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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

**CERTIFICATE OF TRUST FOR THE
BARBARA A. TOWNSEND LIVING TRUST**

Comes now **Barbara A. Townsend**, as Trustee and files this Certificate of Trust for the Barbara A. Townsend Living Trust dated August 30, 1999, who would show the following, to-wit:

1. Name: Barbara A. Townsend
2. Original Trustee: Barbara A. Townsend
3. Street and Mailing Address of Trustee:
1448 Nottinghill South
Hernando, MS 38632
4. Legal Description of All Interest in Real Property Owned or Conveyed to the Trust: See attached Exhibit "A."
5. The Anticipated Termination of the Trust: Upon Trustee's request.
6. The General Power of Trustee: The trustee shall bear all powers under the *Uniform Trustees Powers Act* set forth in *Mississippi Code Annotated, §91-9-101, et seq*, specifically those powers conferred unto trustees by §91-9-107, which is specifically incorporated herein by reference.

WITNESS our signature this the 11TH day of July, 2007.

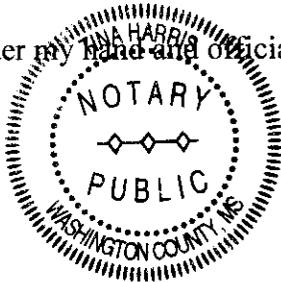
BARBARA A. TOWNSEND LIVING TRUST

Barbara A. Townsend as Trustee
By BARBARA A. TOWNSEND, as Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said County and State, on this 11th day of July, 2007, within my jurisdiction, the within named BARBARA A. TOWNSEND, who acknowledged that she is the TRUSTEE OF THE BARBARA A. TOWNSEND LIVING TRUST, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

Given under my hand and official seal this the 11th day of July, 2007.



Jena Harris
Notary Public

Select

Exhibit "A"

Lot 34 of the revised plan of the First Addition to Whitehaven Village Subdivision, in the Northeast Quarter of Section 23, Township 1 South, Range 8 West, in DeSoto County, Mississippi as shown on plat of record in Plat Book 3, Page 7, in the Office of the Chancery Clerk of DeSoto County, Mississippi, to which plat reference is made for a more particular description.