

# CERTIFICATE OF TRUST

TO WHOM IT MAY CONCERN: This Certificate is provided to you in accordance with Arkansas Code Annotated (A.C.A.) §28-73-1013 in lieu of furnishing to you a copy of the trust instrument. The undersigned, a currently acting Trustee of the trust, certifies as follows:

1. The following trust is the subject of this Certificate, and trust assets shall be so titled:

THE CARLINE MABRY TRUST dated November 28, 2005, CARLINE MABRY, Trustee.

2. The name of the Settlor of the trust:

CARLINE MABRY

3. The name of the currently acting trustee of the trust:

CARLINE MABRY

Certificate of Record  
State of Arkansas, County of Cleburne  
KAREN GILES, CIRCUIT CLERK  
Filed & Recorded in Cleburne County  
Date 11/28/2005, 03:48:41 PM  
Pages 1 Fees \$11.00  
Book 580 Page 131-132  
Karen Giles, Clerk

*Donna P. Preece* D.C.

4. The name of the Successor Trustee of the trust:

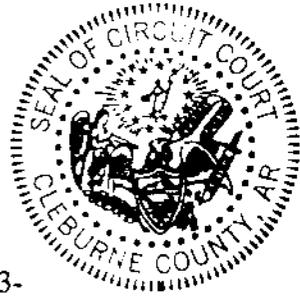
JAMES C. MABRY

5. The trust is currently in full force and effect.

6. The powers of the Trustee are those specified in A.C.A. §28-73-815 and 28-73-816, copies of which are attached as Exhibit "A" to this instrument.

7. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of the trustee.

8. In addition to the powers described in item 6. herein, the Trustee or any Successor Trustee is authorized to employ attorneys, accountants, investment managers, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or managers to manage all or any part of the assets of the trust, and to delegate to said investment manager the discretionary power to acquire and dispose of the assets of the trust. The trust shall indemnify and hold harmless such managers from any liability for effecting transactions at the request of the Trustee. The Trustee may pay reasonable compensation to such attorneys, accountants, investment managers, specialists and other agents, including reimbursement of related expenses, as an expense of administering the Trust.



*F. Walker*

- 9. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustee.

Carline Mabry  
 CARLINE MABRY, Trustee

ACKNOWLEDGMENT

STATE OF ARKANSAS  
 County of Cleburne

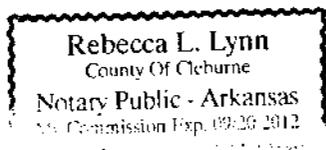
On the 28 day of November, 2005, before me the undersigned Notary Public, personally appeared CARLINE MABRY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed the same in the capacity and for the purposes therein stated.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Rebecca L. Lynn  
 Notary Public

My commission expires:

This document prepared by:



REBECCA L. LYNN  
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After Recording Return To:  
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