

Prepared by:

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Indexing Instructions:

Lot 68, Section "B", First Revision PLEASANT HILL ESTATES EAST SUBDIVISION, Sec. 7, T2S, R6W,
DeSoto County, Mississippi *PB 102 pg 43*

CERTIFICATE OF REVOCABLE TRUST AGREEMENT

As provided by Section 91-9-7, Mississippi Code of 1972, as amended, the following constitutes a Certificate of Revocable Trust Agreement of THE A. KEITH AND I. NELLE EARTHMAN REVOCABLE TRUST.

We, A. KEITH EARTHMAN and I. NELLE EARTHMAN, are the Trustors under a Revocable Living Trust Agreement dated the 12th day of September, 2012, wherein A. KEITH EARTHMAN and I. NELLE EARTHMAN are designated as Trustees. We have conveyed ownership of various assets to our Trustees to be held in trust. Our right of revocation is unrestricted and includes the right of amendment and the right to withdraw assets.

Trust Name: THE A. KEITH AND I. NELLE EARTHMAN REVOCABLE TRUST

Trust Address: 6530 Rolling Hills Drive, Olive Branch, MS 38654

Trust Phone Number: (662) 895-8917

Effective Date of Trust: The 12th day of September, 2012

Trustors: A. KEITH EARTHMAN and I. NELLE EARTHMAN (Address and phone same as Trust)

Original Trustees: A. KEITH EARTHMAN and I. NELLE EARTHMAN

Original Trustees' Current Address: 6530 Rolling Hills Drive, Olive Branch, MS 38654

Original Trustees' Phone Number: (662) 895-8917

First Successor Trustee: J. BENJAMIN EARTHMAN

First Successor Trustee's Current Address: 8902 East 324th Street, Denver, CO 80238

First Successor Trustee's Phone Number: (720) 201-2699

Second Successor Trustee: MEGAN N. EARTHMAN

Second Successor Trustee's Current Address: 8902 East 324th Street, Denver, CO 80238

Second Successor Trustee's Phone Number: (704) 299-7652

The Co-Trustors A. KEITH EARTHMAN and I. NELLE EARTHMAN shall serve as Co-Trustees of this Trust, and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter. Upon the death,

resignation or incapacity of either A. KEITH EARTHMAN or I. NELLE EARTHMAN as Trustee, the Successor Trustee shall be the other Trustor. Upon the death, resignation or incapacity of both A. KEITH EARTHMAN and I. NELLE EARTHMAN, the Successor Trustee shall be J. BENJAMIN EARTHMAN. Upon the death, resignation or incapacity of J. BENJAMIN EARTHMAN, the Successor Trustee shall be MEGAN N. EARTHMAN.

Primary Beneficiaries: A. KEITH EARTHMAN and I. NELLE EARTHMAN

Contingent Beneficiaries: As recited in the Trust Agreement

Date and Operating Time of Trust: The 12th day of September, 2012, to remain in effect until revoked or distribution of Trust Estate assets as provided in the Trust Agreement.

Possession of Property: Possession in Trustors/Trustees A. KEITH EARTHMAN and I. NELLE EARTHMAN under provisions of said Trust Agreement until such time as said Trust Agreement might be revoked or it becomes a management trust as provided within said Trust Agreement.

Powers of Trustee: The Trustee is given the powers granted a Trustee in the Trust Agreement as well as provided under the provisions of the Uniform Trustees' Powers Law, Section 91-9-101, *et seq.*, Mississippi Code of 1972, as amended, including the right to sell, exchange, assign, lease, encumber, deal with, or otherwise alienate all or any part of the Trust Estate, including real property comprising the Trust Estate, in any manner on such terms as our Trustee shall determine. The Trustors are designated as Trustees, to serve until their death, resignation or incompetence and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter.

Interpretation: The laws of the State of Mississippi shall govern with respect to the validity and interpretation of this instrument.

Real property interests conveyed to the Trust: described in Exhibit A attached hereto. Future conveyances of real property interests to or from the Trust will be reflected in the land records of the applicable Chancery Clerk.

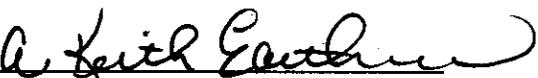
DATED this the 12 day of September, 2012.

TRUSTORS:


A. KEITH EARTHMAN


I. NELLE EARTHMAN

TRUSTEES:


A. KEITH EARTHMAN


I. NELLE EARTHMAN

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named A. KEITH EARTHMAN and I. NELLE EARTHMAN, Trustors and Trustees, who acknowledged that they signed and delivered the above and foregoing Certificate of Revocable Trust Agreement on the day and in the year therein mentioned as their voluntary act and deed and for the purposes recited therein and in their representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 12 day of September, 2012.



R Kelly Kyle
NOTARY PUBLIC

EXHIBIT "A"

In DeSoto County, Mississippi:

Lot 68, Section "B", First Revision, PLEASANT HILL ESTATES EAST
SUBDIVISION located in Section 7, Township 2 South, Range 6 West,
DeSoto County, Mississippi as per revised plat of record in Plat Book 102,
Page 43 in the Chancery Clerk's Office of DeSoto County, Mississippi.