

STATE OF MISSISSIPPI

COUNTY OF DESOTO

8/27/07 8:47:52
BK 567 PG 144
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

NON-PROFIT NAME AFFIDAVIT

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned **PAUL E. LOTT**, trustee, and **PAUL E. WILLIAMS**, trustee, who, after being by me first duly sworn, state on oath as follows:

1. **OLIVE BRANCH CHURCH OF GOD, INC.**, was formed as a Mississippi non-profit corporation on or about September 29, 2004, and is currently in good standing.
2. On or about February 25, 2005, J. E. Inman, Horace Dunn, and Charlie Mooney, trustees, of the Church of God Formerly of Olive Branch, presently of Southaven as Guantor, conveyed to Paul E. Lott, Paul Williams, and Keith Mullen, as trustees, of the Church of God of Olive Branch, as Grantee, the real property more particularly described on Exhibit "A" attached hereto and incorporated herein by warranty deed recorded in the Chancery Clerk's office of DeSoto County, Mississippi in Book 494 at Page 165 (the "Deed").
3. The reference to Olive Branch Church of God, Inc. in the Deed is a scrivener's error.
4. **OLIVE BRANCH CHURCH OF GOD, INC.** is one and the same as Church of God of Olive Branch.

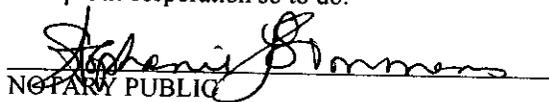


 PAUL E. LOTT, Trustee



 PAUL E. WILLIAMS, Trustee

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22nd day of August, 2007, within my jurisdiction, the within named **PAUL E. LOTT**, trustee, and **PAUL E. WILLIAMS**, trustee, who acknowledged that they hold the above offices of **OLIVE BRANCH CHURCH OF GOD, INC.**, a Mississippi non-profit corporation, and that for and on behalf of the said non-profit corporation, and as its act and deed they executed the above and foregoing instrument, after first having been duly authorized by said non-profit corporation so to do.



 NOTARY PUBLIC

My commission expires: March 19, 2010

