

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
Michael R. Parham
5521 Murray Avenue
Memphis, TN 38119
(901) 767-8200

CERTIFICATE OF TRUST AGREEMENT

STATE OF TENNESSEE

COUNTY OF SHELBY

The undersigned, pursuant to Sections 91-9-1 and 91-9-7 of the Mississippi Code of 1972, having been duly sworn according to law, states as follows:

1. The name of the trust is the Linda B. Stewart Living Trust.
2. The street and mailing address of the office, and the name and street and mailing address of the Trustee are Linda B. Stewart, 7417 New Craft Road, Olive Branch, Mississippi 38654.
3. The name, street, and mailing address of the Grantor are Linda B. Stewart, 7417 New Craft Road, Olive Branch, Mississippi 38654
4. It is anticipated that the trust will terminate within fifty (50) years.
5. The legal description of the real property interests owned by the trust are as follows:

See Exhibit "A" attached hereto.
6. The Trustee and Successor are granted the following specific powers.
 - a. All powers under Sections 91-9-101 through 91-9-119 of the Mississippi Code of 1972;
 - b. Full power to deal with real estate without the approval of any court, joinder of beneficiary and without disclosing any beneficiary of the trust;
 - c. All Trustee powers shall be broadly construed and may be exercised without court approval.

Prep end

WITNESS my hand this 7th day of February, 2006.

Linda B Stewart
LINDA B. STEWART, Trustee

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared LINDA B. STEWART, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and Notarial Seal at office this 7th day of February, 2006.

Michael R. Parham
NOTARY PUBLIC

My Commission Expires:



My Comm. Exp. 1-27-2009

Exhibit "A"

8.36 acres in Section 20, Township 1, Range 6 West described as BEGINNING at the intersection of the southwest line of U. S. Highway No. 78 and the westerly line of Craft Road; and running thence south $04^{\circ} 59' 56''$ east with said right of way of Craft Road 390.7 feet to a point; thence south $48^{\circ} 00'$ west with the west line of Craft Road 270.0 feet to a point; thence continuing south $42^{\circ} 11'$ west 57.17 feet to a point; thence south $82^{\circ} 55' 26''$ west 643.26 feet to a point; thence north $20^{\circ} 48' 50''$ west 250.97 feet to a point; thence north $65^{\circ} 27' 29''$ east 1100.00 feet to the point of beginning and containing 8.36 acres.

AND

Beginning at a point where the Southwest Right-of-way line of Highway 78 intersects the Northwest Right-of-way line of a New State Road, thence South 66° Degrees 59 minutes West along the North Right-of-way of said road, 390.70 feet to a point, thence South 51 Degrees 50 Minutes, 30 seconds West, along the road North Right-of-way 274.21 feet to a point, thence South 46 Degrees, 01 Minutes, 30 Seconds West, along the Road North Right-of-way 487.65 feet to a point, thence South 46 Degrees, 58 Minutes West along the road Right-of-way 320.40 feet to the point of beginning of a 7.917 acre tract. thence South 46 Degrees, 58 Minutes West, along the road North Right-of-way 14.7 feet to a point; thence South 51 Degrees, 56 Minutes, 20 Seconds West, along the road North Right-of-way 103.33 feet to a point; thence South 31 Degrees, 03 Minutes West, along the road North Right-of-way 210.20 feet to a point; thence South 29 Degrees, 44 Minutes West, along the road North Right-of-way 269.65 feet to a point; thence South 25 Degrees, 44 Minutes West, along the Road North Right-of-way 70.75 feet to a point; said point being the intersection of the North Right-of-way of said new road and the North line of a New access road. thence North 69 Degrees, 33 Minutes, 50 Seconds West, along the North Right-of-way of said access road, 91.80 feet to a point; thence due North along the West line of the Williams Tract 987.37 feet to a point; thence North 87° Degrees, 38 minutes 10 Seconds East, 351.57 feet to a point; thence North 88° Degrees, 59 Minutes, 30 Seconds East, 86.92 feet to a point in the West line of Aubrey Coleman 3 acre Tract; thence South 1 Degree, 33 Minutes, 30 Seconds East, along the West line of said Coleman Tract, 483.54 feet to the point of beginning, containing 344,843.95 square feet or 7.917 acres. And being part of Section 20, Township 1 South, Range 6, in the County of DeSoto, State of Mississippi.