

7. **TERMINATION DATE OF TRUST.** The Grantors may terminate the Trust at any time, but have not done so to date. By its terms, the Trust will terminate after the death of the second to die of the Grantors and after the Trust assets have been distributed to the beneficiaries named in the Trust.

8. **TRUSTEES' POWER.** The Trustees have the following powers with regard to real estate titled in the name of the Trust:

Powers. The Trustees shall have all powers and discretions which are granted to the Trustees hereunder and also all powers and discretions which may be authorized to a Trustee under governing state laws. In addition to, but not as a limitation, the Trustees shall have the right, power and authority to perform every act in the management of the trust which individual owners of like property can exercise, including, without limitation, the following:

(3) **Disposition.**

(a) **Sales.** To sell any asset to any person, . . . upon such term and condition as the Trustees shall determine; . . .

(14) **Delegation.** To revocably delegate to a Co-Trustee, if any, any rights or discretions set forth herein;

(18) **Expenses.** To pay all costs, fees, commissions, . . . liens or other expenses incurred in exercising the powers otherwise granted herein;

(23) **Miscellaneous.** To make any payment, to take any action, and to make, execute, endorse, seal, acknowledge, deliver, file of record and receive any deed, agreement, contract, document, security agreement, orders for payment of money, receipts, releases, waivers . . . or other instrument which is necessary or advisable to exercise any of the foregoing rights and discretions, . . .

9. **FULL FORCE AND EFFECT.** The Trust Agreement, and each amendment [however, there are no amendments at the present time], remains in full force and effect.

10. **RELIANCE.** This Certificate of Trust Existence and Authority correctly recites the current status of the Trust Agreement and is made in accordance with the provisions of Mississippi Code Sec. 91-9-7.

Signed on the 23 day of May, 2007

William C. Ratchford, Sr.
William C. Ratchford, Sr., Co-Trustee

Monte L. Ratchford
Monte L. Ratchford, Co-Trustee

STATE OF OHIO)
) SS:
COUNTY OF Montgomery)

Personally appeared before me, the undersigned authority in and for said county and state, on this 23 day of May, 2007, within my jurisdiction, the within named William C. Ratchford, Sr. and Monte L. Ratchford, who each acknowledged that they executed the foregoing on the date stated above and that all statements made therein are true and correct.

Given under my hand and Official Seal.

Deborah A. Bartone
Notary Public Signature

Deborah A. Bartone
Printed Name

My Commission Expires: Aug 15, 2010

Seal

PREPARED BY: Mary P. Bottum, Attorney at Law, 19145 Greenacre, South Bend, IN 46637

DEBORAH A. BARTONE, Notary Public
In and for the State of Ohio
My Commission expires August 15, 2010