

Prepared by and return to :
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P BK 94 PG 344

STATE MS.-DESOTO CO.

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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: EMMY C. LIVINGSTON REVOCABLE LIVING TRUST DATED APRIL 9, 2002.

b) 1) The street and mailing address of the office, and 2) the name and street and mailing address of the trustee:

1) 9195 Hickory, Olive Branch, MS 38654

2) Emmy C. Livingston and Linda L. Burlingame, Trustees
9195 Hickory , Olive Branch, MS 38654

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

Emmy C. Livingston, 9195 Hickory , Olive Branch, MS 38654

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

Lot 252, Section "E", The Plantation, Phase 2, Plantation Lakes, in Section 22, Township 1 South, Range 6 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 52, Page(s) 26-29 in the office of the Chancery Clerk of DeSoto County, Mississippi.

e) The anticipated date of termination of the trust: Upon the death of Emmy C. Livingston and the liquidation of the trust assets

f) The general powers granted to the trustee: All powers conferred by the terms of the trust and those powers as set forth under the Tennessee Fiduciaries Powers Act

Executed this the 8th day of May, 2002.

Emmy C. Livingston
Emmy C. Livingston

Emmy C. Livingston
Emmy C. Livingston, Trustee

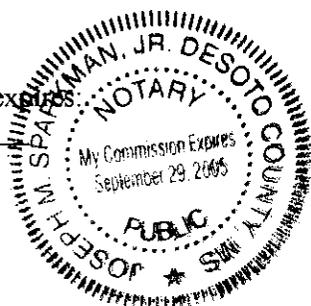
Linda L. Burlingame
Linda L. Burlingame, Trustee

State of Mississippi
County of DeSoto

8th Personally appeared before me, the undersigned authority in and for the said county and state, on this day of May, 2002, within my jurisdiction, the within named Emmy C. Livingston, who acknowledged that he/she/they the above and foregoing instrument.

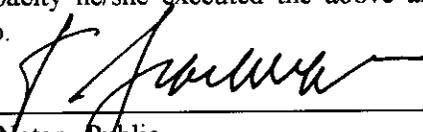
[Signature]
Notary Public

My commission expires _____



State of Mississippi
County of DeSoto

8th Personally appeared before me, the undersigned authority in and for the said county and state, on this 8th day of May, 2002, within my jurisdiction, the within named Emmy C. Livingston and Linda L. Burlingame, who acknowledged that he/she is a trustee of the Emmy C. Livingston Recovable Living Trust dated April 9, 2002 and that in said representative capacity he/she executed the above and foregoing instrument, after first having been duly authorized so to do.



Notary Public

My commission expires:

