

This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
6933 Crumpler Blvd, Suite B, Olive Branch, MS 38654
(662) 895-6116 / (901) 521-7352

**CERTIFICATE OF TRUST OF THE
MICHAEL LEE HAIRE LIVING TRUST**

THIS CERTIFICATE OF TRUST is made and entered into on this the 12th day of August, 2005, by and between, Michael Lee Haire, Grantor and Michael Lee Haire, Trustee of the Michael Lee Haire Living Trust, dated the 12th day of August, 2005 in accordance with the provisions of Mississippi Code Annotated § 91-9-7. Some of the pertinent provisions of the Leon N. Lambert Revocable Living Trust, dated the 12th day of August, 2005 are as follows:

(a) The name of the trust is the Michael Lee Haire Living Trust, dated the 12th day of August, 2005 ("Trust").

(b) The street and mailing address of the office of the Trust is 6350 Poplar Corner Road, Walls, DeSoto County, Mississippi 38680. The Trustee of the Trust is Michael Lee Haire. The street and mailing address of the Trustee is 6350 Poplar Corner Road, Walls, DeSoto County, Mississippi 38680.

(c) The Grantor of the Trust is Michael Lee Haire. The mailing address for the Grantor is 6350 Poplar Corner Road, Walls, DeSoto County, Mississippi 38680.

(d) The real property conveyed to the Trust is as follows: (See Exhibit A)

(e) The anticipated date of termination of the Trust is: perpetual.

(f) The Trust grants the Trustee the following powers: Full trustee powers.

IN WITNESS WHEREOF, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.

X 
MICHAEL LEE HAIRE
- GRANTOR -

X 
MICHAEL LEE HAIRE
- TRUSTEE -

Blackburn

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 19th day of September, 2005, within my jurisdiction, the within named, **MICHAEL LEE HAIRE**, who acknowledged that he is the Grantor and Trustee of the Michael Lee Haire Living Trust dated the 12th day of August, 2005 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

12-9-07

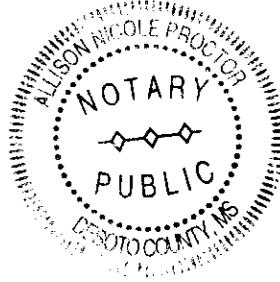


EXHIBIT "A"

INDEXING INSTRUCTIONS: Part of the North half of the Southwest quarter of Section 36, Township 1 South, Range 9 West.

Commencing at the Southwest Corner of Section 36, Township 1 South, Range 9 West in DeSoto County, Mississippi; Thence North 03 degrees 30 minutes 0 seconds west along the center of Poplar Corner Road 1815.00 feet to a point; Thence North 86 degrees 30 minutes east 313.06 feet to a 3/8 inch rebar set, said point being the Point of Beginning of the 1.50 acre tract herein described: Thence North 03 degrees 30 minutes west 208.71 feet to a 3/8 inch rebar set; being the Northwest Corner of Lot 2 of the Dye 2 Lot Subdivision; Thence north 86 degrees 30 minutes east 312.71 feet to an existing iron pin; Thence South 03 degrees 00 seconds east 208.71 feet to a point on the south line of said subdivision iron pin existing; Thence South 86 degrees 30 minutes 0 seconds west 312.71 feet to the Point of Beginning and containing 1.50 acres plus or minus and being the west 312.71 feet of Lot 2 aforesaid.

Subject to a 50 foot Ingress-Egress Easement for 5.0 acre tract described as follows:

Commencing at the Southwest Corner of Section 36, Township 1 South, Range 9 West in DeSoto County, Mississippi; Thence North 03 degrees 30 minutes 0 seconds west along the center of Poplar Corner Road 1815.00 feet to a point; Thence North 86 degrees 30 minutes 0 seconds east 313.06 feet to the Point of Beginning; Thence North 03 degrees 30 minutes 0 seconds west 50 feet to a point; Thence North 86 degrees 30 minutes 0 seconds east 312.71 feet; Thence South 03 degrees 30 minutes 0 seconds east 50 feet to a point; Thence South 86 degrees 30 minutes 0 seconds west 312.71 feet to the Point of Beginning.

There is also a 50 foot easement for Ingress/Egress to this property described in Warranty Deed recorded in Deed Book 431, Page 789 in the Office of the Chancery Clerk of DeSoto County, Mississippi.