

Parcel #3077-2500.0-00008.00 &
Parcel #3069-3000.0-00005.00

Prepared by:
Anthony E. Nowak, MS Bar #10528
Smith Phillips Mitchell Scott & Nowak, LLP
2545 Caffey St.
P. O. Box 346
Hernando, MS 38632
(662) 429-5041

GRANTOR: Herbert H. Hawks, Trustee of the Herbert H. Hawks Revocable Living Trust
7005 Holly Springs Road
Hernando, MS 38632
(Home Phone) 662 252 0766
(Work Phone) 662 252 0766

GRANTEE: DeSoto County, Mississippi
365 Loshier St.
Hernando, MS 38632
662-429-5011

INDEXING INSTRUCTIONS:

2.090 acres, more or less, in the Northeast Quarter of the Northeast Quarter of Section 25, Township 3, Range 7 West, DeSoto County, Mississippi
and
13.188 acres, more or less, in the Northwest Quarter of the Northwest Quarter of Section 30, Township 3, Range 6 West, DeSoto County, Mississippi

ROAD RIGHT OF WAY DEED

In consideration of Ten Dollars (\$10.00) and other good and valuable consideration, HERBERT H. HAWKS, TRUSTEE OF THE HERBERT H. HAWKS REVOCABLE LIVING TRUST, conveys and warrants to DESOTO COUNTY, MISSISSIPPI the land in DeSoto County, Mississippi described as part of the Northeast Quarter of the Northeast Quarter of Section 25, Township 3, Range 7 West, and part of the Northwest Quarter of the Northwest Quarter of Section 30, Township 3, Range 6 West, and being a strip of land parallel to the center of Holly Springs Road, more particularly described as follows:

SEE LEGAL DESCRIPTION OF 2.090 ACRES, MORE OR LESS AND 13.188 ACRES, MORE OR LESS, ATTACHED HERETO AS COLLECTIVE EXHIBIT A

To avoid any potential discrepancy in the legal description, the intent of the Grantor(s) is to grant property that is currently owned by him necessary for the construction of Holly Springs Road as set forth in the engineer's plans, attached hereto as Exhibit B, whether the above legal

description is correctly described or not.

Grantor fully understands the right to receive just compensation for the real property herein described based on an appraisal of said property. Grantor further understands the right to request that a fair market value appraisal of the property be made and Grantor has received a copy of that appraisal.

Holly Springs Road, as it exists at the time of execution of this deed, will be closed to the public upon the completion of the new Holly Springs Road reflected in the attached plans, and title to that section lying within the boundaries of Grantor's property will revert to Grantor. Grantee will remove the asphalt from the closed section of Holly Springs Road, as such lies within the bounds of Grantor's property, but shall otherwise leave the remainder of the road bed intact. Grantee shall have no obligation to maintain any section of Holly Springs Road once the same is closed to the public.

Grantor will be provided access to the closed section of Holly Springs Road from the newly constructed section of Holly Springs Road by means of a gravel driveway at or near Station 87+00.00 of the new Holly Springs Road.

WITNESS THE SIGNATURE of Herbert H. Hawks, Trustee of the Herbert H. Hawks Revocable Living Trust, this the 21st day of December, 2010.

Herbert H. Hawks, Trustee
HERBERT H. HAWKS, Trustee of the
Herbert H. Hawks Revocable Living Trust

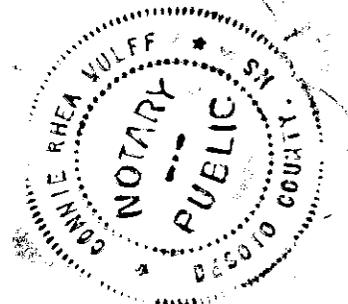
STATE OF MISSISSIPPI
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, HERBERT H. HAWKS, who acknowledged that he is the Trustee of the Herbert H. Hawks Revocable Living Trust and that in said representative capacity, he signed and delivered the above and foregoing instrument on the day and year therein mentioned, for the purposes therein expressed, after first having been duly authorized so to do.

Given under my hand and official seal of office, this the 21st day of December, 2010.

Connie Rhea Vulff
NOTARY PUBLIC

My Commission Expires:
June 17, 2011



PAGE ONE OF ONE

JANUARY 18, 2010

HOLLY SPRINGS ROAD ROADWAY IMPROVEMENTS
PERMANENT RIGHT OF WAY

HERBERT H. HAWKS, TRUSTEE
[WARRANTY DEED AT BOOK 327-PAGE 19]
PARCEL 04- TAX PARCEL NUMBER 3077-2500.0-00008.00

BEING A LEGAL DESCRIPTION OF PART OF THE HERBERT H. HAWKS, TRUSTEE FOR THE HERBERT H. HAWKS REVOCABLE LIVING TRUST PROPERTY IN WARRANTY DEED OF RECORD AT BOOK 327-PAGE 19 AT THE OFFICE OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI, SAID PART TO BE KNOWN FOR THE PURPOSES OF THIS DESCRIPTION AS 'PARCEL 04', SAID HERBERT H. HAWKS, TRUSTEE, PROPERTY BEING SITUATED IN DESOTO COUNTY, MISSISSIPPI AND SAID PARCEL 04 BEING DESCRIBED AS:

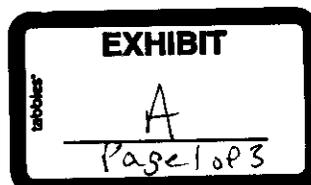
A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 3, RANGE 7 WEST, DESOTO COUNTY, MISSISSIPPI AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PERMANENT RIGHT OF WAY REQUIRED:
COMMENCE AT A FOUND REBAR AT THE NORTHWEST CORNER OF SECTION 25, TOWNSHIP 3, RANGE 7 WEST; THENCE NORTH 89 DEGREES 33 MINUTES 19 SECONDS EAST ALONG THE NORTH LINE OF SAID SECTION 25 A DISTANCE OF 4871.36 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST - 444.51 FEET TO A POINT LYING IN THE PROPOSED NORTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION, SAID POINT LYING IN THE EASTERLY DEED LINE OF THE CLYDE C. ROGERS ESTATE PROPERTY (WARRANTY BOOK 85 - PAGE 381), HAVING MISSISSIPPI GRID WEST COORDINATES OF NORTH 1928820.20 FEET AND EAST 2431231.04 FEET, SAID POINT ALSO LYING ON A CURVE TO THE RIGHT HAVING A RADIUS OF 1,512.39 FEET; THENCE SOUTHEASTWARDLY ALONG SAID CURVE AND ALONG SAID PROPOSED NORTHERLY RIGHT OF WAY LINE AN ARC DISTANCE OF 57.23 FEET (DELTA ANGLE OF 02 DEGREES 10 MINUTES 05 SECONDS, CHORD BEARING OF SOUTH 60 DEGREES 19 MINUTES 05 SECONDS EAST, CHORD DISTANCE OF 57.23 FEET) TO A POINT OF TANGENCY; THENCE SOUTH 59 DEGREES 14 MINUTES 01 SECONDS EAST CONTINUING ALONG THE PROPOSED NORTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD - 464.37 FEET TO A POINT IN THE WESTERLY DEED LINE OF THE HERBERT H. HAWKS AND WIFE MARJORIE H. HAWKS PROPERTY (BOOK 327 PAGE 437); THENCE SOUTH 00 DEGREES 21 MINUTES 58 SECONDS EAST ALONG SAID WESTERLY DEED LINE - 186.92 FEET TO A POINT ON THE PROPOSED SOUTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD; THENCE NORTH 59 DEGREES 14 MINUTES 01 SECONDS WEST ALONG THE PROPOSED SOUTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD - 561.01 FEET TO A POINT LYING ON A CURVE TO THE LEFT HAVING A RADIUS OF 1,352.39 FEET; THENCE NORTHWESTWARDLY ALONG SAID CURVE AN ARC DISTANCE OF 55.46 FEET; (DELTA ANGLE OF 02 DEGREES 20 MINUTES 58 SECONDS, CHORD BEARING OF NORTH 60 DEGREES 24 MINUTES 30 SECONDS WEST, CHORD DISTANCE OF 55.46 FEET) TO A POINT IN THE EASTERLY DEED LINE OF THE CLYDE C. ROGERS ESTATE; THENCE NORTH 30 DEGREES 07 MINUTES 56 SECONDS EAST ALONG SAID EASTERLY DEED LINE - 160.06 FEET TO THE POINT OF BEGINNING.

CONTAINING 91,046 SQUARE FEET OR 2.090 ACRES, MORE OR LESS.

BEARINGS ARE RELATIVE TO MISSISSIPPI STATE PLANE GRID NORTH (WEST ZONE - NAD 83).

ALL MATTERS OF PUBLIC RECORD ARE OF RECORD AT THE CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI.



PAGE ONE OF TWO

JANUARY 18, 2010

HOLLY SPRINGS ROAD ROADWAY IMPROVEMENTS
PERMANENT RIGHT OF WAY

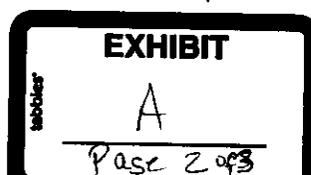
HERBERT H. HAWKS, TRUSTEE
[QUIT CLAIM DEED AT BOOK 327-PAGE 37]
PARCEL 05- TAX PARCEL NUMBER 3069-3000.0-00005.00

BEING A LEGAL DESCRIPTION OF PART OF THE HERBERT H. HAWKS, TRUSTEE FOR THE HERBERT H. HAWKS REVOCABLE LIVING TRUST PROPERTY IN QUIT CLAIM DEED OF RECORD AT BOOK 327-PAGE 37 AT THE OFFICE OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI, SAID PART TO BE KNOWN FOR THE PURPOSES OF THIS DESCRIPTION AS 'PARCEL 05', SAID HERBERT H. HAWKS, TRUSTEE PROPERTY BEING SITUATED IN DESOTO COUNTY, MISSISSIPPI AND SAID PARCEL 04 BEING DESCRIBED AS:

A TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3, RANGE 6 WEST, DESOTO COUNTY, MISSISSIPPI AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PERMANENT RIGHT OF WAY REQUIRED:

COMMENCE AT A FOUND REBAR AT THE NORTHEAST CORNER OF SECTION 30, TOWNSHIP 3, RANGE 6 WEST; THENCE SOUTH 89 DEGREES 29 MINUTES 06 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION 30 A DISTANCE OF 5,330.96 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST - 713.88 FEET TO A POINT LYING IN THE PROPOSED NORTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION, SAID POINT LYING IN THE EASTERLY DEED LINE OF THE HERBERT H. HAWKS, TRUSTEE, PROPERTY (BOOK 327 - PAGE 19), HAVING MISSISSIPPI GRID WEST COORDINATES OF NORTH 1928554.32 FEET AND EAST 2431679.77 FEET, THENCE SOUTH 59 DEGREES 14 MINUTES 01 SECONDS EAST ALONG THE PROPOSED NORTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD - 772.84 FEET TO AN ANGLE POINT IN SAID RIGHT OF WAY LINE; THENCE NORTH 30 DEGREES 45 MINUTES 59 SECONDS EAST - 45.00 FEET TO AN ANGLE POINT IN SAID RIGHT OF WAY LINE; THENCE SOUTH 59 DEGREES 14 MINUTES 01 SECONDS EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE - 113.31 FEET TO A POINT ON A CURVE TO THE LEFT HAVING A RADIUS OF 1,020.93 FEET; THENCE SOUTHEASTWARDLY ALONG SAID CURVE AND ALONG SAID NORTHERLY RIGHT OF WAY LINE AN ARC DISTANCE OF 558.21 FEET (DELTA ANGLE OF 31 DEGREES 19 MINUTES 39 SECONDS, CHORD BEARING OF SOUTH 74 DEGREES 53 MINUTES 30 SECONDS EAST, CHORD DISTANCE OF 551.28 FEET) TO AN ANGLE POINT IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE SOUTH 00 DEGREES 33 MINUTES 40 SECONDS EAST - 20.00 FEET TO AN ANGLE POINT IN SAID NORTHERLY RIGHT OF WAY LINE; THENCE NORTH 89 DEGREES 26 MINUTES 20 SECONDS EAST - 23.89 FEET TO A POINT IN THE WESTERLY DEED LINE OF THE BONNIE GREER MEREDITH PROPERTY (DEED BOOK 421-PAGE 358); THENCE SOUTH 00 DEGREES 30 MINUTES 22 SECONDS EAST ALONG SAID WESTERLY DEED LINE - 15.00 FEET TO A POINT IN THE SOUTHERLY DEED LINE OF THE GREER PROPERTY; THENCE NORTH 89 DEGREES 26 MINUTES 20 SECONDS EAST ALONG SAID SOUTHERLY DEED LINE - 1,337.10 FEET TO A POINT IN THE WESTERLY DEED LINE OF THE WILLIAM L. McDERMOTT PROPERTY; THENCE SOUTH 00 DEGREES 38 MINUTES 45 SECONDS EAST ALONG SAID WESTERLY DEED LINE - 445.00 FEET; THENCE SOUTH 89 DEGREES 21 MINUTES 15 SECONDS WEST - 55.00 FEET; THENCE NORTH 00 DEGREES 38 MINUTES 45 SECONDS WEST - 160.00 FEET TO AN ANGLE POINT; THENCE SOUTH 89 DEGREES 21 MINUTES 15 SECONDS WEST - 15.00 FEET TO AN ANGLE POINT; THENCE NORTH 00 DEGREES 38 MINUTES 45 SECONDS EAST - 105.00 FEET TO A POINT IN THE PROPOSED SOUTHERLY RIGHT OF WAY LINE OF HOLLY SPRINGS ROAD; THENCE SOUTH 89 DEGREES 26 MINUTES 20 SECONDS WEST - 487.63 FEET TO AN ANGLE POINT; THENCE SOUTH 00 DEGREES 33 MINUTES 40 SECONDS WEST - 15.00 FEET TO AN ANGLE POINT; THENCE SOUTH 89 DEGREES 26 MINUTES 20 SECONDS WEST - 804.41 FEET TO AN ANGLE POINT; THENCE SOUTH 00 DEGREES 33 MINUTES 40 SECONDS EAST - 20.00 FEET TO A POINT ON A CURVE TO THE RIGHT HAVING A RADIUS OF 1,270.92 FEET; THENCE NORTHWESTWARDLY ALONG SAID CURVE AND ALONG SAID PROPOSED SOUTHERLY RIGHT OF WAY LINE AN ARC DISTANCE OF 694.90 FEET (DELTA ANGLE OF 31 DEGREES 19 MINUTES 39 SECONDS, CHORD BEARING OF NORTH 74 DEGREES 53 MINUTES 50 SECONDS WEST, CHORD DISTANCE OF 686.28 FEET) TO A POINT OF TANGENCY; THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT OF WAY LINE NORTH 59 DEGREES 14 MINUTES 01 SECONDS WEST - 113.31 FEET TO AN ANGLE POINT; THENCE NORTH 30 DEGREES 45 MINUTES 59 SECONDS EAST - 45.00 FEET TO AN ANGLE POINT; THENCE CONTINUING ALONG SAID PROPOSED SOUTHERLY RIGHT OF WAY LINE NORTH 59 DEGREES 14 MINUTES 01 SECONDS WEST - 676.20 FEET TO A POINT IN THE EASTERLY DEED LINE OF THE HERBERT H. HAWKS, TRUSTEE, PROPERTY; THENCE



PAGE TWO OF TWO (CONT)

NORTH 00 DEGREES 21 MINUTES 58 SECONDS WEST ALONG SAID EASTERLY DEED
LINE - 186.92 FEET TO THE POINT OF BEGINNING.
CONTAINING 574,462 SQUARE FEET OR 13.188 ACRES, MORE OR LESS.

BEARINGS ARE RELATIVE TO MISSISSIPPI STATE PLANE GRID NORTH (WEST ZONE -
NAD 83).

ALL MATTERS OF PUBLIC RECORD ARE OF RECORD AT THE CHANCERY CLERK'S
OFFICE, DESOTO COUNTY, MISSISSIPPI.

EXHIBIT

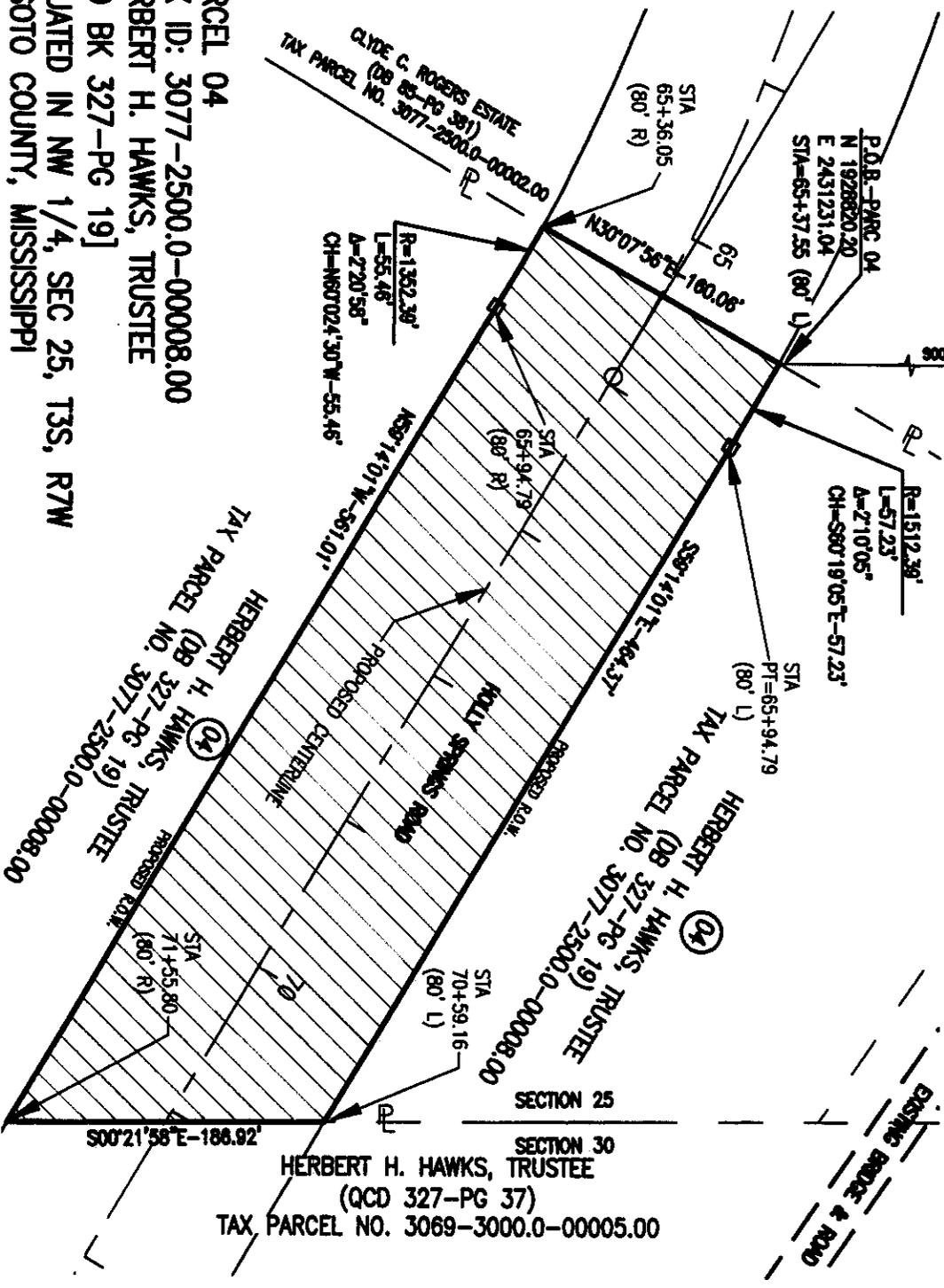
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Page 3 of 3

HERBERT HAWKS TRUST
 P.O.C. AND BEAR ON NW
 COR-SEC 25-13S-07W
 US STATE PLANE COORDS-
 NAD83
 2488343.71 EAST
 2088343.71 NORTH
 (WEST REGION-WAD03)

SECTION 24
 SECTION 25

MS GRID NORTH
 (WEST REGION-WAD 83)



PARCEL 04
 TAX ID: 3077-2500.0-00008.00
 HERBERT H. HAWKS, TRUSTEE
 [WD BK 327-PG 19]
 SITUATED IN NW 1/4, SEC 25, T3S, R7W
 DESOTO COUNTY, MISSISSIPPI
 PERMANENT RIGHT-OF-WAY REQUIRED: 91,046 SF OR 2.090 AC
 TEMPORARY CONSTRUCTION EASEMENT REQUIRED: NONE

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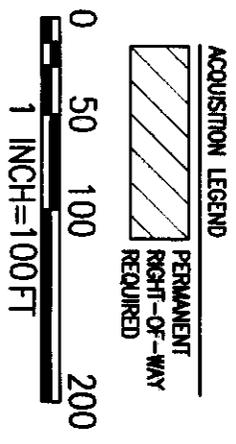
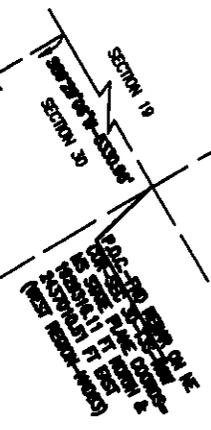


EXHIBIT
 B
 Page 1 of 4

PREPARED FOR: DESOTO COUNTY ENGINEER'S OFFICE

SHEET ONE OF ONE
 PERMANENT RIGHT-OF-WAY REQUIRED
 HOLLY SPRINGS ROAD IMPROVEMENT
 FEBRUARY 24, 2009
 REV: JANUARY 18, 2010
 SCALE: 1"=100'

Pickering
 Engineering • Planning • Surveying
 Pickering Firm, Inc.
 6778 Linnex Center Court, Suite 300
 Memphis, TN 38116
 901.726.8916

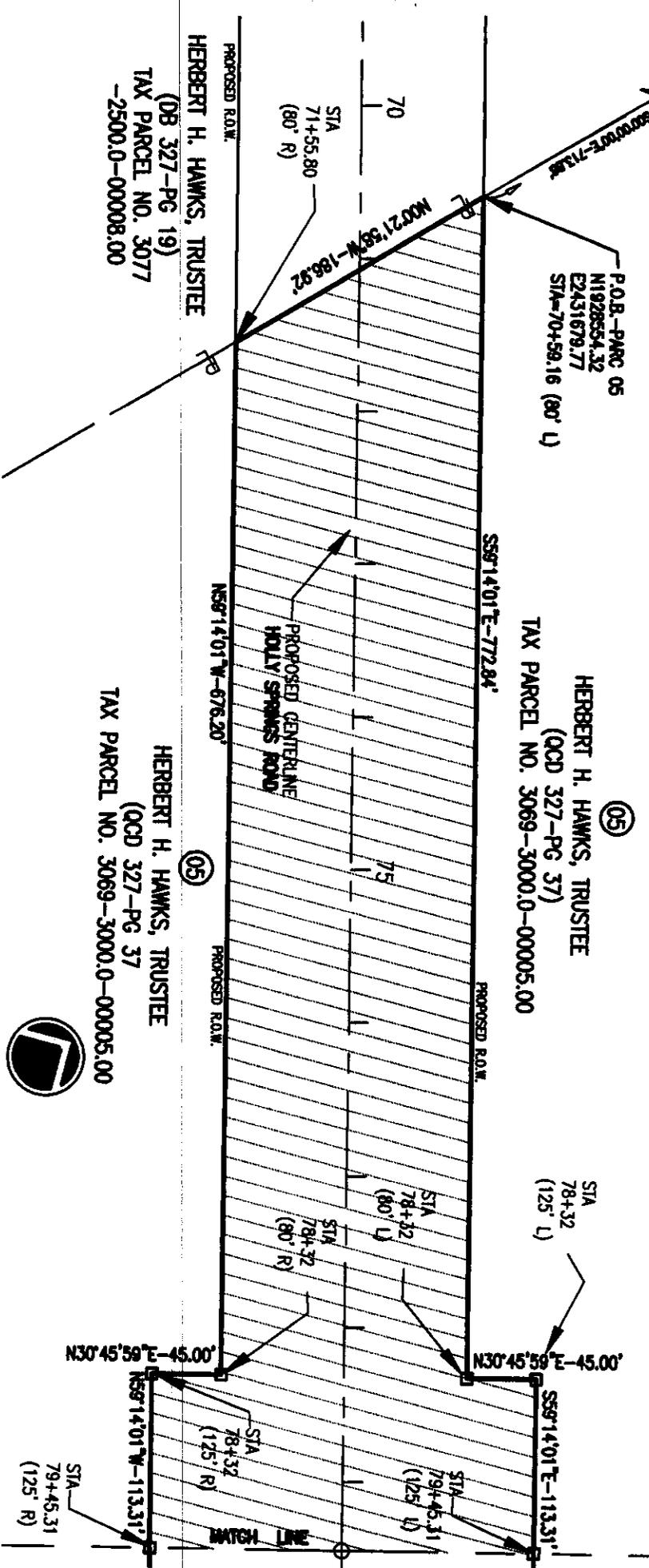


P.O.B. - PARC 05
 N1928554.32
 E2431679.77
 STA=70+59.16 (80' L)

HERBERT H. HAWKS, TRUSTEE
 (QC) 327-PG 37
 TAX PARCEL NO. 3069-3000.0-00005.00

HERBERT H. HAWKS, TRUSTEE
 (QC) 327-PG 37
 TAX PARCEL NO. 3069-3000.0-00005.00

PARCEL 05
 TAX ID: 3069-3000.0-00005.00
 HERBERT H. HAWKS, TRUSTEE
 [QC BK 327-PG 37]
 SITUATED IN NW 1/4, SEC 30, T3S, R6W
 DESOTO COUNTY, MISSISSIPPI
 PERMANENT RIGHT-OF-WAY REQUIRED: 574,462 SF OR 13.188 AC
 TEMPORARY CONSTRUCTION EASEMENT REQUIRED: NONE



MS GRID NORTH
 (WEST REGION - NAD 83)

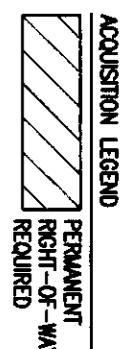
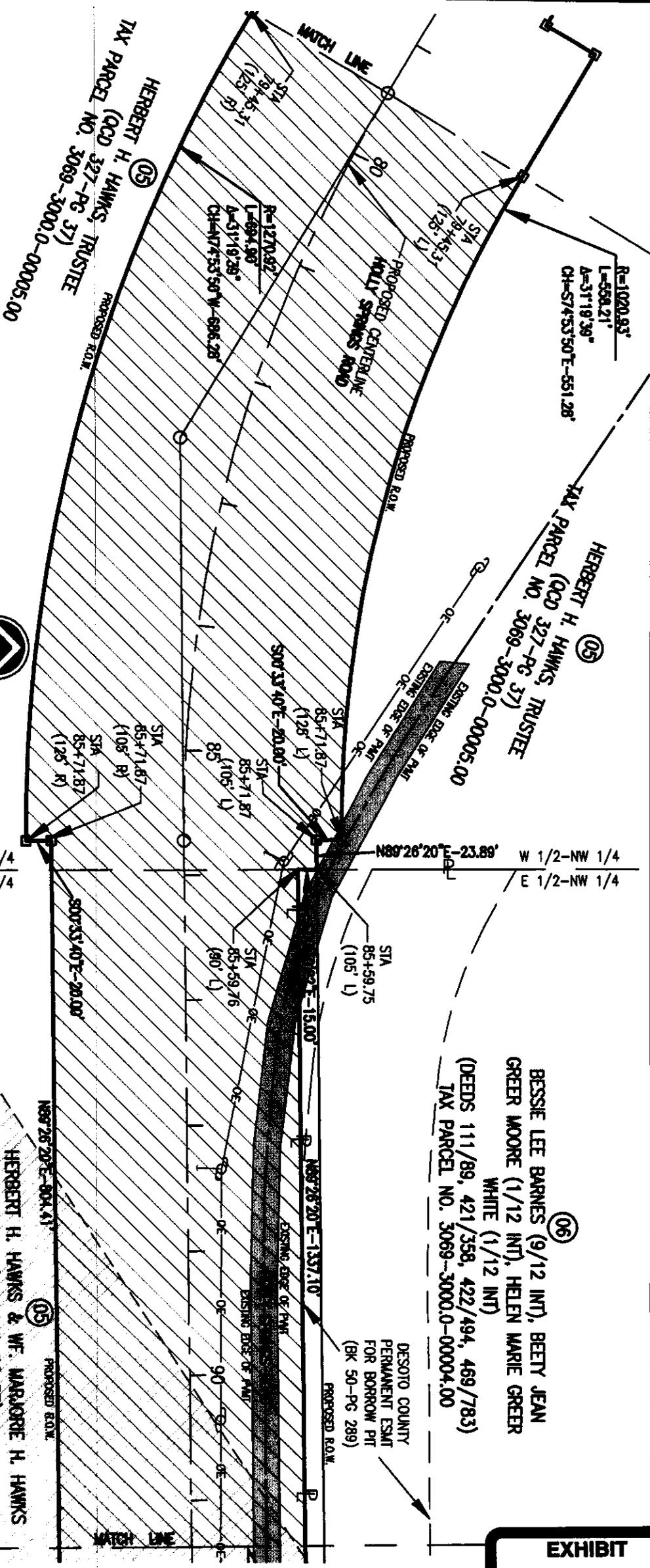


EXHIBIT
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 Page 2 of 4

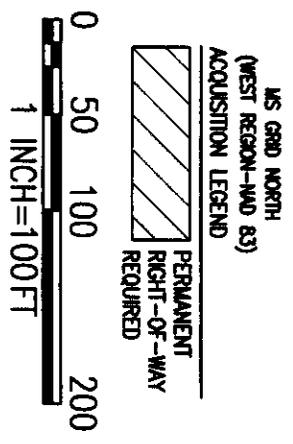
SHEET ONE OF THREE
 PERMANENT RIGHT-OF-WAY REQUIRED
 HOLLY SPRINGS ROAD IMPROVEMENT
 FEBRUARY 24, 2009
 REV: MAY 20, 2009
 SCALE: 1"=100'
 PREPARED FOR: DESOTO COUNTY ENGINEER'S OFFICE

Pickering
 Pickering Firm, Inc.
 Engineering • Planning • Surveying
 8775 Linnex Center Court, Suite 200
 Memphis, TN 38118
 901.726.8910

SS\21361\Drawings\307HW005-1.dwg
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PARCEL 05
 TAX ID: 3069-3000.0-00005.00
 HERBERT H. HAWKS, TRUSTEE
 [QCD BK 327-PG 37]
 SITUATED IN NW 1/4, SEC 30, T3S, R6W
 DESOTO COUNTY, MISSISSIPPI
 PERMANENT RIGHT-OF-WAY REQUIRED: 574,462 SF OR 13.188 AC
 TEMPORARY CONSTRUCTION EASEMENT REQUIRED: NONE



ACQUISITION LEGEND
 PERMANENT RIGHT-OF-WAY REQUIRED

W 1/2-NW 1/4
 E 1/2-NW 1/4

DESSO COUNTY PERMANENT ESMT FOR BORROW PIT (BK 50-PG 289)
 BESSIE LEE BARNES (9/12 INT), BETTY JEAN GREER MOORE (1/12 INT), HELEN MARIE GREER WHITE (1/12 INT)
 (DEEDS 111/89, 421/358, 422/494, 469/783)
 TAX PARCEL NO. 3069-3000.0-00004.00

HERBERT H. HAWKS & W.F. MARGORIE H. HAWKS
 TAX PARCEL NO. 3069-3000.0-00005.00
 NW MS CONSOLIDATED DRAINAGE DISTRICT
 (MS 20-PG 238)



Pickering
 Engineering - Planning - Surveying
 8778 Lamar Center Court, Suite 200
 Memphis, TN 38118
 901.728.8810

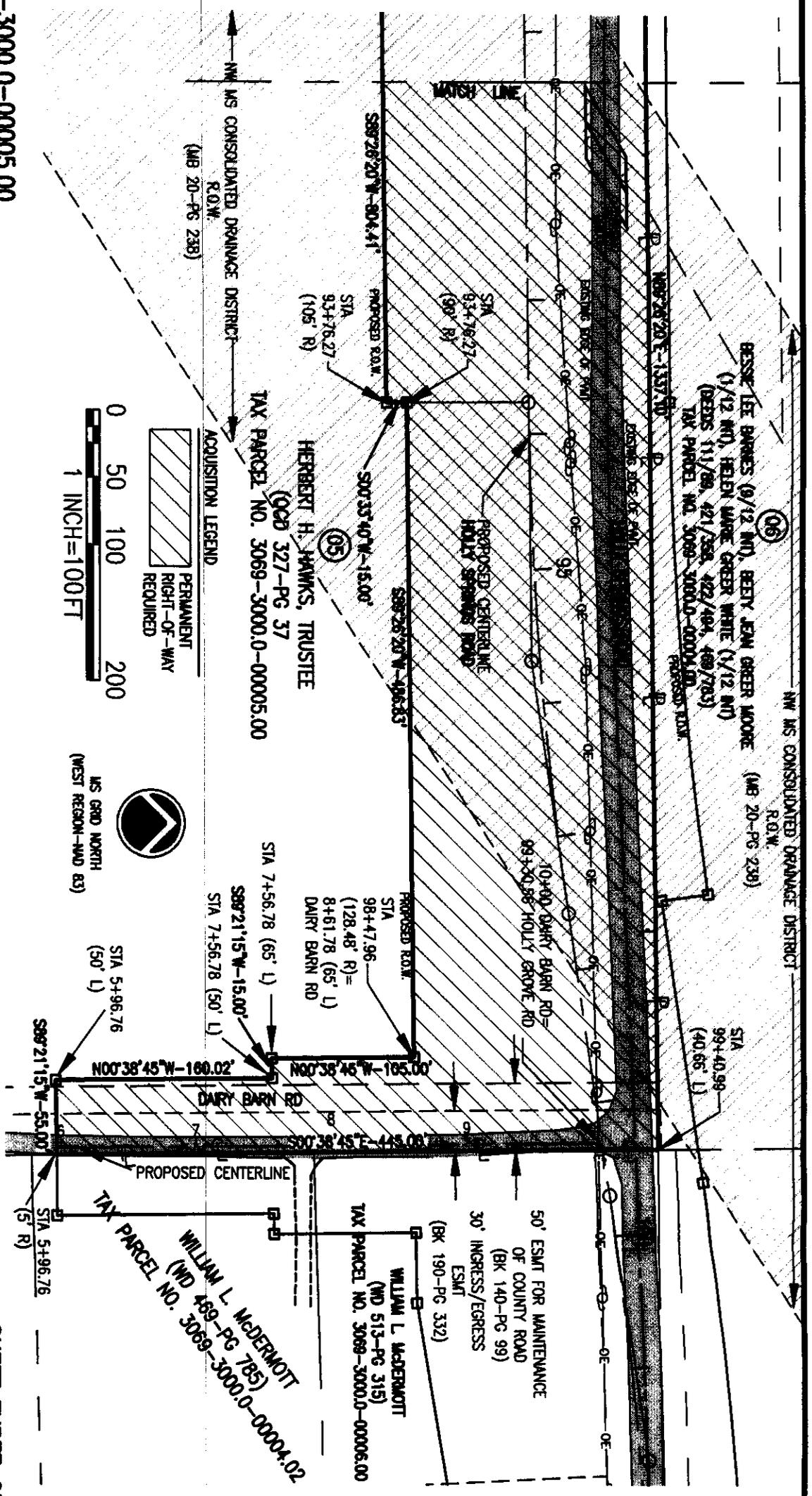
PREPARED FOR: DESOTO COUNTY ENGINEER'S OFFICE
 SHEET TWO OF THREE
 PERMANENT RIGHT-OF-WAY REQUIRED
 HOLLY SPRINGS ROAD IMPROVEMENT
 FEBRUARY 24, 2009
 REV: JANUARY 18, 2010
 SCALE: 1"=100'

EXHIBIT
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 Page 3 of 4

5/31/2011 10:56 AM
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 9/11/2011 11:48 AM

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Date: 01/18/10 09:11:43 AM

PARCEL 05
TAX ID: 3069-3000.0-00005.00
HERBERT H. HAWKS, TRUSTEE
[OCD BK 327-PG 37]
SITUATED IN NW 1/4, SEC 30, T3S, R6W
DESOTO COUNTY, MISSISSIPPI
PERMANENT RIGHT-OF-WAY REQUIRED: 574,462 SF OR 13.188 AC
TEMPORARY CONSTRUCTION EASEMENT REQUIRED: NONE



Pickering
Pickering Firm, Inc.
Engineering - Planning - Surveying
6778 Lane Center Court, Suite 300
Memphis, TN 38115
901.728.9916

PREPARED FOR: DESOTO COUNTY ENGINEER'S OFFICE
SHEET THREE OF THREE
PERMANENT RIGHT-OF-WAY REQUIRED
HOLLY SPRINGS ROAD IMPROVEMENT
REV: JANUARY 18, 2010
SCALE: 1"=100'

EXHIBIT
B
Page 4 of 4