

CERTIFICATE OF TRUST AGREEMENT

TO WHOM IT MAY CONCERN:

This Certificate of Trust Agreement is being presented for filing with the Chancery Clerk of DeSoto County, Mississippi in lieu of filing the entire trust agreement and is being filed pursuant to *Section 91-9-7 of the Mississippi Code, of 1972, Annotated, as Amended.*

- 1. Name of Trust: WILLIE M. FOSTER, REVOCABLE LIVING TRUST
- 2. Name of Trustee: HUGH A. FOSTER
- 3. Street and Mailing Address of Trust and Trustee: 3630 Tanna Cove
Hernando, MS 38632
- 4. Name of Successor Trustees: PAUL L. FOSTER and
KENNETH W. FOSTER
- 5. You are authorized to accept orders and other instructions from any of the Trustees or Successor Trustees.
- 6. All Trustees (including successors) have the power under the Trust and applicable law to enter into all types of transactions, including but not limited to purchases and sales, including the purchase and sale of real estate.
- 7. The trust agreement indemnifies and holds you harmless from any liability for effecting transactions at the request of any of the trustees or any of the successor trustees named above.
- 8. The undersigned agrees to inform you in writing of any amendment to the trust, and change in the composition of the Trustee or any other event which could materially alter this certificate. That further, by way of explanation, the initial Trustee, Willie M. Foster departed this life on or about the 27th day of December, 2001.

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- 9. Anticipated termination date of trust is: Per Trust Agreement
- 10. Powers of Trustee: Trustee and/or Successor Trustee's shall have the power to sell, convey, transfer mortgage, pledge, develop, and do all matters related to or on any property currently owned by the aforesaid Trust or any property hereafter acquired by said Trust.

WILLIE M. FOSTER REVOCABLE LIVING TRUST


 By: HUGH A. FOSTER
 Title: TRUSTEE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

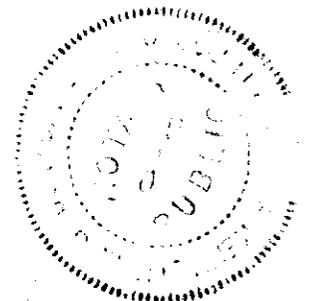
Personally appeared before me, the undersigned authority in and for the said county and state on this the 28th day of August, 2007, within my jurisdiction, the within named HUGH A. FOSTER, who acknowledged that he executed the above and foregoing instrument.



 NOTARY PUBLIC

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 20, 2011
BONDED THRU STEGALL NOTARY SERVICE

(SEAL)



Prepared by: KENNETH E. STOCKTON
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