

CERTIFICATE OF TRUST

The undersigned pursuant to Section 91-9-7 of the Mississippi Code (As Amended) certify that the following information concerning a revocable living trust known as RICHARD H. LEIKE, sole Trustee or his successors in trust, under the RICHARD H. LEIKE LIVING TRUST, dated August 25, 1993 and any amendments thereto is true and correct as set forth below:

1. The name of the trust is: as RICHARD H. LEIKE, sole Trustee, or his successors in trust, under the RICHARD H. LEIKE LIVING TRUST, dated August 25, 1993 and any amendments thereto.
2. The street and mailing address of the office is: 8643 Poplar Pike, Germantown, Tennessee 38138.
3. The trustee's name is: Richard H. Leike. His street and mailing address is 8643 Poplar Pike, Germantown, Tennessee 38138.
4. The name of the grantor is: Richard H. Leike. His street and mailing address is 8643 Poplar Pike, Germantown, Tennessee 38138.
5. The real property in Mississippi owned by or to be conveyed to the Trust is certain property located in DeSoto County, Mississippi as shown in the following attachment.
6. The anticipated termination date of the trust is the death of the grantor and the distribution of all assets of the trust to the beneficiaries.
7. The general powers of the trustee is to do all acts necessary to administer the trust including, but not limited to the right to sell and convey any real or personal property held in the trust.
8. To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.

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BK 102 PG 665
T.E. DAVIS CH. CLK.

IN WITNESS WHEREOF, the Grantor and Trustee of the trust described herein has caused this instrument to be signed on this 15th day of ~~February~~, 2004.
MARCH



RICHARD H. LEIKE
Grantor and Trustee of the
RICHARD H. LEIKE LIVING TRUST

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority, in and for the aforesaid County and State, the within named Richard H. Leike, Trustee and Grantor of the Richard H. Leike Living Trust, who acknowledged that he signed and delivered the above and forgoing Certificate of Trust, on the date therein mentioned and for the purposes therein stated.

GIVEN under my hand and seal, on this the 15th day of ~~February~~, 2004.



NOTARY PUBLIC

My Commission Expires:

1/3/2004


EXHIBIT A

Lot 1 of Crye-Leike Park, in Section 31, Township 1 South, Range 6 West, Olive Branch, DeSoto County, Mississippi, as shown on Plat of record in Plat Book 75, Page 18, in the Chancery Court Clerk's Office of DeSoto County, Mississippi.

RETURN TO:

J. Michael Murphy, Attorney
6389 Quail Hollow Road, Suite 102
Memphis, TN 38120
Phone No.: (901) 761-2850

MD&W FILE No.: 040069

Property Address: Lot 1 of Crye Leike Park