

Prepared by and Return To:
Baskin, McCarroll, McCaskill, Aldridge & Campbell, P.A.
P.O. Box 190
Southaven, MS 38671
662-349-0664

Indexing Instructions: Lot 33, Section A, Creekside Subdivision, Sec. 17, T-3-S, R-7-W, Plat Book 76, Page 10-11

CERTIFICATE OF TRUST AGREEMENT

THIS CERTIFICATE OF TRUST AGREEMENT, made as of this 5th day of May, 2010, at Southaven, Mississippi, between John C. Beckworth and Kathleen Black Beckworth (hereinafter referred to as "Grantors" and/or "Settlers") and John C. Beckworth and Kathleen Black Beckworth, (hereinafter referred to as "Trustees").

For the purpose of evidencing of record the existence of the JOHN C. BECKWORTH AND KATHLEEN BLACK BECKWORTH LIVING TRUST ("Trust") and the power of the Trustee hereunder to hold and deal with the assets of said trust, this instrument is being executed pursuant to the intention of the original JOHN C. BECKWORTH AND KATHLEEN BLACK BECKWORTH LIVING TRUST ("Trust").

The undersigned Grantors/Settlers and Trustees, being first duly sworn on oath according to law, does hereby declare and certify the following:

1. This Affidavit of Trust relates to the JOHN C. BECKWORTH AND KATHLEEN BLACK BECKWORTH LIVING TRUST, dated February 21, 2002 (the "Trust").
2. The name and address of the Grantors is:
2430 Mason Drive North, Hernando, MS 38632
3. The name and address of the Trustees empowered to act under the Trust at the time of the execution of this Certificate is:
John C. Beckworth and Kathleen Black Beckworth
2430 Mason Drive North, Hernando, MS 38632
4. The name and address of the Successor Trustees are:
Co-Successor Trustees: DENNIS BECKWORTH, 8415 Cormorant Dove Circle, Anchorage, AL
99507

MARK BECKWORTH, 28 Constellation Hill, St. Peters, MO 63376

5. The Anticipated date of Termination of this trust shall be: Upon final disbursement to beneficiaries following the death of the last to survive between John C. Beckworth and Kathleen Black Beckworth

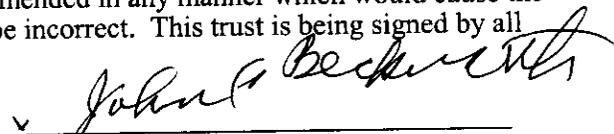
6. The real property to be conveyed into this Trust in DeSoto County, Mississippi is described as follows:

Lot 33, Section A, Creekside Subdivision, situated in Section 17, Township 3 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 76, Pages 10-11, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

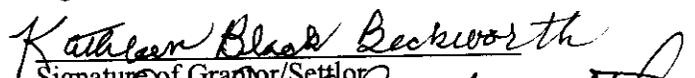
7. The trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control transfer title, divide, convert or allot the trust property, including real and personal property including but not limited to securities of all kinds, and to sell upon deferred payments, except as limited by the following (if none, so indicate): NONE

8. The undersigned hereby represents that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property including but not limited to securities of all kinds. Any person may rely upon this Certificate of Trust as evidence of the existence of said Trust Agreement, and is relieved of any obligation to verify that any transaction entered into by a Trustee of successor Trustee thereunder is consistent with the terms and conditions of said Trust Agreement.

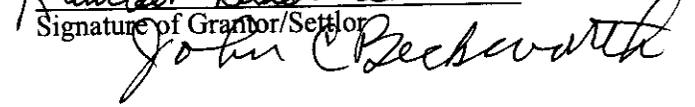
9. This trust has not been revoked, modified, or amended in any manner which would cause the representations in this certification of trust to be incorrect. This trust is being signed by all currently acting trustees of the trust.



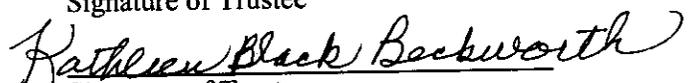
 Signature of Grantor/Settlor



 Signature of Grantor/Settlor



 Signature of Trustee



 Signature of Trustee

STATE OF MISSISSIPPI
 COUNTY OF DESOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, John C. Beckworth and Kathleen Black Beckworth, the within named Grantors/Settlors, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that they executed and delivered the foregoing instrument

on the date therein mentioned and for the purposes therein contained.

Sworn to and subscribed before me this the 5th day of May, 2010.
[Signature]
Notary Public

My Commission Expires: 9/24/2013



STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, John C. Beckworth and Kathleen Black Beckworth, the within named Trustees of the John C. Beckworth and Kathleen Black Beckworth Living Trust, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that they executed and delivered the foregoing instrument on the date therein mentioned and for the purposes therein contained, after having been duly authorized so to do.

Sworn to and subscribed before me this the 5th day of May, 2010.
[Signature]
Notary Public

My Commission Expires: 9/24/2013

