2/24/12 10:32:13
DK W BK 675 PG 539
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

Prepared by:
J. Stephen Stubblefield, MS Bar #8011
Meadowbrook Office Park
1400 Meadowbrook Road, Suite 102
Jackson, Mississippi 39211
(601) 936-4910

Return to:
J. Stephen Stubblefield
Meadowbrook Office Park
1400 Meadowbrook Road, Suite 102
Jackson, Mississippi 39211
(601) 936-4910

INDEXING INSTRUCTIONS: Metes and bounds description of 3.0± acres in NE 1/4 of NE 1/4, Section 6-T3-R5, DeSoto County, Mississippi.

STATE OF MISSISSIPPI

COUNTY OF DESOTO

TRUSTEE'S DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I

CAROL H. ALLEN, Co-Trustee of
the M.C. Herrington Credit Shelter Trust
u/w/o Milton Clay Herrington, Deceased
3385 Bethel Road
Olive Branch, Mississippi 38654
Ph: (662) 893-4444 NA

do hereby grant, sell, convey, and quitclaim unto

CAROL H. ALLEN
3385 Bethel Road
Olive Branch, Mississippi 38654
Ph: (662) 893-4444 NA

all of the right, title and interest, of the M.C. Herrington Credit Shelter Trust, in and to the following described lands and property situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" attached hereto and made a part hereof by reference for description. (Page 3)

3

together with all improvements situated thereon and all appurtenances thereunto belonging.

This conveyance is made subject to all recorded easements, restrictive covenants, rights-of-way and prior conveyances and prior reservations of oil, gas and minerals in, on and under said lands.

WITNESS the signature of the Grantor, on this the 27th day of January, 2012.

M.C. HERRINGTON CREDIT SHELTER TRUST u/w/o Milton Clay Herrington, Deceased

By: Carol H. Allen
CAROL H. ALLEN, Trustee

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STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid county and state, on this 27th day of January, 2012, within my jurisdiction, the within named CAROL H. ALLEN, who as Trustee of the M.C. Herrington Credit Shelter Trust u/w/o Milton Clay Herrington, Deceased, acknowledged before me that she executed the above and foregoing Trustee's Deed on the day and date therein stated, having been so authorized to do.

Sheila A. Seal
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI SHEILA A. SEAL NOTARY PUBLIC ID No. 70668 My Comm. Expires July 27, 2015 DESOTO COUNTY

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The preparer does not by this instrument certify validity of title nor the correctness of the description contained herein.

Exhibit "A"

A 2.57 acre lot situated in Section 6, Township 3, Range 5, being more particularly described as BEGINNING at an 8 inch post oak tree at the Southeast corner of the north half of the north half of the north half of the Northeast quarter of Section 6, Township 3, Range 5 West; thence west a distance of 406 feet to a point in the center of Red Banks Road, thence with said road north 15°east a distance of 100 feet; thence north 7° 30' east continuing with said road a distance of 100 feet; thence north 2°east with said road a distance of 100 feet; thence north 9°15' west with said road a distance of 60 feet to a point in the center of the Red Banks Road; thence east a distance of 306 feet to the Northeast corner of said Section 6, Township 3, Range 5: thence South a distance of 330 feet to the point of beginning containing 2.57 acres and being part of the same property described of record in Warranty Deed Book 39, Page 550-552.

A 0.4 acre tract situated in Section 27, Township 1 South, Range 6 West, DeSoto County, Mississippi, being more particularly described as BEGINNING at the intersection of the south right of way of Depot Street and the west right of way of U.S. Highway 78 (400 feet wide); thence southeastwardly along the same highway right of way to the northwest corner of the Herrington lot and the point of beginning of the following lot: thence southeastwardly 100.15 feet to the northeast corner of the Herrington lot; thence southeastward 80 feet to a corner; thence southeastward 152.6 feet to the southwest corner of said lot; thence eastward 65 feet to a point in the right of way of said highway; thence northward 170 feet along said right of way to the point of beginning and containing 0.4 acres more or less.