

12/23/10 10:28:52
DK P BK 141 PG 669
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATE OF TRUST AGREEMENT
(ALAN JAMES SAUCIER RESIDUARY TRUST
U/W A.J. SAUCIER, JR.)

Prepared by and Return To:

 Paul F.T. Edwards
MS Bar #8577
Evans | Petree PC
1000 Ridgeway Loop Rd., Ste. 200
Memphis, TN 38120
(901) 525-6781

CERTIFICATE OF TRUST AGREEMENT
(ALAN JAMES SAUCIER RESIDUARY TRUST
U/W A.J. SAUCIER, JR.)

The undersigned, as Trustees under the Last Will and Testament of A.J. Saucier, Jr., Deceased, do hereby execute and deliver this Certificate of Trust Agreement pursuant to the provisions of Section 91-9-7 of the Mississippi Code of 1972, as amended:

(A) The trust is commonly referred to as the Alan James Saucier Residuary Trust established under the Last Will and Testament of A.J. Saucier, Jr., Deceased (the "Trust");

(B) The street and mailing address of the office, and the name and street and mailing address of the Trustees is:

Alan J. Saucier, Co-Trustee
 Alan James Saucier Residuary Trust
 6516 Radcliff Dr.
 Nashville, TN 37221

(C) The Trust is a testamentary trust created by A.J. Saucier, Jr. ("Grantor" or "Testator") under the Last Will and Testament of A.J. Saucier, Jr. The Grantor is deceased. The Grantor, A.J. Saucier, Jr., died in DeSoto County, Mississippi on May 6, 2008. Pursuant to the "Ordering Admitting Will to Probate and Granting Letters Testamentary" entered In the Matter of The Estate of A.J. Saucier, Jr., No. 07-06-1274, Chancery Court of DeSoto County, Mississippi, the said Last Will and Testament of A.J. Saucier, Jr. was recorded in Will Book 33, Page 381-391 in the Chancery Court Clerk's Office in DeSoto County, Mississippi as a public record to reflect the muniment of title to the land located in DeSoto County, Mississippi that was owned by the Grantor at the time of his death including, but not limited to, the land described and set forth on Exhibit A, attached hereto and incorporated herein by reference.

(D) The legal description of all interests in real property owned by or conveyed to the Trust by the Testator is set forth on Exhibit B, attached hereto and incorporated herein by reference.

(E) The anticipated date of termination of the Trust is twenty-one years after the death of the survivor of the Grantor's grandsons, Donald James Saucier, James Ryan Saucier, and Stephen Roth Saucier, all of whom are still living on the date hereof.

(F) The general powers granted to the Trustees under the Trust are set forth in the said Last Will and Testament of A.J. Saucier, Jr., a true and complete copy of which is attached as Exhibit C hereto and incorporated herein by reference. Pursuant to the terms of the Trust, persons, firms or corporations dealing with the

Trustees are excused from seeing to the proper application of any moneys or properties paid or delivered to the Trustees.

WITNESS THE SIGNATURES of the Trustees on this the 19th day of November, 2010.

Alan James Saucier Residuary Trust
U/W A.J. Saucier, Jr.

[Signature]
Donald Kenneth Saucier, Trustee

[Signature]
Alan James Saucier, Trustee

STATE OF MS
COUNTY OF Hancock

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Donald Kenneth Saucier, Trustee, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal at office, this 19 day of November, 2010.

[Signature]
NOTARY PUBLIC

My Commission Expires: May 1, 2014



STATE OF TN
COUNTY OF Davidson

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared Alan James Saucier, Trustee, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and Notarial Seal at office, this 7 day of November, 2010.

[Signature]
NOTARY PUBLIC

My Commission Expires: Nov 4, 2013

