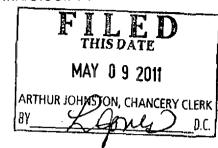
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ENLARGEMENT AND EXTENSION OF THE CORPORATE AND MUNICIPAL BOUNDARIES OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI



CITY OF CANTON, MADISON COUNTY, MISSISSIPPI

CIVIL ACTION FILE NO .: 2011-454-B

PETITION FOR THE RATIFICATION, APPROVAL AND CONFIRMATION OF AN ORDINANCE ENLARGING AND EXTENDING THE CORPORATE BOUNDARIES OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN: AND, FOR OTHER PURPOSES GERMANE THERETO

COMES NOW the City of Canton, Madison County, Mississippi (hereinafter referred to as the "City"), a municipal corporation, organized and existing pursuant to the laws of the State of Mississippi, and files this its Petition For The Ratification, Approval And Confirmation Of An Ordinance Enlarging And Extending The Corporate Boundaries Of The City Of Canton Madison County, Mississippi; Specifying The Improvements To Be Made In The Annexed Territory And the Municipal Or Public Services To Be Rendered Therein; And, For Other Purposes Germane Thereto, and in support thereof would respectfully show unto this Honorable Court the following, to-wit:

1. That at a regular meeting of the Mayor and Board of Aldermen of the City held on Tuesday, the 3rd day of May 2011, having been duly called and conducted in the time and manner required by law, the Mayor and Board of Aldermen of the City (hereinafter referred to as the "Governing Authorities"), duly and legally adopted an Ordinance entitled "An Ordinance Enlarging And Extending The Corporate Boundaries

Of The City Of Canton, Madison County, Mississippi; Specifying The Improvements To Be Made In The Annexed Territory And The Municipal Or Public Services To Be Rendered Therein; And, For Other Purposes Germane Thereto"; that said Ordinance and the proceedings adopting the same are recorded in the Minutes of the Governing Authorities of the City in the office of the City Clerk of the City; and, that a certified copy of said Ordinance is attached hereto as Exhibit "I", and made a part hereof by reference to the same extent as if fully copied and set forth herein in words and figures.

- 2. That a description of the territory added to and included in the municipal boundaries of the City are attached to said Ordinance as Exhibits "A", "B" "C", and "D" and made a part hereof by reference to the same extent as if fully copied and set forth herein in words and figures, hereinafter referred to as the "Annexed Territory".
- 3. That a description of the entire boundary of the City after the addition and annexation of said Annexed Territory, is attached to said Ordinance as Exhibit "E" and made a part hereof by reference to the same extent as if fully copied and set forth in words and figures.
- 4. That said Ordinance describes the proposed improvements to be made in the Annexed Territory, the manner and extent to which said improvements and the approximate time within which said improvements are to be made; and, that said

Ordinance also contains a statement of the municipal and/or public services which the City proposes to provide in said Annexed Territory.

- 5. That filed herewith, as Exhibit "II", which is made a part hereof by reference to the same extent as if fully copied and set forth herein in words and figures, is a plat of the current and proposed municipal boundaries of the City as they will exist in the event said Ordinance is ratified, approved and confirmed by this Honorable Court and becomes effective.
- 6. That the proposed extension, enlargement and modification of the municipal boundaries of the City are reasonable and required by the public convenience and necessity and that said Ordinance should be ratified, approved and confirmed by a decree or judgment of this Court.

WHEREFORE, PREMISES CONSIDERED, Petitioner prays that this Petition be received and filed; that this Honorable Court will enter its Order fixing a time, date and place certain, either in term time or in vacation, for a hearing on said Petition; and, that as provided by law, notice of said hearing shall be given to all parties interested in,

STATE OF MISSISSIPPI COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this day of May, 2011, within my jurisdiction, the within named William Truly, Jr. and Valerie Smith, who acknowledge that they are the Mayor and City Clerk, respectively, of the City of Canton, Mississippi, and that for and on behalf of the said City, and as its act and deed, they execute the above and foregoing instrument, after first having been duly authorized by said City so to do.

NOTARY PUBLIC

CLERK'S CERTIFICATE

Valerie Smith, do hereby certify and attest that I am the Clerk of the City of Canton, Mississippi, and that the above and foregoing Ordinance Enlarging and Extending the Corporate Boundaries of the City of Canton, Madison County, Mississippi; Specifying the Improvements to be Made in the Annexed Territory and the Municipal or Public Services to be Rendered Therein; and For Other Purposes Germane Thereto was adopted at a regular meeting of the Mayor and Board of Aldermen held on May 3, 2011, at 4:00 o'clock p.m. at the City Hall, Canton, Mississippi, and that the Ordinance is of record in the Minute Books of the City of Canton, Mississippi.

WITNESS MY SIGNATURE, on this the, 3rd day of May, 2011



Valerie Smith, Clerk City of Canton, Mississippi

affected by, or which have any legal objections to the proposed inclusions of the above described territory within the municipal boundaries of the City and the modification of the boundaries of said City as set forth in the Ordinance, attached hereto as Exhibit "I".

And, the Petitioner further prays that upon the final hearing of this Petition, this Honorable Court will enter its decree, or judgment, ratifying, approving and confirming the proposed extension, enlargement and modification of the municipal boundaries of the City as set forth in said Ordinance hereto attached as Exhibit "I".

And, Petitioner prays for such other relief, general or special, as may be just and proper in the premises.

Respectfully submitted this the 3rd day of May, 2011.

CITY OF CANTON, MISSISSIPPI

William Truly, Jr., Mayor

ATTEST:

Valerie Smith, City Clerk

Prepared by:

Barbara Martín Blackmon, Esq. (MSB #3346) Edward Blackmon, Jr., Esq. (MSB #3354) Janessa E. Blackmon, Esq. (MSB #101544 BLACKMON & BLACKMON, PLLC 907 West Peace Street P. O. Drawer 105 Canton, MS 39046

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AN ORDINANCE ENLARGING AND EXTENDING THE CORPORATE BOUNDARIES OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND, FOR OTHER PURPOSES GERMANE THERETO

There came on to be heard the matter of enlarging and extending the corporate boundaries of the City of Canton, Madison County, Mississippi, by annexing and adding thereto certain adjacent and unincorporated territory contiguous to the present corporate boundaries, and being more particularly described hereinafter, and after a full discussion and inquiry into the facts, the Board of Mayor and Aldermen found, adjudicated and determined that such proposed enlargement and extension is reasonable and is required by the public convenience and necessity.

Whereupon Alderwoman Alice Scott offered the following Ordinance and moved for its adoption:

AN ORDINANCE ENLARGING AND EXTENDING THE CORPORATE BOUNDARIES OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND, FOR OTHER PURPOSES GERMANE THERETO

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI:

SECTION 1. That it is hereby found, adjudicated and determined that the expansion of the corporate boundaries of the City of Canton, Madison County, Mississippi, (hereinafter referred to as the "City"), is required by the Public Convenience and Necessity. The corporate boundaries of the City are hereby enlarged and extended by adding thereto the adjacent and contiguous unincorporated territory hereinafter described. The enlargement of the City as herein provided, is reasonable and necessary to accommodate the continued and orderly future growth and development of the City.

SECTION 2. That the adjacent and contiguous unincorporated territory which is hereby added to and included in the corporate limits of the City (hereinafter referred to as the "Annexed Territory") is situated in Madison County, Mississippi, is fully described

EXHIBIT

on Exhibits "A", "B", "C", &"D", which is attached hereto and incorporated herein by reference to the same extent as if fully copied and set forth herein in words and figures.

SECTION 3. That the entire boundary of the corporate limits of the City, after the addition and annexation of said Annexed Territory, as described in Section 2 hereof, is fully described on Exhibit "E", which is attached hereto and made a part hereof by reference to the same extent as if fully copied and set forth herein in words and figures.

SECTION 4. That the City shall furnish in the Annexed Territory the following municipal or public services as soon as practical or feasible immediately after the effective date of this Ordinance, as referenced in Section 8 hereof, to wit:

Police protection; fire protection; garbage, trash and rubbish removal and disposal; maintenance of presently improved and in use streets and drainage; measures for the control of animals and mosquitoes and other insects; uniform rates for all Canton Public Service customers within the City's municipal boundaries; planning, zoning and community development services and development codes and associated code enforcement; the use and benefit of all other municipal services and facilities furnished all present citizens of the municipality of the City, including but not limited to the use of its public parks, recreational facilities, its Community Center, its Multipurpose and Equine Center, and all other municipal services and facilities furnished by the City to all of the present citizens of the municipality and the right to exercise the ballot in municipal elections upon registering and meeting all statutory and constitutional requirements.

Said services shall be furnished in the same manner and to the same extent as such services are being furnished to the current citizens of the City.

SECTION 5. That the City shall furnish in said Annexed Territory the following municipal and public services, as soon as practical after the effective date of this Ordinance, as referenced in Section 8 hereof, to wit:

Grade, drain and hard surface existing and in use streets; lay-out, construct and improve such additional streets and drainage as may from time to time become necessary; install street lighting and traffic control devices where needed; construct and equip fire stations, as necessary; acquire and develop parks and playground facilities; and acquire, interconnect and upgrade certificated utility systems now serving annexed customers as necessary, legally possible and financially feasible.

Said improvements shall be made when needed and economically feasible; said improvements to be completed within a reasonable time, not to exceed five (5) years, from the effective date of this Ordinance, as referenced in Section 8 hereof, unless delayed by war, governmental emergency or restrictions. Previously, other public utilities have been issued Certificates of Public Convenience and Necessity to provide utility services to certain areas that are within the Annexed Territory. To the extent applicable, public utility services will be provided in the Annexed Territory by those entities.

SECTION 6. The City through its attorney, BLACKMON & BLACKMON, PLLC (hereinafter referred to as the "City Attorney"), shall file a Petition or Complaint in the Chancery Court of Madison County, Mississippi, which Petition shall recite the fact of the adoption of this Ordinance and shall pray for the approval, ratification and confirmation by said Court of the enlargement and extension of the municipal boundaries and limits of the City as herein fixed and determined. Said Petition shall have attached thereto a certified copy of this Ordinance and a plat or map showing the boundaries of the said City as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance. The City Attorney is hereby authorized and directed to file such other necessary or convenient pleadings in the Chancery Court of Madison County, Mississippi, and take all other necessary steps in order that the enlargement of the municipal boundaries authorized herein be ratified, approved and confirmed according to the laws of the State of Mississippi.

as amended and extended [42 U.S.C. 1973c].

SECTION 7. Upon entry of a final decree, judgment or mandate of the Chancellor or the Mississippi Supreme Court approving and ratifying this Ordinance, the City Attorney is authorized and directed to immediately submit this Ordinance and the judgment, decree or mandate approving and ratifying same to the Attorney General of the United States or to the United States District Court for the District of Columbia for preclearance in accord with the provisions of Section 5 of the Voting Rights Act of 1965,

SECTION 8. This Ordinance shall become effective ten (10) days after the date of the entry of a judgment or decree of the Chancery Court of Madison County, Mississippi, ratifying, approving and confirming the enlargement and extension of the boundaries of the City of Canton, Madison County, Mississippi, as established by this Ordinance and the decree of said Court.

SECTION 9. All Ordinances, Resolutions and Orders of the Mayor and Board of Aldermen of the City, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, hereby repealed.

SO ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI, at their regular meeting thereof duly called, held and conducted on Tuesday, the 3rd day of May, 2011.

Alderman Reuben Myers seconded the motion for adoption of the above and foregoing Ordinance, and same having been first reduced to writing, as well as discussion being had on the matter, full and complete, the question was put to a roll call vote with the

Alderwoman Alice Scott	Voted: "Aye"
Alderman Rodriquez Brown	Voted: <u>"Aye"</u>
Alderman Eric Gilkey	Voted: "Aye"
Alderman Billy Myers	Voted: <u>"Aye"</u>
Alderman Charles Weems	Voted: <u>"Naye"</u>
Alderman Louis Smith	Voted: <u>"Naye"</u>
Alderman Reuben Myers	Voted: <u>"Aye"</u>

The motion having received the affirmative vote of the majority of the members of the Board of Aldermen of the City of Canton, the Mayor declared the motion carried and the Ordinance duly adopted, this the 3rd day of May, 2011.

SUBMITTED TO AND APPROVED BY THE MAYOR, this the 3rd day of May, 2011.

APPROVED:

ATTEST:

Valerie Smith, City Clerk

(SEAL)

Proposed Annexation Area 1 City of Canton, Mississippi

Exhibit "A" Legal Description of Annexed Territory Legal Description Territory Proposed for Annexation in 2011 by the City of Canton

A tract or parcel of land for the purposes of the City of Canton annexation of property being situated in Sections 1, 9, 10, 11, 12, Township 8 North, Range 2 East, Madison County, Mississippi and Sections 6 and 7 Township 8 North, Range 3 East, Madison County, Mississippi, all containing 1,575 acres, more or less and being more particularly described as follows:

BEGINNING at the Northeast Corner of Section 1, Township 8 North, Range 2 East, Madison County, Mississippi run thence Westerly along the North Line of said Section 1 to the point of intersection with the existing City of Canton City Limits, said point also being on the existing East right-of-way line of Old Canton Road;

thence run Southerly along said existing City Limits and said existing East right-of-way line of Old Canton Road to the intersection of the existing East right-of-way line of Nichols (Ray) Road extended Northeasterly;

thence run Southerly along said existing East right-of-way line of Nichols (Ray) Road and said existing City Limits to a point located at the Northeast Corner of the Northwest Quarter (NW1/4) of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue Southerly along said existing City Limits line and along the East Line of said Northwest Quarter (NW1/4) to the Southeast Corner of said Northwest Quarter (NW1/4) of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue along said existing City Limits line and run Westerly along the South Line of said Northwest Quarter (NW1/4) of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi to the Northeast Corner of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of said Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue along said existing City Limits and run Southerly along the East line of said Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi for approximately 420 feet to the Southeast Corner of the G & H Conservation Group, LLC property corner as recorded in Deed Book 2379 at Page 483 of the records of the Chancery Clerk of Madison County, Mississippi, said point being on the East Line of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue along said existing City Limits and run Westerly along the South Line of the aforesaid G & H Conservation Group, LLC property to a point located on the West Line of said Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue along said existing City Limits and run Northerly along said West Line of said Section 12, Township 8 North, Range 2 East, Madison County, Mississippi to a point located at the Southeast Corner of the Northeast Quarter (NE1/4) of Section 11, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue along said existing City Limits Line and run Westerly along the North Line of the South Half (S1/2) of Section 11, Township 8 North, Range 2 East, Madison County, Mississippi to the Southeast Corner of the Northeast Quarter (NE1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi and the Southeast Corner of the Archie Andrew Estate as recorded in Deed Book 532 at Page 372 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the East Line of the aforesaid Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, run Northerly to the Northeast Corner of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, also being the Northeast Corner of the aforesaid Archie Andrews Estate property;

thence run Westerly along the North Line of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi and the North Line of the aforesaid Archie Andrews Estate property for 820 feet, more or less to the Northwest Corner thereof;

thence run Southerly and along the Western property line of said Archie Andrews Estate property for a distance of 290 feet, more or less, to a point;

thence run Easterly along the aforesaid Archie Andrews Estate property for a distance of 210 feet, more or less, to a point;

thence run Southerly along the aforesaid Archie Andrews Estate property for a distance of 210 feet, more or less, to a point:

thence run Westerly along the aforesaid Archie Andrews Estate property for a distance of 210 feet, more or less, to a point;

thence run Southerly along the aforesaid Archie Andrews Estate property for a distance of 820 feet, more or less, to a point on the South Line of the North Half (N1/2) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid South Line of the North Half (N1/2) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly for 3,070 feet, more or less, to the Northeast Corner of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi;

thence following the East Line of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, run Northerly for 270 feet, more or less, to the Northeastern Corner of the Our Community Developer, LLC property as recorded in Deed Book 2375 at Page 370 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the North Line of the aforesaid Our Community Developer, LLC property, run Westerly for a distance of 260 feet, more or less to the intersection of the aforesaid North Line of Our Community Developer, LLC property and the Eastern right-of-way Line of Interstate Highway Number 55, as now laid out and in use;

thence, following the aforesaid Eastern right-of-way Line of Interstate Highway Number 55, run Southwesterly for a distance of 2,160 feet, more or less to the intersection of the aforesaid Eastern right-of-way Line of Interstate Highway Number 55 and the West Line of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, continue along the aforesaid Eastern right-of-way Line of Interstate Highway Number 55 run Southwesterly for 1,225 feet, more or less, to the intersection of aforesaid Eastern right-of-way Line of Interstate Highway Number 55 and the South Line of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid South Line of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, run Easterly 615 feet, more or less, to the Southwest Corner of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South Line of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, run Easterly to the Southwest Corner of Section 11, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South Line of Section 11, Township 8 North, Range 2 East, Madison County, Mississippi, run Easterly to the Southwest Corner of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South Line of Section 12, Township 8 North, Range 2 East, Madison County, Mississippi, run Easterly to the Southwest Corner of Section 7, Township 8 North, Range 3 East, Madison County, Mississippi;

thence, following the South line of said Section 7, run Easterly to the Southeast Corner of the West half of the West half of said Section 7;

thence, following the East line of the West half of the West half of said Section 7 and Section 6 Township 8 North, Range 3 East, run Northerly to the Northern right-of-way of Endris Road;

thence, following the Northern right-of-way of Endris Road, run Westerly to the East line of Section 1, Township 8 North, Range 2 East;

thence, following the Eastern Line of the aforesaid Section 1, Township 8 North, Range 2 East, Madison County, Mississippi, run Northerly to the Northeast Corner of Section 1, Township 8 North, Range 2 East, Madison County, Mississippi, and the **POINT OF BEGINNING**.

Proposed Annexation Area 2 City of Canton, Mississippi

Exhibit "B" Legal Description of Annexed Territory Legal Description Territory Proposed for Annexation in 2011 by the City of Canton

A tract or parcel of land for the purposes of the City Of Canton annexation of property being situated in Sections 3, 4, 9, and 10 Township 8 North, Range 2 East and in Sections 1, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 27, 28, 33, and 34 Township 9 North, Range 2 East and in Sections 5, 6, 7 and 18, Township 9 North, Range 3 East, all in Madison County, Mississippi, containing 5,677 acres, more or less and being more particularly described as follows:

COMMENCING at a point on the Eastern right-of-way line of the Canadian National (formerly Illinois Central) Railroad said to be three quarters of a mile (3,960 feet) North of and 687 feet West of the center of the Courthouse Square of Madison County, Mississippi;

thence run Northeasterly along the aforesaid Eastern railroad right-of-way for 2,350 feet, more or less, to the intersection of said right-of-way and an extension of the South right-of-way line of Fores Road and the **POINT OF BEGINNING** of the lands herein described;

thence run Easterly along the aforesaid South right-of-way line of Fores Road for a distance of 1,770 feet, more or less, to a point that lies 478 feet West of the West Line of the Northeast Quarter (NE1/4) of Section 18, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Northerly for 2,310 feet, more or less, to the Northwest Corner of Lot 22, Block "A", Green Acres Subdivision, per a map or plat thereof on file in the Office of the Chancery Clerk of Madison County in Plat Book A, Page 79B;

thence run Easterly for a distance of 478 feet, more or less, to the Southwest Corner of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4), Section 7, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Northerly along the West Line of the aforesaid Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4), Section 7, Township 9 North, Range 3 East, Madison County, Mississippi for a distance of 1,260.5 feet, more or less, to a point on the South right-of-way line of Green Acres Drive, as now laid out and in use;

thence run Westerly along the aforesaid South right-of-way line of Green Acres Road to a point of intersection with the Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad;

thence run Northerly to the point of intersection of the aforesaid Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad and the North Line of Section 7, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Easterly along the north line of the aforesaid Section 7, Township 9 North, Range 3 East, Madison County, Mississippi to its intersection with the Northern right-of-way Line of McBride Road;

thence run Northeasterly along the aforesaid Northern right-of-way Line of McBride Road to a point at the intersection of the aforesaid Northern right-of-way Line of McBride Road and the North line of the South Half (S1/2) of the South Half (S1/2) of Section 5, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Westerly along the aforesaid North line of the South Half (S1/2) of the South Half (S1/2) of Sections 5 and 6, Township 9 North, Range 3 East, Madison County, Mississippi and along the North line of the South Half (S1/2) of the South Half (S1/2) of Section 1, Township 9 North, Range 2 East, Madison County, Mississippi to its intersection with the West line of the East half of the East half of said Section 1;

thence run Southerly along the West line of the East half of the East half of said Section 1 and Section 12, Township 9 North, Range 2 East to its intersection with the Southern right-of-way of Green Acres Drive;

thence run Easterly along the Southern right-of-way of Green Acres Drive to the East line of said Section 12;

thence run Southerly along the East line of said Section 12 to the Southeast corner of said Section 12;

thence run Westerly along the South line of said Section 12 and Section 11, Township 9 North, Range 2 East to its intersection with the Northern right-of-way of Heindl Road;

thence run Westerly along the Northern right-of-way of Heindl Road to its intersection with the Eastern right-of-way of Interstate 55;

thence, following the Eastern right-of-way of Interstate 55, run Northerly to its intersection with the North line of the South half of the North half of Section 11, Township 9 North, Range 2 East;

thence, following the North line of the South half of the North half of said Section 11 and Sections 10 and 9 Township 9 North, Range 2 East, run Westerly to an intersection with the West line of the East half of the East half of said Section 9;

thence, following the West line of the East half of the East half of said Section 9 and Sections 16, 21, and 28 Township 9 North, Range 2 East, run Southerly to a line 1,794 feet, more or less, Northerly and parallel to the South line of said Section 28;

thence, following a line 1,794 feet, more or less, Northerly and parallel to the South line of said Section 28, run Westerly to an intersection with the West line of the East half of said Section 28;

thence, following the West line of the East half of said Section 28 and Section 33, Township 9 North, Range 2 East, run Southerly to the South line of said Section 33;

thence, following the South line of said Section 33, run Easterly to the Northwest corner of the East half of the East half of Section 4, Township 8 North, Range 2 East;

thence, following the West line of the East half of the East half of said Section 4 and Section 9 Township 8 North, Range 2 East, run Southerly to an intersection with the South line of the North half of said Section 9, point also located on the existing corporate limits of the City of Canton, Mississippi;

thence, following the South line of the North half of said Section 9 and Section 10 Township 8 North, Range 2 East, run Easterly to the Eastern right-of-way of Old Jackson Road;

thence, following the Eastern right-of-way of Old Jackson Road, run Southerly to an intersection with the Western right-of-way of Interstate Highway 55, point also located on the triangular tract of land recorded to Easter Bouldin in Deed Book 478 at Page 299 of the records of the chancery clerk of Madison County, Mississippi;

thence, following the Western right-of-way of Interstate 55, run Northeasterly through Sections 10 and 3, Township 8 North, Range 2 East and Section 34, Township 9 North, Range 2 East to an intersection with the South line of the Partridge-Madison, Inc. property as described in Deed Book 1835 at Page 237 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the South line of said Partridge-Madison, Inc. property, run Westerly to the Southeast Corner of the Madison HMA, Inc. property as described in Deed Book 2247 at Page 181 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the South line of said Madison HMA, Inc. property, run Westerly to the Southeast Corner of the Madison/Lakeland Diversified Investment Properties, LLC property as described in Deed Book 534 at Page 243 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the South line of said Madison/Lakeland Diversified Investment Properties, LLC property, run Westerly to an intersection with the Eastern right-of-way of Old Jackson Road;

thence, following an Easterly extension of the South property line of Bertha Lee Singleton property as described in Deed Book 616 at Page 159 of the records of the Chancery Clerk of Madison County, Mississippi, run Westerly to the Southeast Corner of said Singleton property, point also located on the Western right-of-way of Old Jackson Road;

thence, following the Western right-of-way of Old Jackson Road, run Northerly to an intersection with the Southern right-of-way of Nissan Parkway as both are now laid out and in use, point also located in Section 33, Township 9 North, Range 2 East;

thence, following the Southern right-of-way of Nissan Parkway and an extension thereof, run Northwesterly to an intersection with the Northern right-of-way of Mississippi Highway 22;

thence, following the aforesaid Northerly right-of-way Line of Mississippi Highway Number 22, run Northeasterly to the intersection of the aforesaid Northerly right-of-way Line of Mississippi Highway Number 22 and the West Line of the Northeast Quarter (NE1/4) of Section 27, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Northerly along the aforesaid West Line of the Northeast Quarter (NE1/4) of Section 27, Township 9 North, Range 2 East, Madison County, Mississippi to the Northwest corner of the aforesaid Northeast Quarter (NE1/4) of Section 27, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Easterly to the Northeast Corner of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 27, Township 9 North, Range 2 East, Madison County, Mississippi, said point being on the West Line of the Mandated Limited property per Deed Book 171 at Page 185 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the aforesaid West Line of the Mandated Limited property, run Northerly to the Southwest Corner of Lot 20 of Cook Place Subdivision per a map or plat thereof on file in Plat Cabinet "B" at Slides 25 and 26 of the records of the chancery Clerk of Madison County, Mississippi;

thence, following the West Line of the aforesaid Cook Place Subdivision, run Northerly to the Northwest Corner of the aforesaid Cook Place Subdivision;

thence, following the North Line of the aforesaid Cook Place Subdivision, run Easterly to a point on the West Line of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid West Line of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi, run Northerly to the Northwest Corner of the

Southwest Quarter (SW1/4) of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi;

thence, following the North Line of the aforesaid Southwest Quarter (SW1/4) of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi, run Easterly to the intersection of the North Line of the aforesaid Southwest Quarter (SW1/4) of Section 23 and the Westerly right-of-way line of Interstate Highway Number 55, as now laid out and in use:

thence run Northeasterly along the aforesaid Westerly right-of-way line of Interstate Highway Number 55 to the point of intersection of the aforesaid Western right-of-way line and the North Line of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along the aforesaid North Line of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi to a point on the West right-of-way Line of Brookville Road, as now laid out and in use;

thence run Northerly along the aforesaid West right-of-way Line of Brookville Road to its intersection with the North right-of-way Line of Lutz Avenue extended Westerly;

thence run Easterly along said extension and the North right-of-way Line of Lutz Avenue to its intersection with the East right-pf-way Line of King Ranch Road extended Northerly;

thence run Southerly along the aforesaid extension and East right-of-way Line of King Ranch Road to a point on the North Line of the South Half of the Northwest Quarter (NW1/4) of Section 24, Township 9 North, Range 2 East, Madison County, Mississippi and the intersection with the 1962 Canton City Limit Boundary;

thence run Easterly along the aforesaid 1962 Canton City Limit Boundary along the North Line of Longstreet Subdivision Part 2 per a map or plat on file in Plat Book "B" at Page 43B and thence along the North Line of Longstreet Subdivision Part 3 per a map or plat on file in Plat Book "C" at Page 17A, all on record in the Office of the Chancery Clerk of Madison County, Mississippi to a point;

thence run Northerly along the aforesaid 1962 West City Limits Line to the Southeast Corner of the Pleasant Green Church of Christ Holiness USA property per Deed Book 132 at Page 596 in the Office of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly to the Southwest Corner of the aforesaid Pleasant Green Church of Christ Holiness USA property;

thence run Northerly along the West Line of the aforesaid Pleasant Green Church of Christ Holiness USA property to the Southeast Corner of the South Central Conference Association of Seventh Day Adventist property per Deed Book 127 at Page 885 in the Office of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly 275 feet, more or less to a point on the North line of the Canton Family Units LTD property as recorded in Deed Book 167 at Page 492 in the Office of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly along the aforesaid North line of the Canton Family Units LTD property for a distance of 68 feet, more or less to a point on the North line of the Canton Family Units LTD property;

thence run Westerly along the aforesaid North line of the Canton Family Units LTD property to its intersection with the East right-of-way Line of Long Street and the South 1962 City Limits Line;

thence run Northerly along the aforesaid West 1962 City Limits Line to an iron stake on the North Line of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section 13, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along the aforesaid West 1962 City Limits Line to the Southwest Corner of the Westgate Subdivision, Part 4 per a map or plat in Plat Book "A" at Page 140B in the Office of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly along the West Line of the aforesaid Westgate Subdivision, Part 4 to the Northwest Corner of Lot 16, Westgate Subdivision, Part 4;

thence run Easterly to the Northeast Corner of Lot 21, Westgate Subdivision, Part 4;

thence run Northerly to the Northwest Corner of Lot 25, Westgate Subdivision, Part 4;

thence run Easterly along the North Line of the aforesaid Westgate Subdivision, Part 4 for a distance of 282 feet, more or less, to its intersection with the existing 1989 City Limits Line;

thence run Northerly along the aforesaid existing 1989 City Limits Line for 165 feet, more or less, to a point on the aforesaid existing 1989 City Limits Line;

thence run Easterly along the aforesaid existing 1989 City Limits Line to a point on the Eastern right-of-way Line of Tex Street, as now laid out and in use;

thence, following the aforesaid Eastern right-of-way Line of Tex Street, run Northerly to the Northwest Corner of Lot 22 of the W. J. Lutz Addition per a map or plat thereof on file in the Office of the Chancery Clerk of Madison County in Plat Cabinet "A" at Slide 58;

thence run Easterly along the North Line of the aforesaid W. J. Lutz Addition to the Northeast Corner of Lot 42, W. J. Lutz Addition, said point also lying on the Western right-of-way Line of the Canadian National (formerly Illinois Central) Railroad right-of-way;

thence run Northeasterly along the aforesaid Canadian National Railroad right-of-way for 1,796 feet, more or less, to a point at the intersection of the aforesaid Canadian National Railroad right-of-way Line and the Southern right-of-way Line of Fores Road extended;

thence run Easterly along the aforesaid Southern right-of-way Line of Fores Road extended back to the **POINT OF BEGINNING**.

Proposed Annexation Area 3 City of Canton, Mississippi

Exhibit "C" Legal Description of Annexed Territory Legal Description Territory Proposed for Annexation in 2011 by the City of Canton

A tract or parcel of land for the purpose of the City of Canton annexation of property situated in Sections 5, 8, 9, 17 and 18, Township 9 North, Range 3 East Madison County, Mississippi, containing 1,156 acres, more or less, and being more particularly described as follows:

COMMENCING at the Northwest Corner of Section 16, Township 9 North, Range 3 East Madison County, Mississippi;

thence run Easterly along the South line of Section 9, Township 9 North, Range 3 East to the Southeast Corner of the West half of the Southwest Quarter of the Southwest Quarter of said Section 9, also known as the **POINT OF BEGINNING** of the herein described tract or parcel of land;

thence, following the aforesaid East line of the West half of the Southwest Quarter of the Southwest Quarter of said Section 9, run Northerly to the intersection of the North line of South half of the South half of said Section 9;

thence, following the North line of the South half of the South half of said Section 9 and Section 8, Township 9 North, Range 3 East, run Westerly to an intersection with the East line of the West half of the East half of said Section 8;

thence, following the East line of the West half of the East half of said Section 8, run Northerly to the South line of Section 5, Township 9 North, Range 3 East;

thence, following the South line of said Section 5, run Westerly to the Southeast Corner of the Southwest Quarter of said Section 5;

thence, following the East line of the Southwest Quarter of said Section 5, run Northerly to the Northeast corner of the South half of the Northeast Quarter of the Southwest Quarter of said Section 5;

thence, run Westerly along the North line of the South half of the Northeast and Northwest Quarters of the Southwest Quarter of said Section 5 to a point on the Western right-of-way Line of United States Highway Number 51, as now laid out and in use;

thence, following the Western right-of-way of United States Highway 51, run Southwesterly 370 feet, more or less, to an intersection with said right-of-way and the Western right-of-way of McBride Road, point also located on the existing corporate limits of the City of Canton, Mississippi;

thence, following the existing corporate limits of the City of Canton, Mississippi, run Northeasterly to an intersection with the Eastern right-of-way of United States Highway 51;

thence, following the aforesaid Easterly right-of-way Line of United States Highway Number 51, run Southwesterly to the Northwest Corner of the Lee Edward and Mattie M. White property as recorded in Deed Book 153 at Page 232 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the North Line of the aforesaid Lee Edward and Mattie M. White property, run Southeasterly to the Northeast Corner of the aforesaid Lee Edward and Mattie M. White property;

thence, following the East line of the aforesaid Lee Edward and Mattie M. White property, run Southerly to the Southeast corner of the aforesaid Lee Edward and Mattie M. White property, said corner lying on the Northern right-of-way line of Morgan road;

thence, run Easterly along the aforesaid North line of Morgan Road to a point that lies 880 feet, more or less, (53 1/3 rods) East of the West line of the aforesaid Section 5, Township 9 North, Range 3 East Madison County, Mississippi;

thence run Southerly to the Southeast Corner of the Canton United Methodist Church of Canton, Mississippi property as recorded in Deed Book 505 at Page 165 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly to the apparent Northwest Corner of the Southwest Quarter (SW1/4) of the aforesaid Section 8, Township 9 North, Range 3 East Madison County, Mississippi;

thence, following the West Line of the aforesaid Section 8, Township 9 North, Range 3 East Madison County, Mississippi, run Southerly to the Northwest Corner of the Harold Udell and Rita Hardy Graham property as described in Deed Book 319 at Page 680 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the North Line of the aforesaid Harold Udell and Rita Hardy Graham property, run Easterly to the Northeast Corner of the aforesaid Harold Udell and Rita Hardy Graham property, said point also being the Northwest Corner of the Betty Houston property as described in Deed Book 507 at Page 001 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the Northern Line of the aforesaid Betty Houston property, run Northeasterly to the Northeast Corner of the aforesaid Betty Houston property;

thence, following the East Line of the aforesaid Betty Houston property and an extension thereof, run Southerly to a point on the Southern right-of-way Line of the aforesaid Finney Road;

thence, following the aforesaid Southerly right-of-way line of Finney Road, run Westerly to the Northeast Corner of the William M. and Sandra B. Mansel property as recorded in Deed Book 1869 at Page 867 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Southerly along the East Line of the aforesaid William M. and Sandra B. Mansel property to the Southeast Corner thereof;

thence run Westerly along the South Line of the aforesaid William M. and Sandra B. Mansel property to the Southwest Corner thereof on the West Line of Section 17, Township 9 North, Range 3 East Madison County, Mississippi;

thence, following the West Line of the aforesaid Section 17, Township 9 North, Range 3 East Madison County, Mississippi, run Northerly to the Southeast Corner of the A. B. Mansel, Ir. and Doris M. Mansel Life Estate property as recorded in Deed Book 17 at Page 212 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly to the Southwest Corner of the aforesaid A. B. Mansel, Jr. and Doris M. Mansel Life Estate property;

thence run Southerly to the Southwest Corner of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 18, Township 9 North, Range 3 East Madison County, Mississippi and the Southwest Corner of the Doris M. Mansel Life Estate as recorded in Deed Book 33 at Page 572 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the South Line of the aforesaid Doris M. Mansel Life Estate, run Easterly to the Southeast Corner thereof and the Northeast Corner of the Southeast Quarter (SE1/4) of the aforesaid Section 18, Township 9 North, Range 3 East Madison County, Mississippi;

thence, following the East line of the aforesaid Section 18, Township 9 North, Range 3 East Madison County, Mississippi, run Southerly to the Northwest Corner of the Canton Municipal Utilities property as described in Deed Book 394 at Page 522 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the North line of the aforesaid Canton Municipal Utilities property, run Easterly to the Northeast Corner thereof;

thence, following the East line of the aforesaid Canton Municipal Utilities property, run Southerly to the Southeast Corner thereof, said corner lying on the Northerly right—ofway Line of the C & C spur line of the Illinois Central Rail Road, as now laid out and in use;

thence, following the aforesaid Northerly right –of-way Line of the C & C spur line of the Illinois Central Rail Road, run Easterly to the Southeast Corner of the Paul C. Kraft property as recorded in Deed Book 1724 at Page 971 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the East Line of the aforesaid Paul C. Kraft property, run Northerly to the Northeast Corner thereof;

thence run Easterly to a point on the Western right-of way Line of Commerce Avenue, as now laid out and in use;

thence, following the aforesaid Western right-of way Line of Commerce Avenue and an extension thereof, run Northerly to the Southern property line of the Mary E. McLean & Janice M. Clemons property per Deed Book 442 at Page 265 of the records of the Chancery Clerk of Madison County, Mississippi;

thence following the South Line of the aforesaid Mary E. McLean & Janice M. Clemons property, run Easterly to the Southeastern Corner thereof and a point on the East Line of the aforesaid Section 17, Township 9 North, Range 3 East Madison County, Mississippi;

thence run Northerly along the aforesaid East Line of the aforesaid Section 17, Township 9 North, Range 3 East Madison County, Mississippi to the Southwest Corner of Section 9, Township 9 North, Range 3 East;

thence, run Easterly along the South line of said Section 9 to the POINT OF BEGINNING.

Proposed Annexation Area 4 City of Canton, Mississippi

Exhibit "D" Legal Description of Annexed Territory Legal Description Territory Proposed for Annexation in 2011 by the City of Canton

A tract or parcel of land for the purpose of the City of Canton annexation of property situated in Sections 24, 25, 26, 35, and 36, Township 9 North, Range 2 East, Madison County, Mississippi, containing 469 acres, more or less, and being more particularly described as follows:

BEGINNING at the Corner common to Sections 25, 26, 35 and 36, Township 9 North, Range 2 East, Madison County, Mississippi;

thence, following the North Line of the aforesaid Section 35, Township 9 North, Range 2 East, Madison County, Mississippi, run Westerly to the Northwest corner of the Canton Municipal Utilities property per Deed Book 394 at Page 518 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Southwesterly to the Southwest Corner of the aforesaid Canton Municipal Utilities property;

thence, following the South Line of the aforesaid Canton Municipal Utilities property, run Southeasterly to the Southeastern Corner the aforesaid Canton Municipal Utilities property, said point lying on the Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad as now laid out and in use;

thence run Northeasterly along the aforesaid Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad for a distance of 1,298 feet, more or less to its intersection with the North Line of Section 36, Township 9 North, Range 2 East, Madison County, Mississippi;

thence continue Northeasterly along the aforesaid Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad for a distance of 2,827 feet, more or less, to its intersection with the North Line of the Southwest Quarter (SW1/4) of Section 25, Township 9 North, Range 2 East, Madison County, Mississippi;

thence continue Northeasterly along the aforesaid Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad for a distance of 346 feet, more or less, to its intersection with the East Line of the Northwest Quarter (NW1/4) of Section 25, Township 9 North, Range 2 East, Madison County, Mississippi;

thence continue Northeasterly along the aforesaid Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad to the Southeast Corner of the JoJuDa, LLC property as recorded in Deed Book 1799 at Page 619 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, run Westerly to the Southwest Corner of the Canton Municipal Utilities property as recorded in Deed Book 394 at Page 521 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly along the West line of the aforesaid Canton Municipal Utilities property to its Northwest corner lying on the Southern right-of-way line of Dinkins Street, as now laid out and in use;

thence run Westerly along the aforesaid Southern right-of-way line of Dinkins Street for a distance of 165 feet to a point on the aforesaid Southern right-of-way line of Dinkins Street;

thence run Northerly to a point on the Northern right-of way Line of Dinkins Street at the Southeastern Corner of Lot 37, Rosebud Park Subdivision, Part 2 as per a map or plat thereof on file Plat Book "A" at Page 149B of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the aforesaid Northern right-of way Line of Dinkins Street, run Westerly to the Southwest Corner of lot 57 of the aforesaid Rosebud Park Subdivision, Part 2;

thence, following the West Line of the aforesaid Rosebud Park Subdivision, Part 2, run Northerly 845 feet, more or less to a point on the North right-of-way Line of Rosebud Drive, as now laid out and in use;

thence run Easterly along the aforesaid North right-of-way Line of Rosebud Drive to the Southwest Corner of Lot 67 of the aforesaid Rosebud Park Subdivision, Part 2;

thence, following the West Line of the aforesaid Rosebud Park Subdivision, Part 2, run Northerly to the Northwest Corner of Lot 73, Rosebud Park Subdivision, Part 2, said point also being the Northwest Corner of the aforesaid Rosebud Park Subdivision, Part 2;

thence, following the North Line of the aforesaid Rosebud Park Subdivision, Part 2 and an extension thereof run Easterly to its intersection with the West Line of Firebaugh Second Addition to the City of Canton, Mississippi per a map or plat thereof on file in Plat Book "A" at Page 11B in the Office of the Chancery Clerk of Madison County, Mississippi;

thence, following the aforesaid West Line of Firebaugh Second Addition to the City of Canton, Mississippi run Northerly to a point on the Southern right-of-way Line of Fulton Street, as now laid out and in use, said point also being the Northwest Corner of Lot 139 of Firebaugh Second Addition to the City of Canton, Mississippi;

thence, following the aforesaid Southern right-of-way Line of Fulton Street, run Southwesterly to the Northeast Corner of the Marshall Durbin Food Corporation property as recorded in Deed Book 423 at Page 657 in the Office of the Chancery Clerk of Madison County, Mississippi;

thence run Southeasterly to the Southeastern Corner of the aforesaid Marshall Durbin Food Corporation property;

thence run West along the South Line of the aforesaid Marshall Durbin Food Corporation property to a point on the West Line of Section 24, Township 9 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid West Line of Section 24, Township 9 North, Range 2 East, Madison County, Mississippi, run Southerly to the Southeast Corner of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi;

thence follow the South Line of the aforesaid Section 23, Township 9 North, Range 2 East, Madison County, Mississippi run Westerly to its intersection with the centerline of Bear Creek as it exists this date;

thence, following the meanderings of Bear Creek, run Southeasterly to its intersection with the East Line of Section 26, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Southerly along the aforesaid East Line of Section 26 Township 9 North, Range 2 East, Madison County, Mississippi back to the **POINT OF BEGINNING**.

PROPOSED CITY LIMITS LINE CITY OF CANTON, MISSISSIPPI

Exhibit "E"

Description of Boundary of Corporate Limits of the City Legal Description of the Municipal Boundaries Of the City of Canton, Madison County, Mississippi After the 2011 Addition and Annexation of the Annexed Territory

A tract or parcel of land for the purposes of the City of Canton annexation of property being situated in Sections 1, 2, 3, 4, 9, 10, 11, 12, 15 and 16 Township 8 North, Range 2 East; Sections 6 and 7 Township 8 North, Range 3 East; Sections 1, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 and 36, Township 9 North, Range 2 East; Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, and 33 Township 9 North, Range 3 East, all in Madison County, Mississippi, and containing 22,757 acres, more or less, and being more particularly described as follows:

BEGINNING at the Northeast Corner of Section 1, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Southerly along the East line of Section 1, Township 8 North, Range 2 East, Madison County, Mississippi, to an intersection with the Northern right-of-way of Endris Road;

thence, following the Northern right-of-way of Endris Road, run Easterly to the East line of the West half of the West half of Section 6 Township 8 North, Range 3 East;

thence, following the East line of the West half of the West half of said Section 6 and Section 7 Township 8 North, Range 3 East, run Southerly to the South line of said Section 7;

thence, following the South line of said Section 7, run Westerly to the Southeast Corner of Section 12, Township 8 North, Range 2 East;

thence, following the South Line of the aforesaid Section 12, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly to the Southeast Corner Section 11, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South Line of the aforesaid Section 11, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly to the Southeast Corner of Section 10, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South Line of the aforesaid Section 10, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly to the Southeast Corner of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid South Line of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly 615 feet, more or less, to the intersection of the aforesaid South Line of Section 9 and the Eastern right-of-way line of Interstate Highway Number 55;

thence, following the aforesaid Eastern right-of-way Line of Interstate Highway Number 55, run Southwesterly for 262 feet, more or less to a point on the aforesaid Eastern right-of-way Line of Interstate Highway Number 55;

thence, continue along the aforesaid Eastern right-of-way Line of Interstate Highway Number 55, run Southwesterly for 1,056 feet, more or less to a point on the aforesaid Eastern right-of-way Line of Interstate Highway Number 55;

thence, continue along the aforesaid Eastern right-of-way Line of Interstate Highway Number 55, run Southwesterly for 767 feet, more or less to a point at the intersection of the aforesaid Eastern right-of-way Line of Interstate Highway Number 55 and the North right-of-way line of Sowell Road, as now laid out and in use;

thence, continuing along the aforesaid North right-of-way line of Sowell Road, run Southeasterly for a distance of 320 feet, more or less, to a point on the aforesaid North right-of-way line of Sowell Road;

thence, continue along the aforesaid North right-of-way line of Sowell Road, run Southeasterly for a distance of 323 feet, more or less, to a point on a flare of the aforesaid North right-of-way line of Sowell Road at its intersection with the Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northeasterly for a distance of 178 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northerly for a distance of 585 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northwesterly for a distance of 110 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northerly for a distance of 80 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northeasterly for a distance of 100 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, continuing along the aforesaid Western right-of-way line of Old Jackson Road, run Northerly for a distance of 60 feet, more or less, to a point at the intersection of the aforesaid Western right-of-way line of Old Jackson Road and the South line of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 16, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid South line of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 16, Township 8 North, Range 2 East, Madison County, Mississippi, run Easterly for a distance of 77 feet, more or less, to the Southeast Corner of the aforesaid Section 16, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South line of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi and an extension thereof, run Easterly for a distance of 1,657 feet, more or less, to a point on the South Line of Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Southerly for a distance of 2,630 feet, more or less, to a point on the North Line of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the aforesaid North Line of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly for 540 feet, more or less to the Southeast Corner of the Allen Waites Stanley property as described in Deed Book 2313 at Page 708 of the records of the chancery Clerk of Madison County, Mississippi;

thence, following the East Line of the aforesaid Allen Waites Stanley property and a projection thereof, run Northerly for a distance of 600 feet, more or less, to a point at the northeast Corner of the Agnes W. Stanley property as described in Deed Book 22 at Page 275 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the North Line of the aforesaid Agnes W. Stanley property, run Westerly for 835 feet, more or less to a point at the Southeast Corner of the John and Lou Ann Srite property as described in Deed Book 2264 at Page 157 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the Eastern boundary line of the aforesaid John and Lou Ann Srite property, run Northerly for a distance of 179 feet, more or less, to a point on the Northern boundary line of the aforesaid John and Lou Ann Srite property;

thence, following the Northern boundary line of the aforesaid John and Lou Ann Srite property, run Westerly for a distance of 136 feet, more or less, to a point on the Northern boundary line of the aforesaid John and Lou Ann Srite property;

thence, following the Northern boundary line of the aforesaid John and Lou Ann Srite property, run Northerly for a distance of 110 feet, more or less, to a point on the Northern boundary line of the aforesaid John and Lou Ann Srite property;

thence, following the Northern boundary line of the aforesaid John and Lou Ann Srite property, run Westerly for a distance of 223 feet, more or less, to a point at the intersection of the Northern boundary line of the aforesaid John and Lou Ann Srite property and the Eastern right-of-way line of the Old Jackson Road;

thence run Westerly for a distance of 160 feet to a point on the Western right-of-way line of Old Jackson Road and also being the Southeastern Corner of the Madison County Economic Development Authority property as described in Deed Book 2320 at Page 929 of the records of the Chancery Clerk of Madison County, Mississippi;

thence, following the aforesaid Western right-of-way line of Old Jackson Road, run Northerly for a distance of 106 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, following the aforesaid Western right-of-way line of Old Jackson Road, run Northwesterly for a distance of 145 feet, more or less, to a point on the aforesaid Western right-of-way line of Old Jackson Road;

thence, following the aforesaid Western right-of-way line of Old Jackson Road, run Northwesterly for a distance of 206 feet, more or less, to a point at the intersection of the aforesaid Western right-of-way line of Old Jackson Road and the Southern right-of-way line of Sowell Road;

thence, following the aforesaid Southern right-of-way line of Sowell Road, run Northwesterly for a distance of 324 feet, more or less, to a point on the aforesaid Southern right-of-way line of Sowell Road;

thence, following the aforesaid Southern right-of-way line of Sowell Road, run Northwesterly for a distance of 375 feet, more or less, to a point at the intersection of the aforesaid Southern right-of-way line of Sowell Road and the Eastern right-of-way line of Interstate Highway Number 55;

thence, following the aforesaid Eastern right-of-way line of Interstate Highway Number 55, run Southwesterly for a distance of 515 feet, more or less, to a point on the aforesaid Eastern right-of-way line of Interstate Highway Number 55;

thence, following the aforesaid Eastern right-of-way line of Interstate Highway Number 55, run Southwesterly for a distance of 835 feet, more or less, to a point on the aforesaid Eastern right-of-way line of Interstate Highway Number 55;

thence, following the aforesaid Eastern right-of-way line of Interstate Highway Number 55, run Southerly for a distance of 1,790 feet, more or less, to a point at the intersection of the aforesaid Eastern right-of-way line of Interstate Highway Number 55 and the South Line of Section 16, Township 8 North, Range 2 East, Madison County, Mississippi;

thence, following the South line of the aforesaid Section 16, Township 8 North, Range 2 East, Madison County, Mississippi, run Westerly along said South line to its intersection with the southerly extension of the west line of the Gluckstadt School Properties, LLC property as recorded in Deed Book 2064 at Page 605 and Deed Book 2067 at Page 88 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run northerly for a distance of 55 feet, more or less, along said southerly extension of the Gluckstadt School Properties, LLC west line to a point on the north right-of-way line of Church Road, as now laid out and in use;

thence follow the Western line of the aforesaid Gluckstadt School Properties, LLC property to its intersection with the Western right-of-way line of Calhoun Station Parkway, as now laid out and in use;

thence run Northerly along the aforesaid Western right-of-way line of Calhoun Station Parkway for a distance of 1,460 feet, more or less, to a point;

thence, leaving the aforesaid Western right-of-way line of Calhoun Station Parkway run Northwesterly along the aforesaid West line of the Gluckstadt School Properties, LLC property to the Northwest Corner of Section 16, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along the North Line of said Section 16 to the Northeast Corner of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 16, said corner being also the Southwest Corner of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, and also the Southeast Corner of the Miller Banks Lands, LLC property as recorded in Deed Book 1872 at Page 212 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly along the West Line of the aforesaid East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, to the Northwest Corner of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, and the Northwest Corner of the aforesaid Miller Banks Lands, LLC property:

thence continue Northerly along the West Line of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 9, Township 8 North, Range 2 East, Madison County, Mississippi, to the Northwest Corner of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of the aforesaid Section 9, Township 8 North, Range 2 East, Madison County, Mississippi;

thence continue Northerly along the West Line of the East Half (E1/2) of the East Half (E1/2) of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi, to the Northwest Corner of the aforesaid East Half (E1/2) of the East Half (E1/2) of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Westerly along the North Line of the aforesaid Section 4, Township 8 North, Range 2 East, Madison County, Mississippi, to the Southwest Corner of the East Half (E1/2) of Section 33, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Northerly along the West Line of the aforesaid East Half (E1/2) of Section 33, Township 9 North, Range 2 East, Madison County, Mississippi, to the Southwest Corner of East Half (E1/2) of Section 28, Township 9 North, Range 2 East, Madison County, Mississippi;

thence continue Northerly along the West Line of the aforesaid East Half (E1/2) of Section 28, Township 9 North, Range 2 East, Madison County, Mississippi, for 1,794 feet to a point on the West Line of the aforesaid East Half (E1/2) of Section 28, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along a line 1,794 feet, more or less, Northerly and parallel to the South line of said Section 28 to an intersection with the West Line of East half of the East half Section 28, Township 9 North, Range 2 East;

thence, following the West line of the East half of the East half of said Section 28 and Sections 21, 16, and 9 Township 9 North, Range 2 East, run Northerly to an intersection with the North line of the South half of the North half of said Section 9;

thence, following the North line of the South half of the North half of said Section 9 and Sections 10 and 11 Township 9 North, Range 2 East, run Easterly to an intersection with the Eastern right-of-way of Interstate 55;

thence, following the Eastern right-of-way of Interstate 55, run Southerly to its intersection with the Northern right-of-way of Heindl Road;

thence following the Northern right-of-way Heindl Road, run easterly to its intersection with the South line of Section 11, Township 9 North, Range 2 East;

thence run easterly along the South line of said Section 11 and Section 12, Township 9 North, Range 2 East to the Southeast corner of said Section 12;

thence run northerly along the East line of said Section 12 to its intersection with the Southern right-of-way of Green Acres Drive;

thence run westerly along the Southern right-of-way of Green Acres Drive to its intersection with the West line of the East half of the East half of said Section 12;

thence run northerly along the West line of the East half of the East half of said Section 12 and Section 1, Township 9 North, Range 2 East to its intersection with the North line of the South half of the South half of said Section 1;

thence, following the North line of the South half of the South half of said Section 1 and Sections 6 and 5 Township 9 North, Range 3 East, run Easterly to a point on the Westerly right-of-way line of McBride Road;

thence run Northeasterly along the Westerly right-of-way line of McBride Road to an intersection with the Western right-of-way of United States Highway 51;

thence, run Northeasterly for 370 feet, more or less, along the Western right-of-way of United States Highway 51 to an intersection with the North line of the South half of the Northwest Quarter of the Southwest Quarter of Section 5 Township 9 North, Range 3 East;

thence, following the North line of the South half of the Northwest and Northeast Quarters of the Southwest Quarter of said Section 5, run Easterly to the Northeast Corner of the South half of the Northeast Quarter of the Southwest Quarter of said Section 5;

thence run Southerly along the East line of the Southwest Quarter of said Section 5 to the North line of Section 8, Township 9 North, Range 3 East;

thence, run Easterly along the North line of said Section 8 to an intersection with the East line of the West half of the East half of said Section 8:

thence, run Southerly along the East line of the West half of the East half of said Section 8 to an intersection with the North line of the South half of the South half of said Section 8;

thence, run Easterly along the North line of the South half of the South half of said Section 8 and Section 9, Township 9 North, Range 3 East, to the Northeast Corner of the West half of the Southwest Quarter of the Southwest Quarter of said Section 9;

thence, run Southerly along the East line of the West half of the Southwest Quarter of the Southwest Quarter of said Section 9 to the North line of Section 16 Township 9 North, Range 3 East;

thence run Easterly along the North line of the aforesaid Section 16 to the Northwest corner of Section 15, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Southerly to the Southwest Corner of Section 15, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Easterly to the Northeast Corner of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of the aforesaid Section 22, Township 9 North, Range 3 East, Madison County, Mississippi, said point also being the Southwest Corner of the Wells living trust property as described in Deed Book 431 at Page 718 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Southerly along the East Line of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of the aforesaid Section 22, Township 9 North, Range 3 East, Madison County, Mississippi, to a point on the North right-of-way line of Avondale Road, as now laid out and in use;

thence run Easterly along the aforesaid North right-of-way line of Avondale Road to its intersection with the East right-of-way line of Hart Road extended;

thence run Southerly along the said extension and the aforesaid East right-of-way line of Hart Road to a point on the South Line of Section 22, Township 9 North, Range 3 East, Madison County, Mississippi;

thence, following the Eastern right-of-way line of Hart Road, as now laid out and in use, continue Southerly to an Easterly extension of the North Line of the Entrust Mid South, LLC property per Deed Book 1805 at Page 239 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly to the Northwest Corner of the aforesaid Entrust Mid South, LLC property;

thence run Southerly to a point on the South Line of Section 27, Township 9 North, Range 3 East, Madison County, Mississippi, and the Southwest Corner of the aforesaid Entrust Mid South, LLC property;

thence, following the aforesaid South Line of Section 27, Township 9 North, Range 3 East, Madison County, Mississippi, run Westerly to the Northeast Corner of Section 33, Township 9 North, Range 3 East, Madison County, Mississippi, said point also being the Northeast corner of the Phoenix Development Company, LLC property per Deed Book 2082 at Page 241 of the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly along the North Line of the aforesaid Section 33, to the Northeast corner of the Northwest Quarter (NW 1/4) of Section 33, Township 9 North, Range 3 East, Madison County, Mississippi, said point also being the Northwest Corner of the aforesaid Phoenix Development Company, LLC property;

thence run Southerly along the East line of the West Half (W 1/2) of said Section 33 to its' intersection with the East right-of-way line of Mississippi Highway 43;

thence run Southerly along the East right-of-way line of said Mississippi Highway 43 to its' intersection with the South line of Section 33, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Westerly along the aforesaid South Line of Section 33, Township 9 North, Range 3 East, Madison County, to the Southeast Corner of Section 32, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Westerly along the aforesaid South Line of Section 32, Township 9 North, Range 3 East, Madison County, to the Southeast Corner of Section 31, Township 9 North, Range 3 East, Madison County, Mississippi;

thence run Westerly along the aforesaid South Line of Section 31, Township 9 North, Range 3 East, Madison County, Mississippi, back to the POINT OF BEGINNING.

LESS AND EXCEPT those lands commonly referred to as "the Nissan Plant", lying portions of Sections 2,3,10 and 11, Township 8 North, Range 2 East and Sections 35 and 36, Township 9 north, Range 2 East, all in Madison County, Mississippi and being further described as the Mississippi Major Economic Impact Authority property as described in Deed Book 368 at Page 459, Deed Book 490 at Page 265, Deed Book 515 at Page 438, Deed Book 531 at Page 936 and the Harvey's Chapel Church cemetery property as described in Deed Book 356 at Page 277, all in the Office of the Chancery Clerk of Madison County, Mississippi, containing a total of 1,311 acres, more or less.

