

CERTIFICATE OF TRUST

COMES NOW, SHARON M. JOHNSON and O. MARVIN JOHNSON, as the joint Co-Trustees of the SHARON M. JOHNSON REVOCABLE LIVING TRUST dated August 25, 1999, pursuant to Section 91-9-7 of Mississippi Code Annotated do hereby provide the following information:

- A. Name of the Trust is the SHARON M. JOHNSON REVOCABLE LIVING TRUST dated August 25, 1999.
- B. The street and mailing address of the office and of the Trustee's is as follows:
8554 Ridgecrest, Walls, Mississippi 38680
- C. The Grantor of the Trust is Sharon M. Johnson whose street and mailing address is:
8554 Ridgecrest, Walls, Mississippi 38680
- D. The Real Estate owned and/or to be conveyed to this Trust consists of the parcels of land identified in cumulative Exhibit "A".
- E. Anticipated termination date of this Trust shall be with the death of the Grantor or Trust Maker; and the Trustee is granted all general powers as granted by the Mississippi Uniform Trustee's Powers Law as now enacted or hereinafter amended.
- F. A copy of this Trust is in the possession of the Trustee's and, is available for inspection upon appropriate showing of need and reasonable notification to the Trustee.

JUN 25 4 53 PM '01

Sharon M. Johnson
SHARON M. JOHNSON

BK 90 PG 404
W.F. ...

O. Marvin Johnson
O. MARVIN JOHNSON

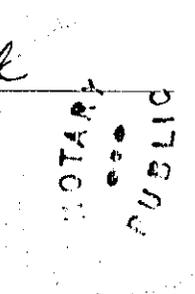
STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority of law in and for said County and State, on this the 21st day of June, 2001, within my jurisdiction the within named SHARON M. JOHNSON AND O. MARVIN JOHNSON, who acknowledged that they are Trustees of the Sharon M. Johnson Revocable Living Trust dated August 25, 1999 and

that in said representative capacity they executed the above and foregoing Certificate of Trust after first having been duly authorized so to do.

WITNESS my hand and Notarial seal of office this the 21ST day of June, 2001.

Brenda Cook
NOTARY PUBLIC



My Commission Expires
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 21, 2005
BONDED THRU STEGALL NOTARY SERVICE

Prepared by & Return to:
James E. Holland
P.O. Box 256
Horn Lake, MS 38637
662 342 1333

INDEXING INSTRUCTIONS:

Lot 23, Section "B", Lakeview Village Subdivision, in Section 23, Township 1, Range 9 West, Desoto County, Mississippi.

Grantor's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

Grantee's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

INDEXING INSTRUCTIONS:

Lot 2, Midway Commercial Subdivision to the city of
Horn Lake, Section 27, Township 1 South, Range 8
West, Desoto County, Mississippi.

Grantor's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

Grantee's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

INDEXING INSTRUCTIONS:

Lot 22, Section "B", Lakeview Village Subdivision, in
Section 23, Township 1, Range 9 West, Desoto
County, Mississippi.

Grantor's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

Grantee's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

INDEXING INSTRUCTIONS:

Lot 9, Dodson Acres Subdivision, Section 8,
Township 2, Range 8, Desoto County, Mississippi.

Grantor's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503

Grantee's Address
& Phone Number:
8554 Ridgecrest
Walls, MS 38680
Home: 662/781-2309
Work: 901/685-5503