

ROAD RIGHT OF WAY DEED AND UTILITY EASEMENT

PLANTATION PROPERTY OWNERS ASSOCIATION, INC.,

GRANTOR

TO

THE CITY OF OLIVE BRANCH,
A MUNICIPAL CORPORATION,

GRANTEE

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of all which is hereby acknowledged, PLANTATION PROPERTY OWNERS ASSOCIATION, INC. does hereby convey and warrant unto the CITY OF OLIVE BRANCH, A MUNICIPAL CORPORATION, for road right-of-way the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, more particularly described as follows, to wit:

See attached Exhibit "A" for complete legal description.

Plantation Property Owners Association, Inc. does hereby further grant to the City of Olive Branch, A Municipal Corporation, a permanent utility easement over the property described in Exhibit "A", which is attached hereto.

The undersigned fully understand that it has the right to receive just compensation for the use of real property herein described based on an appraisal of said property. The undersigned further understand that it has the right to receive just compensation for the deeding of the road right-of-way herein described based upon an appraisal of the property. Plantation Property Owners Association, Inc. hereby waives its right to just compensation and donates the real property for the right-of-way and the use of the real property for the permanent utility easement herein described to the City of Olive Branch, A Municipal Corporation. Plantation Property Owners Association, Inc. further understands that it has the right to request that a fair market value appraisal of the property be made, and waives said right.

WITNESS the signature of the duly authorized officer of the Corporation this the 27th day of December, 2001.

PLANTATION PROPERTY OWNERS
ASSOCIATION, INC.

BY: Scott Coleman
SCOTT COLEMAN, President

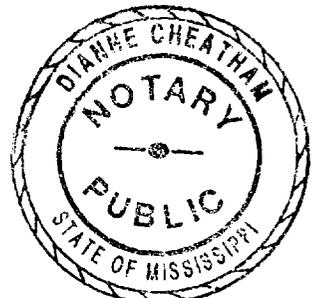
STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 27th day of December, 2001, within my jurisdiction, the within named SCOTT COLEMAN, who acknowledged that he is President of Plantation Property Owners Association, Inc., and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Dianne Cheatham
NOTARY PUBLIC

My Commission Expires: 9-9-03

STATE MS. - DESOTO CO.
FILED
JAN 15 12 49 PM '02



GRANTOR'S ADDRESS:

9483 Plantation Rd.
Olive Branch, MS 38654
Bus. Telephone: 662-893-2294
Res. Telephone: na

GRANTEE'S ADDRESS:

9189 Pigeon Roost Avenue
Olive Branch, MS 38654
Bus. Telephone: 662-895-4131

PREPARED BY AND RETURN TO: GARY P. SNYDER, Watkins Ludlam Winter & Stennis,
P.A., P.O. Box 1456, Olive Branch, MS 38654, 662-895-2996.

August 11, 2001

DESCRIPTION OF A 550 SQUARE FOOT PARCEL FOR A RIGHT OF WAY FOR GERMANTOWN ROAD LOCATED IN PART OF THE SOUTHWEST QUARTER OF SECTION 22; TOWNSHIP 1 SOUTH; RANGE 6 WEST; CITY OF OLIVE BRANCH IN DESOTO COUNTY, MISSISSIPPI.

Beginning at the southwest corner of Section 22; Township 1 South; Range 6 West; thence north 69.31 feet to the northwest corner of the Plantations Home Owners Association property and the point of beginning of the following parcel; thence east 54.9 feet along the north line of said property to a point; thence south 10 feet to a point in the north right of way of Longwood Drive; thence west 54.9 feet to a point in the centerline of Germantown Road; thence north 10 feet to the point of beginning and containing 550 square feet more or less. And including a 10 foot utility easement adjacent to this right of way along the east side between Longwood Drive and the Lyon property.

DESCRIPTION OF A 448 SQUARE FOOT PARCEL FOR A RIGHT OF WAY FOR GERMANTOWN ROAD LOCATED IN PART OF THE SOUTHWEST QUARTER OF SECTION 22; TOWNSHIP 1 SOUTH; RANGE 6 WEST; CITY OF OLIVE BRANCH IN DESOTO COUNTY, MISSISSIPPI.

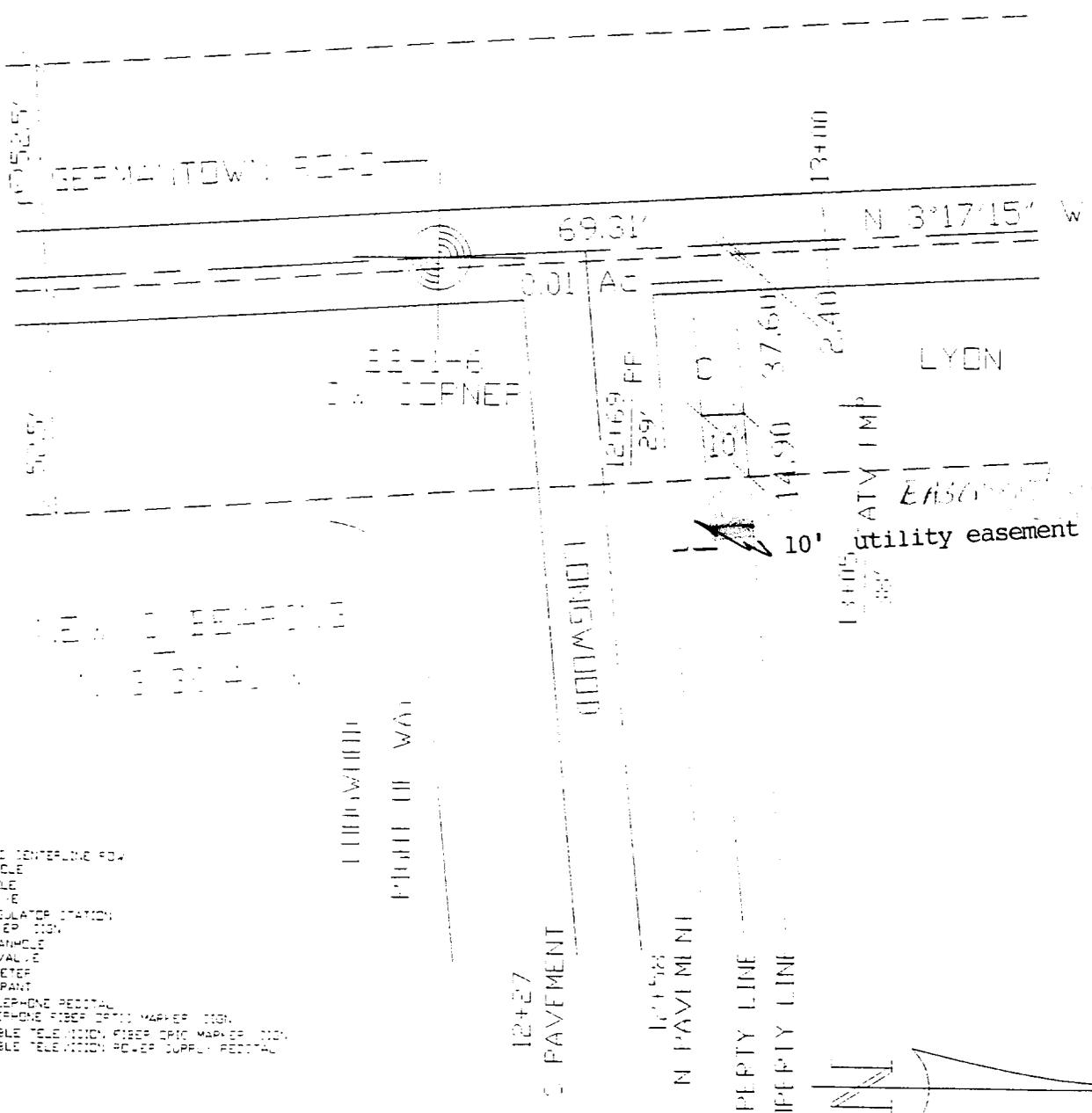
Beginning at the southwest corner of the Plantation's Home Owners Association property near the intersection of Plantation Drive and Germantown Road, said point being 2267.39 feet north of and 40 feet east of the southwest corner of Section 22; Township 1 South; Range 6 West; thence north 220 feet more or less along the east right of way of Germantown Road (40 feet from centerline) to a point in the south right of way of Plantation Drive; thence east 1.46 feet to a point; thence south 220 feet more or less to a point in the south line of said Plantation's property owners parcel; thence west 2.61 feet to the point of beginning and containing 448 square feet more or less. And including a 10 foot utility easement adjacent to this right of way along the east side between Plantation Drive and the Lyon property.

SURVEY OF PLANTATION HOME OWNERS PROPERTY
 LOCATED IN THE SOUTHWEST QUARTER OF
 SECTION 28 TOWNSHIP 1 SOUTH RANGE 6 WEST

BK0409P60099

NITA GOFF
 PARCEL 19

PROPERTY LINE



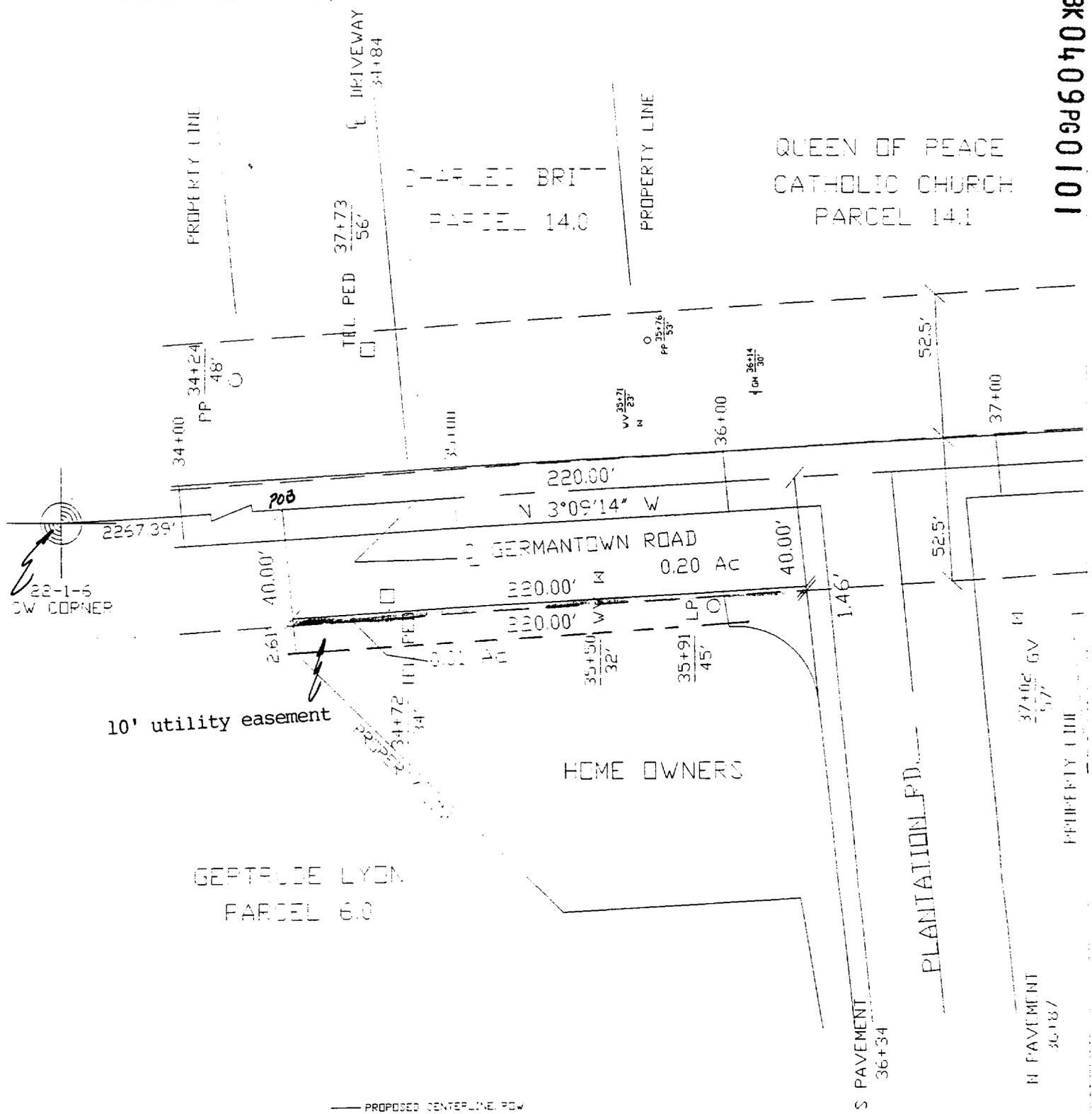
- PROPOSED CENTERLINE ROAD
- PP - POWER POLE
- LP - LIGHT POLE
- SV - GAS VALVE
- SR - GAS REGULATOR STATION
- SM - GAS METER SIGN
- WM - WATER MANHOLE
- WV - WATER VALVE
- WT - WATER METER
- WH - WATER HYDRANT
- TEL. REC - TELEPHONE RECEPTACLE
- TEL. FIBER - TELEPHONE FIBER OPTIC MARKER SIGN
- CABLE TV - CABLE TELEVISION FIBER OPTIC MARKER SIGN
- CABLE TV - CABLE TELEVISION POWER SUPPLY RECEPTACLE

BY: [Signature]
 DATE: [Date]
 TITLE: [Title]

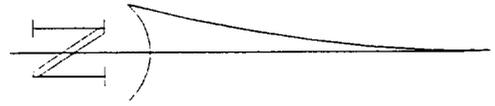
SCALE: 1" = 40'
 OCTOBER 18, 1999

SURVEY OF PLANTATION - HOME OWNER'S ASSOC. PROPERTY.
 LOCATED IN THE SOUTHWEST QUARTER OF
 SECTION 22; TOWNSHIP 1 SOUTH; RANGE 6 WEST

BR0409PG0101



- PROPOSED CENTERLINE P.D.W.
- PP - POWER POLE
- LP - LIGHT POLE
- GV - GAS VALVE
- GRS - GAS REGULATOR STATION
- GM - GAS MARKER (SIGN)
- MH - SEWER MANHOLE
- VV - WATER VALVE
- VM - WATER METER
- FH - FIRE HYDRANT
- TEL PED - TELEPHONE PESTAL
- TEL FM - TELEPHONE FIBER OPTIC MARKER (SIGN)
- CATV FM - CABLE TELEVISION FIBER OPTIC MARKER (SIGN)
- CATV PS - CABLE TELEVISION POWER SUPPLY PESTAL



SCALE: 1" = 100' 50'
 APRIL 21, 2001

J.F. Lauderdale L.C.P.E.
 9123 Pigeon Roost
 Olive Branch, MS 38654
 Phone: 662-895-0422