

MEMORANDUM OF TRUST

This MEMORANDUM OF TRUST is entered into between the donor and the current Trustee of the SUSAN C. EASLEY LIVING TRUST OF 2002, and does hereby attest that the above-named Trust provides in part as follows:

1. The name of the Trust is the SUSAN C. EASLEY LIVING TRUST OF 2002.
2. The mailing address of the office of the Trust is 2947 Pine Tree Loop, Hernando, Mississippi 38632.
3. The name and mailing address of the Trustee is Susan Easley, Trustee, 2947 Pine Tree Loop, Hernando, Mississippi 38632.
4. The name and mailing address of the Grantor is Susan Easley, 2947 Pine Tree Loop, Hernando, Mississippi 38632.
5. In addition to certain personal property, the Trust may invest in real property. The Trust currently owns certain real property in DeSoto County, Mississippi under the name of SUSAN C. EASLEY, TRUSTEE OF THE SUSAN C. EASLEY LIVING TRUST OF 2002.
6. There is no anticipated date of termination of the Trust.
7. The general powers granted unto the Trustee are stated in said Trust and include, but are not limited to, the Uniform Trustee's Powers pursuant to Section 91-9-101 of the Mississippi Code Annotated of 1972.

Brett Easley
2947 Pine Tree Loop
Hernando, MS

DATED this 11th day of August, 2006.

Susan C. Easley
Susan C. Easley, Donor

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said County and State, on this the 11th day of August, 2006, within my jurisdiction, the within named SUSAN C. EASLEY, who acknowledged that she executed the above and foregoing instrument.

My Commission Expires:

07-15-08



Adrienne Ray
Notary Public

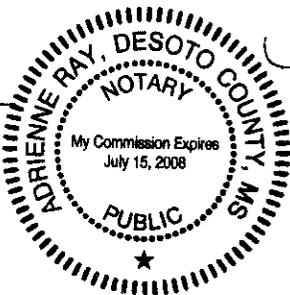
Susan C. Easley, trustee
Susan C. Easley, as Trustee of the
SUSAN C. EASLEY LIVING TRUST OF 2002

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said County and State, on this the 11th day of August, 2006, within my jurisdiction, the within named SUSAN C. EASLEY, who acknowledged that she is Trustee of the SUSAN C. EASLEY LIVING TRUST OF 2002, and that for and on behalf of said Trust, and as its act and deed, she executed the above and foregoing instrument, after first having been duly authorized by said Trust so to do.

My Commission Expires:

07-15-08



Adrienne Ray
Notary Public

This Instrument Prepared By:
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