

INDEXING INSTRUCTIONS:

PREPARED BY:

Index in ~~the~~ the ~~Quarter~~ of
Section 23, Township 1 South, Range
8 West, City of Southaven, Desoto
County, Mississippi

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CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN: The undersigned, pursuant to Sections 91-91 and 97-9-7 of the Mississippi Code of 1972, having been duly sworn according to law, states as follows:

1. The Trust that is the subject of this certification is as follows:

**THE ROBERT E. RODEN REVOCABLE LIVING TRUST DATED
APRIL 27, 2007**

2. The name, street, mailing address and phone number of the Co-Trustees is as follows:

**ROBERT E. RODEN and MARIA H. RODEN, Co-Trustees
8871 WINDERSGATE DRIVE
OLIVE BRANCH, MS 38654
(901)484-4011**

- 3. It is anticipated that the trust will terminate within thirty (30) years.
- 4. The trust is currently in full force and effect.
- 5. The legal description of the real property interest to be owned by the trust as follows to-wit:

Lot 1069, Section "A", of Southaven West Subdivision, in Section 23, Township 1 South, Range 8 West, as per plat thereof recorded in Plat Book 2, Pages 43, 44, 45 and 46, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

6. The currently-acting Co-Trustees and all successor Trustee(s) are granted the following specific powers:

- (a) All powers under T.C.A. §35-50-110; and
- (b) All powers set forth in the Mississippi Fiduciaries Powers Act; and
- (c) Full power to deal with real estate without the approval of any court, joinder or beneficiary and without disclosing any beneficiary of the trust; and
- (d) All trustee powers shall be broadly construed and may be exercised without court approval.

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

8. The undersigned is the currently-acting Co-Trustees of the trust and declare, under penalty of perjury, that the foregoing statements and any attached exhibits are true and correct.

WITNESS THE SIGNATURE of the Grantors on this the 23rd day of August, 2007.

Robert Earl Roden
ROBERT EARL RODEN, TRUSTEE

Dorothy H. Roden
DOROTHY H. RODEN, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 23rd day of August, 2007, within my jurisdiction, the within named ROBERT EARL RODEN,* who acknowledged that he executed the above and foregoing instrument. TRUSTEE

Dana D. Blake
NOTARY PUBLIC

My Commission Expires:

5:21:2008



(SEAL)

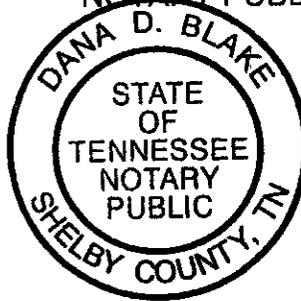
STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 23rd day of August, 2007, within my jurisdiction, the within named DOROTHY H. RODEN,* who acknowledged that she executed the above and foregoing instrument. *TRUSTEE

Dana D. Blake
NOTARY PUBLIC

My Commission Expires:

5:21:2008



(SEAL)