

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 11, 2001 AT 11:00 A.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

WILLIE HINTON
CHARLES E. HOLBROOK
DONALD ROWELL
LEROY SCOTT

THE MAYOR DECLARED A QUORUM PRESENT AND DELCARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM SAMUAL KEYES, JR. TO CHANGE THE NAME OF WAL-MART STORES. THEY WOULD LIKE TO CHANGE THE NAME TO WAL-MART EAST STORES, INC. INSTEAD OF WAL-MART STORES, INC.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE NAME CHANGE OF WAL-MART STORES, INC TO WAL-MART EAST STORES, INC. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN. ALDERMAN HINTON SECONDED THE MOTION.

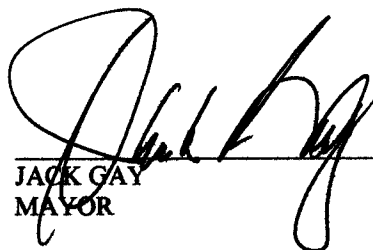
THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 11TH DAY OF MAY A.D., 2001.



JACK GAY
MAYOR

(SEAL)

ATTEST:


JEAN ISHEE
INTERIM CITY CLERK

EXHIBIT "A"

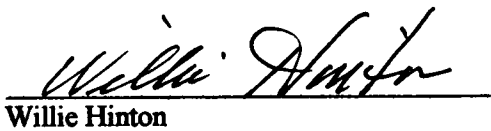
NOTICE TO SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Friday, May 11, 2001 at 11:00 A.M., in the Board Room of said City for the purpose of:

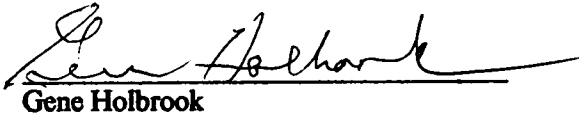
- 1) Wal-Mart



Jack Gay
Mayor

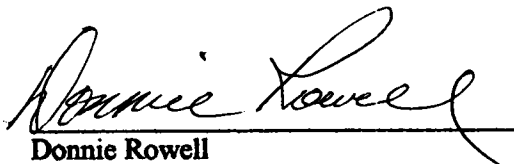


Willie Hinton

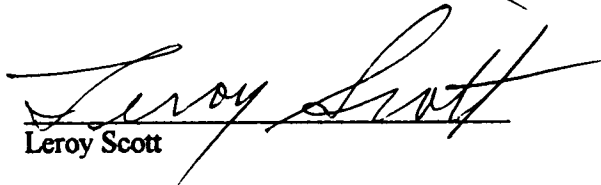


Gene Holbrook

Robert Langford



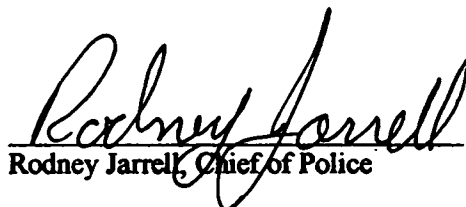
Donnie Rowell



Leroy Scott

CHIEF OF POLICE RETURN

I, Chief Jarrell, Police Chief of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.



Rodney Jarrell, Chief of Police