



Trustmark National Bank

Land Deed of Trust

THIS INDENTURE, made and entered into this day by and between **HERBERT H. HAWKS, TRUSTEE FOR THE HERBERT H. HAWKS REVOCABLE LIVING TRUST DATED SEPTEMBER 29, 1997 AND ROBERT LUELL WOODS, TRUSTEE FOR THE ROBERT LUELL WOODS REVOCABLE LIVING TRUST DATED JULY 17, 1992** whose address is **7005 HOLLY SPRINGS ROAD, HERNANDO, DESOTO COUNTY, MISSISSIPPI** as Grantor (herein designated as "Debtor"), and **T. Harris Collier, III as Trustee, and Trustmark National Bank, Hernando, Mississippi** as beneficiary (herein designated as "Secured Party"),

WITNESSETH:

WHEREAS, Debtor is indebted to Secured Party in the full sum of **ONE MILLION ONE HUNDRED FORTY SIX THOUSAND THREE HUNDRED FORTY FOUR AND NO/100 DOLLARS (\$1,146,344.00)** evidenced by one Promissory Note of even date herewith in favor of Secured Party, bearing interest from **date** at the rate specified in the note _____ providing for payment of attorney's fees for collection if not paid according to the terms thereof and being due and payable as set forth below:

Accrued interest payable quarterly beginning on the 11th day of August, 2004 and the sum of \$114,625.00 to be applied to principal on the 11th day of May, 2005 and annually thereafter, such payments to continue in like manner until the principal and interest are fully paid, with the final payment of principal and interest, if not sooner paid, shall be due and payable on the 11th day of May, 2008.

WHEREAS, Debtor desires to secure prompt payment of (a) the indebtedness described above according to its terms and any extensions thereof, (b) any additional and future advances with interest thereon which Secured Party may make to Debtor as provided in Paragraph 1, (c) any other indebtedness which Debtor may now or hereafter owe to Secured Party as provided in Paragraph 2 and (d) any advances with interest which Secured Party may make to protect the property herein conveyed as provided in Paragraphs 3, 4, 5 and 6 (all being herein referred to as the "Indebtedness").

NOW THEREFORE, in consideration of the existing and future Indebtedness herein recited, Debtor hereby conveys and warrants unto Trustee the land described below situated in the

City of _____ County of **DESOTO** State of Mississippi:

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION.

**INDEXING INSTRUCTIONS:
IN NW ¼ AND IN S ½ OF SECTIONS 4 AND 5, TOWNSHIP 3 SOUTH, RANGE 5 WEST, DESOTO COUNTY, MISSISSIPPI.**

STATE MS.-DESOTO CO.
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together with all improvement and appurtenances now or hereafter erected on, and all fixtures of any and every description now or hereafter attached to said land (all being herein referred to as the "Property"). Notwithstanding any provision in this agreement or in any other agreement with Secured Party, the Secured Party shall not have a non-possessory security interest in and its Collateral or Property shall not include any household goods (as defined in Federal Reserve Board Regulation AA, Subpart B), unless the household goods are identified in a security agreement and are acquired as a result of a purchase money obligation. Such household goods shall only secure said purchase money obligation (including any refinancing thereof).

THIS CONVEYANCE, HOWEVER, IS IN TRUST to secure prompt payment of all existing and future indebtedness due by Debtor to Secured Party under the provisions of this Deed of Trust. If Debtor shall pay said indebtedness promptly when due and shall perform all covenants made by Debtor, then this conveyance shall be void and of no effect. If Debtor shall be in default as provided in paragraph 9, then, in that event, the entire Indebtedness, together with all interest accrued thereon, shall, at the option of Secured Party, be and become at once due and payable without notice to Debtor, and Trustee shall, at the request of Secured Party, sell the Property conveyed, or a sufficiency thereof, to satisfy the Indebtedness at public outcry to the highest bidder for cash. Sale of the property shall be advertised for three consecutive weeks preceding the sale in a newspaper published in the county where the Property is situated, or if none is so published, then in some newspaper having a general circulation therein, and by posting a notice for the same time at the courthouse of the same county. The notice and advertisement shall disclose the names of the original debtors in this Deed of Trust. Debtors waive the provision of Section 89-1-55 of the Mississippi Code of 1972 as amended, if any, as far as this section restricts the right of Trustee to offer at sale more than 160 acres at a time, and Trustee may offer the property herein conveyed as a whole, regardless of how it is described.

If the Property is situated in two or more counties, or in two judicial districts of the same county, Trustee shall have full power to select in which county, or judicial district, the sale of the property is to be made, newspaper advertisement published and notice of sale posted, and Trustee's selection shall be binding upon Debtor and Secured Party. Should Secured Party be a corporation or an unincorporated association, then any officer thereof may declare Debtor to be in default as provided in Paragraph 9 and request Trustee to sell the Property. Secured Party shall have the same right to purchase the property at the foreclosure sale as would a purchaser who is not a party to this Deed of Trust.

IT IS AGREED that this conveyance is made subject to the covenants, stipulations and conditions set forth below which shall be binding upon all parties hereto.

1. This Deed of Trust shall also secure all future and additional advances which Secured Party may make to Debtor from time to time upon the security herein conveyed. Such advances shall be on such terms as to amount, maturity and rate of interest as may be mutually agreeable to both Debtor and Secured Party. Any such advance may be made to any one of the Debtors should there be more than one, and if so made, shall be secured by this Deed of Trust to the same extent as if made to all Debtors.

2. This Deed of Trust shall also secure any and all other Indebtedness of Debtor due to Secured Party with interest thereon as specified, or of any one of the Debtors should there be more than one, whether direct or contingent, primary or secondary, sole, joint or several, now existing or hereafter arising at any time before cancellation of this Deed of Trust. Such Indebtedness may be evidenced by note, open account, overdraft, endorsement, guaranty or otherwise.

3. Debtor shall keep all improvements on the land herein conveyed insured against fire, all hazards included within the term "extended coverage", flood in areas designated by the U. S. Department of Housing and Urban Development as being subject to overflow and such other hazards as Secured Party may reasonably require in such amounts as Debtor may determine but for not less than the Indebtedness secured by this Deed of Trust. All policies shall be written by reliable insurance companies acceptable to Secured Party, shall include standard loss payable clauses in favor of Secured Party and shall be delivered to Secured Party. Debtor shall promptly pay when due all premiums charged for such insurance, and shall furnish Secured Party the premium receipts for inspection. If the Debtor fails to maintain insurance coverage as described above, Secured Party may, at Secured Party's option, obtain coverage to protect Secured Party's rights in the property in accordance with paragraph 6 hereof. Secured Party may obtain coverage from a carrier of Secured Party's choice. In the event of a loss covered by the insurance in force, Debtor shall promptly notify Secured Party who may make proof of loss if timely proof is not made by Debtor. All loss payments shall be made directly to Secured Party as loss payee who may either apply the proceeds to the repair or restoration of the damaged improvements or to the Indebtedness of Debtor or release such proceeds in whole or in part to Debtor.

4. Debtor shall pay all taxes and assessments, general or special, levied against the Property or upon the interest of Trustee or Secured Party therein, during the term of this Deed of Trust before such taxes or assessments become delinquent, and shall furnish Secured party the tax receipts for inspection. Should Debtor fail to pay all taxes and assessments when due, Secured Party shall have the right, but not the obligation, to make these payments.

5. Debtor shall keep the Property in good repair and shall not permit or commit waste, impairment or deterioration thereof. Debtor shall use the Property for lawful purposes only. Secured Party may make or arrange to be

made entries upon and inspections of the Property after first giving Debtor notice prior to any inspection specifying a just cause related to Secured Party's interest in the Property. Secured Party shall have the right, but not the obligation, to cause needed repairs to be made to the Property after first affording Debtor a reasonable opportunity to make the repairs.

Should the purpose of the primary Indebtedness for which this Deed of Trust is given as security be for construction of improvements on the land herein conveyed, Secured Party shall have the right to make or arrange to be made entries upon the Property and inspections of the construction in progress. Should Secured Party determine that Debtor is failing to perform such construction in a timely and satisfactory manner, Secured Party shall have the right, but not the obligation, to take charge of and proceed with the construction at the expense of Debtor after first affording Debtor a reasonable opportunity to continue the construction in a manner agreeable to Secured Party.

6. Any sums advanced by Secured Party for insurance, taxes, repairs or construction as provided in Paragraphs 3, 4 and 5 shall be secured by this Deed of Trust as advances made to protect the Property and shall be payable by Debtor to Secured party, with interest at the rate specified in the note representing the primary Indebtedness, within thirty days following written demand for payment sent by Secured Party to Debtor by certified mail. Receipts for insurance premiums, taxes and repair or construction costs for which Secured Party has made payment shall serve as conclusive evidence thereof.

7. As additional security Debtor hereby assigns to Secured Party all rents accruing on the Property. Debtor shall have the right to collect and retain the rents as long as Debtor is not in default as provided in Paragraph 9. In the event of default, Secured Party in person, by an agent or by a judicially appointed receiver shall be entitled to enter upon, take possession of and manage the Property and collect the rents. All rents so collected shall be applied first to the costs of managing the Property and collecting the rents, including fees for a receiver and an attorney, commissions to rental agents, repairs and other necessary related expenses and then to payments on the Indebtedness.

8. If all or any part of the Property, or an interest therein, is sold or transferred by Debtor, excluding (a) the creation of a lien subordinate to this Deed of Trust, (b) a transfer by devise, by descent or by operation of law upon the death of a joint owner or (c) the grant of a leasehold interest of three years or less not containing an option to purchase, Secured Party may declare all the Indebtedness to be immediately due and payable. Secured Party shall be deemed to have waived such option to accelerate if, prior or subsequent to the sale or transfer, Secured Party and Debtor's successor in interest reach agreement in writing that the credit of such successor in interest is satisfactory to Secured Party and that the successor in interest will assume the Indebtedness so as to become personally liable for the payment thereof. Upon Debtor's successor in interest executing a written assumption agreement accepted in writing by Secured Party, Secured Party shall release Debtor from all obligations under the Deed of Trust and the Indebtedness.

If the conditions resulting in a waiver of the option to accelerate are not satisfied, and if Secured Party elects not to exercise such option, then any extension or modification of the terms of repayment from time to time by Secured Party shall not operate to release Debtor or Debtor's successor in interest from any liability imposed by this Deed of Trust or by the Indebtedness.

If Secured Party elects to exercise the option to accelerate, Secured Party shall send Debtor notice of acceleration by certified mail. Such notice shall provide a period of thirty days from the date of mailing within which Debtor may pay the Indebtedness in full. If Debtor fails to pay such Indebtedness prior to the expiration of thirty days, Secured Party may, without further notice to Debtor, invoke any remedies set forth in this Deed of Trust.

9. Debtor shall be in default under the provisions of this Deed of Trust if Debtor (a) shall fail to comply with any of Debtor's covenants or obligations contained herein, (b) shall fail to pay any of the Indebtedness secured hereby, or any installment thereof or interest thereon, as such Indebtedness, installment or interest shall be due by contractual agreement or by acceleration, (c) shall become bankrupt or insolvent or be placed in receivership, (d) shall, if a corporation, a partnership or an unincorporated association, be dissolved voluntarily or involuntarily, or (e) if Secured Party in good faith deems itself insecure and its prospect of repayment seriously impaired.

10. Secured Party may at any time, without giving formal notice to the original or any successor Trustee, or to Debtor, and without regard to the willingness or inability of any such Trustee to execute this trust, appoint another person or succession of persons to act as Trustee, and such appointee in the execution of this trust shall have all the powers vested in and obligations imposed upon Trustee. Should Secured Party be a corporation or an unincorporated association, then any officer thereof may make such appointment.

11. Each privilege, option or remedy provided in this Deed of Trust to Secured Party is distinct from every other privilege, option or remedy contained herein or afforded by law or equity, and may be exercised independently, concurrently, cumulatively or successively by Secured Party or by any other owner or holder of the Indebtedness. Forbearance by Secured Party in exercising any privilege, option or remedy after the right to do so has accrued shall not constitute a waiver of Secured Party's right to exercise such privilege, option or remedy in event of any subsequent accrual.

12. The words "Debtor" or "Secured Party" shall each embrace one individual, two or more individuals, a

corporation, a partnership or an unincorporated association, depending on the recital herein of the parties to this Deed of Trust. The covenants herein contained shall bind, and the benefits herein provided shall inure to, the respective legal or personal representatives, successors or assigns of the parties hereto subject to the provisions of Paragraph 8. If there be more the one Debtor, then Debtor's obligations shall be joint and several. Whenever in this Deed of Trust the context so required, the singular shall include the plural and the plural the singular. Notices required herein from Secured Party to Debtor shall be sent to the address of Debtor shown in this Deed of Trust.

IN WITNESS WHEREOF, Debtor has executed this Deed of Trust on the 11th day of May, 2004.

CORPORATE, PARTNERSHIP OR ASSOCIATION SIGNATURE
HERBERT H. HAWKS, TRUSTEE FOR THE HERBERT H. HAWKS REVOCABLE LIVING TRUST DATED SEPTEMBER 29, 1997 AND ROBERT LUELL WOODS, TRUSTEE FOR THE ROBERT LUELL WOODS REVOCABLE LIVING TRUST DATED JULY 17, 1992

INDIVIDUAL SIGNATURES

Name of Debtor

Herbert H. Hawks
BY: HERBERT H. HAWKS, TRUSTEE

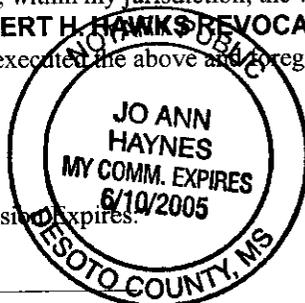
Robert Luell Woods, Trustee
BY: ROBERT LUELL WOODS, TRUSTEE

Prepared By:
Trustmark National Bank
DeWayne Flagg/First Vice President
2510 Highway 51 South
Hernando, MS 38632
(662) 429-5251

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 11TH day of MAY, 2004, within my jurisdiction, the within named HERBERT H. HAWKS, who acknowledged that he is TRUSTEE FOR THE HERBERT H. HAWKS REVOCABLE LIVING TRUST DATED SEPTEMBER 29, 1997 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.



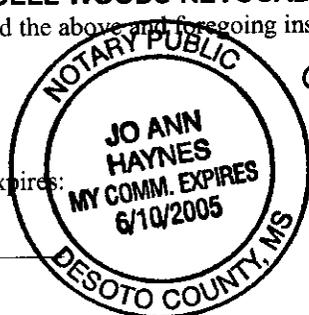
Jo Ann Haynes
NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 11TH day of MAY, 2004, within my jurisdiction, the within named ROBERT LUELL WOODS, who acknowledged that he is TRUSTEE FOR THE ROBERT LUELL WOODS REVOCABLE LIVING TRUST DATED JULY 17, 1992 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.



Jo Ann Haynes
NOTARY PUBLIC

My Commission Expires:

EXHIBIT "A"

TRACT I

That certain 58.74 acre tract in the northwest 1/4 of Section 4, T-3-S, R-5-W, DeSoto County, Mississippi being tract #1 of the Herbert H. Hawks and Robert Luell Woods property as recorded in General Warranty Deed Book 417, Page 408, and also, formerly, a part of the Byhalia Creek Farms, Inc. Property, as recorded in Warranty Deed Book 128, Page 195 in the Chancery Clerk's Office of DeSoto County, Mississippi, being more particularly described as follows:

BEGINNING at a 3/8" re-bar with cap marked #1813, (set) at the intersection of the south right-of-way of Byhalia Stonewall Road (state aid project #17 (42), as recorded in road right-of-way Deed in Book 180, Page 242, and the west line of the Byhalia Creek Farm, Inc. 707.013 acre tract, as recorded in Warranty Deed Book 128 Pages 95-102, said point being S 1° 01' 24" E 21.84 feet, from the northwest corner of section 4, T-3-S, R-5-W, DeSoto County, Mississippi; thence eastwardly along the south right-of-way of said road, as monumented, the following courses: thence along a curve to the right with a delta of 02° 10' 09", having a radius of 2824.79 feet, and a arc length of 106.94 feet, with a chord bearing and distance of S88° 18' 02" E, 106.93 feet to a conc. r/w mon; thence S87° 03' 36" E 292.88 feet, to a conc. Mon.; thence along a curve to the left with a delta angle of 04° 46' 30", having a radius of 2905.64 feet, and a arc length of 242.15 feet, with a chord bearing and distance of S89° 24' 45" E 242.08 feet, to a conc. r/w mon; thence N88° 17' 46" E 938.15 feet, to a conc. r/w mon.; thence along a curve to the left, with a delta angle of 06° 35' 13", having a radius of 1949.80 feet, and a arc length of 224.15 feet, with a chord bearing and distance of N84° 40' 31" E 224.03 feet, to a 3/8" re-bar, with cap #1813 (set); thence, leaving the road right-of-way N 89° 48' 14" E along the north line of said section 4, a distance of 203.55 feet, to a 3/8" re-bar, with cap #1813, (set) at the northwest corner of the Wade L. Burrows 100 acre tract, as recorded in General Warranty Deed, in Book 43, Page 383; thence S 0° 39' 18" E along the west line of said 100 acre tract, 1320.00 feet, to a 3/8" re-bar, with cap #1813 (set) at the south west corner of said 100 acre tract; thence N 89° 24' 34" W 1995.37 feet to a 3/8" re-bar, with cap #1813, (set) in the east line of the J.H. Davenport 44.5 acre tract, as recorded in Warranty Deed Book 55 Page 433; thence N 2° 35' 33" W along the east line of said 44.5 acre tract, as evidenced by an old wire fence 106.90 feet, to an old 1" crimped top iron pipe, at a fence corner; thence N 1° 01' 24" W generally following an old wire fence, 1164.04 feet to the point of the **BEGINNING**, containing 58.74 acres, more or less.

TRACT II

That certain 88.90 acre tract in Section 4, T-3-S, R-5-W, DeSoto County, Mississippi being tract 2 of the Herbert H. Hawks and Robert Luell Woods property as recorded in general Warranty Deed Book 417 Page 408-412, and also formerly a part of the Byhalia Creek Farms, Inc. Property, as recorded at Warranty Deed Book 128, Page 95, in the Chancery Clerk's office, DeSoto County, Mississippi, being more particularly described as follows:

BEGINNING at an old 1 1/2" angle iron, at the southwest corner of the northwest 1/4 of said section 4, said point being the southeast corner of the J.H. Davenport 44.5 acre tract, as recorded in Warranty Deed Book 55, page 433; thence N 2° 35' 33" W, along the east line of said 44.5 acre tract, as evidenced by an old wire fence, 1347.47 feet to a 3/8" re-bar, with cap #1813, (set); thence, S 89° 24' 34" E 1995.37 feet, to a 3/8" re-bar, with cap #1813, (set), at the southwest corner of the Wade L. Burrows 100 acre tract, as recorded in General Warranty Deed Book 43 Page 383; thence N 89° 48' 27" E, along the south line of said 100 acre tract, 714.19 feet, to a 3/8" re-bar, with cap #1813, (set); thence S 87° 49' 42" E, along the north line of tract 2, a distance of 307.18 feet, to a cotton picker spindle, (found) in the centerline of Myers Road; thence southwardly along the centerline of Myers road, the following courses to Mag nails, (set); thence S11° 15' 07" E 207.37 feet; thence S 10° 56' 17" E 145.49 feet; thence S 4° 19' 47" E 69.77 feet; thence S 2° 32' 41" W 85.16 feet; thence S 15° 13' 09" W 89.84 feet; thence S 21° 50' 25" W 241.58 feet; thence S 25° 03' 19" W 280.68 feet; thence S21° 35' 00" W 226.08 feet to a cotton picker spindle (found); thence S 89° 09' 17" W along the north line of tract 3, a distance of 2709.82 feet, to the point of **BEGINNING**, containing 88.90 acres, more or less. Lying in the NW 1/4.

TRACT III

That certain 76.08 acre Tract in Sections 4 and 5, T-3-S, R-5-W, DeSoto County, Mississippi, being tract 3 of the Herbert H. Hawks and Robert Luell Woods property as recorded in General Warranty Deed Book 417 Pages 408-412, and also formerly a part of the Byhalia Creek Farms, Inc. Tract recorded at Warranty Deed in Book 128, Page 95 of the Chancery Clerk's Office in DeSoto County, State of Mississippi, being more particularly described as follows:

BEGINNING at an old 1 ½" angle iron (found), at the southwest corner of the northwest 1/4 of said Section 4; thence N 89° 09' 17" E 2709.82 feet, to a cotton picker spindle, (found) in the centerline of Myers road; thence southwardly, along the centerline of Myers Road, the following courses, to Mag nails (set); thence S 18° 28' 43" W 198.73 feet; thence S 16° 23' 28" W 270.63, (feet); thence S 15° 49' 51" W 247.70, (feet); thence S 15° 01' 54" W 204.15 feet, to a cotton picker spindle (found); thence leaving the road N 89° 25' 98" W 3811.33 feet, to a metal post (found), in the east line of Pine Ridge Subdivision, as recorded in Plat Book 59 Page 42; thence northwardly along the east line of Pine Ridge Subdivision, the following courses to a metal post (found); N 1° 01' 22" W 43.34 feet; thence N 2° 16' 48" W 136.55 feet; thence N 2° 57' 25" W 65.87 feet; thence N 0° 02' 55" W 274.42 feet, to a 3/8" re-bar (set), with cap no. 1813; thence N 1° 53' 56" W 300.78 feet, to an old 1" crimped top iron pipe in conc., at the northeast corner of said Subdivision; thence S 89° 21' 05" E along the south line of the J.H. Davenport 44.5 acre tract, as recorded in Warranty Deed Book 55 Page 433, a distance of 1,361.38 feet, to the point of BEGINNING, containing 76.08 acres, more or less. Lying in the N/W 1/4.

Less & Except the following described property:

DESCRIPTION: A parcel of land containing 0.34 acres, more or less, located in the Northwest Quarter (NW 1/4) of Section 4, Township 3 South, Range 5 West in DeSoto County, Mississippi, and being more particularly described as follows:

Beginning at a 3/8 inch rebar with cap marked #1813 (found) at the intersection of the south right-of-way of State Aid Project No. 17 (42), known as Byhalia-Stonewall Road, as recorded in road right-of-way Deed Book 180, Page 242, and the west line of the Byhalia Creek Farms, Inc., a 707.013 acre tract as recorded in Warranty Deed Book 128, pages 95-102, said point being S 01 degrees 01 minutes 24 seconds E at a distance of 21.84 feet from the northwest corner of Section 4, T-3-S, R-5-W, DeSoto County, Mississippi; run thence eastwardly along the south right-of-way of said road along a curve to the right having a radius of 2,824.79 feet, a chord bearing of S 88 degrees 18 minutes 02 seconds E and an arc length of 106.94 feet to a concrete right-of-way marker found, continue eastwardly along said south right-of-way line S 87 degrees 03 minutes 36 seconds E a distance of 38.81 feet to a ½" rebar set; run thence S 35 degrees 57 minutes 34 seconds W a distance of 241.91 feet to a ½" rebar set; run thence N 01 degrees 01 minutes 24 seconds W a distance of 201.00 feet to the point of beginning, said parcel containing 0.377 acres more or less.

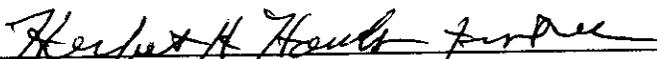
TRACT IV

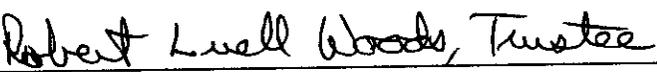
That certain 14.37 acre tract lying in the south ½ of Sections 4 & 5, TW-3-S, R-5-W DeSoto County, Mississippi, being a part of the Byhalia Creek Farms, Inc., property as recorded in Warranty Deed Book 128, Pages 95-102, in the Chancery Court Clerk's Office of DeSoto County, Mississippi, the same being more particularly described as follows:

BEGINNING at a metal post, (found) at the Southwest corner of tract 3, of the Herbert H. Hawks and Robert Luell Woods property, as recorded in General Warranty Deed Book 417, Page 408, said point being in the east line of Lot #16, of the Pine Ridge Subdivision, as recorded in Plat Book 59, Page 42, thence, N 1 degree 01 minutes 22 seconds W, 509.60 feet, from the north line of Lot #16, said point being S 59 degrees 24 minutes 25 seconds W 1581.64 feet, from the northeast corner of the southeast ¼ of said Section 5; thence, S 89 degrees 25 minutes 08 seconds E, along the south line of said tract 3, a distance of 3811.33 feet, to a cotton picker spindle, (found) in the center line of Myers Road; thence, S 15 degrees 01 minutes 54 seconds W along the center line of Myers Road, 170.68 feet to a cotton picker spindle, (set); thence N 89 degrees 25 minutes 08 seconds W 3764.11 feet, to a 3/8" rebar with cap #1813, (set); thence N 1 degree 01 minutes 22 seconds W, along the east line of said Lot #16, a distance of 165.34 feet, to the point of BEGINNING, containing 14.37 acres, more or less.

SIGNED FOR IDENTIFICATION PURPOSE THE 11TH DAY OF MAY, 2004:

HERBERT H. HAWKS, TRUSTEE FOR THE HERBERT H. HAWKS
REVOCABLE LIVING TRUST DATED SEPTEMBER 29, 1997 AND ROBERT
LUELL WOODS, TRUSTEE FOR THE ROBERT LUELL WOODS REVOCABLE
LIVING TRUST DATED JULY 17, 1992


BY: HERBERT H. HAWKS, TRUSTEE


BY: ROBERT LUELL WOODS, TRUSTEE