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STATE MS.-DESOTO CO.

FEB 25 10 50 AM '04 LL
LL

STATE OF MISSISSIPPI
 COUNTY OF DESOTO

BY 465 PG 611
 RECORDED BY CLK.

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That **WE, HERIN BROTHERS PARTNERSHIP**, of 14125 Highway 178, Byhalia, MS 38611, home telephone: None, work telephone 662-838-4999, for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable considerations, the receipt of which is hereby acknowledged, do hereby Grant, Bargain, Sell, Convey and Warrant unto **DONALD A. HERIN and DAVID L. HERIN** of 2460 Church Street, Byhalia, MS 38611, home telephone 662-838-8320, work telephone: 901-336-2674, as tenants in common, the following land and property located and situated in DeSoto County, Mississippi, described as follows, to-wit:

INDEXING: A 3.83 ACRE TRACT OF LAND IN THE SOUTHEAST 1/4 OF SECTION 20 AND THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 2 SOUTH, RANGE 5 WEST, DESOTO COUNTY, MISSISSIPPI, being more particularly described as follows:

COMMENCE at a 2 inch pipe found at the Southwest Corner of the Northwest Quarter of Section 21, Township 2 South, Range 5 West, said point being the POINT OF BEGINNING; thence South 1 degree 21 minutes 58 seconds East 364.32 feet; to a 3/8 inch re-bar found on the north right of way of Mississippi Bypass 78; thence North 19 degrees 16 minutes 31 seconds West 386.27 feet, along said right of way to a 2 inch pipe found; thence North 18 degrees 45 minutes 26 seconds West 72.22 feet, along said right of way to a 2 inch pipe found; thence North 17 degrees 36 minutes 22 seconds East 269.75 feet, along said right of way to a concrete right of way marker found (station 37+50); thence North 38 degrees 08 minutes 55 seconds East 71.89 feet, along the east right of way of Red Banks Road to a 1/2 inch re-bar set; thence North 37 degrees 54 minutes 10 seconds East 225.28 feet, along said right of way to a 1/2 inch re-bar set on the south right of way of Mississippi Highway 178; thence South 42 degrees 01 minutes 13 seconds East 356.71 feet, along said right of way to a 1/2 inch re-bar set; thence South 50 degrees 44 minutes 15 seconds West 466.42 feet, to the POINT OF BEGINNING. Said TRACT 1 containing 3.83 acres MORE or LESS (166,688 square feet). All according to survey by by Donald Jeff Hollingsworth, LS # 2525, dated December 16, 2003 a copy of which is attached hereto and made a part hereof.

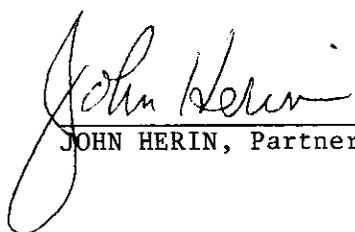
SOURCE DEED: This is part of the same land and property as conveyed to HERIN BROTHERS PARTNERSHIP by Warranty Deed from Joseph S. Herin and John B. Herin, dated August 28, 1998, and recorded in Land Deed Book 342, at page 148 in the office of the Chancery Clerk of DeSoto County, Mississippi.

TOGETHER WITH ALL BUILDINGS, HEREDITAMENTS AND APPURTENANCES THEREUNTO BELONGING.

SUBJECT TO: All rights of way and easements for highway purposes and public utilities, if any, which may or may not appear of record.

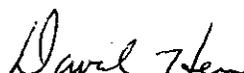
SUBJECT TO: Laws, ordinances and regulations which govern the use and occupancy of this land enacted by the United States of America, the State of Mississippi and its political subdivisions, and particularly including the subdivision regulations and zoning ordinances adopted by ordinances of the Board of Supervisors of DeSoto County, Mississippi, none of which render title unmarketable.

WITNESS MY SIGNATURE, this the 13th day of February, 2004.



JOHN HERIN, Partner

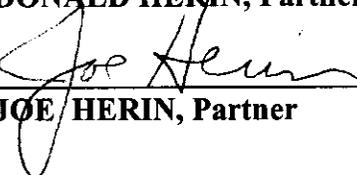
HERIN BROTHERS PARTNERSHIP



DAVID HERIN, Partner



DONALD HERIN, Partner



JOE HERIN, Partner

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

PERSONALLY appeared before me, the undersigned authority in and for said County and State, aforesaid the within named **DAVID HERIN, DONALD HERIN, and JOE HERIN** known to me to be the Partners of **HERIN BROTHERS PARTNERSHIP**, who signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned pursuant to the express authority conferred upon them.

GIVEN UNDER MY HAND AND SEAL, this the 13th day of February, 2004.

(SEAL) MY COMMISSION EXPIRES: _____





NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

PERSONALLY appeared before me, the undersigned authority in and for said County and State, aforesaid the within named **JOHN HERIN** known to me to be a Partner of **HERIN BROTHERS PARTNERSHIP**, who signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned pursuant to the express authority conferred upon him.

GIVEN UNDER MY HAND AND SEAL, this the 13th day of February, 2004.

Jean Churchill King
NOTARY PUBLIC

(SEAL)MY COMMISSION EXPIRES: _____



