

WARRANTY DEED

**LISA JOHNSON, RICKY BUSBY,
ROGER BUSBY and CAROL DOWNS,**

GRANTORS

TO

HAMILTON PLACE, INC.,

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, LISA JOHNSON, RICKY BUSBY, ROGER BUSBY and CAROL DOWNS, do hereby sell, convey and warrant unto HAMILTON PLACE, INC., the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, described as follows, to-wit:

A 1.54, more or less, acre tract in the Southeast ¼ of Section 30, T-1-S, R-6-W, Olive Branch, Desoto County, Mississippi, being part of the Julia L. Busby 17.49 acre tract as recorded in Deed Book 39, Pages 433-439, Lot 8 in the Chancery Clerk's Office of Desoto County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Goodman Road and the centerline of Craft Road said point being the southeast corner of said Section 30 per Plat Book 77, Pages 49-50; thence N 0°06'35" E along the centerline of Craft Road 342.53' to a point; thence N 89°53'25"W 81.08' to an "x" cut on a concrete pad at the true point of beginning for the hereafter described 1.54 acre tract, said point being the northeast corner of Lot 1 of The Market at Cherokee Valley as recorded in Plat Book 77, Pages 49-50; thence S 89°14'58"W along the north line of said Lot 1 a distance of 207.67' to a 3/8" re-bar with Tom King cap (set); thence N 1°04'18"W along the east line of the Cecil Mason tracts recorded in Book 49, Page 459 and Book 48, Page 437, a distance of 292.55' to a 3/8" re-bar with Tom King cap (set); thence N 89°44'52"E along the south line of Lot 2, Phase 2, The Market at Cherokee Valley as recorded in Plat Book 87, Pages 40-42 a distance of 253.12' to a "x" cut in a concrete drive apron; thence S 8°16'10"W along the west line of Craft Road as monumented 234.93' to a 3/8" re-bar with Tom King cap (set); thence continuing along the west line of Craft Road S 6°03'36"W 58.73' to the point of beginning, containing 66,901.98 sq. ft. or 1.54 acres, more or less. Subject to Olive Branch and Desoto County subdivision and zoning regulations. Subject to right-of-way in Craft Road. Subject to any easements for utilities.

By way of explanation, Julia. Busby died testate on September 28, 2004 and her will was probated in Cause Number 04-10-1773, Chancery Court of Desoto County, Mississippi. The Grantors herein are the sole beneficiaries of the Will.

Eugene Forrest Hamilton joins in this deed as Executor of the Estate of Julia Busby.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in the City of Olive Branch, Desoto County, Mississippi and rights-of-way and easements for public roads and public utilities.

The above described property constitutes the homestead of no one.

WJWS

Taxes for the year 2005 shall be prorated and assumed by the Grantee herein and possession is to take place upon the delivery of this Deed.

WITNESS OUR SIGNATURES, this the 29 day of July, 2005.

Lisa Johnson
LISA JOHNSON

Ricky Busby
RICKY BUSBY

Roger Busby
ROGER BUSBY

Carol Downs
CAROL DOWNS

ESTATE OF JULIA BUSBY

BY: Eugene Forrest Hamilton
EUGENE FORREST HAMILTON, Executor

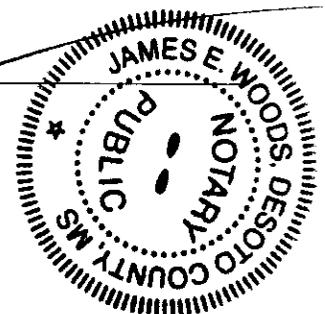
STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 29 day of July, 2005, within my jurisdiction, the within named LISA JOHNSON, RICKY BUSBY, ROGER BUSBY and CAROL DOWNS, who acknowledged that they executed the above and foregoing instrument.

James E. Woods
NOTARY PUBLIC

My Commission Expires: 7-19-07



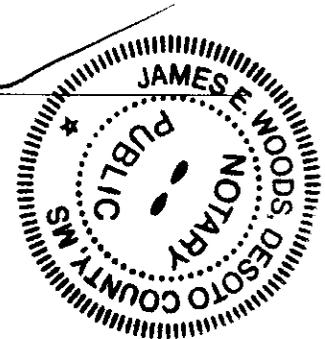
STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 29 day of July, 2005, within my jurisdiction, the within named EUGENE FORREST HAMILTON, who acknowledged that he is Executor of the Estate of Julia Busby, and that in said representative capacity he executed the above and foregoing instrument after first having been duly authorized so to do.

James E. Woods
NOTARY PUBLIC

My Commission Expires: 7-19-07



GRANTOR'S ADDRESS:

Lisa Johnson

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By H.L. Mc 38611
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 Wk. Phone: 901 794-8387

GRANTEE'S ADDRESS:

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Carol Downs

324 Stanchland Rd
 Hm. Phone: 938 7278
 Wk. Phone: 838 7278

PREPARED BY AND RETURN TO:

JAMES E. WOODS
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