

AMENDMENT TO CERTIFICATE
OF TRUST AGREEMENT

Comes now Laburn R. Dye and Alene C. Dye Trustees, pursuant to Mississippi Code Annotated of 1972 Section 91-9-7(4) and hereby amends the Certificate of Trust Agreement for Dye Living Trust Dated May 13, 1996, Laburn R. Dye and Alene C. Dye, Trustees (said Certificate of Trust Agreement being of record in the office of the Chancery Clerk of DeSoto County, Mississippi at Book 71 Page 628) for the purpose of identifying certain real property which has been conveyed into the Dye Living Trust Dated May 13, 1996, Laburn R. Dye and Alene C. Dye Trustees. Pursuant to the above-identified statute Laburn R. Dye and Alene C. Dye, Trustees amend the Certificate of Trust Agreement as follows:

1. The name of the trust is Dye Living Trust dated May 13, 1996 Laburn R. Dye and Alene C. Dye, Trustees.
2. The street and mailing address of the Trustees and Grantor are as follows: Laburn R. Dye and Alene C. Dye, 6350 Poplar Corner Road, Walls, MS 38680.
3. The following property has been conveyed into the Dye Living Trust dated May 13, 1996 Laburn R. Dye and Alene C. Dye, Trustees.

A 10.01, more or less, acre tract of land being located in the Northwest Quarter of the Northeast Quarter of Section 18, Township 2 South, Range 7 West, City of Southaven, DeSoto County, Mississippi and is more particularly described as follows: Commencing at the Northwest Corner of Section 18, Township 2 South, Range 7 West; Thence South 919.27 feet to a point; Thence West 1988.68 feet to an iron pin (set), said point being the true point of beginning for the herein described tract; Thence South 00 degrees 13 minutes 46 seconds East, 662.31 feet to an iron pin (found); Thence North 89 degrees 26 minutes 21 seconds West 659.17 feet to an iron pin (found); Thence North 00 degrees 04 minutes 16 seconds West, 662.28 feet to an iron pin (set); Thence South 89 degrees 26 minutes 21 seconds East, 657.34 feet to the point of beginning and containing 10.01 acres, more or less, acres of land being subject to all codes, covenants, restrictions, revisions, regulations, easements and rights-of-way of record.

4. The trust is revocable prior to the death of Laburn R. Dye and Alene C. Dye and thereafter shall terminate upon distribution of the assets held in trust to the beneficiaries named in said trust.

5. The Trustees have broad powers including but not limited to those specifically permitted by the uniform Trustee Powers Act (Mississippi Code Annotated of 1972 §91-9-101 et seq.).

6. The effective date of this amendment is May 15, 2001.

7. This amendment serves to include the above described real property within the Dye Living Trust dated May 13, 1996 Laburn R. Dye and Alene C. Dye, Trustees.

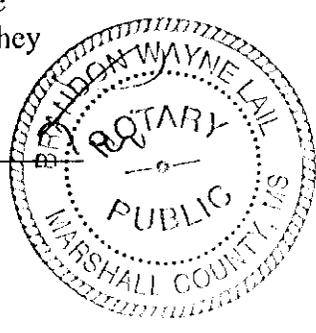
STATE MS.-DE SOTO CO.
FILED
JUN 26 10 21 AM '01
BK. 90 PG. 410
W.F. [unclear] CLK.

Laburn R. Dye
Laburn R. Dye,
Grantor
Alene C. Dye
Alene C. Dye
Grantor

STATE OF Mississippi
COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11 day of May, 2001, within my jurisdiction, the within named LABURN R. DYE AND ALENE C. DYE, who acknowledged that they executed the above and foregoing instrument.

Brand Wayne Lail
(NOTARY PUBLIC)



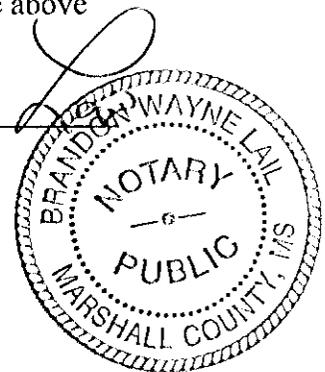
My commission expires:
My Commission Expires Aug. 30, 2003

Laburn R. Dye
Laburn R. Dye,
Trustee of the Dye Living Trust
Alene C. Dye
Alene C. Dye
Trustee of the Dye Living Trust

STATE OF Mississippi
COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11 day of May, 2001, within my jurisdiction, the within named LABURN R. DYE and ALENE C. DYE, who acknowledged that they are Trustees of The Dye Living Trust Dated May 13, 1996, Laburn R. Dye and Alene C. Dye, Trustees and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.

Brand Wayne Lail
(NOTARY PUBLIC)



My commission expires:
My Commission Expires Aug. 30, 2003