HAMPTON HILLS PART 1A

17.735 ACRES SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 8 NORTH, RANGE 2 EAST

MADISON COUNTY, MISSISSIPPI

D/154

28901

Prepared By:

STERLING Consultants INCORPORATED CONSULTING ENGINEERS

SURVEYOR'S CERTIFICATE

STATE OF MISSISSIPPI COUNTY OF MADISON

I, J. Vance Wise, Professional Land Surveyor, do hereby certify that at the request of Great Southern Development Company of Madison, LLC, a Mississippi limited liability company, the Owner, I have subdivided and platted the following described parcel of land which is situated in the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) and in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 25 in Township 8 North Range 2 East, Madison County, Mississippi, and which contains 17.735 acres more or less:

Commence at a 1" pipe marking the center of Section 25, Township 8 North, Range 2 East Madison County, Mississippi and run thence South 89° 18' 21" West for a distance of 204.60' to an iron pin, continue thence South 89° 18' 49" West for a distance of 1,082.13' to a point, run thence North 00° 22' 26" West for a distance of 652.31' to an iron pin; run thence North 89° 28' 34" West for a distance of 768.46' to an iron pin, run thence North 00° 40' 35" East for a distance of 553.48' to the Point of Beginning of the parcel of land more particularly described as follows:

From said Point of Beginning run thence North 00° 40' 35" East for a distance of 1,299.01' to a point; run thence North 89° 18' 21" West for a distance of 107.89' to a point, run thence North 00° 33' 46" East for a distance of 86.84' to a point on the south right-of-way line of Yandell Road, a public street; run thence along said south right-of-way line of Yandell Road as follows: run thence North 89° 34' 51" West for a distance of 113.01' to a point; run thence North 00° 40' 43" East for a distance of 30.00' to a point; run thence North 89° 34' 51" West for a distance of 318.43' to a point, leaving said right of way line of Yandell Road, run thence North 00° 13' 03" West for a distance of 591.97' to a point, run thence South 00° 57' 18" West for a distance of 53.25' to a point; run thence South 00° 13' 03" East for a distance of 524.04' to a point; run thence South 00° 22' 50" East for a distance of 100.01' to a point, run thence South 00° 28' 01" East for a distance of 100.00' to a point, run thence South 89° 43' 00" East for a distance of 219.30' to a point; run thence South 73° 27' 50" East for a distance of 73.46' to a point; run thence South 89° 15' 28" East for a distance of 200.84' to a point; run thence North 28° 34' 44" East for a distance of 82.32' to the Point of Beginning.

Reference meridian obtained from solar observation or monumented distance of the previous survey prepared by Robert Tidwell on 11-15-1999, found corners of corners. The classification of this survey is Class A as set forth in the Minimum Standards for Land Surveying in the State of Mississippi.

Monuments and iron pins are not set at those lot and parcel corners where an impenetrable obstruction (such as a manhole, fire hydrant or tree) is located on the date hereof. At the request of the Owner, improvements (such as streets and utilities) situated within the parcel of land subdivided and shown hereon are not shown for clarity.

Witness my signature on this the 29th day of April, 2004

J. Vance Wise
Professional Land Surveyor
Miss. P.L.S. No. 02415

ACKNOWLEDGMENT

STATE OF MISSISSIPPI COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, on this the 29th day of April, 2004, within my jurisdiction, the above and within named R. Hugo Newcomb, Jr., who acknowledged that he is a Member of the within named Great Southern Development Company of Madison, LLC, a Mississippi Member-Managed limited liability company, and that for and on behalf of said limited liability company, and as its act and deed while acting as a Member of the aforesaid Great Southern Development Company of Madison, LLC he executed the above and foregoing instrument, after first having been duly authorized by said limited liability company so to do, of its behalf.

NOTARY PUBLIC

My Commission Expires 11-14-05

OWNER'S CERTIFICATE

STATE OF MISSISSIPPI COUNTY OF MADISON

I, R. Hugo Newcomb, Jr., Member of Great Southern Development Company of Madison, LLC, a Mississippi limited liability company, do hereby certify that said limited liability company is the owner of the parcel of land described in the foregoing certificate of J. Vance Wise, Professional Land Surveyor; that said limited liability company has caused said parcel of land to be subdivided and platted as shown hereon and has designated same as Hampton Hills Part 1A, and that said limited liability company does hereby adopt this plan of subdivision as its free act and deed and dedicates, for public use forever, all streets, street rights-of-way and all stormwater drainage facilities therewith, to the County of Madison and all public water and sanitary sewer systems, including their rights-of-way shown hereon, non-exclusively to the Bear Creek Water Association.

Witness my signature on this the 29th day of April, 2004.

Great Southern Development Company of Madison, LLC
A Mississippi limited liability company

By: R. Hugo Newcomb, Jr., Member

ACKNOWLEDGMENT

STATE OF MISSISSIPPI COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, on this the 29th day of April, 2004, within my jurisdiction, the above and within named J. Vance Wise, who acknowledged that he executed the above and foregoing certificate.

NOTARY PUBLIC

My Commission Expires 11-14-05

COUNTY ENGINEER'S RECOMMENDATION

STATE OF MISSISSIPPI COUNTY OF MADISON

I have examined this Plat and find that it conforms to all conditions set forth on the preliminary plat as approved by the Board of Supervisors and I do recommend final approval, this the 3rd day of May, 2004

Mike K. McKenzie, County Engineer

SURVEYOR'S CERTIFICATE OF COMPLIANCE WITH SUBDIVISION REGULATIONS

STATE OF MISSISSIPPI COUNTY OF MADISON

I, J. Vance Wise, Registered Professional Land Surveyor, hereby certify that the monuments and iron pins shown hereon are in place or the ground except at those lot or parcel corners where an impenetrable obstruction (such as manhole, fire hydrant or tree) is located on the date hereof, and the plat shown and described hereon are a true and correct representation of a survey to the accuracy designated in the subdivision regulations for Madison County, Mississippi.

Witness my signature on this the 29th day of April, 2004.

J. Vance Wise
Professional Land Surveyor
Miss. P.L.S. No. 02415

CERTIFICATE OF CONVERSION

STATE OF MISSISSIPPI COUNTY OF MADISON

I, Arthur Johnston, Clerk of the Chancery Court in and for said county and state, and J. Vance Wise, Professional Land Surveyor, do hereby certify that we have carefully compared this Plat of Hampton Hills Part 1A, with the original thereof, and find it to be a true and correct copy of said Plat.

Given under my hand and seal of office this the 5th day of May, 2004

J. Vance Wise, P.S. No. 02415

FILING AND RECORDATION

STATE OF MISSISSIPPI COUNTY OF MADISON

I, Arthur Johnston, Clerk of the Chancery Court in and for said county and state, do hereby certify that this Plat of Hampton Hills Part 1A, was filed for record in my office on the 5th day of May, 2004, and was duly recorded in Plat Cabinet D, Slide 154 of the records of maps and plats of lands of Madison County, Mississippi.

Given under my hand and seal of office this the 5th day of May, 2004

APPROVAL BY BOARD OF SUPERVISORS

STATE OF MISSISSIPPI COUNTY OF MADISON

This plat was approved by the Board of Supervisors of Madison County in session on the 3rd day of May, 2004

Madison County Board of Supervisors
By: Douglas Jones, President

NOTES:

1. The Declaration of Covenants, Conditions and Restrictions for Hampton Hills, which are filed for record in the office of the Chancery Clerk of Madison County, Mississippi, in Book ____ beginning at Page ____, together with any amendments or supplements thereto shall govern and control the improvement, use and occupancy of lots in this subdivision.

2. This property appears to be situated in Hood Zone "X" (areas determined to be outside the 500-year flood plain) according to the Flood Insurance Rate Map Community Panel Number 280196C0195 D, effective date April 15, 1994. However, this property is situated in the Flood plain of Little Bear Creek upstream of the Limit of Detailed Study for this creek. This flood reference only certifies to the location of the parcel as per said Flood Insurance Rate Map.

3. There is a 15' Utility Easement along the street frontage of all lots. The Utility and Drainage Easements shown on this Plat are reserved for the purposes of installing, operating, and maintaining water, sanitary sewer, storm drainage, electrical distribution, telecommunications, natural gas, cable television and other underground utility facilities installed to serve residential consumers in Hampton Hills. The Drainage Easements shown on the Plat are for the purposes of maintaining proper proper drainage. Only utility facilities which are buried below the ground surface or are appurtenant to such buried facilities are permitted in the utility easements shown on the plat. These easements are for the benefit of Great Southern Development Company of Madison, LLC, Madison County, the Hampton Hills Home Owners Association, Bear Creek Water Association and those bona fide utility companies which 1) are authorized to provide a utility service to the owners of lots and/or dwellings in Hampton Hills and 2) install facilities in Hampton Hills, Part 1A, within two years of the date this plat is recorded.

4. Distances shown along curves are chord distances, unless designated as arc distances. Iron pins are set at all lot corners. Concrete monuments are set at corners of subdivision boundaries.

5. Parcels A, B and C are not lots for residential dwellings. Parcels A and B are subject to easements for drainage and stormwater detention.

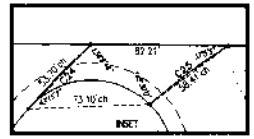
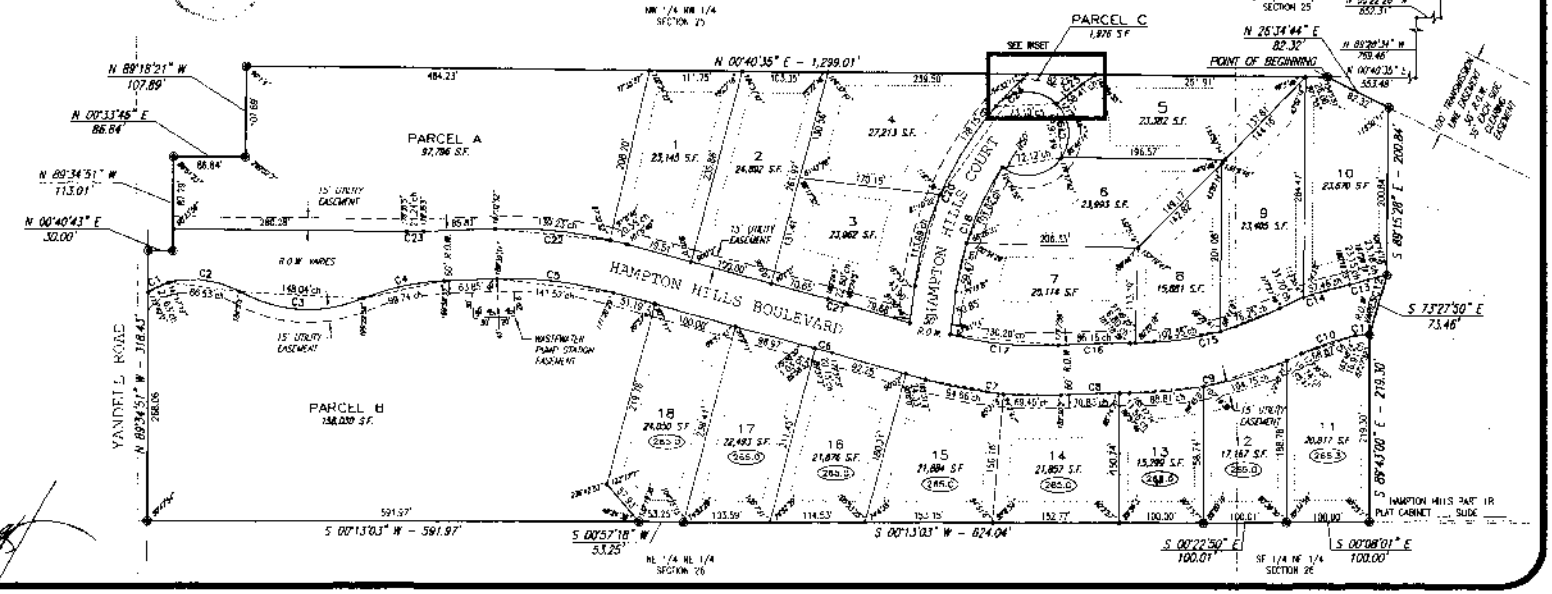
6. All or any part of any required yard within a lot shall be graded, shaped, grassed and maintained as directed or permitted by Madison County to cause surface water to drain directly to an abutting street or an approved drainage channel, culvert or swale. See Note 1.

7. Survey classification as per the minimum standards for surveying in the state of Mississippi:
Geographic location - Survey Class "D"
Mathematical closure and accuracy - Survey Class "A"

LEGEND

- LOT LINE
- SETBACK LINES
  - LOTS 1-7 AND 14-18
    - 50' FRONT
    - 15' SIDE
    - 25' REAR
  - LOTS 8-13
    - 30' FRONT
    - 10' SIDE
    - 25' REAR
  - SETBACK LINES ARE SUBJECT TO AND AMENDABLE AS PROVIDED IN COUNTY ZONING ORDINANCE AND APPLICABLE COVENANTS. SEE NOTE 1
- EASEMENT LINE
- IRON PIN
- CONCRETE MONUMENT
- (265.0) DENOTES LOWEST HABITABLE FINISHED FLOOR ELEVATION

SCALE IN FEET: 100 50 0 100 200

CURVE TABLE

CURVE	ARC DISTANCE	RADIUS	CENTRAL ANGLE	CHORD
C1	22.81'	69.16'	37°48'41"	N 29°18'51" W - 22.63'
C2	88.56'	116.98'	43°22'40"	N 07°25'50" E - 86.53'
C3	33.10'	172.51'	10°59'49"	S 32°20'45" W - 48.64'
C4	120.22'	285.50'	24°07'34"	N 17°02'13" W - 59.74'
C5	142.06'	470.08'	17°19'00"	N 05°38'46" E - 141.52'
C6	21.75'	1552.22'	0°48'11"	N 15°43'22" E - 21.75'
C7	184.31'	487.10'	19°25'50"	S 05°35'32" W - 183.35'
C8	82.41'	13°2.87'	7°35'43"	N 0°13'51" W - 82.38'
C9	215.62'	460.00'	26°36'51"	S 12°44'03" E - 211.76'
C10	69.06'	260.81'	15°10'30"	N 18°27'13" W - 68.85'
C11	18.58'	26.50'	17°13'02"	N 08°15'28" W - 18.59'
C12	23.21'	105.00'	12°40'28"	N 13°26'39" W - 23.16'
C13	23.18'	126.20'	5°15'26"	S 15°52'58" E - 23.15'
C14	89.25'	520.81'	15°56'24"	N 18°04'16" W - 88.96'
C15	185.96'	400.00'	26°38.51"	S 12°44'03" E - 184.24'
C16	88.93'	1512.84'	3°22.47"	N 01°13'51" W - 88.16'
C17	130.70'	422.10'	17°44.48"	S 08°36'30" W - 130.20'
C18	160.48'	364.33'	25°14.22"	N 89°23'43" W - 159.18'
C19	232.19'	50.00'	266°03.55"	N 84°09'25" E - 73.10'
C20	238.83'	414.33'	33°01.12"	N 89°27'38" W - 235.53'
C21	23.56'	15°2.22'	0°48.11"	N 15°43'22" E - 22.69'
C22	160.19'	530.00'	17°19.03"	N 08°38'46" E - 159.58'
C23	21.56'	430.00'	2°52.31"	S 00°35'50" E - 21.56'
C24	55.72'	414.33'	7°42.30"	N 89°24'30" W - 55.70'
C25	58.48'	364.33'	9°11.46"	N 36°24'30" W - 58.41'