 1997

Jerisa Owens
NOTARY PUBLIC

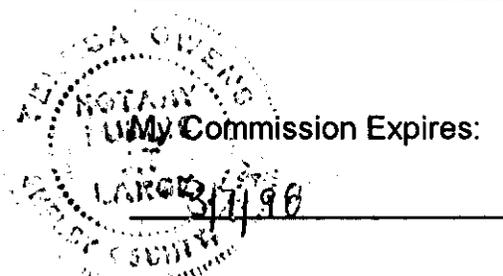


STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, EDDIE L. HILLIARD, who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 14th day of November, 1997

Jerisa Owens
NOTARY PUBLIC



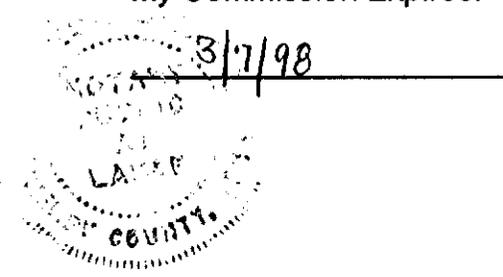
STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, WILLIE G. HILLIARD who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 14th day of November, 1997

Jerisa Owens
NOTARY PUBLIC

My Commission Expires:



STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, GEORGE E. HILLIARD, who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 10th day of November, 1997

Jeresa Owens
NOTARY PUBLIC

My Commission Expires:

3/7/98

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, VIVIAN A. HILLIARD-TAYLOR who acknowledged that SHE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 10th day of November, 1997

Jeresa Owens
NOTARY PUBLIC

My Commission Expires:

3/7/98

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, ALONZO HILLIARD who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 10th day of November, 1997

Jeresa Owens
NOTARY PUBLIC

My Commission Expires:

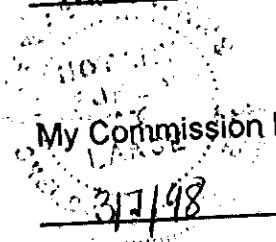
3/7/98

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, ALBERT L. HILLIARD, who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 10th day of November, 1997.

Jerisa Owens
NOTARY PUBLIC



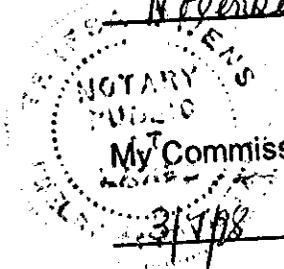
My Commission Expires:
3/7/98

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, ANTHONY B. HILLIARD, who acknowledged that HE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 11th day of November, 1997.

Jerisa Cole
NOTARY PUBLIC



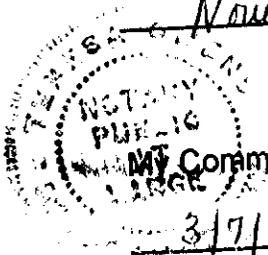
My Commission Expires:
3/7/98

STATE OF Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, DOROTHY HILLIARD who acknowledged that SHE signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 11th day of November, 1997.

Jerisa Cole
NOTARY PUBLIC



My Commission Expires:
3/7/98

GRANTORS ADDRESS: 12438 Cardiff, Tampa, FL 33625
GRANTORS PHONE NUMBER: Business - N/A
Home - 813-969-3335

GRANTEES ADDRESS: DeSoto County Courthouse, Hernando, Miss.
GRANTEES PHONE NUMBER: Business - (601) 429-5011

EXHIBIT "A"

DESCRIPTION OF CLIM CROSS ROAD IN THE SOUTHWEST QUARTER OF SECTION 5; TOWNSHIP 3 SOUTH; RANGE 6 WEST; AND IN THE SOUTHEAST QUARTER OF SECTION 6; TOWNSHIP 3 SOUTH; RANGE 6 WEST; DESOTO COUNTY, MISSISSIPPI, AND MORE ACCURATELY DESCRIBED AS FOLLOWS:

Commencing at the intersection of Vaiden Road with Craft Road; thence westward along the centerline of Vaiden Road a distance of 1000 feet to its intersection with a gravel road and the point of beginning, said point being the southwest corner of Section 5; Township 3 South; Range 6 West; thence northward along said gravel road a distance of 675 feet to the point of termination.