

**CERTIFICATE OF TRUST**

This **CERTIFICATE OF TRUST** (hereinafter "Certificate") is executed by the Grantor and the Primary Trustee of the **MARY DELOIS GOGGIO TRUST DATED SEPTEMBER 7, 2001**, a revocable grantor trust established by inter vivos agreement (hereinafter "Trust Agreement") executed by the Grantor and the Primary Trustee (hereinafter "Trust") in accordance with § 91-9-7 of the Mississippi Code Annotated, as amended, and, by this Certificate, the Grantor and Primary Trustee hereby certify the following:

(a) The name of the Trust is the **MARY DELOIS GOGGIO TRUST DATED SEPTEMBER 7, 2001**.

(b) The street and mailing address of the office of the Trust are:

2881 Dickens Place Drive  
Southaven, Mississippi 38671-8580

The street and mailing address of the Primary Trustee are:

2881 Dickens Place Drive  
Southaven, Mississippi 38671-8580

If the Primary Trustee is deceased, is incapacitated, resigns or is otherwise unwilling or unable to act as the Primary Trustee, then the name(s) and street and mailing address(es) of all trustee(s) who are authorized to act as successor trustee(s) pursuant to and under the Trust Agreement at the time of the execution of this Certificate are:

First Successor: JOSEPH L. GOGGIO  
2881 Dickens Place Drive  
Southaven, Mississippi 38671-8580

STATE MS.-DESOTO CO.  
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Second Successor: JOSEPH A. GOGGIO  
6166 Chinaberry Drive  
Memphis, Tennessee 38115-6306

BK 91 PG 210  
W.E. ... OLK.]

Third Successor: SUSAN G. SYDNOR  
3019 Oakland Hills Cove  
Memphis, Tennessee 38115

(c) The name and street and mailing address of the Grantor are:



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Notary Public  
Shelby County, Tennessee  
Commission expires:

Prepared by:

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TN BOPR Number 017633  
MSB Number 8428

**EXHIBIT A**

The following described real property lying and being situated in the City of Southaven, DeSoto County, Mississippi, and more particularly described as follows:

Lot 39, Section A, Dickens Place Planned Unit Development Subdivision, in Section 9, Township 2 South, Range 7 West, as shown on plat of record in Plat Book 58, Page 8, in Chancery Clerk's Office of DeSoto County, Mississippi, to which plat reference is hereby made for a more particular description of said property.

Parcel No. 2072-091.0-00039.00

The above described real property is the same property conveyed to Joseph L. Goggio and wife, Mary DeLois Goggio, by Warranty Deed filed for record in Book 0333, at Page 0449, in the office of the Chancery Clerk of DeSoto County, Mississippi.