

CERTIFICATE OF TRUST

I. **Trust Name.** The following trust (referred to herein as the "Trust") is the subject of this Certificate:

"Samuel E. Long, Jr. Revocable Trust, dated March 12, 2002"

II. **Trustee.** The Trust is being managed by the following Trustee (referred to herein as the "Trustee"):

Samuel E. Long, Jr., Trustee

III. **Successor Trustees.** The following is a summary of the successor Trustee provisions found in the Trust:

If Samuel E. Long, Jr. fails to serve or ceases to serve as Trustee of the Samuel E. Long, Jr. Revocable Trust, then the Grantor's brother, Richard C. Long, shall become Trustee of such trust. If Richard C. Long fails to serve or ceases to serve as Trustee of the Samuel E. Long, Jr. Revocable Trust, then the Grantor's sister, Nancy Long Farrey, shall become Trustee of such trust. If Nancy Long Farrey fails to serve or ceases to serve as Trustee of the Samuel E. Long, Jr. Revocable Trust, then the Grantor's daughter, Lyndsay E. Long, shall become Trustee of such trust.

IV. **Trust In Effect.** The Trust is currently in full force and effect. The Trust has not been revoked, and there have been no amendments limiting the powers of the Trustee over the property of the Trust.

V. **Powers of Trustee.** The Trustee of the Trust is authorized to acquire, sell, convey, encumber, lease, borrow, manage, and otherwise deal with interests in real and personal property in the name of the Trust without the consent or joinder of any other party. All powers of the Trustee are fully set forth in the trust agreement which created the Trust.

VI. **Personal Nature of Trust.** The Trust provisions are not attached to this Certificate because they are of a personal nature and because they set forth the distribution of Trust property. They do not modify the powers of the Trustee. The signatory of this Certificate is currently the acting Trustee of the Trust and declares that the foregoing statements are true and correct, under penalty of perjury.

VII. **Hold Harmless.** No person or entity paying money to or delivering property to any Trustee shall be required to see to its application. All persons relying on this Certificate of Trust regarding the Trustee and the Trustee's powers over the property of the Trust shall be held harmless for any resulting loss or liability from such reliance.

VIII. **Third Party Reliance.** Any third party to whom this Certificate is presented may rely upon an affidavit by the then serving Trustee stating that such trustee is, in fact, the active Trustee for the Trust. No third party acting in reliance upon this Certificate or such affidavit shall be liable for any losses, damages, or claims caused by compliance with any action requested by the Trustee.

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IX. Validity of Copies of This Certificate. A copy of this Certificate of Trust shall be just as valid as the original.

IN WITNESS WHEREOF, the Grantor and the Trustee have hereunto set their hands on August 4, 2006.



 SAMUEL EVERETTE LONG, JR., Grantor



 SAMUEL EVERETTE LONG, JR., Trustee

THE STATE OF TEXAS

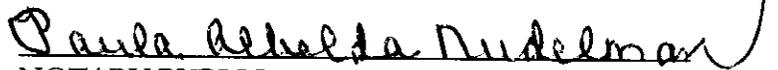
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COUNTY OF DALLAS

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Personally appeared before me, the undersigned authority in and for the said county and state, on this the 4th day of August, 2006, within my jurisdiction, the within named SAMUEL EVERETTE LONG, JR., who acknowledged that he is Grantor and Trustee of the Samuel E. Long, Jr., Revocable Trust dated March 12, 2002, and that in said representative capacities he executed the above and foregoing instrument, after first having been duly authorized so to do.



NOTARY PUBLIC

My Comm



Return to:
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 Watkins Ludlam Winter & Stennis, P.A.
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