

CERTIFICATE OF TRUST

P 11/14/05 3:52:17  
BK 111 PG 414  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

THIS CERTIFICATE OF TRUST is made and entered into on this the 11<sup>th</sup> day of November, 2005, by and between, William S. Miller and Elizabeth M. Miller, Grantors, and Barbara Campbell, Trustee of an agreement and declaration of trust dated the 11<sup>th</sup> day of November, 2005 in accordance with the provisions of Mississippi Code Annotated § 91-9-7. Some of the pertinent provisions of the trust are as follows:

- (a) The name of the trust is: OVERLOOK 7396 ("Trust").
- (b) The street and mailing address of the office of the Trust is: 7396 Overlook Drive, Southaven, Mississippi 38671. The Trustee of the Trust is Barbara Campbell. The street and mailing address of the Trustee is: 7521 Nail Road West, Walls Mississippi 38680.
- (c) The Grantors of the Trust are William S. Miller and Elizabeth M. Miller. The mailing address for the Grantors is: P.O. Box 223, Southaven, Mississippi 38671.
- (d) The real property conveyed to the Trust is as follows: (See attached)
- (e) The anticipated date of termination of the Trust is: perpetual.
- (f) The Trust grants the Trustees the following powers: Full trustee powers.

\* Prepared By  
William S. Miller  
P.O. Box 223  
Southaven Ms. 38671  
901 - 734 - 0751

**IN WITNESS WHEREOF**, this Certificate of Trust has been executed by the parties hereon on the day and year first written above.

William S. Miller 11-11-05      Barbara Campbell  
**WILLIAM S. MILLER**                      **BARBARA CAMPBELL**  
**- GRANTOR -**                                      **- TRUSTEE -**

Elizabeth M. Miller  
**ELIZABETH M. MILLER**  
**- GRANTOR -**

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11<sup>th</sup> day of November, 2005, within my jurisdiction, the within named, **WILLIAM S. MILLER** and **ELIZABETH M. MILLER** who acknowledged that they are the Grantors and of an agreement and declaration of trust dated the 10<sup>th</sup> day of November, 2005 and that in said representative capacity they executed the above and foregoing instrument, after first having been duly authorized so to do.

*Leigh Ann Taylor*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



STATE OF Mississippi

COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11<sup>th</sup> day of November, 2005, within my jurisdiction, the within named, **BARBARA CAMPBELL** who acknowledged that he is the Trustee and of an agreement and declaration of trust dated the 10<sup>th</sup> day of November, 2005 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

*Leigh Ann Taylor*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**EXHIBIT "A"**

Lot 160, Greenbriar Lakes Patio Homes No. 4, situated in Section 30, Township 1 South, Range 7 West, City of Southaven, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 34, Page 6, in the office of the Chancery Clerk of DeSoto County, Mississippi.