

PBOOK 89 Pg 535
STATE MS. - DE SOTO CO. *il*
FILED

Certificate of Trust

APR 23 3 52 PM '01

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the SOWARD LIVING TRUST, ^{BK 89} dated April 18, 2001, ⁵³⁵ under a revocable trust agreement executed on April 18, 2001 by T.E. SOWARD and KATHLEEN E. SOWARD as Trustors.

2. The address of the Trustors is 7083 Layne Drive, Horn Lake, Mississippi 38637.

3. The initial Trustees of the Trust are:

T.E. SOWARD
KATHLEEN E. SOWARD

4. The present Trustees are:

T.E. SOWARD
KATHLEEN E. SOWARD

5. Unless otherwise provided in our Trust Agreement, when either one or both of us are serving as Trustee under our Trust, that one or either of us may conduct business and act on behalf of our Trust without the consent of any other Trustees.

6. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.

7. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.

8. No person or entity paying money to or delivering property to our Trustee shall be required to see to its application. All persons relying on this document regarding our Trustee(s) and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of DeSoto, Mississippi on April 18, 2001.

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Trustors:

T.E. Soward
T.E. SOWARD

Kathleen E. Soward
KATHLEEN E. SOWARD

Trustees:

T.E. Soward
T.E. SOWARD

Kathleen E. Soward
KATHLEEN E. SOWARD

Erika Skirvin
SIGNATURE OF FIRST WITNESS

Pamela Lee Boreis
SIGNATURE OF SECOND WITNESS

Erika Skirvin
NAME OF FIRST WITNESS

Pamela Lee Boreis
NAME OF SECOND WITNESS

1215 Antler Dr.
STREET ADDRESS

194 County Road 1349
STREET ADDRESS

Tupelo, MS 38804
CITY, STATE, ZIP

Tupelo MS 38804
CITY, STATE, ZIP

STATE OF MISSISSIPPI)

SS

COUNTY OF DESOTO)

Personally appeared before me, the undersigned authority in and for the said county and state, on April 18, 2001, within my jurisdiction, the within named T.E. SOWARD and KATHLEEN E. SOWARD, Trustors and Trustees, who acknowledged that they voluntarily executed the above and foregoing instrument in said representative capacity, after first having been duly authorized so to do.

Sylvia S. Owen
Notary Public

My commission expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 25, 2001
BONDED THRU STEGALL-NOTARY SERVICE

Prepared by:
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