

L. D. HANCOCK FOUNDATION)
 DON L. RICHEY)
 MORRIS JARVIS)
 DR. S. B. PLATT, JR.)
 SAMMIE PLATT, III)
 BEN YANTIS)
 CHARLIE DEE,)
)
 GRANTORS,)
)
 TO)
)
 OMNI CONSTRUCTION, INC.,)
)
 GRANTEE,)

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, L. D. Hancock Foundation (1/4 interest), Dor. L. Richey (1/8 interest), Morris Jarvis (1/8 interest), Dr. S. B. Platt, Jr. (1/8 interest), Sammie Platt, III (1/8 interest), Ben Yantis (1/8 interest), and Charlie Dee (1/8 interest), do hereby sell, convey and warrant unto Omni Construction, Inc., a Mississippi corporation the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

Lots 21 and 36 and 32, ~~Lot 36~~, Section "A" Stonehedge Place Subdivision, in Section 29, Township 1 South, Range 7 West, City of Southaven, Desoto County, Mississippi as per plat thereof recorded in plat book 38, page 2, in the office of the Chancery Clerk of Desoto County, Mississippi.

The warranty in this deed is subject to rights of ways and easements for public roads and public utilities, to building, zoning, subdivision, and health department regulations in effect in DeSoto County, Mississippi.

Taxes for the year 1992 are to be pro-rated, and possession is to be given with delivery of this deed.

WITNESS OUR SIGNATURES, this the 2nd day of March, 1992.

Billy H. Haygood

BILLY H. HAYGOOD, ATTORNEY
 IN-FACT, BY SPECIFIC POWER
 OF ATTORNEY FOR

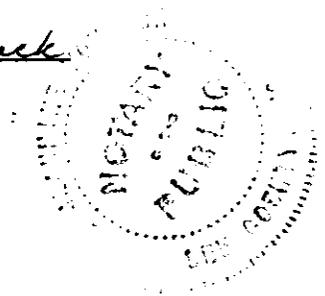
L. D. FOUNDATION
 DON L. RICHEY
 MORRIS JARVIS
 DR. S. B. PLATT, III
 SAMMIE PLATT, III
 BEN YANTIS
 CHARLIE DEE

STATE OF MISSISSIPPI)
)
COUNTY OF LEE)

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, Billy H. Haygood, Attorney-in-Fact for L. D. Hancock Foundation, Don L. Richey, Morris Jarvis, Dr. S. B. Platt, Jr., Sammie Platt, III, Ben Yantis and Charlie Dee, who acknowledged that he signed and delivered the above and foregoing Warranty Deed as his free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office, this the 2nd day of March, 1992.

Jessie Womack
NOTARY PUBLIC



My Commission Expires:
4-16-92

GRANTORS ADDRESS:

P. O. Box 2203
Tupelo, MS 38803
Tel.: (601) 844-4080 (office)
No Residence Telephone

GRANTEES ADDRESS:

230 Goodman Road
Southaven, MS 38671
Tel.: (601) 349-2655 (Office)
No Residence Telephone

This Document Prepared by and Return to:
William T. Maxwell, Jr., Attorney at Law
5583 Murray Avenue, Suite 200
Memphis, Tennessee 38119
Tel.: (901) 763-1177

STATE MS. - DE SOTO CO. DT
FILED

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RECORDED 3-16-92
DEED BOOK 243
PAGE 386
W.E. DAVIS CH. CLK.