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PREPARED BY & RETURN TO:
AUSTIN LAW FIRM, P.A.
ATTORNEYS AT LAW
6928 COBBLESTONE DRIVE, SUITE 100
SOUTHAVEN, MS. 38872
662-890-7575

Index: NE ¼, Sec. 1, T3S, R8W, DeSoto County, MS

Prepared by and return to: Entergy, Attn: Ray Steele, P.O. Box 1640, Jackson, MS 39215. Tel: (601) 925-6549

PARTIAL RELEASE OF EASEMENTS

WHEREAS, by Right-of-Way Instruments recorded in the land records in the office of the Chancery Clerk of DeSoto County, Mississippi, in (1) Book 60 at Page 406, (2) Book 46 at Page 488, (3) Book 46 at Page 435, (4) Book 33 at Page 260, (5) Book 25 at Page 494, and (6) Book 228 at Page 683, Mississippi Power & Light Company (now Entergy Mississippi, Inc., by name change effective April 22, 1996) (hereinafter referred to as "Entergy") obtained easements for electrical circuits and facilities over, across, under, and on certain land located in DeSoto County, Mississippi, including, but not limited to, the Northeast ¼ of Section 1, Township 3 South, Range 8 West; and

WHEREAS, a portion of said land is not needed for said easements, and it is, therefore, desired to release that portion of the land from the effect of said Right-of-Way Instruments;

THEREFORE, Entergy does hereby release the land described in Exhibit "A," annexed hereto, from the effect of the above-described Right-of-Way Instruments.

The said Right-of-Way Instruments shall remain in full force and effect with regard to other land not within the land description of said Exhibit "A." All other easements not specifically included in this release are retained by Entergy and are not hereby released.

This 15th day of February, 2010.

ENERGY MISSISSIPPI, INC.
P.O. Box 1640, Jackson, MS 39215

By: Richard C. Riley
Richard C. Riley,
Director, T & D Operations

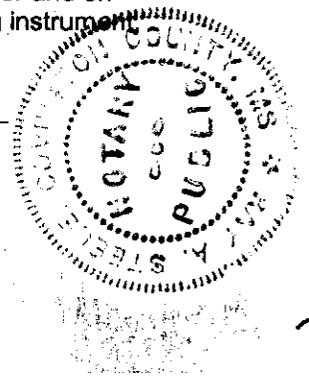
(STG)

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state on this 15th day of February, 2010, within my jurisdiction, the within named Richard C. Riley, who acknowledged that he is Director, T & D Operations, for Entergy Mississippi, Inc., and that for and on behalf of the said corporation, and as its act and deed, he executed the above and forgoing instrument after having been duly authorized by said corporation so to do.

My commission expires:

Ray A. Steele
NOTARY PUBLIC



MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 13, 2011
BONDED THRU STEGALL NOTARY SERVICE

S 10-09-0570

EXHIBIT "A"

LEGAL DESCRIPTION OF A 4.52 ACRE TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 8 WEST, DESOTO COUNTY, MISSISSIPPI AND IS FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION; THENCE NORTH A DISTANCE OF 2183.93 FEET TO A POINT; THENCE WEST A DISTANCE OF 768.13 FEET TO A 1/2" REBAR FOUND AT A FENCE CORNER ON A WEST RIGHT OF WAY OF I-69 "RAMP B" AS PER STATE PROJECT NO. 94-0029-02-007 BEING THE TRUE POINT OF BEGINNING; THENCE ALONG SAID FENCE NORTH 02 DEGREES 32 MINUTES 54 SECONDS EAST A DISTANCE OF 19.27 FEET TO A 1/2" REBAR FOUND; THENCE NORTH 55 DEGREES 06 MINUTES 32 SECONDS WEST A DISTANCE OF 161.34 FEET TO A POINT; THENCE NORTH 58 DEGREES 08 MINUTES 36 SECONDS WEST A DISTANCE OF 67.69 FEET TO A POINT; THENCE NORTH 58 DEGREES 13 MINUTES 45 SECONDS WEST A DISTANCE OF 30.26 FEET TO A POINT; THENCE NORTH 58 DEGREES 22 MINUTES 41 SECONDS WEST A DISTANCE OF 105.53 FEET TO A POINT; THENCE NORTH 58 DEGREES 52 MINUTES 25 SECONDS WEST A DISTANCE OF 319.28 FEET TO A POINT; THENCE NORTH 59 DEGREES 26 MINUTES 49 SECONDS WEST A DISTANCE OF 163.01 FEET TO A POINT; THENCE SOUTH 89 DEGREES 15 MINUTES 07 SECONDS WEST LEAVING SAID FENCE A DISTANCE OF 140.61 FEET TO A POINT ON THE EAST RIGHT OF WAY OF HIGHWAY 51; THENCE ALONG SAID RIGHT OF WAY SOUTH 01 DEGREES 08 MINUTES 57 SECONDS EAST A DISTANCE OF 149.13 FEET TO A POINT; THENCE SOUTH 01 DEGREES 09 MINUTES 01 SECONDS EAST A DISTANCE OF 48.40 FEET TO A POINT; THENCE LEAVING SAID RIGHT OF WAY SOUTH 44 DEGREES 25 MINUTES 40 SECONDS EAST A DISTANCE OF 146.83 FEET TO A POINT; THENCE SOUTH 44 DEGREES 26 MINUTES 06 SECONDS EAST A DISTANCE OF 174.64 FEET TO A POINT 104.99 FEET NORTH OF THE CENTERLINE OF GREEN T ROAD; THENCE SOUTH 86 DEGREES 37 MINUTES 15 SECONDS EAST A DISTANCE OF 127.98 FEET TO A POINT; THENCE SOUTH 86 DEGREES 34 MINUTES 46 SECONDS EAST A DISTANCE OF 502.98 FEET TO THE POINT OF BEGINNING CONTAINING 197,044 SQUARE FEET, 4.52 ACRES OF LAND, BEING SUBJECT TO ALL CODES, REGULATIONS, REVISIONS, SUBDIVISION COVENANTS, RIGHTS OF WAY, AND EASEMENTS OF RECORD THAT A THOROUGH TITLE SEARCH MAY UNCOVER