

**FOURTH AMENDMENT TO REVOCABLE INTERVIVOS TRUST AGREEMENT**

This Fourth Amendment to the Lawrence Thompson Family Trust is made and entered into this the 8 day of April, 2004 by Lawrence Thompson who is the Settlor and Trustee of the Lawrence Thompson Family Trust, dated March 5, 1999 as recorded in Book 80, Page 529, and amended July 14, 1999 as recorded in Book 82, Page 484, and amended March 29, 2001 as recorded in Book 89, Page 498 and re-recorded in Book 89, Page 799, and amended May 25, 2001 as recorded in Book 90, Page 68.

The said Revocable Intervivos Trust Agreement designated and known as the Lawrence Thompson Family Trust is hereby further amended as follows:

1. Article VII, paragraph C. is hereby amended to read as follows:

C. Lawrence Thompson is hereby appointed to serve as Trustee of this trust. In the event that Lawrence Thompson should resign or become unable to serve, regardless of the cause, a successor Trustee shall be appointed by a majority of the then adult income beneficiaries. If neither of the income beneficiaries is an adult at the time of such resignation or inability to serve, then a successor Trustee shall be appointed by the guardian or guardians of the income beneficiaries. In no event may a beneficiary be appointed nor may a beneficiary serve as successor Trustee.

2. Except as specifically modified herein, the Revocable Intervivos Trust Agreement designated and known as the Lawrence Thompson Family Trust dated March 5, 1999, amended July 14, 1999, amended March 29, 2001, and again amended on May 25, 2001 shall remain in full force and effect.

This the day and date stated above.

STATE MS.-DESOTO CO.

APR 12 8 36 AM '04

EX 102 PG 639  
RECORDING CLK.

P5  
P2

Lawrence Thompson  
LAWRENCE THOMPSON, SETTLOR

Lawrence Thompson  
LAWRENCE THOMPSON, TRUSTEE

STATE OF MISSISSIPPI

COUNTY OF DESOTO

THIS DAY PERSONALLY came and appeared before me the undersigned authority in and for the state and county aforesaid, the within named LAWRENCE THOMPSON, who acknowledged that he executed and delivered the above and foregoing instrument on the day and year therein mentioned in his capacity as Settlor of the Lawrence Thompson Family Trust.

This the 8th day of April, 2004.

(Seal)



Melissa S. Bitner  
Notary Public

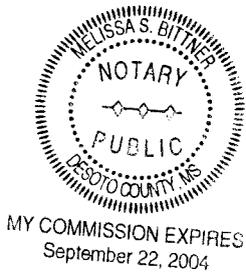
STATE OF MISSISSIPPI

COUNTY OF DESOTO

THIS DAY PERSONALLY came and appeared before me the undersigned authority in and for the state and county aforesaid, the within named LAWRENCE THOMPSON, who acknowledged that he executed and delivered the above and foregoing instrument on the day and year therein mentioned in his capacity as trustee of the Lawrence Thompson Family Trust.

This the 8th day of April, 2004.

(Seal)



Melissa S. Bitner  
Notary Public