

2/25/08 2:11:43  
BK 124 PG 467  
DESDOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

**Amended  
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 effective retroactively to October 11, 2007:

(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:**

Meredith L. 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.

*papers*

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(f) **Beneficiaries:** Ronald K. Reesor  
J. Terry Reesor

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

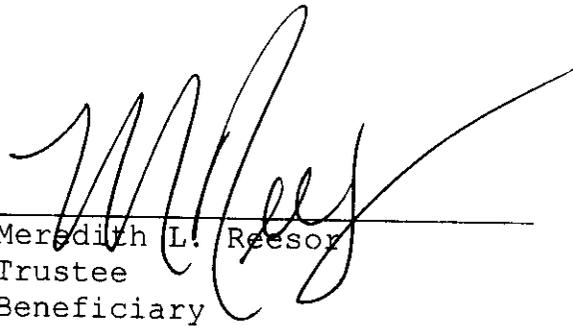
(h) **General Powers of Trustee:**

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: 2/21/08, 2008.

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

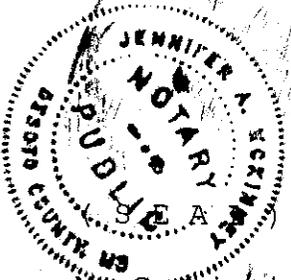
  
\_\_\_\_\_  
Meredith L. Reesor  
Trustee  
Beneficiary

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: 2.21.08

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



My Commission Expires:  
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE  
MY COMMISSION EXPIRES: Nov 30, 2008  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

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

Date: 2-21-08

*Jennifer A. McKinney*  
NOTARY PUBLIC



My Commission Expires:  
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE  
MY COMMISSION EXPIRES: Nov 30, 2008  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Prepared by, and after recording return to:  
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