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May 28, 2021

Brad Dye (1933-2018) James H. Gabriel (1948-2016) Carolyn B. Mills (1947-2017)

Via Hand Delivery

Natika Hill-Mack Director Business Services Mississippi Secretary of State 125 S. Congress Street Jackson, Mississippi 39201

Re: Municipal charter for new City of Gluckstadt and officer commissions

Dear Natika:

Enclosed please find two certified copies of the Final Decree in the Gluckstadt Incorporation matter (In the Matter of the Incorporation of the City of Gluckstadt, Gluckstadt Incorporators vs. City of Canton and City of Madison; In the Chancery Court of Madison County, Mississippi, Cause No. 2017-00091-W).

Pursuant to our communications this week, it is my understanding you will process this to have the municipal charter for the new City of Gluckstadt issued. We understand one copy will be retained by the Secretary of State's office and one copy will be returned/issued to us. Once the municipal charter has been issued and our copy is ready, please contact Missy at my office at 601-957-2600 and she will come pick up the original municipal charter for delivery to the newly commissioned officers of the City of Gluckstadt.

Thank you very much for your assistance in this matter. Should you have any questions or need anything further from our office, please do not hesitate to contact us.

Kindest Regards,

Mills, Scanlon, Dye & Pittman

John P. Scarlon

John P. Scarlon

By With permission

JPS/mmh Enclosure(s)

Cc: Walter C. Morrison, IV

Lisa H. Williams Jayce Powell Miya Warfield Richard Wesley Slay

John Taylor

Case: 45CH1:17-cv-00091

Document #: 281

Filed: 04/10/2019

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IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPY LOTT, CHANCERY CLE

IN THE MATTER OF THE INCORPORATION OF THE CITY OF GLUCKSTADT, MISSISSIPPI,

GLUCKSTADT INCORPORATORS

PETITIONERS

VS.

CAUSE NO. 2017-CV-00091 W

CITY OF CANTON, MISSISSIPPI and CITY OF MADISON, MISSISSIPPI

DEFENDANTS

CONSOLIDATED WITH

IN THE MATTER OF THE ENLARGING, EXTENDING AND DEFINING THE CORPORATION LIMITS AND BOUNDARIES OF THE CITY OF CANTON, MADISON COUNTY, MISSISSIPPI

CITY OF CANTON, MISSISSIPPI

PETITIONER

VS.

CAUSE NO. 2017-154 W

CITY OF MADISON, MISSISSIPPI

DEFENDANT

FINAL DECREE

This cause came on for hearing on the Amended Petition for Incorporation City of Gluckstadt, Mississippi ("Amended Petition") [Doc. 85], and the Second Amended Complaint in the Nature of a Petition for the Ratification, Approval, and Confirmation of an Amended Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Canton, Madison County, Mississippi ("Second Amended Complaint") [Doc. 124], and the Court having heard and considered the same is of the opinion and finds as follows:

This action came on to be heard at the time, place and date heretofore set for hearing by order made and entered herein on the Amended Petition of the Gluckstadt Incorporators to incorporate certain territory located in Madison County, Mississippi, and the Second Amended Complaint to annex certain territory located in Madison County, Mississippi, and all interested

parties having appeared on said day and having announced that they were ready for trial, and the Court having heard said Amended Petition and Second Amended Complaint, the objections thereto, and the evidence presented in open court with regard thereto, and the Court having issued its Findings of Fact and Conclusions of Law in the form of an Opinion [Doc. 280] on March 28, 2019, wherein it finds the proposed incorporation as modified to be reasonable and required by the public convenience and necessity and finds the proposed annexation as modified to be reasonable. This Court also previously entered an Order [Doc. 164] finding that the Incorporators had met all jurisdictional requirements. Said Order [Doc. 164] and Opinion [Doc. 280] are incorporated herein by reference, the Court therefore orders and adjudges as follows:

INCORPORATION OF GLUCKSTADT, MISSISSIPPI

- 1. That all legal requirements have been met by the incorporators seeking the incorporation of the City of Gluckstadt, Mississippi, including publication, posting and service of process in the time and manner required by law.
- 2. That more than two-thirds of the qualified electors residing within the area proposed to be incorporated signed the Amended Petition in this Cause.
- 3. That the territory proposed to be incorporated is accurately described by metes and bounds in the Amended Petition and that attached to the Amended Petition is a map or plat of the boundaries of the proposed municipality. Because the territory awarded to the Gluckstadt Petitioners was reduced by this Court, the final boundary of the City of Gluckstadt, as revised and as awarded, is described and contained herein, *infra*.
- 4. That the corporate name of the area proposed to be incorporated is the City of Gluckstadt, Mississippi.

5. The persons proposed to be named to municipal offices were named in the Amended Petition on the date of filing, as required by Miss. Code Ann. § 21-1-13 (Rev. 2015). Those persons named were:

Mayor

Walter Morrison

Alderman

Krisstel Hunt

Alderman

Jayce Powell

Alderman

Stephen Snell

Alderman

Miya Warfield

Alderman

Lisa H. Williams

Because Krisstel Hunt and Stephen Snell will no longer qualify to serve because of a change in residence after the time of filing of the Amended Petition, the Incorporators have submitted to this Court in their place John Taylor and Richard Wesley Slay, persons qualified to serve whom the Incorporators desire to be appointed as Aldermen of the municipality.

- 6. That the Amended Petition is sworn to by two of the Petitioners.
- 7. That the public convenience and necessity will be served by the creation of such municipal corporation and the incorporation of such area is reasonable.

IT IS THEREFORE, ORDERED, ADJUDGED, AND DECREED:

- (1) That the municipality desired to be incorporated is hereby created and the same shall be known as the "City of Gluckstadt, Mississippi;"
- (2) That the municipal corporation being incorporated having a population of more than 2,000 inhabitants is hereby designated as a city;
- (3) That an accurate metes and bounds description of the territory incorporated as the City of Gluckstadt. Mississippi, herein is, as follows:

AREA INCORPORATED AS THE CITY OF GLUCKSTADT:

Commence at the NW corner of the South ½ of the NW ¼ of Section 15, Township 8 North, Range 2 East; thence run Easterly along the North line of said South 1/2 of the NW 1/4 of said Section 15 for a distance of 1,650 feet (25 chains); thence run Southerly along a line that is parallel to the West line of said Section 15 for a distance of 2,640 feet (40 chains), more or less, to a point on the South line of the North 1/2 of the SW 1/4 of said Section 15, said point being the POINT OF BEGINNING, and lying on the corporate limits of the City of Canton; thence run Westerly along said South line of the North 1/2 of the Southwest 1/4 of said Section 15 for a distance of 492 feet (7.45 chains) to a point; thence run Northerly along a line that is parallel to the West line of said Section 15 for a distance of 627 feet (9.5 chains) to a point; run thence Westerly along a line that is parallel to said south line of the North 1/2 of the Southwest 1/4 of said Section 15 for a distance of 831 feet, more or less, to a point on the East boundary of the property conveyed to John Srite, et al, by Warranty Deed recorded in Deed Book 289 at Page 546 in the records of the Chancery Clerk of Madison County (Srite Property); run thence Northerly and Westerly along the East, Northeast and North boundaries of the Srite Property to the Northwest corner of the Srite Property on the East right-of-way line of Old Jackson Road; run thence due West to a point in Section 16, Township 8 North, Range 2 East that is on the West right-of-way line of said Old Jackson Road, as said West right-of-way line was established by the instrument recorded in Deed Book 496 at Page 016 in the records of the Chancery Clerk of Madison County; run thence Northerly along said West right-of-way line of Old Jackson Road to its intersection with the South right-of-way line of Sowell Road (a/k/a NeuMarkt Drive), as said South right-of-way line was established by the instrument recorded in Deed Book 532 at Page 299 in the records of the Chancery Clerk of Madison County; run thence Westerly along said South right-of-way line of Sowell Road (a/k/a NeuMarkt Drive) to its intersection with the East right-of-way line of Interstate Hwy. No. 55; run thence Southwesterly along said East rightof-way line of Interstate Hwy. No. 55 in said Section 16 to the intersection of said East right-ofway line of Interstate Hwy. No. 55 with the South line of said Section 16; thence run Westerly along the South line of said Section 16 to the intersection of said South line of said Section 16 with the West right-of-way line of Interstate Hwy. No. 55; continue thence Westerly along the South line of said Section 16 for a distance of 1,719.55 feet to a point; thence run in the West Half of Section 16, Township 8 North, Range 2 East, as follows:

thence run North 00 degrees 01 minutes 24 seconds West for a distance of 46.21 feet to a point on the North right-of-way line of Church Road; continue thence North 00 degrees 01 minutes 24 seconds West for a distance of 432.30 feet to the point of curvature of a curve to the right subtending a central angle of 61 degrees 14 minutes 53 seconds and having a radius of 620.00 feet; thence run Northeasterly along this curve to the right clockwise for an arc distance of 662.77 feet (chord bearing and distance: North 30 degrees 36 minutes 03 seconds East, 631.66 feet) to the point of tangency of this curve; thence run North 61 degrees 13 minutes 29 seconds East for a distance of 149.57 feet to a point on the West right-of-way line of Calhoun Station Parkway, said point being in a curve to the left subtending a central angle of 04 degrees 48 minutes 19 seconds and having a radius of 1,630.00 feet; thence run Northwesterly along said West right-of-way line of Calhoun Station Parkway and along this curve to the left counterclockwise for an arc distance of 136.71 feet (chord bearing and distance: North 31 degrees 10 seconds 48 minutes West, 136.66 feet) to the point of tangency of this curve; thence run North 33 degrees 34 minutes 58 seconds West along said West right-of-way line of Calhoun

Station Parkway for a distance of 365.46 feet to the point of curvature of a curve to the right subtending a central angle of 28 degrees 06 minutes 28 seconds and having a radius of 1,970.00 feet; thence run Northwesterly along said West right-of-way line of Calhoun Station Parkway and along this curve to the right clockwise for an arc distance of 966.43 feet (chord bearing and distance: North 19 degrees 31 minutes 44 seconds West, 956.77 feet) to a point; leaving said West right-of-way line of Calhoun Station Parkway, thence run North 89 degrees 38 minutes 53 seconds West for a distance of 228.70 feet to a point; thence run North 00 degrees 21 minutes 07 seconds East for a distance of 160.00 feet to a point; thence run North 89 degrees 38 minutes 53 seconds West for a distance of 80.00 feet to a point; thence run North 00 degrees 21 minutes 07 seconds East for a distance of 40.00 feet to a point; thence run North 89 degrees 38 minutes 53 seconds West for a distance of 200.00 feet to a point; thence run North 00 degrees 21 minutes 07 seconds East for a distance of 815.91 feet to a point; thence run North 53 degrees 40 minutes 32 seconds East for a distance of 103.21 feet to a point on a curve to the right subtending a central angle of 32 degrees 51 minutes 29 seconds and having a radius of 340.00 feet; thence run along this curve clockwise for an arc distance of 194.98 feet (chord bearing and distance: North 19 degrees 14 minutes 41 seconds West, 192.32 feet) to a point; thence run North 75 degrees 41 minutes 34 seconds West for a distance of 376.33 feet to a point; thence run North 59 degrees 42 minutes 56 seconds West for a distance of 361.74 feet to a point; thence run North 89 degrees 54 minutes 13 seconds West for a distance of 44.70 feet to a point on the West line of Section 16, Township 8 North, Range 2 East, that is 3,909.36 feet North 00 degrees 05 minutes 47 seconds East of the Southwest corner of said Section 16: thence run North 00 degrees 05 minutes 47 seconds East along the West line of said Section 16 for a distance of 1,319.40 feet to a concrete monument marking the corner common to Sections 8, 9, 16 and 17, Township 8 North, Range 2 East; thence run Easterly along the South line of said Section 9 to the SW corner of the East 1/2 of the SE 1/4 of said Section 9; thence run Northerly along the West line of the East 1/2 of the SE 1/4 of said Section 9 to the NW corner of the East 1/2 of the SE 1/4 of said Section 9; thence, leaving the corporate limits of the City of Canton, run Northerly along the West line of the East 1/2 of the NE 1/4 of said Section 9 to a point on the North right-of-way of Stout Road; thence run Westerly and following along the North right-of-way of said Stout Road to its point of intersection with the West line of Section 8, Township 8 North, Range 2 East; thence run Southerly along the West line of said Section 8 to the SW corner of said Section 8; thence run Easterly to the NW corner of lot 140 of Grayhawk Part Three-A Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 161A; thence following along the North boundary of said Grayhawk Part Three-A run South 89 degrees 52 minutes 17 seconds East a distance of 878.00 feet; thence following along the East boundary of said Grayhawk Part Three-A run South 00 degrees 21 minutes 02 seconds East a distance of 947.76 feet to the SE corner of lot 131 of said Grayhawk Part Three-A, said point also being the NE corner of lot 124 of Grayhawk Part Two-B Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 147B; thence following along the East boundary of said Grayhawk Part Two-B run South 00 degrees 21 minutes 02 seconds East a distance of 668.17 feet; thence continuing along the East boundary of said Grayhawk Part Two-B run South 00 degrees 00 minutes 30 seconds East a distance of 660,26 feet to the SE corner of lot 110 of said Grayhawk Part Two-B, said point also being the easternmost corner of lot 379 of Grayhawk Part One-A Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 134B; thence following along the East boundary of said Grayhawk Part One-A run South 00 degrees 00 minutes 30 seconds East a distance of 254.74 feet; thence continuing along the SE boundary of said Grayhawk Part One-A run South 39 degrees 00 minutes 02 seconds West a distance of 475.38 feet to a point; thence following along the boundary of Grayhawk Part One Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 105B run South 24 degrees 57 minutes 41 seconds West a distance of 60.00 feet to a point; thence following along the boundary of said Grayhawk Part One run South 65 degrees 02 minutes 19 seconds East a distance of 126.76 feet to a point; thence continuing along the boundary of said Grayhawk Part One run South 21 degrees 40 minutes 53 seconds West a distance of 611.30 feet to a point; thence leaving said Grayhawk Part One and following along the South boundary of Germantown, Part III Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet D at page 3 run South 70 degrees 31 minutes 32 seconds East a distance of 217.29 feet to a point; thence South 64 degrees 12 minutes 31 seconds East a distance of 216.60 feet to a point; thence South 65 degrees 28 minutes 08 seconds East a distance of 219.98 feet to a point; thence South 70 degrees 00 minutes 34 seconds East a distance of 215.57 feet to a point; thence South 82 degrees 32 minutes 34 seconds East a distance of 263.63 feet to the Southeast corner of lot 64 of said Germantown, Part III Subdivision, said point also lying in common with an Eastern boundary of Timber Ridge of Wellington Part Three-A Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 177B; then following along the Eastern boundary of said Timber Ridge of Wellington run South 16 degrees 01 minutes 34 seconds West for 8.95 feet; thence run Southwesterly along the arc of a curve to the left having a radius of 50.00 feet, a delta angle of 168 degrees 32 minutes 10 seconds, a chord bearing of South 15 degrees 08 minutes 18 seconds East, a chord length of 99.50 feet, and an arc length of 147.08 feet, for a distance of 147.08 feet to a point; thence run South 00 degrees 03 minutes 15 seconds East for 377.78 feet to a point; thence run South 89 degrees 50 minutes 16 seconds West for 249.83 feet to a point; thence run South 00 degrees 02 minutes 35 seconds East for 853.71 feet to a point on the Southeast corner of a common area within said Timber Ridge of Wellington; thence run due South to a point on the South right-of-way of Stribling Road (aka Stribling Road Extension), said point also lying on the North boundary of Northwind of Wellington Part Two-A Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 163A; thence run Easterly along the North boundary of said Northwind of Wellington Part Two-A Subdivision to the Northeast corner thereof; thence following along the East boundary of said Northwind of Wellington Part Two-A run South 00 degrees 16 minutes 26 seconds West a distance of 1,495.05 feet to the Southeast corner of said Northwind of Wellington Part Two-A, said point also being the Northeast corner of the Wellington Part One-A Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 107A; thence following along the East boundary of said Wellington Part One-A run South 00 degrees 16 minutes 26 seconds West a distance of 1,063.02 feet to a point; thence run Westerly to the Northeast corner of Lot 146 of Ridgefield Part Five Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 64B; thence following along the North boundary of said Ridgefield Part Five run South 89 degrees 30

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minutes 38 seconds West for 333.72 feet to a point; thence run South 89 degrees 30 minutes 38 seconds West for 15.00 feet to a point on the Northeast corner of Ridgefield Part Four Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 15A; thence following along the North boundary of said Ridgefield Part Four run South 89 degrees 30 minutes 38 seconds West for 1420.01 feet to a point; thence run South 00 degrees 15 minutes 21 seconds East for 3.52 feet to a point; thence run South 89 degrees 48 minutes 00 seconds West for 45.94 feet to the Northwest corner of said Ridgefield Part Four Subdivision, said point also being the Northeast comer of lot 59 of the Ridgefield Part Two Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet D at page 124; thence along the North boundary of said Ridgefield Part Two run South 89 degrees 48 minutes 00 seconds West for 690.13 feet to a point; thence along the West boundary of said Ridgefield Part Two run South 00 degrees 24 minutes 49 seconds East for 335.91 feet to a point; thence run South 00 degrees 06 minutes 26 seconds East for 621.00 feet to the Southwest corner of lot 18 of said Ridgefield Part Two; thence run Southerly to a point on the Southeast corner of that certain parcel conveyed from Lucky Town Acres, L.P. to Stillhouse Creek, LLC as shown on the Warranty Deed as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in book 2739 at page 977; thence along the South boundary of said Stillhouse Creek, LLC property run South 89 degrees 53 minutes 06 seconds West for 1,241.85 feet; thence along the West boundary of said Stillhouse Creek, LLC property run North 00 degrees 14 minutes 02 seconds East for 1,096.74 feet to a point on the Northwest corner of said property; thence run Westerly to the Southeast corner of lot 72 of Stillhouse Creek, Phase 2 Subdivision as shown on the plat thereof as recorded in the land records in the office of the Chancery Clerk for Madison County, Mississippi in Plat Cabinet E at page 110B; thence run North 89 degrees 46 minutes 03 seconds West for 186.6 feet to a point; thence run North 01 degrees 39 minutes 00 seconds East for 168.36 feet to a point; thence run North 01 degrees 39 minutes 00 seconds East for 34.92 feet to a point; thence run North 89 degrees 45 minutes 00 seconds West for 409.20 feet to a point; thence run North 00 degrees 15 minutes 00 seconds East for 12.49 feet to a point; thence run North 89 degrees 45 minutes 00 seconds West for 150.00 feet; thence run South 00 degrees 15 minutes 00 seconds West for 7.43 feet; thence run North 89 degrees 45 minutes 00 seconds West to a point on the Easterly right-of-way of Catlett Road; thence run due West to a point on the West line of Section 19, Township 8 North, Range 2 East; thence run Southerly along the West line of said Section 19 to the SW corner of said Section 19, said corner also being the NW corner of Section 30, Township 8 North, Range 2 East; thence run Southerly along the West line of said Section 30 to a point lying 3,304.5 feet due North of the SW corner of said Section 30; thence run due East for 1,306.57 feet to a point; thence run South 00 degrees 39 minutes 50 seconds West to a point on the Northwesterly right-of-way line of Bozeman Road; thence run due East to a point on the Southeasterly right-of-way line of said Bozeman Road; thence run Northeasterly along the Southeasterly right-of-way line of said Bozeman Road to its point of intersection with the Southerly right-of-way line of Gluckstadt Road; thence run Easterly along the Southerly right-ofway line of said Gluckstadt Road to its point of intersection with the West line of the East 1/2 of the East ½ of said Section 30; thence run Southerly along the West line of the East ½ of the East 1/2 of said Section 30 to the SW corner of the East 1/2 of the East 1/2 of said Section 30; thence run Easterly along the South line of said Section 30 and continue along the South line of Section 29, Township 8 North, Range 2 East to the Southeast corner of said Section 29; thence run Easterly along the South line of Section 28, Township 8 North, Range 2 East a distance of 3,486 feet, more or less, to a point on the Westerly right-of-way of line of a railroad; thence run Southwesterly along the Westerly right-of-way line of said railroad to its point of intersection with a Northwesterly extension of the Northern boundary of that certain property conveyed by quitclaim deed from Elias H. Dabit to Ibrahim H. Dabit, said deed filed in Deed Book 2207 at Page 0539 in the land records maintained by the Chancery Clerk for Madison County, Mississippi; thence run South 66 degrees 27 minutes 40 seconds East to and along the Northern boundary of said Dabit property to a point on the Westerly right-of-way line of U.S. Highway 51; thence run South 66 degrees 27 minutes 40 seconds East to a point on the Easterly right-ofway of said U.S. Highway 51; thence run Northeasterly along the Easterly right-of-way of said U.S. Highway 51 to the Northwest corner of Lot 10 of Wildwood Subdivision as recorded in Plat Cabinet D, Slides 97 and 98 in the land records maintained by the Chancery Clerk for Madison County, Mississippi; thence, following along the boundary of said Wildwood subdivision, run South 70 degrees 26 minutes 25 seconds East a distance of 493.19 feet; thence run North 15 degrees 42 minutes 22 seconds East a distance of 437.20 feet; thence run North 11 degrees 37 minutes 02 seconds East a distance of 148.26 feet; thence run North 89 degrees 44 minutes 18 seconds East a distance of 459.38 feet; thence run South 88 degrees 49 minutes 41 seconds East a distance of 661.28 feet to the Northeast corner of Lot 25 of said Wildwood subdivision, said corner also being the Northwest corner of Lot 99A of Twin Cedars Phase III subdivision as recorded in Plat Cabinet D Slide 56 in the land records maintained by the Chancery Clerk for Madison County, Mississippi; thence, following along the boundary of said Twin Cedars Phase III, run North 89 degrees 17 minutes 48 seconds East a distance of 119.11 feet; thence run North 89 degrees 16 minutes 37 seconds East a distance of 374.62 feet; thence run North 89 degrees 07 minutes 45 seconds East a distance of 236.31 feet; thence run North 89 degrees 12 minutes 03 seconds East a distance of 221.49 feet; thence run North 88 degrees 30 minutes 20 seconds East a distance of 372.77 feet to the Northeast corner of Lot 96 of said Twin Cedars Phase III; thence run South 89 degrees 06 minutes 00 seconds East to a point on the Easterly right-of-way line of Clarkdell Road; thence run Northerly along the Easterly right-of-way of said Clarkdell Road to its point of intersection with the Southerly right-of-way of Yandell Road; thence run Easterly along the Southerly right-of-way of said Yandell Road to a point lying due South of the Southeast corner of "The Doraleen Miller Morrison Revocable Trust" property conveyed by Quit Claim Deed recorded in Book 440 at Page 470 in the records of the Chancery Clerk of Madison County (Morrison Property); thence run due North to and along the East line of said Morrison Property to its point of intersection with the North line of the South 1/2 of Section 23, Township 8 North, Range 2 East; thence run Westerly along the North line of the South 1/2 of said Section 23 to the West line of said Section 23; thence run Southerly along the West line of said Section 23, said line also being the East line of Section 22, Township 8 North, Range 2 East, to the Northeast corner of the South 1/2 of the North 1/2 of the NE 1/4 of the SE 1/4 of said Section 22; thence run Westerly along the North line of the South 1/2 of the North 1/2 of the NE 1/4 of the SE 1/4 of said Section 22 to the Northwest corner of the South 1/2 of the North 1/2 of the NE 1/4 of the SE 1/4 of said Section 22; thence run due North a distance of 512.02 feet to a point; thence run North 69 degrees 15 minutes 23 seconds West to a point on the Easterly right-of-way line of U.S. Highway 51; thence run Northeasterly and along the Easterly right-of-way line of said U.S. Highway 51 to a point on the Northerly right-of-way of Sowell Road (aka East Sowell Road); thence run Westerly to and along the Northerly right-of-way of Sowell Road (aka West Sowell Road) to its intersection with the East line of that property conveyed by Warranty Deed from Michael W. Ulmer and Nancy L. Ulmer to High Hopes Farm, LLC as recorded in Book 2799 at Page 223 in the records of the Chancery Clerk of Madison County (High Hopes property); thence run Northerly and along the East boundary of said High Hopes property for 600 feet; thence run due West to a point lying due North of the Northeast corner of that portion of the Canton Corporate limits lying in Section 15, Township 8 North, Range 2 East; thence run due South to the said Northeast corner of that portion of the Canton Corporate limits lying in said Section 15; thence following along the Corporate Limits of the City of Canton run Southerly along a line that is parallel to the West line of said Section 15 for a distance of 2,640 feet (40 chains), more or less, to a point on the South line of the North ½ of the SW ¼ of said Section 15, said point being the POINT OF BEGINNING.

(4) That the following persons be and they are hereby designated as officers of the City of Gluckstadt, Mississippi, to hold office until their successors qualify.

Mayor

Walter Morrison

Alderman

Jayce Powell

Alderman

Richard Wesley Slay

Alderman

John Taylor

Alderman

Miva Warfield

Alderman

Lisa H. Williams

(5) That the City of Gluckstadt, Mississippi, is hereby granted a "Code Charter" as described in the applicable statutes, together with all the rights and privileges provided by statutes for municipalities with code charters.

ANNEXATION OF CANTON, MISSISSIPPI

The Court does hereby find, order and adjudge as follows with respect to the Second Amended Complaint of the City of Canton, Mississippi, to annex certain territory in the consolidated actions bearing Cause Nos. 2017-cv-00091 W and 2017-cv-00154 W:

- 1. This Court has jurisdiction over the parties and subject matter herein.
- 2. All jurisdictional and procedural prerequisites set forth by the applicable statutes

for annexation have been met and satisfied by the City of Canton.

- 3. The Mayor and Board of Aldermen of the City of Canton, Mississippi, have expressly found, adjudicated and determined that said enlargement of the municipal boundaries of the City of Canton, Mississippi, is required by the public convenience and necessity.
- 4. The Court is of the opinion that the City of Canton's proposed annexation is reasonable under the totality of the circumstances and is required by the public convenience and necessity, as modified and defined in the Court's Opinion, and that the findings of fact & conclusions of law set forth in the written Opinion dated and filed March 28, 2019. [Doc. 280] are incorporated herein by reference and made a part hereof.
- 5. The contemplated enlargement of the municipal boundaries of the City of Canton, Mississippi, is reasonable as modified by the Court's Opinion, after considering the interests of the City of Canton and property owners of the territory sought to be annexed, the Court finds that the area confirmed and allowed to be annexed by the City of Canton in said Opinion, should be annexed to and included in the municipal boundaries of the City of Canton, Mississippi, and that the Amended Annexation Ordinance adopted by the Mayor and Board of Alderman of the City of Canton, Mississippi, on December 19, 2017, and the enlargement of the municipal boundaries contemplated therein, as modified by the Opinion, should be ratified, approved and confirmed. The Court further finds that reasonable public and municipal services will be rendered in the annexed territory by the City of Canton within a reasonable time.

IT IS THEREFORE ORDERED AND ADJUDGED that the Second Amended

Complaint praying for the enlargement and extension of municipal boundaries of the City of

Canton, Mississippi, and the Amended Ordinance adopted on December 19, 2017, as modified

by the Opinion, are reasonable under the totality of the circumstances, and the same hereby are

approved, ratified and confirmed as so modified.

IT IS FURTHER ORDERED AND ADJUDGED that the proposed enlargement of the boundaries of the City of Canton is required by the public convenience and necessity and that reasonable public and municipal services will be rendered in the annexed territory within a reasonable time.

IT IS FURTHER ORDERED AND ADJUDGED that the annexation area approved, ratified and confirmed hereby is as follows:

Legal Description Awarded Annexation Area I City of Canton, Mississippi

Beginning at the intersection of the West right-of-way line of Interstate 55 and the South line of Section 14, Township 9 North, Range 2 East, said point being on the existing corporate limits of the City of Canton as described in the final judgment filed May 16, 2008, in the Chancery Court of Madison County, Mississippi, and also being the POINT OF BEGINNING;

Thence, leaving said existing corporate limits, run Northerly along said West right-of-way line of Interstate 55 to its intersection with the North right-of-way line of Heindl Road;

Thence run Easterly along said North right-of-way line to its intersection with the West right-of-way line of King Ranch Road;

Thence run Northerly along said West right-of-way line to its intersection with the North line of Section 14, Township 9 North, Range 2 East;

Thence run Easterly to the Northwest corner of Section 13, Township 9 North, Range 2 East;

Thence run Easterly to the intersection of the North line of said Section 13 and the East line of the parcel described in Deed Book 2614, Page 689 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Southerly to the Southwest corner of the parcel described in Deed Book 1785, Page 644, Tract 5 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Easterly along the South line of said parcel and its Easterly extension to its intersection with the West line of the parcel described in Deed Book 2266,

Page 880 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Southerly along the West line of said parcel and its Southerly extension to the South line of the North half of Section 13, Township 9 North, Range 2 East, said point also being on the North line of the W.J. Lutz Addition and also on the existing corporate limits of the City of Canton;

Thence following said existing corporate limits of the City of Canton, run Westerly and continue along said corporate limits to its intersection with the West right-of-way line of Interstate 55, said point also being the POINT OF BEGINNING.

Legal Description Awarded Annexation Area 2 City of Canton, Mississippi

BEGINNING at the intersection of Bear Creek and the West right-of-way Canadian National (formerly Illinois Central Gulf) Railroad, said point being in Section 25, Township 9 North, Range 2 East, said point being on the existing corporate limits of the City of Canton as described in the Final Decree dated July 7, 2017 in the Chancery Court of Madison County, Mississippi;

thence following said existing corporate limits, run Northeasterly along the Western right-of-way of the Canadian National (formerly Illinois Central Gulf) Railroad to a corner on said existing corporate limits where the corporate limits diverge from the Railroad right-of-way.

run thence Westerly 1,427 feet, more or less, to a corner on said existing corporate limits;

run thence Northerly along said existing corporate limits to a point on the South right-of-way line of Dinkins Street;

run thence Westerly along the South line of Dinkins Street for 164.7 feet to a point per said Final Decree;

thence Northerly to the SE corner of Lot 37 of Rosebud Park Subdivision Part 2 recorded in Cabinet Slide A-149 in the records of the Chancery Clerk of said County, said SE corner being on the North right-of-way line of Dinkins street;

thence Westerly along the North right-of-way line of Dinkins Street to the SW corner of Lot 57 of Rosebud Park Subdivision Part 2 as recorded in Cabinet Slide A-149 in the records of the Chancery Clerk of said County;

thence North along the West line of said Subdivision Part 2 for 844.76 feet to a point:

thence East 7 feet to the SW corner of Lot 67 of said Subdivision Part 2;

thence North along the West line of said Subdivision Part 2 for 475.2 feet to its NW corner of said Subdivision Part 2;

thence Easterly along the North line of said Subdivision Part 2 to its intersection with the West line of Firebaugh Second Addition extended Southerly being Firebaugh Second Addition to the City of Canton, Mississippi, according to the plat thereof recorded in Plat Cabinet A, Slide 11 in the office of the Chancery Clerk of Madison County, Mississippi;

thence run North along said extension and the West line of said Firebaugh Second Addition to a point on the South boundary of Fulton street;

run thence Southwesterly along the Southern right-of-way of Fulton Street to a point, said point being the Northwest Corner of that property conveyed to Marshall Durbin, Inc. by deed recorded in Deed Book 165 at page 739 in the records in the office of the Chancery Clerk of Madison County, Mississippi;

run thence South 11 degrees 40 minutes East for 750 feet, per said Final Decree, along the West line of said Marshall Durbin, Inc. property to the Southwest Corner of said property;

run thence due West to a point on the East line of Section 23, Township 9 North, Range 2 East;

run thence South along said East line of said Section 23 to the Southeast corner thereof:

run thence West along the South line of said Section 23 to a point of intersection with the centerline of Bear Creek;

run thence Southerly along the meanderings of the centerline of Bear Creek to the point of its intersection with the East line of Section 26, Township 9 North, Range 2 East;

Thence run Southerly along the East line of said Section 26 to the North line of the parcel described in Deed Book 0394, Page 0518;

Thence run Easterly along the North line of said parcel to its intersection with the centerline of Bear Creek:

Thence run Southeasterly along the centerline of Bear Creek to its intersection with the West right-of-way line of the Canadian National Railroad (formerly Illinois Central Gulf), said point being the POINT OF BEGINNING.

IT IS FURTHER ORDERED AND ADJUDGED that the boundaries of the City of

Canton, Mississippi, as altered by this annexation, shall and do hereby embrace the following described territory in Madison County, Mississippi:

Legal Description Resultant Enlarged City City of Canton, Mississippi,

The following described property being located in Madison County, Mississippi:

Commencing at a point that is Three Quarters of a mile due North and 687 feet West of the Center of the Courthouse Square of Madison County, Mississippi, (said point being on the East right-of-way line of the Canadian National (formerly Illinois Central) Railroad and on the present North city limits line);

run thence Northeasterly along the East right-of-way line of said railroad for 2350 feet to a point on the South line of a county road extended (Fores Road) to the POINT OF BEGINNING;

run thence Easterly along the South line of said county road for 1770 feet to a point that is 478 feet West of the West line of the NE 1/4 of Section 18, Township 9 North, Range 3 East:

run thence North for 2310 feet to the NW corner of Lot 22, Block "A", of Green Acres Subdivision:

run thence East for 478 feet to the SW corner of the NW 1/4 SE 1/4, Section 7, Township 9 North, Range 3 East;

run thence North for 1260.5 feet to a point on the South right-of-way line of Green Acres Drive:

run thence West along the South right-of-way line of Green Acres Drive to a point on the West right-of-way line of the Canadian National (formerly Illinois Central) Railroad:

run thence North along the West right-of-way line of Canadian National (formerly Illinois Central) Railroad to a point on the North line of Section 7, Township 9 North, Range 3 East;

run thence East along the North line of said Section 7 to a point on the West right-of-way line of McBride Road;

run thence in a Northeasterly direction along the West right-of-way line of McBride Road and the extension of said line to a point on the East right-of-way line of U.S. Highway 51;

thence Southerly along the East right-of-way line of U.S. Highway 51 to the

Northwest corner of the Lee Edward White property (hereinafter "White property") as described in Deed Book 153 at Page 232 in the records in the office of the Chancery Clerk of Madison County, Mississippi;

run thence in an Easterly direction along the North boundary of the White property to the Northeast corner of the said White property;

run thence in a Southerly direction along the East boundary of the said White property to a point on the North right-of-way line of Morgan Road;

run thence East along the North right-of-way line of Morgan Road to a point which is 53-1/3 rods East of the West line of Section 5, Township 9 North, Range 3 East to a point;

run thence South to a point on the South boundary of the NW 1/4 of Section 8, Township 9 North, Range 3 East;

run thence West along the South boundary of the NW 1/4 of said Section 8, 53-1/3 rods to a point on the West line of said Section 8;

run thence South along the East boundary of Section 7, Township 9 North, Range 3 East to the Northwest corner of the Diane Riddell Taylor property described in Deed Book 203 at Page 185 in the records in the office of the Chancery Clerk of Madison County, Mississippi;

run thence Easterly along the North boundary of the said Taylor property to the Northeast corner thereof which is also the Northwest corner of the Houston property and continue Easterly along the North boundary of the Charles E. Houston property ("Houston property") as described in Deed Book 154 at Page 72 in the records in the office of the Chancery Clerk of Madison County, Mississippi, for 498.7 feet to the Northeast corner of the said Houston property;

run thence Southerly along the East boundary of the said Houston property for 520 feet to the Southeast corner of said property;

run thence South to a point on the South right-of-way line of Finney Road;

run thence Westerly for 446 feet along the South right-of-way line of Finney Road to the East boundary of the William M. Mansell property (Mansell property) as described in Book 104 at Page 221 in the records in the office of the Chancery Clerk of Madison County, Mississippi;

run thence Southerly along the East boundary of the said Mansell property to the Southeast corner of said property;

run thence West 165 feet along the South line of said Mansell property to a point on the East boundary of Section 18, Township 9 North, Range 3 East;

run thence Westerly to a point on the 1988 city limit boundary which point is 210 feet South of the center line of Finney Road;

run thence South to the SW corner of the SE 1/4 NE 1/4 of said Section 18, Township 9 North, Range 3 East;

thence East to the NE corner of the SE 1/4 of said Section 18;

run thence South along the line between Section 17, Township 9 North, Range 3 East and said Section 18 for 1862 feet to a point;

run thence East to a point on the East line of the SW 1/4 SW 1/4 of said Section 17;

run thence South for 662 feet to a point on the North right-of-way line of the C & C spur of the I.C.R.R.;

run thence Easterly along said North railroad right-of-way line to the SW corner of Parcel No.2 of Industrial Park Subdivision No. 2 as recorded in Cabinet Slide A-16 in the records of the Chancery Clerk of said County;

thence Northerly and Easterly along the West and North boundary of said subdivision to the NE corner of said subdivision said NE corner being on the West line of Section 16, Township 9 North, Range 3 East, Madison County, Mississippi;

thence in a Northerly direction along the West line of said Section 16 to its NW corner;

thence in an Easterly direction along the North line of said Section 16 to its NE corner;

thence in a Southerly direction along the East line of said Section 16 to its SE corner and NW corner of Section 22, Township 9 North, Range 3 East;

thence Easterly along the North line of said Section 22 to the NE corner of the NW 1/4 NE 1/4 of said Section 22;

thence Southerly along the East line of the NW 1/4 NE 1/4 of said Section 22 to a point on the North right-of-way line of Avondale Road;

thence Easterly along the North right-of-way line of Avondale Road to a point on the East right-of- way line of Hart Road extended in a Northerly direction;

thence Southerly along said extension and East right-of-way line of Hart Road to the South line of the N 1/2 S 1/2 of Section 27, Township 9 North, Range 3 East;

thence in a Westerly direction along the South line of the N 1/2 S 1/2 of said

Section 27 to its intersection with the East line of the SW 1/4 SW 1/4 of said Section 27:

thence in a Southerly direction along the East line of the SW 1/4 SW 1/4 of said Section 27 to the SE corner of the SW 1/4 SW 1/4 of said Section 27;

thence in a Westerly direction along the South line of said Section 27 to the SE corner of Section 28, Township 9 North, Range 3 East;

thence in a Westerly direction along the South line of said Section 28 to the NE corner of the NW 1/4 of Section 33, Township 9 North, Range 3 East;

thence in a Southerly direction along the East line of the W 1/2 of said Section 33 to its intersection with the East right-of-way line of Mississippi Hwy. No. 43;

thence in a Southerly direction along the East right-of-way line of said Hwy. 43 to its intersection with the South line of said Section 33;

thence in a Westerly direction along the South line of Sections 33, 32 & 31, Township 9 North, Range 3 East and the South line of Section 36, Township 9 North, Range 2 East to a point on the East right-of-way line of Old Canton Road;

thence in a Southerly direction along the East right-of-way line of Old Canton Road to its intersection with the East right-of-way line of Nichols (Ray) Road extended Northeasterly;

thence in a Southwesterly and Southerly direction along said extension and East right-of-way line of Nichols (Ray) Road to the point of intersection of the South line extended Easterly of the S. L. Sethi property conveyed by deed recorded in Deed Book 533 at Page 805 in the records of the Chancery Clerk of Madison County, Mississippi;

thence Southerly along the East right-of-way line of said Nichols (Ray) Road and its Southerly extension to the NW comer of the SE 1/4 of Section 12, Township 8 North, Range 2 East, said corner being the Southeast corner of the property of G & H Links of Madison, LLC conveyed in Deed Book 1819 at Page 201 in the records of the Chancery Clerk of Madison County, Mississippi;

thence West along the South line of the NW 1/4 of said Section 12 and the South property line of G & H Links of Madison, LLC to the Northeast corner of the NW 1/4 of the SW 1/4 of said Section 12:

thence Southerly along the East property line of G & H Links of Madison, LLC to the Southeast corner of said property;

thence Westerly along the South property line of G & H Links of Madison, LLC to the Southwest corner of said property;

thence Northerly along the West property line of G & H Links of Madison, LLC to the Southwest corner of the NW 1/4 of Section 12, Township 8 North, Range 2 East;

thence West along the South line of the N 1/2 of Section 11 to its intersection with the Western right-of-way line of the Canadian National (formerly Illinois Central) Railroad;

thence Northeasterly along the Western right-of-way of the Canadian Northern Railroad to its intersection with the South right-of-way of Nissan Parkway;

run thence Northwesterly along said South right-of-way line of Nissan Parkway to the intersection of the East right-of-way line of Nissan Drive, said point being in Section 35, Township 9 North, Range 2 East;

run thence Northwesterly across Nissan Drive to the intersection of the West right-of-way line of Nissan Drive with the South right-of-way line of Nissan Parkway, said point being in Section 35, Township 9 North, Range 2 East;

run thence Northwesterly along said South right-of-way line of the Nissan Parkway to its intersection of the East right-of-way line of the Interstate Hwy. No. 55 interchange with Nissan Parkway, said point being in Section 35, Township 9 North, Range 2 East;

run thence Southwesterly along East right-of-way line of the Interstate Hwy. No. 55 interchange with Nissan Parkway and the East right-of-way of Interstate Hwy. No. 55 to the intersection of said East right-of-way line with the Easterly extension of the South Line of the Partridge-Madison, Inc. property conveyed by deed recorded in Deed Book 1835 at page 237 in the records of the Chancery Clerk of Madison County, Mississippi, said point being in Section 35, Township 9 North, Range 2 East;

continue thence Southwesterly along said East right-of-way line of Interstate Hwy. No. 55 in said Section 35 into Section 2, Township 8 North, Range 2 East near the Northwest corner thereof, and continuing along said East right-of-way line of Interstate Hwy. No. 55 in said Section 2 into Section 3, Township 8 North, Range 2 East, and continuing along said East right-of-way line of Interstate Hwy. No. 55 in said Section 3 into Section 10, Township 8 North, Range 2 East, and continuing along said East right-of-way line of Interstate Hwy. No. 55 in said Section 10 into Section 9, Township 8 North, Range 2 East, and continuing along said East right-of-way line of Interstate Hwy. No. 55 in said Section 9 into Section 16, Township 8 North, Range 2 East, and continuing along said East right-of-way line of Interstate Hwy. No. 55 in said Section 16 to the intersection of said East right-of-way line of Interstate Hwy. No. 55 with the North right-of-way line of Sowell Road (also known as NeuMarkt Drive), as said North right-of-way line was established as the North boundary of the land acquired by the Mississippi Transportation Commission by the instrument recorded in Deed Book

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532 at Page 299 in the records of the Chancery Clerk of Madison County (said point being a corner on said boundary that is 3,082 feet, more or less, North and 915 feet, more or less, West of the Southeast corner of said Section 16);

and run thence Easterly along said North right-of-way line of Sowell Road (a/k/a NeuMarkt Drive) to its intersection with the West right-of-way line of Old Jackson Road, as said West right-of-way line was established as the West boundary of the land acquired by the Mississippi Transportation Commission by the instrument recorded in Deed Book 496 at Page 016 in the records of the Chancery Clerk of Madison County;

run thence Northerly along said West right-of-way line of Old Jackson Road to the North line of the Southeast Quarter of the Northeast Quarter of said Section 16:

run thence easterly along said North line of the Southeast Quarter of the Northeast Quarter of said Section 16 to the Northwest corner of the South Half of the Northwest Quarter of Section 15, Township 8 North, Range 2 East;

run thence Easterly along the North line of said South Half of the Northwest Quarter of Section 15 for a distance of 1,650 feet (25 chains);

run thence Southerly along a line that is parallel to the West line of said Section 15 for a distance of 2,640 feet (40 chains), more or less, to a point on the South line of the North Half of the Southwest Quarter of said Section 15;

run thence Westerly along said South line of the North Half of the Southwest Quarter of Section 15 for a distance of 492 feet (7.45 chains) to a point;

run thence Northerly along a line that is parallel to the West line of said Section 15 for a distance

of 627 feet (9.5 chains) to a point;

run thence Westerly along a line that is parallel to said south line of the North Half of the Southwest Quarter of Section 15 for a distance of 831 feet, more or less, to a point on the east boundary of the property conveyed to John Srite, et al, by Warranty Deed recorded in Deed Book 289 at Page 546 in the records of the Chancery Clerk of Madison County (Srite Property);

run thence Northerly and Westerly along the East, Northeast and North boundaries of the Srite Property to the Northwest corner of the Srite Property on the East right-of-way line of Old Jackson Road;

run thence West to a point in said Section 16 that is on said West right-of-way line of Old Jackson Road (said right-of-way line being established by said instrument recorded in Deed Book 496 at Page 016);

run thence Northerly along said West right-of-way line of Old Jackson Road to its intersection with the South right-of-way line of said Sowell Road (a/k/a NeuMarkt Drive) (said right-of-way line being established by said instrument recorded in Deed Book 532 at Page 299);

run thence Westerly along said South right-of-way line of Sowell Road (a/k/a NeuMarkt Drive) to its intersection with said East right-of-way line of Interstate Hwy. No. 55;

run thence Southwesterly along said East right-of-way line of Interstate Hwy. No. 55 in said Section 16 to the intersection of said East right-of-way line of Interstate Hwy. No. 55 with the south line of said Section 16;

run thence westerly along the south line of said Section 16 to the intersection of said south line of said Section 16 with the West right-of-way line of Interstate Hwy. No. 55;

continue thence westerly along the south line of said Section 16 for a distance of 1,719.55 feet to a point;

run thence in the West Half of Section 16, Township 8 North, Range 2 East, as follows:

run thence North 00° 01' 24" West for a distance of 46.21 feet to a point on the North right-of-way line of Church Road;

continue thence North 00° 01' 24" West for a distance of 432.30' to the point of curvature of a curve to the right subtending a central angle of 61° 14' 53" and having a radius of 620.00 feet;

run thence Northeasterly along this curve to the right clockwise for an arc distance of 662.77 feet (chord bearing and distance: North 30° 36' 03" East, 631.66 feet) to the point of tangency of this curve;

run thence North 61°13' 29" East for a distance of 149.57 feet to a point on the west right-of-way line of Calhoun Station Parkway, said point being in a curve to the left subtending a central angle of 04° 48' 19" and having a radius of 1630.00 feet;

run thence Northwesterly along said west right-of-way line of Calhoun Station Parkway and along this curve to the left counterclockwise for an arc distance of 136.71 feet chord bearing and distance: North 31° 10' 48" West, 136.66 feet) to the point of tangency of this curve;

run thence North 33° 34' 58" West along said west right-of-way line of Calhoun Station Parkway for a distance of 365.46 feet to the point of curvature of a curve to the right subtending a central angle of 28° 06' 28" and having a radius of 1970.00 feet;

run thence Northwesterly along said west right-of-way line of Calhoun Station Parkway and along this curve to the right clockwise for an arc distance of 966.43 feet (chord bearing and distance: North 19° 31' 44" West, 956.77 feet) to a point;

leaving said west right-of-way line of Calhoun Station Parkway;

run thence North 89° 38' 53" West for a distance of 228.70 feet to a point;

run thence North 00° 21' 07" East for a distance of 160.00 feet to a point;

run thence North 89° 38' 53" West for a distance of 80.00 feet to a point;

run thence North 00° 21' 07" East for a distance of 40.00 feet to a point;

run thence North 89° 38' 53" West for a distance of 200.00 feet to a point;

run thence North 00° 21' 07" East for a distance of 815.91 feet to a point;

run thence North 53° 40′ 32" East for a distance of 103.21 feet to a point on a curve to the right subtending a central angle of 32° 51′ 29" and having a radius of 340.00 feet;

run thence along this curve clockwise for a arc distance of 194.98' (chord bearing and distance: North 19° 14' 41" West, 192.32 feet) to a point;

run thence North 75° 41' 34" West for a distance of 376.33 feet to a point;

run thence North 59° 42' 56" West for a distance of 361.74 feet to a point;

run thence North 89° 54' 13" West for a distance of 44.70 feet to a point on the west line of said Section 16 that is 3,909.36 feet North 00° 05' 47" East of the southwest corner of said Section 16;

run thence North 00° 05' 47" East along the west line of said Section 16 for a distance of 1,319.40 feet a concrete monument marking the corner common to Sections 8. 9. 16 and 17, Township 8 North, Range 2 East;

run thence easterly along the North line of the Northwest Quarter of said Section 16.

Township 8 North, Range 2 East to the Northeast corner of said Northwest Quarter of said

Section 16:

leaving the West Half of said Section 16, continue thence easterly along the North

line of said Section 16 to the Northeast corner of the Northwest Quarter of the Northeast Quarter

of said Section 16, said corner being also the southwest corner of the East Half of the Southeast

Ouarter of Section 9, Township 8 North, Range 2 East;

run thence Northerly along the west line of the East Half of the Southeast Quarter of said Section 9 to the Northwest corner of said East Half of the Southeast Quarter of said Section 9:

run thence easterly along the North line of said East Half of the Southeast Quarter of said Section 9 to the Northeast corner of said East Half of the Southeast Quarter of said Section 9;

continue thence easterly along an extension of said North line of said East Half of the Southeast Quarter of said Section 9 to the East right-of-way line of Old Jackson Road in Section 10, Township 8 North, Range 2 East;

run thence southerly along the East right-of-way line of Old Jackson Road to the intersection of said East right-of-way line of Old Jackson Road with the West right-of-way line of Interstate Hwy. No. 55;

run thence Northeasterly along said West right-of-way line of Interstate Hwy. No. 55 in said Section 10 into Section 3, Township 8 North, Range 2 East, and continuing along said West right-of-way line of Interstate Hwy. No. 55 in said Section 3 into Section 34, Township 9 North, Range 2 East, and continuing along said West right-of-way line of Interstate Hwy. No. 55 in said Section 34 to the intersection of said West right-of-way line of Interstate Hwy. No. 55 with the South property line of said Partridge-Madison, Inc. property;

run thence West along said South property line of the Partridge-Madison, Inc. property and the Westerly extension of same to the East right-of-way line of Old Jackson Road, said point being in Section 34, Township 9 North, Range 2 East;

run thence West across Old Jackson Road to the West right-of-way line of Old Jackson Road, said point being in Section 33, Township 9 North, Range 2 East;

run thence North along the West right-of-way line of Old Jackson Road to the intersection with the South right-of-way line of Nissan Parkway, said point being in Section 33, Township 9 North, Range 2 East;

run thence Northwesterly along the South right-of-way line of the Nissan Parkway to the East right-of-way of Mississippi Hwy. 22, said point being in Section 33, Township 9 North, Range 2 East;

run thence Northwesterly across Mississippi Hwy. 22 to the West right-of-way line of Mississippi Hwy. 22, said point being in Section 33, Township 9 North, Range 2 East;

run thence Northeasterly along the West right-of-way line of Mississippi Hwy. 22 to the (1991) city limits line at the intersection of South line of Section 28;

thence Northeasterly along the West right-of-way line of said Hwy. 22 to its intersection with the West line of the NE 1/4 of Section 27, Township 9 North, Range 2 East;

thence Northerly along the West line of the NE I/4 of said Section 27 to a point on the North line of said Section 27;

thence Easterly along the North line of said Section 27 to a point on the West line of the Mandated Limited property conveyed by deed recorded in Deed Book 171 at page 185 in the records of the Chancery Clerk of said County (said property also known as Nicholas Rental Equipment);

thence Northerly along the West line of said Mandated, Ltd. property to the SW corner of Lot 20 of the Cook Place Subdivision as recorded in Cabinet Slide B-25 & B-26 in the records of the Chancery Clerk of said County;

thence North for 1386.4 feet to the NW corner of said Cook Place Subdivision;

thence East along the North line of said subdivision for 1318.3 feet to a point on the West line of Section 23, Township 9 North, Range 2 East, Madison County, Mississippi;

thence Northerly along the West line of said Section 23 to the NW corner of the SW I/4 of said Section 23:

thence Easterly along the North line of the SW I/4 of said Section 23 to a point on the West right-of-way line of Interstate Hwy. No. 55;

thence Northerly along the West right-of-way line of said Interstate Hwy. 55 to its intersection with the North right-of-way line of Heindl Road;

Thence run Easterly along said North right-of-way line to its intersection with the West right of way line of King Ranch Road;

Thence run Northerly along said West right-of-way line to its intersection with the North line of Section 14, Township 9 North, Range 2 East;

Thence run Easterly to the Northwest corner of Section 13, Township 9 North, Range 2 East;

Thence run Easterly to the intersection of the North line of said Section 13 and the East line of the parcel described in Deed Book 2614, Page 689 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Southerly to the Southwest comer of the parcel described in Deed

Book 1785, Page 644, Tract 5 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Easterly along the South line of said parcel and its Easterly extension to its intersection with the West line of the parcel described in Deed Book 2266, Page 880 in the Office of the Chancery Clerk of Madison County, Mississippi;

Thence run Southerly along the West line of said parcel and its Southerly extension to the South line of the North half of Section 13, Township 9 North, Range 2 East, said point also being on the North line of the W.J. Lutz Addition;

thence Easterly along the North line of said W.J. Lutz Addition and its extension to the point of intersection with the West right-of-way line of the Canadian National Railroad (formerly Illinois Central Gulf);

run thence Northeasterly along the West right-of-way line of said railroad to a point which is due West of the Point of Beginning;

run thence East to the POINT OF BEGINNING;

LESS AND EXCEPT the parcel of land bounded on the North by the South line of Section 26, Township 9 North, Range 2 East and the South line and West line of the parcel described in Deed Book 0394, Page 518 in the Office of the Chancery Clerk of Madison County, Mississippi;

Bounded on the East by the West right-of-way of the Canadian National (formerly Illinois Central Gulf) Railroad;

Bounded on the South by the North right-of-way line of Nissan Parkway;

And bounded on the West by the East right-of-way line of Interstate Highway 55/Nissan Parkway Interchange;

All lands described herein being located in the North half of Section 35, Township 9 North, Range 2 East and the Northwest quarter of Section 36, Township 9 North, Range 2 East;

A map reflecting the enlarged corporate boundaries of the City of Canton, Mississippi (a copy of which is attached hereto as Exhibit "A") shall be filed with the Chancery Court of Madison County, Mississippi after the filing of this Final Decree.

CONCLUSION

IT IS, HEREBY, ORDERED, ADJUDGED, AND DECREED that in the event no

appeal is taken from this Decree entered by this Court, a certified copy of this Decree be transmitted by the Clerk of this Court within ten days of the effective date of this Decree to the Secretary of State of the State of Mississippi, according to statute, so that a Charter of Incorporation may be issued to the City of Gluckstadt, Mississippi, and Commissions may be issued to the officers named hereinabove. Such Decree shall be filed in the office of the Secretary of State and remain a permanent record thereof, under Miss. Code Ann. § 21-1-23. Thereafter, a map or plat of the boundaries of such municipal corporation shall be filed with the Chancery Clerk and shall be recorded by him in the official plat book of Madison County, under Miss. Code Ann. § 21-1-17.

IT IS, FURTHER, ORDERED, ADJUDGED, AND DECREED that the clerk of this Court shall, after expiration of ten (10) days from this date, if no appeal shall be taken from this Final Decree, forward to the Mississippi Secretary of State a certified copy of this Final Decree, which shall be filed in the office of the Secretary of State and remain a permanent record thereof as required by law; and that the City of Canton, Mississippi, shall furnish to the clerk of this Court a map or plat of the boundaries of the City of Canton, Mississippi, as herein approved, ratified and confirmed, which map or plat shall be filed in this cause.

IT IS, FURTHER, ORDERED, ADJUDGED, AND DECREED that the parties shall bear their own costs.

ORDERED, ADJUDGED, AND DECREED this ______

day of April, 2019.

CHANGELLOR JAMES WALKER

Jointly submitted by:

John P. Scanlon [MB# 101943]

Jerry L. Mills [MB # 3324]

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And:

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AGREED AS TO FORM:

/s/ John Martin

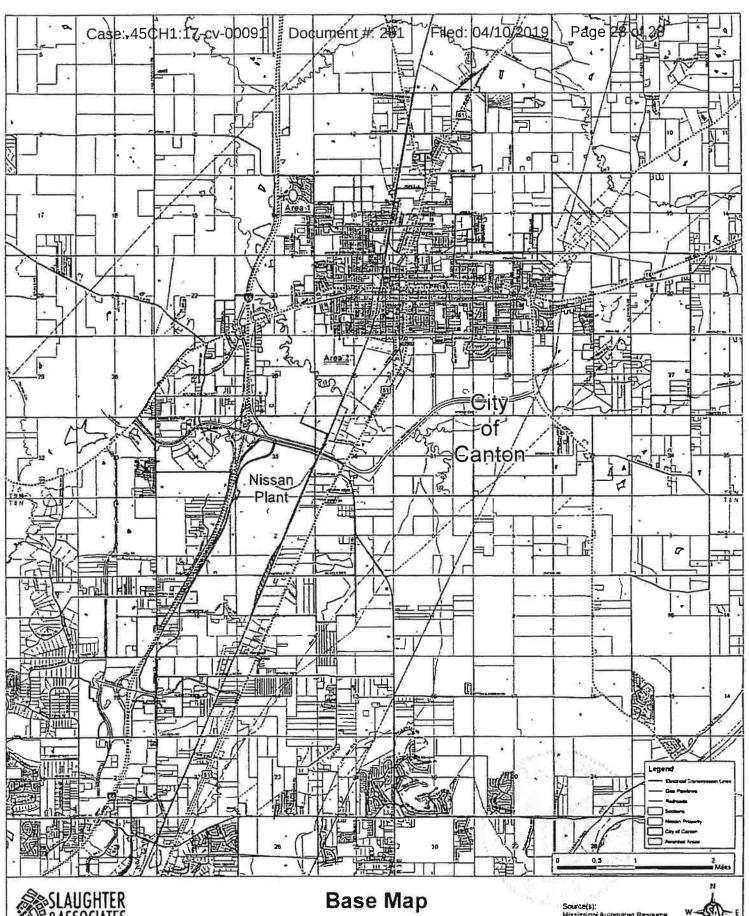
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/s/ William D. Drinkwater

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Chancery Court Awarded Areas City of Canton, Mississippi Source(s): Mississippi Automated Resource Information System (MARIS); US Census Bureau TIGER Line Files

Resource W E.RIS); ER Line Fees 5

Note: This map is accurate for planning purposes only. Date: March 29, 2019



STATE OF MISSISSIPPI

MADISON COUNTY

I, Ronny Lott Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original.

Witness my signature and seal of court

This the day of 2021.