

P BK 94 PG 587

STATE MS. - DESOTO CO.

JUN 18 1 38 PM '02

**CERTIFICATE OF TRUST AGREEMENT**

3K 94 PG 587  
W.F. DAVIS CH. CLK.

THIS CERTIFICATE OF TRUST AGREEMENT, made as of this 7th day of June, 2002, at Southaven, Mississippi, between ALLAN MALLETT and BARBARA H. MALLETT of Bull Shoals, Arkansas, (hereinafter referred to as "Grantor") and ALLAN MALLETT and BARBARA H. MALLETT, (hereinafter referred to as "Co-Trustees").

For the purpose of evidencing of record the existence of the MALLETT FAMILY TRUST DATED MARCH 27, 2001, and the power of the Trustees hereunder to hold and deal with the assets of said trust, this instrument is being executed and may be recorded pursuant to the intention of the original MALLETT FAMILY TRUST DATED MARCH 27, 2001.

The undersigned Settlor and Co-Trustees, being first duly sworn on oath according to law, does hereby declare and certify the following:

1. This Affidavit of Trust relates to the MALLETT FAMILY TRUST, dated March 27, 2001 (the "Trust").
2. The name and address of the Grantors are: ALLAN MALLETT and BARBARA H. MALLETT of 142 Versailles Drive, Bull Shoals, AR 72619.
3. The name and address of the Co-Trustees empowered to act under the Trust at the time of the execution of this Certificate is: ALLAN MALLETT and BARBARA H. MALLETT, 142 Versailles Drive, Bull Shoals, AR 72619.
4. The name and address of the Successor Trustee is:  
Peoples Bank and Trust Company of Mountain Home, Arkansas  
105 East 9<sup>th</sup> Street, Mountain Home, Arkansas 72653
5. The Anticipated date of Termination of this trust shall be: Upon final distribution of all assets by the Trustee pursuant to the Trust Agreement.
6. The real property conveyed into this Trust in DeSoto County, Mississippi is described as follows:

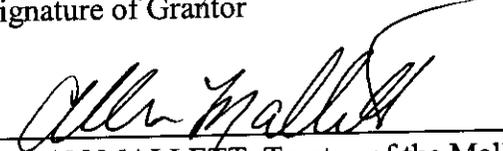
SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF AS IF COPIED HEREIN VERBATIM.

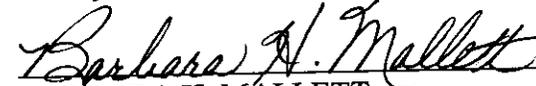
7. The trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control transfer title, divide, convert or allot the trust property, including real and personal property including but not limited to securities of all kinds,

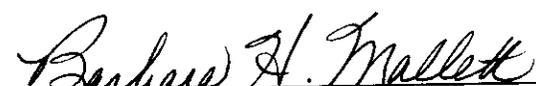
and to sell upon deferred payments, except as limited by the following (if none, so indicate): NONE

8. The undersigned hereby represents that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property including but not limited to securities of all kinds.
9. This trust has not been revoked, modified, or amended in any manner which would cause the representations in this certification of trust to be incorrect. This trust is being signed by all currently acting trustees of the trust.

  
\_\_\_\_\_  
ALLAN MALLETT  
Signature of Grantor

  
\_\_\_\_\_  
ALLAN MALLETT, Trustee of the Mallett  
Family Trust dated March 27, 2001

  
\_\_\_\_\_  
BARBARA H. MALLETT  
Signature of Grantor

  
\_\_\_\_\_  
BARBARA H. MALLETT, Trustee of the  
Mallett Family Trust dated March 27, 2001

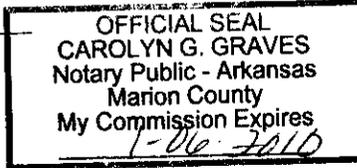
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, Allan Mallett and Barbara H. Mallett, the within named Settlers, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that they executed and delivered the foregoing instrument on the date therein mentioned and for the purposes therein contained.

Sworn to and subscribed before me this the 14<sup>th</sup> day of June, 2002.

Carolyn Graves  
Notary Public

My Commission Expires: \_\_\_\_\_



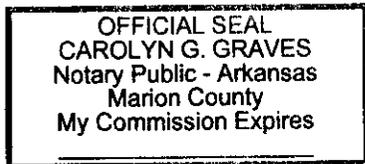
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, Allan Mallett and Barbara H. Mallett, the within named Co-Trustees of the Mallett Family Trust dated March 27, 2001, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that they executed and delivered the foregoing instrument on the date therein mentioned and for the purposes therein contained, after having been duly authorized so to do.

Sworn to and subscribed before me this the 14<sup>th</sup> day of July, 2002.

Carolyn Graves  
Notary Public

My Commission Expires: 1-06-2010



**PREPARED BY AND RETURN TO:**  
**HOLCOMB DUNBAR, P.A.**  
**P. O. BOX 190**  
**SOUTHAVEN, MS 38671-0190**  
**(601) 349-0664**

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