

Prepared by and return to:
N. MS Title, Inc.
Hugh H. Armistead, Attorney
P.O. Box 609
Olive Branch, MS 38654
(662) 895-4844

STATE MS. - DESOTO CO. **BC**
JUL 1 9 08 AM '04 **BC**

BK 475 PG 699
M. E. DAVIS, CH. CLK.

JAMES ROBERT BURNETT, ET UX,

GRANTORS,

TO

WARRANTY DEED

**HAMILTON PLACE, INC.,
A Mississippi corporation,**

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, We, **JAMES ROBERT BURNETT and wife, BRENDA L. BURNETT**, do hereby sell, convey and warrant unto **HAMILTON PLACE, INC., a Mississippi Corporation**, the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, described as follows, to-wit:

2.68 acres, more or less, situated in the Southwest Quarter of Section 30, Township 1 South, Range 6 West, City of Olive Branch, DeSoto County, Mississippi, and being more particularly described as follows:

Commencing at an oval pipe found at the Southwest corner of Lot 9 of the Hamilton Family Plat recorded in Deed Book 39, at Pages 433-437; thence North 00 degrees 00 minutes 37 seconds East along said plat for a distance of 1,974.01 feet to a point being the Southwest corner of the Barrett property; thence South 89 degrees 59 minutes 23 seconds East along the south line of said property for a distance of 594.83 feet to a 1/2" rebar set ; thence North 00 degrees 00 minutes 37 seconds East for a distance of 226.48 feet to a point being the South line of the Burnett property and the true point of beginning for the herein described tract of land; thence continue northerly along said line, a distance of 208.03 feet to a 1/2" rebar set at the Southwest corner of the Watson property; thence North 89 degrees 51 minutes 25 seconds East along the south line of said property for a distance of 543.26 feet to a iron pin found; thence continue North 89 degrees 51 minutes 25 seconds, a distance of 16.03 feet to a 1/2" rebar set; thence South 00 degrees 00 minutes 37 seconds West for a distance of 209.53 feet to a 1/2" rebar set in an existing fence line being the Southeast corner of the Burnett property; thence North 89 degrees 59 minutes 23 seconds West along the South line of said property as well as a fence line for a distance of 559.17 feet to a 1/2" rebar set to the true point of beginning and containing 116,757 square feet or 2.68 acres, more or less, being subject to all codes, regulations and restrictions, rights of way, and easements of record.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in the City of Olive Branch, DeSoto County, Mississippi; to rights of ways and easements for public roads and public utilities shown or not shown on the public records; and to any prior reservation or conveyance, together with the release of damages of, minerals of every kind and character, including, but not limited to, oil, gas, sand, and gravel in, on, and under subject property.

Taxes for the year 2004 are to be prorated, and possession is to take place upon delivery of this deed.

WITNESS MY SIGNATURE, this the 30th day of June, 2004.

James Robert Burnett
JAMES ROBERT BURNETT

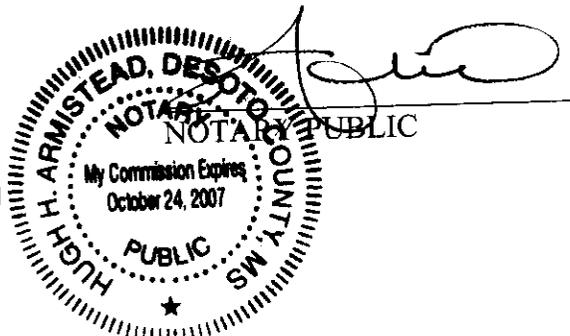
Brenda L. Burnett
BRENDA L. BURNETT

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 30th day of June, 2004, within my jurisdiction, the within named JAMES ROBERT BURNETT and wife, BRENDA L. BURNETT, who acknowledged that they executed the above and foregoing instrument.

My Commission Expires: 10/24/07



Grantors' Address: 7320 Hamilton Circle, Olive Branch, MS 38654
Home # (662) 895-3245; Work # (662) 895-3245

Grantee's Address: P.O. Box 216, Olive Branch, MS 38654
Home # (662) 895-5306; Work # (662) 895-5306