PREPARED BY & RETURN TO: DEREK R. CUSICK (MS BAR#10653) LAW OFFICES OF DEREK R. CUSICK, PLLC 1325 25th Avenue Post Office Box 4008 GULFPORT, MS 39502 (228) 896-8962

INDEXING INSTRUCTIONS:

Lot 2, Block 4, Unit 7, Phase 2, Diamondhead Lot 1, Block 4, Unit 7, Phase 2, Diamondhead Lot 13, Block 2, Unit 11, Phase 2, Diamondhead

GRANTOR'S ADDRESS ELLIOTT HOMES LLC 1402 PASS ROAD GULFPORT, MS 39501 (228) 257-9914 GRANTEE'S ADDRESS CITY OF DIAMONDHEAD, MS 5000 DIAMONDHEAD CIRCLE DIAMONDHEAD MS 39525 (228) 222-4626

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

DEED OF DEDICATION

This DEED OF DEDICATION ("Deed") is made this _____ day of _____, 2021, by and between ELLIOTT HOMES LLC, GRANTOR, and THE CITY OF DIAMONDHEAD, a municipality created and existing under the State of Mississippi ("City"), GRANTEE.

WITNESSETH

WHEREAS, ELLIOTT HOMES LLC wishes to dedicate, grant and convey the following property to the City and be relieved of the cost and responsibilities associated with maintaining same; and

WHEREAS, the City wishes to acquire the property and assume the cost and responsibilities for maintaining same; and

WHEREAS, on _____, the Diamondhead City Council passed a resolution and order accepting the dedication of the property conveyed herein and agreeing to the terms contained herein, copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, in consideration of the recitals and the mutual benefits, covenants and terms herein contained, and for other good and valuable consideration, the receipt of which is hereby acknowledged, ELLIOTT HOMES LLC hereby dedicates, grants, conveys, covenants and agrees as follows:

DEDICATION OF THREE UNDEVELOPED LOTS

For and in consideration of the City accepting the property and maintaining the property as greenspace and for drainage, ELLIOTT HOMES LLC, being the sole owner of, and the only party having any interest in, the property, does hereby dedicate, grant and convey unto the City, its successors and assigns, in fee simple, for the use of the general public as a greenspace and for drainage, the property described herein below and improvements thereon and appurtenances thereto, if any. This dedication of the property is made without warranties of any kind.

The City specifically accepts the dedication of the property without warranty and subject to the following conditions:

The conveyance herein is made subject to such valid mineral reservations and/or conveyances, if any, as may have been heretofore made on the property, or filed in the land records of the Office of the Chancery Clerk of Hancock County, Mississippi.

The conveyance herein is made subject to any and all easements located on, over and across the property, or filed in the land records of the Office of the Chancery Clerk of Hancock County, Mississippi.

The conveyance herein is made subject to any and all rights-of-way and/or easements for public utilities in, on and under the property.

The conveyance herein is made subject to the City maintaining the property as greenspace and for drainage and said property is not to be developed.

Legal Description of the Undeveloped Lots:

Lot 2, Block 4, Unit 7, Phase 2, Diamondhead, according to the map or plat thereof on file and of record in the office of the Chancery Clerk of Hancock County, at Bay St. Louis, Mississippi.

Lot 1, Block 4, Unit 7, Phase 2, Diamondhead, according to the map or plat thereof on file and of record in the office of the Chancery Clerk of Hancock County, at Bay St. Louis, Mississippi.

Lot 13, Block 2, Unit 11, Phase 2, Diamondhead, according to the map or plat thereof on file and of record in the office of the Chancery Clerk of Hancock County, at Bay St. Louis, Mississippi.

IT IS FURTHER UNDERSTOOD AND AGREED that this instrument constitutes the entire agreement between Grantor and Grantee, there being no other oral agreements or representations of any kind or nature whatsoever.

EXECUTED, this the _____ day of _____, 2021.

GRANTOR:

ELLIOTT HOMES LLC

BY: _____

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public, the within named ______, who acknowledged that he is ______ of ELLIOTT HOMES LLC, and that in said capacity he signed and delivered this instrument on the day and year herein mentioned, after first having been duly authorized to do so.

GIVEN UNDER MY HAND AND SEAL this the _____ day of _____, 2021.

NOTARY PUBLIC

My Commission Expires:

GRANTEE:

CITY OF DIAMONDHEAD, MISSISSIPPI

BY: __

MAYOR

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

Personally appeared before me, the undersigned Notary Public, the within named ______, who acknowledged that he is Mayor of the City of Diamondhead, Mississippi, and that in said representative capacity he signed and delivered this instrument on the day and year herein mentioned, after first having been duly authorized to do so.

GIVEN UNDER MY HAND AND SEAL this the _____ day of _____, 2021.

NOTARY PUBLIC

My Commission Expires: