

This Instrument Prepared By:
Austin Law Firm, P.A.
6928 Cobblestone Drive, Suite 100
Southaven, MS 38672
662.890.7575

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN:

1. The name of the trust is:

H ENTERPRISES, LLC, A PROFIT SHARING PLAN AND TRUST,
RICHARD C. HACKETT, TRUSTEE. The mailing address of the Trust is:
5285 Sportsman Drive, Nesbit, Mississippi, 38651

2. The name of the Grantor is: H ENTERPRISES, LLC

3. The name of the currently acting Trustee of the trust: RICHARD C. HACKETT, whose
mailing address is 5285 Sportsman Drive, Nesbit, Mississippi, 38651.

4. The trust is currently in full force and effect and there is no anticipated date of
termination.

5. The trust authorizes you to accept orders and other instructions from the currently acting
Trustee.

6. The trust allows the Trustee to acquire, hold, sell or exchange real property. The trust is
currently the owner of the following real estate: See attached Exhibit "A".

7. The trust indemnifies and holds you harmless from any liability for effecting
transactions at the request of any Trustee.

8. The Trustee is authorized to employ attorneys, accountants, registered investment
advisors, specialists and such other agents, as the Trustee shall deem necessary or
desirable. The Trustee shall have the authority to appoint an investment manager or
managers to manage all or any part of the assets of the trust, and to delegate investment
discretions to said manager or managers.

9. All other trust provisions are of a personal nature and set forth the distribution of trust
property. They do not modify the powers of the Trustees.

10. To the best of the Trustee's knowledge, the trust has not been revoked, modified or

Rich
508-07-0689

amended in any manner that would cause the representations contained in this certification to be incorrect.

11. The undersigned Affiant is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and correct, under penalty of perjury.

12. This Certification of Trust is dated February 9, 2007.

Witness my hand and official seal.


Richard C. Hackett, Trustee of the
H Enterprises, LLC Profit Sharing Plan and
Trust

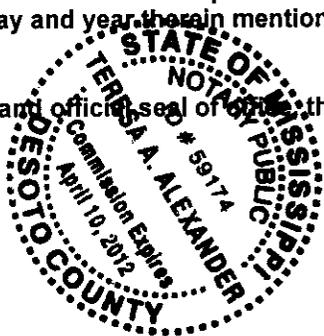
H Enterprises, LLC

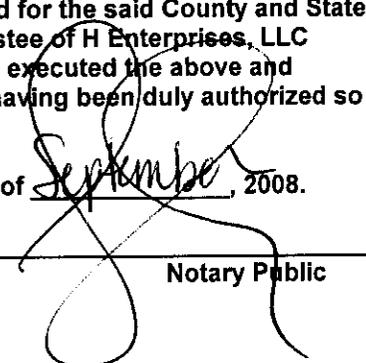
BY 
Richard C. Hackett, Chief Member, Grantor

STATE OF MISSISSIPPI:
COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the said County and State, the within named, Richard C. Hackett, who acknowledged that he is Trustee of H Enterprises, LLC Profit Sharing Plan and Trust and that in said representative capacity he executed the above and foregoing instrument on the day and year therein mentioned, after first having been duly authorized so to do.

Given under my hand and official seal of office, this the 26th day of September, 2008.





Notary Public

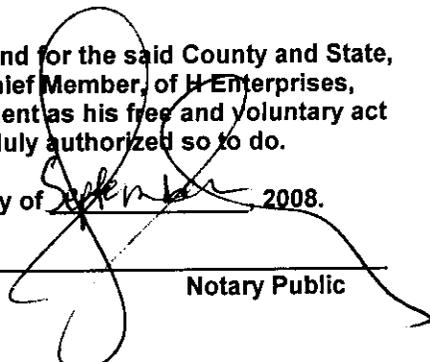
My Commission Expires:

STATE OF MISSISSIPPI:
COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the said County and State, the within named, Richard C. Hackett, who acknowledged that he is Chief Member, of H Enterprises, LLC and that he signed and delivered the above and foregoing instrument as his free and voluntary act and deed and for the purposes therein expressed, he having been so duly authorized so to do.

Given under my hand and official seal of office, this the 26 day of September, 2008.





Notary Public

My Commission Expires:

Lot 30, Section "B", Lake Lipscomb Subdivision, located in Section 19, Township 2 South, Range 8 West, DeSoto County, Mississippi, as recorded in Plat Book 3, Page 44, in the office of the Chancery Clerk of DeSoto County, Mississippi.