

Prepared by and Return to:

* Edward P. Connell, Jr.
Merkel & Cocke, P.A.
30 Delta Avenue
P.O. Box 1388
Clarksdale, MS 38614
662.627.9641

GRANTOR:

Covenant Bank
P.O. Box 550
Clarksdale, MS 38614
662.621.1869

GRANTEE:

Edward P. Connell, Jr.,
Substitute Trustee
P.O. Box 1388
Clarksdale, MS 38614
662.627.9641

Corresponding Deed of Trust: Book 3083, Page 283

Indexing Instructions: Lot 79, Section A, Brook Hollow Subdivision, Section 24, Township 1 South, Range 8 West 1st Judicial District of Desoto County, Mississippi.

SUBSTITUTION OF TRUSTEE

WHEREAS, on September 11, 2009, LSL Investments, LLC, executed a Deed of Trust to Freddie J. Britt, Trustee, for the benefit of Covenant Bank Batesville Branch, which Deed of Trust is recorded in Book 3083 at Page 283 of the Land Mortgage and Trust Deed Records in the office of the Chancery Clerk of Desoto County, Mississippi, First Judicial District; and

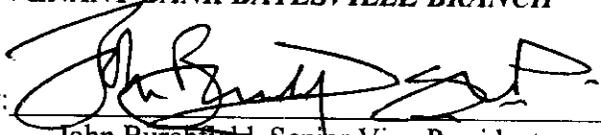
WHEREAS, under the terms of said Deed of Trust, the beneficiary or any subsequent holder of the note secured by said Deed of Trust is authorized and empowered to appoint and substitute another trustee in the place of the trustee named therein, at any time by writing, duly signed and acknowledged and recorded in the county where the premises are located; and

WHEREAS, said Covenant Bank Batesville Branch, is the holder of the note secured by the aforesaid Deed of Trust and now desires to substitute Edward P. Connell, Jr., of Clarksdale, Mississippi, in the place and stead of the said Freddie J. Britt, named as Trustee in the original Deed of Trust.

NOW, THEREFORE, Covenant Bank Batesville Branch does hereby appoint and substitute Edward P. Connell, Jr., as Trustee in said Deed of Trust in the place and stead of the said Freddie J. Britt.

WITNESS THE SIGNATURE of John Burchfield, acting by and through its duly authorized officers, on this, the 9TH day of September, 2011.

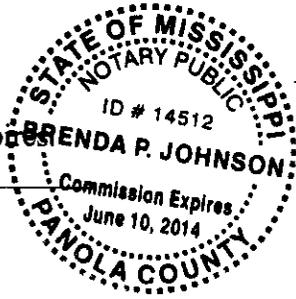
COVENANT BANK BATESVILLE BRANCH

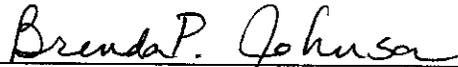
By: 
John Burchfield, Senior Vice-President

STATE OF MISSISSIPPI
COUNTY OF PANOLA

THIS DAY personally appeared before me, the undersigned authority in and for the state and county aforesaid, within my jurisdiction, the within named John Burchfield, who acknowledged that he is the Senior Vice-President of Covenant Bank Batesville Branch, and that for and on behalf of said Covenant Bank Batesville Branch, and as its act and deed, he executed the above and foregoing Substitution of Trustee, after first having been duly authorized so to do.

GIVEN under my hand and official seal on this, the 9TH day of September, 2011.




Notary Public

My Commission Expires _____