

PREPARED BY AND RETURN TO:
J. Wesley Hisaw
The Law Offices of James E. Holland
3040 Goodman Road West, Suite A
Post Office Box 256
Horn Lake, MS 38637
Office phone: (662)-342-1333
Facsimile: (662)-342-7321

CERTIFICATE OF TRUST AGREEMENT

WHEREAS, **Clarice F. Meyers**, as Trustee executed a certain Trust Declaration establishing The Trust of Clarice F. Meyers for the purposes of holding and administering the trust estate created thereunder, which trust estate includes certain real property located in the State of Mississippi; and

NOW, THEREFORE, in accordance with Section 91-9-7 of the Mississippi Code of 1972, as amended, Linda K. Bowers as Trustee, of The Trust of Clarice F. Meyers pursuant to Section 4.1 (a) of The Trust of Clarice F. Meyers hereby files this Certificate of Trust in lieu of the Trust Agreement, and certify as follows:

I. Name of Trust:

The Trust of Clarice F. Meyers

II. Name, Street, and Mailing Address of the office of Trustee:

**Linda K. Bowers, Trustee
7468 Bethel Road
Olive Branch, Mississippi 38674**

III. Name Street, and Mailing Address of Grantor:

**Linda K. Bowers, Trustee
7468 Bethel Road
Olive Branch, Mississippi 38674**

IV. Legal Description of real property owned by Trust:

See Exhibit "A" attached heretofore and made a part hereof

above

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V. The anticipated termination date of this Trust shall be with the death of the Grantor or Trust Maker; and the Trustee is granted all general powers as granted by the Mississippi Uniform Trustee's Powers Law as now enacted or hereinafter amended.

VI. A copy of this trust is in the possession of the Trustee and is available for inspection upon appropriate showing of need and reasonable notification to the Trustee.

VII. General powers granted to the Trustee under The Trust of Clarice F. Meyers:

Article 3
Trust at Clarice F. Meyer's Death

3.2 Allocation and distribution of trust estate: "The trustee shall allocate and distribute the remainder of the trust estate in equal shares to the settlor's child and two grandchildren, namely Linda K. Bowers, Michael S. Bowers, and Courtney McMahan, respectively, if they survive the settler."

IN WITNESS THEREOF, Linda K. Bowers, as the current Trustee of The Trust of Clarice F. Meyers executes this certificate on this the 7th day of May 2007.



Linda K. Bowers
TRUSTEE

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state on this, 1st day of May 2007, within my jurisdiction, the within named Linda K. Bowers, in her official capacity as Trustee, who was duly identified before me and who acknowledged that she executed the above and foregoing Certificate of Trust Agreement, as Trustee of The Trust of Clarice F. Meyers, for the purposes therein stated.



NOTARY PUBLIC

My commission expires: 4-13-09

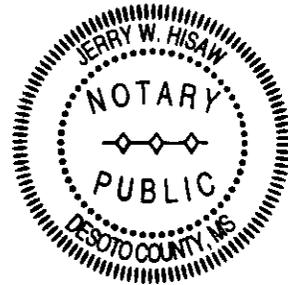


EXHIBIT A

Lot 16, Section B, A.E. Allison Subdivision in Section 20, Township 2, Range 6 West as shown on the recorded Plat of said Subdivision in Plat Book 7 Pages 42 & 43 in the office of the Chancery Clerk of DeSoto County, Mississippi.

Lot 17, Section B, A.E. Allison Subdivision in Section 20, Township 2, Range 6 West as shown on the recorded Plat of said Subdivision in Plat Book 7 Pages 42 & 43 in the office of the Chancery Clerk of DeSoto County, Mississippi.

Grantors' Mailing Addresses:

**Linda K. Bowers, Trustee
7468 Bethel Road
Olive Branch, Mississippi 38674
Home Phone: 901-336-7918
Work Phone: N/A**

Grantee's Mailing Address

**Linda K. Bowers
7468 Bethel Road
Olive Branch, Mississippi 38674
Home Phone: 901-336-7918
Work Phone: N/A**

**Michael S. Bowers
8285 Barberry Place
Southaven, Mississippi 38671
Home Phone: 901-428-1247
Work Phone: N/A**

**Courtney McMahon
2597 Jada Cove
Southaven, Mississippi 38672
Home Phone: 662-342-8279
Work Phone: N/A**