P 8/13/08 9:25:07
BK 127 PG 601
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

JAMES LEE GIBBS REVOCABLE TRUST - CERTIFICATION OF TRUST

As provided pursuant to A.C.A. § 28-73-1013, instead of furnishing a copy of the trust instrument, the trustee may furnish this Certification of Trust. The JAMES LEE GIBBS REVOCABLE TRUST has not been revoked, modified, or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect. A person making a demand for the trust instrument in addition to a Certification of Trust or excerpts is liable if a court determines that such person did not act in good faith in demanding the trust instrument.

(a) Existence & Date. The JAMES LEE GIBBS REVOCABLE TRUST exists and was executed on August 14, 2003 and amended on Aug 5th, 2008.

(b) Settlor's Name. JAMES LEE GIBBS.

(c) Trustee's Name. JAMES LEE GIBBS.

(d) Trustee's Address. 1003 West 14th Street, Stuttgart, Arkansas 72160.

(e) Trustee's Powers. The Trustee shall be vested with all the powers applicable to trustees authorized by A.C.A. § 28-69-304 and the Arkansas Trust Code, as amended from time to time, or any other similar applicable law of another state, which is, incorporated and made a part thereof as if fully set out. Additional powers are specifically stated in the trust instrument.

(f) Revocable Trust. This trust is revocable by JAMES LEE GIBBS.

(g) Co-Trustees' Authority. In the event there shall be more than one Trustee, all decisions shall be based upon a majority vote of the Trustees and the Trustees may designate one or more of them to act on behalf of a trust. Any instrument required to be executed in the name of a trust shall be valid if executed in the name of such trust by a majority of the Trustees.

(h) Title. The Trustee shall hold property of the trust as Trustee of the JAMES LEE GIBBS REVOCABLE TRUST.

JAMES LEE GIBBS REVOCABLE TRUST

By: James Lee Gibbs
JAMES LEE GIBBS, Trustee

ACKNOWLEDGMENT

STATE OF ~~ARKANSAS~~ MISSISSIPPI)
) ss.
COUNTY OF DESOTO)

On this day, before me, the undersigned officer, personally appeared JAMES LEE GIBBS, who acknowledged himself to be the Trustee of the JAMES LEE GIBBS REVOCABLE TRUST, and that he, as such Trustee, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of such trust by himself.

IN WITNESS WHEREOF I hereunto set my hand and official seal, on this 8 day of Aug, 2008.

Marcia R. Parks
Notary Public

My Commission Expires:
4/4/2010

MARCIA R. PARKS NOTARY PUBLIC DESOTO COUNTY, MS

RETURN TO:
JAMES W. AMOS
2430 CAFFEY STREET
HERNANDO, MS 38632
662/429-7873

@PFDesktop\::ODMA/MHODMA/LIMA1;FBC;655487;1