

EXCERPT FROM THE MINUTES OF THE MEETING OF THE
MISSISSIPPI TRANSPORTATION COMMISSION, JANUARY 14, 2003

Upon motion duly made with Commissioners Dick Hall, Wayne H. Brown and Zack Stewart each voting yes, under the authority of the Commission, in conformity with and as spread on its minutes, authority is hereby granted sell excess milling materials to county and local governments for use upon public roads for a price of \$2.00 per ton as per Section 65-1-125 "Sale of Used Road Building Materials" of the Mississippi Code. Said monies collected will be deposited in the Department of Transportation Fund per Section 65-1-111 of the Mississippi Code.

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STATE OF MISSISSIPPI

COUNTY OF HINDS

I, Linda O. Ferrell, Secretary, Mississippi Transportation Commission, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Mississippi Transportation Commission of record in Minute Book 9, Page 1266 of the Official Minutes of said Commission on file in its offices in the City of Jackson, Mississippi, duly adopted on the 14th day of January, A.D., 2003.

Witness my hand and official seal this the _____ day of _____,
A.D., 2004.

LINDA O. FERRELL, SECRETARY
TRANSPORTATION COMMISSION
STATE OF MISSISSIPPI