

**Indexing Instructions:**

Parcel One: Lot 6, Greer's Landing, Sec. 11, T3S, R7W,  
Parcel Two: Lot 5, Milam Country, Sec. 8, T3S, R7W,  
**DeSoto County, Mississippi.**

**CERTIFICATE OF REVOCABLE TRUST AGREEMENT**

As provided by Section 91-9-7, Mississippi Code of 1972, as amended, the following constitutes a Certificate of Revocable Trust Agreement of THE DONALD E. AND LOU ELLEN HACKMAN REVOCABLE TRUST.

We, DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN, are the Trustors under a Revocable Living Trust Agreement dated the 16<sup>th</sup> day of April, 2008, wherein DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN are designated as Trustees. We have conveyed ownership of various assets to our Trustees to be held in trust. Our right of revocation is unrestricted and includes the right of amendment and the right to withdraw assets.

**Name of Trust:** THE DONALD E. AND LOU ELLEN HACKMAN REVOCABLE TRUST

**Address of Trust:** 1206 Greer's Landing Drive, Hernando, Mississippi 38632

**Effective Date of Trust:** The 16<sup>th</sup> day of April, 2008

**Trustors:** DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN (Address same as Trust)

**Original Trustees:** DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN

**Original Trustees' Current Address:** 1206 Greer's Landing Drive, Hernando, Mississippi 38632

**First Successor Trustee:** DONALD E. HACKMAN, JR.

**First Successor Trustee's Current Address:** 1039 Koko Uka Place, Honolulu, HI 96825

**Second Successor Trustee:** SHARON LYNN HACKMAN

**Second Successor Trustee's Current Address:** 1206 Greer's Landing Drive, Hernando, MS 38632

The Co-Trustors DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN shall serve as Co-Trustees of this Trust, and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter. Upon the death, resignation or incapacity of either DONALD E. HACKMAN, SR. or LOU ELLEN HACKMAN as Trustee, the successor Trustee shall be the other Trustor. Upon the death, resignation or incapacity of both DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN, the successor Trustee shall be DONALD E. HACKMAN, JR. Upon the death, resignation or incapacity of DONALD E. HACKMAN, JR., the successor Trustee shall be SHARON LYNN HACKMAN.

Prepared

4

**Primary Beneficiaries:** DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN

**Contingent Beneficiaries:** As recited in the Trust Agreement

**Date and Operating Time of Trust:** The 16<sup>th</sup> day of April, 2008, to remain in effect until revoked or distribution of Trust Estate assets as provided in the Trust Agreement.

**Possession of Property:** Possession in Trustors/Trustees DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN under provisions of said Trust Agreement until such time as said Trust Agreement might be revoked or it becomes a management trust as provided within said Trust Agreement.

**Powers of Trustee:** The Trustee is given the powers granted a Trustee in the Trust Agreement as well as provided under the provisions of the Uniform Trustees' Powers Law, Section 91-9-101, *et seq.*, Mississippi Code of 1972, as amended, including the right to sell, exchange, assign, lease, encumber, deal with, or otherwise alienate all or any part of the Trust Estate, including real property comprising the Trust Estate, in any manner on such terms as our Trustee shall determine. The Trustors are designated as Trustees, to serve until their death, resignation or incompetence and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter.

**Interpretation:** The laws of the State of Mississippi shall govern with respect to the validity and interpretation of this instrument.

**Real property interests conveyed to the Trust:** described in Exhibit A attached hereto. Future conveyances of real property interests to or from the Trust will be reflected in the land records of the applicable Chancery Clerk.

DATED this the 16<sup>th</sup> day of April, 2008.

TRUSTORS:

  
DONALD E. HACKMAN, SR.

  
LOU ELLEN HACKMAN

TRUSTEES:

  
DONALD E. HACKMAN, SR.

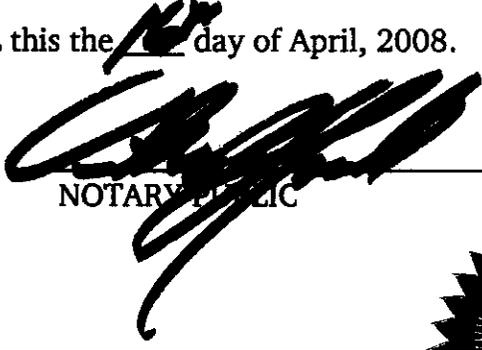
  
LOU ELLEN HACKMAN

STATE OF MISSISSIPPI

COUNTY OF PANOLA

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named DONALD E. HACKMAN, SR. and LOU ELLEN HACKMAN, Trustors and Trustees, who acknowledged that they signed and delivered the above and foregoing Certificate of Revocable Trust Agreement on the day and in the year therein mentioned as their voluntary act and deed and for the purposes recited therein and in their representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 10 day of April, 2008.

  
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NOTARY PUBLIC



My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 19, 2010  
BONDED THROUGH STEGALL NOTARY SERVICE

Prepared by:  
William B. Howell  
Bar Number 2753  
WILLIAM B. HOWELL, LTD.  
P. O. Box 14  
Jackson, MS 39205  
(601) 978-1700

**EXHIBIT "A"**

In DeSoto County, Mississippi:

Parcel One:

Lot 6, Greer's Landing, a subdivision according to a map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County at Hernando, Mississippi, in Plat Book 84 at Page 8-9, reference to which is hereby made in aid of and as a part of this description.

Parcel Two:

ALL THAT CERTAIN LAND IN DESOTO COUNTY, MISSISSIPPI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: LOT 5, MILAM COUNTRY, IN SECTION 8, TOWNSHIP 3 SOUTH, RANGE 7 WEST, IN DESOTO COUNTY, MISSISSIPPI AS SHOWN ON PLAT OF RECORD IN PLAT BOOK 29, PAGE 18-19, IN THE OFFICE OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI, TO WHICH PLAT REFERENCE IS MADE FOR A MORE PARTICULAR DESCRIPTION. BEING THE SAME PROPERTY CONVEYED TO DONALD E. HACKMAN, SR. AND WIFE, LOU ELLEN HACKMAN, AS TENANTS BY THE ENTIRETY WITH FULL RIGHTS OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON BY DEED FROM MARTY C. MOSS AND WIFE, JANICE M. MOSS RECORDED 02/29/2000 IN DEED BOOK 368 PAGE 218, IN THE OFFICE OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI. TAX ID# 30730803000005.00