

STATE OF MISSISSIPPI

COUNTY OF DESOTO

CERTIFICATE OF TRUST AGREEMENT

Carol Rittenhouse, also known as Frances Carol Rittenhouse Harris Dusenbery, of 868 Slocum Road, Hernando, MS 38632, telephone no. ~~(662)901-212~~ 901-212-1299, of lawful age, being duly sworn, upon oath, deposes and states:

1. This Certificate of Trust Agreement relates to a trust executed on September 7, 2007.
2. The **CAROL RITTENHOUSE REVOCABLE LIVING TRUST**, dated **August 29, 2007**, **CAROL RITTENHOUSE**, Trustee, is the name of a trust which may acquire, convey, encumber, lease and otherwise deal with interest in real property in said name.
3. The name and address of the Trustee are:

<u>Name</u>	<u>Address</u>
CAROL RITTENHOUSE	868 SLOCUM ROAD HERNANDO, MS 38632

4. The above named trustee may acquire, convey, encumber, lease and otherwise deal with interest in property acquired or held in the name of said trust.
5. This Trust has no anticipated date of termination.
6. Exhibit "A" attached hereto and incorporated herein contains the legal descriptions of the property owned or conveyed to the **CAROL RITTENHOUSE REVOCABLE LIVING TRUST**, dated **August 29, 2007**, **CAROL RITTENHOUSE**, Trustee.
7. This Certificate of Trust Agreement if executed and recorded pursuant to the provisions of Miss. Code Ann. Section 91-9-7.

WITNESS MY SIGNATURE, this the 7th day of September, 2007.


CAROL RITTENHOUSE

call Frances
662-429-6228

EXHIBIT "A"

PARCEL I:

3.0 acres (130,680.0 s.f.) being part of the southeast quarter of the southwest quarter of section 28, township 3 south, range 7 west, Desoto County, Mississippi and described as follows:

Commencing at a steel tee post that is commonly accepted as the southeast corner of the southeast quarter of the southwest quarter of section 28, township 3 south, range 7 west. Thence N 02° 24' 53" E 77.17' to a point in the center of Jay Bird Road. Thence northwest along the center line of Jay Bird Road the following calls: N 31° 39' 47" W 126.5'; N 25° 29' 46" W 493.28"; N 24° 12' 30" W 181.52' to a point in the center of said road. Thence S 86° 22' 56" W 42.72' to a 3/8" rebar on the west right of way of Jay Bird Road (40' from center of road), said point being the point of beginning and the southeast corner of said 3.0 acres. Thence S 86° 22' 56" W 467.22' to a 3/8" rebar. Thence N 10° 43' 21" W 310.0' to a 3/8" rebar. Thence N 86° 22' 56" E 367.91' to a 3/8" rebar on the west right of way of Jay Bird Road. ° 43' 34" E 337.01' along the west right of way of Jay Bird Road to the point of beginning.

Being the same property conveyed to Grantor herein at Deed Book 320, Page 77 in the office of the Chancery Court Clerk, DeSoto County, Mississippi.

PARCEL II:

1.10 acres (47,782.64 s.f.) being part of the southeast quarter of the southwest quarter of section 28, township 3 south, range 7 west, DeSoto County, Mississippi, and described as follows:

Commencing at a steel tee post that is commonly accepted as the southeast corner of the southeast quarter of the southwest quarter of section 28, township 3 south, range 7 west. Thence N 02° 24' 53" E 77.17' to a point in the center of Jay Bird Road. Thence northwest along the center line of Jay Bird Road the following calls: N 31° 39' 47" W 126.5'; N 25° 29' 46" W 493.28"; N 24° 12' 30" W 181.52'; N 27° 43' 34" 337.01' to a point in Jay Bird Road. Thence S 86° 22' 56" W 42.84' to a 3/8" rebar on the west right of way of Jay Bird Road (40' from center of road), said point being the point of beginning. Thence northwest along the west right of way of Jay Bird Road the following calls: n 36° 05' 06" W 112.55'; N 40° 12' 18" W 199.76' to a 3/8" rebar at the intersection of the west right of way of Jay Bird Road and the north line of the south half of the southwest quarter of section 28, township 3 south, range 7 west. Thence s 32° 48' 19" W 317.35' to a 3/8" rebar. Thence N 86° 22' 56" E 367.91' to the point of beginning.

Being the same property conveyed to Grantor herein at Deed Book 323, Page 510 in the office of the Chancery Court Clerk, DeSoto County, Mississippi.

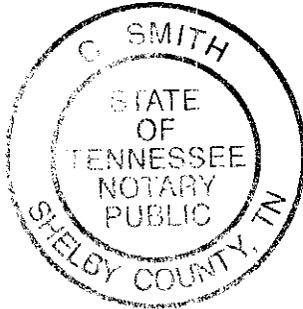
Prepared by
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(901) 754-7540

STATE OF TENNESSEE

COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the within named CAROL RITTENHOUSE, also known as Frances Carol Rittenhouse Dusenbery, who acknowledged that she signed, sealed and delivered the above and foregoing Certificate of Trust Agreement on the day and year therein written as and for her act and deed.

GIVEN UNDER MY HAND AND SEAL, this the 7th day of September, 2007.



C. Smith
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11-12-08