

STATE OF MISSISSIPPI
COUNTY OF De Soto

CERTIFICATE OF TRUST AGREEMENT

Pursuant to 91-9-7 et. seq., Mississippi Code of 1972 Annotated, this Certificate of Trust Agreement is filed herewith in lieu of the entire Trust Agreement for The Patton Trust, dated June 25, 1999.

The Patton Trust
William W. Patton, Trustor/Trustee
Under Trust Agreement dated June 25, 1999.

The name and street and mailing address of the Trustor/Trustee: William W. Patton, 2737 McGowen, Lake Cormorant, MS 38641.

The name and street and mailing address of the Settlor/Grantor: William W. Patton, 2737 McGowen, Lake Cormorant, MS 38641.

Anticipated Date of Termination of the Trust:

1. The Trust shall terminate no later than twenty-one years after the death of the last named beneficiary on the Trust.

General Powers Granted to the Trustee:

1. The powers set forth in the Mississippi Uniform Trustees Powers Act, as amended.

2. The Trustee shall have all the rights, powers and discretion that an absolute owner of such property would have.

INDEXING INSTRUCTIONS

See attached Schedule "A" listing the legal descriptions of all real property transferred to the Trust.

Witness my signature this 25th day of June, 1999.

William W. Patton
Settlor/Grantor

William W. Patton
Trustee/Trustor

STATE MS. - DESOTO CO.
FILED

JUL 19 1 41 PM '99

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W.E. DAVIS CIL. CLK.

STATE OF MISSISSIPPI

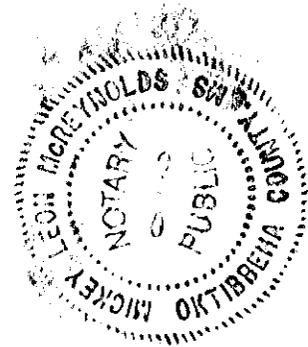
COUNTY OF De Soto

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **WILLIAM W. PATTON**, who acknowledged that he executed and delivered the above and foregoing instrument in his capacity as Settlor/Grantor Trustee/Trutor of The Patton Trust, on the day and year shown herein.

June GIVEN UNDER MY HAND AND SEAL, on this 25th day of June, 1999.

Michael Lee McKeynolds
Notary Public, State of Mississippi

My Commission Expires:
My Commission Expires July 23, 2001



This document prepared by:
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(901) 523-8153

SCHEDULE "A"

The following described real property located in the County of DeSoto, State of Mississippi, more particularly described as follows, to-wit:

Three (3) acres in the Northeast Quarter of Section 24, Township 2, Range 9 West, DeSoto County, Mississippi, described as: Beginning at the Northeast Corner of said Section 24; thence West along the North line of said section 112.0 feet to a point; thence Southwardly along the center line of the old Memphis-Eudora Road 1,230.38 feet to the Point of Beginning of the herein described tract; thence Southwardly along the center of said road 803.5 feet to a point; thence North 29° 04' East 280.0 feet to an iron pin; thence North 12° 04' East to a point in the edge of a pond; thence North 88° 24' East 488.5 feet to the Point of Beginning, and containing 3.0 Acres, more or less, as shown by Survey of McCormack Engineering Co. dated April, 1973, (Survey and Certificate copies attached as Exhibit "A".)

THIS CONVEYANCE IS SUBJECT TO ALL RESERVATIONS, RESTRICTIONS, EASEMENTS AND MINERAL RESERVATIONS OF RECORD.