

Certificate of Trust for the Donald R. Tarver Living Trust dated March 4, 2008

This Certification of Trust is signed by all the currently acting Trustees of the Donald R. Tarver Living Trust dated March 4, 2008, who declare as follows:

1. The name of the Trust is:

Donald R. Tarver Living Trust dated March 4, 2008.
2. The street and mailing address of the Trust's office is:

11750 Highway 178
Olive Branch, MS 38654
3. The names and mailing address of the Trustee is:

Donald R. Tarver, Trustee
Donald R. Tarver Living Trust
11750 Highway 178
Olive Branch, MS 38654
4. The name of the Grantor is Donald R. Tarver. The trust is revocable by the Grantor. The Grantor's mailing address is:

11750 Highway 178
Olive Branch, MS 38654
5. Pursuant to Article IV of the Trust, Grantor has the right to amend or revoke the trust during his lifetime.
6. The tax identification number of the trust is the Social Security number of Donald R. Tarver.
7. Title to assets held in the trust shall be titled as:

Donald R. Tarver, Trustee of the Donald R. Tarver Living Trust dated March 4, 2008, and any amendments thereto.
8. A legal description of all interests in real property owned by the Trust at the time of this Certificate is attached hereto as Exhibit A.
9. There is no termination date for the Trust.

- 10. Any alternative description shall be effective to title assets in the name of the trust or to designate the trust as a beneficiary if the description includes the name of at least one initial or successor trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the trust.
- 11. Excerpts from the trust agreement that establish the trust, designate the Trustee and set forth the powers of the Trustee will be provided upon request. The powers of the Trustee include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage and deal with real and personal property interests.
- 12. The terms of the trust agreement provide that a third party may rely upon this Certificate of Trust as evidence of the existence of the trust and is specifically relieved of any obligation to inquire into the terms of this agreement or the authority of my Trustee, or to see to the application that my Trustee makes of funds or other property received by my Trustee.
- 13. The trust has not been revoked, modified or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

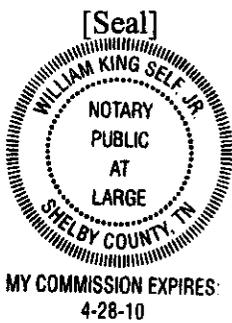
Dated: March 4, 2008

Donald R Tarver
 Donald R. Tarver, Trustee

STATE OF TENNESSEE)
) ss.
 COUNTY OF SHELBY)

Personally appeared before me, Donald R. Tarver, as Trustee, with whom I am personally acquainted and who acknowledged that he executed the within instrument as his free act and deed and for the purposes therein contained.

Witness my hand, at office this day, March 4, 2008.



William King Self, Jr.
 Notary Public

My commission expires: April 28, 2010

EXHIBIT A

11750 Highway 178

Lot 2, Martin Acres Subdivision, situated in Section 12, Township 2 South, Range 6 West, Desoto County, Mississippi, as per plat recorded in Plat Book 70, Page 1, Chancery Clerk's office, Desoto County, Mississippi.

2320 Colonial

Lot 2213, Section K, Southaven West Subdivision, in Section 27, Township 1 South, Range 8 West, as per plat thereof recorded in Plat Book 4, Pages 4 and 5, in the office of the Chancery Clerk of Desoto County, Mississippi.

Prepared By:
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