

INDEXING INSTRUCTION:

W 1/2, Section 31, Township 3 South, Range 9 West

JAN 2 2 54 PM '03

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PS

STATE OF MISSISSIPPI

COUNTY OF DESOTO

BK 97 PG 159  
W.E. DAVIS CL. CLK.

CERTIFICATE OF TRUST AND CORRECTED WARRANTY DEED

WHEREAS, by Warranty Deed executed on May 13, 2002, John E. Matthews, Jr., Executor of the Estate of Ramelle J. Matthews, deceased, conveyed and warranted 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 all of said Estate's right, title and interest in and to the land and property described in said original Warranty Deed and which land and property is also described herein;

WHEREAS, on May 16, 2002, said Warranty Deed was filed in the land records of DeSoto County, Mississippi, at Book 419, Page 128;

WHEREAS, the interest of the Estate in said property being transferred to the Matthews Family Trust was incorrectly stated.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good, legal and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, I, the undersigned, John E. Matthews, Jr., Executor of the Will and Estate of Ramelle J. Matthews, Deceased, pursuant to the terms of Item V the Last Will and Testament of Ramelle J. Matthews dated October 3, 1989, Grantor, under Cause No. 96-0132 of the Chancery Court of Tunica County, Mississippi, do hereby convey and warrant unto the Trustee of the Matthews Family Trust, Grantee, an eighty-seven percent (87%) undivided

interest in and to the following described land and property located and situated in DeSoto County, State of Mississippi, more particularly described as follows, to-wit:

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).

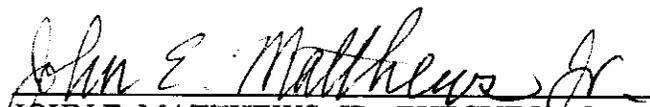
together with all improvements situated thereon and all appurtenances thereunto belonging.

The anticipated date of termination of the trust is on or before twenty-one (21) years following the death of beneficiaries of the trust living at the date of this instrument; the trustee has all of the powers granted to trustees under the laws of the State of Mississippi including the power to sell, convey, warrant and quitclaim assets.

There is excepted from the Warranty of this conveyance all building restrictions, protective covenants, mineral reservations and conveyances and easements of record affecting said property.

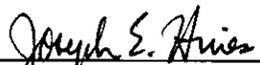
It is understood and agreed that all taxes for the current year have been prorated as of this date.

WITNESS MY SIGNATURE, this the 13<sup>th</sup> day of November, 2002.

  
JOHN E. MATTHEWS, JR., EXECUTOR OF THE  
ESTATE OF RAMELLE J. MATTHEWS,  
DECEASED, GRANTOR

ACCEPTED:

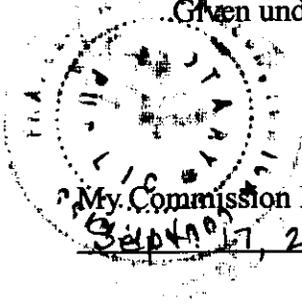
THE MATTHEWS FAMILY TRUST

BY:   
JOSEPH E. HINES, TRUSTEE

STATE OF MISSISSIPPI  
COUNTY OF Tunica

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said jurisdiction aforesaid, the within named John E. Matthews, Jr., who acknowledged to me that he is the Executor of the Estate of Ramelle J. Matthews, Deceased, and that in such capacity he signed and delivered the above and foregoing Certificate of Trust and Warranty Deed as Grantor on the day and year therein mentioned.

Given under my hand and official seal this 13<sup>th</sup> day of November, 2002.



Francis L. Dawson  
NOTARY PUBLIC

Michael E. Johnson and Clarence M. Cariker, in their capacities as Trustees of the Matthews Family Trust created in Item V of the Last Will and Testament of Ramelle J. Matthews, Deceased, acknowledge this Certificate of Trust and Corrected Warranty Deed and consent to same and the corrected designation of the Estate's interest being transferred to the Trust.

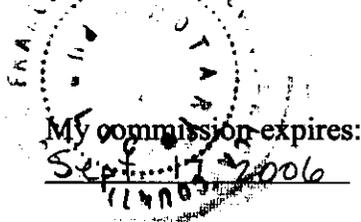
Michael E. Johnson  
MICHAEL E. JOHNSON

Clarence M. Cariker  
CLARENCE M. CARIKER

STATE OF MISSISSIPPI

COUNTY OF Tunica

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid county and state, the within named Michael E. Johnson, who being first duly sworn stated that he executed the above and foregoing Certificate of Trust and Corrected Warranty Deed in his capacity as Trustee of the Matthews Family Trust created in Item V of the Last Will and Testament of Ramelle J. Matthews, Deceased, on the day and date, and for the purposes therein stated.



Francis Ann Dawson  
NOTARY PUBLIC

STATE OF MISSISSIPPI

COUNTY OF Tunica

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid county and state, the within named Clarence M. Cariker, who being first duly sworn stated that he executed the above and foregoing Certificate of Trust and Corrected Warranty Deed in his capacity as Trustee of the Matthews Family Trust created in Item V of the Last Will and Testament of Ramelle J. Matthews, Deceased, on the day and date, and for the purposes therein stated.



Francis Ann Dawson  
NOTARY PUBLIC

GRANTOR'S STREET AND MAILING ADDRESS AND TELEPHONE NUMBER:

P.O. Box 157  
Robinsonville, MS 38664  
(662) 363-2820

TRUSTEE/GRANTEE'S STREET AND MAILING ADDRESS AND TELEPHONE NUMBER:

The Matthews Family Trust  
Joseph E. Hines, Trustee  
19 Brookside Place  
Madison, MS 39110  
(601) 856-6355

Deed prepared by:

ANGELA B. HEALY - Bar # 9795  
KELLY, GAULT & HEALY, L.L.P.  
4400 OLD CANTON ROAD, SUITE 220  
POST OFFICE BOX 13926  
JACKSON, MISSISSIPPI 39236  
(601) 366-1243

The preparer does not by this instrument certify validity of title nor the correctness of the description contained herein.

STATE MS. - DESOTO CO.  
FILED

JAN 13 12 44 PM '03

BK 435 PG 748  
W.E. DAVIS CH. CLK.