

## CERTIFICATE OF TRUST AGREEMENT

Pursuant to the provisions of Section 91-9-7, MCA, the following information on a Trust Agreement and the formation of a Trust under said agreement is hereby furnished:

(a) **Name & Date of the Trust:**

"Ron Reesor Family Trust",  
dated October 11, 2007.

(b) **Office of the Trust:**

40 Forked Creek Parkway  
Hernando, MS 38632

(c) **Trustee:**

J. Terry Reesor  
2102 Nottaway  
Southaven, MS 38672

(d) **Grantor:**

Ronald K. Reesor  
40 Forked Creek Parkway  
Hernando, MS 38632

(e) **Real Property:**

The interests in real property owned by, or conveyed to, the trust are:

Legal Description: See Exhibit "A" attached.

(f) **Beneficiaries:**

Ronald K. Reesor  
J. Terry Reesor

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(g) **Termination:** Upon death of last beneficiary

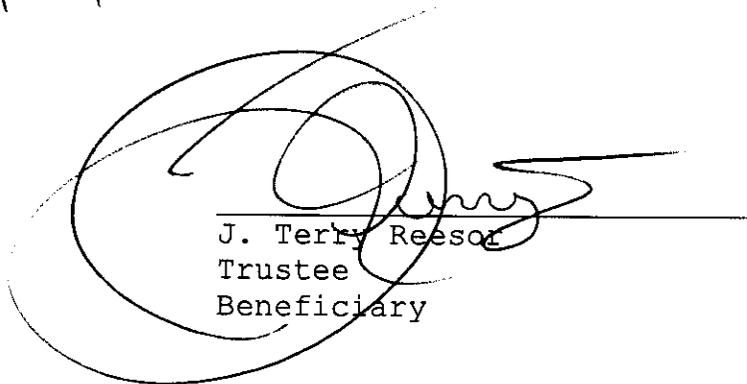
(h) **General Powers of Trustee:**

All powers granted under the Mississippi Uniform Trustee's Powers Law, Sections 91-9-101, et. seq., MCA, with certain limitations as listed in the Trust Agreement referred to above.

No limitations are imposed by the Trust Agreement with regard to the disposition of real property of the Trust.

Date of execution: 10/17/07, 2007.

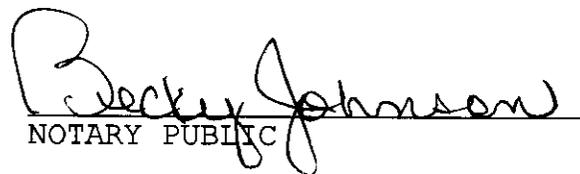
  
\_\_\_\_\_  
Ronald K. Reesor  
Beneficiary

  
\_\_\_\_\_  
J. Terry Reesor  
Trustee  
Beneficiary

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Ronald K. Reesor, who acknowledged that he executed the above and foregoing instrument.

Date: 10/17/07

  
\_\_\_\_\_  
NOTARY PUBLIC



( S E A L )

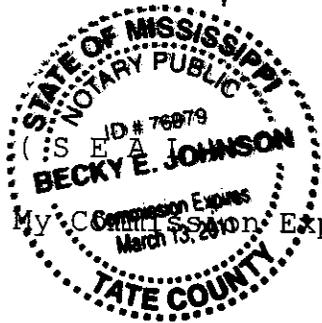
My Commission Expires:

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named J. Terry Reesor, who acknowledged that he executed the above and foregoing instrument.

Date: 10/17/07

*Becky Johnson*  
NOTARY PUBLIC



My Commission Expires:

Prepared by, and after recording return to:  
**Goeldner & Walsh**  
**Professional Association Attorneys at Law**  
P.O.Box 1468  
Southaven, MS 38671-1468  
Tel. (662) 342-7700  
Fax (662) 342-7707

EXHIBIT 'A'  
SCHEDULE OF PROPERTY  
**Ron Reesor Family Trust**

Parcel No. 1

State: Mississippi. County: Desoto.

Lot 670, Section D, Twin Lakes Subdivision, in Section 6, Township 2 South, Range 8 West, as shown in Plat Book 10, Pages 32 to 33 of the office of the Chancery Clerk of Desoto County, Mississippi.

Parcel No. 2

State: Mississippi. County: Desoto.

Lot 513, Section E, Twin Lakes Subdivision, in Section 6, Township 2 South, Range 8 West, as shown in Plat Book 12, Pages 18 to 20 of the office of the Chancery Clerk of Desoto County, Mississippi.

Parcel No. 3

State: Mississippi. County: Desoto.

Lot 400, Section B, Desoto Village Subdivision, in Section 34, Township 1 South, Range 8 West, as shown in Plat Book 8, Pages 16 to 21 of the office of the Chancery Clerk of Desoto County, Mississippi.

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Parcel No. 4

State: Mississippi. County: Desoto.

Lot 364, Section F, Dickens Place PUD, in Section 9, Township 2 South, Range 7 West, as shown in Plat Book 79, Pages 12 to 13 of the office of the Chancery Clerk of Desoto County, Mississippi.

Parcel No. 5

State: Mississippi. County: Desoto.

Lot 179, Section F, Deer Creek Subdivision, in Section 6, Township 3 South, Range 7 West, as shown in Plat Book 80, Page 39 of the office of the Chancery Clerk of Desoto County, Mississippi.

Parcel No. 6

State: Mississippi. County: Desoto.

Lot 217, Section I, Deer Creek Subdivision, in Section 6, Township 3 South, Range 7 West, as shown in Plat Book 90, Page 9 of the office of the Chancery Clerk of Desoto County, Mississippi.

Parcel No. 7

State: Mississippi. County: Desoto.

Lot 34, Phase III, Tara Lakes Subdivision, in Section 20, Township 3 South, Range 7 West, as shown in Plat Book 85, Page 9 of the office of the Chancery Clerk of Desoto County, Mississippi

Parcel No. 8

State: Mississippi. County: Desoto.

Lot 149, Section D, Deer Creek Subdivision, in  
Section 7, Township 3 South, Range 7 West, as  
shown in Plat Book 77, Page 30 of the office of  
the Chancery Clerk of Desoto County, Mississippi.