

FIRST AMENDMENT OF MEMORANDUM OF
RIGHT OF FIRST REFUSAL

4/27/10 8:16:25
DK P BK 137 PG 178
DE SOTO COUNTY, MS
W.E. DAVIS, CH CLERK

This First Amendment of Memorandum of Right of First Refusal is made as of the 8th day of April, 2010, between *Hawks Crossing Investments, LLC*, a Mississippi limited liability company ("Hawks Crossing"), *Hook Shot, LLC*, a Mississippi limited liability company ("Hook Shot") and *Boyle Hawks Crossing Partnership*, a Tennessee general partnership composed of Boyle Investment Company, a Tennessee corporation, and the E.L. Boyle 1924 Trust U/A dated March 31, 1924 ("collectively, Boyle").

WITNESSETH:

The property description in the Memorandum of Right of First Refusal of record in Book ~~P124~~ Page 124 shall be substituted for and replaced with the property description described on Exhibit "A" attached hereto and incorporated herein by reference of this ~~Second~~ First Amendment.

IN WITNESS WHEREOF, the parties have executed this First Amendment of Memorandum of Right of First Refusal as of the day and year first above written.

Hawks Crossing Investments, LLC

Boyle Hawks Crossing Partnership

By: [Signature]
Joe Bob Whitt, Member

By: Boyle Investment Company,
Managing Partner

By: [Signature]
Isaac A. Smith, Member

By: [Signature]

By: [Signature]
Larry Joe Lindley, Member

Title: Senior Vice President

Hook Shot, LLC

By: [Signature]
Joe Bob Whitt, Member

By: [Signature]
Isaac A. Smith, Member

By: [Signature]
Larry Joe Lindley, Member

Prepare
Return to
Hollaman Raney
PO Box 1480
Oxford Ms 38655
662-236-4001

H. Raney

ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DE SOTO~~
MADISON

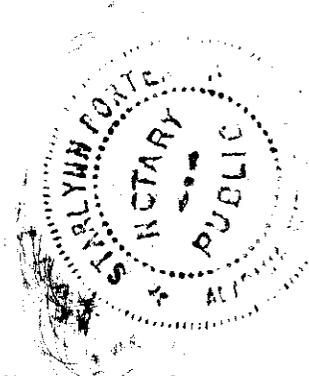
Before me, a Notary Public of the state and county aforesaid, personally appeared *Joe Bob Whitt*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hawks Crossing Investments, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hawks Crossing Investments, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Starlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012



ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DE SOTO~~
MADISON

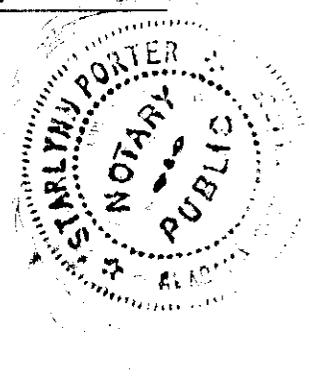
Before me, a Notary Public of the state and county aforesaid, personally appeared *Isaac A. Smith*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hawks Crossing Investments, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hawks Crossing Investments, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Starlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012



STATE OF MISSISSIPPI ^X
COUNTY OF ~~DESOTO~~ *Yalobusha*

Before me, a Notary Public of the state and county aforesaid, personally appeared **Larry Joe Lindley**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of **Hawks Crossing Investments, LLC**, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said **Hawks Crossing Investments, LLC**, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this ~~8th~~ day of April, 2010.

Audrey H. Ross
Notary Public



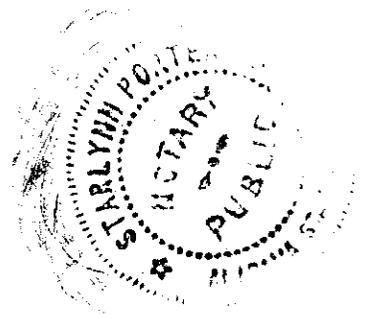
ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DESOTO~~
MADISON

Before me, a Notary Public of the state and county aforesaid, personally appeared **Joe Bob Whitt**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of **Hook Shot, LLC**, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said **Hook Shot, LLC**, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Starlynn Porter
Notary Public

My Commission expires:
Jan 24, 2012



ALABAMA
STATE OF MISSISSIPPI X
COUNTY OF ~~DE SOTO~~
MADISON

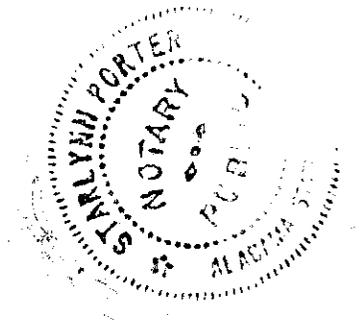
Before me, a Notary Public of the state and county aforesaid, personally appeared *Isaac A. Smith*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hook Shot, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hook Shot, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Starlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012



STATE OF MISSISSIPPI
COUNTY OF ~~DE SOTO~~ LAFAYETTE

Before me, a Notary Public of the state and county aforesaid, personally appeared *Larry Joe Lindley*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hook Shot, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hook Shot, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 20th day of April, 2010.

Larry Lindley
Notary Public

My Commission expires:



STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, a Notary Public, Cary Whitehead, with whom I am personally acquainted and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Sr. Vice President of Boyle Investment Company, a Tennessee corporation, which is the managing partner of Boyle Hawks Crossing Partnership, a Tennessee general partnership, Maker, and is authorized by Boyle Investment Company, a Tennessee corporation, which is authorized by the Maker to execute this instrument on behalf of the Maker.

WITNESS my hand and seal this 20 day of April, 2010.

Karyn R. Haines
Notary Public

My Commission expires:

11/20/2011



Refusal Property

Commencing at the southeast corner of Section 31, Township 2 South, Range 6 West, DeSoto County, Mississippi; thence N 0 Deg 28 Min 39 Sec E along the east line of said section a distance of 1,314.18 feet; thence S 89 Deg 48 Min 26 Sec W a distance of 1050.00 feet to the POINT OF BEGINNING; thence S 89 Deg 48 Min 26 Sec W a distance of 1580.43 feet; thence N 0 Deg 09 Min 36 Sec W a distance of 672.07 feet; thence S 75 Deg 24 Min 05 Sec E a distance of 1642.81 feet; thence S 0 Deg 00 Min 00 Sec E (0.00 grad) a distance of 225.00 feet to the POINT OF BEGINNING, said described tract containing 16.27 acres more or less.