

WARRANT SPECIALLY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid; and other good and valuable considerations, the receipt and sufficiency of all of which are hereby acknowledged, the undersigned **MID-SOUTH DEVELOPMENT, LLC**, a Mississippi limited liability company, does hereby sell, convey and warrant specially unto **WEDGEWOOD FARMS HOMEOWNERS' ASSOCIATION, INC.**, a Mississippi not for profit corporation, the following described parcels of land, which land comprises all of the Common Areas, as said term is defined in the Declaration of Covenants, Conditions, and Restriction for Wedgewood Farms, located in all phases of Wedgewood Farms Subdivision, said land and property lying and being situated in DeSoto County, State of Mississippi, more particularly described as follows, to-wit:

Lots 66, 67, 68 and 69 of Section A, Phase I of Wedgewood Farms Subdivision, a subdivision according to the map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Plat Book 63 at Page 11, reference to which is made in aid and as a part of this description; and

Lot 65 of Section B, Phase I of Wedgewood Farms Subdivision, a subdivision according to the map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Plat Book 63 at Pages 12 -13, reference to which is made in aid and as a part of this description; and

Lot 133 of Section C, Phase II of Wedgewood Farms Subdivision, a subdivision according to the map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Plat Book 71 at Pages 28 - 29, reference to which is made in aid and as a part of this description; and

Lots 69, 82 and 132 of Section D, Phase II of Wedgewood Farms Subdivision, a subdivision according to the map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Plat Book 71 at Pages 30, reference to which is made in aid and as a part of this description; and

Those certain easements for landscaping and drainage as depicted on the subdivision plats of Section A, Phase I of Wedgewood Farms Subdivision, Section B, Phase I of Wedgewood Farms Subdivision, Section C, Phase II of Wedgewood Farms Subdivision Section D, Phase II of Wedgewood Farms Subdivision according to the maps or plats of said subdivisions which are on file and of record in the office of the Chancery Clerk of DeSoto County, Mississippi, which easements are to be maintained by the Grantee herein.

IT IS AGREED AND UNDERSTOOD that the taxes for the current year have been prorated as of this date on an estimated basis, and when said taxes are actually determined, if the proration as of this date is incorrect, then the grantor agrees to pay to said grantee or its successors or assigns any deficit on an actual proration.

THIS CONVEYANCE and the warranty herein contained are subject to the following:

1. Any prior reservations or conveyances of all oil, gas and other minerals in, on or under the above described property of record, if any.
2. That certain Declaration of Covenants, Conditions and Restrictions for Wedgewood Farms, dated July 3, 1998, and of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Book 338 at Page 338 - 374A.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed by its duly authorized officer, on this the 1 day of October, 2001.

MID-SOUTH DEVELOPMENT, LLC

By: [Signature]
Steve H. Bryan, its Manager

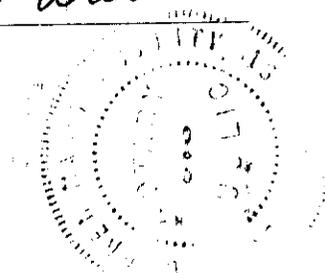
STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this the 1 day of October, 2001 within my jurisdiction, the within named Steve H. Bryan, who acknowledged that he is the Manager of Mid-South Development, LLC, a Mississippi limited liability company, and that for and on behalf of said company and as its act and deed, he executed the foregoing instrument of writing after first having been duly authorized by said company so to do.

[Signature]
Notary Public

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 12, 2003
BONDED THRU STEGALL NOTARY SERVICE



BK 0401 PG 0540

Address & Phone of Grantor:

779 Avery Boulevard North
Ridgeland, MS 39157
Home Phone: 601/956-1533
Business Phone: 601/956-1533

Address and Phone of Grantee:

779 Avery Boulevard North
Ridgeland, MS 39157
Home Phone: 601/956-1533
Business Phone: 601/956-1533

Indexing Instructions:

Lots 66, 67, 68 and 69 of Section A, Phase I of Wedgewood Farms Subdivision;
Lot 65 of Section B, Phase I of Wedgewood Farms Subdivision;
Lot 133 of Section C, Phase II of Wedgewood Farms Subdivision;
Lots 69, 84 and 132 of Section D, Phase II of Wedgewood Farms Subdivision and
all landscaping and drainage easements as depicted on the subdivision plats of Section A, Phase I
of Wedgewood Farms Subdivision, Section B, Phase I of Wedgewood Farms Subdivision, Section
C, Phase II of Wedgewood Farms, Subdivision Section D, Phase II of Wedgewood Farms
Subdivision
All in Section 35, Township 1 South, Range 7 West

Prepared By:

Taylor, Covington & Smith
Post Office Box 3509
Jackson, MS 39207-3509
601/969-7817

STATE MS.-DE SOTO CO. r1

OCT 19 10 56 AM '01

BK 401 PG 538
V. K.