

p Book 90 p 263

CERTIFICATE OF TRUST

The undersigned, after first being duly sworn, states as follows:

1. The name of the Trust is the **Revocable Trust Agreement of Annie Josephine Pierce**, dated February 22, 2001.
2. The street and mailing address of the office of the trust is:
8457 Brierbirch Cove, Germantown, TN 38119
3. The name and street and mailing address of the Trustee are as follows:
Finis Woodrow Pierce, ^{nr} Jr. ^{ASP}
8457 Brierbirch Cove, Germantown, TN 38119
4. The name and street and mailing address of the Grantor are as follows:
Annie Josephine Pierce
8457 Brierbirch Cove, Germantown, TN 38119
5. A legal description of all interests in real property owned by the Trust on the date of this Certificate is attached hereto as **Exhibit A**.
6. The Trust's existence terminates no later than 21 years after the death of the last to die of Grantor's beneficiaries or potential beneficiaries living on February 22, 2001.
7. Pursuant to the Trust Agreement, the Trustee shall have the right to exercise all the rights, powers and privileges enumerated in §35-50-110, subparagraphs 1 through 32, and in §35-3-117, Tennessee Code Annotated, including full powers to buy, sell and manage real estate, and the further powers enumerated in the Trust agreement.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Trust as of this 8 day of JUNE, 2001.

Annie Josephine Pierce
Annie Josephine Pierce, Grantor

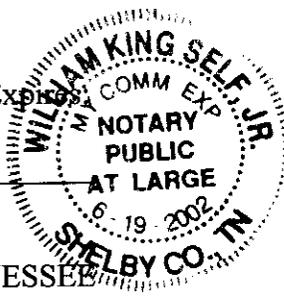
Finis Woodrow Pierce Jr.
Finis Woodrow Pierce, Trustee
Jr.

STATE OF TENNESSEE
COUNTY OF SHELBY

Be it remembered that on this 8 day of June, 2001, before me, a Notary Public in and for the county and state aforesaid, came Annie Josephine Pierce, to me personally well known, who stated that she is the Grantor of the Revocable Trust Agreement of Annie Josephine Pierce, and further stated and acknowledged that she had so signed, executed and delivered said CERTIFICATE OF TRUST for the consideration, uses, and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 8 day of June, 2001.

My Commission Expires



Notary Public
STATE MS. - OSBOTO CO.
FILED

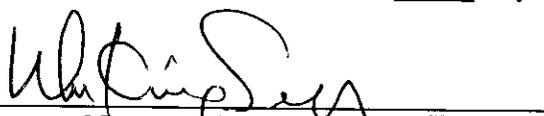
JUN 11 5 25 PM '01

STATE OF TENNESSEE

BK 90 263
W.F. K.

Be it remembered that on this 8 day of June, 2001, before me, a Notary Public in and for the county and state aforesaid, came Finis Woodrow Pierce, to me personally well known, who stated that he is the sole Trustee of the Revocable Trust Agreement of Annie Josephine Pierce, and is duly authorized in his capacity to execute the foregoing CERTIFICATE OF TRUST for and in the name and behalf of said Revocable Trust Agreement of Annie Josephine Pierce, and further stated and acknowledged that he had so signed, executed and delivered said CERTIFICATE OF TRUST for the consideration, uses, and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 8 day of June, 2001.


Notary Public

My Commission Expires:



EXHIBIT A

Parcel 1:

144 acres, less the property previously conveyed by Grantor to others, situated in the Southwest Quarter of Section Seventeen (17), Township Three (3), Range Eight (8) West, and more particularly described as follows:

All of said Southwest Quarter of said Section Seventeen (17), BUT LESS AND EXCEPT THEREFROM 4 acres in the shape of a square situated in the extreme Northwest corner thereof, owned by Mrs. Ida M. Dockery, approximately 1 ½ acres situated in the extreme Northeast corner thereof owned by Rising Sun Colored Baptist Church and Cemetery, said lands being in the shape of a rectangle and being approximately 105 yards long in a North and South direction and approximately 70 yards wide in an East and West direction, and 10 acres owned by James P. Tipton, known as Lot No. One (1) of Sunset Suburban Subdivision, as the same is shown by approved plat of said Subdivision, prepared by R. L. Cooper, C. E., in April, 1968, and of record in Plat Book 5, Page 49 et seq. of the records in the Chancery Court Clerk's Office, DeSoto County, Mississippi, and to which reference is now made. And the above 144 acres, more or less, includes all the remaining Four Lots of said Sunset Suburban Subdivision, located in the West Part of said Quarter Section.

Being part of the same property conveyed to the grantor herein and her now deceased spouse, F. W. Pierce, by Warranty Deed of record in Deed Book 77, Page 42.9 in the Office of the Clerk of the Chancery Court of DeSoto County, Mississippi.

Parcel 2:

All of Grantor's interest in the following described real estate located in DeSoto County, Mississippi, to-wit:

An undivided one-half interest in 43 acres situated in the West Half of Section Eighteen (18), Township Three (3), Range Eight (8) West, and more particularly described as follows:

Beginning at a point that is North 5 degrees 30 minutes West and 868.88 feet North of the Southwest corner of the Southwest Quarter of said Section 18; thence North 5 degrees 30 minutes West 2,496.12 feet to a point; thence North 85 degrees 15 minutes East 752 feet to a point; thence South 5 degrees 30 minutes East 2,496.12 feet to a point; thence West 752 feet to the point of beginning and containing 43 acres, more or less, and being Tract One of the lands conveyed to Larry G. Rowsey by J. Herbert Carrier and wife, Ruth H. Carrier, said deed being dated July 13, 1971, and of record in Book 90, Page 267 of the Deed of Records of DeSoto County, Mississippi.

Being part of the same property conveyed to the Grantor herein and her now deceased spouse, F. W. Pierce (being an undivided one-half interest), and to F. W. Pierce, Jr. and wife, Carolyn D. Pierce (being the remaining undivided one-half interest), by Warranty Deed of record in Warranty Deed Book 126, Page 27 in the Office of the Clerk of the Chancery Court of Desoto County, Mississippi.

Index for recording purposes:

Part of Township 3, Range 8W, Sec. 17
Part of Sunset Suburban S/D, Plat Book 5, Page 49

Part of Township 3, Range 8W, Sec. 18

All in DeSoto County, Mississippi

Prepared By:
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