

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 5, 1996, 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET

The Mayor and Board of Aldermen of the City of Clinton, Mississippi met in Regular Meeting on Tuesday, November 5, 1996, 7 P.M., at the Municipal Courtroom, 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Ferrell followed by the Pledge of Allegiance to the Flag led by Alderman DePriest.

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-At-Large
George Ferrell - Alderman Ward 1
Rodney DePriest - Alderman Ward 2
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5
Sharbert Lott - Alderman Ward 6

Attorney - Ken Dreher
City Clerk - Nelson Byrd

APPROVAL OF CONSENT AGENDA ITEMS A-BB

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-BB as listed on pages 193-194 of this Minute Book Y, noting that Consent Agenda Items C and X will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL PLAT OF OLDE VINYARD SUBDIVISION, PART III B

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the Final Plat of Olde Vinyard Subdivision, Part III B, as recommended by Planning and Zoning Board. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PARTIAL PRELIMINARY SITE PLAN FOR LDDS/WORLDCOM

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve partial preliminary site plan for LDDS/Worldcom as presented by City Engineer Richard Broome. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADOPT ORDINANCE FOR REZONING OF INDIAN TRAILS SUBDIVISION, PART B FROM R-1 TO PUD

MOTION made by Alderman Todd and **SECONDED** by Alderman Fisher to adopt that ordinance found on pages 196-197 of this Minute Book Y to authorize rezoning of Indian Trails Subdivision, Part B from R-1 to PUD. **MOTION CARRIED UNANIMOUSLY** ORD. BK. II PAGES 661-662
PROOFS OF PUBLICATION PAGES 197A AND 663, RESPECTIVELY.

APPROVAL OF AMENDMENTS TO ZONING ORDINANCE

Upon recommendation of City Attorney Ken Dreher, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve amendments to zoning ordinances as found on pages 198-200 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY** ORD. BK. II. PAGES 664-666
PROOFS OF PUBLICATION PAGES 200A AND 667, RESPECTIVELY

APPROVAL OF PUBLIC WORKS TO PROCEED WITH REPAIRING CONCRETE DITCH SOUTH OF WILDWOOD DRIVE

MOTION made by Alderman Todd and **SECONDED** by Alderman Lott to approve Public Works to proceed with repairs on concrete ditch south of Wildwood Drive using city crews. **MOTION CARRIED UNANIMOUSLY**

SAN CARLOS DRIVE DRAINAGE PROBLEM PUT ON PUBLIC WORKS SCHEDULE

Upon recommendation by City Engineer Richard Broome that corrections to a drainage problem on San Carlos Dr. could be done with an estimated materials cost of \$7,000, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Todd to approve this project and place it on the Public Works Schedule. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AUTHORIZATION TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO EXTEND SEWER SERVICE TO HOBBY FARMS AREA AND APPROXIMATELY 7 RESIDENTS ON CLINTON-RAYMOND ROAD

MOTION made by Alderman Todd and **SECONDED** by Alderman Ferrell to approve authorization to apply for Community Development Block Grant to extend sewer service to Hobby Farms area and approximately 7 residents on Clinton-Raymond Road and for City Engineer Richard Broome to inform the residents of the cost. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AUTHORIZATION TO PURCHASE CHERRY PARK UTILITIES AND APPROXIMATELY 68 ACRES OF PROPERTY AT THE OPTION OF \$225,000

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Todd to approve authorization to purchase Cherry Park Utilities and approximately 68 acres of property at the option of \$225,000. **MOTION CARRIED UNANIMOUSLY** Copy of option can be found on pages 201-203 of this Minute Book Y.

APPROVAL OF APPLICATION, RESOLUTIONS AND FINAL ORDER FOR AD VALOREM TAX EXEMPTIONS

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve the Final Order for BOT Financial Corporation ad valorem tax exemption on 12/31/94 additions as presented by City Clerk Nelson Byrd. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve the Final Order for 5 year extension of ad valorem taxes for January 1, 1992 addition by General Motors-Packard. **MOTION CARRIED UNANIMOUSLY** Applications, Resolutions and Final Orders can be found on pages 204-221 of this Minute Book Y.

APPROVAL OF AGREEMENT WITH REV. MCQUIRTER FOR RELOCATION OF SANITARY SEWER LINE AND REVISED EASEMENT

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Brabham to authorize Public Works to approve agreement with Reverend McQuirter to move forward with abandoning present easement and getting new easement and relocating the sanitary sewer line. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT - 8:00 P.M.

There being no further business to discuss, **MOTION** made by Alderman DePriest and **SECONDED** by Alderman Lott to Recess until November 19, 1996. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda may be found on Pages 193-195 of this Minute Book Y.

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

November 15, 1996
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

November 15, 1996
Date

SEAL

**AN ORDINANCE AMENDING THE ZONING MAP
OF THE CITY OF CLINTON, MISSISSIPPI**

BE IT ORDAINED as follows:

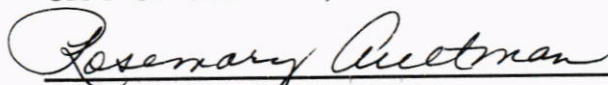
Upon the recommendation of the City of Clinton Planning and Zoning Board, to re-zone the property described in Exhibit "A" hereto from R-1 Low-Density Residential District to Planned Unit Development ("PUD") District, said re-zoning is hereby approved and the zoning map of the City of Clinton, Mississippi, is hereby amended to provide that the land described in Exhibit "A" hereto be, and hereby is, zoned Planned Unit Development ("PUD") District.

Alderman TODD moved that the foregoing Resolution be adopted. Alderman FISHER seconded. The vote was as follows:

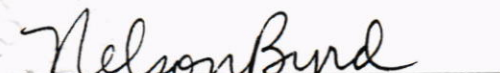
Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

Approved on the 5TH day of November, 1996.

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, Mayor

ATTEST:


NELSON BYRD, City Clerk

SEE EXHIBIT "A" ATTACHED HERETO

A certain parcel of land being situated in the Southeast 1/4 of Section 17, T6N-R1W, Hinds County, Mississippi, and being more particularly described as follows:

Commence at the Southeast corner of said Section 17 and run thence North along the East line of said Section 17 for a distance of 892.56 feet to a point on the North right-of-way line of the Natchez Trace Parkway; said point further being the POINT OF BEGINNING of the parcel of land herein described; from said POINT OF BEGINNING, run thence South 73 degrees 54 minutes 00 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 6.79 feet; run thence South 73 degrees 11 minutes 19 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 68.98 feet; run thence South 74 degrees 26 minutes 28 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 736.34 feet; run thence South 79 degrees 00 minutes 02 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 616.38 feet; leaving said North right-of-way line of the Natchez Trace Parkway, run thence North 01 degree 20 minutes 06 seconds East for a distance of 434.37 feet; run thence North 04 degrees 13 minutes 14 seconds East for a distance of 324.43 feet; run thence North 14 degrees 34 minutes 55 seconds West for a distance of 494.95 feet; run thence North 55 degrees 07 minutes 55 seconds East for a distance of 297.99 feet; run thence South 88 degrees 43 minutes 06 seconds East for a distance of 137.96 feet; run thence South 72 degrees 26 minutes 57 seconds East for a distance of 150.00 feet; run thence North 17 degrees 33 minutes 03 seconds East for a distance of 80.00 feet to a point on the South right-of-way line of Arrow Lane (as now laid out and in use); run thence South 72 degrees 26 minutes 57 seconds East along said South right-of-way line of Arrow Lane for a distance of 43.33 feet to the Point of Curvature of a 7.73494 degree curve bearing to the left having a central angle of 23 degrees 23 minutes 13 seconds and a radius of 740.74 feet; run thence along the arc of said 7.73494 degree curve bearing to the left a chord bearing of South 84 degrees 08 minutes 34 seconds East and a chord distance of 300.26 feet to the Point of Tangency of said curve; run thence North 84 degrees 09 minutes 49 seconds East along said South right-of-way line of Arrow Lane for a distance of 221.77 feet to the Point of Curvature of a 1.64822 degree curve bearing to the right having a central angle of 05 degrees 11 minutes 03 seconds and a radius of 3,476.23 feet; run thence along the arc of said 1.64822 degree curve bearing to the right a chord bearing of North 86 degrees 45 minutes 21 seconds East and a chord distance of 314.43 feet to the Point of Tangency of said curve; run thence North 89 degrees 20 minutes 53 seconds East along said South right-of-way line of Arrow Lane for a distance of 53.48 feet to the Point of Intersection of said South right-of-way line of Arrow Lane with the aforesaid East line of Section 17; run thence South along said East line of Section 17 for a distance of 1,095.43 feet to the POINT OF BEGINNING, containing 39.885 acres, more or less.

PASTE AD HERE

Zoning Notices **490** Zoning Notices **490**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
 BE IT ORDAINED as follows:
 Upon the recommendation of the City of Clinton Planning and Zoning Board, to re-zone the property described in Exhibit "A" hereto from R-1 Low-Density Residential District to Planned Unit Development ("PUD") District, said re-zoning is hereby approved and the zoning map of the City of Clinton, Mississippi, is hereby amended to provide that the land described in Exhibit "A" hereto be, and hereby is, zoned Planned Unit Development ("PUD") District.
 Alderman Todd moved that the foregoing Resolution be adopted. Alderman Fisher seconded. The vote was as follows:
 Alderman Brabham voted: Aye
 Alderman Ferrell voted: Aye
 Alderman Depriest voted: Aye
 Alderman Fisher voted: Aye
 Alderman Touchton voted: Aye
 Alderman Loft voted: Aye
 Alderman Todd voted: Aye
 Approved on the 5th day of November, 1996.
 CITY OF CLINTON, MISSISSIPPI
 /s/ Rosemary Aultman
 ROSEMARY AULTMAN, Mayor

(SEAL)
 ATTEST:
 /s/ Nelson Byrd
 NELSON BYRD, City Clerk
 EXHIBIT "A"
 R-1 TO PUD
 A certain parcel of land being situated in the Southeast 1/4 of Section 17, T6N-R1W, Hinds County, Mississippi, and being more particularly described as follows:
 Commence at the Southeast corner of said Section 17 and run thence North along the East line of said Section 17 for a distance of 892.56 feet to a point on the North right-of-way line of the Natchez Trace Parkway; said point further being the POINT OF BEGINNING of the parcel of land herein described; from said POINT OF BEGINNING, run thence South 73 degrees 54 minutes 00 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 6.79 feet; run thence South 73 degrees 11 minutes 19 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 68.98 feet; run thence South 74 degrees 26 minutes 28 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 736.34 feet; run thence South 79 degrees 00 minutes 02 seconds West along said North right-of-way line of the Natchez Trace Parkway for a distance of 616.38 feet; leaving said North right-of-way line of the Natchez Trace Parkway, run thence North 01 degree 20 minutes 06 seconds East for a distance of 434.37 feet; run thence North 04 degrees 13 minutes 14 seconds East for a distance of 324.43 feet; run thence North 14 degrees 34 minutes 55 seconds West for a distance of 494.95 feet; run thence North 55 degrees 07 minutes 55 seconds East for a distance of 297.99 feet; run thence South 88 degrees 43 minutes 06 seconds East for a distance of 137.96 feet; run thence South 72 degrees 26 minutes 57 seconds East for a distance of 150.00 feet; run thence North 17 degrees 33 minutes 03 seconds East for a distance of 80.00 feet to a point on the South right-of-way line of Arrow Lane (as now laid out and in use); run thence South 72 degrees 26 minutes 57 seconds East along said South right-of-way line of Arrow Lane for a distance of 43.33 feet to the Point of Curvature of a 7.73494 degree curve bearing to the left having a central angle of 23 degrees 23 minutes 13 seconds and a radius of 740.74 feet; run thence along the arc of said 7.73494 degree curve bearing to the left a chord bearing of south 84 degrees 08 minutes 34 seconds East and a chord distance of 300.26 feet to the Point of Tangency of said curve; run thence North 84 degrees 09 minutes 49 seconds East along said South right-of-way line of Arrow Lane for a distance of 221.77 feet to the Point of Curvature of a 1.64822 degree curve bearing to the right having a central angle of 05 degrees 11 minutes 03 seconds and a radius of 3,476.23 feet; run thence along the arc of said 1.64822 degree curve bearing to the right a chord bearing of North 86 degrees 45 minutes 21 seconds East and a chord distance of 314.43 feet to the Point of Tangency of said curve; run thence North 89 degrees 20 minutes 53 seconds East along said South right-of-way line of Arrow Lane for a distance of 53.48 feet to the Point of Intersection of said South right-of-way line of Arrow Lane with the aforesaid East line of Section 17; run thence South along said East line of Section 17 for a distance of 1,095.43 feet to the POINT OF BEGINNING, containing 39.885 acres, more or less.
 November 15, 1996

PROOF OF PUBLICATION THE STATE OF MISSISSIPPI HINDS COUNTY

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Shirley Waits

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Date November 15, 19 96

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines/Words 85 X 2 Column/813

Published 1 Times

Total \$ 67.04

Signed Shirley Waits
 Authorized Clerk
 of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
 November 19 96.

Marie Miles
 Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
 MY COMMISSION EXPIRES: Nov. 8, 2000.
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(SEAL)

AN ORDINANCE AMENDING SECTION 1001,
SECTION 1003 AND SECTION 1820 OF THE
ZONING ORDINANCE OF THE CITY OF CLINTON

WHEREAS, notice of a public hearing was published in the *Clarion Ledger*; and

WHEREAS, a public hearing on the proposed amendments was held on October 22, 1996, and

WHEREAS, there was no adverse public comment to the proposed amendments.

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi are amended as follows:

Section I

Section 1001 (a) through (b) of the Zoning Ordinance of the City of Clinton, Mississippi are amended as follows:

- (a) Any land uses permitted in C-1 Limited commercial Districts Excluding Residential Uses except as set out in subsection (b) of this Section;
- (b) Caretaker residences commonly associated with storage and warehouse facilities permitted under this Section, provided said caretaker residences are for resident managers primarily for the purposes of security and management of the storage and/or warehouse facility.

Subsections (b) through (q) are renumbered as (c) through (r).

Section II

Section 1003.01 of the Zoning Ordinance of the City of Clinton, Mississippi, is hereby amended as follows:

SECTION 1003 - DIMENSIONAL REQUIREMENTS

- 1003.01 Maximum Building Height: No building or structure proposed to be constructed or erected shall exceed a height of five (5) stories.

Section III

Section 1820 of the Zoning Ordinance of the City of Clinton, Mississippi, is hereby amended as follows:

SECTION 1820 - PROHIBITED SIGNS

ADD THE FOLLOWING:

- (e) Trailer signs as defined by this Ordinance. All such signs existing in the city of Clinton at the time of adoption of this Amendment shall be removed within 60 days following the effective date of this Amendment. The provisions of Section 1814 (Nonconforming Signs) of this Ordinance shall not apply to trailer signs.

Section IV

This Ordinance shall be effective thirty (30) days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 5th day of NOVEMBER, 1996.

A Motion for adoption was made by Alderman TOUCHTON and seconded by Aldermen Lott. The foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 5TH day of NOVEMBER, 1996.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(SEAL)

MMHWP51\CLINTON\SEC1003.ORD

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AN ORDINANCE AMENDING SECTION 1001, SECTION 1003 AND SECTION 1820 OF THE ZONING ORDINANCE OF THE CITY OF CLINTON

WHEREAS, notice of a public hearing was published in The Clarion-Ledger; and

WHEREAS, a public hearing on the proposed amendments was held on October 22, 1996, and

WHEREAS, there was no adverse public comment to the proposed amendments;

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi are amended as follows:

Section I

Section 1001 (a) through (b) of the Zoning Ordinance of the City of Clinton, Mississippi are amended as follows:

(a) Any land uses permitted in C-1 Limited commercial Districts Excluding Residential Uses except as set out in subsection (b) of this Section;

(b) Caretaker residences commonly associated with storage and warehouse facilities permitted under this Section, provided said caretaker residences are for resident managers primarily for the purposes of security and management of the storage and/or warehouse facility.

Subsections (b) through (d) are renumbered as (c) through (r).

Section II

Section 1003.01 of the Zoning Ordinance of the City of Clinton, Mississippi, is hereby amended as follows:

SECTION 1003 - DIMENSIONAL REQUIREMENTS

1003.01 Maximum Building Height: No building or structure proposed to be constructed or erected shall exceed a height of five (5) stories.

Section III

Section 1820 of the Zoning Ordinance of the City of Clinton, Mississippi, is hereby amended as follows:

SECTION 1820 - PROHIBITED SIGNS

ADD THE FOLLOWING:

(e) Trailer signs as defined by this Ordinance. All such signs existing in the city of Clinton at the time of adoption of this Amendment shall be removed within 60 days following the effective date of this Amendment. The provisions of Section 1814 (Nonconforming Signs) of this Ordinance shall not apply to trailer signs.

Section IV

This Ordinance shall be effective thirty (30) days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 5th day of November, 1996.

A Motion for adoption was made by Alderman Touchton and seconded by Aldermen Lott. The foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Aldermen for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Lott voted: Aye
Alderman Todd voted: Aye

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 5th day of November, 1996.

CITY OF CLINTON
BY: /s/ Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City clerk
(SEAL)
November 15, 1996

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Shirley Waits

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Date November 15, 19 96

Date , 19

Date , 19

Date , 19

Date , 19

Number of Lines/Words 83 X 2 column/474

Published 1 Times

Total \$ 39.92

Signed Shirley Waits
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
November 19 96.

Marie Mills
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 2000.
~~BONDED THRU NOTARY PUBLIC UNDERWRITERS.~~

(SEAL)

12

OPTION

Option granted on the 15 day of July, 1996, by Lloyd Burton, Norman L. Burton and Mrs. Alcus L. Fornea, Jr., Cherry Park Utility Company, Inc., a Mississippi corporation, whose address is 805 East River Place, Jackson, Mississippi, (hereafter called the "Optionor"), to the City of Clinton, Mississippi, a Mississippi municipal corporation, whose address is 300 Jefferson Street, Clinton, Mississippi 39056 (hereafter called the "Optionee").

1. **Grant of Option.** In consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid by the Optionee to the Optionor, receipt and sufficiency of which is hereby acknowledged, the Optionor hereby grants to the Optionee the exclusive option to purchase the real property located in the First Judicial District of Hinds County, Mississippi, and more particularly described as follows:

A PARCEL OF LAND SITUATED IN THE WEST ONE-HALF OF SECTION 22, TOWNSHIP 6 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI AS DESCRIBED IN "EXHIBIT -A" TO A WARRANTY DEED RECORDED IN BOOK 2514 AT PAGE 214, SUBJECT TO THE CONDITIONS OF SAID DEED AND LESS AND EXCEPT THE PROPERTY CONTAINED IN THE FOLLOWING SUBDIVISIONS THEREOF:

CHERRY PARK SUBDIVISION, PART 1 AS RECORDED ON BOOK 30, PAGE 1;
CHERRY PARK SUBDIVISION, PART 2 AS RECORDED ON BOOK 30, PAGE 31;
CHERRY PARK SUBDIVISION, PART 2-A AS RECORDED ON BOOK 30, PAGE 31;
CHERRY PARK SUBDIVISION, PART 2-B AS RECORDED ON BOOK 30, PAGE 33;
CHERRY PARK SUBDIVISION, PART 3 AS RECORDED ON BOOK 30, PAGE 41;
CHERRY PARK SUBDIVISION, PART 4 AS RECORDED ON BOOK 30, PAGE 39; AND
CHERRY PARK SUBDIVISION, PART 5 AS RECORDED ON BOOK 30, PAGE 44.

Said property contains approximately 63 acres north of Cherry Park Subdivision and south of Northside Drive. The exact description will be determined by survey or otherwise agreed to by the parties hereto prior to transfer of the property.

For the same consideration that is set forth hereinabove, the Optionor hereby grants to the Optionee the exclusive option to purchase the sewer and waste water collection facilities, generally described as the Cherry Park Sewer Collection System (the "System") located in the First Judicial District of Hinds County, Mississippi. The Optionor and the Optionee will enter into contract for the sale and purchase of real property and the System which fully describes the real property, personal property and fixtures to be transferred by this sale.

2. **Expiration date.** This option shall expire at 12:00 noon on the 31st day of October 1996.

3. **Notice of Exercise.** This option is to be exercised by the Optionee by written notice signed by the Optionee and sent by registered mail or delivered by hand prior to the expiration date, to the address of Optionor set forth above.

4. **Purchase price.** The total purchase price shall not exceed \$225,000.00 to be paid by the Optionee at the closing of the sale.

5. **Failure to exercise option.** If the Optionee does not exercise this option as herein provided, neither party shall have any further rights or claims against the other under this option.

IN WITNESS WHEREOF, the Optionor has acknowledged and signed this option on the date first above written.

Lloyd Burton
LLOYD BURTON

Norman L. Burton
NORMAN L. BURTON

Mrs. Alcus L. Fornea
MRS. ALCUS L. FORNEA, JR.

CHERRY PARK UTILITY COMPANY, INC.

BY: Lloyd Burton
LLOYD BURTON, PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 16th day of July, 1996 within my jurisdiction, the within named LLOYD BURTON, who acknowledged that he signed, executed and delivered the above and foregoing instrument.

Given under my hand and seal of office.

Ameli G. Lay
NOTARY PUBLIC

MY COMMISSION EXPIRES:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: May 14, 1997
BONDED THRU HEIDEN-MARCHETTI, INC.

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 15th day of July, 1996 within my jurisdiction, the within named NORMAN L. BURTON,

who acknowledged that he signed, executed and delivered the above and foregoing instrument.

Given under my hand and seal of office.

Martha S. Burton
NOTARY PUBLIC

MY COMMISSION EXPIRES:

7-11-97

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on this 15th day of July, 1996 within my jurisdiction, the within named MRS. ALCUS L. FORNEA, JR., who acknowledged that she signed, executed and delivered the above and foregoing instrument.

Given under my hand and seal of office.

Martha S. Burton
NOTARY PUBLIC

MY COMMISSION EXPIRES:

7-11-97

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this 16th day of July, 1996 within my jurisdiction, the within named Lloyd Burton, who acknowledged that he is President of Cherry Park Utility Co., Inc., a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed, he signed, executed and delivered the above and foregoing instrument, after first having been duly authorized so to do.

Amelia G. Lay
NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: May 14, 1997
C:\WPDOCS\96\526088
BONDED THRU HEIDEN-MARCHETTI, INC.

APR 14 1995

APPLICATION OF BOT FINANCIAL CORPORATION, AS OWNER/LESSOR,
AND RIVERWOOD INTERNATIONAL USA, INC., AS LESSEE, PROPERTY TAX BUREAU
FOR EXEMPTION FROM AD VALOREM TAXES ON ADDITIONAL
AND EXPANDED PROPERTIES AND EQUIPMENT AS AUTHORIZED
BY SECTION 27-31-101 ET. SEQ. OF THE MISSISSIPPI CODE
OF 1972 FOR ADDITIONS COMPLETED DECEMBER 31, 1994

OCT 29 1996

TO THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI

CITY OF CLINTON

1. BOT Financial Corporation (herein "BOT"), as Owner/Lessor, and Riverwood International USA, Inc. (herein "Riverwood"), as Lessee, file this their application in triplicate for exemption from ad valorem taxation and would respectfully represent unto this Honorable Board as follows:

2. Applicant BOT is a Delaware corporation having its principal place of business at Boston, Massachusetts, and is qualified to do business in Mississippi, with its registered office being in Hinds County, Mississippi, and is in good standing in the State of Mississippi. Applicant Riverwood is a Delaware corporation with its national administrative headquarters in Atlanta, Georgia, and is qualified to do business in Mississippi, and is in good standing in the State of Mississippi.

3. Riverwood is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains bona fide expanded facilities of public utility within the meaning of Section 27-31-101 et. seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing". The exemption prayed for in this Application is for additions or expansions of the above-mentioned plant through the addition of new equipment owned by BOT (who, in part, is in the business of owning and leasing manufacturing machinery and equipment to manufacturers) which is leased by BOT to Riverwood and used in connection with or necessary to the operation of Riverwood's manufacturing enterprise as provided in Section 27-31-115 of the Mississippi Code, as amended.

4. That said new additions or expansions of equipment and machinery were completed on the 31st day of December, 1994, within

the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemption hereby sought is for ten (10) consecutive years to begin on the 1st day of January, 1995, and to end on the 31st day of December, 2004.

5. Through an Equipment Leasing Agreement dated January 7, 1994, BOT agreed to acquire and lease that certain tangible personal property shown on the attached Exhibit "A" to Riverwood for use in Riverwood's manufacturing business.

6. The City of Clinton/Hinds County Tax Assessor will assess City of Clinton ad valorem taxes on the property described in Exhibit "A" against BOT, as owner/lessor of the subject property, and under said Equipment Lease Agreement dated January 7, 1994, Riverwood, as lessee, pays the said ad valorem taxes as additional rent to BOT as owner/lessor.

7. The new additions or expansions of equipment will make more secure and support additional jobs and increased annual payrolls in Riverwood's Clinton, Mississippi Plant. Over the years this plant has undergone almost constant growth and expansion.

8. The true value, or initial cost, of all property to be exempted is \$9,706,719.00 as shown in the itemized list attached hereto as Exhibit "A" and made a part hereof.

9. Applicants are not seeking to exempt the said property described on Exhibit "A" from Mississippi state ad valorem taxation or from ad valorem taxation for school district purposes.

PRAYER

WHEREFORE, applicant prays that this Board of Aldermen will enter a finding that applicant's factory is in fact an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 1994, within the meaning of the applicable laws of Mississippi; and

That applicants be granted an exemption from ad valorem taxation, except State of Mississippi and School District ad valorem taxation, as provided by law, upon all of the tangible property described in Exhibit "A" attached hereto and made a part hereof, which is used in, or necessary to, the operation of

applicant Riverwood's plant in the industrial park of the City of Clinton, Hinds County, Mississippi, for ten (10) years, beginning on the 1st day of January, 1995, and ending on the 31st day of December, 2004; and

That this Board of Aldermen will approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State of Mississippi and School District ad valorem taxation, for ten (10) years, and that it will forward the original and three certified copies of this application and a certified transcript of such approval to the Mississippi State Tax Commission and after receipt by this Board of certification of the Mississippi State Tax Commission approval, the Board will enter a final order on its minutes granting the exemption herein prayed for. Applicants request such other and further relief as to which they may be entitled.

Respectfully submitted, this the 13TH day of March, 1995.

RIVERWOOD INTERNATIONAL USA, INC.

BY: Rod Stough
ROD STOUGH
Plant Manager

BOT FINANCIAL CORPORATION

BY: J. R. R. R.
VICE PRESIDENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, ROD STOUGH, who stated that he is Plant Manager of Riverwood International USA, Inc., Clinton, Mississippi, and that the matters set out in the foregoing Application for Exemption from Ad Valorem Taxation as they pertain

to it are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 13th day
of March, 1995.

Deborah J. Corley
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Aug. 31, 1997

STATE OF MASSACHUSETTS

COUNTY OF Suffolk

PERSONALLY APPEARED BEFORE ME, the undersigned authority in
and for the jurisdiction aforesaid, Joseph Porta, who stated
that he is Vice President of BOT Financial Corporation, and
that the matters set out in the foregoing Application for Exemption
from Ad Valorem Taxation as they pertain to it are true and
correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 21st day
of March, 1995.

Sandra K. Ironfield
NOTARY PUBLIC

My Commission Expires:

Sandra K. Ironfield

NOTARY PUBLIC

My commission exp. July 27, 2001

OF COUNSEL:

JOHN G. GOURLAY, JR.
GERALD & BRAND
Suite 900, One Jackson Place
188 East Capitol Street
Post Office Box 158
Jackson, Mississippi 39205-0158
(601) 948-3030

JGGP\BOT-2.APP

EXHIBIT "A"

BOT FINANCIAL CORPORATION

AND

RIVERWOOD INTERNATIONAL USA, INC.

True value of property (its cost) leased from BOT Financial Corporation and added to the Clinton, Mississippi Plant of Riverwood and completed on December 31, 1994:

One offset Webb press bearing serial number S0530.

TOTAL COST

\$9,706,719.00

**FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI,
EXEMPTING CERTAIN PROPERTIES OF
BOT FINANCIAL CORPORATION, AS OWNER/LESSOR, AND
RIVERWOOD INTERNATIONAL USA, INC., AS LESSEE, FROM CITY
AD VALOREM TAXES FOR ADDITIONS COMPLETED DECEMBER 31, 1994**

WHEREAS, Riverwood International USA, Inc. (herein "Riverwood") is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains bona fide expanded facilities of public utility within the meaning of Section 27-31-101 et. seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing". The exemption prayed for in this Application is for additions or expansions of the above-mentioned plant through the addition of new equipment owned by BOT Financial Corporation (herein "BOT") (who, in part, is in the business of owning and leasing manufacturing machinery and equipment to manufacturers) which is leased by BOT to Riverwood and used in connection with or necessary to the operation of Riverwood's manufacturing enterprise as provided in Section 27-31-115 of the Mississippi Code, as amended.

WHEREAS, the additions or expansions of equipment were completed on December 31, 1994, and as of that date the true value of all property to be exempt was Nine Million Seven Hundred Six Thousand Seven Hundred Nineteen Dollars (\$9,706,719.00), as shown in an itemized list attached to the Application for Exemption as Exhibit "A"; and

WHEREAS, the Application of BOT Financial Corporation, as Owner/Lessor and Riverwood International USA, Inc., as Lessee, was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption and the Mayor and Board of Aldermen now finding that the provisions of Section 27-31-101 et seq. have been fully complied with for the exemption;

IT IS, THEREFORE, ORDERED by the Mayor and Board of Aldermen of Clinton, Mississippi, that the BOT Financial Corporation, as Owner/Lessor and Riverwood International USA, Inc., as Lessee, Application herein is hereby approved and that the property described in Exhibit "A" to the Application for Exemption with a value of \$9,706,719.00 is exempt from all ad valorem taxation, except State and School District taxation, for a ten (10) consecutive year period, beginning on the 1st day of January, 1995, and ending on the 31st day of December, 2004.

SO ORDERED, this, the 5th day of November, 1996.


ROSEMARY AULTMAN, Mayor
City of Clinton, Mississippi

ATTEST:


NELSON BYRD, City Clerk
City of Clinton, Mississippi

(SEAL)

JGGP\BOT-2.ORD



REQUEST OF GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION FOR A FIVE YEAR EXTENSION OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI ON THE ADDITIONS COMPLETED JANUARY 1, 1992 TO ITS CLINTON PLANT FACILITIES

TO THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI:

GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION, files this request, in triplicate, for a five-year extension of the ad valorem tax exemption previously granted it on additions completed January 1, 1992 to its plant facilities and respectfully represents as follows:

I.

Applicant, GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION, is a Delaware corporation with its principal place of business in Detroit, Michigan and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.

II.

Applicant is now and has been for a number of years prior to this date the owner and operator of an automobile component part manufacturing industry within the Industrial Park of the City of Clinton, Hinds County, Mississippi.

III.

By final order of the Mayor and Board of Aldermen dated October 6, 1992, the Mayor and the Board granted Applicant an "initial" five-year ad valorem tax exemption on additions or expansions and replacements of equipment completed on January 1,

1992 pursuant to the applicable law then in effect, which was Section 27-31-105, of the Mississippi Code of 1972, as amended. A true copy of said final order of October 6, 1992 is attached hereto as Exhibit "1". The order states in part:

IT IS FURTHER ORDERED that General Motors Corporation, Packard Electric Division, may request an extension of the initial exemption granted herein within ninety (90) days prior to the expiration of the exemption as provided by § 27-31-101, et seq.

The exemption was granted upon personal property having a true value of \$3,365,076.52 which was shown and itemized on Exhibit "A" to the original exemption application, and a true copy of which is attached hereto as Exhibit "2" and made a part hereof.

IV.

In support of its right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies as follows:

(a) This request by Applicant for a five-year extension of the above described initial five-year ad valorem tax exemption is being made within three (3) months prior to the expiration of the initial exemption on December 31, 1996, as required by the above mentioned statute under which the exemption was granted.

(b) Applicant's number of employees on its latest payroll was 1,375, which exceeds the number required by the above mentioned statute for an extension of the initial exemption.

(c) The 1,375 employees which Applicant has on its latest payroll in December, 1994 and meets the requirement of the statute, which is not less than the greater of:

(i.) The original declaration of jobs, which as of January 1, 1992 was 1,210 jobs; or

(ii.) The average employment of the second, third and fourth years of the initial exemption period, which average employment for such three (3) years was 1,275 jobs.

V.

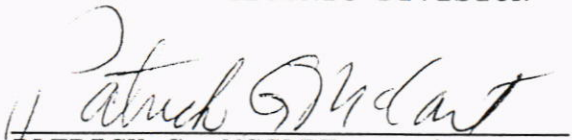
Applicant therefore states as set forth above that it meets all conditions required by the above mentioned statute necessary for Applicant to be eligible for an extension of the initial five-year exemption for an additional five year period as permitted by the original grant.

WHEREFORE, Applicant prays that the Mayor and the Board of Aldermen of Clinton, Mississippi enter a Final Order extending the above mentioned initial tax exemption in accordance with the original grant for an additional five (5) years, commencing on the first day of January, 1997, and ending on the 31st day of December, 2001 and that a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted,

GENERAL MOTORS CORPORATION,
DELPHI PACKARD ELECTRIC DIVISION

By:


PATRICK G. MCCART
DIRECTOR, MISSISSIPPI
OPERATIONS

STATE OF MISSISSIPPI §
 §
COUNTY OF HINDS §

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, PATRICK G. MCCART, who stated on oath that he is Director, Mississippi Operations of DELPHI PACKARD ELECTRIC DIVISION of GENERAL MOTORS CORPORATION, that the matters set out in the foregoing request are true and correct to the best of his knowledge, information and belief and that he is authorized by said corporation to provide this certification.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 14th day of October, 1996.

Christine H. Lowe
Notary Public

My Commission Expires: 4-12-2000

OF COUNSEL:

Robert P. Wise
WISE CARTER CHILD & CARAWAY
Professional Association
401 East Capitol Street, Suite 600
Post Office Box 651
Jackson, Mississippi 39225
Telephone: (601) 968-5500
Facsimile: (601) 968-5593

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI, EXEMPTING CERTAIN
PROPERTIES OF GENERAL MOTORS CORPORATION,
PACKARD ELECTRIC DIVISION, FROM AD VALOREM
TAXES FOR ADDITIONS COMPLETED JANUARY 1, 1992

WHEREAS, applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended; and

WHEREAS, the additions or expansions and replacement of equipment were completed on January 1, 1992, and as of that date the true value of all property to be exempt was Three Million, Three Hundred Sixty-Five Thousand, Seventy-Six and 52/100 Dollars (\$3,365,076.52), as shown in an itemized list attached to the Application for Exemption as Exhibit "A"; and

WHEREAS, the Application of General Motors Corporation, Packard Electric Division, was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption and the Board of Aldermen now finding that the provisions of Section 27-31-101, et seq. have been fully complied with for the exemption;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of Clinton, Mississippi, that the General Motors Corporation, Packard Electric Division, Application herein is hereby approved and that the property described in Exhibit "A" to the application for Exemption with a value of \$3,365,076.52 is exempt from all ad valorem taxation, except State and School District

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taxation, for an initial five (5) year exemption period beginning on the 1st day of January, 1992, and ending on the 31st day of December, 1996.

IT IS FURTHER ORDERED that General Motors Corporation, Packard Electric Division, may request an extension of the initial exemption granted herein within ninety (90) days prior to the expiration of the exemption as provided by § 27-31-101, et seq.

SO ORDERED, this, the 6TH day of OCTOBER, 1992.

Billy R. Smith
BILLY RAY SMITH, MAYOR
CITY OF CLINTON, MISSISSIPPI

ATTEST:

Nelson Byrd
NELSON BYRD, CITY CLERK
CITY OF CLINTON, MISSISSIPPI

(SEAL)

(SEAL)

EXHIBIT "2"

GENERAL MOTORS CORPORATION

PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed
January 1, 1992:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>WORK-IN- PROGRESS INVENTORIES</u>	<u>TOTAL</u>
Plant 20	\$ 93,709.39	\$ 0	\$ 45,508.00	\$ 139,217.39
Plant 21	60,849.42	2,495.00	30,762.00	94,106.42
Plant 22	340,201.69	17,662.02	173,791.00	531,654.71
Plant 24	29,517.00	0	14,335.00	43,852.00
Plant 27	<u>1,720,642.00</u>	<u>0</u>	<u>835,604.00</u>	<u>2,556,246.00</u>
	\$2,244,919.50	\$20,157.02	\$1,100,000.00	\$3,365,076.52

P92-89.L20

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF CLINTON,
MISSISSIPPI GRANTING REQUEST OF GENERAL MOTORS CORPORATION,
DELPHI PACKARD ELECTRIC DIVISION FOR A FIVE-YEAR EXTENSION OF
THE FIVE-YEAR AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED
ON ITS ADDITIONS COMPLETED JANUARY 1, 1992 TO ITS
CLINTON PLANT FACILITIES

WHEREAS, by Final Order of the MAYOR AND BOARD OF ALDERMEN OF CLINTON, Mississippi dated October 6, 1992 the Mayor and the Board granted Applicant, GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION, a five-year ad valorem tax exemption on the additions, expansions and replacement of equipment at its Clinton plant facilities completed January 1, 1992 pursuant to the applicable law then in effect, which was Section 27-31-105 as amended; and

WHEREAS, the aforementioned exemption granted by the Mayor and the Board of Aldermen on October 6, 1992 was for the period commencing January 1, 1992 and expiring December 31, 1996 upon personal property involved in said additions, expansions and replacement equipment of the true value of \$3,365,076.52 which was shown and itemized as Exhibit "A" to the original exemption application; and

WHEREAS, the maximum period for which an ad valorem tax exemption under Section 27-31-105 could be granted under the aforementioned statute then in force and effect was for an initial period not to exceed five (5) years, subject to the additional provision that the Mayor and Board of Aldermen was empowered to extend said exemption for additional period not to

exceed five (5) years upon request being made by the Applicant for such an extension within three (3) months prior to the expiration of the exemption in effect at such time and upon a showing by Applicant that the employment at the end of the initial five-year period is not less than the greater of the original declaration of jobs or the average employment of the second, third and fourth years of the initial exemption period; and

WHEREAS, GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION, has filed in triplicate with the Mayor and Board of Aldermen of Clinton its request for a five-year extension of the ad valorem tax exemption previously granted on the additions, expansions and replacement of equipment completed January 1, 1992 at its plant facilities in Clinton and has made written certification to the Mayor and Board of Aldermen of Clinton of its eligibility under the aforementioned statute to receive a five-year extension of the ad valorem tax exemption previously granted on October 6, 1992; and

WHEREAS, this Mayor and Board of Aldermen find as a fact that the request of the Applicant herein for a five-year extension of the above described initial five-year ad valorem tax exemption has been made to and filed with the Clerk within three (3) months prior to the expiration of the initial ad valorem tax exemption on December 31, 1996 and that Applicant's employment at the end of the initial five-year period is not less than the greater of the original declaration of jobs or the average

employment of the second, third and fourth years of the initial exemption period.

NOW, THEREFORE, BE IT ORDERED by the MAYOR AND BOARD OF ALDERMEN OF CLINTON, Mississippi:

(1) The request of GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC DIVISION for an extension of the initial ad valorem tax exemption granted it on October 6, 1992 on additions, expansions and replacement of equipment completed January 1, 1992 to its plant facilities in Clinton in the amount of \$3,365,076.52 is hereby finally approved in accordance with the original grant for an additional five-year period beginning January 1, 1997 and expiring December 31, 2001, provided, however, that nothing herein shall be construed to exempt the said properties from state ad valorem taxation or from ad valorem taxation for school district purposes.

(2) The Clerk shall enter this Final Order in the minutes of the Mayor and Board of Aldermen of Clinton, Mississippi and shall forward a certified copy of this Final Order to the Hinds County Tax Assessor.

SO ORDERED, this the 5th day of November, 1996.

MAYOR AND BOARD OF ALDERMEN
CLINTON, MISSISSIPPI

By:


ROSEMARY G. AULTMAN, Mayor
City of Clinton, Mississippi

ATTEST:

NELSON BYRD, City Clerk

City of Clinton, Mississippi

By: Nelson Byrd

(SEAL)

