

SUBSTITUTION OF TRUSTEE

WHEREAS, on the 23rd day of February 2005, a Land Deed of Trust ("Deed of Trust") was executed by Robin L. Hogue, as Assistant Secretary of Carlex Homes, Inc., to Thomas F. Baker, IV as Trustee for First Tennessee Bank National Association, as beneficiary, which Deed of Trust is recorded in the office of the Chancery Clerk of DeSoto County, Mississippi in Book 2,169, Page 225; and

WHEREAS, under the terms of said Deed of Trust First Tennessee Bank National Association is authorized to appoint a trustee in the place and stead of the original trustee named in said Deed of Trust or in place of any succeeding trustee.

NOW, THEREFORE, First Tennessee Bank National Association does hereby appoint and constitute D. B. Bridgforth as Substitute Trustee in the place and stead of Thomas F. Baker, IV, the original trustee named in said Deed of Trust. The said D. B. Bridgforth is hereby given all rights, powers, and privileges of the original trustee named in said Deed of Trust.

WITNESS my signature, this the 12th day of September, 2008.

FIRST TENNESSEE BANK NATIONAL
ASSOCIATION

By: Stephen R. Brimm
Stephen R. Brimm, Vice President

STATE OF TENNESSEE
COUNTY OF SHELBY

THIS DAY PERSONALLY appeared before me, the undersigned authority in and for the state and county aforesaid, the within named **Stephen R. Brimm**, who acknowledged that he is the Vice-President of First Tennessee Bank National Association, a Tennessee banking 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.

Given under my hand and official seal this the 12th day of September, 2008.

Christine Pigram
Notary Public



This instrument prepared by:
D. B. Bridgforth (MSB #4547)
P.O. Box 241
Southaven, MS 38671
(662) 393-4450

BMB

1