

SUBSTITUTION OF TRUSTEE

WHEREAS, by Deed of Trust dated the 8th day of September, 1998, recorded in the office of the Chancery Clerk of Desoto County, Mississippi in Book 1033 at Page 485, Tina R. Lance and husband Michael Lance executed a Deed of Trust to Joseph M. Sparkman, Jr., Trustee for Timothy John Nelson, Trustee of the Nelson Irrevocable Trust to secure the payment of an indebtedness therein described; and

WHEREAS, by the terms of said Deed of Trust the holder of the indebtedness secured thereby who is the undersigned, Timothy John Nelson, Trustee of the Nelson Irrevocable Trust, is authorized and empowered to nominate and appoint a Successor Trustee:

NOW, THEREFORE, pursuant to the power and authority contained in said Deed of Trust, Timothy John Nelson, Trustee of the Nelson Irrevocable Trust, the current holder and owner of said Deed of Trust and indebtedness secured thereby, does hereby nominate and appoint David F. Delgado, as Trustee in the place and stead of Joseph M. Sparkman, Jr., in and under said Deed of Trust with each and every right and power vested in the Trustee as named in the same without limitation and with full power to execute the trust therein contained.

[SIGNATURE PAGE FOLLOWS]

WITNESS the signature of Timothy John Nelson, Trustee of the Nelson Irrevocable Trust this the 31st day of December, 2008.

Timothy John Nelson, Trustee of the Nelson Irrevocable Trust

By: *Timothy John Nelson* - TRUSTEE
Timothy John Nelson, Trustee

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 31st day of December, 2008, within my jurisdiction, the within named Timothy John Nelson, Trustee, who acknowledged that he is Trustee of the Nelson Irrevocable Trust, and that for and on behalf of the said Nelson Irrevocable Trust, he executed the above and foregoing instrument, after first having been duly authorized by said Nelson Irrevocable Trust so to do.

Rita E. Montgomery
Notary Public
My commission expires: 12/28/2011

Prepared by:
David F. Delgado
Delgado Law Firm, PLLC
5779 Getwell Rd, Bldg. D, Ste. 5
Southaven, Mississippi 38672
662-536-2120 (voice)
662-536-2195 (facsimile)
david@delgadofirm.com



Indexing Instructions:
S7, T3S, R7W
Desoto County, Mississippi

Marginal Notation:
Land Deed of Trust Book 1033 at Page 485