

PREPARED BY AND RETURN TO: JAMES E. WOODS
WOODS and SNYDER, L.L.C.
P. O. Box 456
Olive Branch, MS 38654
(601) 895-2996

DEED OF GIFT

HARRY MALONE and
MILLER FAMILY, LTD.,

GRANTORS

TO

JOHN A. GREER, ET AL,

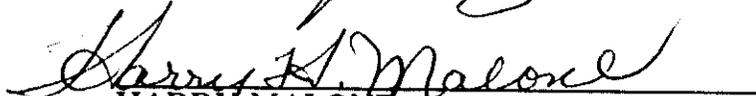
GRANTEES

FOR AND IN CONSIDERATION of the love and affection that I have for the Grantee herein, We, HARRY MALONE and MILLER FAMILY, LTD., do hereby give, convey and warrant unto JOHN A. GREER, GWENSON CRUTCHER, GARY ALEXANDER, LONZIE COLE, CLYDE CRUTCHER, JESSIE E. FAULKNER, THOMAS GREER, JESSIE NOLAN, CURTIS NEWBORN, OZELL WALLACE, GEORGE WEAVER, CORNELL WILSON, ALBERT COWAN, JAMES HARRIS, AL SEARS, DEACONS AND TRUSTEES AND THEIR SUCCESSORS IN OFFICE FOR NEW HALIBURTON MISSIONARY BAPTIST CHURCH, the land lying and being situated in the DeSoto County, Mississippi, described as follows, to-wit:

0.75, more or less, acre tract of land located in part of the Northwest Quarter of the Northeast Quarter of Section 28, Township 1 South, Range 5 West, DeSoto County, Mississippi and is further described as follows:

Beginning at a railroad spike found North 89°-36'-16" West and South 00°-08'-58" East 209.87 feet from the Northeast corner of the Northwest Quarter of said section; thence South 00°-10'-49" East 465.46 feet to a 30 d nail found; thence North 89°-38'-36" West 70.00 feet to a 1/2" rebar set; thence North 00°-10'-49" West 465.46 feet to a P.K. nail set; thence South 89°-38'-36" East 70.00 feet to the point of beginning containing 0.75, more or less, acres (32,593, more or less; square feet) of land being subject to all codes, regulations and revisions, easements, covenants and rights of way of record.

WITNESS my signature this the 29 day of January, 1998.


HARRY MALONE

MILLER FAMILY, LTD.

BY: 
MUMFORD MILLER, JR.
GENERAL PARTNER

STATE MS.-DESOTO CO.
FILED

JUL 27 11 32 AM '98

BK 337 PG 127
W.E. DAVIS CH. CLK.

STATE OF Tennessee

COUNTY OF Shelby

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 3 day of February, 1998, within my jurisdiction, the within named HARRY MALONE, who acknowledged that he executed the above and foregoing instrument.

[Signature]
NOTARY PUBLIC



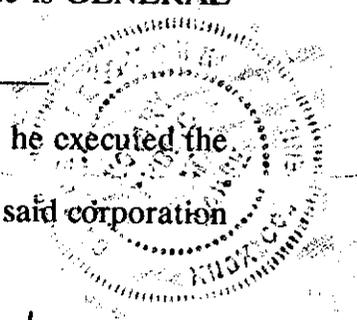
My Commission Expires:
July 12, 1998

STATE OF ~~MISSISSIPPI~~ Tennessee

COUNTY OF ~~DESOUD~~ Knott

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 29th day of January, 1998, within my jurisdiction, the within named MUMFORD MILLER, JR., who acknowledged that he is GENERAL PARTNER of MILLER FAMILY, LTD., a Limited Partnership and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

[Signature]
NOTARY PUBLIC



My Commission Expires:

9-27-2000

GRANTORS' ADDRESS:

329 Gardenia Dr.
Memphis TN 38117
HOME PHONE: 901-683-4724
WORK PHONE: N/A

GRANTEE'S ADDRESS:

13547 State Line Rd.
Olive Branch, MS 38654
HOME PHONE: (601)-895-6082
WORK PHONE: N/A