

**CERTIFICATE  
OF  
TRUST AGREEMENT**

Comes now WILLIAM E. RAY, JR. 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, WILLIAM E. RAY, JR. states as follows:

1. The name of the trust is the WILLIAM E. RAY, JR. REVOCABLE LIVING TRUST, dated May 27, 2005, WILLIAM E. RAY, JR., Trustee.

2. The name, street and mailing address of the Trustee are as follows:

WILLIAM E. RAY, JR., Trustee of  
WILLIAM E. RAY, JR. REVOCABLE LIVING TRUST,  
dated May 27, 2005  
9298 Broadway  
Olive Branch MS 38654

3. The Trustee of the trust may purchase, sell, transfer, exchange or otherwise acquire or dispose of any real property.

4. The WILLIAM E. RAY, JR. REVOCABLE LIVING TRUST, dated May 27, 2005, WILLIAM E. RAY, JR., Trustee has accepted conveyance of the following described property located in Desoto County, Mississippi:

3.426 acres in Section 22, Township 2 South, Range 6 West, Desoto County, Mississippi, being Farm No. 8 of Lewisburg Farms as recorded in Plat Book 10, Pages 42-44 in the Office of the Chancery Clerk of Desoto County, Mississippi

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5. The trust has no anticipated date of termination but shall terminate upon distribution of the assets held in trust to the named beneficiaries or upon the death of WILLIAM E. RAY, JR.

*William E. R.*

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WILLIAM E. RAY, JR.  
Trustee of the WILLIAM E. RAY, JR.  
REVOCABLE LIVING TRUST

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, the undersigned, authority in and for the said county and state, on this 26<sup>th</sup> day of August, 2005, the within named bargainor, WILLIAM E. RAY, JR., with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and notarial seal at office the day and year first above written.

*Jaclyn L. King*  
\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_



This Instrument Prepared By:  
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901-372-5003