

Prepared by:  
William B. Howell, MSB # 2753  
WILLIAM B. HOWELL, LTD.  
406 Orchard Park  
Ridgeland, MS 39157  
(601) 978-1700

\* Return to:  
William B. Howell, Ltd.  
P. O. Box 14  
Jackson, MS 39205  
(601) 978-1700

**Indexing Instructions:**

Parcel 1: Lot 4 and part of Lot 11 in Block 5 of Sec. 27, T1, R6, *Town of Olive Branch*  
Parcel 2: Lot 4, Coleman Subdivision, in Sec. 24, T1, R7, *PB 7 PG 17-18*  
Parcel 3: Lot 28, 1st Revision, Golden Oaks Community, in Sec. 29, T1S, R7W, *PB 67 PG 18*  
**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 AARON V. AND LOYCE MELTON REVOCABLE TRUST.

We, AARON V. MELTON and LOYCE MELTON, are the Trustors under a Revocable Living Trust Agreement dated the 18<sup>th</sup> day of September, 2012, wherein AARON V. MELTON and LOYCE MELTON 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.

**Trust Name:** THE AARON V. AND LOYCE MELTON REVOCABLE TRUST  
**Trust Address:** 5656 Coleman Road, Olive Branch, MS 38654  
**Trust Phone Number:** (662) 895-3303  
**Effective Date of Trust:** The 18<sup>th</sup> day of September, 2012  
**Trustors:** AARON V. MELTON and LOYCE MELTON (Address and phone same as Trust)  
**Original Trustees:** AARON V. MELTON and LOYCE MELTON  
**Original Trustees' Current Address:** 5656 Coleman Road, Olive Branch, MS 38654  
**Original Trustees' Phone Number:** (662) 895-3303  
**First Successor Trustee:** TIMOTHY A. MELTON  
**First Successor Trustee's Current Address:** 21 County Road 2054, Oxford, MS 38655  
**First Successor Trustee's Phone Number:** (662) 801-8187  
**Second Successor Trustee:** KENNETH S. MELTON  
**Second Successor Trustee's Current Address:** 9455 Forest Wind Cove, Collierville, TN 38017  
**Second Successor Trustee's Phone Number:** (901) 870-0272

The Co-Trustors AARON V. MELTON and LOYCE MELTON shall serve as Co-Trustees of this Trust, and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter. Upon the death, resignation or incapacity of either AARON V. MELTON or LOYCE MELTON as Trustee, the Successor Trustee shall be the other Trustor. Upon the death, resignation or incapacity of both AARON V. MELTON and LOYCE MELTON, the Successor Trustee shall be TIMOTHY A. MELTON. Upon the death, resignation or incapacity of TIMOTHY A. MELTON, the Successor Trustee shall be KENNETH S. MELTON.

**Primary Beneficiaries:** AARON V. MELTON and LOYCE MELTON

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

**Date and Operating Time of Trust:** The 18<sup>th</sup> day of September, 2012, to remain in effect until revoked or distribution of Trust Estate assets as provided in the Trust Agreement.

**Possession of Property:** Possession in Trustors/Trustees AARON V. MELTON and LOYCE MELTON 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.

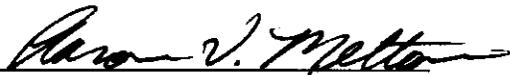
**Powers of Trustee:** The Trustee is given the powers granted a Trustee in the Trust Agreement as well as provided under the provisions of the Uniform Trustees' Powers Law, Section 91-9-101, *et seq.*, Mississippi Code of 1972, as amended, including the right to sell, exchange, assign, lease, encumber, 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. The Trustors are designated as Trustees, to serve until their death, resignation or incompetence and either shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter.

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

**Real property interests 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 Chancery Clerk.

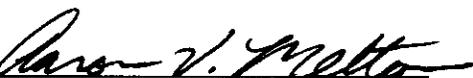
DATED this the 18 day of September 2012.

TRUSTORS:

  
AARON V. MELTON

  
LOYCE MELTON

TRUSTEES:

  
AARON V. MELTON

  
LOYCE MELTON

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named AARON V. MELTON and LOYCE MELTON, Trustors and Trustees, who acknowledged that they signed and delivered the above and foregoing Certificate of Revocable Trust Agreement on the day and in the year therein mentioned as their voluntary act and deed and for the purposes recited therein and in their representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 14 day of September 2012.



*Kathleen R. Fewel*  
NOTARY PUBLIC

**EXHIBIT "A"**

In DeSoto County, Mississippi:

**Parcel 1:**

Lot 4 and part of Lot 11 in Block 5 as shown by the official map of the Town of Olive Branch prepared by St. George Richardson, dated October 1937, in the Southwest corner of Section 27, Township 1, Range 6, more particularly described as follows: BEGIN at the northeast corner of Lot 3, Block 5 as shown by the official map of the Town of Olive Branch as prepared by St. George Richardson, dated October 1937; thence with the north line of Lot 3 south 84° 15' West 100 feet to the northwest corner of Lot 3; thence with the west line of Lot 3 South 33 feet to a point; thence West 59 feet to a point at the southwest corner of the store building; thence north 54.8 feet to a point; thence north 73° 15' East with the North line of the parcel conveyed by Deed in Book 39, Page 317 and with the south line of lot 5 a distance of 101 feet to the West right of way of Pigeon Roost Road; thence South 46° East 53.4 feet to the point of beginning.

**LESS AND EXCEPT:**

Description of part of the R. P. Funderburk, III., tract as recorded by Quit Claim Deed in Book 162, Page 52, in the Chancery Clerk's Office, Desoto County, Mississippi situated in Section 27, T-1—S, R-6-W, Olive Branch, MS Desoto County and being more particularly described as follows: BEGINNING at the southwest corner of said Funderburk Tract, being the southwest corner of a Concrete Block Bldg., thence north 0 deg. 17 min. 30 sec. east along the west line of the Bldg. 32.09 ft to a point; thence North 89 deg. 35 min. east along the center of a brick wall 38.17 ft. to a point; thence south 0 deg. 23 min. 08 sec. west along the center of a block wall 32.37 ft. to a point; thence west along the south edge of the block bldg. 38.12 ft. to the point of beginning, containing 1,229.4 sq. ft. Bearings are relative only.

**Parcel 2:**

Lot 4, Coleman Subdivision, in Section 24, Township 1, Range 7, as per plat thereof recorded in Plat Book 7, Pages 17-18, in the office of the Chancery Clerk of DeSoto County, Mississippi.

**Parcel 3:**

Lot 28, 1st Revision, Golden Oaks Community, in Section 29, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per Plat thereof recorded in Plat Book 67, Page 18, in the Office of the Chancery Clerk of DeSoto County, Mississippi.