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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

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DK P BK 142 PG 286
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

***Being re-recorded to correct the legal at the Chancery Clerk's request.**

Prepared by and Return to:

A First National Title, LLC | Lawrence F. Hatten, III (MS Bar # 101536)
6880 Cobblestone Blvd., Ste. 2, Southaven, MS 38672 | 662-89-6536

CERTIFICATE OF TRUST AGREEMENT

Pursuant to the provision of Mississippi Code Annotated of 1972, Section 91-9-7, the following information on a Trust Agreement and the formation of a Trust under said agreement is hereby furnished:

- (a) Name of the Trust: The Rowell Family Trust
- (b) Address of the Trust: 3950 Wheeler Road, Hernando, MS 38632
- (c) Name of Trustee: Mary C. Rowell (Charlie C. Rowell passed away 09/01/03)
- (d) Address of Trustee: 3950 Wheeler Road, Hernando, MS 38632
- (e) Name of Settlor(s): Charlie C. Rowell (now deceased) and Mary C. Rowell
- (f) Legal Description of Real Property in Trust:

Part of the SW 1/4 of the SW 1/4 of Section 9 and part of the NW ^{Quarter}~~corner~~ of Section 16, being more completely described as follows:

A part of the Rinehart tract in part of Section 9 and 16; Township 4 South; Range 8 West, DeSoto County, Mississippi. Beginning at the southwest corner of Section 9; Township 4 South; Range 8 West; thence North 7 degrees 10' west 1320.0 feet along the west line of the Rinehart tract to the southwest corner of said tract, said point being a U.S. Government marker; thence north 85 degrees 25' east 315 feet along the north line of the Rinehart tract and the south line of the U.S.A. property to a point; thence south 7 degrees 10' east 1414 feet to a point in the centerline of Wheeler Road; thence north 84 degrees 04' west 323.08 feet along the center of said road to a point in the west line of Section 16; thence north 7 degrees 10' west 35 feet to the point of beginning, and being the identical property surveyed by J.P. Lauderdale, Civil Engineer, dated June 14, 1983.

- (g) Beneficiaries: Pamela Lee, Charlotte Bowman and Lisa Yeldell
- (h) Termination: Upon the death of the last surviving Settlor and distribution of the assets held in trust to the beneficiaries named in said Trust.
- (i) Powers of Trustee: The Trustee has broad powers including but not limited to those specifically permitted by the Uniform Trustee Powers Act (Mississippi Code Annotated of 1972, Section 91-9-101, et seq.).

Executed this the 29th day of DECEMBER, 2010.

Mary C. Rowell
Mary C. Rowell, Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

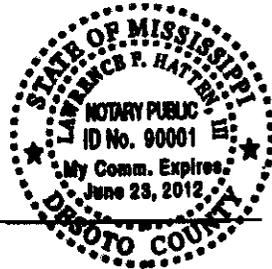
PERSONALLY appeared before me, the undersigned authority of law in and for said county and state, on this 29th day of December, 2010, within my jurisdiction, the within named MARY C. ROWELL, who acknowledged that she is the Trustee of The Rowell Family Trust, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized to do so.

[Signature]

Notary Public

(SEAL)

My Commission Expires:



File No.: S17918