

MAY 16 10 54 AM '02

BK 419 PG 128  
W.E. DAVIS CH. CLK.

For the considerations hereinafter set forth, I, John E. Matthews, Jr., Executor of the Estate of Ramelle J. Matthews, deceased, hereby convey and warrant unto Michael E. Johnson and Clarence M. Cariker, Trustees of the Family Trust created by Item V of the Last Will and Testament of Ramelle J. Matthews probated in the Chancery Court of Tunica County, Mississippi, in Cause No. 96-0132, the following described land in Tunica and Desoto Counties, Mississippi to-wit:

#### TRACT I

The following described land in Tunica County, Mississippi:

All of the South Half (S 1/2) of the South Half (S 1/2) of the Northwest Quarter (NW 1/4), East of the Big Six Ditch, and all that part of the Southwest Quarter (SW 1/4), North and East of Big Six Ditch, and all that part of the Southeast Quarter (SE 1/4) North and East of Big Six Ditch, and the South Half (S 1/2) of the South Half (S 1/2) of the Northeast Quarter (NE 1/4), all in Section Thirty-six (36), Township Three (3) South, Range Ten (10) West.

#### TRACT II

The following described land in Desoto County, Mississippi:

The West Half (W 1/2) of Section Thirty-one (31), Township Three (3) South, Range Nine (9) West in Desoto County, Mississippi, less and except the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of said Section Thirty-one (31), and less and except a tract of land more particularly described by metes and bounds as follows, to-wit:

Beginning at the Northeast corner of the Northwest Quarter (NW 1/4) of Section Thirty-one (31), Township three (3) South, Range Nine (9) West, and run thence South 0° 0', a distance of 5,375.1 feet, thence South 89° 10' West, a distance of 988.0 feet, thence North 41° 10' West a distance of 368.4 feet, thence North 18° 2' West a distance of 587.0 feet, thence North 22° 50' West, a distance of 218.2 feet, thence North 6° 40' West a distance of 170.4 feet, thence North 21° 44' West, a distance of 245.4 feet, thence North 12° 24' West, a distance of 1,126.1 feet, thence North 34° 5' West a distance of 454.1 feet, thence North 31° 41' West a distance of

347.6 feet, thence North 11° 36' West a distance of 436.7 feet, thence North 23° 41' West a distance of 1,138.2 feet, thence North 89° 10' East a distance of 592.0 feet, thence North 0° 0' a distance of 660 feet, thence North 89° 10' East a distance of 2,261.0 feet to the point of beginning.

This conveyance is made in order to carry out the Will of Ramelle J. Matthews and the property conveyed hereby has been selected as an asset to fund the Trust described above.

Witness my signature this the 13 day of May, 2002.

*John E. Matthews, Jr.*  
John E. Matthews, Jr.  
Executor of the Last Will and Testament of  
Ramelle J. Matthews

STATE OF MISSISSIPPI

COUNTY OF TUNICA

Personally appeared before me, the undersigned authority in and for said County and State, the above named John E. Matthews, Jr., who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

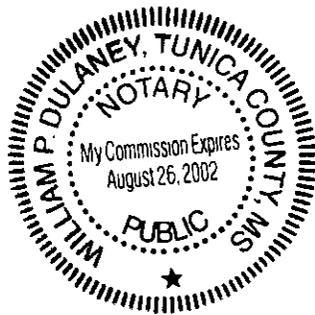
Given under hand and official seal, this the 13 day of May, 2002.

*William P. Dulaney*  
Notary Public

My Commission Expires: 8-26-2002

**GRANTOR:**

John E. Matthews, Jr.  
1497 School Street  
Tunica, MS 38676  
(662) 363-2820 *ra*



**GRANTEES:**

Michael E. Johnson  
1300 Cummins Avenue  
Tunica, MS 38676  
(662) 363-2108 *ra*

Clarence M. Cariker  
1630 Maud Rd.  
Dundee, MS 38626

(662) 363-2244

**PREPARED BY:**

Dulaney Law Firm, L.L.P.  
P.O. Box 188  
Tunica, MS 38676  
(662) 363-2922

**INDEXING INSTRUCTIONS:**

**IN TUNICA COUNTY, MISSISSIPPI**

**In Section Thirty-six, Township 3, Range 10:**

**S 1/2 of S 1/2 of NW 1/4 E Big Six Ditch  
SW 1/4 in & E Big Six Ditch  
SE 1/4 in & E Big Six Ditch  
S 1/2 of S 1/2 of NE 1/4**

**IN DESOTO COUNTY, MISSISSIPPI**

**In Section 31, Township 3, Range 9**

**Part Sw 1/4, part NW 1/4**

Filed for record and recorded 13<sup>th</sup> day of May  
20 02 At 2:45 O'Clock P M. and recorded in Book  
No. C-6 Page 103  
Tunica County, Mississippi Susie White, Chancery Clerk  
By Cindy Fields DC

