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 Lake Forest Subdivision
 Property Owners Association STATE MS.-DE SOTO CO.
 036-0-00-Q FILED

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QUITCLAIM DEED

BK 430 PG 398
 W.E. DAVIS CH. CLK.

THE STATE OF MISSISSIPPI

County of Desoto

For and in consideration of SIX thousand one hundred
and ~~two hundred~~ NO /100 Dollars (\$6,100.00)

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

INDEXING INSTRUCTIONS: Lot 1, Section A, Lake Forest
 Subdivision as recorded in
 Plat Book 12, Pages 1-4, Chancery-
 Clerk's Office of Desoto
 County, Mississippi, Section 36,
 Township 1 South, Range 9 West,

Begin at the point of intersection of the Western line of
 grantors property with the present Southern right-of-way
 line of Mississippi Highway No. 302 as shown on the plans
 for Federal Aid Project No. 46-0021-01-026-10
 (100186/201000); from said point of beginning run thence
 South 89° 47' 53" East along said present Southern
 right-of-way line, a distance of 30.480 meters (100.0
 feet); thence run Southeasterly along the circumference of
 a circle to the right having a radius of 12.192 meters
 (40.0 feet), an arc distance of 19.146 meters (62.815
 feet)[said arc having a chord bearing of South 44° 47' 08"
 East for a distance of 17.238 meters (56.555 feet)] to the
 present Western right-of-way line of Lake Forest Drive;
 thence run South 00° 13' 37" West along the present Western
 right-of-way line of said Lake Forest Drive, a distance of
 20.726 meters (67.999 feet) to the Southern line of
 grantors property; thence run North 89° 46' 23" West along
 said Southern property line, a distance of 2.926 meters

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(9.600 feet); thence run North 00° 13' 37" East along a line that is 13.000 meters (42.651 feet) Westerly of and parallel with the centerline of survey of Lake Forest Drive relocation, a distance of 11.575 meters (37.976 feet) to a point that is 13.000 meters (42.651 feet) Westerly of and perpendicular to the centerline of survey of Lake Forest Drive relocation at Station 10+040 as shown on the plans for said project at Station 4+543.85; thence run North 28° 12' 39" West, a distance of 22.672 meters (74.383 feet) to a point that is 20.000 meters (65.617 feet) Southerly of and perpendicular to the centerline of survey of said project at Station 4+520; thence run North 89° 55' 34" West along a line that is 20.000 meters (65.617 feet) Southerly of and parallel with the centerline of survey of said project, a distance of 28.950 meters (94.980 feet) to the Western line of grantors property; thence run North 00° 13' 37" East along said Western property line, a distance of 1.465 meters (4.806 feet) to the point of beginning, containing 0.023 hectares (0.056 acres), more or less and being situated in and a part of Lot 1, Section A, Lake Forest Subdivision as recorded in Plat Book 12, Pages 1-4, Chancery Clerk's Office of Desoto County, Mississippi, Section 36, Township 1 South, Range 9 West.

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.

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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 our signature the thirtieth Day of May, A.D., 2002.

Lake Forest Subdivision
Property Owners Association
By E. C. Edwards President
By James Malone 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
 Acct. No. 46-0021-01-026-10
100186/201000

Grantor Address:
Lake Forest Subdivision
Property Owners Association
P.O. Box 423
Walls, Ms. 38680
 Phone Number: (662) 781-2312
 Business No (662) 781-2312

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STATE OF MISSISSIPPI

County of De Soto

Personally appeared before me, the undersigned authority, Shelton E. McKay, the subscribing witness to the foregoing instrument, who being first duly sworn, depose and saith that he saw the within named Evelyn C. Edwards and Larry J. Nabors, who acknowledged that they are President and Vice-President, respectively of Lake Forest Subdivision Property Owners Association, a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed execute the foregoing instrument, after first having been duly authorized by said corporation so to do, and deliver the same to the said Mississippi Transportation Commission, a body corporate by statute, and that he, this Affiant, subscribed his name as witness thereto in the presence of the said Evelyn C. Edwards and Larry J. Nabors on May 30, 2002

[Handwritten Signature]

Affiant

Sworn to and subscribed before me this the twentieth day of June, 2002.

[Handwritten Signature]

Title



My commission expires _____

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 18, 2003
BONDED THRU STEGALL NOTARY SERVICE

Project No. 46-0021-01-026-10Parcel No. 036-0-00-2County De Soto

Whereas, at a special meeting of the Board of Directors of this Corporation duly held on the sixteenth day of May, 2002 ~~2000~~, the board duly passed a resolution authorizing the sale, conveyance, and transfer of certain property to the Mississippi Department of Transportation for the sum of \$ 6,100.00;

Be it resolved that Evelyn G. Edwards and Larry J. Nabors

are hereby authorized, empowered and directed to execute and deliver unto the Mississippi Transportation Commission a deed to .056 acres of land as described above.

That the principal terms of the transaction and the nature and amount of the consideration, and the resolution of the board of directors hereinabove set forth, be and the same hereby are approved by the stockholders of this corporation as set forth by its charter, said approval is recorded in Corporation Minute Book R at Page 64.

ATTEST: David Livers
David Livers, Secretary



Evelyn G. Edwards Pres
Chairman of Board Evelyn G. Edwards, President
Lake Forest Subdivision Property Owners Association
Name of Corporation
P.O. Box 423
Address
Walls, Mississippi 38680