

**RESOLUTION AUTHORIZING THE CONVEYANCE OF
REAL PROPERTY FROM JONES COUNTY TO THE CITY
OF LAUREL, MISSISSIPPI FOR THE PURPOSE OF DONATING
SAID PROPERTY TO THE NATION COUNCIL OF NEGRO WOMEN**

WHEREAS, the City of Laurel and Jones County, Mississippi own an undivided one-half (½) each of that certain real property located in the Second Judicial District, Jones County, Mississippi, described as follows:

Lot 4 of the Windham Addition according to the plat thereof now on file in the office of the Chancery Clerk, less the East 60 feet and less the West 84 feet, said property also located at 220 First Street, Laurel, Mississippi, and known as the Old Food Stamp Building

WHEREAS, Jones County, Mississippi desires to convey its undivided one-half (½) interest in and to said property to the City of Laurel; and,

WHEREAS, the City of Laurel, Mississippi, finds and determines that it would be in the best interest of the residents of the City of Laurel to accept Jones County's one-half (½) ownership in and to the above described real property; and,

WHEREAS, the National Council of Negro Women is a bona fide not-for-profit civic or eleemosynary corporation organized and existing under the laws of the State of Mississippi and was granted tax exempt status by the Internal Revenue Service and said property is not used for municipal purposes and is surplus all pursuant to Section 21-17-1 of the Mississippi Code of 1972 as annotated and amended, and;

WHEREAS, upon completion of the conveyance of said property the City of Laurel desires to donate same to the National Council of Negro Women.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Laurel and the President of the Laurel City Council are hereby authorized to accept Jones County's one-half (½) ownership in and to the above described property known as the Old Food Stamp Building, and

EXHIBIT A

authorized to execute that certain Quitclaim Deed with Reverter Clause attached hereto as Exhibit "A," to the National Council of Negro Women.

SO RESOLVED this the 4th day of December, 2007.

Adoption of the above and foregoing Resolution was moved by Councilperson Manuel Jones, the second was by

Councilperson Felecia Breland, upon roll call vote, the result was as

follows:

YEAS: Evans, Wheat, Carmichael, Jones, Magee, Breland

NAYS: Thaxton

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the 4th day of December, 2007.



PRESIDENT OF THE COUNCIL

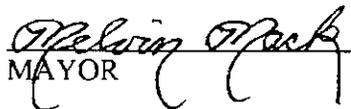
ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE COUNCIL ON 12-6-07



CLERK OF THE COUNCIL

APPROVED (✓) DATE 12-6-07

VETOED () DATE _____

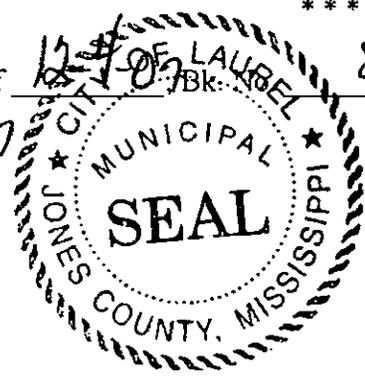


MAYOR

ATTEST:

Mary Ann Hess
MUNICIPAL CLERK

Min. Of 12-4-07 Bk. OF LAUREL 89; Pg. No. 39-42; Agn. Itm. 46
12-4-07



STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND JUDICIAL DISTRICT

Jones County, 2nd Dist Laurel MS
I certify this instrument
was filed and recorded
DECEMBER 20 2007 10:00:00AM
Instrument 20709141 Page 1 of 3
Bill Norton, Chancery Clerk
by Prudie Ward, D.C.

QUITCLAIM DEED WITH REVERTER CLAUSE

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, **THE CITY OF LAUREL MISSISSIPPI**, a Mississippi municipal corporation, **GRANTOR**, does hereby convey and quitclaim unto **NATIONAL COUNCIL OF NEGRO WOMEN**, a Mississippi not for profit civic corporation, Grantee, all of its right, title and interest, in and to the following described real property lying and being situated in the Second Judicial District of Jones County, Mississippi, to-wit, subject to the hereinafter described reverter clause:

Lot 4 of the Windham Addition according to the plat thereof now on file in the office of the Chancery Clerk, less the East 60 feet and less the West 84 feet, said property also located at 220 First Street, Laurel, Mississippi, and known as the Old Food Stamp Building

Together with all improvements thereon and appurtenances thereunto belonging and subject to all restrictions, reservations, easements and covenants now of record affecting the use and enjoyment of the property herein conveyed.

Grantor, City of Laurel, Mississippi, hereby reserves unto itself all oil, gas, and minerals and oil gas and mineral rights owned and possessed by it in and to the aforescribed property.

Grantee shall be obligated to use said property for the purpose of the civic, social, educational cultural, moral and economic welfare of the Community presently pursued by Grantee.

In the event of a cessation of such use for a period of two (2) years all Grantee's right, title and interest granted by this deed shall automatically revert to the City of Laurel, Mississippi.

IN WITNESS WHEREOF, The City of Laurel, Mississippi hereby executes this Quitclaim Deed with Reverter Clause by and through its duly authorized officer on this the 6th day of December, 2007.

THE CITY OF LAUREL

BY: Melvin Mack
MELVIN MACK, MAYOR

STATE OF MISSISSIPPI
COUNTY OF JONES

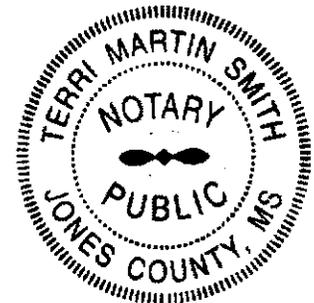
Instrument 20709141 Page 2 of 3

Personally appeared before me, the undersigned authority in and for the said county and state, on this 6th day of December, 2007, within my jurisdiction, the within named **MAYOR MELVIN MACK**, who acknowledged that he is Mayor of the City of Laurel Mississippi, a municipal corporation, and that for and on behalf of the said municipal corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Given under my hand and official seal of office on this the 6th day of December, 2007.

TERRI MARTIN SMITH
NOTARY PUBLIC

My Commission Expires:
My Commission Expires
On January 27, 2009



GRANTEE:
CITY OF LAUREL
401 North 5th Avenue
Laurel, Mississippi 39440
Telephone: 601-428-6404

GRANTEE:
NATIONAL COUNCIL OF NEGRO WOMEN

Telephone:

THIS INSTRUMENT PREPARED WITHOUT BENEFIT
OF TITLE SEARCH OR SURVEY BY:

DAVID M. RATCLIFF (MSBN 04633)
Attorney at Law
Post Office Box 706 *pd/m*
Laurel, Mississippi 39441-0706
Telephone: (601) 425-2303
Fax: (601) 426-6728

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Library 2026 LANDROLL
NATIONAL COUNCIL OF NEGRO WOMEN
ATTN: MARGARET JOHNSON
220 E 1ST ST

Parcel 118E-05-08-006.00 PPIN 14188
Alt Parcel 0118E050000008 00600
Exempt Code 22 JD 2 Tax District 5110
Subdivision ADDENDUM

LAUREL	MS 39440	St Addr	Neighborhood	Map
Sect/Twn/Rng	05 08 11 Blk 08	220	1ST ST E	
Cls C-Acres	C-Value	U-Acres	U-Value	T-Acres
1				Improved
2	4500			True
	4500			Assessed
Homestead Type	1=065 2=DAV 3=DIS 4=Reg	Reg	100	DAV
Mtg		Group	Eligible	C11 N (Y/N)
New Value Added	F-Fire 0-Override	Deed Bk 0207 Pg 9141		Ext
Drainage Code	Benefit Price Total	Deed Date 12 20 2007	Type	QC
		Current 2025 Yr	Added	1 1 1989
		L 4500		XXX
		B 19190	Chged	3 31 2014
Levee Benefits	X =	Use1	Use2 6793	RMR

F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

LRMIN001 TAXINQ
Parcel 118E-05-08-006.00
Legal Description 5-8-11 WINDHAM ADD LOT 4 LESS
E 60' & LESS W 84'

LANDROLL INQUIRY - LEGAL
Library 2026 LANDROLL

LRWINQ02/M5

PPIN 14188
Page 1

F1-1ST LGL F2-NXT LGL F4-NAME F6-ADDENDUM F7-DEED F8-FLAG F24-EXIT
F3 Next Record, Page-Up Prev Record, F13 Paperlink