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This Instrument Prepared By/Return to:  
THE BLACKBURN LAW FIRM, PLLC,  
8429 Industrial Drive, Olive Branch, MS 38654  
(662) 895-6116 / (901) 521-7352

**CERTIFICATE OF TRUST OF THE  
ELISABETH T. BURGESS REVOCABLE LIVING TRUST**

**THIS CERTIFICATE OF TRUST** is made and entered into on this the 2<sup>nd</sup> day of February, 2011, by and between, Elisabeth T. Burgess, Grantor, and Elisabeth T. Burgess, Trustee of the Elisabeth T. Burgess Revocable Living Trust, dated February 2, 2011 in accordance with the provisions of Mississippi Code Annotated §91-9-7. Some of the pertinent provisions of the Elisabeth T. Burgess Revocable Living Trust, dated February 2<sup>nd</sup>, 2011 are as follows:

(a) The name of the trust is the Elisabeth T. Burgess Revocable Living Trust, dated February 2<sup>nd</sup>, 2011 ("Trust").

(b) The street and mailing address of the office of the Trust is: 6781 Hickory Crest Drive, Walls, DeSoto County, Mississippi 38680. The Trustee of the Trust is Elisabeth T. Burgess. The street and mailing address of the Trustee is: 6781 Hickory Crest Drive, Walls, DeSoto County, Mississippi 38680.

(c) The Grantor of the Trust is Elisabeth T. Burgess. The mailing address for the Grantor is 6781 Hickory Crest Drive, Walls, DeSoto County, Mississippi 38680.

(d) The real property conveyed to the Trust is as follows: (See Exhibit A)

(e) The anticipated date of termination of the Trust is: perpetual.

(f) The Trust grants the Trustee the following powers: Full trustee powers.

**IN WITNESS WHEREOF**, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.

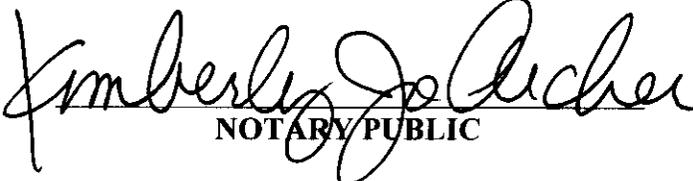
Elisabeth T. Burgess  
ELISABETH T. BURGESS  
- GRANTOR -

Elisabeth T. Burgess  
ELISABETH T. BURGESS  
- TRUSTEE -

**STATE OF MISSISSIPPI**

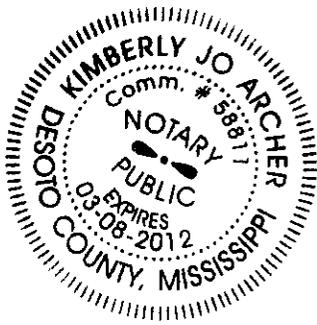
**COUNTY OF DESOTO**

Personally appeared before me, the undersigned authority in and for the said county and state, on this 2<sup>nd</sup> day of February, 2011, within my jurisdiction, the within named, **ELISABETH T. BURGESS**, who acknowledged that she is the Grantor and Trustee of the Elisabeth T. Burgess Revocable Living Trust dated February 2<sup>nd</sup>, 2011, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

  
NOTARY PUBLIC

**MY COMMISSION EXPIRES:**

3-8-2012



**EXHIBIT "A"**

Real property lying and being situated in DeSoto County, Mississippi, being more particularly described as follows, to-wit:

Lot 184 and 185, Section A, Lake Forrest Subdivision, Section 36, Township 1 South, Range 9 West, in DeSoto County, Mississippi, as shown on plat of record in Plat Book 12, Page 1-4, in the Office of the Chancery Clerk of DeSoto County, Mississippi, to which plat reference is made for a more particular description.

Also

323.84 acres, more or less, known as the "Bass Place" and more particularly described as the South Half (S ½) of Section One (1), Township Two (2), Range Ten (10) situated in DeSoto County, Mississippi.