

RELEASE AND AGREEMENT

We, Brian Tackett and James W. Welch hereby assume all liabilities which are attached to following described property to wit:

Beginning at the Northwest Corner of the Southwest Quarter of Section 4, Township 2 South, Range 8 West in DeSoto County, Mississippi; thence South 5 degrees 35' East 174.5 feet to a point; Thence South 69 degrees 45' East 1467.49 feet to a point; thence North 5 degrees 35' West 810.0 feet to a point; thence West 1320.0 feet to the point of beginning. All lying in the Southwest Quarter of Section 4, Township 2 South, Range 8 West and containing 17.56 acres more or less.

LESS AND EXCEPT: 4.50 acres conveyed to Harvey L. Smith and wife, Joann Smith by Warranty Deed in Book 394, Page 314 in the Chancery Clerk's Office of DeSoto County, Mississippi.

LESS AND EXCEPT: 6.0 acres conveyed to Joe D. Campbell and wife, Jeanette Campbell by Warranty Deed recorded in Book 450, Page 216 in the Chancery Clerk's Office of DeSoto County, Mississippi.

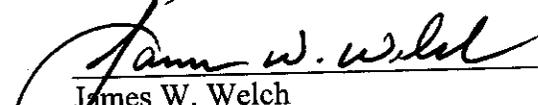
LESS AND EXCEPT: 3.0 acres conveyed to Andrew Stillman by Warranty Deed recorded in Book 424, Page 476 in the Chancery Clerk's Office of DeSoto County, Mississippi.

We, hereby hold harmless and release the prior owners, William Barrie Humphries and Nicole Rashae Humphries of any legal obligations set forth by Mississippi Commission on Environmental Quality as to the study being conducted as to the dam and lake on said property. *As per Order attached to Quitclaim Deed in Book 594, Page 1, attached as Exhibit nd "A".*

Dated this the 22 day of September, 2008.



Brian Tackett



James W. Welch

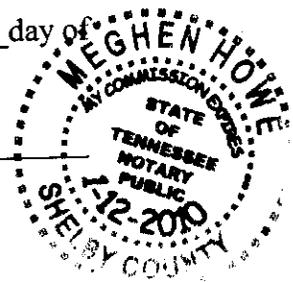
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STATE OF Tennessee
COUNTY OF Shelby

PERSONALLY appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named, BRIAN TACKETT who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and official seal of office this the 22nd day of September, 2008.

Meghan Howe
Notary Public



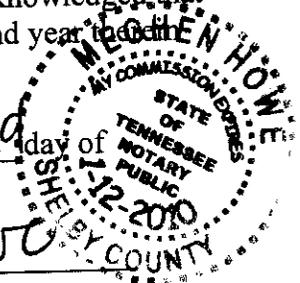
My Commission Expires: 11/2/2010

STATE OF Tennessee
COUNTY OF Shelby

PERSONALLY appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named JAMES W. WELCH who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and official seal of office this the 22nd day of September, 2008.

Meghan Howe
Notary Public



My Commission Expires: 11/2/2010

Prepared by:
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