

DEC 31 3 48 PM '01

PK BK 92 PG 415

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W.E. DAVIS CH. CLK.

CERTIFICATE OF TRUST AGREEMENT

Pursuant to M.C.A. § 91-9-7 (Supp. 1993), notice is hereby given as follows:

- a) The name of the trust: **Dorothy L. Watson Revocable Living Trust Dated February 20, 2001**
- b) The street and mailing address of the office, and the name and street and mailing address of the trustee:

**Denver Dale Watson, Trustee
Dorothy L. Watson, Trustee
6560 McCain Drive
Southaven, MS 38671**

- c) The name and street and mailing address of the grantor:

**Denver Dale Watson
Dorothy L. Watson
6560 McCain Drive
Southaven, MS 38671**

- d) A legally sufficient description of all interest in real property owned or conveyed to the trust:

Commencing at the southwest corner of the Southeast 1/4 of Section 27, Township 1 South, Range 8 West, DeSoto County, Mississippi, runs thence forth 89°36'30" East, a distance of 1336.03 feet to the true point of beginning; thence run North 5°10' West, 420 feet to a point north boundary line of the property of Laura Pearl Hardin; thence running north 89°36'30" East, 101 feet to a point on the north boundary line of the Laura Pearl Hardin property, thence south and in a perpendicular manner and parallel to the west boundary line, a distance of 420 feet to a point on the south boundary line of the Laura Pearl Hardin property, thence westwardly a distance of 101 feet to the true point of beginning. It being the intent of Grantor to describe and convey the parcel of property as conveyed unto them as recorded in Deed Book 144, Page 458 in the office of the Chancery Clerk of DeSoto County, Mississippi.

LESS AND EXCEPT the right of way for Goodman Road and the power line easement to Mississippi Power and Light Company of the south boundary

LESS AND EXCEPT 0.08 acres, more or less, conveyed to Mississippi State Highway Commission as recorded in Deed Book 241, Page 499 in the office of the Chancery Clerk of DeSoto County, Mississippi.

INDEXING INSTRUCTIONS: Southeast 1/4 of Section 27, Township 1 South, Range 8 West, DeSoto County, Mississippi

- e) The anticipated date of termination of the trust: Upon the latest death of Grantor's beneficiaries named under the terms of the Trust

- f) The general powers granted to the trustee: All powers granted under Mississippi law.

Executed this the 31st day of December, 2001.

Denver Dale Watson
Denver Dale Watson

Dorothy L. Watson
Dorothy L. Watson

Denver Dale Watson
Denver Dale Watson, Trustee

Dorothy L. Watson, Trustee
Dorothy L. Watson, Trustee

State of Mississippi
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 31st day of December, 2001, within my jurisdiction, the within named Denver Dale Watson and Dorothy L. Watson, who acknowledged that he/she/they the above and foregoing instrument.

Janet R. O'Neil
Notary Public

My commission expires:

4/27/03

State of Mississippi
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 31st day of December, 2001, within my jurisdiction, the within named Denver Dale Watson and Dorothy L. Watson, who acknowledged that he/she is Trustee of Dorothy L. Watson Revocable Living Trust dated February 20, 2001 and that in said representative capacity he/she executed the above and foregoing instrument, after first having been duly authorized so to do.

Janet R. O'Neil
Notary Public

My commission expires:

4/27/03

