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DK P BK 142 PG 386
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATE OF TRUST

GRANTOR:

JEAN COX AKERS, trustee of the
CHARLES D. AKERS, JR., AND
JEAN COX AKERS REVOCABLE
TRUST DATED SEPTEMBER 28, 2007
9157 Plantation Lakes Drive
Olive Branch, Mississippi 38654
Home Telephone: (662) 893-4887

PRIMARY TRUSTEE:

JEAN A. PENCE, primary trustee of the
CHARLES D. AKERS, JR., AND
JEAN COX AKERS FAMILY TRUST
FOR JULIE E. MCPHERSON
38 Village Grove Road
Little Rock, Arkansas 72211
Home Telephone: (501) 626-9713

Indexing Instructions:

Lot 18, The Plantation, Phase 2, Section B, Plantation Lakes, located in Section 22, Township 1 South, Range 6 West

Prepared by:

Olen M. "Mac" Bailey, Jr.
The Bailey Law Firm,
A Professional Corporation
5100 Wheelis Drive, Suite 215
Memphis, Tennessee 38117
Voice 901-843-2760
Fax 901-843-2761
TN BOPR Number 017633
MSB Number 8428

Return to:

Olen M. "Mac" Bailey, Jr.,
The Bailey Law Firm,
A Professional Corporation
5100 Wheelis Drive, Suite 215
Memphis, Tennessee 38117
Voice 901-843-2760
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CERTIFICATE OF TRUST

This **CERTIFICATE OF TRUST** (hereinafter "Certificate") is executed by the Primary Trustee of the **CHARLES D. AKERS, JR., AND JEAN COX AKERS FAMILY TRUST FOR JULIE E. MCPHERSON** (hereinafter "Trust"), an irrevocable trust established upon the death of JEAN COX AKERS on October 31, 2010, by the CHARLES D. AKERS, JR., AND JEAN COX AKERS REVOCABLE TRUST DATED SEPTEMBER 28, 2007, in accordance with § 91-9-7 of the Mississippi Code Annotated, as amended, and, by this Certificate, the Primary Trustee hereby certifies the following:

(a) The name of the Trust is the CHARLES D. AKERS, JR., AND JEAN COX AKERS FAMILY TRUST FOR JULIE E. MCPHERSON (hereinafter "Trust").

(b) The Trust is irrevocable due to the death of the Grantors, Charles D. Akers, Jr. and Jean Cox Akers.

(c) The street and mailing address of the office of the Trust are:

38 Village Grove Road
Little Rock, Arkansas 72211

The name, street and mailing address of the Primary Trustee are:

JEAN A. PENCE
38 Village Grove Road
Little Rock, Arkansas 72211

If the Primary Trustee is deceased, is incapacitated, resigns or is otherwise unwilling or unable to act as the Primary Trustee, then the name(s) and mailing address(es) of all trustee(s) who are authorized to act as successor trustee(s) pursuant to and under the Trust Agreement at the time of the execution of this Certificate are:

First Successor: RICHARD M. PENCE, JR.
38 Village Grove Road
Little Rock, Arkansas 72211

Second Successor: RICHARD M. PENCE, III
P. O. Box 22252
Charleston, SC 29413

(d) The Grantor, CHARLES D. AKERS, JR., died on December 29, 2007.

(e) The Grantor, JEAN COX AKERS, died on October 31, 2010.

(f) The legal description(s) of all interest(s) in real property which is(are) and shall be owned by or conveyed to the trust and which is(are) located in the Mississippi county of the chancery clerk's office in which this Certificate is and shall be filed is(are) attached to this Certificate as Exhibit A.

(g) The anticipated date of termination of the Trust is ten (10) years from the date of death of the Grantor, JEAN COX AKERS.

(h) The Trust Agreement grants the Trustee all powers granted to trustee(s) by the Uniform Trustees' Powers Law, §§ 91-9-101 *et seq* of the Mississippi Code Annotated, as amended, which are therein incorporated by reference, and all other powers granted to trustee(s) by law.

The Primary Trustee further hereby certifies that no provisions in the Trust Agreement, or any amendment to the Trust Agreement, exist which limit the powers and authority of the trustee(s) to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments the Trust assets, including real and personal property.

The Primary Trustee hereby certifies that the statements and representations contained in this Certificate are true and correct, and that the Trust Agreement has not been altered, amended, modified or revoked in any manner which would cause the statements and representations in this Certificate to be incorrect.

Jean A Pence

JEAN A. PENCE,
Primary Trustee

STATE OF ARKANSAS)
) **SS:**
COUNTY OF PULASKI)

Personally came before me this 20th day of November, 2010, the above named JEAN A. PENCE, to me known to be the person who executed the foregoing instrument and acknowledged the same.

KIMBERLY K. SQUIRES
MY COMM. EXP.
NOTARY
PUBLIC
07-12-2012
PULASKI CO., ARKANSAS

Kimberly K. Squires

Notary Public
My Commission expires:

Prepared by: Olen M. "Mac" Bailey, Jr.,
The Bailey Law Firm, A Professional Corporation
5100 Wheelis Drive, Suite 215
Memphis, Tennessee 38117
Voice 901-843-2760
Fax 901-843-2761
TN BOPR Number 017633
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EXHIBIT A

Lot 18, The Plantation, Phase 2, Section B, Plantation Lakes, located in Section 22, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat thereof of record in Plat Book 45, Page 28, in the Chancery Court Clerk's Office of DeSoto County, Mississippi.

The above described real property is the same property conveyed to the Grantors by Warranty Deed filed for record in Book 302, at Page 481, in the office of the Chancery Clerk of DeSoto County, Mississippi, and the same property conveyed to the Primary Trustees of the Charles D. Akers, Jr., and Jean Cox Akers Revocable Trust Dated September 28, 2007, by Quitclaim Deed filed for record in Book 570, at Page 59, in the office of the Chancery Clerk of DeSoto County, Mississippi.