

**CERTIFICATE OF TRUST**

**WOOLSEY FAMILY TRUST**

THIS CERTIFICATE OF TRUST is executed by Milton L. Woolsey, Trustee of the Woolsey Family Trust, dated April 1, 2004 pursuant to the provisions of §91-9-7, Miss. Code Annotated, 1972, to be filed in the Office of the Chancery Clerk of Desoto County, Mississippi.

(A) Name of Trust: WOOLSEY FAMILY TRUST

(B) Office, Name and Mailing Address of Trustee:

Milton L. Woolsey  
10365 Woolsey Rd.  
Olive Branch, MS 38654

(C) Name and Address of Grantor:

Milton L. Woolsey  
10365 Woolsey Rd.  
Olive Branch, MS 38654

(D) Description of Real Estate owned by or conveyed to the Trust:

See Exhibit "A" attached hereto for description of 5 parcels of land in Sections 14, 15, 22 and 23, Township 2 South, Range 6 West, in Desoto County, Mississippi.

(E) Anticipated Date of Termination of Trust:

The Trust will terminate on the death of Virginia Lynn Woolsey or July 31, 2027, whichever occurs later.

(F) General Powers Granted the Trust:

The powers conferred by the Mississippi Uniform Trustee's Powers Law as amended from time to found at §91-9-101 \_\_\_\_ Mississippi Code Annotated, 1972,

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and the powers conferred by §91-9-9, Mississippi Code Annotated, 1972, as may be amended from time to time.

Executed this 23<sup>rd</sup> day of June, 2004.

  
MILTON L. WOOLSEY, TRUSTEE

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named MILTON L. WOOLSEY, Trustee of the Woolsey Family Trust, who acknowledged signing and delivering the above and foregoing Certificate of Trust, on the day and date therein mentioned as a free and voluntary act and deed and for the purposes therein expressed.

GIVEN under my hand and official seal of office this the 23<sup>rd</sup> day of June, 2004.

  
Notary Public



My Commission Expires:  
June 12, 2008  
jpw Woolsey certificate of trust 2004

Prepared By: Joel P. Walker  
Walker, Brown and Brown, P.A.  
2540 Highway 51 South  
P.O. Box 276  
Hernando, MS 38632  
(662) 429-5277 (901) 521-9292  
Facsimile (662) 429-5280

DESCRIPTION OF LAND  
WOOLSEY FAMILY TRUST

The land in Desoto County, Mississippi, described as follows to wit:

240.20 acres more or less in the Northeast Quarter, Southwest Quarter and Southeast Quarter of Section 14, Township 2 South, Range 6 West, Desoto County, Mississippi, described as follows:

Beginning at a point on the North line of said Section 14 a distance of 1983.96 feet West of the Northeast corner of said Section 14; thence run South 84 degrees - 30 minutes - 00 seconds West a distance of 661.32 feet along said North section line to the Northeast corner of the William P. Watkins property; thence run South 05 degrees - 30 minutes - 00 seconds East a distance of 2640.66 feet along the east line of said Watkins property to the Southeast corner of said Watkins property; thence run South 84 degrees - 30 minutes - 00 seconds West a distance of 1322.31 feet along the South line of said Watkins property to a point in the East line of Adventure Ent. property; thence run South 05 degrees - 30 minutes - 00 seconds East a distance of 1320.50 feet along said east line of Adventure Ent. property to a point; thence run South 87 degrees - 32 minutes - 043 seconds West along the South line of Adventure Ent. property a distance of 1322.49 feet to the west line of Section 14; thence South on the section line 1320.33 feet to the Southwest corner of Section 14; thence East on the section line 3634.64 feet to a point; thence run North 05 degrees - 30 minutes - 00 seconds West a distance of 1320.33 feet to a point; thence run North 05 degrees - 30 minutes - 00 seconds West a distance of 1320.11 feet along the West line of the Dye property the Herrington property and the Box property to a point; thence run North 84 degrees - 30 minutes - 00 seconds East a distance of 332.31 feet along said Box West line to a point; thence run North 05 degrees - 30 minutes - 00 seconds West a distance of 1320.20 feet along said Box West line to the Southeast corner of the Laurenda Johnson property; thence run South 84 degrees - 30 minutes - 00 seconds West a distance of 661.24 feet along the South line of the Laurenda Johnson property to the Southwest corner of said Johnson property; thence run North 05 degrees - 30 minutes - 00 seconds West a distance of 1320.25 feet along the West line of said Johnson property to the point of beginning and containing 240.20 acres more or less.

The above described land is the same land conveyed to M.L. Woolsey A/K/A Milton L. Woolsey by the following Deeds: Book 208, Page 633; Book 272, Page 568; Book 285, Page 191.

Tax Parcel Number 2066-1400.0-00034.00

The Grantor conveys all of the land he owns at this location whether properly described or not.

EXHIBIT A

**DESCRIPTION OF LAND  
WOOLSEY FAMILY TRUST**

The land in Desoto County, Mississippi, described as follows to wit:

43 acres more or less in the Southeast Quarter of Section 15, Township 2 South, Range 6 West, Desoto County, Mississippi, described as follows:

Beginning at the Southeast corner of Section 15, Township 2 South, Range 6 West, thence West on the section line 794.1 feet to the Southeast corner of the Knox 6 acre tract; thence North 341.2 feet to Knox's Northeast corner; thence West 266.54 feet to a point in Knox's North line; thence North 25 feet to the Southeast corner of the Knox 1 acre tract; thence North 210 feet to Knox's Northeast corner; thence West 77.48 feet to Linville's Southeast corner; thence with Linville's East line North 00 degrees - 00 minutes - 00 seconds East 1030.81 feet to Linville's Northeast corner; thence on the South line of Adventure Ent. property North 88 degrees - 38 minutes - 05 seconds East a distance of 1208.58 feet to a point in the East line of said Section 15, thence South on the section line 1621.33 feet to the point of beginning.

The above described land is the same land conveyed to Milton L. Woolsey by the following Deeds: Book 213, Page 158 and Book 223, Page 528.

Tax Parcel Number 2066-1500.0-00029.5

The Grantor conveys all the land he owns at this location whether properly described or not.

**DESCRIPTION OF LAND  
WOOLSEY FAMILY TRUST**

The land in Desoto County, Mississippi, described as follows to wit:

20.4 acres, more or less in the Northeast Quarter of Section 22, Township 2 South, Range 6 West, Desoto County, Mississippi, described as follows:

Beginning at the Northeast corner of Section 22, Township 2 South, Range 6 West; thence South on the Section line 1630 feet to the center line of Woolsey Rd.; thence westerly along said road 330 feet to a point; thence North approximately 750 feet to the Northeast corner of the Pounders tract; thence West 310 feet to a point; thence North 680 feet to a point; thence West 180 feet to a point; thence North to the section line; thence East on the section line 820 feet to the point of beginning.

The above described land was conveyed to Milton L. Woolsey by the following Deeds: Book 272-191 and Book 432, Page 305.

Tax Parcel Number 2066-2200.0-00040.1

The Grantor conveys all of the land he owns at this location whether properly described or not.

**DESCRIPTION OF LAND  
WOOLSEY FAMILY TRUST**

The land in Desoto County, Mississippi, described as follows to wit:

102.98 acres, more or less in the Northeast Quarter and the Northwest Quarter of Section 23, Township 2 South, Range 6 West, Desoto County, Mississippi, sometimes referred to as the Woolsey 100 acre tract described as follows:

Beginning at a point on the North boundary line of Section 23, Township 2 South, Range 6 West, which is 330 feet East of the center line of said section (which point is the Northwest corner of the Keith Walker 30 acre tract); thence West along the North section line 1641.89 feet to the Northwest corner of the East half of the Northwest Quarter of Section 23 (the Northwest corner of the Woolsey 100 acre tract); thence South on Woolsey's West line 2640.64 feet to the Southwest corner of the East half of the Northwest Quarter of said Section 23; thence East on the half section line 1626.8 feet to the Southeast corner of the Woolsey 100 acre tract; thence North along the East line of the 100 acre tract 2640.64 feet to the point of beginning subject to the right of way for Woolsey Road and less the 50 foot by 898.80 road right of way conveyed to SCCM, Inc. by the Deed in Book 328, Page 678.

The above described land is the same land conveyed to Milton L. Woolsey, A/K/A M.L. Woolsey by the following Deeds: Book 86, Page 1; Book 101, Page 513; Book 163, Page 624 and Book 258, Page 89.

Tax Parcel Number 2066-2300.0-00012.00

The Grantor conveys all of the land he owns at this location whether properly described or not.

**DESCRIPTION OF LAND  
WOOLSEY FAMILY TRUST**

The land in Desoto County, Mississippi, described as follows to wit:

30.00 acres, being part of the Northeast Quarter of Section 23, Township 2 South, Range 6 West, Desoto County, Mississippi, and being more particularly described as follows:

Beginning at the Northeast corner of said Section 23, thence West on the section line 1816.67 feet to Nichols Northwest corner; thence South 02 degrees - 42 minutes East 2,640.64 feet to a point in Woolsey Road; thence South 86 degrees- 00 minutes West 495.67 feet to an iron pin 90 feet South of Woolsey Road; thence North 02 degrees - 42 minutes West along the East line of the Woolsey 100 acre tract a distance of 2640.64 feet to an iron pin in the section line; thence North 86 degrees - 00 minutes East 495.67 feet to the point of beginning and containing 30 acres more or less.

The above described land is the same land conveyed to Milton L. Woolsey by the Deed recorded in Book 437, Page 772.

Tax Parcel Number 2066-2300.0-00004.00

The Grantor conveys all of the land he owns at this location whether properly described or not.