

GRANTOR

GREENVIEW MEMORIAL GARDENS, INC.

TO

GENERAL WARRANTY DEED

GRANTEE

HENDERSON SERVICE CORPORATION

IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable considerations, the receipt of which is hereby acknowledged, GREENVIEW MEMORIAL GARDENS, INC., a Mississippi corporation, hereby conveys and warrants unto HENDERSON SERVICE CORPORATION, a Mississippi corporation, the following described land in DeSoto County, Mississippi, to-wit:

5.5 acres, more or less, in the North Half of Section 24, Township 2 South, Range 8 West, described as BEGINNING at an iron pin at the intersection of the south line of said North Half and the west line of U.S. Highway No. 51 (70 feet from center); thence with the west line of said Highway north 8 degrees 30 minutes west 350 feet to a post; thence south 84 degrees 20 minutes west 685.36 feet to an iron pin; thence south 8 degrees 30 minutes east 350.00 feet to a point in the said south line of said North Half; thence north 84 degrees 20 minutes east 685.36 feet along said south line of said North Half to the point of beginning, and containing 5.5 acres, more or less, subject to an easement to the American Telephone and Telegraph Company, of record in Book 33, Page 482, and an easement to the Mississippi Power and Light for an electric circuit, and subject to burial easements heretofore granted in the cemetery located on the above described land.

Said 5.5 acres hereinabove described are part of that original 20-acre tract sold by W. R. Clutts, et al, to Greenview Memorial Gardens, Inc., in Deed Book 43, Page 211, of record in the Deed Books of the Chancery Clerk of DeSoto County, Mississippi.

WITNESS the signature of the Grantor, this the 2nd day of January, 1991, by its undersigned officers duly authorized so to do.

GREENVIEW MEMORIAL GARDENS, INC.

By

President

J. M. Henderson, Sr.

ATTEST:

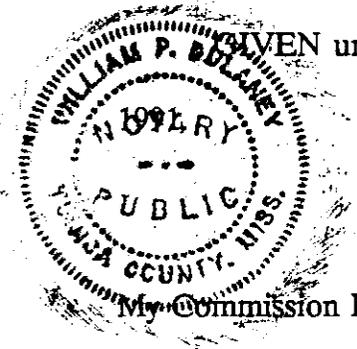
Geneva Henderson
Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF TUNICA

This day personally appeared before me, the undersigned authority in and for said County and State, G. W. Henderson and Geneva S. Henderson, the President and Secretary, respectively, of Greenview Memorial Gardens, Inc., a Mississippi corporation, who acknowledged that they signed and delivered the above and foregoing deed on the day and year therein mentioned, as and for the act and deed of said corporation, after being duly authorized so to do.

GIVEN under my hand and official seal, this the 2 day of February,



William P. Bolaney
Notary Public

My Commission Expires: 8-27-94

Address of Grantor:

Greenview Memorial Gardens, Inc.
P.O. Box 469
Tunica, MS 38676
Telephone: 601/363-2531

Address of Grantee:

Henderson Service Corporation
P.O. Box 469
Tunica, MS 38676
Telephone: 601/363-2531

STATE MS.-DESOTO CO. *BC*
FILED

FEB 6 11 26 AM '91

RECORDED 2/8/91
DEED BOOK 232
PAGE 607
W.E. DAVIS CH.CLK.