

12/28/12 4:39:25
DK P BK 157 PG 708
DESOTO COUNTY, MS
H.E. DAVIS, CH CLERK

Return to:
Austin Law Firm, P.A.
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S10-09-0606

Prepared by:
Family WMS, LLC
8275 Tournament Drive
Memphis, TN 38125
901-322-1567

AMENDMENT TO CERTIFICATE OF TRUST AGREEMENT

TRUST: Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette, dated January 6, 2011

INDEXING INSTRUCTIONS:

Lot 16, Spence Property, P.U.D., Area "A" 1st Revision, situated in Section 29, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 88, Page 41, in the office of the Chancery Clerk of DeSoto County, Mississippi.

**AMENDMENT TO
CERTIFICATE OF TRUST AGREEMENT**

Come now Thomas R. Renfro and Ashley R. Shows, pursuant to Mississippi Code Annotated of 1972 Section 91-9-7, and file this Amendment to Certificate of Trust Agreement for the purpose of confirming the existence of the trust which has an ownership interest in real property. Pursuant to the above identified statute, Thomas R. Renfro and Ashley R. Shows, Co-Trustees, state as follow:

1. The name of the trust is The Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette. *BOOK 108 PAGE 582*
2. The current street and mailing address of the Office, Trustee and Grantor is as follows:

8275 Tournament Drive, Suite 155, Memphis, TN 38125
3. Pursuant to a "Resignation of Trustee of the Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette" dated October 15, 2010, Scott A. Shows resigned as Trustee of said trust.
4. Pursuant to an "Appointment of Successor Trustee of the Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette" dated January 6th, 2011, Ashley R. Shows was appointed as Co-Trustee of said trust to serve along with Thomas R. Renfro.
5. The Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette is currently the owner of the following described real property:

512-12-0926

Lot 16, Spence Property, P.U.D, Area "A" 1st Revision, situated in Section 29, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 88, Page 41 in the office of the Chancery Clerk of DeSoto County, Mississippi.

- 6. The trust is terminable at the will of the Trustees or upon the death of Bonnie S. Millette.
- 7. The Trustees have broad powers including, but not limited to, those specifically permitted by the Uniform Trustee Powers Act (Mississippi Code Annotated of 1972 Section 91-9-101 et seq.).



 THOMAS R. RENFRO
 Co-Trustee of the Palmer Descendants'
 Trust 2002 f/b/o Bonnie S. Millette



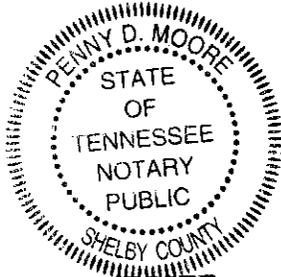
 ASHLEY R. SHOWS
 Co-Trustee of the Palmer Descendants'
 Trust 2002 f/b/o Bonnie S. Millette

STATE OF Mississippi
 COUNTY OF DeSoto

Personally appeared before me, the undersigned authority of law in and for the said county and state on this the 19th day of December, 2012, within my jurisdiction, the within named, Thomas R. Renfro, who acknowledged that he is Co-Trustee of the Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette and that in said representative capacity

he executed the above and foregoing instrument, after first having been duly authorized to do so.

Witness my hand and official seal.



Penny D. Moore
NOTARY PUBLIC

My Commission expires ~~My Commission Expires:~~ September 18, 2013

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority of law in and for the said county and state on this the 18th day of December, 2012, within my jurisdiction, the within named, Ashley R. Shows, who acknowledged that she is Co-Trustee of the Palmer Descendants' Trust 2002 f/b/o Bonnie S. Millette and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized to do so.

Witness my hand and official seal.



MY COMMISSION EXPIRES
July 16, 2014

Stephen E. Hoyle
NOTARY PUBLIC

My Commission expires: 7-16-2014