

TO

WARRANTY DEED FOR INTERMENT PURPOSES

Don Williams

GRANTER

FOR AND IN CONSIDERATION of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, TWIN OAKS MEMORIAL GARDENS, INC., and CARL R. CARTER, Individually, do hereby grant, well bargain, convey and warrant unto:

Don Williams

as Grantee the following described property to be used solely as a place for burial of human remains in TWIN OAKS MEMORIAL GARDENS, INC., situated in DeSoto County, Mississippi, which real property is more particularly described in the office of the Chancery Clerk of DeSoto County, Mississippi to-wit:

PHASE I: Block 151, Space(s) B-1, of TWIN OAKS MEMORIAL PARK as recorded in Plat Book 22, Page 49, of the subdivision records in the office of the Chancery Clerk of DeSoto County, Mississippi. Located in Section 30, township 1, south range 7 west.

Subject to the conditions and restrictions and rules and regulations as set forth or referred to herein.

The markings of all graves and installations of memorializations is restricted to flat, memorial plaques set flush with the ground and approved by the Grantor, his heirs, successors, or assigns.

No memorial, tree, plants, objects of embellishment of any kind shall be placed upon, altered or removed from the above described property by Grantee, his heirs, successors, or assigns, without the written consent of the Grantor.

All maintenance and improvements of any kind on the above described property, all interment and disinterments, and all installations of memorials shall be made only by Grantor, his/her heirs, successors or assigns.

Grantor hereby reserves and excepts unto himself, his/her heirs, successors, or assigns all oil, gas or mineral rights on subject property and further this conveyance is subject to any oil, gas or mineral rights previously reserved or excepted. The above described property is further subject to the subdivision and zoning ordinances and regulations of DeSoto County, Mississippi, and those covenants appearing in Plat Book 22, Page 49 of the subdivision as delineated above.

Grantor reserves and excepts an easement unto himself, his/her heirs, successors or assigns, for upkeep, maintenance and burial service concerning this or other cemetery lots.

The Grantee hereby covenants to and with the Grantor, his/her heirs, successors, or assigns, that the Grantee, his/her heirs, successors, or assigns, use of the land shall be under the conditions and restrictions hereinbefore set forth and those contained in the rules and regulations now or hereafter promulgated for the care, operation, and government of the cemetery which will be considered as a covenant running with this interest in this land and shall be binding upon the heirs, grantees, representatives, and assigns of all owners of interment rights for lots herein. The rules and regulations of the cemetery are on file for inspection in the office of the Grantor and by reference herein become a part hereof.

Further, transfer of this lot by Grantee is subject to the rules and regulations of the cemetery which may be found at the office of the Grantor.

IN WITNESS WHEREOF, Grantor has executed this deed on the 19 day of March, 1996.

TWIN OAKS MEMORIAL GARDENS, INC.
349-9720

BY: *Carl R. Carter*
CARL R. CARTER, President, DE SOTO CO.
4350 Goodman Rd.
Walls, MS 38680
342-0316

Carl R. Carter
CARL R. CARTER, Individually

APR 26 11 26 AM '96
BK 299 PG 562
W.E. DAVIS CH. CLK.

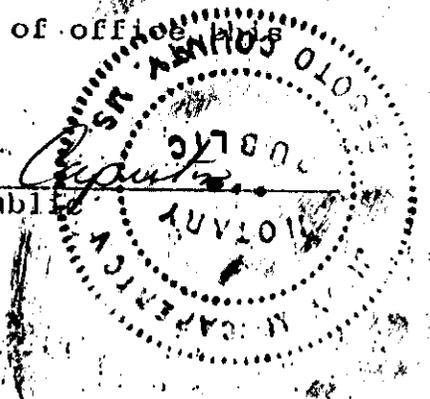
This day personally appeared before me, the undersigned authority in and for said County and State, the within named

Carl R. Carter

who acknowledged that he signed and delivered the above and forgoing Warranty Deed for Interment Purposes on the day and year therein mentioned as *his* free and voluntary act and deed and for the purposes therein expressed.

Given under my hand and official seal of office on this 24 day of April, 1996.

Judy M. Caperton
Notary Public



My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 20, 1999
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for county and state aforesaid, the within named,

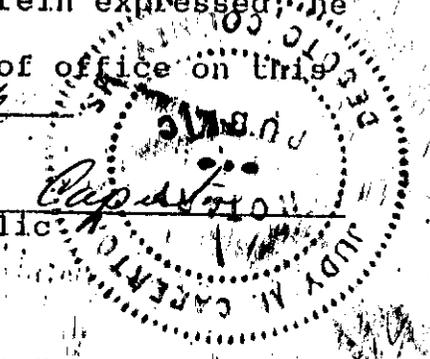
Carl R. Carter as *President* of *Juier Oak Memorial Garden*

who did acknowledge to me that he signed and delivered the above and foregoing Warranty Deed for Interment purposes on the day and year therein mentioned as his free and voluntary act and deed and as the free and voluntary act and deed of

Carl R. Carter, for the purposes therein expressed; he being duly authorized so to do.

Given under my hand and official seal of office on this 24 day of April, 1996.

Judy M. Caperton
Notary Public



My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 20, 1999
BONDED THRU STEGALL NOTARY SERVICE

Grantor's Address: 290 Goodman Rd., Southaven, Ms 386
Property Address: 290 Goodman Rd., Southaven, Ms 386
Grantee's Address: 2798 Ashbrian
Horn Lake, Ms 38671
Phone# 342-0540

Prepared by: **JUDY CAPERTON**
6116 SANDHURST
HORN LAKE, MS 38637
(601) 393-2547