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10/24/11 8:26:51  
DK W BK 668 PG 258  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

**THIS INSTRUMENT PREPARED BY:**

Pamela Prather, Esq., MS Bar #4475  
WATKINS LUDLAM WINTER & STENNIS, P.A.  
P. O. Box 427  
Jackson, MS 39205-0427  
(601) 949-4900

**RETURN TO:**

Pamela Prather, Esq., MS Bar #4475  
WATKINS LUDLAM WINTER & STENNIS, P.A.  
P. O. Box 427  
Jackson, MS 39205-0427  
(601) 949-4900

**INDEXING INSTRUCTIONS:**

Tract 1:  
Lot 1, J.E. Sartain Commercial Subdivision, Section 35, Township 1 South, Range 8 West,  
DeSoto County, Mississippi *PB 22 PS 28*

Tract 2:  
Part of Lot 15, First Addition to J. E. Sartain Commercial Subdivision, Section 35, Township 1  
South, Range 8 West, DeSoto County, Mississippi *PB 29 PS 29*

**SPECIAL WARRANTY DEED OF CO-TRUSTEES**

**NAME, ADDRESS AND PHONE NUMBER OF GRANTORS**

**THE MARITAL TRUST #2 CREATED UNDER THE WILL AND CODICIL OF DAVID  
NORMAN RING**

P.O. Box 2119  
Crestview, Florida 32536  
Residence Phone: n/a  
Business Phone: 850-682-0475 ext. 1126

**NAME, ADDRESS AND PHONE NUMBER OF GRANTEE:**

Five Talents Holding Company, LLC  
P. O. Box 535  
Crestview, Florida 32536  
Residence Phone: n/a  
Business Phone: 850-682-0475 ext. 1126

**SPECIAL WARRANTY DEED OF CO-TRUSTEES**

WHEREAS, **DAVID NORMAN RING** died on June 26, 2008, a resident of Okaloosa County, Florida, leaving a Last Will and Testament dated July 24, 1996 (said Last Will and Testament being referred to as "Will") and a First Codicil thereto executed on March 10, 2008 (said Codicil being referred to as "Codicil"), which Will and Codicil were admitted to probate in the First Judicial District of Hinds County, Mississippi, as Cause No. **P-2010-265 S/2**, and said Will and Codicil were recorded in Will Book 151 at Page 646;

WHEREAS, **JUDITH WEBB RING**, was appointed as **Executrix of the Estate of DAVID NORMAN RING, Deceased**, in the State of Mississippi by Order of the Hinds County Chancery Court and Letters Testamentary were issued to **JUDITH WEBB RING** by the Chancery Court of the First Judicial District of Hinds County, Mississippi, on June 18, 2010;

WHEREAS, **JUDITH WEBB RING, MICHAEL DAVID RING, ADAM CLINTON RING, and SUSAN RING SLINKARD** are the Co-Trustees ("Co-Trustees") of **THE MARITAL TRUST #2 CREATED UNDER THE WILL AND CODICIL OF DAVID NORMAN RING** and the Certificate of Trust for **THE MARITAL TRUST #2 CREATED UNDER THE WILL AND CODICIL OF DAVID NORMAN RING** is recorded in the Office of the Chancery Clerk of Hinds County, Mississippi at Jackson, Mississippi, simultaneously with this Deed;

WHEREAS, the **Executrix of the Estate of DAVID NORMAN RING** was authorized to distribute the real property described herein to **THE MARITAL TRUST #2 CREATED UNDER THE WILL AND CODICIL OF DAVID NORMAN RING**;

WHEREAS, **The Marital Trust #2** desires to immediately convey the real property described herein to **FIVE TALENTS HOLDING COMPANY, LLC**, a Nevada limited liability company;

NOW THEREFORE, FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00), cash paid in hand, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, **THE MARITAL TRUST #2 CREATED UNDER THE WILL AND CODICIL OF DAVID NORMAN RING**, Grantor, does hereby grant, bargain, sell, convey and warrant specially unto **FIVE TALENTS HOLDING COMPANY, LLC**, a Nevada limited liability company, Grantee, the land and property situated in DeSoto County, Mississippi, being more particularly described on Exhibit "A" attached hereto.

This conveyance is made subject to, and there is excepted from the warranty hereof, the following:

1. Any and all prior reservations or conveyances of oil, gas and other minerals in, on or under the subject property.
2. Any and all recorded building restrictions, easements, rights-of-way, restrictive covenants or building restrictions of record pertaining to the subject property.

Grantee assumes and agrees to pay ad valorem taxes on the property conveyed hereby for 2011 and for all subsequent years.

WITNESS the signature of the Grantor, this the 19th day of September, 2011.

The Marital Trust #2 created under the Will and Codicil of David Norman Ring

By: Judith Webb Ring  
JUDITH WEBB RING, Co-Trustee

STATE OF FLORIDA

COUNTY OF OKALOOSA

Personally appeared before me, the undersigned authority in and for the said county and state, on this 19th day of September 2011, within my jurisdiction, the within named **JUDITH WEBB RING**, duly identified before me, who acknowledged that she is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

Rose Goodwin  
NOTARY PUBLIC

My Commission Expires: 3/10/15

\_\_\_\_\_  
(Affix official seal)

NOTARY PUBLIC-STATE OF FLORIDA  
Rose Goodwin  
Commission # EE067767  
Expires: MAR. 10, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

WITNESS the signature of the Grantor, this the 20 day of September, 2011.

The Marital Trust #2 created under the Will and Codicil of David Norman Ring

By: Michael David Ring  
MICHAEL DAVID RING Co-Trustee ✓

STATE OF Virginia

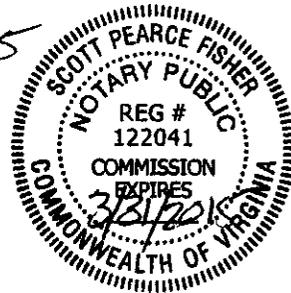
COUNTY OF Loudan

Personally appeared before me, the undersigned authority in and for the said county and state, on this 20 day of September, 2011, within my jurisdiction, the within named **MICHAEL DAVID RING**, duly identified before me, who acknowledged that he is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

Scott Pearce Fisher  
NOTARY PUBLIC JJJ #122041

My Commission Expires:

March 31, 2015  
(Affix official seal)



WITNESS the signature of the Grantor, this the 14 day of Oct, 2011.

The Marital Trust #2 created under the Will and Codicil of David Norman Ring

By: [Signature]  
ADAM CLINTON RING, Co-Trustee ✓

STATE OF TX

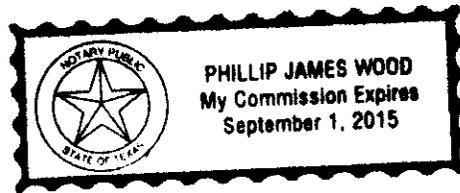
COUNTY OF Dallas

Personally appeared before me, the undersigned authority in and for the said county and state, on this 14 day of Oct, 2011, within my jurisdiction, the within named **ADAM CLINTON RING**, duly identified before me, who acknowledged that he is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

[Signature]  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_  
(Affix official seal)



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WITNESS the signature of the Grantor, this the 28 day of Sept, 2011.

The Marital Trust #2 created under the Will and Codicil of David Norman Ring

By: [Signature]  
SUSAN RING SLINKARD, Co-Trustee ✓

STATE OF South Dakota  
COUNTY OF Pennington

Personally appeared before me, the undersigned authority in and for the said county and state, on this 28 day of Sept 2011, within my jurisdiction, the within named **SUSAN RING SLINKARD**, duly identified before me, who acknowledged that she is a Co-Trustee of The Marital Trust #2 created under the Will and Codicil of David Norman Ring, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

[Signature]  
NOTARY PUBLIC JJW

My Commission Expires:

20 May 2017  
(Affix official seal)  
NOTARY  
MERCEDÉS C. SMITH  
Notary Public  
SOUTH DAKOTA

**Exhibit A**

Tract 1: Lot 1, J.E. Sartain Commercial Subdivision, Section 35, Township 1 South, Range 8 West, in DeSoto County, Mississippi as shown on plat of record in Plat Book 22, Page 28, in the Office of the Chancery Clerk of DeSoto County, Mississippi to which plat reference is made for a more particular description.

Tract 2: Lot 15, First Addition to J. E. Sartain Commercial Subdivision, located in Section 35, Township 1 South, Range 8, West, in DeSoto County, Mississippi as shown on plat of record in Plat Book 79, Page 29, in the Office of the Chancery Clerk of DeSoto County, Mississippi, to which plat reference is made for a more particular description.

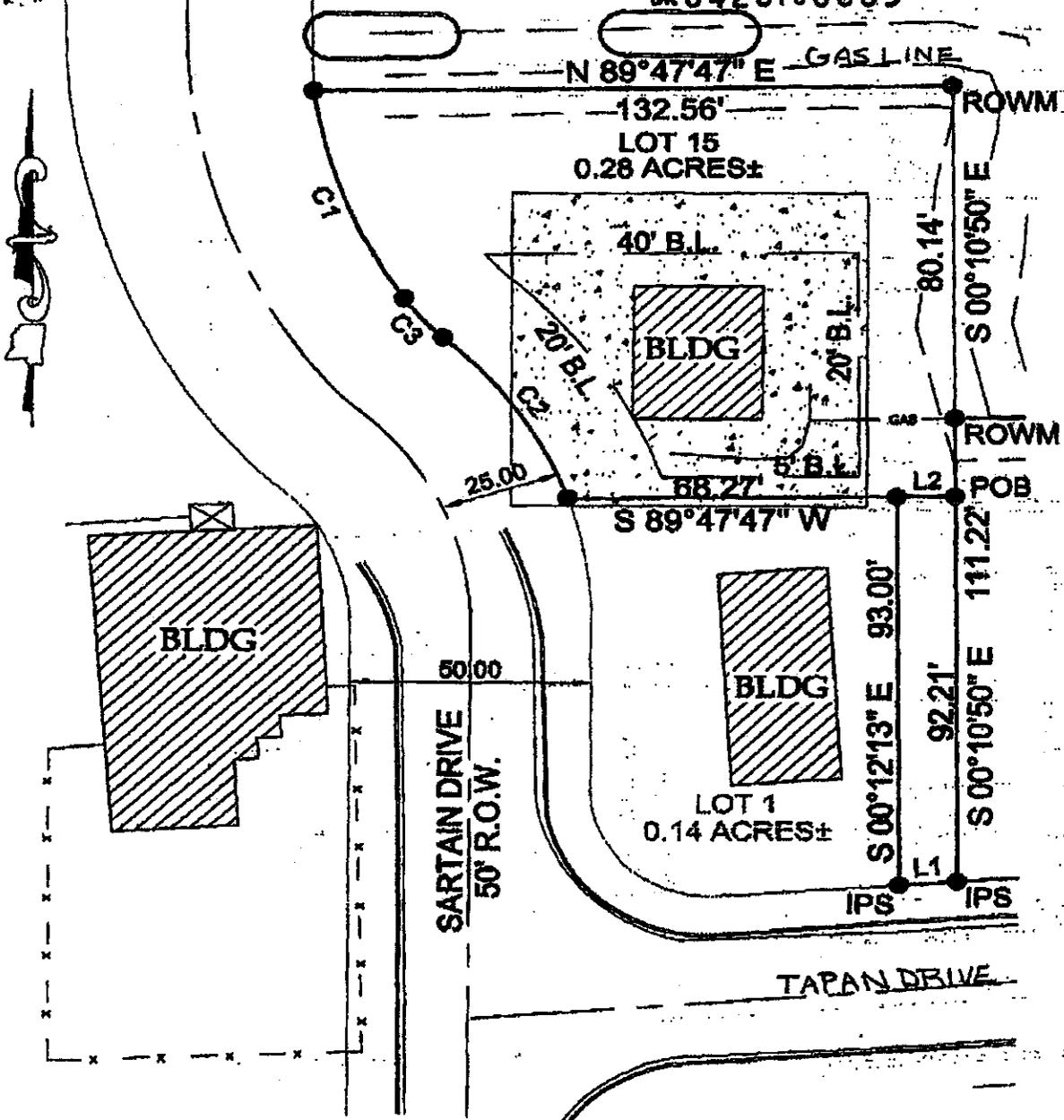
LESS AND EXCEPT THE FOLLOWING: Beginning at a point on the east line of lot 15 of the First Addition to J.E. Sartain Commercial Subdivision, recorded in plat book 79, page 29, said point being South 00 degrees 10 minutes 00 seconds east a distance of 99.14 feet from the Northeast corner of said Lot 15; thence South 00 degrees 10 minutes 50 seconds east along the east line of said Lot 15 a distance of 92.21 feet to the Southeast corner of said lot; thence South 86 degrees 06 minutes 09 seconds west along a south line of said lot a distance of 12.23 feet to a point; thence North 00 degrees 12 minutes 13 seconds west along a west line of said lot a distance of 93.00 feet to a point; thence North 89 degrees 47 minutes 47 seconds East a distance of 12.25 feet to the Point of Beginning and containing 1,132.29 square feet or 0.03 acres more or less. As per survey of Gerald Davis attached hereto and incorporated herein as Exhibit B.

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JONES DAVIS ENGR

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NUMBER	DIRECTION	DISTANCE
L1	S 86°06'09" W	12.23'
L2	N 89°47'47" E	12.25'

DATE: 7/23/02  
SCALE: 1" = 30'

