

STATE MS.-DE SOTO CO.
FILED

AUG 27 10 44 AM '97

BK 321 PG 57
W.E. DAVIS CH. CLK.**WARRANTY DEED**

This Deed of Conveyance is this day made by the undersigned JERRY K. COUCH AND WIFE, ADELE W. COUCH, hereinafter referred to as the GRANTORS, and JERRY COUCH AND ADELE W. COUCH, TRUSTEES OF THE JERRY K. COUCH, SR. REVOCABLE LIVING TRUST, hereinafter referred to as the GRANTEE, WITNESSETH THAT:

For and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid by the GRANTEE to the GRANTORS, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged by the GRANTORS, JERRY K. COUCH AND WIFE, ADELE W. COUCH, the GRANTORS do hereby and by these presents sell, convey, and warrant unto JERRY COUCH AND ADELE W. COUCH, TRUSTEES OF THE JERRY K. COUCH, SR. REVOCABLE LIVING TRUST, the GRANTEE, an undivided one-half (1/2) in the hereinafter described real property located in DeSoto County, Mississippi, and being described as follows, to-wit:

Lot 34, HERNANDO HILLS SUBDIVISION, in Section 6, Township 3 South, Range 7 West per plat thereof of record in Plat Book 31 at Pages 16-18, in the office of the Chancery Clerk of DeSoto County, Mississippi.

The foregoing covenant of warranty is made subject to rights of ways and easements for public roads and public utilities, subdivision and zoning regulations in effect in DeSoto County, Mississippi; and to any prior reservation or conveyance of minerals of every kind and character, including, but not limited to, oil, gas, sand and gravel in, on and under the subject property; and to the restrictive covenants, building restrictions, and easements of record as found with the recorded plat of said subdivision. That attached hereto for reference is a copy of the Affidavit of Trust for the Jerry K. Couch, Sr. Revocable Living Trust.

Taxes and assessments against said property for the year 1997 and all subsequent years shall be the responsibility of the GRANTEE.

WITNESS the signature of the GRANTORS on this the 21 day of August, 1997.

Jerry K Couch
JERRY K. COUCH

Adelle W. Couch
ADELE W. COUCH

STATE OF MISSISSIPPI
COUNTY OF DESOTO

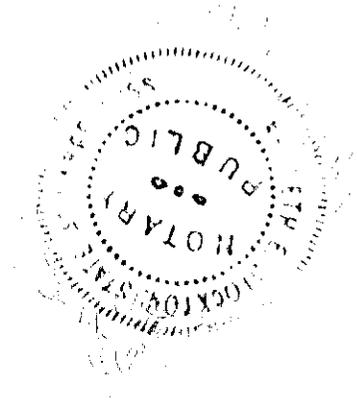
Personally appeared before me, the undersigned authority in and for the said county and state, on this the 21st day of August, 1997, within my jurisdiction, the within named JERRY K. COUCH AND WIFE, ADELE W. COUCH, who acknowledged that they executed the above and foregoing instrument.

K. E. Stockton
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 24, 1999

(SEAL)



GRANTORS' & GRANTEE'S ADDRESS:
565 Augusta Drive
Hernando, MS 38632
RES. TEL.: 601/429-1574
BUS. TEL.: N/A

NO TITLE WORK REQUESTED NOR TITLE CERTIFICATE ISSUED BY PREPARER OF DEED

Prepared by: KENNETH E. STOCKTON
ATTORNEY AT LAW
5 WEST COMMERCE STREET
HERNANDO, MS 38632
601/429-3469

AFFIDAVIT OF TRUST

TO WHOM IT MAY CONCERN: This Affidavit is offered to you in consideration of your opening and/or maintaining accounts for the trust named below, the undersigned certifies as follows:

1. The following trust is the subject of this Affidavit:

JERRY K. COUCH, SR. REVOCABLE LIVING TRUST,
dated July 21, 1997, JERRY COUCH and ADELE W.
COUCH, Trustees.

2. The name of the Trustmaker: JERRY K. COUCH, SR.
3. The names of the currently acting Trustees of the trust: JERRY COUCH and ADELE W. COUCH.

If a Trustmaker is serving jointly with another person as Trustee, any Trustmaker may act for and conduct business on behalf of the trust as a Trustee without the consent of any other Trustee. In all other cases, when more than two Trustees are acting, the concurrence and joinder of a majority of Trustees is required to control in all matters pertaining to the administration of any trust under this agreement. If only two Trustees are acting, the concurrence and joinder of both shall be required.

4. The trust is currently in full force and effect.
5. The trust authorizes you to accept orders and other instructions from the currently acting Trustee.
6. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
7. The Trustee is authorized to employ attorneys, accountants, registered investment advisors, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or managers to manage all or any part of the assets of the trust, and to delegate investment discretions to said manager or managers.
8. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustees.
9. The undersigned Affiant is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and

correct, under penalty of perjury.

10. This Affidavit is dated July 21, 1997.

Jerry Couch
JERRY COUCH, Trustee

Adele W. Couch
ADELE W. COUCH, Trustee

STATE OF TENNESSEE

COUNTY OF SHELBY

The foregoing Affidavit of Trust was acknowledged before me on July 21, 1997, by JERRY COUCH and ADELE W. COUCH, as Trustees.

Witness my hand and official seal.

Amy L. Heaton
Notary Public

My Commission Expires:

