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DESO TO COUNTY, MS
W.E. DAVIS, CH CLERK

SPARKMAN, ZUMMACH & PERRY, P.C.
ATTORNEYS AT LAW

RECORDING REQUIREMENTS OF M.C.A. §89-5-24

Prepared by/Return to:
Joseph M. Sparkman, Jr. MS # 9438
Sparkman, Zummach & Perry, P.C.
Attorneys at Law
Post Office Box 266
Southaven, MS 38671-0266
662-349-6900

Grantor: Eugene Morrison II and Jean Morrison
Grantor Address: 4969 Bakersfield Drive, Nesbit, Mississippi 38651
Grantor Telephone Number: Home- N/A Work-662-429-5925

Grantee: Euguene H. Morrison II Revocable Living Trust dated May 11, 2011
Grantee Address: 4969 Bakersfield Drive, Nesbit, Mississippi 38651
Grantee Telephone Number: Home- NONE Work- 662-429-5925

NAME OF INSTRUMENT: Certification of Trust

This Instrument Prepared By
GAINES & ASSOCIATES^{PLLC}
1770 Kirby Parkway, Suite 134
Memphis, TN 38138

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN: This Certification of Trust is offered to you in consideration of your opening and/or maintaining accounts for the trust named below, the undersigned certifies as follows:

1. The name of the trust is:

EUGENE H. MORRISON II REVOCABLE LIVING TRUST, dated May 11, 2011,
EUGENE H. MORRISON II and JEAN MORRISON, Trustees.

2. The name of the Trustmaker: EUGENE H. MORRISON II.
3. The names of the currently acting Trustees of the trust: EUGENE H. MORRISON II and JEAN MORRISON.

If the Trustmaker and the Trustmaker's spouse are serving jointly as Trustees, either of them may act for and conduct business on behalf of the trust as a Trustee without the consent of the other Trustee. In all other cases, when more than two Trustees are acting, the concurrence and joinder of a majority of Trustees is required to control in all matters pertaining to the administration of any trust under this agreement. If only two Trustees are acting, the concurrence and joinder of both shall be required.

4. During any period of time the Trustmaker is incapacitated, or upon the Trustmaker's death, JEAN MORRISON, shall serve as the successor Trustee. If JEAN MORRISON is unable to serve for any reason, then the following in the order listed shall serve as successor Trustee:
First, AMY D. ROMBERG and ORANGE COUNTY TRUST
COMPANY; and then
Second, ORANGE COUNTY TRUST COMPANY

Any third party may rely upon the authority of one (1) or more successors without proof of their succession.

5. The trust is currently in full force and effect.
6. The trust is a revocable trust.
7. The trust tax identification number is the Social Security number of the Trustmaker.
8. The trust authorizes you to accept orders and other instructions from the currently acting Trustee.

9. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
10. The Trustee is authorized to employ attorneys, accountants, registered investment advisors, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or managers to manage all or any part of the assets of the trust, and to delegate investment discretions to said manager or managers.
11. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustees.
12. To the best of the Trustee's knowledge, the trust has not been revoked, modified or amended in any manner that would cause the representations contained in this certification to be incorrect.
13. The undersigned Affiant is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and correct, under penalty of perjury.
14. This Certification of Trust is dated May 11, 2011.

Eugene H. Morrison II

 EUGENE H. MORRISON II,
 Trustee

Jean Morrison

 JEAN MORRISON,
 Trustee

STATE OF TENNESSEE

COUNTY OF SHELBY

The foregoing Certification of Trust was acknowledged before me by EUGENE H. MORRISON II and JEAN MORRISON as Trustees on May 11, 2011.

Witness my hand and official seal.

Katrina H. Gaines

 Notary Public
 My Commission expires: _____

