

APPOINTMENT OF SUBSTITUTED TRUSTEE

Pursuant to the power and authority conferred by that certain Deed of Trust by Dan James to Joel P. Walker, for the use and benefit of Mamie Entriiken and Elizabeth E. Cooke, dated June 15, 1990, and recorded on June 19, 1990, in Book 511 at Page 453 of the records in the office of the Chancery Clerk of DeSoto County, Mississippi, the undersigned, Phillip Ralph Brooks and Edward Entriikin, Co-Executors of the Estate of Elizabeth E. Cooke, deceased, beneficiaries, owners and holders of said Deed of Trust, and pursuant to the authority of that certain Decree of the Chancery Court of DeSoto County, Mississippi, in Cause No. 91-11-1297, styled "In the Matter of the Estate of Elizabeth E. Cooke, Deceased", dated November 12, 1991, do hereby appoint and substitute H. Wingfield Glover, Jr., as Substituted Trustee in the place and stead of Joel P. Walker, the trustee named therein.

Said Substituted Trustee shall have all the powers and authority granted to the original trustee in said Deed of Trust.

WITNESS OUR SIGNATURES, this the 28th day of February, 1994.

STATE MS.-DESOTO CO.
J.K. FILED
C.K.
MAR 2 3 52 PM '94

ESTATE OF ELIZABETH E. COOKE,
DECEASED

By: Phillip Ralph Brooks
PHILLIP RALPH BROOKS, CO-EXECUTOR

BK 691 PG 774
FILED IN CLK.
By: P. Starkey DC

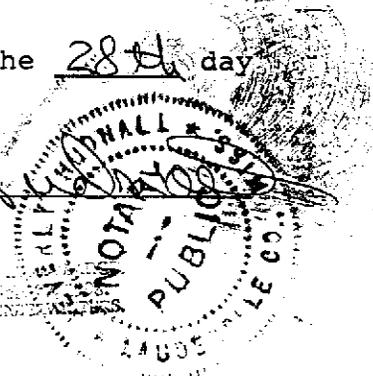
By: Edward Entriikin
EDWARD ENTRIKIN, CO-EXECUTOR

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, Phillip Ralph Brooks, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein written as his act and deed as one of the Co-Executors of said estate.

GIVEN under my hand and official seal, this the 28th day of February, 1994.

[Signature]
NOTARY PUBLIC



My Commission Expires:

STATE OF MISSISSIPPI

COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the above county and state, Edward Entrikin, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein written as his act and deed as one of the Co-Executors of said estate.

GIVEN under my hand and official seal, this the 2 day of March, 1994.

W. David Chancy Not. 12438
NOTARY PUBLIC

My Commission Expires:

5/22/1996

H. WINGFIELD GLOVER, JR.
WILLIAMS & GLOVER
P. O. BOX 5514
MERIDIAN, MS 39302-5514
(601) 693-1301
MSBN: 4870

