

SUBSTITUTION OF TRUSTEE

WHEREAS, on March 10, 1993, Warren W. Sullivan and wife, Mary J. Sullivan executed a certain deed of trust to Arnold R. Henson as Trustee for the benefit of Farm Credit Bank of Texas, which deed of trust is of record in the office of the Chancery Clerk of DeSoto County, Mississippi in Mortgage Book 628 at Page 442; and

WHEREAS, said Deed of Trust was assigned to Federal Land Bank Association of North Mississippi, FLCA, by instrument dated April 1, 1999, and recorded in Mortgage Book 1130 at Page 732 in the office of the Chancery Clerk of DeSoto County, Mississippi; and

WHEREAS, Federal Land Bank Association of North Mississippi, FLCA, desires to substitute James R. Johnson, III in place and stead of Arnold R. Henson in said Deed of Trust:

NOW, THEREFORE, the undersigned Federal Land Bank Association of North Mississippi, FLCA does hereby substitute and appoint James R. Johnson, III as Trustee in place of Arnold R. Henson in said Deed of Trust, and does hereby confer upon the said James R. Johnson, III full and complete power to execute said trust as Trustee as provided by the terms of the aforesaid deed of trust.

WITNESS THE SIGNATURE on this the 9TH day of March, 2001.

Federal Land Bank Association of North Mississippi, FLCA

By:

Joe Hill

JOE HILL - VICE-PRESIDENT

STATE MS.-DESOTO CO.
FILED
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W.E. DESOTO CH. CLK.

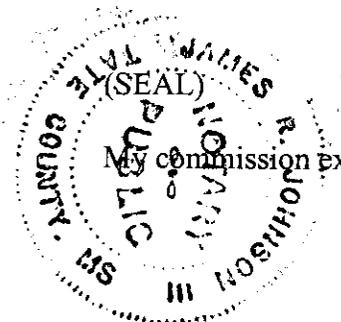
STATE OF MISSISSIPPI

COUNTY OF TATE

Personally appeared before me, the undersigned authority, in and for county and state aforesaid, the within named **JOE HILL as VICE-PRESIDENT of Federal Land Bank Association of North Mississippi, FLCA**, who did acknowledge to me that he signed and delivered the above and foregoing instrument on the day and year therein mentioned as his free and voluntary act and deed..

GIVEN UNDER MY HAND and official seal of office on this the 9th day of March, 2001.

James R. Johnson, III
TITLE: NOTARY PUBLIC



My commission expires: 7/5/04

PREPARED BY:

James R. Johnson, III
309 West Main Street
Senatobia, MS 38668
662/562-5234