

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
EXTENDING THE MISSISSIPPI TOURISM INCENTIVE PROGRAM
CERTIFICATE TIP-009 ISSUED TO POPPS FERRY ROAD, LLC**

WHEREAS, this Authority previously issued a Mississippi Tourism Incentive Program Certificate dated December 19, 2013, to **Popps Ferry Road, LLC**.

WHEREAS, this Authority has determined that an extension of **forty-eight (48) months** of said Certificate is appropriate and is hereby granted.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Mississippi Tourism Incentive Certificate (the "Certificate") issued to **Popps Ferry Road, LLC**, (the "Company") is hereby extended for forty-eight (48) months from the original certificate expiration date, through December 19, 2019, in the following form and conditions:

1. **MISSISSIPPI TOURISM INCENTIVE CERTIFICATE:** TIP-009

PROJECT NAME: **POPPS FERRY ROAD, LLC**

MINIMUM INVESTMENT REQUIRED: \$ 50,000,000

ESTIMATED CAPITAL INVESTMENT: \$ 320,870,000

REBATE PERCENTAGE: 30%

ESTIMATED REBATE AMOUNT: \$ 96,261,000

ELIGIBLE SITE – LOCATION:

SW Quadrant of SE/SW I-10 & D'Iberville Blvd.
D'Iberville, Mississippi 39540

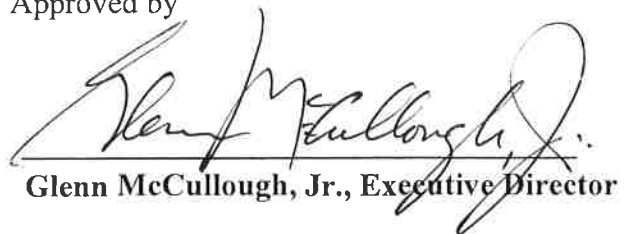
DATE OF CERTIFICATE: December 19, 2013

DATE OF EXTENDED CERTIFICATE: January 11, 2016

2. This Certificate is hereby extended subject to the previously approved application and representations made by the Company therein.
3. It is understood the Company must provide in writing to the Authority and the Mississippi Department of Revenue a certificate of completion by December 19, 2019.
4. Within 90 days after the completion date, the Company must also provide from an independent third party accounting firm a statement supporting the amount of initial capital investment the Company made in the project.



Approved by


Glenn McCullough, Jr., Executive Director