ANNEX 1 TO ORDER OF BOARD OF COMMISSIONERS

To Appendix A of Declaration of Taking

Fee Simple Right of Way and Drainage Easement

So much of the lands of Defendant Steve Daugherty in Land Lot 228 in the 11th Land District of Lowndes County, Georgia as necessary to make a right-of-way and a drainage easement for Cooper Road/County Road No. 174, and in particular for "Hightower Rd. — Cooper Rd. County Road TSPLOST Project TIA-03," such necessary lands of said Defendants in Land Lot No. 228 of the 11th Land District of said County as to make a right-of-way and a drainage easement for the said road as surveyed and measured from the centerline of the road as follows:

RIGHT OF WAY

A strip of land, variable in width and bounded by the following Stations and Offsets from the new centerline: From Sta. 124+70.87 (14.90' Left) to Sta. 124+71.10 (30.00' Left) to Sta. 125+01.73 (42.33' Left) to Sta. 126+45.39 (30.00' Left) to Sta. 126+45.34 (25.00' Left) to Sta. 125+76.40 (25.00' Left) to Sta. 124+70.87 (14.90' Left.

Said right-of-way consists of 3156 square feet, and is more particularly described according to a plat "County Road Right-of-Way for Cooper Road" prepared by Stephen Cody Califf, Georgia registered land surveyor, Innovate Engineering & Surveying LLC, dated the 3rd day of January, 2020, and made a part of this description. Said plat is attached as Exhibit 1 to Appendix B of this Declaration of Taking.

DRAINAGE EASEMENT

A strip of land, variable in width and bounded by the following stations and offsets from the new centerline: From 124+71.85 (80.00' Left) to Sta. 125+01.85 (80.00' Left) to Sta. 125+01.09 (30.00' Left) to Sta. 124+71.09 (30.00' Left) to Sta. 124+71.85 (80.00' Left).

Said drainage easement consists of 1500.17 sq. ft., and is more particularly described according to a plat "Drainage Easement for Cooper Road" prepared by Stephen Cody Califf, Georgia registered land surveyor, Innovate Engineering & Surveying LLC, dated the 22nd day of October, 2020, and made a part of this description. Said plat is attached as Exhibit 2 to Appendix B of this Declaration of Taking.