

IN THE CHANCERY COURT OF DESOTO COUNTY, MISSISSIPPI

IN RE:

ESTATE OF WILLIAM F. MCLEMORE

Cause No. 02-06-0878ML

DECEASED

FINAL JUDGMENT PURSUANT TO RULE 54(B) OF THE MISSISSIPPI
RULES OF CIVIL PROCEDURE GRANTING PETITION FOR
ATTORNEY'S FEES

This cause came to be heard on September 10, 2007, upon the Petition For Attorney's Fees rendered by Edward T. Autry and Williams, McDaniel, Wolfe & Womack, P.C., to or for the benefit of and on behalf of Colleen H. McLemore and The Estate of Colleen H. McLemore, filed by Billy M. McLemore and Dennis Marshall McLemore, Co-Executors of the Estate of Colleen H. McLemore, the statements of counsel and upon the entire record, and it appearing to the Court that:

1. William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002.
2. William F. McLemore's Last Will and Testament dated October 11, 1994 was admitted to probate by this Court's Order filed June 27, 2002.
3. Pursuant to said Order, Colleen H. McLemore was appointed Co-Executor of the Estate of William F. McLemore, without bond.

FILED

OCT 11 2007

DAVIS, CLERK

Ed Autry

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4. The Last Will and Testament of William F. McLemore left all assets individually owned by William F. McLemore and/or assets paid to the estate of William F. McLemore to the William F. McLemore Living Trust ("Living Trust").

5. The Living Trust designated Colleen H. McLemore as a Co-Trustee.

6. The Living Trust provided, in pertinent part, that:

My Trustee shall be entitled to fair and reasonable compensation for the services it renders as a fiduciary. The amount of compensation shall be an amount equal to the customary and prevailing charges for services of a similar nature during the same period of time and in the same geographic locale.

My Trustee shall be reimbursed for the reasonable costs and expenses in connection with its fiduciary duties under this agreement.

William F. McLemore Living Trust, Article 16, §7.

7. The Living Trust also provided, in pertinent part, that:

My Trustee shall pay from income and principal all of the reasonable expenses attributable to the administration of the respective trusts created in this agreement.

My Trustee shall pay itself reasonable compensation for its services as fiduciary as provided in this agreement, and shall reasonably compensate those persons employed by my Trustee, including agents, auditors, accountants, and attorneys.

* * * *

My Trustee may determine in a fair, equitable, and practical manner how all trustee's fees, disbursements, receipts and wasting assets shall be credited, charged, or apportioned between principal and income.

William F. McLemore Living Trust, Article 16, §3.

8. Mississippi Code Annotated Section 91-7-299 provides, in pertinent part, as follows:

{t}he court shall allow to an executor or administrator, as compensation for his trouble, either in partial or final settlements, such sum as the court deems proper considering the value and worth of the estate and considering the degree of difficulty of the duties discharged by the executor or administrator; in addition to which the court may allow him his necessary expenses, including a reasonable attorney's fee, to be assessed out of the estate, in an amount to be determined by the court.

9. Colleen H. McLemore, in her capacity as Co-Executor and Co-Trustee, administered this estate from its inception (May 11, 2002) until her death (January 21, 2007), and in furtherance of her duties provided valuable and necessary services to or for the benefit of the Estate and Trusts.

10. Edward T. Autry and the law firm of Williams, McDaniel, Wolfe & Womack, P.C., have represented the interests of Colleen H. McLemore, Colleen H. McLemore and the Estate of Colleen H. McLemore (as same relates to this estate) since January 9, 2003.

11. Edward T. Autry and the law firm of Williams, McDaniel, Wolfe & Womack, P.C., have not been paid for services rendered to or for the benefit of Colleen H. McLemore and the Estate of Colleen H. McLemore (as same relates to this estate).

12. Edward T. Autry and the law firm of Williams, McDaniel, Wolfe & Womack, P.C., have continued to render services to or for the benefit of Colleen H.

McLemore and the Estate of Colleen H. McLemore (as same relates to this estate) and said attorney is entitled to payment for his services rendered up to and through September 20, 2007, but not thereafter.

13. Edward T. Autry and the law firm of Williams, McDaniel, Wolfe & Womack, P.C. is entitled to a fee based upon time records attached to Edward T. Autry's Affidavit filed with this Court on August 31, 2007, representing time incurred through August 29, 2007, and additional time incurred from August 30, 2007 through September 20, 2007, totaling \$420,891.50.

14. Edward T. Autry and the law firm of Williams, McDaniel, Wolfe & Womack, P.C. is entitled to reimbursement for costs and expenses in the amount of \$7,000.96.

15. The attorney's fees and reimbursement for costs and expenses shall be paid one-half (1/2) from the assets contained within the Estate of William F. McLemore and William F. McLemore Marital Trust, jointly and severally (and in the event said funds are insufficient to satisfy same, said fees and costs should be deemed a charge against the underlying assets of the Estate and Trust) and one-half (1/2) from the assets contained within the William F. McLemore Family Trust (and in the event said funds are insufficient to satisfy same, said fees and costs should be deemed a charge against the underlying assets of the Trust).

16. There is no just reason for delay, and this Order should be entered as a final judgment pursuant to Mississippi Rule of Civil Procedure 54(b).

IT IS, THEREFORE, HEREBY ORDERED, ADJUDGED AND DECREED:

1. Attorney's fees in the amount of \$420,891.50 and reimbursement for costs and expenses in the amount of \$7,000.96, for a total amount of \$427,892.46, shall be paid to Edward T. Autry and Williams, McDaniel, Wolfe & Womack, P.C. for services rendered to or for the benefit of Colleen H. McLemore and the Estate of Colleen H. McLemore (as same relates to this estate) and the same shall be allocated and paid as follows:

a. One-half (1/2) or \$213,946.23, of said fee shall be and hereby is charged against the Estate and the Marital Trust, jointly and severally, and the same shall constitute a money judgment in favor of Edward T. Autry and Williams, McDaniel, Wolfe & Womack, P.C. against the Estate of William F. McLemore and the William F. McLemore Marital Trust and any assets owned by the Estate and Marital Trust, including but not limited to (1) that real property and improvements thereon located in DeSoto County, Mississippi commonly known as 6939 Lake Forest Drive, Horn Lake, Mississippi (Lot 3, Lake Forest Commercial Subdivision) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded in Book 565, Pages 13-15, and re-recorded in Book 566, Pages 449-

451 of the DeSoto County Chancery Court Clerk's Office; (2) that real property and improvements thereon located in DeSoto County, Mississippi commonly known as 8649 Chesterfield, Southaven, Mississippi (Lot 121, Section B, Carriage Hills Subdivision) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded in Book 565, Pages 7-9, and re-recorded in Book 566, Pages 452-454 of the DeSoto County Chancery Court Clerk's Office; (3) that undivided one-third (1/3) interest in that real property located in Shelby County, Tennessee commonly known as 0 Raleigh Millington Road (vacant land) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded under Instrument Number 07119137 in the Register's Office of Shelby County, Tennessee; (4) that real property and improvements thereon located in Shelby County, Tennessee commonly known as 5510-5512 Stage Road, Bartlett, Tennessee (part of Lot 89, Town of Bartlett, Tennessee) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded under Instrument Number 07128488 in the Register's Office of Shelby County, Tennessee; (5) that real property and improvements thereon located in Shelby County, Tennessee commonly known as 1720 Winchester, Memphis, Tennessee (part of the Boyle Investment Company's Pecan Grove Subdivision) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded under Instrument Number 07119138 in the Register's Office of Shelby

County, Tennessee; (6) that real property and improvements thereon located in Shelby County, Tennessee commonly known as 1730 Winchester, Memphis, Tennessee (part of the Boyle Investment Company's Pecan Grove Subdivision) being the same property conveyed one-half (1/2) to the Estate of William F. McLemore by Executor's Special Warranty Deed dated December 5, 2006 and recorded under Instrument Number 06206715 and one-half (1/2) to the Marital Trust by Trustee's Quit Claim Deed dated April 12, 2007 and recorded under Instrument Number 07066552 in the Register's Office of Shelby County, Tennessee; (7) that real property and improvements thereon located in Shelby County, Tennessee commonly known as 4310 New Allen Road, Memphis, Tennessee (New Allen Road and Ridgemont Road) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated August 16, 2007 and recorded under Instrument Number 07128487 in the Register's Office of Shelby County, Tennessee; (8) that real property and improvements thereon located in Shelby County, Tennessee commonly known as 3546 Ridgemont Road, Memphis, Tennessee (New Allen Road and Ridgemont Road) being the same property conveyed to the Marital Trust by Trustee's Quit Claim Deed dated July 30, 2007 and recorded under Instrument Number 07119136 in the Register's Office of Shelby County, Tennessee. A true and correct copy of the aforementioned deeds are attached hereto, and the legal description of the property set forth therein is incorporated herein by reference as fully as if set forth verbatim. Edward T. Autry and Williams, McDaniel, Wolfe & Womack,

P.C. shall be and hereby is awarded a judgment lien against the ~~Marital~~ Marital Trust, ~~jointly and severally~~, and any assets or property owned by the ~~Marital~~ Marital Trust, ~~jointly and severally~~, including the aforementioned parcels of real property and improvements thereon in the amount of the foregoing judgment until such time as it is paid in full.

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b. One-half (1/2) or \$213,946.23, of said fee shall be and hereby is charged against the Family Trust and the same shall constitute a money judgment in favor of Edward T. Autry and Williams, McDaniel, Wolfe & Womack, P.C. against the William F. McLemore Family Trust and any assets owned by the Family Trust, including but not limited to that real property and improvements thereon located in DeSoto County, Mississippi, commonly known as the "Elvis Place and Bank Building," being the same property conveyed to the Family Trust by Quit Claim Deed dated June 28, 2004 and recorded May 11, 2005 in Book 499, Pages 303-309 of the Chancery Court Clerk's Office of DeSoto County, Mississippi. A true and correct copy of the aforementioned deed is attached hereto, and the legal description of the property set forth therein is incorporated herein by reference as fully as if set forth verbatim. Edward T. Autry and Williams, McDaniel, Wolfe & Womack, P.C. shall be and hereby is awarded a judgment lien against the Family Trust, and any assets or property owned by the Family Trust, including the aforementioned "Elvis Place and Bank Building," in the amount of the foregoing judgment until such time as it is paid in full.

~~2. Interest on the aforementioned money judgments shall accrue from the date of entry of same at the rate of eight percent (8%) per annum until paid.~~

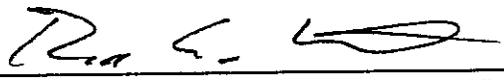
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3. This judgment shall be entered as a final and appealable judgment pursuant to Rule 54(b) of the Mississippi Rules of Civil Procedure.

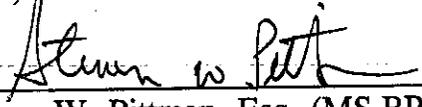

CHANCELLOR

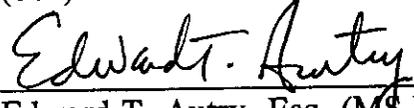
DATE: 10-11-07

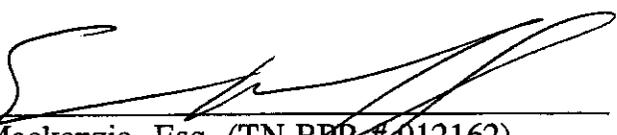
APPROVED AS TO FORM ONLY:


Aubrey L. Brown, Jr., Esq. (TN BPR # 16425)

Ross E. Webster, Esq. (MS BPR # 101957)
Attorneys for Gerald D. McLemore
Glankler Brown, PLLC
One Commerce Square, 17th Floor
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(901) 525-1322


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Attorney for Billy M. McLemore and Dennis M. McLemore
291 Loshier Street
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(662) 429-9871


Edward T. Autry, Esq. (MS BPR # 10597)
Attorney for the Estate of Colleen H. McLemore
Williams, McDaniel, Wolf & Womack, P.C.
5521 Murray Avenue
Memphis, TN 38119
(901) 767-8200



Susan Mackenzie, Esq. (TN BPR # 012162)
Attorney for Floyd Shannon McLemore
226 South Front Street, Suite 206
Memphis, TN 38103
(901) 527-1316

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8/15/07 4:56:05
 BK 566 PG 449
 DESOTO COUNTY, MS
 W-E. DAVIS, CH CLERK

7/31/07 3:33:21
 BK 565 PG 13
 DESOTO COUNTY, MS
 W-E. DAVIS, CH CLERK

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument</u>	<u>Name and Address of Property Owner and Mail</u>	<u>Property Address:</u>
<u>Prepared By and Return To:</u>	<u>Tax Bills to:</u>	6939 Lake Forest Drive Horn Lake, MS 38637
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103 (901) 625-1522	<i>Grantor & Grantee</i> Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668 (662) 560-9009 (662) 519-3604	<u>Tax Parcel ID #:</u> 109725020

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST, dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE MARITAL TRUST, established May 11, 2002, (hereinafter referred to as "Grantee"), the following described lands and property, together with all improvements located thereon, lying in the County of DeSoto, State of Mississippi:

Lot 3, Lake Forest Commercial Subdivision, in Section 25, Township 1 South, Range 9 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 26, Page 25, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

Being the same property conveyed to GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST, dated October 11, 1994, by Executor's Quit Claim Deed of record Book 565, Page(s) 4 in the office of the Chancery Clerk of DeSoto County, Mississippi.

WILLIAM F. MCLEMORE died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Re-recorded to add Book and Page.
Preparer

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994 and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole Trustee of both of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 2002.

IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 2002

By: *Gerald D. McLemore* ^{7/30/07}
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Geri A. Smith
Notary Public

My Commission Expires:

3-11-08



By Comm. Exp. 3-11-2008
I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt

Subscribed and sworn to before me this the ____ day of July, 2007.

Notary Public

My Commission Expires:

7/31/07 3:33:21
 BK 565 PG 13
 DESOTO COUNTY, MS
 W.E. DAVIS, CH CLERK

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument Prepared By and Return To:</u>	<u>Name and Address of Property Owner and Mail Tax Bills to:</u>	<u>Property Address:</u>
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103 (901) 625-1522	<u>Grantor & Grantee</u> Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668 (662) 560-9009 (662) 519-3404	6939 Lake Forest Drive Horn Lake, MS 38637 <u>Tax Parcel ID #:</u> 109725020

TRUSTEE'S QUIT CLAIM DEED

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ND: 4828-6149-9393, v. 1

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Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994 and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole Trustee of both of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 2002.

IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 2002

By: *Gerald D. McLemore* ^{7/30/07}
GERALD D. MCLEMORE, TRUSTEE

8/13/07 4:56:22
BK 566 PG 452
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

BY

7/31/07 3:32:31
BK 565 PG 7
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

SS
SS
AC

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument Prepared By and Return To:</u>	<u>Name and Address of Property Owner and Mail Tax Bills to:</u>	<u>Property Address:</u> 8649 Chesterfield Southaven, MS 38654
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103	Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668 (662) 560-9008 (662) 519-3604	<u>Tax Parcel ID #:</u> 108624020

TRUSTEE'S QUIT CLAIM DEED

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Lot 121, Section B, Carriage Hills Subdivision, situated in Section 24, Township 1 South, Range 8 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 2, Pages 40-41, in the office of the Chancery Clerk of DeSoto County, Mississippi.

Being the same property conveyed to GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST, dated October 11, 1994, by Executor's Quit Claim Deed of record Book 565, Page(s) 10 in the office of the Chancery Clerk of DeSoto County, Mississippi.

WILLIAM F. MCLEMORE died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

*Re-recorded to add Book and Page.
Prepared*

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994 and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole Trustee of both of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 2002.

IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 2002

By: Gerald D. McLemore ^{7/30/07} Trustee
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Jeri A. Smith
Notary Public

My Commission Expires:

3-11-08



My Comm. Exp. 3-11-2008

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt

Subscribed and sworn to before me this the _____ day of July, 2007.

Notary Public

My Commission Expires:

7/31/07 3:32:31 55
BK 565 PG 7 56
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument Prepared By and Return To:</u>	<u>Name and Address of Property Owner and Mail Tax Bills to:</u>	<u>Property Address:</u> 8649 Chesterfield Southaven, MS 38654
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103	Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668 (662) 540-9008 (662) 519-3404	<u>Tax Parcel ID #:</u> 108624020

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST, dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE MARITAL TRUST, established May 11, 2002, (hereinafter referred to as "Grantee"), the following described lands and property, together with all improvements located thereon, lying in the County of DeSoto, State of Mississippi:

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Being the same property conveyed to GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST, dated October 11, 1994, by Executor's Quit Claim Deed of record Book _____, Page(s) _____ in the office of the Chancery Clerk of DeSoto County, Mississippi.

WILLIAM F. MCLEMORE died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Prepared

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994 and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole Trustee of both of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 2002.

IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 2002

By: Gerald D. McLemore ^{7/30/07} Trustee
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Jeri A. Smith
Notary Public

My Commission Expires:

3-11-08



My Comm. Exp. 3-11-2008

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt

Subscribed and sworn to before me this the ____ day of July, 2007.

Notary Public

My Commission Expires:

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument</u> <u>Prepared By and Return</u> <u>To:</u>	<u>Name and Address of</u> <u>Property Owner and Mail</u> <u>Tax Bills to:</u>	<u>Property Address:</u> 0 Raleigh Millington Road Vacant Land <u>Tax Parcel ID #:</u> 084023 00131
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103	Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668	

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE MARITAL TRUST established May 11, 2002 (hereinafter referred to as "Grantee"), an undivided one-third (1/3) interest in the following described real estate located in the County of Shelby, State of Tennessee, to-wit:

The T. H. Weakley part of Lot #1 of the Jos. Hattie Boone Subdivision that lies west of the present west line of the Raleigh-Millington Road.

Beginning at a point in the line dividing Lots 1 and 2 of the Boone Subdivision, said point being 125 feet north of the north line of Alps (formerly Central) Road (40 feet wide); thence northwardly 216.22 feet to a point, said point being the north corner of Lots 1 and 2; thence eastwardly and parallel to the original north line of Alps Road and along the north line of Lot 1 making an interior angle of 90 degrees 40 minutes a distance of 427.86 feet to a point, said point being 30 feet west of the present center line of the Raleigh-Millington Road as measured at right angles to said Road; thence southeastwardly and parallel to the present center of said Road along a curve to the right with a radius of 1411.2 feet a distance of 235.90 feet to a point in the south line of the T. H. Weakley lot; thence westwardly and parallel to the original north line of Alps Road 523.74 feet to the beginning, containing 2.382 acres of land.

Being the same property conveyed to WILLIAM F. MCLEMORE, BILLY MCLEMORE and GERALD D. MCLEMORE by Quit Claim Deed of record at Instrument No. E2 7461 in the Register's Office of Shelby County, Tennessee.

LESS AND EXCEPT: Part of Lot 1 of the Hattie Boone Subdivision, more particularly describe as follows:

BEGINNING at an iron pin in the line dividing Lots 1 and 2 of the Boone Subdivision, said point being 125 feet north of the north line of Alps (formerly Central) Road (40 feet wide); thence northwardly along the line dividing Lots 1 and 2 of the Boone Subdivision a distance of 216.22 feet to a chisel mark on a concrete curb, the north corner of said Lots 1 and 2, thence eastwardly making an interior angle of 90 degrees 40 minutes parallel to the original north line of Alps Road along the north line of Lot 1 a distance of 191.76 feet to an iron pin, said point being 200 feet west of the west line of Raleigh-Millington Road (as widened), as measured along the north line of Lot 1; thence southwardly making an interior angle of 90 degrees a distance of 216.20 feet to an iron pin in the McLemore south line, said point being 305.94 feet west of the west line of Raleigh-Millington Road (as widened), as measured along said south line; thence westwardly making an interior angle of 90 degrees along said south line a distance of 194.28 feet to the beginning.

Being the same property conveyed by W. F. McLemore, Billy D. McLemore and Gerald D. McLemore to Williams Investment Company by Warranty Deed of record in Instrument No. H3 7665 in the Register's Office of Shelby County, Tennessee.

LESS AND EXCEPT: Part of Lot 1 of Hattie M. Boone Subdivision, more particularly described as follows:

BEGINNING at a point in the westerly line of Raleigh-Millington Road (as widened) a distance of 286.94 feet northwestwardly from the tangent intersection of said westerly line with the north line of Alps Road (as widened) as measured along the westerly line of said Raleigh-Millington Road; thence south 88 degrees 51 minutes 40 seconds West and running parallel to the north line of said McLemore property a distance of 232.49 feet to a point in the east line of Addition to Raleigh Wood Apartments (P.B. 56, pg. 17); thence north 0 degrees 25 minutes 59 seconds west along said line 62.5 feet to the northeast corner of said Addition, said point being in the north line of said McLemore property; thence north 88 degrees 51 minutes 40 seconds east along the north line of said McLemore property 197.10 feet (call 200 feet) to a point in the new west line of Raleigh-Millington Road; thence southeastwardly along said line, along a curve to the right having a 1696.24 foot radius an arc distance of 71.45 feet to the point of beginning, containing 13,441.72 square feet or 0.309 Acres, as shown by survey of Thomas W. King, dated November 27, 1978.

Being the same property and description conveyed by W. F. McLemore, Billy D. McLemore and Gerald D. McLemore to James M. Walker by Warranty Deed of record in Instrument No. N9 2504 of the Register's Office of Shelby County, Tennessee.

Being the same property conveyed to **GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST**, dated October 11, 1994 by Executor's Special Warranty Deed of record in Instrument No. 02119137 of the Register's Office of Shelby County, Tennessee.

William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994, and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole trustee of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 1994.

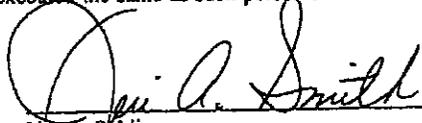
IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

**WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 1994**

By: Gerald D. McLemore ^{7/30/07}
Trustee
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.


Notary Public

My Commission Expires:

3-11-08



I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt - T.C.A. § 67-4-409 (a)(3)(D)

Subscribed and sworn to before me this the ____ day of July, 2007.

Notary Public

My Commission Expires:



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07119137	
08/03/2007 - 09:41 AM	
3 PM 1 1 - DEED CLAIM	
CRIS 805801-7119137	
VALUE	0.00
NOTARY FEE	0.00
TRANSFER FEE	0.00
RECORDING FEE	21.00
DP FEE	1.00
REGISTER'S FEE	0.10
SALE TAX FEE	0.00
TOTAL AMOUNT	22.00
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

160 N. Main St., Suite 519 -- Memphis, Tennessee 38103 -- (901) 545-4366
<http://register.shelby.tn.us>

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<u>This Instrument Prepared By and Return To:</u>	<u>Name and Address of Property Owner and Mail Tax Bills to:</u>	<u>Property Address:</u>
Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103	Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668	5510-5512 Stage Road Memphis, TN 38134
		<u>Tax Parcel ID #:</u>
		B1-56-455

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that **GERALD D. MCLEMORE**, Trustee of the **WILLIAM F. MCLEMORE LIVING TRUST** dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto **GERALD D. MCLEMORE**, Trustee of the **WILLIAM F. MCLEMORE MARITAL TRUST** established May 11, 2002, (hereinafter referred to as "Grantee"), all of his right, title and interest in and to the following described real estate located in the County of Shelby, State of Tennessee, to-wit:

Part of Lot 89; Town of Bartlett, Tennessee; being more particularly described by metes and bounds as follows:

Beginning at a point on the east line of Old Brownsville Road (90 feet wide) a distance of 140.00 feet northwardly as measured along the said east line of Old Brownsville Road from its tangent intersection with the north line of Stage Road (114 feet wide) said point being the northwest corner of the property conveyed to Chevron Oil Company by Warranty Deed F3-2728; thence north 3 degrees 13 minutes west along the east line of Old Brownsville Road a distance of 237.00 feet to a point, said point being in the south line of the property conveyed to Jordan by Warranty Deed 2353-291; thence north 86 degrees 23 minutes 31 seconds east along the Jordan south line a distance of 376.75 feet to a point; thence south 3 degrees 11 minutes 24 seconds east a distance of 113 feet to the northwest corner of the property conveyed to Southern Bell Telephone and Telegraph Company by Warranty Deed 5526-277 and continuing south 3 degrees 11 minutes 24 seconds east a total distance of 396.00 feet to a point in the north line of Stage Road; thence south 88 degrees 54 minutes 24 seconds west along the north line of Stage Road a distance of 82.11 feet to a point of curve; thence continuing along the north line of Stage Road along a curve to the right having a

radius of 5673.26 feet a distance of 114.87 feet to a point; thence north 3 degrees 12 minutes 54 seconds west a distance of 140.00 feet to a point; north 89 degrees 38 minutes 52 seconds west along the north line of the Chevron property a distance of 180.00 feet to the point of beginning, containing 2.752 acres, more or less.

Being the same property conveyed to Grantor by Executor's Special Warranty Deed of record at Instrument No. 06206716 in the Register's Office of Shelby County, Tennessee.

William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994, and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole trustee of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 1994.

This is a deed to implement a testamentary device. This deed is exempt for recordation tax under Tennessee Code Annotated section 67-4-409(a)(3)(D).

IN WITNESS WHEREOF, Grantor has executed this instrument this the 16 day of August, 2007.

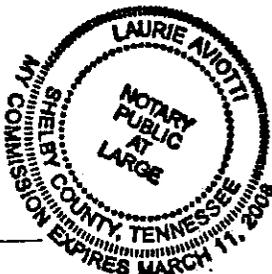
WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 1994

By: Gerald D. McLemore trustee
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 16th day of August, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Laurie Avotti
Notary Public



My Commission Expires:

March 11, 2008

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt - T.C.A. §67-4-409(a)(3)(D)

Subscribed and sworn to before me this the ____ day of August, 2007.

Notary Public

My Commission Expires:



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07128488	
08/16/2007 - 11:17 AM	
1 PGS : R - QUIT CLAIM	
MICHELLE 513789-7128488	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	7.50
TOTAL AMOUNT	24.50
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

This Instrument Prepared By and Return To:

Aubrey L. Brown
GLANKLER BROWN
One Commerce Square
Suite 1700
Memphis, Tennessee
38103

Name and Address of Property Owner and Mail Tax Bills to:

Gerald D. McLemore, Trustee
19092 Highway 4 East
Senatobia, MS 38668

Property Address:

1720 Winchester
Memphis, TN 38116

Tax Parcel ID #:

078006 00003

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE MARITAL TRUST established May 11, 2002, (hereinafter referred to as "Grantee"), all of his right, title and interest in and to the following described real estate located in the County of Shelby, State of Tennessee, to-wit:

Part of the Boyle Investment Company's Pecan Grove Subdivision, being particularly described as follows:

Beginning at a point in the north line of Winchester Road 200.0 feet eastwardly from the tangent intersection of the north line of Winchester Road with the east line of Mill Branch Road as measured along the North line of Winchester Road; thence in an eastwardly direction along the north line of Winchester Road a distance of 100 feet to a point; thence northwardly and parallel with the east line of Mill Branch Road 135.5 feet to a point; thence westwardly and parallel to Winchester Road 100 feet to a point; thence southwardly and parallel to Mill Branch Road and along the east line of the property conveyed to Mobil Oil Corporation by Warranty Deed dated February 19, 1970, a distance of 135.5 feet to the point of beginning.

Being the same property conveyed to Grantor by Executor's Special Warranty Deed of record at Instrument No. 06206714 in the Register's Office of Shelby County, Tennessee.

William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this

property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994, and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole trustee of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 1994.

IN WITNESS WHEREOF, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 1994

By: Gerald D. McLemore ^{7/30/07}
Trustee
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

J. A. Smith
Notary Public



My Comm. Exp. 3-11-2008

My Commission Expires:

3-11-08

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt - T.C.A. § 67-4-409 (a)(3)(D)

Subscribed and sworn to before me this the _____ day of July, 2007.

Notary Public

My Commission Expires:



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07119138	
08/01/2007 - 09:41 AM	
3 PGS : R - QUIT CLAIM	
CHRIS 509662-7119138	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	0.00
TOTAL AMOUNT	17.00
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

**THIS INSTRUMENT PREPARED WITHOUT BENEFIT OF ABSTRACT BY AND RETURN TO:
EDWARD T. AUTRY, C/O WILLIAMS, McDANIEL WOLFE & WOMACK, P.C., 5521
MURRAY AVENUE, MEMPHIS, TENNESSEE 38119; PHONE: (901) 767-8200**

EXECUTOR'S SPECIAL WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid by the hereafter named "Grantee" and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COLLEEN H. MCLEMORE and GERALD D. MCLEMORE, Co-Executors of the ESTATE OF WILLIAM F. MCLEMORE hereinafter called "Grantors", do hereby bargain, sell, remise and release, and by these presents do hereby transfer and convey unto COLLEEN H. MCLEMORE and GERALD D. MCLEMORE, Co-Trustees of the WILLIAM F. MCLEMORE LIVING TRUST dated October 11, 1994, an undivided one-half (1/2) interest in a certain parcel of land in Shelby County, State of Tennessee, and described as follows:

Part of the Boyle Investment Company's Pecan Grove Subdivision, being more particularly described as follows:

Beginning at a point in the North line of Winchester Road 300 feet eastwardly from the tangent intersection of the North line of Winchester Road with the East line of Millbranch Road as measured along the North line of Winchester Road, said point being the Southeast corner of the property conveyed to William F. McLemore and B.M. McLemore by Warranty Deed of record under Register's Instrument No. F3 8511; thence East along the North line of Winchester Road 100 feet; thence North parallel with the East line of Millbranch Road 135.5 feet to a point; thence West a distance of 100 feet to a point in the Northeast corner of the aforesaid property described in Instrument of Record under said Register's Instrument No. F3 8511; thence South along the East line of the aforesaid property described in Instrument of Record under said Register's Instrument No. F3 8511 a distance of 135.5 feet to the point of beginning.

Being the same property and description conveyed to WILLIAM F. MCLEMORE and B.M. MCLEMORE as tenants in common by Warranty Deed of record in Instrument No. G7 0698 of said Register's Office.

Tax Parcel Identification Number: 078006 00009.

The Grantors state that this is the same undivided one-half (1/2) interest in said property and description owned by WILLIAM F. MCLEMORE at the time of his death. WILLIAM F. MCLEMORE died a resident of DeSoto County, Mississippi on May 11, 2002 and his Will was admitted to Probate in the Chancery Court of DeSoto County, Mississippi under Docket Number 02-06-0878ML on June 27, 2002. An authenticated copy of William F. McLemore's Will was admitted to Probate in the Probate Court of Shelby County, Tennessee under Docket Number D-1703 on October 17, 2006. Colleen H. McLemore and Gerald D. McLemore appear herein in their capacity as the duly appointed and serving Co-Executors of the Estate of WILLIAM F. MCLEMORE, pursuant to Letters Testamentary issued on October 17, 2006, by the Probate Court of Shelby County, Tennessee to the Co-Executors, Colleen H. McLemore and Gerald D. McLemore, the Grantors herein.

TO HAVE AND TO HOLD the said tract or parcels of land with the appurtenances, estate, title and interest thereto belonging to the Grantee, its heirs and assigns forever; and we do covenant with the said Grantee that we, as the Co-Executors of the Estate of William F. McLemore, are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind the Estate of William F. McLemore, its heirs and representatives, to warrant and forever defend the title to the said Grantee, its heirs and assigns, against the lawful claims of all persons whomsoever, claimed by, through or under the Estate of William F. McLemore, but not further or otherwise. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

This is a deed to implement a testamentary device. This deed is exempt for recordation tax under T.C.A. Section 67-4-409(a)(3)(D).

WITNESS my hand this 5th day of ~~October~~^{December}, 2006.

THE ESTATE OF WILLIAM F. MCLEMORE

Colleen H. McLemore
COLLEEN H. MCLEMORE, CO-EXECUTOR

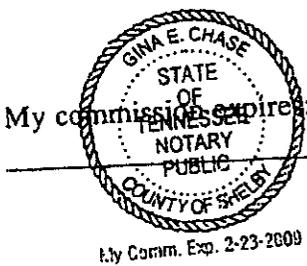
Gerald D. McLemore
GERALD D. MCLEMORE, CO-EXECUTOR

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, a Notary Public of said County and State, COLLEEN H. MCLEMORE, with whom I am personally acquainted and who acknowledged herself to be the Co-Executor of the Estate of William F. McLemore, the within named bargainor, and that she as such Co-Executor, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of THE ESTATE OF WILLIAM F. MCLEMORE by herself as Co-Executor.

WITNESS my hand, at office, this 2nd day of ~~October~~^{December}, 2006.

Gina E. Chase
NOTARY PUBLIC

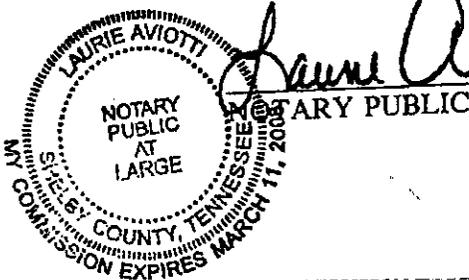


STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, a Notary Public of said County and State, **GERALD D. MCLEMORE**, with whom I am personally acquainted and who acknowledged himself to be the Co-Executor of the Estate of William F. McLemore, the within named bargainor, and that he as such Co-Executor, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of **THE ESTATE OF WILLIAM F. MCLEMORE** by himself as Co-Executor.

WITNESS my hand, at office, this 5th day of ~~October~~ ^{December}, 2006.

My commission expires: March 11, 2008



Property known as:
1730 Winchester
Memphis, TN 38116

I, or we, hereby swear or affirm that to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is \$-0-.

Mail Tax Notice to:

EXEMPT

Colleen H. McLemore, Co-Trustee
6244 Highway 301 North
Horn Lake, MS 38637

Subscribed and sworn to before me this ___ day of _____, 2006.

Gerald D. McLemore, Co-Trustee
19092 Highway 4 East
Senatobia, MS 38668

NOTARY PUBLIC

My Commission expires: _____

New Owner:

Colleen H. McLemore, Co-Trustee
6244 Highway 301 North
Horn Lake, MS 38637

Gerald D. McLemore, Co-Trustee
19092 Highway 4 East
Senatobia, MS 38668



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
06206715	
12/21/2006 - 11:43 AM	
3 PGS : R - WARRANTY DEED	
L12 457898-6206715	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	7.50
TOTAL AMOUNT	24.50
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

160 N. Main St., Suite 519 - Memphis, Tennessee 38103 - (901) 545-4366
<http://register.shelby.tn.us>

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

THIS INSTRUMENT PREPARED BY AND RETURN TO:

Aubrey L. Brown, Jr.
GLANKLER BROWN, PLLC
1700 One Commerce Square
Memphis, TN 38103

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that B. M. McLemore, for and in consideration of Ten and 00/100 Dollars (\$10.00), the receipt and sufficiency of which are hereby acknowledged, does hereby bargain, sell, remise, release, quit claim and convey unto Gerald D. McLemore, Executor of the Estate of William F. McLemore, Deceased, the real estate located in Shelby County, State of Tennessee, being more particularly described as follows:

An undivided one-half (½) interest in and to:

Part of the Boyle Investment Company's Pecan Grove Subdivision, being more particularly described as follows:

Beginning at a point in the North line of Winchester Road 300 feet eastwardly from the tangent intersection of the North line of Winchester Road with the East line of Millbranch Road as measured along the North line of Winchester Road, said point being the Southeast corner of the property conveyed to William F. McLemore and B.M. McLemore by Warranty Deed of record under Register's Instrument No. F3 8511; thence East along the North line of Winchester Road 100 feet; thence North parallel with the East line of Millbranch Road 135.5 feet to a point; thence West a distance of 100 feet to a point in the Northeast corner of the aforesaid property described in Instrument of Record under said Register's Instrument No. F3 8511; thence South along the East line of the aforesaid property described in Instrument of Record under said Register's Instrument No. F3 8511 a distance of 135.5 feet to the point of beginning.

The above property is unimproved, and is municipally known as 1730 Winchester Road, Memphis, Tennessee, 38116.

Being the same property conveyed to William F. McLemore and B. M. McLemore by Warranty Deed of record at Instrument No. G7 0698 of said Register's records. William F. McLemore died a resident citizen of DeSoto County, Mississippi on May 11, 2002, leaving a Will which was admitted

to Probate in Chancery Court of DeSoto County, Mississippi under Docket Number 02-06-0878ML. An authenticated copy of William F. McLemore's Will was admitted to Probate in the Probate Court of Shelby County, Tennessee under Docket Number D-1703. Pursuant to the terms of his Will, his 1/2 interest in the property was conveyed to Colleen H. McLemore and Gerald D. McLemore, Co-Trustees of the William F. McLemore Living Trust dated October 11, 1994 by Executor's Special Warranty Deed of record at Instrument No. 06206715 of said Register's records. By agreement prior to the death of William F. McLemore, the parties agreed to exchange real properties, with William F. McLemore receiving B. M. McLemore's 1/2 interest in this property. However, for reasons unknown, no deed transferring said interest was filed in the Shelby County Register's Office prior to William F. McLemore's death. This deed is hereby executed for the purpose of transferring B. M. McLemore's interest in subject property as indicated in said agreement.

This conveyance is subject to restrictive covenants, building lines and easements of record, and is further subject to any unpaid city and/or county real estate taxes, the responsibility for which the grantee herein assumes and agrees to pay by accepting delivery hereof.

IN WITNESS WHEREOF, the said B. M. McLemore has hereunto set his hand this the 12 day of April, 2007.

B M McLemore
B. M. McLemore

^{ms}
STATE OF TENNESSEE,
COUNTY OF ~~SHELBY~~: *DeSoto*

On this 12th day of April, 2007, before me personally appeared B. M. McLemore, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

My Commission Expires:
My Commission Expires Jan. 7, 2008

W. E. Davis Chancery Clerk
Notary Public *Br: S. Patrick, D.C.*

OWNER AND PARTY RESPONSIBLE FOR THE PAYMENT OF TAXES:

Gerald D. McLemore, Executor
19092 Highway 4 East
Senatobia, MS 38668

TAX PARCEL IDENTIFICATION NUMBER:

078-006-00009.

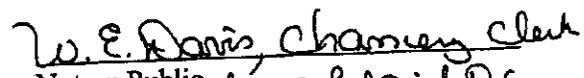
AFFIDAVIT

I hereby swear or affirm that to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is \$10.00.


Affiant

Subscribed and sworn to before me this 12 day of April, 2007.

My Commission Expires:


Notary Public by: S. Parrish, O.C.

My Commission Expires Jan. 7, 2008



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07066552	
04/24/2007 - 03:25 PM	
3 PGS : R - QUIT CLAIM	
SERIAL 486613-7066552	
VALUE	10.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	0.00
TOTAL AMOUNT	17.00
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

160 N. Main St., Suite 519 ~ Memphis, Tennessee 38103 ~ (901) 545-4366
<http://register.shelby.tn.us>

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

<p><u>This Instrument Prepared By and Return To:</u></p> <p>Aubrey L. Brown GLANKLER BROWN One Commerce Square Suite 1700 Memphis, Tennessee 38103</p>	<p><u>Name and Address of Property Owner and Mail Tax Bills to:</u></p> <p>Gerald D. McLemore, Trustee 19092 Highway 4 East Senatobia, MS 38668</p>	<p><u>Property Address:</u> 4310 New Allen Road Memphis, TN 38134</p> <p><u>Tax Parcel ID #:</u> 090021 00057</p>
---	--	---

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that **GERALD D. MCLEMORE**, Trustee of the **WILLIAM F. MCLEMORE LIVING TRUST** dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto **GERALD D. MCLEMORE**, Trustee of the **WILLIAM F. MCLEMORE MARITAL TRUST** established May 11, 2002, (hereinafter referred to as "Grantee"), all of his right, title and interest in and to the following described real estate located in the County of Shelby, State of Tennessee, to-wit:

Commencing at the intersection of the centerline of New Allen Road with the centerline of Ridgemont Road; run thence South 64 degrees 54 minutes 43 seconds East along the center line of Ridgemont Road 341.41 feet to a point; run thence North 25 degrees 05 minutes 17 seconds East 53 feet to the POINT OF BEGINNING, said point lying in the north right of way line Ridgemont Road; run thence North 26 degrees 34 minutes 47 second East 260 feet to a point; run thence North 64 degrees 54 minutes 43 seconds West 260 feet to a point in the east right of way line of New Allen Road 198.42 feet to a point of curve having a radius of 60 feet; run thence along said curve to the left 95.81 feet to the point of tangency; run thence South 64 degrees 54 minutes 43 second East along the north right of way line of Ridgemont Road 198.42 feet to the POINT OF BEGINNING.

Being the same property conveyed to Grantor by Executor's Special Warranty Deed of record at Instrument No. 06206713 in the Register's Office of Shelby County, Tennessee.

William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore

Marital Trust established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994, and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole trustee of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 1994.

This is a deed to implement a testamentary device. This deed is exempt for recordation tax under Tennessee Code Annotated section 67-4-409(a)(3)(D).

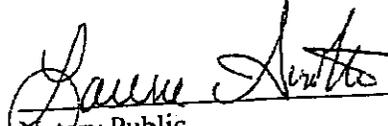
IN WITNESS WHEREOF, Grantor has executed this instrument this the 16 day of August, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 1994

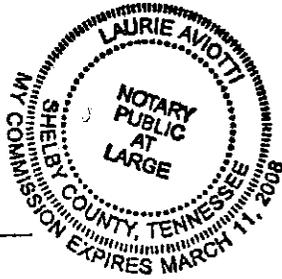
By: 
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 16th day of August, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.



Notary Public



My Commission Expires:

9/11/08

I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.

Exempt T.C.A. §67-4-409(a)(3)(D)

Subscribed and sworn to before me this the _____ day of August, 2007.

Notary Public

My Commission Expires:



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07128487	
08/16/2007 - 11:17 AM	
3 PGS : R - QUIT CLAIM	
MICHELLE 513789-7128487	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	7.50
TOTAL AMOUNT	24.50
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

THIS INSTRUMENT HAS BEEN PREPARED WITHOUT BENEFIT OF ABSTRACT OR OPINION OF TITLE, AND PREPARER DOES NOT WARRANT CORRECTNESS OF LEGAL DESCRIPTION OR STATUS OF TITLE.

**This Instrument
Prepared By and Return
To:**

Aubrey L. Brown
GLANKLER BROWN
One Commerce Square
Suite 1700
Memphis, Tennessee
38103

**Name and Address of
Property Owner and Mail
Tax Bills to:**

Gerald D. McLemore, Trustee
19092 Highway 4 East
Senatobia, MS 38668

Property Address:
3546 Ridgemont Road
Memphis, TN 38134

Tax Parcel ID #:
090021 00063

TRUSTEE'S QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE LIVING TRUST dated October 11, 1994 (hereinafter referred to as "Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00), does hereby bargain, sell, remise, release, quit claim and convey unto GERALD D. MCLEMORE, Trustee of the WILLIAM F. MCLEMORE MARITAL TRUST established May 11, 2002, (hereinafter referred to as "Grantee"), all of his right, title and interest in and to the following described real estate located in the County of Shelby, State of Tennessee, to-wit:

Commencing at the intersection of centerline of New Allen Road with centerline of Ridgemont Road; thence S 64 degrees 54 minutes 43 seconds E along the centerline of Ridgemont 341.41 feet to a point; thence N 25 degrees 5 minutes 17 seconds E 53.00 feet to the POINT OF BEGINNING; said point lying in the north R.O.W. line of Ridgemont Road; thence N 26 degrees 34 minutes 47 seconds E 260.00 feet to a point; thence N 64 degrees 54 feet 43 seconds W 260.00 feet to a point in the east R.O.W. line of New Allen Road; thence N 26 degrees 34 minutes 47 seconds E along said east R.O.W. line of New Allen Road 304.48 feet to a point; thence S 65 degrees 05 minutes 10 seconds E 217.41 feet to a point; thence S 23 degrees 45 minutes 17 seconds W 157.03 feet to a point; thence S 65 degrees 58 minutes 10 seconds E 590.07 feet to a point; thence S 27 degrees 33 minutes 40 seconds W 300.68 feet to a point in the northerly R.O.W. line of Ridgemont Road; thence along a 1157.88 feet radius curve to the right and along said northerly R.O.W. line of Ridgemont Road 523.39 feet to a point; thence N 64 degrees 54 minutes 43 second W continuing along said northerly R.O.W. line 38.48 feet to the point of beginning and containing 6.419 acres or 279, 611.64 square feet.

Being the same property conveyed to Grantor by Executor's Special Warranty Deed of record at Instrument No. 06206712 in the Register's Office of Shelby County, Tennessee.

William F. McLemore died a resident of DeSoto County, Mississippi on May 11, 2002. Pursuant to the terms of the William F. McLemore Living Trust, dated October 11, 1994, this property is being conveyed to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust established May 11, 2002. Gerald D. McLemore appears herein in his capacity as the duly appointed and serving Trustee of the William F. McLemore Living Trust, dated October 11, 1994, and he has full right, power and authority to convey this property from the William F. McLemore Living Trust, dated October 11, 1994, to Gerald D. McLemore, Trustee of the William F. McLemore Marital Trust, established May 11, 2002.

Colleen H. McLemore, Co-Trustee of both the William F. McLemore Living Trust, dated October 11, 1994, and the William F. McLemore Marital Trust, established May 11, 2002, died on January 21, 2007, thus leaving Gerald D. McLemore as the sole trustee of the aforementioned trusts. Gerald D. McLemore is executing this deed in his capacity as the sole Trustee of the William F. McLemore Living Trust, dated October 11, 1994.

~~IN WITNESS WHEREOF~~, Grantor has executed this instrument this the 30 day of July, 2007.

WILLIAM F. MCLEMORE LIVING TRUST
DATED OCTOBER 11, 1994

By: Gerald D. McLemore ^{7/30/07}
GERALD D. MCLEMORE, TRUSTEE

STATE OF TENNESSEE
COUNTY OF SHELBY

On this 30th day of July, 2007, before me personally appeared GERALD D. MCLEMORE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that such person executed the same as such person's free act and deed.

Jeri A. Smith
Notary Public



My Comm. Exp. 3-11-2008

My Commission Expires:

3-11-08

~~I hereby swear or affirm that, to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is less than \$10.00.~~

Exempt - T.C.A. §67-4-409(a)(B)(D).

Subscribed and sworn to before me this the _____ day of July, 2007.

Notary Public

My Commission Expires:



Tom Leatherwood
Shelby County Register

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Office of the Shelby County Register.

	
07119136	
08/01/2007 - 09:41 AM	
J PCS : R - QUIT CLAIM	
CHRN 508662-7119136	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
WALK THRU FEE	0.00
TOTAL AMOUNT	17.00
TOM LEATHERWOOD	
REGISTER OF DEEDS SHELBY COUNTY TENNESSEE	

Prepared By & Return To:
Taylor Buntin
P. O. Box 241
Southaven, MS 38671
(662) 393-4450

QUITCLAIM DEED

**COLLEEN H. MCLEMORE and GERALD D.
MCLEMORE, CO-EXECUTORS OF THE
ESTATE OF WILLIAM. F. MCLEMORE, DECEASED**

GRANTORS

TO

**COLLEEN H. MCLEMORE AND GERALD D.
MCLEMORE, TRUSTEES OF THE WILLIAM F.
MCLEMORE FAMILY TRUST**

GRANTEES

FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00), cash in hand paid and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the undersigned, COLLEEN H. MCLEMORE and GERALD D. MCLEMORE, CO-EXECUTORS OF THE ESTATE OF WILLIAM F. MCLEMORE, DECEASED, as set out in Cause No. 02-06-0878ML of the Chancery Court of DeSoto County, Mississippi, do hereby bargain, sell, convey and quitclaim unto COLLEEN H. MCLEMORE and GERALD D. MCLEMORE, TRUSTEES OF THE WILLIAM F. MCLEMORE FAMILY TRUST, MORE FAMILY TRUST dated May 11, 2002, the within described property described in attached Exhibit "A."

The Grantees acknowledge that this conveyance is made subject to a first lien indebtedness owed to BancorpSouth and secured by the subject property.

Taxes for the year 2004 shall be paid by Grantee.

Possession shall be given with delivery of this Deed.

WITNESS the signature of the party this 28th day of June, 2004.

Colleen H. McLeMore
COLLEEN H. MCLEMORE, CO-EXECUTOR OF
THE ESTATE OF W. F. MCLEMORE,
DECEASED

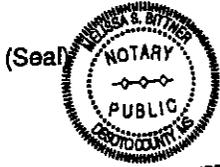
*Return to:
Gerald D. McLeMore
19092 Hwy 4 East
Southaven, Ms. 38668*

Gerald D. McJure

GERALD D. MCLEMORE, CO-EXECUTOR OF THE ESTATE OF W. F. MCLEMORE, DECEASED

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the staid county and state on this 29th day of June, 2004, within my jurisdiction, the within named COLLEEN H. MCLEMORE, who acknowledged that she is the Co-Executor of the Estate of William F. McLemore, Deceased and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized to do so.

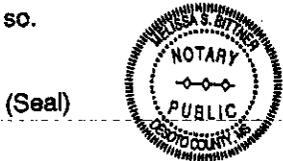


MY COMMISSION EXPIRES:
September 22, 2004

Melissa S. Patton
Notary Public

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the staid county and state on this 29th day of June, 2004, within my jurisdiction, the within named GERALD D. MCLEMORE, who acknowledged that he is the Co-Executor of the Estate of William F. McLemore, Deceased and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized to do so.



MY COMMISSION EXPIRES:
September 22, 2004

Melissa S. Patton
Notary Public

Grantors' Address:
6244 Highway 301 North
Walls, MS 38680
Home Phone: 662-781-2404
Work: N/A

Grantees' Address:
6244 Highway 301 North
Walls, MS 38680
Home Phone: 662-781-2404
Work: N/A

ADDENDUM
TRACT I

PARCEL 1:

Part of the Northwest Quarter of Section 31 and North 60 feet of Southwest Quarter of Section 31, Township 1 South, Range 8 West, DeSoto County, Mississippi, and being more particularly described as follows:

Commencing from the northwest corner of Section 31, Township 1 South, Range 8 West, and running thence North 89°58' East with the north line of Section 31 a distance of 307.64 feet to a point; thence South 00°02' East 40.0 feet to the northeast corner of the Central Guardian Life Insurance Company property described in Book 112, Page 496; thence North 89°58' East with the south line of Goodman Road 1958.79 feet to the northwest corner of the Marvin C. Franzen tract as described in Quit Claim Book 146, Page 22; thence South 00°19' West with the west line of said Franzen tract 177.8 feet to the southwest corner thereof; thence North 89°58' East with the south line of said Franzen tract 400.00 feet to a point in the west line of the William Bond, Inc. property as described in Book 81, Page 512; thence South 00°19' West with the west line of the Bond property and with the half section line of Section 31, a distance of 2481.30 feet to an iron pin found; thence South 89°58' West paralleling the half section line of Section 31 and 60 feet southwardly therefrom a distance of 2651.75 feet to a point in the west line of Section 31; thence NORTH with the west line of Section 31 a distance of 2428.71 feet to a point; thence North 89°58' East along the south line of the Central Guardian Life Insurance Company property 307.80 feet to the southeast corner thereof; thence North 00° 02' West with the east line of the Central Guardian Life Insurance Company 230.34 feet to the point of beginning, and containing 159.06 acres.

The above described property is part of the same property conveyed to Elvis A. Presley by Charles H. Davis, Trustee, as shown by Trustee's Deed dated May 15, 1972, and of record in Book 95, Page 606, of the Deed Records of DeSoto County, Mississippi, and also being the same property conveyed to Boyle Development Company by Elvis A. Presley as shown in Warranty Deed dated December 1, 1972 and of record in Book 101, Page 33 of the Deed Records of DeSoto County, Mississippi, and also being the same property described of record in Trustee's Deed recorded in book 142, Page 628, of the Deed Records of DeSoto County, Mississippi.

ADDENDUM (continued)

PARCEL 2

Boundary survey of 0.7957, more or less, acre tract of land being located in the northwest quarter of Section 31, Township 1 South, Range 8 West, DeSoto County, Mississippi, and is further described by metes and bounds as follows:

Begin at a "p.K.Nail" (found) at the Accepted Northwest corner of the Northwest Quarter of Section 31, Township 1 South, Range 8 West; thence North 00 degrees 33 minutes 00 seconds West 4.56 feet to a point in the centerline of Goodman Road (Mississippi State Highway No. 302); thence North 09 degrees 27 minutes 00 seconds East 309.39 feet with said centerline of said Road to a point; thence South 00 degrees 33 minutes 00 seconds East 40.00 feet to a point; thence South 01 degrees 07 minutes 25 seconds East 20.00 feet to an iron stake (set) in the (New) southerly line of said Goodman Road (Mississippi State Highway No. 302), said stake being also the True Point of Beginning for the herein described tract; thence South 09 degrees 27 minutes 11 second West 60.29 feet with the southerly line of said Road to a "Hub & Tack" stake (found as staked by Mississippi State Highway Department) at the intersection of the southerly line of Goodman Road (Mississippi State Highway No. 302) and the (New) easterly line of Mississippi State Highway No. 301; thence South 43 degrees 50 minutes 50 seconds West 207.27 feet with the easterly line of said Highway No. 301 to a "Hub & Tack" stake (found-as staked by the Mississippi State Highway Department); thence South 01 degrees 55 minutes 10 seconds East 65.02 feet with the easterly line of said Highway No. 301 to an iron stake (set) in an existing fence line; thence North 00 degrees 52 minutes 35 seconds East 213.86 feet to an iron stake (set); thence North 01 degrees 07 minutes 25 seconds West 210.96 feet to the point of beginning containing 0.7957, more or less, acres of land being subject to all codes, regulations and revisions, easements and right-of-ways of record.

ADDENDUM (continued)

LESS AND EXCEPT:

PARCEL NO. 1

Begin at a point on the proposed Easterly right-of-way line of State Project No. 79-0030-01-009-10 that is 60.0 feet Easterly of and perpendicular to the centerline of said project at Station 147 + 72.83, said point being 706.6 feet North of and 66.9 feet East of the Southwest corner of the Northwest 1/4 of Section 31, Township 1 South, Range 8 West; from said point of beginning thence run South 00° 33' East along the proposed Easterly right-of-way line of said project, a distance of 1387.1 feet; thence run Southerly along a line that is 60.0 feet Easterly of and parallel with the centerline of said project, a distance of 372.7 feet; thence run South 00° 41' West along the last mentioned parallel line, a distance of 218.6 feet to the Southerly line of grantors property; thence run West along said Southerly property line, a distance of 52.0 feet to the present Easterly right-of-way line of Mississippi Highway No. 301; thence run North 00° 24' West along said present Easterly right-of-way line, a distance of 104.9 feet; thence run North 00° 10' West along said present Easterly right-of-way line, a distance of 1400.1 feet; thence run North 00° 14' West along said present Easterly right-of-way line, a distance of 472.8 feet; thence run North 89° 27' East along said present Easterly right-of-way line, a distance of 48.4 feet to the point of beginning, containing 2.43 acres, more or less, and

PARCEL NO. 2

Begin at a point that is 60 feet Easterly of and perpendicular to the centerline of State Project No. 79-0030-01-009-10 at Station 150 + 00, said point being 479.4 feet South of and 64.7 feet East of the Northwest corner of Section 31, Township 1 South, Range 8 West; from said point of beginning thence run North 00° 33' West along the present Easterly right-of-way line of Mississippi Highway No. 301, a distance of 209.7 feet to a Northerly line of grantors property; thence run North 88° 00' East along said Northerly property line, a distance of 10.0 feet to the proposed Easterly right-of-way line of said project; thence run South 00° 33' East along said proposed Easterly right-of-way line, a distance of 109.9 feet to a point that is 70.0 feet Westerly of and perpendicular to the centerline of said project at Station 151 + 00; thence run South 05° 09' West along said proposed Easterly right-of-way line, a distance of 100.5 feet to the point of beginning, containing 0.04 Acres, more or less.

PARCEL NO. 3

Begin at a Northwest corner of grantors property, said point being 31.5 feet South of and 290.1 feet East of the Northwest 1/4 of Section 31, Township 1 South, Range 8 West; from said point of beginning thence run South 89° 46' East along the present Southerly right-of-way line of Goodman Road, a distance of 109.8 feet; thence run North 89° 42' East along said present Southerly right-of-way line of Goodman Road, a distance of 150.2 feet to a point that is 40 feet Southerly of and perpendicular to the centerline of Goodman Road at Station 35 + 50 as shown on the plans for State Project No. 79-0030-01-009-10; thence run South 82° 07' West along the proposed Easterly right-of-way line of said project, a distance of 151.6 feet; thence run along a line that is 60 feet Southerly of and parallel with the centerline of Goodman Road, a distance of 109.9 feet to a Westerly line of grantors property; thence run North 00° 14' East along said Westerly property line, a distance of 20.0 feet to the point of beginning, containing 0.08 acres, more or less, and

Parcels No. 1, 2 and 3 contain in the aggregate of 2.55 acres, more or less, and being situated in the West 1/2 of the Northwest 1/4 of Section 31, Township 1 South, Range 8 West, DeSoto County, Mississippi.

AND FURTHER LESS AND EXCEPT:

TOWNSHIP 1 SOUTH, RANGE 8 WEST, DESOTO COUNTY, MISSISSIPPI.

Section 31:

Begin at the point of intersection of an Easterly line of Defendants property with the present Southerly right-of-way line of Mississippi Highway No. 302 as shown on the plans for Federal Aid Project No. 46-0021-01-032-10; from said point of beginning run thence South 80° 20' West along said Easterly property line, a distance of 18.7 feet; thence run South 84° 32' West, a distance of 244.9 feet; thence run North 03° 11' West, a distance of 151.3 feet to a point that is 50 feet Southerly of and perpendicular to the centerline of survey of said project at Station 174+50; thence run South 89° 14' West, a distance of 165.3 feet; thence run South 09° 44' West, a distance of 285.6 feet; thence run South 76° 58' West, a distance of 129.0 feet; thence run North 89° 21' West, a distance of 30.0 feet; thence run North 77° 39' West, a distance of 148.1 feet to a point that is 50 feet Southerly of and perpendicular to the centerline of survey of said project at Station 167+00; thence run North 89° 21' West, a distance of 100.0 feet; thence run South 87° 48' West, a distance of 100.1 feet; thence run North 86° 29' West, a distance of 100.1 feet; thence run North 89° 21' West, a distance of 325.0 feet to a point on said present Southerly right-of-way line; thence run North 83° 04' East along said present Southerly right-of-way line, a distance of 75.7 feet; thence run Easterly along said present Southerly right-of-way line, a distance of 1695.2 feet to the point of beginning, containing 0.85 acres, more or less.

All of the above being situated in and a part of the Northwest 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Northwest 1/4.

STATE OF MISSISSIPPI, COUNTY OF DESOTO
I HEREBY CERTIFY that the above and foregoing is
a true copy of the original filed in this office.
This the 11th day of _____, 2000
W. B. Evans, Clerk of the Chancery Court

By: W. B. Evans D.C.