

WARRANTY DEED

**JEAN HARAWAY DAUGHERTY
CATHERINE CASE FRAZIER
RUSSELL M. TREADWAY
KENNETH "ANDY" TREADWAY
MELISSA CLEMENTS
THOMAS B. TREADWAY
GERALD "CASEY" TREADWAY**

GRANTORS

TO

ROY R. HOLMES CONSTRUCTION COMPANY, INC.

GRANTEE

WITNESSETH: That for and in consideration of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, JEAN HARAWAY DAUGHERTY, CATHERINE CASE FRAZIER, RUSSELL M. TREADWAY, KENNETH "ANDY" TREADWAY, MELISSA CLEMENTS, THOMAS B. TREADWAY, and GERALD "CASEY" TREADWAY do hereby sell, convey and warrant unto ROY R. HOLMES CONSTRUCTION COMPANY, INC. , the following described property, situated and being in the County of Desoto, State of Mississippi, together with all improvements and appurtenances thereon more particularly described as follows:

SEE ATTACHED EXHIBIT "A" LEGAL DESCRIPTION

Being a portion of the property acquired by Virginia B. Haraway as sole devisee of the Last Will and Testament of her husband, K. M. Haraway (one and the same person as K. McNeil Haraway), deceased (Desoto Chancery No. 76-6). Virginia B. Haraway subsequently died, and Kay Haraway Case and Jean Haraway Daughtery (Jean Haraway Daughtery is one and the same person as Jean Haraway Treadway) received title as sole named devisees of the Last Will & Testament of their mother, Virginia B. Haraway, deceased (Desoto Chancery No. 88-7-605) Kay Haraway Case subsequently died testate on April 28, 1993 (Desoto Chancery No. 93-5-645) leaving her undivided 50% interest to Catherine Case Frazier (1/6), Russell M. Treadway (1/6), Kenneth "Andy" Treadway (1/6), Melissa Kay Treadway (one and the same person as Melissa Clements) (1/6), Thomas B. Treadway (1/6) and Gerald "Casey" Treadway (1/6), subsequently, Jean Haraway Daugherty conveyed an undivided 1/6 interest in her undivided 50% interest to Catherine Case Frazier by Quit Claim Deed recorded in Book 264, Page 422 in the Chancery Clerk's Office of Desoto County, Mississippi.

The said grantors do hereby covenant with the said grantees that they are lawfully seized in fee of the aforescribed real estate; that they have good right to sell and convey the same; that the same is unencumbered except for taxes and assessments for the current year and subsequent years, which are not yet due and payable, and easements recorded in Book 100, Page 389; Book 382, Page 572; Book 382, Page 576; Book 382, Page 590; Book 416, Page 259 and Book 421, Page 739 and zoning and other land use regulations promulgated by federal, state or

Hodges
Casey

local governments effecting the use or occupancy of the subject property, any and all matters which would be disclosed by an accurate survey of current date and/or actual inspection of said property, and all matters of record, including but not limited to rights of ways and easements for public roads and public utilities and subdivision health department regulation in effect in DeSoto County Mississippi.

WITNESS the signatures of the Grantors this the 6 day of July, 2007.

Jean Haraway Daugherty
JEAN HARAWAY DAUGHERTY
Address/Telephone 4435 Vieux Carre Cir.
Tampa Fl. 33613 813-972-5960

Catherine Case Frazier
CATHERINE CASE FRAZIER
Address/Telephone 9546 Goodman Rd.,
Olive Branch, MS 38654 901-473-9273

Russell M. Treadway
RUSSELL M. TREADWAY
Address/Telephone 4435 Vieux Carre Cir.
Tampa Fl. 33613 813-494-7280

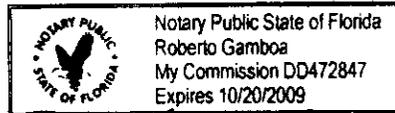
Kenneth Andy Treadway
KENNETH "ANDY" TREADWAY
Address/Telephone 5311 Treadway Rd.
Hernando, MS. 38632

Melissa Clements
MELISSA CLEMENTS
Address/Telephone 6609 Maybelle #1
Temple Terrace FL 33617
813-985-0129

Tom Treadway
THOMAS B. TREADWAY
Address/Telephone 504 E. Amelia Ave.
Tampa, FL 33602 (813) 393-0255

Gerald Casey Treadway
GERALD "CASEY" TREADWAY
Address/Telephone 813-992-5772
809 W. Idlewild Ave Tampa FL 33604

STATE OF Florida
COUNTY OF Hillsborough



Roberto Gamboa

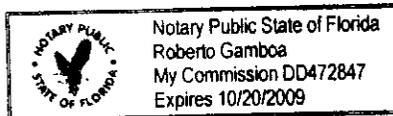
PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named JEAN HARAWAY DAUGHERTY who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6 day of July, 2007.

Roberto Gamboa
Notary Public

My Commission Expires:

STATE OF Mississippi
COUNTY OF Desoto



PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named CATHERINE CASE FRAZIER who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 9 day of July, 2007.

Kristal Kay Cortez
Notary Public



My Commission Expires:

STATE OF Florida
COUNTY OF Florida Hillsboro

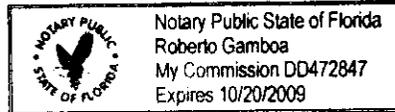
PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named RUSSELL M. TREADWAY who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6 day of July, 2007.

Roberto Gamboa
Notary Public

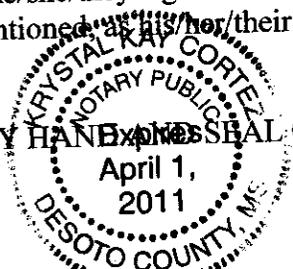
My Commission Expires:

STATE OF Mississippi
COUNTY OF Desoto



PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named KENNETH "ANDY" TREADWAY who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 9 day of July, 2007.



Kristal Ray Cortez
Notary Public

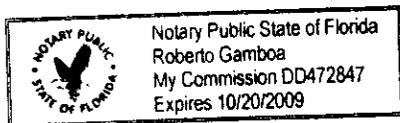
My Commission Expires:

STATE OF Florida
COUNTY OF Florida Hillsboro

PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named MELLISA CLEMENTS who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6 day of July, 2007.

Roberto Gamboa
Notary Public



2/1/2011

My Commission Expires:

STATE OF Florida
COUNTY OF Florida

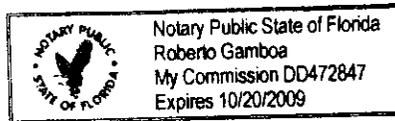
PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named THOMAS B. TREADWAY who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 16 day of July, 2007.

Roberto Gamboa
Notary Public

My Commission Expires:

STATE OF Florida
COUNTY OF Hillsboro

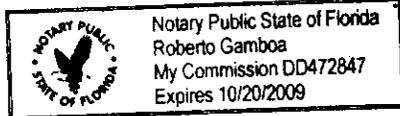


PERSONALLY appeared before me, the undersigned authority at law, in and for the State and County aforesaid, the within named GERALD "CASEY" TREADWAY who acknowledged that he/she/they signed and delivered the above and foregoing Deed on the day and year therein mentioned, as his/her/their free act and deed, and for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 16 day of July, 2007.

Roberto Gamboa
Notary Public

My Commission Expires:



(FOR RECORDING DATA ONLY)

- Grantor: JEAN HARAWAY DAUGHERTY
- CATHERINE CASE FRAZIER
- RUSSELL M. TREADWAY
- KENNETH "ANDY" TREADWAY
- MELISSA CLEMENTS
- THOMAS B. TREADWAY
- GERALD "CASEY" TREADWAY

Grantee: ROY R. HOLMES CONSTRUCTION COMPANY, LLC
Address: 260 Getwell Rd,
Nesbit MS 38651
Phone: 901-754-6440
Phone: N/A

THIS INSTRUMENT PREPARED BY AND RETURN TO:

**LINCOLN HODGES
ATTORNEY AT LAW
3964 GOODMAN ROAD
SUITE 201
SOUTHAVEN, MS 38671
662-893-2133**

LEGAL DESCRIPTION

LEGAL DESCRIPTION OF A 44.05, MORE OR LESS ACRE TRACT OF LAND LOCATED IN PART OF THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 6 WEST, OLIVE BRANCH, DESOTO COUNTY, MISSISSIPPI, AND IS FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 6 WEST OLIVE BRANCH, DESOTO COUNTY, MISSISSIPPI; (AS PER DEED BOOK 187, PAGE 730), THENCE NORTH 05 DEGREES 14 MINUTES 07 SECONDS WEST 20.00 FEET TO A POINT; THENCE SOUTH 84 DEGREES 16 MINUTES 53 SECONDS WEST 2486.99 FEET ALONG THE NORTH RIGHT OF WAY LINE OF OLD GOODMAN ROAD, TO A 1/2" REBAR SET ON SAID NORTH LINE, ALSO BEING THE TRUE POINT OF BEGINNING FOR THE HEREIN DESCRIBED TRACT; THENCE NORTH 05 DEGREES 40 MINUTES 54 SECONDS WEST 200.00 FEET TO A 1/2" REBAR SET; THENCE NORTH 84 DEGREES 18 MINUTES 53 SECONDS EAST 115.65 FEET TO A 1/2" REBAR SET; THENCE NORTH 06 DEGREES 03 MINUTES 08 SECONDS WEST 70.00 FEET TO A 1/2" REBAR SET; THENCE NORTH 83 DEGREES 47 MINUTES 43 SECONDS EAST 134.92 FEET TO A 1/2" REBAR SET; THENCE NORTH 06 DEGREES 21 MINUTES 06 SECONDS WEST 150.71 FEET TO A FENCE RAIL FOUND; THENCE NORTH 06 DEGREES 03 MINUTES 08 SECONDS WEST 150.71 FEET TO A FENCE RAIL FOUND; THENCE SOUTH 84 DEGREES 08 MINUTES 08 SECONDS WEST 70.00 FEET TO A 1/2" REBAR FOUND; THENCE NORTH 84 DEGREES 17 MINUTES 28 SECONDS EAST 734.10 FEET TO A POINT (FENCE RAIL FOUND 1.46 FEET NORTHEAST OF CORNER); THENCE SOUTH 05 DEGREES 54 MINUTES 31 SECONDS EAST 734.10 FEET TO A POINT (FENCE RAIL FOUND 1.46 FEET NORTHEAST OF CORNER); THENCE NORTH 83 DEGREES 51 MINUTES 07 SECONDS EAST 388.00 FEET TO A IRON PIN FOUND; THENCE NORTH 06 DEGREES 07 MINUTES 50 SECONDS WEST 1745.40 FEET TO A POINT (CONCRETE RIGHT OF WAY MONUMENT FOUND 3.12 FEET EAST OF CORNER); THENCE SOUTH 84 DEGREES 01 MINUTES 07 SECONDS WEST 1300.12 FEET TO A POINT, (CONCRETE RIGHT OF WAY MONUMENT FOUND 1.05 EAST OF CORNER); THENCE SOUTH 06 DEGREES 02 MINUTES 41 SECONDS EAST 826.17 FEET TO A 1/2" CONDUIT PIPE FOUND AT THE NORTHEAST CORNER OF VILLAGE SQUARE SUBDIVISION PLAT BOOK 40, PAGE 15, THENCE SOUTH 05 DEGREES 34 MINUTES 19 SECONDS EAST 741.32 FEET ALONG THE EAST LINE OF SAID SUBDIVISION TO A 3/8" REBAR FOUND; THENCE NORTH 84 DEGREES 39 MINUTES 55 SECONDS EAST 104.80 FEET TO A 3/8" REBAR FOUND; THENCE SOUTH 05 DEGREES 37 MINUTES 45 SECONDS EAST 820.02 FEET TO A 3/8" REBAR FOUND ON THE SAID NORTH RIGHT OF WAY LINE OF SAID OLD GOODMAN ROAD; THENCE NORTH 84 DEGREES 18 MINUTES 53 SECONDS EAST 63.34 FEET TO THE POINT OF BEGINNING, CONTAINING 44.05, MORE OR LESS, ACRES (1,919,020, MORE OR LESS, SQUARE FEET) OF LAND BEING SUBJECT TO ALL CODES, REGULATIONS, REVISIONS, EASEMENTS, SUBDIVISION COVENANTS, AND RIGHTS OF WAY OF RECORD.

LESS & EXCEPT A 0.18 ACRE TRACT WHICH IS DESCRIBED AS FOLLOWS:

A LEGAL DESCRIPTION OF A 0.18, MORE OR LESS, ACRE TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 6 WEST, OLIVE BRANCH, DESOTO COUNTY, MISSISSIPPI AND IS FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE AFOREMENTIONED SECTION 27 THENCE NORTH 5 DEGREES 14 MINUTES, 7 SECONDS A DISTANCE OF 20.00 FEET TO A POINT; THENCE SOUTH 84 DEGREES 18 MINUTES 53 SECONDS WEST A DISTANCE OF 2370.05 FEET TO A POINT; THENCE NORTH 6 DEGREES 3 MINUTES 8 SECONDS WEST A DISTANCE OF 200.00 FEET TO A 1/2" REBAR SET BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PROPERTY; THENCE SOUTH 84 DEGREES 18 MINUTES 53 SECONDS WEST A DISTANCE OF 115.65 FEET TO A 1/2" REBAR SET; THENCE NORTH 05 DEGREES 40 MINUTES 54 SECONDS WEST A DISTANCE OF 68.95 FEET TO A 1/2" REBAR SET; THENCE NORTH 83 DEGREES 47 MINUTES 43 SECONDS EAST A DISTANCE OF 115.20 FEET TO A 1/2" REBAR SET; THENCE SOUTH 06 DEGREES 03 MINUTES 08 SECONDS EAST A DISTANCE OF 70.00 FEET TO A 1/2" REBAR SET WHICH IS THE TRUE POINT OF BEGINNING, HAVING AN AREA OF 8018.80 SQUARE FEET, 0.184 ACRES AND BEING SUBJECT TO ALL CODES, REGULATIONS AND RESTRICTIONS, RIGHTS OF WAY, AND EASEMENTS OF RECORD.