

Prepared by and return to :  
Sparkman-Zimmach, P.C.  
Attorneys at Law  
Post Office Box 266  
Southaven, MS 38671-0266  
662-349-6900

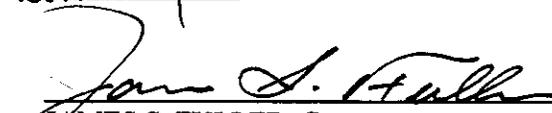
2/06/05 9:06:57  
BK 107 PG 51  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

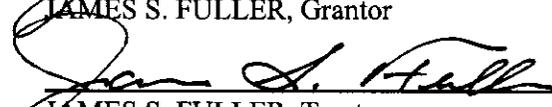
## CERTIFICATE OF TRUST AGREEMENT

Pursuant to M.C.A. § 91-9-7 (Supp. 1993), notice is hereby given as follows:

- a) The name of the trust: James S. Fuller Revocable Living Trust, dated June 8, 2004
- b) The street and mailing address of the office, and the name and street and mailing address of the trustee:  
1690 N. Parkway #307  
Memphis, TN 38112  
  
James S. Fuller, Trustee  
1690 N. Parkway, #307  
Memphis, TN 38112
- c) The name and street and mailing address of the grantor:  
  
James S. Fuller  
1960 N. Parkway #307  
Memphis, TN 38112
- d) A legally sufficient description of all interest in real property owned or conveyed to the trust:  
  
Lots 224 & 225 of Woodland Lake Subdivision as shown on Plat appearing of record in Plat Book 1, Pages 15A, 15B, and 15C, in the land records of DeSoto County, Mississippi, in the Office of the Chancery Clerk of said County, to which recorded plat reference is made for a more particular description, said property being in Section 18, Township 3, Range 9 West, DeSoto County, Mississippi.  
Also a proportionate part of the lake known as Woodland Lake and a proportionate of the Dam Site.
- e) The anticipated date of termination of the trust: Upon the death of the settlor.
- f) The general powers granted to the trustee: All federating powers pursuant to Mississippi law.

Executed this the 21<sup>st</sup> day of January, 2005

  
\_\_\_\_\_  
JAMES S. FULLER, Grantor

  
\_\_\_\_\_  
JAMES S. FULLER, Trustee

State of Mississippi  
County of DeSoto

21<sup>st</sup> Personally appeared before me, the undersigned authority in and for the said county and state, on this day of January, 2004, within my jurisdiction, the within named James S. Fuller, who acknowledged that he executed the above and foregoing instrument, after first having been duly authorized so to do.

Janet Hill  
Notary Public

My commission expires:

\_\_\_\_\_



State of Mississippi  
County of DeSoto

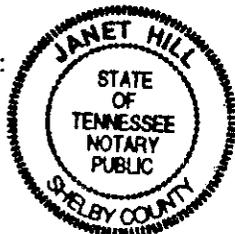
My Comm. Exp. 8-17-08

21<sup>st</sup> Personally appeared before me, the undersigned authority in and for the said county and state, on this day of January, 2004, within my jurisdiction, the within named James S. Fuller, as Trustee of the James S. Fuller Revocable Living Trust, dated June 8, 2004, who acknowledged that he executed the above and foregoing instrument, after first having been duly authorized so to do.

Janet Hill  
Notary Public

My commission expires:

\_\_\_\_\_



My Comm. Exp. 8-17-08