

**Indexing Instructions:**  
Lot 13, Section A, Final Plat Division of Lot 7, Bailey Station PUD,  
Bailey Station Townhomes in Section 28, Township 1 South, Range 8 West,  
DeSoto County, Mississippi.

## CERTIFICATE OF REVOCABLE TRUST AGREEMENT

As provided by Section 91-9-7, Mississippi Code of 1972, as amended, the following constitutes a Certificate of Revocable Trust Agreement of THE VITO D'AMBROSIO AND CONSIGLIA D'AMBROSIO REVOCABLE TRUST.

We, VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO, are the Settlers under a Revocable Living Trust Agreement dated the 27th day of October, 1992, as amended, wherein VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO are designated as Trustees. We have conveyed ownership of various assets to our Trustees to be held in trust. Our right of revocation is unrestricted and includes the right of amendment and the right to withdraw assets.

**Name of Trust:** THE VITO D'AMBROSIO AND CONSIGLIA D'AMBROSIO REVOCABLE TRUST

**Address of Trust:** 19071 Spicewood Lane, Huntington Beach, California 92648

**Effective Date of Trust:** The 27th day of October, 1992

**Settlers:** VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO (Address same as Trust)

**Original Trustees:** VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO

**Original Trustees' Current Address:** 19071 Spicewood Lane, Huntington Beach, California 92648

**Successor Co-Trustee:** JOSEPH D'AMBROSIO

**Successor Co-Trustee's Current Address:** 17828 Montezuma Circle, Fountain Valley, California 92708

**Successor Co-Trustee:** MICHAEL D'AMBROSIO

**Successor Co-Trustee's Current Address:** 1820 Hillside Drive, Glendale, California 91208

In the event only one of the Successor Co-Trustees is able and willing to serve for any reason, then that one may serve alone with full authority.

**Primary Beneficiaries:** VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO

**Contingent Beneficiaries:** As recited in the Trust Agreement

**Date and Operating Time of Trust:** The 27th day of October, 1992, to remain in effect until revoked or distribution of Trust Estate assets as provided in the Trust Agreement.

**Possession of Property:** Possession in Settlers/Trustees VITO D'AMBROSIO and CONSIGLIA D'AMBROSIO under provisions of said Trust Agreement until such time as said Trust Agreement might be revoked or it becomes a management trust as provided within said Trust Agreement.

**Powers of Trustee:** The Trustee is given the powers granted a Trustee in the Trust Agreement, including the right to sell, exchange, assign, lease, encumber, deal with, or otherwise alienate all or any part of the Trust Estate, including real property comprising the Trust Estate, in any manner on such terms as our Trustee shall determine.

**Interpretation:** The laws of the State of California shall govern with respect to the validity and interpretation of this instrument.

**Real property interests in Mississippi conveyed to the Trust:** described in Exhibit A attached hereto. Future conveyances of real property interests to or from the Trust will be reflected in the land records of the applicable Mississippi Chancery Clerk.

Prepar

DATED this the 25<sup>th</sup> day of May, 2007.

Settlers:

Vito D'AMBROSIO  
VITO D'AMBROSIO

Consiglia D'Ambrosio  
CONSIGLIA D'AMBROSIO

TRUSTEES:

Vito D'AMBROSIO  
VITO D'AMBROSIO

Consiglia D'Ambrosio  
CONSIGLIA D'AMBROSIO

State of California )  
County of Orange ) ss.

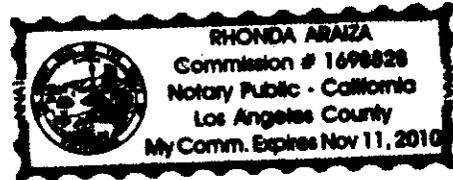
On May 25, 2007, before me, Rhonda Araiza, Notary Public in and for the State of California, personally appeared Vito D'Ambrosio and Consiglia D'Ambrosio, proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument, the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature Rhonda Araiza

(SEAL)

Prepared by: Kathleen R. Fewel, Bar Number 8686  
WILLIAM B. HOWELL, LTD., P. O. Box 14, Jackson, MS 39205  
(601) 978-1700



**EXHIBIT "A"**

Lot 13, Section A, Final Plat Division of Lot 7, Bailey Station PUD, Bailey Station Townhomes in Section 28, Township 1 South, Range 8 West, a subdivision according to a map or plat thereof on file and of record in the office of the Chancery Clerk of DeSoto County at Hernando, Mississippi, in Plat Book 77 at Pages 32-33, reference to which is hereby made in aid of and as a part of this description.