

Prepared By and Return to:

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Indexing Instructions:

Tract 1: NE AND SE 1/4'S OF SEC 1, T 2S, R 8W
AND THE SW 1/4 SEC 6, T 2S, R 7 W, DeSoto
County, Mississippi.

Tract 2: SW 1/4 SEC 6, T 2 S, R 7W

Tract 3: SW ¼ Section 6, T2S, R7W

Tract 4: Lots 1-5, 7 and 8 of Area H Plum Point PD,
Plat Book 95, Page 35

Tract 5: Lot 2 of Area F Plum Point PD, Plat Book 96,
Page 35

AMENDED CERTIFICATE OF TRUST

1. NAME AND DATE OF THE TRUST:

William C. Adair, Jr. Trust, dated March 2, 1992

2. NAME OF THE TRUSTEE:

Tammy Renee Adair f/k/a Tammy Renee Adair-Millington, also known as Tammy Adair

3. STREET AND MAILING ADDRESS OF THE TRUSTEE:

Tammy Adair, Trustee
William C. Adair, Jr. Trust
1269 E. Island Place
Memphis, TN 38103

4. NAME OF THE GRANTOR:

William C. Adair, Jr.

5. STREET AND MAILING ADDRESS OF THE GRANTOR:

**1269 East Island Place
Memphis, TN 38103**

6. LEGAL DESCRIPTION OF REAL PROPERTY UPON WHICH THE TRUST WILL
HOLD A LIEN BY DEED OF TRUST:

SEE ATTACHED EXHIBIT "A"

W&L
am

7. ANTICIPATED DATE OF TERMINATION OF THE TRUST:

Termination of the Trust shall occur upon the payment or distribution of all of the Trust Assets, or twenty-one (21) years after the last survivor of such of the beneficiaries of the trust that are living at the time the Grantor's death, whichever occurs earlier.

8. GENERAL POWERS GRANTED TO THE TRUSTEE:

In addition to the powers enumerated in the Trust Agreement, the Trustee is expressly authorized to purchase and sell and convey real estate owned by the Trust, to place mortgages on Trust real estate and to lend or borrow money on behalf of the trust and to use personal tangible or intangible assets of the trust as security for any loans made to the Trust.

This the 9th day of July, 2007.

WILLIAM C. ADAIR, JR. TRUST

By: Tammy Renee Adair, Trustee
Name: Tammy Renee Adair f/k/a Tammy Renee Adair-Millington,
also known as Tammy Adair
Its: Trustee

COUNTY OF Tate

Personally appeared before me, the undersigned authority in and for the said county and state, on this 9th day of July, 2007, within my jurisdiction, the within named TAMMY RENEE ADAIR F/K/A TAMMY RENEE ADAIR MILLINGTON, ALSO KNOWN AS TAMMY ADAIR who acknowledged that she is Trustee of the WILLIAM C. ADAIR, JR. TRUST, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

My commission expires:

2/26/10



Sarah Fayyad
NOTARY PUBLIC

EXHIBIT A

TRACT I

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY OF CHURCH ROAD THAT IS N 90°00'00" W A DISTANCE OF 169.39 FEET, AND N 00°00'00" W A DISTANCE OF 160.61 FEET (ALL CALLED) FROM THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 2 SOUTH RANGE 8 WEST; THENCE N 89°30'24"W (N 89°20'45" W CALLED) ALONG SAID NORTH RIGHT OF WAY A DISTANCE OF 400.03 FEET TO A

POINT; THENCE N 89°04'45" W (N 88°54'59" W CALLED) CONTINUING ALONG SAID NORTH RIGHT OF WAY A DISTANCE OF 250.04 FEET (250.05' CALLED) TO A POINT ON THE EAST RIGHT OF WAY OF INTERSTATE 55; THENCE N 25°07'10" W (N 24°56'49" W CALLED) ALONG SAID EAST RIGHT OF WAY A DISTANCE OF 1115.30 FEET (1115.23' CALLED) TO A POINT, THENCE N 11°20'28" W (N 11°10'20" W CALLED) CONTINUING ALONG SAID EAST RIGHT OF WAY A DISTANCE OF 1476.11 FEET (1476.45 CALLED) TO A POINT; THENCE N 07°56'34" W (N 07°44'53" W CALLED) CONTINUING STILL ALONG SAID EAST RIGHT OF WAY A DISTANCE OF 1105.10 FEET (1105.33' CALLED) TO A POINT AT THE SOUTHWEST CORNER OF LOT 37 OF THE FIRST REVISION OF LOTS 36 AND 37 PLUM POINT VILLAGES AS RECORDED IN PLAT BOOK 71, PAGE 26 OF THE CHANCERY COURT CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI; THENCE S 84°54'36" E (S 84°44'20" E CALLED) ALONG THE SOUTH LINE OF SAID LOT 37 A DISTANCE OF 1068.83 FEET TO A POINT ON THE WEST RIGHT OF WAY OF AIRWAYS BOULEVARD; THENCE ALONG SAID WEST RIGHT OF WAY OF AIRWAYS BOULEVARD THE FOLLOWING CALLS:

S 16°09'21" E (S 15°57'53" E CALLED) A DISTANCE OF 801.40(801.31' CALLED),
 S 73°36'27" W (S 74°02'07" W CALLED) A DISTANCE OF 14.86 FEET (15.00' CALLED),
 S 16°05'00" E (S 15°57'53" E CALLED) A DISTANCE OF 19.88 FEET (20.00' CALLED),
 N 73°55'21" E (N 74°02'07" E CALLED) A DISTANCE OF 14.93 FEET (15.00' CALLED),
 S 16°09'08" E (S 15°57'53" E CALLED) A DISTANCE OF 1256.32 FEET (1256.29" CALLED),
 AROUND A CURVE TO THE LEFT WITH A RADIUS OF 1353.00 FEET, A CHORD BEARING OF S 20°49'57" E (S 20°38'36" E CALLED), A CHORD LENGTH OF 220.79 FEET (220.73' CALLED), AN ARC DISTANCE OF 221.04 FEET (220.97 CALLED),
 S 25°30'45" E (S 25°19'20" E CALLED) A DISTANCE OF 448.90 FEET (448.97' CALLED),
 AROUND A CURVE TO THE RIGHT WITH A RADIUS OF 1277.47 FEET, A CHORD BEARING OF S 18°51'41" E (S 18°40'38" E CALLED), A CHORD LENGTH OF 295.92 FEET (295.65' CALLED), AN ARC DISTANCE OF 296.59 FEET (296.32' CALLED),
 S 12°12'37" E (S 12°01'56" E CALLED) A DISTANCE OF 472.96 FEET (473.35' CALLED) TO A POINT; THENCE S 89°46'33" W (S 89°57'34" W CALLED) LEAVING SAID WEST RIGHT OF WAY A DISTANCE OF 279.19 FEET (279.22' CALLED) TO A POINT; THENCE S 00°10'51" E (S 00°02'26" E CALLED) A DISTANCE OF 170.75 FEET (170.68' CALLED) TO A POINT ON THE NORTH RIGHT OF WAY OF CHURCH ROAD; THENCE N 77°51'55" W (N 77°38'23" W CALLED) A DISTANCE OF 271.21 FEET TO THE POINT OF BEGINNING, CONTAINING 99.77 ACRES (99.76 ACRES CALLED) MORE OR LESS.

INDEXING INSTRUCTIONS:

NE AND SE 1/4'S OF SEC 1, T 2S, R 8W AND THE SW 1/4 SEC 6, T 2S, R 7 W

LESS AND EXCEPT AREA H OF PLUM POINT PD PLATTED IN PLAT BOOK 95, PAGE 35, CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI.

TRACT 2

BEGINNING AT A POINT THAT IS N 90°00'00" E A DISTANCE OF 598.93 FEET AND N 00°00'00" W A DISTANCE OF 70.71 FEET (ALL CALLED) FROM THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 7 WEST, DESOTO COUNTY, MISSISSIPPI, SAID POINT BEING ON THE NORTH RIGHT OF WAY OF CHURCH ROAD; THENCE N 49°24'13" W (N 49°16'41" W CALLED) A DISTANCE OF 117.49 FEET TO A POINT ON THE EAST RIGHT OF WAY OF AIRWAYS BOULEVARD; THENCE ALONG SAID EAST RIGHT OF WAY FOR THE FOLLOWING CALLS:

N 12°12'38" W (N 12°01'56" W CALLED) A DISTANCE OF 624.80 FEET (624.84' CALLED),

AROUND A CURVE TO THE LEFT WITH A RADIUS OF 1383.47 FEET, A CHORD BEARING OF N 18°51'50" W (N 18°40'38" W CALLED), A CHORD LENGTH OF 320.13 FEET (320.18' CALLED), AN ARC DISTANCE OF 320.85 FEET (320.90' CALLED),

N 25°30'29" W (N 25° 19'20" W CALLED) A DISTANCE OF 449.02 FEET (448.97' CALLED),

AROUND A CURVE TO THE RIGHT WITH A RADIUS OF 1247.00 FEET, A CHORD BEARING OF N 22°59'08" W (N 22°47'58" W CALLED), A CHORD LENGTH OF 109.76 FEET (109.77' CALLED), AN ARC DISTANCE OF 109.80 FEET TO A POINT;

THENCE N 73°49'52" E (N 74°01'24" E CALLED) A DISTANCE OF 877.19 FEET (877.11' CALLED) TO A POINT; THENCE S 19°53'23" E (S 19°43'29" E CALLED) A DISTANCE OF 594.51 FEET (594.46' CALLED) TO A POINT; THENCE S 06°36'24" E (S 06°24'40" E CALLED) A DISTANCE OF 724.43 FEET TO A POINT; THENCE S 01°56'05" E (S 01 45'10" E CALLED) A DISTANCE OF 469.61 FEET (469.55' CALLED) TO A POINT ON THE NORTH RIGHT OF WAY OF CHURCH ROAD; THENCE N 89°29'52" W (N 89°20'32" W CALLED) ALONG SAID NORTH RIGHT OF WAY A DISTANCE OF 89.65 FEET (89.54' CALLED) TO A POINT; THENCE N 89° 14'03" W (N 89°02'28" W CALLED) CONTINUING ALONG SAID NORTH RIGHT OF WAY A DISTANCE OF 493.25 FEET TO THE POINT OF BEGINNING, CONTAINING 29.80 ACRES MORE OR LESS.

INDEXING INSTRUCTIONS:

SW 1/4 SEC 6, T 2 S, R 7W

LESS AND EXCEPT AREA H OF PLUM POINT PD PLATTED IN PLAT BOOK 95, PAGE 35, CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI.

TRACT 3

BEGINNING AT A POINT THAT IS N 00°00'00" E A DISTANCE OF 1332.52 FEET AND N 00°00'00" W A DISTANCE OF 59.70 FEET (ALL CALLED) FROM THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 7 WEST, SAID POINT BEING ON THE NORTH RIGHT OF WAY OF CHURCH ROAD; THENCE N25°01'41" W (N 24°49'00" W CALLED) A DISTANCE OF 50.96 FEET TO A POINT; THENCE N 02°06'30" W (N 01 °55'32" W CALLED) A DISTANCE OF 426.26 FEET TO A POINT; THENCE S 89°40' 12" E (S 89°29' 14" E CALLED) A DISTANCE OF 1336.29 FEET TO A POINT; THENCE S 00°04' 17" E (S 00°06'41" W CALLED) A DISTANCE OF 475.47 FEET TO A POINT IN THE NORTH RIGHT OF WAY OF CHURCH ROAD; THENCE ALONG SAID RIGHT OF WAY THE FOLLOWING CALLS:

N88°57'24" W (N88°46'25" W CALLED) A DISTANCE OF 168.09 FEET

N89°36'22" W (N89°26'15" W CALLED) A DISTANCE OF 861.07 FEET
(861.08' CALLED)

N89°34'02" W (N89°20'32" W CALLED) A DISTANCE OF 270.52 FEET

TO THE POINT OF BEGINNING; CONTAINING 14.41 ACRES, MORE OR LESS. *SW 1/4*

LESS AND EXCEPT: 3 LOTS PLATTED AS AREA F, PLUM POINT PD PLATTED IN PLAT BOOK 96,

PAGE 35, CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI.

TRACT 4

AREA H OF PLUM POINT PD PLATTED IN PLAT BOOK 95, PAGE 35, CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI, **LESS AND EXCEPT LOT 6, LOCATED IN**
Sec 1, Twn 2, Rng 8 + Sec 6, Twn 2, Rng 7
TRACT 5

LOT 2 OF AREA F OF PLUM POINT PD PLATTED IN PLAT BOOK 96, PAGE 35, CHANCERY CLERK'S OFFICE, DESOTO COUNTY, MISSISSIPPI. *Located in Sec 6 Twn 2 Rng 7*

Together with rights set forth in those certain Declarations of Easements, Covenants and Restrictions which are filed for record in Book 517, Page 236, Book 519, Page 659 and Book 528, Page 170, Chancery Clerk's Office, DeSoto County, Mississippi.