

PREPARED BY/RETURN TO:  
BRIAN L. DAVIS, ATTORNEY  
919 FERNCLIFF COVE, SUITE 1  
SOUTHAVEN, MS 38671  
601-393-8542  
FILE: \_\_\_\_\_

**CERTIFICATE  
OF  
TRUST AGREEMENT**

Comes now James M. Power pursuant to Mississippi Code Annotated of 1972 Section 91-9-7 and files this Certificate of Trust Agreement for the purpose of confirming the existence of the trust which has an ownership interest in real property. Pursuant to the above-identified statute James M. Power state as follows:

- 1. The name of the trust is the James M. Power Grantor Trust, dated October 5, 2000.
- 2. The street and mailing address of the Office, Trustee and Grantor are

As follows:

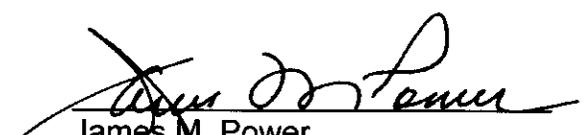
4627 Peppertree Lane, Memphis, TN 38117

- 3. The James M. Power Grantor Trust, dated October 5, 2000 has Accepted conveyance of the following described property:

Lot 197, Woodland Lake Subdivision, as located in Section 18, Township 3 South, Range 9 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 1, Pages 15A, 15B and 15C in the office of the Chancery Clerk of DeSoto County, Mississippi

- 4. The trust is revocable prior to the death of James M. Power and thereafter shall terminate upon distribution of the assets held in trust to the beneficiaries named in said James M. Power Grantor Trust, dated October 5, 2000

- 5. The Trustee has broad powers including but not limited to those specifically permitted by the Uniform Trustee Powers Act (Mississippi Code Annotated of 1972 Section 91-9-101 et seq).

  
James M. Power  
Grantor

  
James M. Power, Trustee of the  
James M. Power Grantor Trust,  
dated October 5, 2000

STATE MS.-DESOTO CO. *BL*  
JUL 2 1 46 PM '04 *BL*

103 PG 596  
CH. CLK.

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named James M Power who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal this 25 day of JUNE 2004.



Notary Public State of Mississippi  
At Large  
My Commission Expires  
June 26, 2005  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC

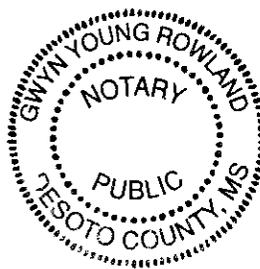
Gwyn Young Rowland  
NOTARY

My Commission Expires  
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority of law in and for the said county and state on this 25 day of JUNE, 2004, within my jurisdiction, the within named, James M. Power, who acknowledged that he is Trustee of the James M. Power Grantor Trust, dated October 5, 2000 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

Gwyn Young Rowland  
NOTARY

My Commission Expires:



Notary Public State of Mississippi  
At Large  
My Commission Expires  
June 26, 2005  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC