

BK 0394 PG 0431

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97114024.WA 11-17-95 cw
Bank of Mississippi

STATE MS.-DESOTO CO.
FILED

024-2-00-W

JUN 20 4 01 PM '01

Do not record above this line

DEED OF CORRECTION

BK 394 PG 431
W.E. DAVID SR. CLK.

THE STATE OF MISSISSIPPI

County of DeSoto

For and in consideration of TWENTY FIVE-----

----- and ---NO/100 Dollars (\$25.00)

the receipt and sufficiency of which is hereby acknowledged, I/or we, the undersigned, hereby grant, bargain, sell, convey and warrant unto the Mississippi Transportation Commission the following described land:

TOWNSHIP 1 SOUTH, RANGE 6 WEST, DESOTO COUNTY, MISSISSIPPI

Sections 28 and 33: Part of Lots 6 and 7, Block 3,
Town of Olive Branch original plat,
City of Olive Branch.

Begin at the point of intersection of the present Westerly right-of-way line of a local road (known as Germantown Road) with the Northerly line of grantors property as shown on the plats for State Project No. 97-0021-01-014-10; from said point of beginning run thence South 00° 58' West along said present Westerly right-of-way line, a distance of 63.33 meters (207.79 feet) to the Southerly line of grantors property; thence run North 75° 53' West along said Southerly property line, a distance of 0.40 meters (1.32 feet); thence run North 00° 04' West along said proposed Westerly right-of-way line, a distance of 63.26 meters (207.55 feet) to the Northerly line of grantors property; thence run South 88° 53' East along said Northerly property line, a distance of 1.54 meters (5.04 feet) to the point of beginning and containing 657.02 square feet, 61.04 square meters (0.02 acres), more or less.

All of the above parcel being situated in and a part of the Southeast 1/4 of the Southeast 1/4 of Section 28 and the

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Northeast 1/4 of the Northeast 1/4 of Section 33, part of Lots 6 and 7, Block 3, Town of Olive Branch original plat, City of Olive Branch.

The conveyance of this Deed for the consideration hereinabove stated is solely for the purposes of changing and correcting the description in the Deed granted by the undersigned to the Mississippi Transportation Commission under date of July 19, 1995, and shown by a recordation of said Deed at Page 498, Deed Record Book 289, Office of the Chancery Clerk of DeSoto County, Mississippi, and the description in said recorded Deed is hereby changed and corrected as defined above and the above description is in lieu of the description contained in the aforesaid Deed date July 19, 1995.

The grantor herein further warrants that the above described property is no part of his/or her homestead.

It is further understood and agreed that the consideration herein named is in full, complete and final payment and settlement of any claims or demands for damage accrued, accruing, or to accrue to the grantors herein, their heirs, assigns, or legal representatives, for or on account of the construction of the proposed highway, change of grade, water damage, and/or any other damage, right or claim whatsoever.

The grantors herein agree to pay all real property taxes assessed against the above described property for the current year.

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It is further understood and agreed that this instrument constitutes the entire agreement between the grantor and the grantee, there being no oral agreements or representations of any kind.

Witness my signature the 31st Day of May, A.D., 2001.

BancorpSouth Bank
Charlie K. Greer
Charlie K. Greer
Executive Vice President

Grantee, Prepared by and return to:
Miss. Department of Transportation
Right of Way Division
P. O. Box 1850
Jackson, Mississippi 39215-1850
Phone Number: (601) 359-7559 *no*
Account No. 97-0021-01-014-10

Grantor Address:
BancorpSouth Bank
P.O. Box 789
Tupelo, MS 38802
Phone Number: (662) 680-2408
Business Number: N/A

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In the case of persons acting in representative capacities:

STATE OF Mississippi

COUNTY OF Lee

Personally appeared before me, the undersigned authority in and for the said county and state, on this 31st day of May, 2001, within my jurisdiction, the within named Charlie K. Greer

who acknowledged that (he) (she) is Executive Vice President of BancorpSouth Bank

and that in said representative capacity (he) (she) executed the above and foregoing instrument, after first having been duly authorized so to do.

Sylvia H. Dodson (NOTARY PUBLIC)

My commission expires:

**MY COMMISSION EXPIRES:
JUNE 3, 2002**

(SEAL)

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In the case of corporations:

STATE OF Mississippi
COUNTY OF Lee

Personally appeared before me, the undersigned authority in and for the said county and state, on this 31st day of May, 2001, within my jurisdiction, the within named Charlie K. Greer

who acknowledged that (he) (she) is Executive Vice President of BancorpSouth Bank a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed (he) (she) executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Sylvia W. Dodson (NOTARY PUBLIC)

My commission expires:

MY COMMISSION EXPIRES:
JUNE 3, 2002

(SEAL)

Project No. 97-0021-01-014-10
Parcel No. 024-2-00-W (Deed of Correction)
County DeSoto

Whereas, at a meeting of the Executive Committee, acting on behalf of the board of directors of BancorpSouth, held on May 22, 2001, the Committee approved the sale, conveyance, and transfer of certain property to the Mississippi Transportation Commission for the sum of \$25.00;

Be it resolved, that Charlie Greer, Executive Vice President is hereby authorized, empowered, and directed to execute and deliver unto the Mississippi Transportation Commission a Deed of Correction to 0.02 acres as described above.

That the principal terms of the transaction and the nature and amount of the consideration is duly recorded in the minutes of the Executive Committee of BancorpSouth and has not been altered, amended or repealed, and is now in full force and effect.

ATTEST: Cathy S. Freeman
Cathy S. Freeman, Secretary

Aubrey B. Patterson
Aubrey B. Patterson, Chairman of the Board
BancorpSouth
One Mississippi Plaza
201 South Spring Street
Tupelo, MS 38804
(662)680-2000

CORPORATE SECRETARY CERTIFICATION

I, Cathy S. Freeman, do hereby certify that I am the Secretary of BancorpSouth Bank and as such officer I have access to all original records of said Corporation, and I do hereby further certify that the attached documents are a fully, true and correct copy of such documents as the same appears in the records of said Corporation; that the same has not been altered, amended or repealed, and is now in full force and effect; that I am one of the duly authorized and proper officers of said Corporation to make certified copies of records in its behalf.

IN WITNESS THEREOF, I have hereunto set my hand and attached the corporate seal of said Corporation this 31st day of May, 2001.

Cathy S. Freeman
Secretary

(SEAL)

STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE

ERIC CLARK
SECRETARY OF STATE
JACKSON, MISSISSIPPI

BOOK 32 PAGE 451

I, Eric Clark Secretary of State, do certify that the Articles of Amendment hereto attached of:

BANK OF MISSISSIPPI, TUPELO, MISSISSIPPI, including the merger of the VOLUNTEER BANK, JACKSON, TENNESSEE, into and under the charter of the BANK OF MISSISSIPPI, TUPELO, MISSISSIPPI, and changing its name to BANCORPSOUTH BANK, TUPELO, MISSISSIPPI

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporation in this office, in Photostat book 355: pages 72 - 94.

I have hereunto set my hand and caused the Seal of the Great State of Mississippi, to be affixed

This the 31st Day of July 1997

Eric Clark
Secretary of State



M. Ward
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