



P BK 94 PG 517

STATE MS. - DESOTO CO.

JUN 13 12 59 PM '02

**CERTIFICATE OF TRUST**

BK 94 PG 517  
W.F. DAVIS, CLK

This **CERTIFICATE OF TRUST** (hereinafter "Certificate") is executed by the Grantor and the Primary Trustee of the **MARY GONG FONG TRUST DATED JULY 28, 1997**, 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 GONG FONG TRUST DATED JULY 28, 1997**.
- (b) The street and mailing address of the office of the Trust are:

5344 Kahuana Cove  
Hernando, MS 38632

The street and mailing address of the Primary Trustee are:

5344 Kahuana Cove  
Hernando, MS 38632

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: DR. FUN H. FONG,  
5344 Kahuana Cove  
Hernando, MS 38632

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

MARY G. FONG  
5344 Kahuana Cove  
Hernando, MS 38632

- (d) The legal description(s) of all interest(s) in real property which is(are) and shall be owned by or conveyed to the trust and which is(are) located in the Mississippi county of the chancery clerk's office in which this Certificate is and shall be filed is(are) as follows:

Lot 21, Section A, Kororeef Subdivision, in Section 31, Township 3

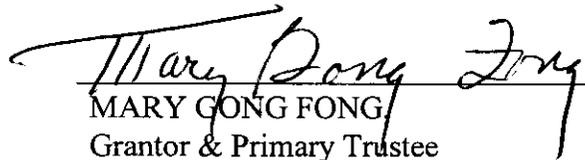
MARY GONG FONG TRUST DATED JULY 28, 1997  
CERTIFICATE OF TRUST  
Page 2

South, Range 9 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 5, Page 2-23, in the office of the Chancery Clerk of DeSoto County, Mississippi.

- (e) The anticipated date of termination of the Trust is perpetual.
- (f) The Trust Agreement grants the Trustee all powers granted to trustee(s) by the Uniform Trustees' Powers Law, §§ 91-9-101 et seq of the Mississippi Code Annotated, as amended, which are therein incorporated by reference, and all other powers granted to trustee(s) by law.

The Grantor and Primary Trustee further hereby certify that no provisions in the Trust Agreement, or any amendment to the Trust Agreement, exist which limit the powers and authority of the trustee(s) to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments the Trust assets, including real and personal property.

The Grantor and Primary Trustee hereby certify that the statements and representations contained in this Certificate are true and correct, and that the Trust Agreement has not been altered, amended, modified or revoked in any manner which would cause the statements and representations in this Certificate to be incorrect.

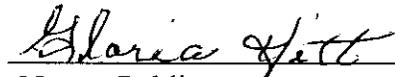
  
 MARY GONG FONG  
 Grantor & Primary Trustee

STATE OF Mississippi

COUNTY OF Desoto

)  
 ) SS: 415-58-1215  
 )

Personally came before me this 3<sup>rd</sup> day of June, 2002, the above named MARY GONG FONG, to me known to be the person who executed the foregoing instrument and acknowledged the same.

  
 Notary Public

My Commission expires:

**Notary Public State of Mississippi At Large**  
**My Commission Expires: October 1, 2005**  
**Bonded Third Holder, Eric A. Garland, Inc.**

P BK94 PG 519

**MARY GONG FONG TRUST DATED JULY 28, 1997**  
**CERTIFICATE OF TRUST**  
Page 3

Prepared by: Olen M. "Mac" Bailey, Jr.,  
The Bailey Law Firm, A Professional Corporation  
5050 Poplar Avenue, Suite 1710  
Memphis, Tennessee 38157  
Voice 901-843-2760  
Fax 901-843-2761  
TN BOPR Number 017633  
MSB Number 8428