

DAN A. BROWN LAND COMPANY, LLC

TO

DEED OF GIFT

MAYWOOD HOMEOWNERS ASSOCIATION

GRANTEE

FOR AND IN CONSIDERATION of the reasons and matters herein after expressed, **DAN A. BROWN LAND COMPANY, LLC**, a Mississippi Limited Liability Company, by and through its duly authorized official, does hereby give, convey and warrant unto **MAYWOOD HOMEOWNERS ASSOCIATION**, the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, described as follows, to-wit:

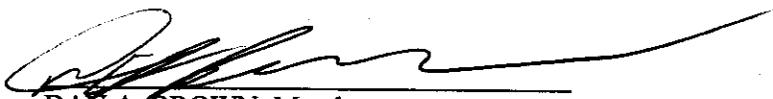
A 2.11 acres, more or less, tract in the northeast ¼ of Section 29, Township 2 South, Range 6 West, Olive Branch, DeSoto County, Mississippi, being Lots 134-137 (4 lots) of Allendale Planned Unit Development as shown on the master plan, being part of the Dan A. Brown Land Company, LLC, 45.16 acre tract as recorded in Warranty Deed Book 472, Page 633 in the Chancery Clerk's Office of DeSoto County and being more particularly described as follows:

Beginning at a 3/8" re-bar (found) at the southeast corner of Phase 1, Allendale Subdivision, as recorded in Plat Book 73, Page 30 said point being in the west line of East Shakhoka Drive and being S 1°20'06"W 753.43' from a p.k. nail at the northeast corner of said Section 29; thence S 2°04'19"E along the west line of East Shakhoka Drive 225.90' to a p.k. nail (found); thence N 88°11'25"W along the north line of North Shakhoka Drive 443.76' to a 3/8" re-bar (set); thence N 1°48'35"E 196.19' to a 3/8" re-bar (found); thence N 87°54'42"E along the south line of said Phase 1, Allendale Subdivision 429.46' to the point of beginning, containing 92,038.38 sq. ft. or 2.11 acres, more or less. Subject to Olive Branch and DeSoto County subdivision and zoning regulations. Subject to any easements for utilities and right-of-way in East Shakhoka Drive and Shakhoka Drive.

The purpose of this deed is to comply with regulations of the City of Olive Branch and is made as a donation to the grantee herein in connection with a residential development by the grantor herein.

WITNESS the signature of this duly authorized official, this the 24 day of December, 2005.

DAN A. BROWN LAND COMPANY, LLC
A Mississippi Limited Liability Company


DAN A. BROWN, Member

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 20th day of December, 2005, within my jurisdiction, the within named DAN A. BROWN, who acknowledged that he is a Member of DAN A. BROWN LAND COMPANY, LLC, a Mississippi Limited Liability Company, and that for and on behalf of said company and as its act and deed, he executed the above and foregoing Deed of Gift after first having been duly authorized by said company so to do.



Melissa A. Schmidt
NOTARY PUBLIC

My Commission Expires: 1-26-07

GRANTOR'S ADDRESS:

P.O. Box 711
Olive Branch, MS 38654
Hm. Phone: N/A
Wk. Phone: (662)895-9607

GRANTEE'S ADDRESS:

7735 N. Shakkoka
Olive Branch, MS 38654
Hm. Phone: N/A
Wk. Phone: 662-895-5105

PREPARED BY:

JAMES E. WOODS
WATKINS LUDLAM WINTER & STENNIS, P.A.
P. O. Box 1456
Olive Branch, MS 38654
(662) 895-2996

RETURN TO:

This Instrument Prepared By/Return to:
THE BLACKBURN LAW FIRM, PLLC,
6933 Crumpler Blvd., Suite B, Olive Branch, MS 38654
(662) 895-6116 / (901) 521-7352

File No. 00931.23278