

WARRANTY DEED

MICHAEL J. MASSEY, ET AL

TO

JOHN W. HENLEY, ET UX

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, full receipt and sufficiency of all of which are hereby acknowledged, WE, MICHAEL J. MASSEY, Individually and as Power of attorney for CHARLES J. ROSS by virtue of that Power of Attorney recorded in Power of Attorney Book 103 at Page 276 and MICHAEL J. MASSEY, as Power of attorney for BRANDI LANE MASSEY by virtue of that Power of Attorney recorded in Power of Attorney Book 115 at Page 507, do hereby SELL, CONVEY, AND WARRANT unto, JOHN W. HENLEY AND WIFE, LYNN HENLEY, as tenants by the entirety with full rights of survivorship and not as tenants in common, the following described real property located and situated in DeSoto County, Mississippi, and more particularly described as follows, to-wit:

Lot #24 of Richmond-Woods Estates located in Plat Book 86 at Page 4 in the office of the Chancery Clerk of DeSoto County, Mississippi being located in Section 28, Township 3 South, Range 6 West DeSoto County, Mississippi.

There is excepted from the warranty of this deed the 2007 assessments and liens, which attached by operation of law on January 1, 2007 but which taxes are not due and payable until on or before January 1, 2008; any encroachments or matters which a current and accurate survey of said real property might disclose; any road and/or utility easements or rights-of-way lying in, on, over, or across said real property; and the zoning and/or subdivision ordinances and/or regulations of DeSoto County, Mississippi. Also excepted from the warranty of this deed are any

oil, gas or other minerals or mineral rights which may have been conveyed, retained or reserved by any of the predecessors in title.

WITNESS OUR SIGNATURE on this the 26th day of October 2007.


MICHAEL J. MASSEY


CHARLES J. ROSS
by Michael J. Massey by virtue of Power of Attorney recorded in Book 103 at Page 276 in the office of the Chancery Clerk of DeSoto County, Mississippi


BRANDI LANE MASSEY
by Michael J. Massey by virtue of Power of Attorney recorded in Book 103 at Page 276 in the office of the Chancery Clerk of DeSoto County, Mississippi

STATE OF MISSISSIPPI

COUNTY OF TATE

PERSONALLY appeared before me, the undersigned authority in and for the county and state aforesaid, MICHAEL J. MASSEY, as Power of attorney for BRANDI LANE MASSEY by virtue of that Power of Attorney recorded in Power of Attorney Book 115 at Page 507, who did acknowledge to me that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned as their free and voluntary act and deed.

GIVEN under my hand and official seal of office on this the 26th of October, 2007.

June H. Wolfe
NOTARY PUBLIC

(SEAL)



My Commission Expires: _____

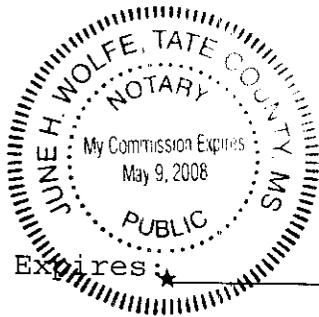
PREPARED BY:
LAMAR AND HANNAFORD, P.A.
214 South Ward Street
Senatobia, MS 38668
Phone: (662) 562-6537

STATE OF MISSISSIPPI

COUNTY OF TATE

PERSONALLY appeared before me, the undersigned authority in and for the county and state aforesaid, MICHAEL J. MASSEY, Individually and as Power of attorney for CHARLES J. ROSS by virtue of that Power of Attorney recorded in Power of Attorney Book 103 at Page 276, who did acknowledge to me that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned as their free and voluntary act and deed.

GIVEN under my hand and official seal of office on this the 26th of October, 2007.



(SEAL)

My Commission Expires: _____

June H. Wolfe
NOTARY PUBLIC

GRANTOR'S ADDRESS & PHONE:
1078 Springfield Rd.
Senatobia, MS 38668
Phone: 662/562-0618 Home
662/562-7050 Work

GRANTEES' ADDRESS & PHONE:
10124 Fox Run Dr.
Olive Branch, MS 38654
Phone: 901-848-5646 Home
901-848-5966 Work

PREPARED BY:
LAMAR AND HANNAFORD, P.A.
214 South Ward Street
Senatobia, MS 38668
Phone: (662) 562-6537