

NOTIFICATION OF MERGER

Whereas, the undersigned, Hammett Gravel Company, Inc., acting by and through its authorized officers, Harold P. Hammett, Jr., President and Tim Deason, Secretary, is a Mississippi Corporation; and

Whereas, pursuant to Articles of Merger filed December 29, 1988 at 8:00 A.M. with the office of the Secretary of State, Riverside Gravel Company and Hammett Gravel Company, Inc. were merged into the company, Hammett Gravel Company, Inc.; and

Whereas said Riverside Gravel Company has certain real estate title in said company's name in Pike County, Mississippi; and

Whereas, the remaining corporation, namely Hammett Gravel Company, Inc. is vested with all of the assets of Riverside Gravel Company and assumes all of the liabilities of Riverside Gravel Company; and

That the public officials of Pike County, Mississippi, the general public and persons interested in certain real estate records may not be aware of the merger and in order to give notice in a more effective way and in consideration of the premises Hammett Gravel Company, Inc., whose address is P.O. Drawer 209, Lexington, Mississippi 39095 and whose phone number is 834-1067, does hereby give notice of said merger, etc.:

NOW, THEREFORE, in consideration of the premises the undersigned, Hammett Gravel Company, Inc., the successor corporation of Riverside Gravel Company does hereby bargain, sell, convey and quitclaim unto Hammett Gravel Company, Inc., P.O. Drawer 209, Lexington, Mississippi 39095, whose phone number is 834-1867, the following described real estate situated in Pike County, Mississippi, to-wit:

That part of the Southeast Quarter of the Northeast Quarter described as begining at the Southeast corner of said SE-1/4 of NE-1/4 and run thence North along the East boundary of said forty acre tract 231 feet to a point; run thence at a right angle West 956 feet to a point; run thence on a line slightly West of South 259 feet to a point on the South boundary of the SE-1/4 of the NE-1/4 located 1068 feet due West of the Point of Beginning; run thence East along the South boundary of said forty 1068 feet to the Point of Beginning and containing 5.69 acres, more or less, Section 23, Township 3 North, Range 7 East, and being the same land conveyed to L.D. Wolfe by H. E. Wardlaw, et ux, on November 4, 1964, by deed recorded in Deed Book 143 at Page 12 of the records of Pike County, Mississippi. Subject to mineral reservations of record.

Commencing at the Northeast corner of the NE-1/4 of the SE-1/4; run thence West 747 feet to the Point of beginning; thence South 1096 feet; thence North 84 degrees 25 minutes West 575.8 feet to the West boundary of the NE-1/4 of the SE-1/4; thence North along said boundary 1032 feet to the Northwest corner of the NE-1/4 of the SE-1/4; thence East 573 feet to the Point of Beginning; situated in the NE-1/4 of the SE-1/4, Section 23, Township 3 North, Range 7 East, Pike County, Mississippi.

Commencing at the Southwest corner of the Southwest Quarter of the Southwest Quarter of Section 24, Township 3 North, Range 7 East, Pike County, Mississippi; run thence North along the section line a distance of 1654.78 feet to the point of beginning; run thence East 637.17 feet; run thence North 583.24 feet; run thence West 637.17 feet; run thence South 583.24 feet to the point of beginning being 9 acres, more or less, all in Section 24, Township 3 North, Range 7 East, Pike County, Mississippi, LESS AND EXCEPT one-half of all oil, gas and other minerals, (except sand and gravel).

Commencing at the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 23, Township 3 North, Range 7 East, run North 24 chains, thence South 84 degrees East 12-1/2 chains, thence South 13 degrees West along a certain fence 17 chains, thence due East 2.87 chains, thence South 7-1/2 degrees West 6.64 chains to the South line of Southeast Quarter of the Southeast Quarter of said Section 23, Township 3 North, Range 7 East, thence West 10.72 chains, more or less, to the place of beginning being 22.

acres West side of Southeast Quarter of Southeast Quarter and 5 acres South side of West 12.50 chains of Northeast Quarter of Southeast Quarter of said Section 23, Township 3 North, Range 7 East, being 27 acres, more or less, less and except the surface of these lands described as: from the Southwest corner of the Southeast Quarter of the Southeast Quarter of Section 23, Township 3 North, Range 7 East, run East 494.80 feet to point of beginning, thence run East 212.72 feet; thence run North 7 degrees 30' minutes East for 438.24 feet; thence run West 174.22 feet; thence run South 12 degrees 27' minutes West 445.70 feet to the point of beginning, containing in all 1.93 acres, more or less, and lying in the Southeast Quarter of the Southeast Quarter, Section 23, Township 3 North, Range 7 East, Pike County, Mississippi and being the same lands conveyed to Bryant Regan by that certain deed dated January 4, 1966, as recorded in Land Conveyance Record Book 148 at Page 175, together with all improvements situated thereon and all appurtenances thereunto belonging. LESS AND EXCEPT an undivided one half interest in and to all oil, gas and other minerals except sand and gravel, lying in, on and under said lands.

Commencing at the Southwest corner of the SW-1/4 of SW-1/4 of Section 24, Township 3 North, Range 7 East, from thence North 1240.58 feet to the point of beginning of this description. From this Point of Beginning run thence North 414.20 feet, thence East 637.17 feet, thence South 414.20 feet, thence West 637.17 feet to the point of beginning and containing 6 acres, more or less and all being in the West one half of the SW-1/4, Section 24, Township 3 North, Range 7 East, Pike County, Mississippi, together with all improvements situated thereon and all appurtenances thereunto belonging. LESS AND EXCEPT an undivided one half interest in and to all oil, gas and other minerals (except sand and gravel) lying in, on and under said lands.

Begin at the Northeast corner of the NE-1/4 of SE-1/4, Section 23, Township 3 North, Range 7 East, Pike County, Mississippi; run thence South 1334.50 feet to the Southeast corner of the NE-1/4 of the SE-1/4 of Section 23, Township 3 North, Range 7 East, run thence South 726.5 feet; thence run West 706 feet, thence run North 13 degrees East 953 feet; thence run North 84 degrees West 247.5 feet; thence run North 1111 feet to a point on the North boundary of the NE-1/4 of the SE-1/4 of Section 23, Township 3 North, Range 7 East, thence run East 747 feet to the

point of beginning and containing 32 acres more or less and being situated in the NE-1/4 of the SE-1/4 and the SE-1/4 of the SE-1/4 of Section 23, Township 3 North, Range 7 East, Pike County, Mississippi together with all improvements situated thereon and all appurtenances thereunto belonging. LESS AND EXCEPT an undivided one half interest in and to all oil, gas and other minerals (except sand and gravel) lying in, on and under said lands.

together with improvements situated thereon and appurtenances thereunto belonging.

WITNESS THE SIGNATURE of Hammett Gravel Company, Inc. acting by and through its authorized officers on this the 27 day of February, 1989.

HAMMETT GRAVEL COMPANY, INC.

BY:


HAROLD P. HAMMETT, JR.
PRESIDENT

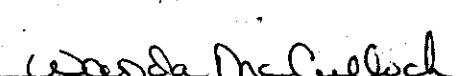
ATTEST:


TIM DEASON, SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HOLMES

Personally came and appeared before me, the undersigned authority in and for said county and state, Harold P. Hammett, Jr., President and Tim Deason, Secretary of Hammett Gravel Company, Inc., who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing on the day and year therein mentioned as their own free and voluntary act and deed and as their authorized act and deed.

GIVEN under my hand and seal of office on this the 27 day of February, 1989.


NOTARY PUBLIC

My Commission Expires:

9-17-91

Feb. 28, 1989 12:30 P.M.
PIKE COUNTY MS IN B 299 P 336
THIS INSTRUMENT BY JOEL R. BARR, CHY. CLK.
WAS FILED FOR RECORD BY 