

STATE OF MISSISSIPPI
DeSOTO COUNTY

CORRECTED WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, the undersigned NATALIE W. ELMORE and MILDRED E. GARNER, sole surviving heirs-at-law of Jack J. Elmore, deceased, joined in by G. T. GARNER, do hereby grant, bargain, sell, convey and warrant unto G. T. GARNER, JAMES THOMAS BROOKS, and LEROY E. BLEDSOE, SR., Trustees of the Southaven Shrine Club, or their respective successor Trustees, the following described land situated in DeSoto County, Mississippi, being more particularly described as follows, to-wit:

Beginning at the southeast corner of the southwest quarter of Section 31, Township 1 South, Range 7 West, thence south 87 degrees 46 minutes west along the south line of Section 31 and an existing fence line 415.0 feet to a point; thence north 2 degrees 30 minutes west 210.0 feet to a point; thence north 87 degrees 46 minutes east 415.0 feet to a point in the east line of the southwest quarter of said section; thence south 2 degrees 30 minutes east along said east line 210.0 feet to the point of beginning and containing 2.0 acres more or less. All bearings are magnetic.

To have and to hold said property so long as the property is used for the sole purpose of providing a site for the Southaven Shrine Club, it being understood that should the property no longer be used as a site for the Southaven Shrine Club, then in that event title to said property shall vest either in WAHABI TEMPLE or in SHRINERS HOSPITALS FOR CRIPPLED CHILDREN, a Colorado corporation.

This Corrected Warranty Deed is executed by Grantors to change and make clear the desires of the Grantors that, should the above described property no longer be used as a site for the Southaven Shrine Club, title will vest as provided in the preceding paragraph; therefore, Grnators hereby release the provision which would have

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caused title to revert back to Grantors if the above described property is no longer used as a site for the Southaven Shrine Club, which provision was included in that certain Warranty Deed from the Grantors dated March 14, 1978, which instrument is of record in Book 134 at Page 524 in the office of the Chancery Clerk of DeSoto County, Mississippi, reference to which is hereby made.

THIS CONVEYANCE IS MADE IN MEMORY OF THE LATE JACK J. ELMORE AND JACK T. GARNER.

WITNESS our signatures this _____ day of _____, 1980.

Natalie W. Elmore
NATALIE W. ELMORE

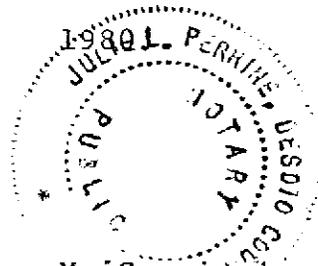
Mildred E. Garner
MILDRED E. GARNER

G. T. Garner
G. T. GARNER

STATE OF MISSISSIPPI
COUNTY OF DeSOTO

This day personally came and appeared before me, the undersigned authority in and for said jurisdiction, the within named NATALIE W. ELMORE, MILDRED E. GARNER and G. T. GARNER, who acknowledged that they signed, executed and delivered the within and foregoing Corrected Warranty Deed on the day and date set out therein as their own free and voluntary act and deed.

GIVEN un my hand and seal this 31 day of October,



Julie L. Perrine
NOTARY PUBLIC

My Commission Expires:
My Commission Expires 8/19/84

STATE OF MISSISSIPPI, DESOTO COUNTY
I certify that the within instrument was filed for record at 9 o'clock 35 minutes A. M. 5 day of Oct. 1980, and that the same has been recorded in Book 151 Page 99 records of WARRANTY DEEDS of said County.
Witness my hand and seal this the 7 day of Nov. 1980.
Fee \$3.50 Pd. SEAL H. D. Ferguson CLERK