

CERTIFICATION OF TRUST

PBk 90 Pg 433

TO WHOM IT MAY CONCERN:

1. The name of the Trust to which this Certification applies is THE ROBERT WAYNE & MELBA JEAN STUBBLEFIELD TRUST, dated June 27, 2001.
2. The street address and mailing address of the Trust Office is 66 Michael Road, Coldwater, Mississippi 38618.
3. The name and mailing address of the Trustee is: Robert Wayne Stubblefield or Melba Jean Stubblefield, 66 Michael Road, Coldwater, Mississippi 38618.
4. The name and mailing address of the Grantor is: Robert Wayne Stubblefield and wife, Melba Jean Stubblefield, 66 Michael Road, Coldwater, Mississippi 38618.
5. The trust is the owner of the following described real property in Mississippi, to wit:

Situated in Tate County, Mississippi:

2.0 acre lot out of the Stubblefield 13.0 acre tract located in the Southwest Quarter of Section 27, Township 4 South; Range 7 West, Tate County, Mississippi.

Beginning at the intersection of Highway 306 (Station 141+70) and a gravel road, said point being recognized as the Southwest Corner of Section 27; thence North 0 Degrees 05 minutes West a distance of 50.0 feet to a point; thence North 88 degrees 54 minutes East a distance of 20.0 feet to a point, said point being the Southwest Corner of the Stubblefield 13.0 acre tract; thence North 88 degrees 54 minutes West along the North right of way line of said road a distance of 450.0 feet to the point of beginning of the following lot; thence North 00 degrees 05 minutes West a distance of 420.00 feet to a point thence North 88 degrees 54 minutes East a distance of 210.0 feet to a point in the West line of Crestfield Subdivision; thence South 00 degrees 05 minutes East along said line a distance of 420.0 feet to a point; thence South 88 degrees 54 minutes West along said right of way a distance of 210.0 feet to the point of beginning containing 2.0 acres more or less. All bearings are magnetic.

Also Situated in Tate County, Mississippi:

Tract I

The south 6 ½ acres of the following described tract of real property located and situated in the Southwest Quarter of Section 27, Township 4 South, Range 7 West, Tate County, Mississippi, to wit:

COMMENCING at the intersection of Highway 306 (Station 141 70) and gravel road, said point being the recognized Southwest corner of Section 27, Township 4 South, Range 7 West; Tate County, Mississippi; thence North 00 degrees 05 minutes 30 seconds West 50.0 feet to a point; thence North 88 degrees 54 minutes 07 seconds East 20.0 feet to an iron pin being the point of beginning; thence North 00 degrees 05 minutes 30

seconds West 1320.0 feet along the East right-of-way of said gravel road to an iron pin; thence North 88 degrees 54 minutes 07 seconds East 330.0 feet to an iron pin; thence South 00 degrees 05 minutes 30 seconds East 1320.0 feet to an iron pin; thence South 88 degrees 54 minutes 07 seconds West 330.00 feet along the North right-of-way of Highway 306 to an iron pin being the point of beginning. All bearings reference to true North.

Tract II

The South 6 ½ acres of the following described tract of land located and situated in the Southwest Quarter of Section 27, Township 4 South, Range 7 West, Tate County, Mississippi, to wit:

COMMENCING at the intersection of Highway 306 (Station 70) and gravel road, said point being the recognized Southwest Corner of Section 27, Township 4 South, Range 7 West, Tate County, Mississippi; thence North 00 degrees 05 minutes 30 seconds West 50.00 feet to a point; thence North 88 degrees 54 minutes 07 seconds East 350.00 feet to an iron pin being the point of beginning; thence North 00 degrees 05 minutes 30 seconds West 1320.00 feet to an iron pin; thence North 88 degrees 54 minutes 07 seconds East 330.00 feet to an iron pin; thence South 00 degrees 05 minutes 30 seconds East 1320.00 feet to an iron pin; thence South 88 degrees 54 minutes 07 seconds West 330.00 feet along the North right-of-way of Highway 306 to an iron pin being the point of beginning. All bearings reference to true North.

Situated in DeSoto County, Mississippi:

Lot 1, Kreunen's Highland Street Subdivision in Section 34, Township 1 South, Range 6 West, Olive Branch, DeSoto County, Mississippi, as recorded in Plat Book 44, Page 10, in the Chancery Clerk's Office of DeSoto County, Mississippi.

Beginning at a point in the North line of Highland Street, 30.0 feet East of the West line of Lot #6, Block #7, Town of Olive Branch; thence North 2 degrees 05 minutes 31 seconds West, 146.50 feet to a point; thence North 87 degrees 15 minutes 36 seconds East, 75.0 feet to a point; thence South 2 degrees 03 minutes 15 seconds East along the West line of Lot 2, a distance of 143.48 feet to a point in the North line of Highland Street; thence South 84 degrees 57 minutes 23 seconds West along the North line of Highland Street, 75.0 feet to the point of beginning, containing 10,866.620 sq. ft. or 0.25 acre.

6. The anticipated termination date of the trust is the date of death of the surviving Grantor. As of the date of this certification, the Grantors are living.

7. The Trustee has the power under the Trust and applicable law to enter into all types of transactions, including but not limited to purchases, sales, mortgages, leases, and loans secured by trust property.

8. The Successor Trustees are: (1st) A Grantor; (2nd) Karan Rene Burns; (3rd) Keri Elizabeth Welch; (4th) Charlotte Gail Hackett; (5th) Charles Andrew Stubblefield.

9. You are authorized to accept orders and other instructions from any of the Trustees or Successor Trustees.

10. All Trustees (including successors) have the power under the Trust and applicable law to enter into all types of transactions, including but not limited to purchases, sales, mortgages, leases, and loans secured by trust property.

11. The trust agreement indemnifies and holds you harmless from any liability for effecting transactions at the request of any of the trustees or any of the successor trustees named above.

12. The undersigned agrees to inform you in writing of any amendment to the trust, and change in the composition of the Trustees or any other event which could materially alter this certification.


ROBERT WAYNE STUBBLEFIELD,
Grantor/Trustee


MELBA JEAN STUBBLEFIELD
Grantor/Trustee

PBK 90, Pg 434

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority in and for said County and State, the within named ROBERT WAYNE STUBBLEFIELD and wife, MELBA JEAN STUBBLEFIELD, who acknowledged that they signed and delivered the above and foregoing Certification of Trust on the day and date therein mentioned as their free and voluntary act and deed and for the purposes therein expressed.

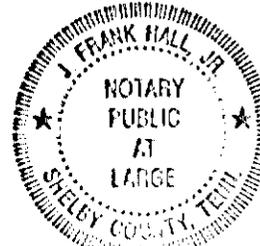
Given under my hand and official seal of office this the 27 day of June, 2001.

J. Frank Hall, Jr.
NOTARY PUBLIC

My commission expires: 1-11-05

This instrument prepared by:
J. Frank Hall, Jr.
Attorney at Law
5100 Poplar Av., Suite 2717
Memphis, TN 38137
(901) 683-5195

J. Frank Hall, Jr.



My Commission Expires
January 11, 2005

STATE MS. - DESOTO CO.
FILED

JUN 29 12 16 PM '01

BK 90 PG 433
W.F. CLK.