

STATE MS.-DESOTO CO. *BC*
FILED

JUN 5 1 20 PM '00

This instrument prepared by:
A. Stephen McDaniel, Attorney
5521 Murray Avenue
Memphis, TN 38119

BK 374 PG 29
W.E. CLERK

767-8200

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF DESOTO

The undersigned, LAURA MATHER JORDAN EARNHEART, states that she is the widow of J. A. EARNHEART who died on October 16, 1976. At the time of his death, she and the said J. A. Earnheart owned various parcels of real property in DeSoto and Tunica Counties, Mississippi, either as joint tenants or solely in the name of J. A. Earnheart.

Pursuant to the Last Will and Testament of J. A. Earnheart of record in the Chancery Clerk's Office of DeSoto County, in Book 16, Page 621, certain parcels of real property were conveyed to the children of J. A. Earnheart and Laura M. Earnheart, with the balance of all real and personal property being devised to Laura M. Earnheart.

Subsequent to the death of J. A. Earnheart, the undersigned created a Living Trust on June 13, 1991, known as the Mather Earnheart Living Trust. At that time, the ownership of certain parcels of said real property were conveyed into the Living Trust which may have included some parcels owned by three of her children.

This Affidavit is executed and recorded to show the correct ownership interest of said parcels and further to clarify the intent of the undersigned with respect to the ownership of same.

At the time of execution of this Affidavit, the ownership of the following parcel vests in MILES PATTERSON EARNHEART, son of the Grantor.

The East Half of Section Seventeen, Township Three South, Range Eight West, being all quarter sections of the Northeast Quarter and all quarter sections of the Southeast Quarter, DeSoto County, Mississippi containing 320 acres, more or less, LESS AND EXCEPT a certain ten acre tract previously conveyed.

Being the same property and description conveyed to MILES PATTERSON EARNHEART under the provisions of the Last Will and Testament of J. A. Earnheart and by Deed of Gift from Laura Mather Jordan Earnheart, Trustee, of record in Book 302, Page 129, DeSoto County Clerk's Office.

At the time of execution of this Affidavit, the ownership of the following parcels vest in MILES PATTERSON EARNHEART and KATHY E. (FAULKNER) WILSON, Trustees of the JACK THOMAS EARNHEART TRUST, son of the Grantor.

The Northeast Quarter of the Northwest Quarter of Section Fifteen, Township Three, Range Nine West, containing 40 acres, more or less.

And

The Northeast Quarter of Section Fifteen, Township Three, Range Nine West, less one acre in the northwest corner of the tract heretofore conveyed by deed of record in Book 5, page 573, containing 159 acres.

Being the same property and description conveyed to the Trustees for the benefit of JACK THOMAS EARNEART by Deed of Mutual Exchange of record in Deed Book 134, page 497, DeSoto County Clerk's Office.

At the time of execution of this Affidavit, the ownership of the following parcels vest in KATHY E. WILSON, daughter of the Grantor.

1. The East half of the Northwest Quarter of Section 10, Township 3 South, Range 9 West, DeSoto County, Mississippi, LESS AND EXCEPT that certain 1.5 acre tract on the North side thereof, containing the home of Laura M. Earnheart and more specifically referred to and described in the Last Will and Testament of J. A. Earnheart in the Chancery Clerk's Office of DeSoto County, leaving a net acreage of 78.5 acres, more or less.
2. The North half of the Northeast Quarter of Section 10, Township 3 South, Range 9 West, DeSoto County, Mississippi, containing 80 acres.
3. The Northeast Quarter of the Northeast Quarter of Section 10, Township 3, Range 9 West, DeSoto County, Mississippi, containing 40 acres, more or less.
4. The Southeast Quarter of the Northeast Quarter of Section 10, Township 3 South, Range 9 West, Desoto County, Mississippi, containing 40 acres.
5. 40 acres described as the Northwest Quarter of the Northwest Quarter of Section 10, Township 3, Range 9, LESS AND EXCEPT the house site conveyed by Deed Book 82, page 611.

All parcels were conveyed to Kathy E. Faulkner Wilson pursuant to the provisions of the Last Will and Testament of J. A. Earnheart. Parcel 1 was subsequently conveyed to Kathy E. Wilson by Laura M. Earnheart, Individually and as Trustee by Quit Claim Deed of record in Book 357, page 26, DeSoto County Clerk's Office. Parcel 5 was subsequently conveyed to Kathy E. Faulkner Wilson by Deeds of Gift in Book 235, page 357 and Book 242, Page 598. Parcel 3 was conveyed to Kathy E. Swindoll (a/k/a Kathy E. Faulkner Wilson) by Deeds of Gift from Laura M. Earnheart of record in Book 185, Page 110, and Book 199, page 335. Parcel 4 was conveyed to Kathy E. Faulkner from J. A. Earnheart (during life) and wife, Laura M. Earnheart by Deeds of Gift of record in Book 176, Page 245 and Book 176, page 249.

6. The Southwest Quarter of the Northeast Quarter of Section 10, Township 3, Range 9, DeSoto County, Mississippi, containing 40 acres, more or less.

Being the same property and description conveyed to Kathy E. Faulkner Wilson by Deeds of Gift from Laura Mather Jordan Earnheart, Trustee, of record in Book 257, Page 47, Book 271, Page 504, Book 283, Page 312 and Book 302, Page 130.

7. The Northwest Quarter of the Northeast Quarter of Section 10, Township 3, Range 9 West, containing 40 acres, more or less.

Being the same property and description conveyed to Kathy E. Wilson by Deeds of Gift from Laura M. Earnheart, of record in Book 202, Page 386, Book 211, Page 812, and Book 223, Page 208.

The undersigned is the owner of the following parcels of real property:

1. Beginning at the Northwest corner of Section 10, Township 3 South, Range 9 West; thence East on Newell Road and the North line of said Section, 344 feet to the POINT OF BEGINNING of the herein conveyed lot; thence South 315 feet; thence East 210 feet; thence North 315 feet to the North line of said Section; Thence West along Newell Road and the North line of said Section, 210 feet to the point of beginning, containing 1-1/2 acres, more or less. (Grantor's home place located in DeSoto County)
2. All of that part of the South half of Section 36, Township 3 South, Range 10 West, lying south and west of the drainage ditch running in the southeasterly direction through said Section known as "Big Six Ditch". (Buckshot located in Tunica County)
3. All of that part of the Northwest Quarter of Section 36, Township 3 South, Range 10 West, lying south and west of the drainage ditch running in the southeasterly direction through said Section and known as "Big Six Ditch". (Buckshot located in Tunica County)
4. The North Half of the Northwest Quarter of Section 14, Township 3, Range 9 West, LESS AND EXCEPT that portion transferred to First Eudora Methodist Church and that part sold to Tim Ball, containing approximately 65.50 acres, more or less. (Pegram located in DeSoto County)

The legal descriptions shown herein were prepared without benefit of abstract or survey and the preparer does not certify as to the accuracy of the legal descriptions shown.

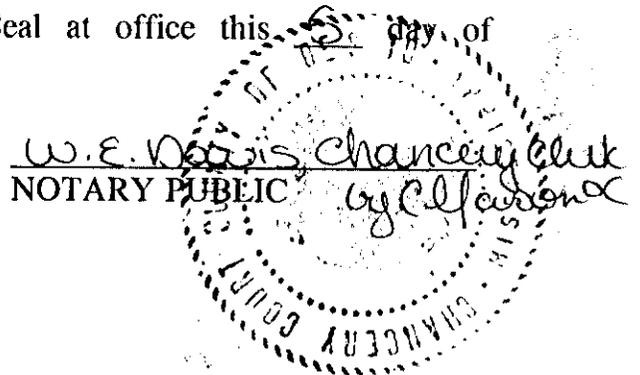
WITNESS my hand this 4 day of 5, 2000.

Laura Mather Jordan Earnheart
 LAURA MATHER JORDAN
 EARNHEART

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared LAURA MATHER JORDAN EARNHEART, to me known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and Notarial Seal at office this 5 day of June, 2000.



My Commission Expires:

MY COMMISSION EXPIRES
JAN. 5, 2004

G:\WILLTEMP\3000.327\affidavit.doc

Grantor address: 8735 Newell Road, Lake Cormorant, MS 38641 662-429-6226

Grantee address:

1. Miles Patterson Earnheart, 4346 Hwy. 304 W., Hernando, MS 38632
662-429-4583

2. Kathy Wilson, 5267 Peach Trail Cove, Southaven, MS 38671 349-2409

3. Trustees of the Jack Thomas Earnheart Trust,
8741 Hwy. 304 W. Hernando, MS 38632
662-429-2628