

APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, AirPro Heating And Cooling, Inc., also known as AirPro, Inc., executed a deed of trust to Roger D. McDaniel, Trustee, for the benefit of Valley Supply, Inc., said deed of trust being recorded in Deed of Trust Book 926, Page 243, in the office of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, the said Valley Supply, Inc. desires to appoint a Successor Trustee as allowed by the terms of said deed of trust recorded in Deed of Trust Book 926, Page 243;

NOW, THEREFORE, Valley Supply, Inc., a corporation, does hereby name and appoint James W. Amos as Successor Trustee of said deed of trust.

The Chancery Clerk of DeSoto County, Mississippi, is hereby authorized to make a notation on the margin of said deed of trust recorded in Deed of Trust Book 926, Page 243 of this appointment.

In all other respects said deed of trust shall remain in full force and effect.

WITNESS the signature of Valley Supply, Inc. by its duly authorized

STATE MS. - DESOTO CO.
FILED

FEB 23 11 53 AM '98

BK 972 PG 337
W.E. DAVIS CH. CLK.

officer this the 19th day of February, 1998.

VALLEY SUPPLY, INC.

BY: R. G. Floyd V.P.

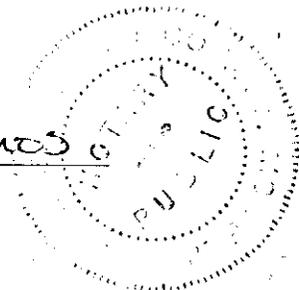
(Name and title)

STATE OF Mississippi
COUNTY OF DeSoto

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the above named R. G. Floyd, Vice-President (Name and title) of Valley Supply, Inc., a corporation, who acknowledged that he signed and delivered the above and foregoing instrument on the day and date therein mentioned as the free and voluntary act and deed of said corporation after being first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this 19th day of February, 1998.

Elmer B. Amos
Notary Public



My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 29, 2000
BONDED THRU STEGALL NOTARY SERVICE