3/03/09 4:23:42
BK 130 PG 701
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

Prepared by:

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STATE OF MISSISSIPPI
COUNTY OF DESOTO

CERTIFICATE OF TRUST AGREEMENT

I, **GEORGE T. JOHNSON** ("Trustee"), of lawful age, being duly sworn, upon oath, deposes and states:

1. This Certificate of Trust Agreement relates to a trust executed on **JUNE 30, 1988**.

2. The **1989 TRUST FOR MATTHEW T. BOND, JR.** ("Trust") is the name of a Trust which may acquire, convey, encumber, lease and otherwise deal with interests in real property in said name and authorizes the Trustee and/or Co-Trustees to execute any and all documents related to such acquisition and/or conveyance.

3. The name and address of the Trustee is:

   GEORGE T. JOHNSON
   1589 APPLING ROAD
   CORDOVA, TN 38016

4. The name and address of the Grantor is:

   MATTHEW T. BOND
   1589 APPLING ROAD
   CORDOVA, TN 38016

5. The above named Trustee may acquire, convey, encumber, lease, and otherwise deal with interest in property acquired or held in the name of said Trust.

6. The anticipated date of termination of the Trust is **OCTOBER 12, 2022**.

7. **Exhibit A** attached hereto and incorporated herein contains the legal descriptions of the properties owned or conveyed to the **1989 TRUST FOR MATTHEW T. BOND, JR.**

3

8. This Certificate of Trust Agreement is executed and recorded pursuant to the provisions of Miss. Code Ann. §91-9-7.

1989 TRUST FOR MATTHEW T. BOND, JR.

By: George T. Johnson
George T. Johnson, Trustee

STATE OF TENNESSEE
COUNTY OF SHELBY

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **GEORGE T. JOHNSON**, who acknowledged that **GEORGE T. JOHNSON AS TRUSTEE FOR THE 1989 TRUST FOR MATTHEW T. BOND, JR.**, signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 11th day of February 2009.

LaDonna F. DeSio
Notary Public

My commission expires:

10·26·2010

LADONNA F. DESIO
STATE OF TENNESSEE NOTARY PUBLIC
SHELBY COUNTY
MY COMM. EXP. 10-26-2010

Exhibit A

The following described real estate situate and being in the County of DeSoto, State of Mississippi, to-wit, a 1/16 interest in:

Lots 378, 379, 380, 381, 382, 383, and 384 in Section A of Lake O' The Hills Subdivision as shown on plat of record appearing of record in Plat Book 2, Pages 29-33, in the Chancery Court Clerk's Office of DeSoto County, Mississippi, to which recorded plat reference is made for a more particular description, said lot being situated in Section 20, Township 3, Range 9 West.

The south one-half of the southwest quarter of Section 17, Township 3 South, Range 9 West, containing 80 acres, more or less. It being the intent of the Grantor to convey all acreage owned by them in the southwest corner of said section lying west of the center line of Bluff Road.

This Property was previously conveyed to Grantors by Deed recorded at Book 241, Page 38 in the public records of DeSoto County, Mississippi.