

RICHARD C. HACKETT, TRUSTEE OF
THE H ENTERPRISES, LLC, PROFIT SHARING
PLAN AND TRUST
GRANTOR

TO

QUITCLAIM DEED

M. JASON HACKETT AND
RICHARD C. HACKETT
GRANTEES

For and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, Richard C. Hackett, Trustee of the H Enterprises, LLC, Profit Sharing Plan and Trust, do hereby sell, convey and quitclaim unto, M. Jason Hackett and Richard C. Hackett, as joint tenants with full rights of survivorship and not as tenants in common, all our right, title and interest in and to the land lying and being situated in DeSoto County, Mississippi, to-wit:

Lot 21, Section "B", Lake Lipscomb Subdivision, located in Section 19, Township 2 South, Range 8 West, DeSoto County, Mississippi, as recorded in Plat Book 3, Page 44, in the office of the Chancery Clerk of DeSoto County, Mississippi.

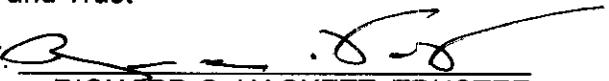
Property Address: 5242 Sportsman Drive, Nesbit, MS 38651.

A copy of the Certification of Trust is attached hereto for reference.

Possession will be given with delivery of this deed.

WITNESS SIGNATURE(S), THIS 23rd day of August, 2007.

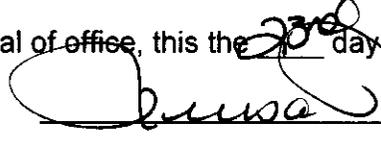
Richard C. Hackett, Trustee of the
H Enterprises, LLC Profit Sharing Plan
and Trust

BY: 
RICHARD C. HACKETT, TRUSTEE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said County and State, the within named, Richard C. Hackett, who acknowledged that he is Trustee of H Enterprises, LLC Profit Sharing Plan and Trust, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

Given under my hand and official seal of office, this the 23rd day of August, 2007.


NOTARY PUBLIC

My Commission Expires:

Grantor's Address:
5285 Sportsman
Nesbit, MS 38651
Home Phone Number: n/a
Business Number: 901-283-4163

Grantees Address:
5242 Sportsman Drive
Nesbit, MS 38651
Home Phone Number: n/a
Business Number: 901-283-4163

Prepared by:
 Austin Law Firm, P.A.
6928 Cobblestone Drive, Suite 100
Southaven, MS 38672
662-890-7575

NO TITLE WORK PERFORMED OR REQUESTED

This Instrument Prepared By:
Austin Law Firm, P.A.
6928 Cobblestone Drive, Suite 100
Southaven, MS 38672
662.890.7575

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN:

1. The name of the trust is:

H ENTERPRISES, LLC, A PROFIT SHARING PLAN AND TRUST,
RICHARD C. HACKETT, TRUSTEE. The mailing address of the Trust is:
5285 Sportsman Drive, Nesbit, Mississippi, 38651
2. The name of the Grantor is : H ENTERPRISES, LLC
3. The name of the currently acting Trustee of the trust: RICHARD C. HACKETT, whose mailing address is 5285 Sportsman Drive, Nesbit, Mississippi, 38651.
4. The trust is currently in full force and effect and there is no anticipated date of termination.
5. The trust authorizes you to accept orders and other instructions from the currently acting Trustee.
6. The trust allows the Trustee to acquire, hold, sell or exchange real property. The trust is currently the owner of the following real estate: See attached Exhibit "A".
7. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
8. The Trustee is authorized to employ attorneys, accountants, registered investment advisors, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or managers to manage all or any part of the assets of the trust, and to delegate investment discretions to said manager or managers.
9. All other trust provisions are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Trustees.
10. To the best of the Trustee's knowledge, the trust has not been revoked, modified or

amended in any manner that would cause the representations contained in this certification to be incorrect.

11. The undersigned Affiant is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits are true and correct, under penalty of perjury.

12. This Certification of Trust is dated February 9, 2007.

Witness my hand and official seal.

Richard C. Hackett
Richard C. Hackett, Trustee of the
H Enterprises, LLC Profit Sharing Plan and
Trust

H Enterprises, LLC

BY: Richard C. Hackett
Richard C. Hackett, Chief Member, Grantor

STATE OF MISSISSIPPI:
COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the said County and State, the within named, Richard C. Hackett, who acknowledged that he is Trustee of H Enterprises, LLC Profit Sharing Plan and Trust and that in said representative capacity he executed the above and foregoing Instrument on the day and year therein mentioned, after first having been duly authorized so to do.

Given under my hand and official seal of office, this the 9th day of February, 2007.

Melissa Black
Notary Public

My Commission Expires:



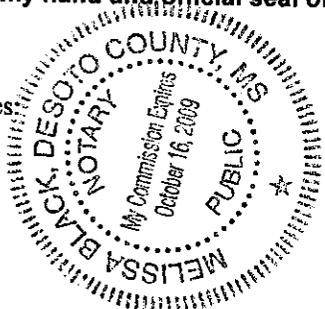
STATE OF MISSISSIPPI:
COUNTY OF DESOTO:

Personally appeared before me, the undersigned authority in and for the said County and State, the within named, Richard C. Hackett, who acknowledged that he is Chief Member, of H Enterprises, LLC and that he signed and delivered the above and foregoing Instrument as his free and voluntary act and deed and for the purposes therein expressed, he having been so duly authorized so to do.

Given under my hand and official seal of office, this the 9th day of February, 2007.

Melissa Black
Notary Public

My Commission Expires:



Lot 21, Section "B", Lake Lipscomb Subdivision, located in Section 19, Township 2 South, Range 8 West, DeSoto County, Mississippi, as recorded in Plat Book 3, Page 44, in the office of the Chancery Clerk of DeSoto County, Mississippi.

and

Description of the Logan 2.0-acre tract being part of tract IV of the Logan unrecorded 71.5 acre subdivision, located in part of the NW 1/4 of the NE 1/4 of Section 20, Township 2 South, Range 8 West, DeSoto County, Mississippi, being more particularly described as follows:

Beginning at the northeast corner of Section 20, Township 2 South, Range 8 West; thence N 66-02'44" W along the north line of said section a distance of 1993.15 feet to a point in Star Landing Road; thence S 04-02'-00" W a distance of 42.48 feet to an 1/2" iron pin found, said point being the northeast corner of the Wacker 4.9 acre tract and on the south right of way of Star Landing Road and true point of beginning; thence S 86-02' 53" E a distance of 330.0 feet to a 1/2" iron pin found; thence S 04-02' 00" W a distance of 264.00 feet to a 1/2" iron pin set; thence N 86-02' 53" W a distance of 330.0 feet to a 1/2" iron pin set in the east line of Wacker Tract; thence N 04-02' 00" E along said east line a distance of 264.0 feet to the point of beginning containing 2.0 acres more or less subject to rights of ways of public roads and utilities. Zoning and subdivision regulations in effect and easements of record.

And

Lot 37, Revised Section "C", Lake Lipscomb Subdivision, located in Section 19, Township 2 South, Range 8 West, DeSoto County, Mississippi, as recorded in Plat Book 20, Pages 13-14 and Plat Book 37, Pages 9-10 in the office of the Chancery Clerk of DeSoto County, Mississippi.

And

Lot 157, First Addition, Southern Pines Subdivision, located in Section 31, Township 1 South, Range 7 West, DeSoto County, Mississippi, as recorded in Plat Book 28, Pages 9-10, in the office of the Chancery Clerk of DeSoto County, Mississippi.