

JANICE G. WILLIAMS,
by and through her Attorney in Fact,
Charles Gillespie

TO

WARRANTY DEED

EBI LAND, LLC

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, JANICE G. WILLIAMS, by and through her Attorney in fact, Charles Gillespie, by virtue of Special Power of Attorney dated November 7, 2005 and recorded in Book P-113, Page 106 of the Power of Attorney and Contract Records, Chancery Clerk's Office, DeSoto County, Mississippi, does hereby sell, convey and warrant unto EBI LAND, LLC, a Mississippi Limited Liability Company, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

An 8.97, more or less, acre tract of land located partially in the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 5, Township 2 South, Range 6 West, DeSoto County, Mississippi and is further described as follows:

Beginning at a ½ inch rebar set on the South right-of-way of Sandidge Road being a common corner of the herein described property and the George Gillespie tract to the east, said point lies South 76 degrees 02 minutes 37 seconds West a distance of 2118.75 feet from the northeast corner of Section 5, Township 2 South, Range 6 West; thence South 00 degrees 09 minutes 08 seconds West along the aforementioned George Gillespie tract a distance of 2154.24 feet to a ½ inch rebar set on the north line of the Winders tract to the south also being a common corner of the herein described tract and the George Gillespie tract to the east; thence South 89 degrees 27 minutes 20 seconds West along the aforementioned Winders tract a distance of 201.68 feet to a ½ inch rebar set being a common corner of the Stephen Gillespie tract to the west and the herein described tract; thence North 00 degrees 09 minutes 08 seconds East along the east line of said Stephen Gillespie tract a distance of 1418.34 feet to a ½ inch rebar set being a common corner of the herein described tract and the Hula Mae Hall tract as per deed book 290, page 24; thence South 89 degrees 50 minutes 52 seconds East along the south line of said Hall tract a distance of 100.00 feet to a ½ inch rebar set being a common corner of the herein described tract and the Hall tract; thence North 00 degrees 09 minutes 08 seconds East along the east line of the aforementioned Hall tract a distance of 430.00 feet to a ½ inch rebar set at the Northeast corner of the Hall tract being a common corner of the herein described tract and the aforementioned Hall tract; thence North 89 degrees 50 minutes 52 seconds West along the North line of the Hula Hall tract a distance of 100.00 feet to a ½ inch rebar set on the east line of the aforementioned Stephen Gillespie tract to the west and being a common corner of the herein described property and the aforementioned Hall tract; thence North 00 degrees 09 minutes 08 seconds East along the east line of the Stephen Gillespie tract a distance of 303.00 feet to a ½ inch rebar set on the South right-of-way of Sandidge Road being a common corner of the aforementioned Stephen Gillespie tract to the west and the herein described property; thence South 89 degrees 33 minutes 52 seconds East along the aforementioned right-of-way of Sandidge Road a distance of 138.19 feet to a ½ inch rebar set; thence with a curve turning to the left with an arc length of 63.87 feet, a radius of 320.00 feet, a chord bearing of North 84 degrees 43 minutes 02 seconds East, a chord length of 63.77 feet, and a delta angle of 11 degrees 26 minutes 12 seconds, to a ½ inch rebar set; which is the point of beginning, having

WJZ

an area of 390635.41, more or less, square feet, 8.968, more or less, acres, 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 DeSoto County, Mississippi and further subject to all easements for public roads and public utilities of record. This conveyance is further subject to a Right of Way to Mississippi Power & Light recorded in Book 37, Page 154; Ingress and Egress Easement to Napoleon Hall and wife, Elmirtha Hall recorded in Book 154, Page 635 and Book 97, Page 447; and an Easement to Home Telephone Company recorded in Book 180, Page 138, all in the Land Records, Chancery Clerk's Office, DeSoto County, Mississippi.

Taxes for the year 2006 shall be prorated as of the date of this instrument and possession is to take place upon the delivery of this Deed.

WITNESS THE SIGNATURE OF THE DULY AUTHORIZED OFFICIAL OF THE GRANTOR, this 10 day of March, 2006.

Janice G. Williams
JANICE G. WILLIAMS

BY: Charles Gillespie
Charles Gillespie, Her Attorney in Fact

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 10 day of March, 2006, within my jurisdiction, the within named Charles Gillespie, who acknowledged that he is Attorney in fact for Janice G. Williams, who acknowledged that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.



My Commission Expires: 7-12-07

[Signature]
NOTARY PUBLIC

GRANTOR'S ADDRESS:
3 Pathwood Ct
Midland GA 31820
Home Phone: 706-366-2573
Work Phone: 706-563-2759

GRANTEE'S ADDRESS:
P. O. Box 7
Tunica, MS 38676
Phone: 662-363-0002

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

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