Prepared By: The Williams Firm, P.C.
1002 Van Buren Avenue
Oxford, Mississippi 38655
(662) 236-4477

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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATION OF TRUST

Settlor:	**BERNECE B. DAVIS**
Name of Trust:	**Bernece B. Davis Revocable Trust**
Date of Trust:	the 14th day of May, 2008
Current Trustee:	**BERNECE B. DAVIS**
Address of Trust:	44 County Road 228 Oxford, Mississippi 38655

The undersigned Trustee does hereby confirm the existence of the within-described Trust and certify the following:

A. The undersigned is the sole currently serving Trustee.

B. The Trust is in full force and effect and has not been revoked, terminated, or otherwise amended in any manner which would cause the representations in this Certification of Trust to be incorrect.

C. The Trust is revocable and the above-designated Settlor reserves the right and power to amend and/or revoke the said Trust in whole or in part. The anticipated date of termination of the trust is after the death of the Settlor and the life beneficiaries.

D. The above-designated Trustee is fully empowered to act for said Trust and is properly exercising the Trustee's authority under this Trust. No other Trustee or other individual or entity is required to execute any document for the Trust. If the Settlor dies or is adjudicated to be incompetent or in the event that the Settlor is not adjudicated incompetent, but by reason of illness or mental or physical disability is, in the opinion of two licensed physicians, unable to properly handle the Settlor's own affairs, the first successor Trustee listed below will serve. If the Settlor's individual successor Trustee should fail to qualify as Trustee hereunder, or for any reason should cease to act in such capacity, then the next listed Trustee shall serve as follows:

1. **JAMES E. DAVIS**
   44 County Road 228
   Oxford, Mississippi 38655

2. **KENDELL E. DAVIS** and **MICHAEL L. DAVIS**
   As Co-Trustees, or the survivor as sole Trustee

E. The Trust includes subtrusts which will be formed following the death of the Settlor. The identity of the Trustee and the powers of the Trustee as provided herein shall apply to all subtrusts.

F. The proper manner for taking title to Trust property is:
BERNECE B. DAVIS, Trustee
Bernece B. Davis Revocable Trust, dated the 14th day of May, 2008

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G. To the undersigned's knowledge, there are no claims, challenges of any kind, or causes of action alleged, which contest or question the validity of the Trust or the Trustee's authority to act for the Trust.

H. The Trustee is authorized by the Trust Agreement to contract for the purchase of, option, purchase, sell, convey, borrow, pledge, mortgage, lease, operate, control, transfer title to, and divide trust property, including both real and personal property, both tangible and intangible including but not limited to securities and accounts of all kinds.

IN WITNESS THEREOF: the undersigned, being all of the Trustees, do hereby execute this Certificate of Trust this the 14th day of May, 2008.

Trustee:

BERNECE B. DAVIS

Witnesses:

STATE OF MISSISSIPPI)
) ACKNOWLEDGMENT
COUNTY OF LAFAYETTE)

I, **Gray Edmondson**, do hereby certify that Trustee personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 14th day of May, 2008.

(SEAL)
Notary Public for Mississippi
My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 84030 GRAY EDMONDSON Commission Expires Feb. 1, 2011 LAFAYETTE COUNTY

ATTACHMENT

TRACT I

The South (S1/2) Half of the Southwest (SW1/4) Quarter of Section 19, Township 8 South, Range 2 West, Lafayette County, Mississippi, containing 80 acres, more or less.

TRACT II

As fraction of the North half of the Northwest Quarter of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi and being described in more detail as follows:

Beginning at iron rod being located North a distance of 698.91 feet and West a distance of 1108.03 feet from a concrete monument marking the Southeast corner of the North South 63-17'-09" West a distance of 213.57 feet to an existing iron rod; Thence North 16-14'-40" West a distance of 65.08 feet to an existing rod pipe; Then North 68-08'-35" East a distance of 95.40 feet to an existing iron pipe; Then North 16-21'-21" West a distnace of 200.00 feet to an existing iron rod on the South right of way line of Business Highway No. 6 having a 8644.37 foot radius curve to the left; Thence Northeasterly along said curve and right of way line a distance of 115.68 feet to an iron rod; said curve having a chord bearing of North 67-25'-42" East with a chord distance of 115.68 feet; Thence South 16-21'-21" East leaving said right of way line a distance of 248.35 feet to the iron rod marking the point of beginning of this description.

This property contains 0.799 acres. All bearings are true bearings as referenced to Polaris Observation taken on the University of Mississippi Survey of 1948.

TRACT III

Lot 57, Section D, Goodman 51 Commercial & Industrial Park Subdivision, Final Plat, in Section 35, Township 1 South, Range 8 West, DeSoto County, Mississippi as per Plat thereof recorded in Plat Book 53, Page 45, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

TRACT IV

Tract I: The South Half (½) of Section 36, Township 8 South, Range 4 West, containing 300 acres, more or less.

Tract II: The Northwest Quarter (NW1/4) of Section 1, Township 9 South, Range 4 West, containing 160 acres, more or less.

Tract III: The Northwest Quarter (NW1/4) of Section 2, Township 9 South, Range 4 West, containing 160 acres, more or less.

Tract IV: A parcel of land lying situate in the Northeast Quarter (NE1/4) and Southeast Quarter (SE1/4) of Section 2, Township 9 South, Range 4 West, being more particularly described as follows: Beginning at the NE corner of the Northeast Quarter (NE1/4) of said Section 2, thence run South 3,501.9 feet to a point; thence run West 132.0 feet to a point; thence run North 208.5 feet to a point; thence run West 168.0 feet to a point; thence run South 673.5 feet to a point; then run West 1,019.8 feet to a point; thence run North 1,322.3 feet to a point; thence run Wes 1,320.2 feet to a point; thence North 2,644.6 feet to a point; thence run East 2,640.0 feet to the Point of Beginning, containing 197 acres, more or less.