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OK P BK 135 PG 359
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

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Prepared By & Return To:
TAYLOR BUNTIN (MSB #7525)
5293 Getwell Road
Southaven MS 38672
(662) 393-4450

AMENDMENT TO CERTIFICATE OF TRUST

The Certificate of Trust made and entered into by Virginia Kay Adams Stewart as Grantor and Trustee of the Virginia Kay Adams Stewart Living Trust Dated August 28, 2009 which is recorded in Book 133, Page 707 of the Power of Attorney and Contracts Book in the Office of the Chancery Clerk of DeSoto County, Mississippi is hereby amended as follows:

4. Real Property: The Description of the real property interest owned by the Trust in DeSoto County, Mississippi is as follows:

The land with all improvements thereon described as Lots 309, 310, 311 and 312 in the Town of Hernando as shown by the official map of the Town of Hernando on file in the office of the Chancery Court Clerk of DeSoto County, Mississippi, including that portion of the abandoned right of way of Church Street, being approximately 25 feet in width, adjacent to Lots 309 and 310. *And being situated in section 13, Township 3, Range 8.*

The purpose of this Amendment is to include the description of real property which is being conveyed to the Trustee this date. The description of real property previously included in paragraph 4 of the Certificate of Trust was in error and is intentionally omitted. The Virginia Kay Adams Stewart Living Trust Dated August 28, 2009 remains in full force and effect and the terms remain those set out in the said Certificate of Trust.

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Witness my signature this the 23rd day of December, 2009.

Virginia Kay Adams Stewart
VIRGINIA KAY ADAMS STEWART

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY PERSONALLY appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named VIRGINIA KAY ADAMS STEWART, who acknowledged that she is the Grantor and a duly appointed and serving trustee of the Virginia Kay Adams Stewart Living Trust Dated August 28, 2009 and that in such capacity she executed the above and foregoing instrument having been authorized to do so under the terms of the said trust.

Given under my hand and official seal this the 23rd day of December, 2009.

Melissa S. Bittner
Notary Public

