

* Prepared by and Return to: Law Offices of Shannon H. Williams, P.C. * MBN#100412 * 5960 GETWELL RD. 212-B *
Southaven, MS 38672 * (662)895-9000 * (662)895-6000 (fax) * RE10-123

Certificate or Memorandum of Trust Agreement

BARBARA B. HULING (*Name of Trustee*), the undersigned Trustee, being first duly sworn, certifies that a Trust exists and states:

1. **Title of Trust**
The name of the Trust is: **THE BARBARA B. HULING REVOCABLE LIVING TRUST, dated January 20, 1994** (*Name of Trust*).
*Trust may also be known as the: **BARBARA B. HULING LIVING TRUST, dated January 20, 1994**
2. **Date of Trust**
The date of the Trust is: **JANUARY 20, 1994** (*Date of Trust*).
3. **Trust Tax Identification Number**
The Trust tax identification number is: **Trustee Social Security Number (TIN)**.
4. **Trustee**
The name and address of the Trustee currently acting for the Trust is: **BARBARA B. HULING** (*Name of Trustee*), **1776 STONEHEDGE DRIVE, SOUTHAVEN MS 38671** (*address of Trustee*)
5. **Powers of Trustee**
 - A. The Trustee may buy, sell and trade securities of any nature, including short sales, on margin, and for such purposes may maintain and operate margin accounts with brokers, and may pledge any securities held or purchased by it with such brokers as security for loans and advances made to the Trustee.
 - B. The Trustee has power to sell, exchange, lease, give options for, transfer and/or convey real property, including the power to execute all necessary documents.
 - C. These powers are in extension and not in limitation of the powers conferred by current Mississippi State Statute (*citation to relevant state statute*), as amended, or any corresponding similar statute.
6. **Governing Law**
The Trust Agreement, and any amendment, is governed by the laws of **Mississippi** (*name of state*).

7. **Full Force and Effect**

The Trust Agreement, and any amendment, remains in full force and effect.

8. **Reliance**

This Certificate of Trust correctly cites the current status of the Trust Agreement.

Witness my signature this the 29th day of September, 2010.

BARBARA B. HULING
(Printed Name of Trustee)

Barbara B. Huling
(Signature of Trustee)

(Acknowledgment form may vary by state)

State MS

County of Desoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 29th day of September, 2010, within my jurisdiction, the within named, **BARBARA B. HULING** (Name of Trustee), as Trustee under the **BARBARA B. HULING REVOCABLE LIVING TRUST** (also known as the **BARBARA B. HULING LIVING TRUST, DATED JANUARY 20, 1994** (Name of Trust), who acknowledged that he executed the above and foregoing instrument as Trustee and as his act and deed.

My Commission expires 7-29-11



Cris O. McCammon
NOTARY PUBLIC

Trust Agreement of the Barbara B. Huling Revocable Living Trust

Article 1 Declaration of Trust

I, BARBARA B. HULING, (referred to in this Agreement as "Trustmaker") declare this **Restatement of Trust Agreement**, dated May 11, 2001, as my Living Trust. This restatement of trust agreement entered into by and between Trustmaker, and BARBARA B. HULING (referred to in this Agreement as the "Trustee"), shall replace and supersede the original trust agreement dated January 20, 1994, and all prior amendments. The BARBARA B. HULING LIVING TRUST originally dated January 20, 1994, is hereby restated under the following terms and conditions:

1.01. Trust Designation

*

The name of my trust is the:

BARBARA B. HULING REVOCABLE LIVING TRUST, dated January 20, 1994,
BARBARA B. HULING, Trustee.

My trust may also be known as the:

BARBARA B. HULING LIVING TRUST, dated January 20, 1994.

Unless otherwise stated, references to the term "trust" or "my trust" in this Agreement refer to this Living Trust and any other trusts created as part of the provisions of this trust agreement. Any description referring to the trust shall be effective to transfer title to the trust or to designate the trust as a beneficiary as long as that format includes the date of the trust, the name of at least one initial or successor Trustee, and any reference that indicates that assets are to be held in a fiduciary capacity.

1.02. Grantor Trust

During my lifetime, the trust is a Grantor Trust as that term is defined under the Internal Revenue Code. Pursuant to IRC Section 671, I will be treated as owner of the trust. Regulation Section 1.671-4 provides that the trust is not required to have a separate taxpayer identification number. The taxpayer identification number for the trust shall be my social security number unless the Trustee chooses to use an alternative method of reporting permitted by the IRC Regulations.