

Prepared without a title examination by:

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INDEXING INSTRUCTION: Lot 73, Section "A", Eastover Subdivision, situated in Section 29, Township 1 South, Range 6 West, DeSoto County, Mississippi.

AND

6.26 acres more or less situated in Section 6, Township 2 South, Range 5 West, DeSoto County, Mississippi.

CERTIFICATE OF TRUST AGREEMENT

WHEREAS, ROLAND REX GRIFFIN, as Creator, and ROLAND REX GRIFFIN, as Trustee, executed that certain Trust Agreement establishing the ROLAND REX GRIFFIN REVOCABLE TRUST (the "Trust Agreement"), for the purposes of holding and administering the trust estate created thereunder, which trust estate includes certain real property located in the State of Mississippi;

NOW, THEREFORE, in accordance with Sections 91-9-1 through 91-9-7 of the *Mississippi Code of 1972*, as amended, ROLAND REX GRIFFIN, as Creator, and ROLAND REX GRIFFIN, as Trustee, of the ROLAND REX GRIFFIN REVOCABLE TRUST, hereby file this Certificate of Trust in lieu of the Trust Agreement, and certify as follows:

I. Name Of The Trust:

ROLAND REX GRIFFIN REVOCABLE TRUST

II. Street And Mailing Address Of The Office Of The Trust:

Roland Griffin

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7121 Oak Forrest
 Olive Branch, MS 38654

III. Name And Street And Mailing Address Of The Office Of The Trustee:

Roland Rex Griffin
 7121 Oak Forrest
 Olive Branch, MS 38654

IV. Name Of The Offices Of The Successor

Diane Shook
 Potomac, MD

V. Name And Street And Mailing Address Of The Creator:

Roland Rex Griffin
 7121 Oak Forrest
 Olive Branch, MS 38654

VI. Legal Descriptions Of All Interests In Real Property Owned By Or Conveyed To The Trust:

Lot 73, Section "A", Eastover Subdivision, situated in Section 29, Township 1 South, Range 6 West, DeSoto County, Mississippi as per Plat recorded in Plat Book 12, Pages 32-35 Chancery Clerk's office, DeSoto County, Mississippi.

AND

BEGINNING at the southwest corner of Section 6, Township 2 South, Range 5 West, Thence North along the centerline of Polk Lane the following calls: north 0 deg. 24' east 2121.21 feet to a point; thence north 0 deg. 34' west 420.0 feet to the northeast corner of the Botts Church lot; thence north 1 deg. 09' west 770.93 feet to a point; thence north 0 deg. 06' west 259.4 feet to point in the centerline of said road; thence north 89 deg. 54' east 1360.69 feet along the south line of an existing 10.0 acre tract and the point of beginning of the following Lot 154B; thence north 89 deg. 56' east 530.40 feet along the south line of an existing 220 acre tract and the point of beginning of the following Lot 152; thence North 89 deg. 56' east 250.0 feet to the northwest corner of Lot 151; thence South 3 deg. 28' west 1127.97 feet to the southwest corner of Lot 151 and a point in the north right of way of Whispering Pine Drive; thence west 91.5 feet along the right way of said road to a point; thence west 169.20 feet along said right of way to a point; thence north 3 deg. 29' east 1043.63 feet to the point of beginning and containing 6.26 acres more or less.

VII. Anticipated Date Of Termination Of The Trust:

Distribution at creator's death.

VIII. General Powers Granted To The Trustee:

The general powers granted to the Trustee (including any Successor Trustee) include, but are not limited to, all of the powers granted to trustees under the Uniform Trustees' Powers Law of the State of Mississippi, including, without limiting the foregoing, (1) the right to sell real property, (2) the right to keep all or a portion of the trust estate in cash and uninvested, and (3) the right to invest and reinvest all or any part of the trust estate in any property and undivided interests in property.

IN TESTIMONY WHEREOF, witness the execution of ROLAND REX GRIFFIN, as Creator, and ROLAND REX GRIFFIN, as Trustee, of the ROLAND REX GRIFFIN REVOCABLE TRUST, on this, the 19th day of August, 2005.

Roland Rex Griffin
ROLAND REX GRIFFIN, CREATOR OF THE
ROLAND REX GRIFFIN REVOCABLE TRUST

Roland Rex Griffin
ROLAND REX GRIFFIN, TRUSTEE OF THE
ROLAND REX GRIFFIN REVOCABLE TRUST

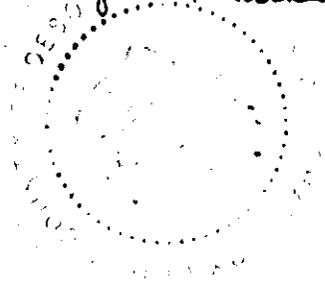
STATE OF MISSISSIPPI
COUNTY OF DeSoto ~~LAFAYETTE~~

THIS DAY personally appeared before me, the undersigned authority within and for the State and County aforesaid, within my jurisdiction, the within named ROLAND REX GRIFFIN, who acknowledged that he executed the above and foregoing Certificate of Trust Agreement on the day and year therein mentioned, in his individual capacity as Creator of the Roland Rex Griffin Revocable Trust and in his representative capacity as Trustee of the Roland Rex Griffin Revocable Trust, being duly authorized so to do.

GIVEN under my hand and official seal on this, the 19th day of August, 2005.

W.E. Davis, Chy. Clk.
NOTARY PUBLIC

Sup. P. Stanley, OC



My Commission Expires:
My Commission Expires Jan. 7, 2008