
CERTIFICATE OF TRUST

GRANTOR:

Nancy Carol Cassidy
9100 Hunters Run Drive
Olive Branch, MS 38654
(662) 895-3782

PRIMARY TRUSTEE:

Nancy Carol Cassidy, Trustee of the
Nancy Carol Cassidy Revocable Trust
Dated November 17, 2011
9100 Hunters Run Drive
Olive Branch, MS 38654
(662) 895-3782

INDEXING INSTRUCTIONS:

Lot 23, Section C, Hunters Run Subdivision, situated Section 16, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat recorded in Plat Book 22, page 59-60, Chancery Clerk's Office, DeSoto County, Mississippi

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 Grantor and the Primary Trustee of the **NANCY CAROL CASSIDY REVOCABLE TRUST DATED NOVEMBER 17, 2011**, a revocable grantor trust established by inter-vivos agreement (hereinafter "Trust Agreement") executed by the Grantor and the Primary Trustee (hereinafter "Trust") in accordance with § 91-9-7 of the Mississippi Code Annotated, as amended, and, by this Certificate, the Grantor and Primary Trustee hereby certify the following:

- (a) The name of the Trust is the **NANCY CAROL CASSIDY REVOCABLE TRUST DATED NOVEMBER 17, 2011**.
- (b) The street and mailing address of the office of the Trust are:

9100 Hunters Run Drive
Olive Branch, Mississippi 38654

The street and mailing address of the Primary Trustee are:

9100 Hunters Run Drive
Olive Branch, Mississippi 38654

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 street 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:

Successor: THOMAS P. CASSIDY, JR.
5258 Pelham Circle
Memphis, Tennessee 38120

First Alternate Successor: DOUGLAS S. CASSIDY
1796 Farish Downs Court
Collierville, Tennessee 38017

Second Alternate Successor: PAMELA S. YATSULA
8667 Dena Cove East
Cordova, Tennessee 38018

Third Alternate Successor: MICHAEL J. CASSIDY
1221 Temple Crest Drive
Franklin, Tennessee 37069

NANCY CAROL CASSIDY REVOCABLE TRUST DATED NOVEMBER 17, 2011
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(c) The name and street and mailing address of the Grantor are:

Nancy Carol Cassidy
9100 Hunters Run Drive
Olive Branch, Mississippi 38654

(d) 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.

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

(f) 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 Grantor and Primary Trustee further hereby certify 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 Grantor and Primary Trustee hereby certify 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.



NANCY CAROL CASSIDY,
Grantor & Primary Trustee

STATE OF TENNESSEE)
) SS:
COUNTY OF SHELBY)

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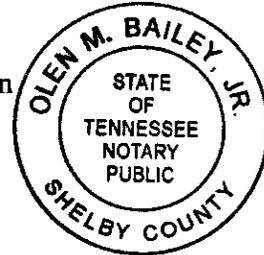
Personally came before me this 17th day of November, 2011, the above named NANCY CAROL CASSIDY, to me known to be the person who executed the foregoing instrument and acknowledged the same.



Notary Public
Shelby County, Tennessee
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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My Commission Expires April 6, 2014

NANCY CAROL CASSIDY REVOCABLE TRUST DATED NOVEMBER 17, 2011
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EXHIBIT A

The following described real property lying and being situated in DeSoto County, Mississippi, and more particularly described as follows:

Lot 23, Section C, Hunters Run Subdivision, situated Section 16, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat recorded in Plat Book 22, page 59-60, Chancery Clerk's Office, DeSoto County, Mississippi.