

APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, on the 30th day of July, 2004, Melody D. Rush executed and created the Melody D. Rush Children's Trust for the benefit of Jeremy Douglas Graves and Kaitlyn Dawn Rush said Trust is of record in the Chancery Clerk's Office of DeSoto County, Mississippi, in Power of Attorney and Contract Book 104 at page 316, to which reference is hereby made; and

WHEREAS, the Trustee, Jimmie Dell Butler desires to be removed from the position of Trustee due to health conditions. The alternate Trustee, Jonathan D. Graves is deceased as well as the Creator, Melody D. Rush. It is the desire of the Trustee, Jimmie Dell Butler, to substitute as Trustee under the terms and conditions of the trust, Jeremy Douglas Graves and have him act in her place and stead with full powers of Trustee pursuant to the terms and conditions set forth in said trust.

Said Jeremy Douglas Graves by execution of this instrument is vested with all the rights, powers, and privileges of the original Trustee named in said trust.

IN WITNESS WHEREOF, this the 21 day of January, 2009.

Jimmie Dell Butler
Jimmie Dell Butler

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Before me, the undersigned authority in and for said county and state, duly commissioned and qualified, personally appeared Jimmie D. Butler who being personally known to me and known by me to be Trustee of the Melody D. Rush Irrevocable Children's Trust and who acknowledged that for and on behalf of the said Trust and in said representative capacity executed the above and foregoing Appointment of Substitute Trustee for the purposes mentioned on the day and year therein mentioned, after first having being duly authorized by said corporation so to do.

Sworn to and subscribed before me, this the 21 day of January, 2009.

Carolyn Dunn
NOTARY PUBLIC

MY COMMISSION



*Call
Jimmie Butler
901-486-8750 (Jeremy to pick up)*