

* PREPARED BY AND RETURN TO:
J. Wesley Hisaw
The Law Offices of James E. Holland
3040 Goodman Road West, Suite A
Post Office Box 256
Horn Lake, MS 38637
Office phone: (662)-342-1333
Facsimile: (662)-342-7321

CERTIFICATE OF TRUST AGREEMENT

WHEREAS, Eutrene D. Lawrence, as Trustee executed a certain Trust Declaration establishing The Eutrene D. Lawrence Revocable Trust for the purposes of holding and administering the trust estate created thereunder, which trust estate includes certain real property located in the State of Mississippi; and

NOW, THEREFORE, in accordance with Section 91-9-7 of the Mississippi Code of 1972, as amended, Eutrene D. Lawrence as Trustee, of The Eutrene D. Lawrence Revocable Trust hereby files this Certificate of Trust in lieu of the Trust Agreement, and certify as follows:

I. Name of Trust:

The Eutrene D. Lawrence Revocable Trust

II. Name, Street, and Mailing Address of the office of Trustee:

**Eutrene Lawrence
329 East Robinson Street
Hernando, Mississippi 38632**

III. Name Street, and Mailing Address of Grantor:

**Eutrene Lawrence
329 East Robinson Street
Hernando, Mississippi 38632**

IV. Legal Description of real property owned by Trust:

See Exhibit "A" attached hereton and made a part hereof

E.H.

V. The anticipated termination date of this Trust shall be with the death of the Grantor or Trust Maker; and the Trustee is granted all general powers as granted by the Mississippi Uniform Trustee's Powers Law as now enacted or hereinafter amended.

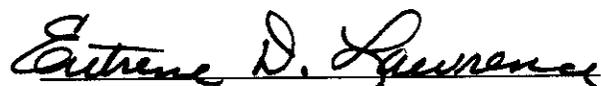
VI. A copy of this trust is in the possession of the Trustee and is available for inspection upon appropriate showing of need and reasonable notification to the Trustee.

VII. General powers granted to the Trustee under The Eutrene D. Lawrence Revocable Trust:

ARTICLE VIII – Powers

“The Trustee shall have all the powers, authority, privileges and immunities as provided and enumerated in Tennessee Code Annotated Section 35-50-110, including any amendments thereto, and the same is expressly referred to herein by this reference. The Trustee shall have all the further powers, privileges and immunities reasonably required for the efficient administration of any trust created hereunder and the Trustee shall have the power to do and perform all things and ands, and to deal with the Trust Estate or Estates.”

IN WITNESS THEREOF, Eutrene D. Lawrence, as the current Trustee of The Eutrene D. Lawrence Revocable Trust executes this certificate on this the 19th day of June 2008.


Eutrene D. Lawrence, TRUSTEE

STATE OF MISSISSIPPI

COUNTY OF ~~DESOTO~~ TATE

Personally appeared before me, the undersigned authority in and for the said county and state on this, 19th day of June 2008, within my jurisdiction, the within named Eutrene D. Lawrence, in her official capacity as Trustee, who was duly identified before me and who acknowledged that she executed the above and foregoing Certificate of Trust Agreement, as Trustee of the Eutrene D. Lawrence Revocable Trust , for the purposes therein stated.

Tonya R. Fanning
NOTARY PUBLIC

My commission expires: _____



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EXHIBIT A

Lot 6, Crenshaw Manor Subdivision, First Revision, Section B, Phase I, located in Section 18, Township 3 South, Range 7 West, as shown by plat of record in Plat Book 48, Page 47, Chancery Clerk's Office for DeSoto County, Mississippi, to which plat reference is hereby made for a more complete legal description.

Grantors' Mailing Addresses:

Grantee's Mailing Address

**Eutrene Lawrence
329 East Robinson Street
Hernando, Mississippi 38632
Home phone: 662-449-7860
Work phone: N/A**

**Eutrene D. Lawrence, Trustee
329 East Robinson Street
Hernando, Mississippi 38632
Home Phone: 662-449-7860
Work Phone: N/A**

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