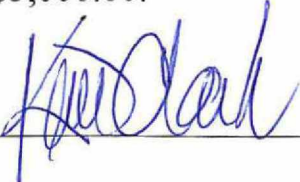


RESOLUTION #03-04

Whereas, the Madison County Fiscal Court desires to maintain and upgrade roads in Madison County; and

Whereas, the Gravel Lick Road in Madison County is in need of re-positioning for bridge placement for proper water flow, drainage and to prevent flooding.

Now Therefore, the Madison County Fiscal Court authorizes Kent Clark, Madison County Judge Executive, to sign the necessary documentation to purchase 1.41 acres necessary for correct bridge placement, from Darlene Smith for the sum of \$5,000.00.

Date: April 8, 2003 Signed: 

Attest: 