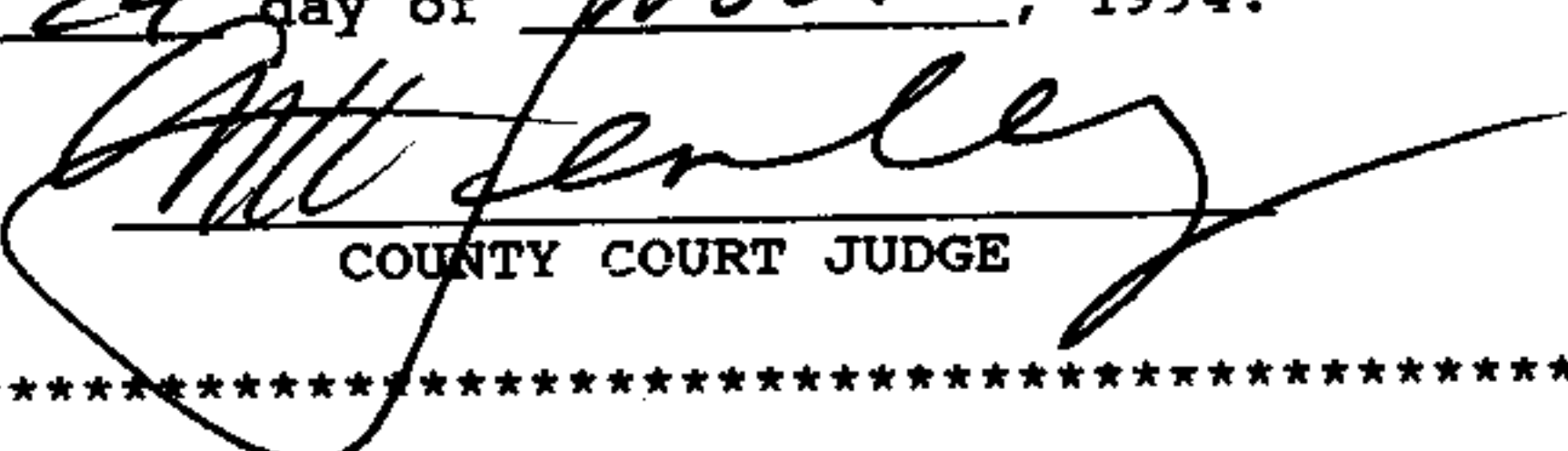


CERTIFICATE OF JUDGE TO SIGNATURE OF CIRCUIT CLERK

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, C. A. Henley, presiding judge of the County Court, Hinds County, State of Mississippi, do hereby certify that Mrs. Barbara Dunn, Clerk of the County Court in and for the said State and County, whose name is subscribed to the foregoing certificate, attached to the foregoing transcript in the case of BANK OF MISSISSIPPI v. KENNETH R. MCENTYRE, Cause No. 26-514 is and was at the time of signing of said certificate Clerk of said County Court in and for said State and County, duly elected, commissioned, qualified and acting, and that she is the officer authorized by law to make such certificate; and that same is in due form of law and that full faith and credit should be given her official act, and that I am well acquainted with the handwriting of the said Mrs. Barbara Dunn, and that the signature signed to said certificate is genuine.

Witness my hand as Judge of the County Court of the State of Mississippi, this the 29 day of Nov., 1994.

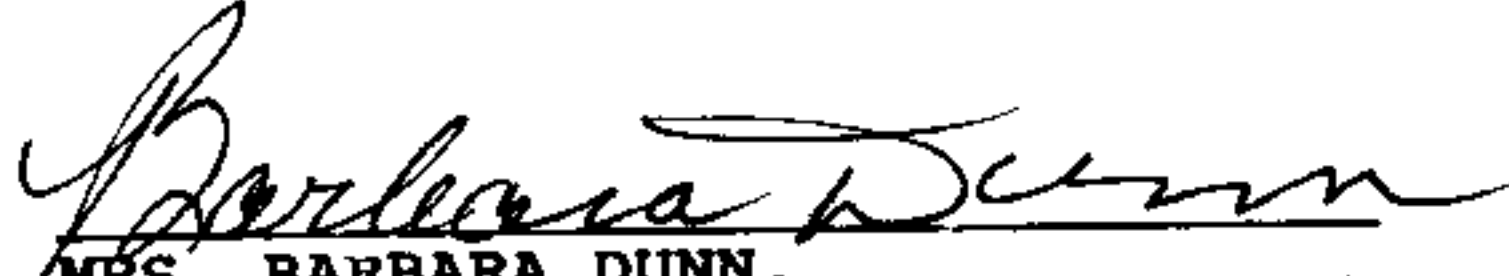

COUNTY COURT JUDGE

CERTIFICATE OF CLERK TO SIGNATURE OF THE JUDGE

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, MRS. BARBARA DUNN, Clerk of the County Court in and for the said State and County, do hereby certify that C. A. Henley, whose signature is affixed to the within and foregoing certificate, is and was at the time of the signing of same Judge of the County Court, Hinds County, State of Mississippi, duly elected, commissioned, qualified and acting; and that full faith and credit should be given to his official acts, and that I am well acquainted with the handwriting of said C. A. Henley and that the signature affixed to the foregoing certificate is genuine.

Witness my hand and seal of the County Court at Jackson, Mississippi, this the 29 day of Nov., 1994.


MRS. BARBARA DUNN,
CIRCUIT CLERK

03/06/1995-05692
10:13 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
8.50
001 MCD

inst # 1995-05692

