

CERTIFICATION OF TRUST

PREPARED BY:

Settlor: ELIZABETH BAILEY WHITSITT
Name of Trust: Elizabeth Bailey Whitsitt Revocable Trust
Date of Trust: January 17, 2008
Current Trustee: ELIZABETH BAILEY WHITSITT
Address of Trust: 4655 Bonne Terre Dr.
Nesbit - Hernando, Mississippi 38651
662-781-2441

The undersigned Trustee does hereby confirm the existence of the within-described Trust and certify the following:

- A. The undersigned is the sole currently serving Trustee.
- B. The Trust is in full force and effect and has not been revoked, terminated, or otherwise amended in any manner which would cause the representations in this Certification of Trust to be incorrect.
- C. The Trust is revocable and the above-designated Settlor reserves the right and power to amend and/or revoke the said Trust in whole or in part. The anticipated date of termination of the trust is after the death of the Settlor and the life beneficiaries.
- D. The above-designated Trustee is fully empowered to act for said Trust and is properly exercising the Trustee's authority under this Trust. No other Trustee or other individual or entity is required to execute any document for the Trust. If the Settlor dies or is adjudicated to be incompetent or in the event that the Settlor is not adjudicated incompetent, but by reason of illness or mental or physical disability is, in the opinion of two licensed physicians, unable to properly handle the Settlor's own affairs, the first successor Trustee listed below will serve. If the Settlor's individual successor Trustee should fail to qualify as Trustee hereunder, or for any reason should cease to act in such capacity, then the next listed Trustee shall serve as follows:
 - 1. HOWARD ALLEN WHITSITT, III
 - 2. ALISON WHITSITT HINSON
 - 3. HOWARD ALLEN WHITSITT, IV
- E. The Trust includes subtrusts which will be formed following the death of the Settlor. The identity of the Trustee and the powers of the Trustee as provided herein shall apply to all subtrusts. Notwithstanding the foregoing, if a subtrust is created for a child of the Settlor, that child of the Settlor may upon appoint himself or herself as a the Trustee his or her subtrust.
- F. The proper manner for taking title to Trust property is:

ELIZABETH BAILEY WHITSITT, Trustee
Elizabeth Bailey Whitsitt Revocable Trust, dated January 17, 2008

E. Whitsitt e

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