

APPOINTMENT OF CO-TRUSTEE OF THE SCOGGINS FAMILY TRUST

I, James H. Scoggins, the undersigned Grantor and Co-Trustee of the Scoggins Family Trust, do hereby appoint Jerry R. Griffin, whose address is 878 Neshoba Road, Southaven, Mississippi, 38637 and whose telephone numbers are (662) 393-2413 or (662) 890-2500, as Co-Trustee of and for the Scoggins Family Trust effective this the 21<sup>st</sup> day of October, 2004. Said date being the same date that Sharon S. Luther resigned as Co-Trustee of said Trust.

105 PG 468  
CH. CLK.

This appointment is made per the provisions set forth in the Scoggins Family Trust under Article XI.

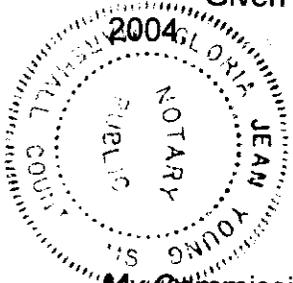
*James H. Scoggins*  
James H. Scoggins, Grantor for and of  
The Scoggins Family Trust

*James H. Scoggins*  
James H. Scoggins, Co-Trustee of and  
for The Scoggins Family Trust

STATE OF Mississippi  
COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named, JAMES H. SCOGGINS, who duly acknowledged before me that he signed and executed the foregoing Appointment of Co-Trustee of the Scoggins Family trust on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and official seal this the 21<sup>st</sup> day of October.



*Jean Young*  
Notary Public

My Commission Expires:  
Aug 21, 2004

Prepared By:  
James Holland, ATTY  
3040 Goodman Rd. w. Suite A  
Moss Lake, MS 38637  
662-342-1333