

CERTIFICATE OF TERMINATION OF TRUST

Pursuant to the provisions of Section 91-9-7 et.seq., MCA, the following information on Termination of a Trust is hereby furnished:

(a) **Name & Date of the Trust:**

" The Lilley Trust", dated January 31, 1996

(b) **Certificate of Trust Agreement:**

Recorded on March 5, 1996 in Book 70 at Page 696 in the office of the Chancery Clerk of Desoto County, Mississippi.

(c) **Termination:**

By agreement between the beneficiaries, the trustor and the trustee, the trust has been terminated effective on the date of the execution of this certificate and all assets have been distributed to the beneficiaries.

Date of execution: June 5, 2001.

STATE MS.-DE SOTO CO.
FILE

JUN 11 11 20 AM '01

Parties:

Gary D. Lilley
Gary D. Lilley
Beneficiary

Donnie E. Lilley
Donnie E. Lilley
Beneficiary

Mary F. Lilley
Mary F. Lilley
Trustor & Beneficiary

Frances L. Follis
Frances L. Follis
Trustee & Beneficiary

BK 90 PGO 268
WITNESSES

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Gary D. Lilley, Mary F. Lilley, Donnie E. Lilley, and Frances L. Follis, who acknowledged that they executed the above and foregoing instrument in their respective capacities.

Date 9-5-01

Carolyn M. Cook
NOTARY PUBLIC



My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 2, 2001
BONDED THRU STEGALL NOTARY SERVICE

Prepared by, and after recording return to:
Goeldner & Walsh
Professional Association Attorneys at Law
P.O.Box 1468
Southaven, MS 38671-1468
(662)-342-7700