

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

Oct 29 4 33 PM '98

BK 342 PG 146
W.E. DAVIS CH. CLK.WARRANTY DEED

HERIN MECHANICAL CONTRACTORS, INC.,

GRANTOR

TO

HERIN BROTHERS PARTNERSHIP,

GRANTEE

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, HERIN MECHANICAL CONTRACTORS, INC., does hereby sell, convey and warrant unto HERIN BROTHERS PARTNERSHIP, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

A 5.902 acre tract in the Northeast Quarter and Southeast Quarter of Section 20 and the Northwest Quarter of Section 21, Township 2 South, Range 5 West, DeSoto County, Mississippi, more particularly described as follows, to-wit:

Beginning at a concrete right-of-way marker in the East line of Ingrams Mill Road (State Project #F-006-1 (2) at Station 37 +50, thence North 38°-08'-55" East along the East line of Ingrams Mill Road 71.89 feet to a point; said point being on the line dividing Sections 20 & 21; thence North 37°-54'-10.3" East along the East line of Ingrams Mill Road 223.09 feet to a point at the intersection of the South line of Old Highway 78; thence South 47°-59'-21" East 730.41 feet to a point; thence South 84°-29'-16.7" West along the half section line 633.08 feet to a 2 inch iron pipe at the Southwest corner of the Northwest Quarter of Section 21; thence South 7°-23'-32.3" East along the line dividing Sections 20 & 21, 364.52 feet to a point in the East line of U.S. Highway 78, state project #F006-1 (2); thence Northwardly along the East line of said U.S. Highway 78 the following courses; North 25°-21'-16.3" West 386.34 feet to a 2 inch iron pipe; thence North 24°-37'-48.6" West 72.32 feet to a 2 inch iron pipe; thence North 11°-42'-43.7" East 269.32 feet to the point of beginning, containing 5.902 acres, more or less, being the same property conveyed to A. Gene Stacy by Warranty Deed from Tony L. Turner, et al dated December 11, 1987 and recorded in Land Deed Book No. 220 at Page 703.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi and rights-of-way and easements for public roads and public utilities.

Taxes for the year 1998 are to be prorated and possession is to take place upon the delivery of this Deed.

WITNESS THE SIGNATURE of the authorized official, this the 28 day of

Aug., 1998.

HERIN MECHANICAL CONTRACTORS, INC.

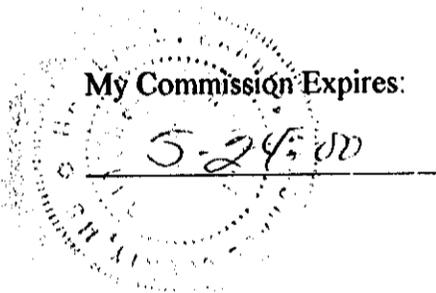
BY: Joseph S. Herin
JOSEPH S. HERIN, PRESIDENT

STATE OF MISSISSIPPI:

COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 28 day of August, 1998, within my jurisdiction, the within named JOSEPH S. HERIN, who acknowledged that he is President of Herin Mechanical Contractors, Inc., a Mississippi corporation, 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.

William J. Harris
NOTARY PUBLIC



GRANTOR'S ADDRESS:
14125 Hwy 178
Byhalia, MS 38611
Hm. Phone: same
Wk. Phone: 01-838-4999

GRANTEE'S ADDRESS:
14125 Hwy 178
Byhalia, MS 38611
Hm. Phone: same
Wk. Phone: 601-838-4999