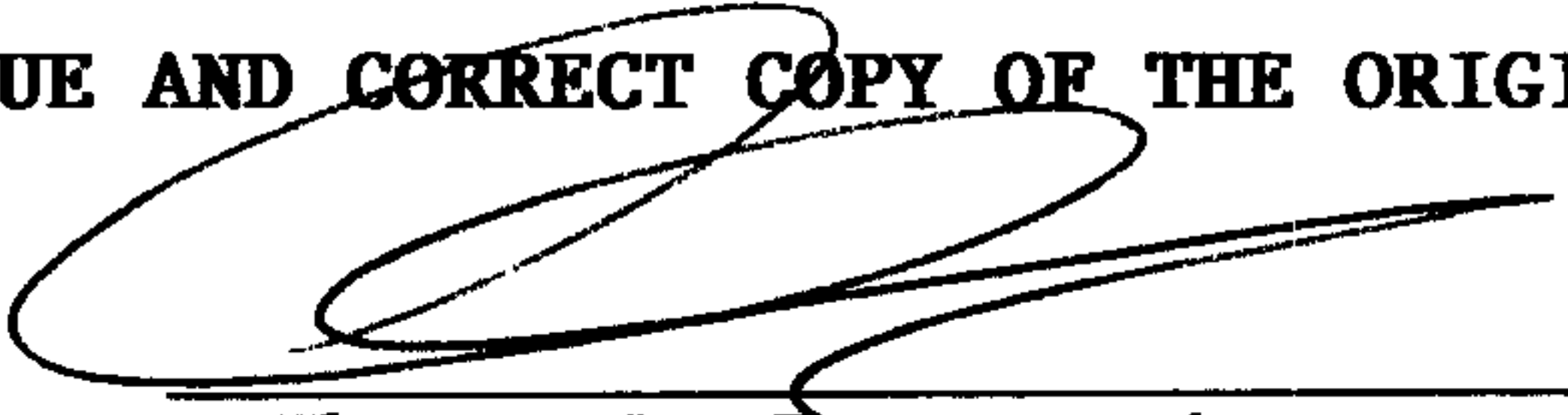


"THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL."


Thomas L. Foster, Attorney

Prepared by: Lauren Adams
Attorney at Law
212½ East Emma Avenue
Springdale, AR 72764

CERTIFICATE OF TRUST

WHEREAS, SHERRY F. BASS (hereinafter referred to as Grantor), and SHERRY F. BASS, as Trustee, entered into a certain Trust Agreement known as the SHERRY F. BASS REVOCABLE TRUST on the 17th day of December, 1999; and

WHEREAS, the Grantor is presently serving as Trustee of said Trust to be succeeded as set forth in the Trust by LINDA A. COLVIN, then GREGORY E. BASS, then NORMA PATTERSON, should the predecessor fail to serve at any time.

WHEREAS, the Grantor has transferred, or anticipates the transfer of real and personal property into said Trust; and has granted the Trustee named therein the authority to hold, administer, buy, sell, trade, encumber and distribute such real and personal property of the Trust; including the following powers:

1. In general, to exercise all power in the management of the Trust Estate which an individual could exercise in his own right, and to exercise the powers specified in Act 153 of the 1961 Arkansas General Assembly as originally enacted or as subsequently amended, all of which shall be exercised in a fiduciary capacity primarily in the interest of the beneficiaries named herein; upon such terms and conditions as the fiduciary may deem best, and to do all acts which the fiduciary may deem necessary or proper to carry out the purposes of this Trust.

2. To invest and reinvest all or any part of the Trust Estate in any property and undivided interests in property, wherever located, including bonds, debentures, notes, secured or unsecured, stocks of corporations, regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment, interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of the Trustee, insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary, without being limited by any statute or rule of law concerning investments by fiduciaries.

3. To sell or dispose of or grant options to purchase any property, real or personal, constituting a part of the Trust Estate.

4. To hold any securities or other property in the Trustee's own name or in the name of a nominee (with or without disclosure of any fiduciary relationship) in bearer form.

5. To refrain from voting or to vote shares of stock owned by the Trust Estate at stockholders' meetings in person or by special, limited, or general proxy and in

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Dec. 9. 2004 11:49AM

Dec. 9. 2004 11:49AM

GRANTOR DOES HEREBY STATE AND DECLARE that this Certificate of Trust is a true and correct summary of the provisions and Schedules of said Trust.

GRANTOR FURTHER DECLARES that any then serving Trustee shall have the right and authority to file this Certificate in the Real Estate records of any County wherein the Trust holds, or expects to hold, any interest in real property; and to deliver a copy of this Certificate to any interested party, as evidence of the powers of any Trustee hereunder.

IN WITNESS WHEREOF, Grantor hereby sets her hand and seal, and states that this Certificate of Trust shall remain in full force and effect and may be relied upon by all parties until a Certificate of Amendment of Trust or Certificate of Revocation of Trust is placed of record.



SHERRY F. BASS, Grantor



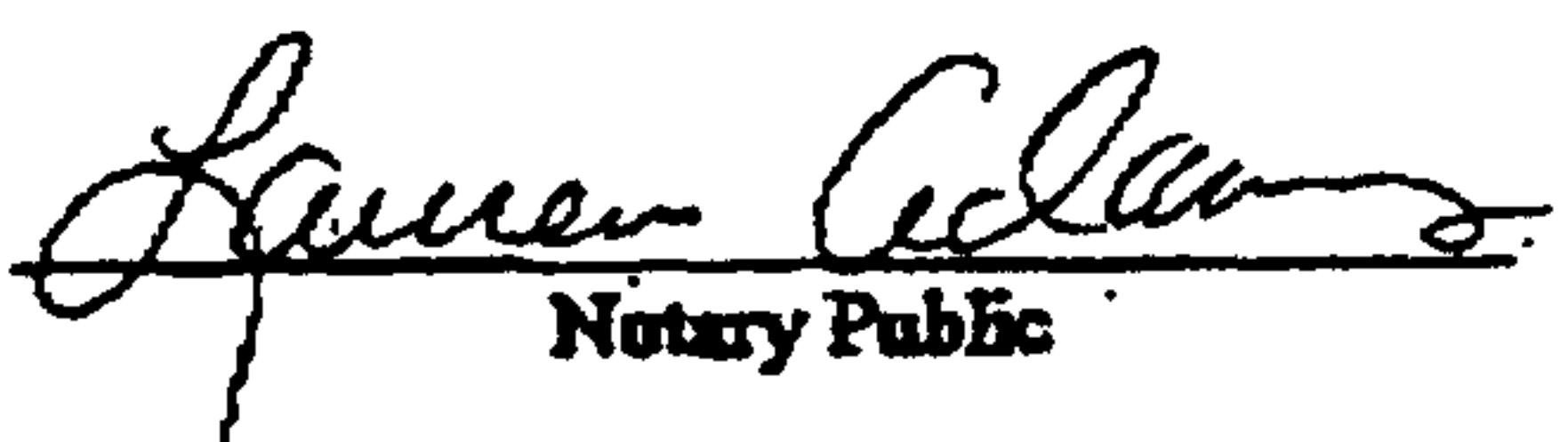
SHERRY F. BASS, Trustee

ACKNOWLEDGMENT

STATE OF ARKANSAS)
)SS.
COUNTY OF BENTON)

BE IT REMEMBERED, that on this day came before the undersigned, a Notary Public within and for the County and State aforesaid, duly commissioned and acting, SHERRY F. BASS, to me well known as the Grantor and Trustee in the foregoing Certificate of Trust, and stated that she had executed the same for the consideration and purposes therein mentioned and set forth.

WITNESS my hand and seal as such Notary Public this 17th day of December, 1999.



Notary Public

Return to: SHERRY F. BASS
 7953 Hamilton Mill Drive
 Chattanooga, TN 37421

Lauren L. Adams
Notary Public, State of Arkansas
My Commission Expires 08/28/2008
Washington County

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