

J. A. EARNHEART, ET UX,
Grantors

TO

DEED OF GIFT

MILES PATTERSON EARNHEART,
ET AL, TRUSTEES,
Grantees

For and in consideration of the love and affection which we have for our son, the Beneficiary herein, We, J. A. EARNHEART and wife, LAURA M. EARNHEART, do hereby grant, bargain, convey, and give to MILES PATTERSON EARNHEART and KATHY E. FAULKNER, TRUSTEES, or their successors, in trust nevertheless as provided hereinbelow, a ten percent (10%) undivided interest in and to the following property lying and being situated in DeSoto County, Mississippi, and more particularly described as follows:

The West one-half of Section 8, Township 4, Range 9 West, DeSoto County, Mississippi, containing 320 acres as more particularly described in that certain Deed from Dr. Charles M. Hammond to Rose M. Hammond, et al, recorded in Deed Book 48, Page 593, LESS AND EXCEPT that portion of land being 63 acres, more or less, conveyed to L. C. Talbot by Rose M. Hammond, et al, recorded in Deed Book 52, Page 615, of the land deed records of DeSoto County, Mississippi, leaving a net acreage of 257 acres, more or less.

The Trust referred to above is the JACK THOMAS EARNHEART TRUST as more specifically outlined and established by Warranty Deed of J. A. Earnheart, et ux, to Miles Patterson Earnheart, et al, Trustees, of date December 22, 1969.

WITNESS our signatures, this the 24th day of February, 1986.

J. A. Earnheart
J. A. EARNHEART
Laura M. Earnheart
LAURA M. EARNHEART

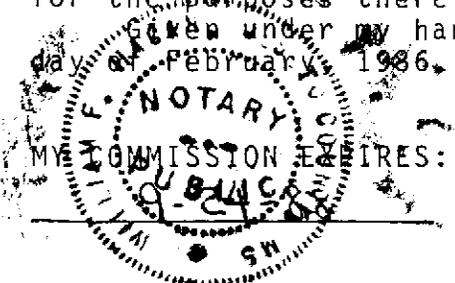
Mr. and Mrs. J. A. Earnheart
8735 Newell Road
Nesbit, MS. 38651

Miles P. Earnheart, et al, Trustees
4346 Highway 304 West
Hernando, MS. 38632

STATE OF MISSISSIPPI
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. A. EARNHEART and wife, LAURA M. EARNHEART, who each acknowledged that they individually did sign and deliver the above and foregoing Deed of Gift as their free and voluntary act and deed on the day and date as mentioned therein and for the purposes therein expressed.

I have taken under my hand and official seal of office, this the 24th day of February, 1986.



William F. Waga
NOTARY PUBLIC

Filed @ 9:00A M. 25 Feb., 1986
Recorded in Book 184 Page 258
H. G. Ferguson, Clerk