

October 8, 2003

Dr. Sam Polles
Executive Director
Mississippi Department of Wildlife, Fisheries and Parks
1505 Eastover Drive
Jackson, Mississippi 39211

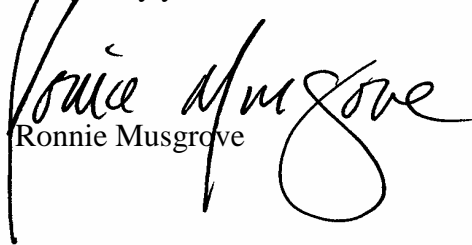
Dear Dr. Polles:

Based on your recommendation, I hereby appoint Michael Bolden as the State Liaison Officer for the Federal Land and Water Conservation Fund Program (L&WCF), and Mike Lucius as the Alternate State Liaison Officer. The combined skills and experiences of these two appointees will ensure the best possible service delivery for the citizens of Mississippi.

By accepting this position, Mr. Bolden and Mr. Lucius, under your direction, will represent the State of Mississippi regarding all aspects of the Land and Water Conservation Fund Program. Mr. Bolden will coordinate his activities with the National Park Service, U. S. Department of Interior, to insure that federal and state guidelines are adhered to as required by the L&WCF Act of 1965.

I look forward to this federal/state partnership continuing to serve the people of our great State for many decades. If I may be of assistance, please contact Michael Boyd at 601-359-2971.

Very truly yours,



Ronnie Musgrove

RM: mtb