APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, on the 13th day of February, 1991, DAVID LEE THOMPSON and wife, JORJI G. THOMPSON (individually and doing business as DJ's Travel Mart), executed a Deed of Trust to BOYD L. RHODES, JR. and JAMES E. BUCHANAN, Trustees for the benefit of RIVER OIL COMPANY, which Deed of Trust is of record in Real Estate Trust Deeds Book 534 at Page 499 of the records of Deeds of Trust in the Office of the Chancery Clerk of DeSoto County, Mississippi;

WHEREAS, the aforesaid RIVER OIL COMPANY has elected to substitute COLMON S. MITCHELL as Trustee in and for the above mentioned Deed of Trust in lieu and in place of BOYD L. RHODES, JR. and JAMES E. BUCHANAN.

NOW, THEREFORE, RIVER OIL COMPANY, the owner and holder of the above described Deed of Trust and the indebtedness secured thereby, acting by and through its duly authorized officer, does hereby constitute and appoint COLMON S. MITCHELL, as Substituted Trustee in said Deed of Trust in the place and stead of BOYD L. RHODES, JR. and JAMES E. BUCHANAN and does hereby confer upon said COLMON S. MITCHELL full and complete power to execute said trust as Substituted Trustee as provided by the terms of the aforementioned Deed of Trust.

WITNESS THE SIGNATURE and seal of RIVER OIL COMPANY, this the 31 day of March, 1995.

RIVER OIL COMPANY

By: [signature]

Title: Chairman

STATE MS.-DESOTO CO.
FILED

APR 4 10 09 AM '95

BK 756 PG 11
W.E. DAVIS CH. CLK.
by B Cleveland DC

SMITH, PHILLIPS,
MITCHELL, SCOTT
& RUTHERFORD
ATTORNEYS AT LAW
[redacted] BATES STREET
P.O. DRAWER 193
[redacted]VILLE, MS 38606
[redacted]NE (601) 563-4613

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said County and State, on this 31 day of March, 1995, within my jurisdiction, the within named James L. Fei, Jr., who acknowledged that he is the Chairman of RIVER OIL COMPANY, a Tennessee corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Barbara A. Garcia
NOTARY PUBLIC

NOTARY PUBLIC AT LARGE

(SEAL)

My Commission Expires: My Commission Expires April 18, 1998

I, PHILLIPS,
IELL, SCOTT
THERFORD
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