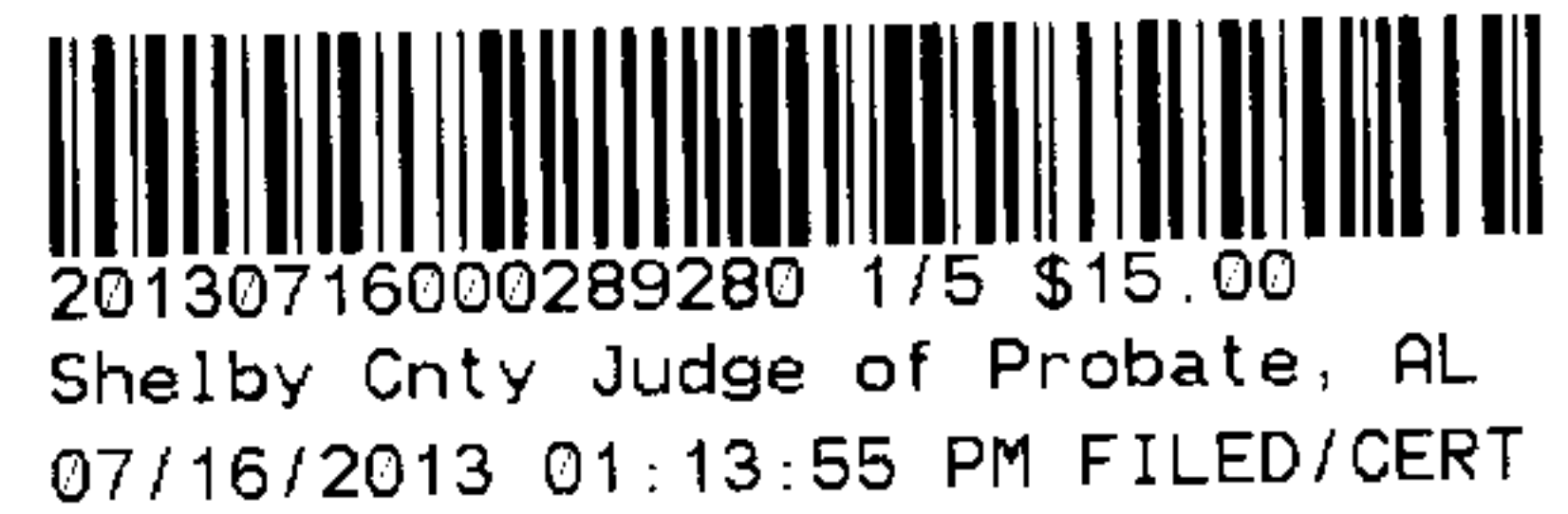


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Prepared by:  
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3338

**Indexing Information:**  
Lot 8, PARKPLACE, City of Clinton,  
First Judicial District of Hinds County, Mississippi.

## AMENDED CERTIFICATE OF REVOCABLE TRUST AGREEMENT

As provided by Section 91-9-7, Mississippi Code of 1972, as amended, the following constitutes an Amended Certificate of Revocable Trust Agreement of THE MARY LANE WHEATLEY, M.D. REVOCABLE TRUST.

I, MARY LANE WHEATLEY, M.D., am the Trustor under a Revocable Living Trust Agreement dated the 26th day of April, 1999, wherein MARY LANE WHEATLEY, M.D. is designated as Trustee serving with other Co-Trustees as set out hereinbelow. I have conveyed ownership of various assets to my Trustee to be held in trust. My right of revocation is unrestricted and includes the right of amendment and the right to withdraw assets.

**Name of Trust:** THE MARY LANE WHEATLEY, M.D. REVOCABLE TRUST

**Address of Trust:** 107 Park Place, Clinton, Mississippi 39056

**Effective Date of Trust:** The 26th day of April, 1999

**Trustor:** MARY LANE WHEATLEY, M.D. (Address same as Trust)

**Co-Trustee:** MARY LANE WHEATLEY, M.D.

**Co-Trustee's Current Address:** (Address same as Trust)

**Co-Trustee:** ELAINE WHEATLEY BROWN

**Co-Trustee's Current Address:** 83 Autry Lane, Chelsea, Alabama 35043

**Co-Trustee:** WILLIAM F. WHEATLEY, III

**Co-Trustee's Current Address:** 107 Park Place, Clinton, Mississippi 39056; Post Office Box 4753, Jackson, Mississippi 39296

**Successor Co-Trustee:** ANDREW S. L. WHEATLEY

**Successor Co-Trustee's Current Address:** Post Office Box 495, Jackson, Mississippi 39296, no street address available at this time.

I HEREBY CERTIFY THIS TO BE A TRUE  
AND EXACT COPY OF THE ORIGINAL.

*JA Grant*



The Co-Trustees of this Trust shall be the Trustor, MARY LANE WHEATLEY, M.D., her daughter, ELAINE WHEATLEY BROWN, and her son, WILLIAM F. WHEATLEY, III, and each shall have plenary powers over the entirety of the assets in the Trust, being empowered to act with full authority on behalf of the Trust in any matter. Upon the death, resignation or incapacity of MARY LANE WHEATLEY, M.D. as Trustee, ELAINE WHEATLEY BROWN and WILLIAM F. WHEATLEY, III, shall continue to serve as Co-Trustees with the same powers and authority. Upon the death, resignation or incapacity of ELAINE WHEATLEY BROWN or WILLIAM F. WHEATLEY, III, as Trustee, the other of them shall continue to serve as Trustees with MARY LANE WHEATLEY, M.D., if she is still serving as Co-Trustee, or without MARY LANE WHEATLEY, M.D. if she is not still serving as Co-Trustee, as the case may be, and each of them shall have plenary powers over the entirety of the assets in the Trust, each of them being empowered to act with full authority on behalf of the Trust in any matter. Upon the death, resignation or incapacity of both ELAINE WHEATLEY BROWN and WILLIAM F. WHEATLEY, III, her son, ANDREW S. L. WHEATLEY, shall serve as Trustee with full authority.

**Primary Beneficiary:** MARY LANE WHEATLEY, M.D.

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

**Date and Operating Time of Trust:** The 26th day of April, 1999, to remain in effect until revoked or distribution of Trust Estate assets as provided in the Trust Agreement.

**Possession of Property:** Possession in Trustor/Trustee MARY LANE WHEATLEY, M.D. under provisions of said Trust Agreement until such time as said Trust Agreement might be revoked or it becomes a management trust as provided within said Trust Agreement.

**Powers of Trustee:** The Trustee is given the powers granted a Trustee in the Trust Agreement as well as provided under the provisions of the Uniform Trustees' Powers Law, Section 91-9-101, *et seq.*, Mississippi Code of 1972, as amended, including the right to sell, exchange, assign, lease, encumber, deal with, or otherwise alienate all or any part of the Trust Estate, including real property comprising the Trust Estate, in any manner on such terms as my Trustee shall determine.

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

**Real property interests conveyed to the Trust:** Described in Exhibit A attached hereto. Future conveyances of real property interests to or from the Trust will be reflected in the land records of the applicable Chancery Clerk.

DATED this the 17<sup>th</sup> day of <sup>December</sup>~~September~~, 2009.

Mary Lane Wheatley MD  
MARY LANE WHEATLEY, M.D., Trustor

Mary Lane Wheatley MD  
MARY LANE WHEATLEY, M.D., Trustee



20130716000289280 2/5 \$15.00  
Shelby Cnty Judge of Probate, AL  
07/16/2013 01:13:55 PM FILED/CERT

I HEREBY CERTIFY THIS TO BE A TRUE  
AND EXACT COPY OF THE ORIGINAL.

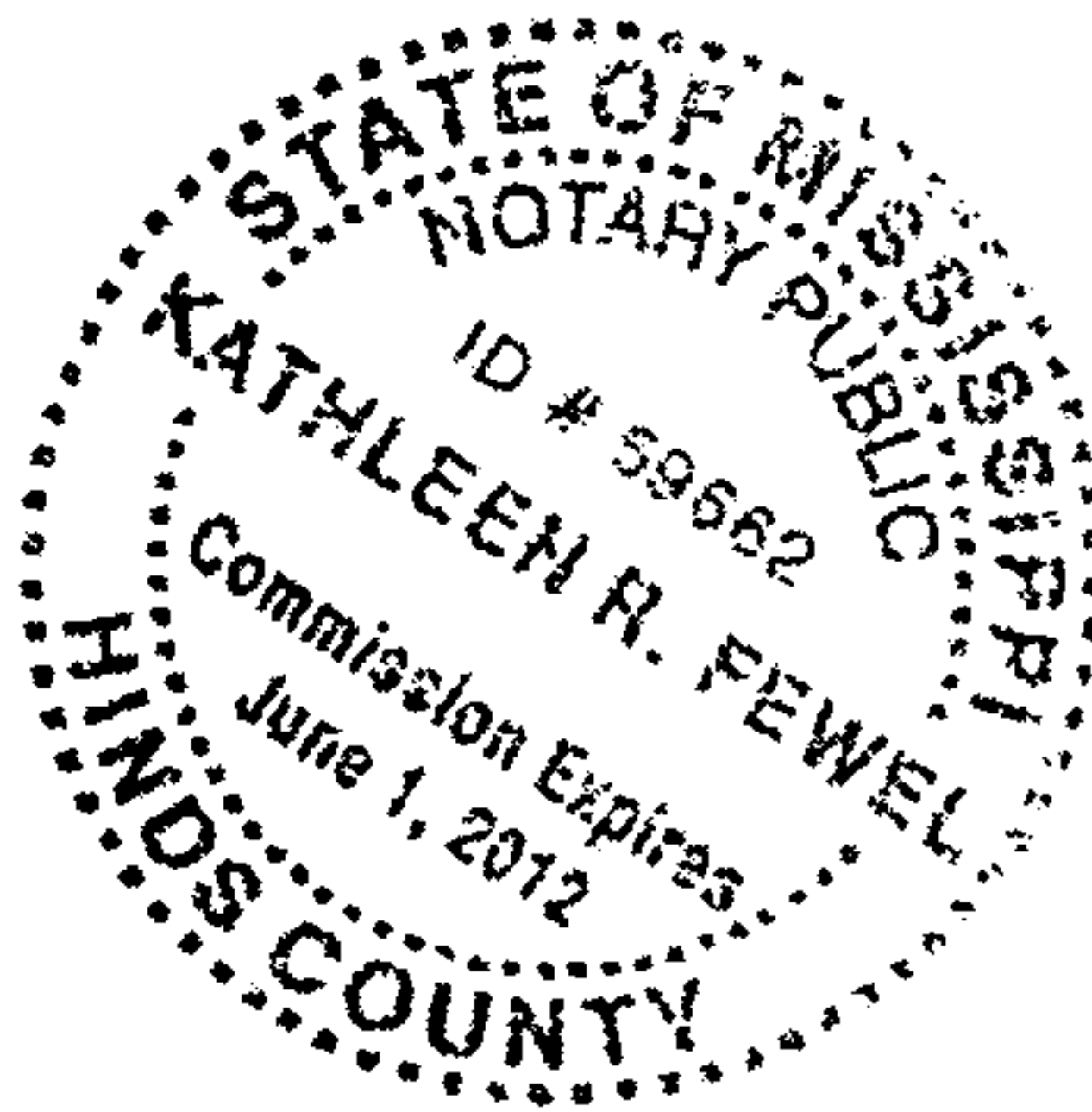
JA Gant

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named MARY LANE WHEATLEY, M.D., who acknowledged that she signed and delivered the above and foregoing Amended Certificate of Revocable Trust Agreement on the day and in the year therein mentioned as her voluntary act and deed and for the purposes recited therein and in her representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 17 day of <sup>December</sup>~~September~~, 2009.



*Kathleen Fewel*  
NOTARY PUBLIC



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Shelby Cnty Judge of Probate, AL  
07/16/2013 01:13:55 PM FILED/CERT

I HEREBY CERTIFY THIS TO BE A TRUE  
AND EXACT COPY OF THE ORIGINAL

*mcA Grant*



WITNESS MY HAND this the 6 day of October, 2009.

CO-TRUSTEE:

Elaine Wheatley Brown  
 ELAINE WHEATLEY BROWN

STATE OF AlabamaCOUNTY OF Jefferson

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named ELAINE WHEATLEY BROWN, who acknowledged that she signed and delivered the above and foregoing Amended Certificate of Revocable Trust Agreement, on the day and in the year therein mentioned as her voluntary act and deed and for the purposes recited therein and in her representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 6th day of October, 2009.

James H. Grant  
 NOTARY PUBLIC

My Commission Expires:

2/4/2012

20130716000289280 4/5 \$15.00  
 Shelby Cnty Judge of Probate, AL  
 07/16/2013 01:13:55 PM FILED/CERT

I HEREBY CERTIFY THIS TO BE A TRUE  
 AND EXACT COPY OF THE ORIGINAL.

James H. Grant

WITNESS MY HAND this the 11 day of Jan, 2009.

CO-TRUSTEE:

William F. Wheatley III.  
WILLIAM F. WHEATLEY, III

STATE OF MISSISSIPPI

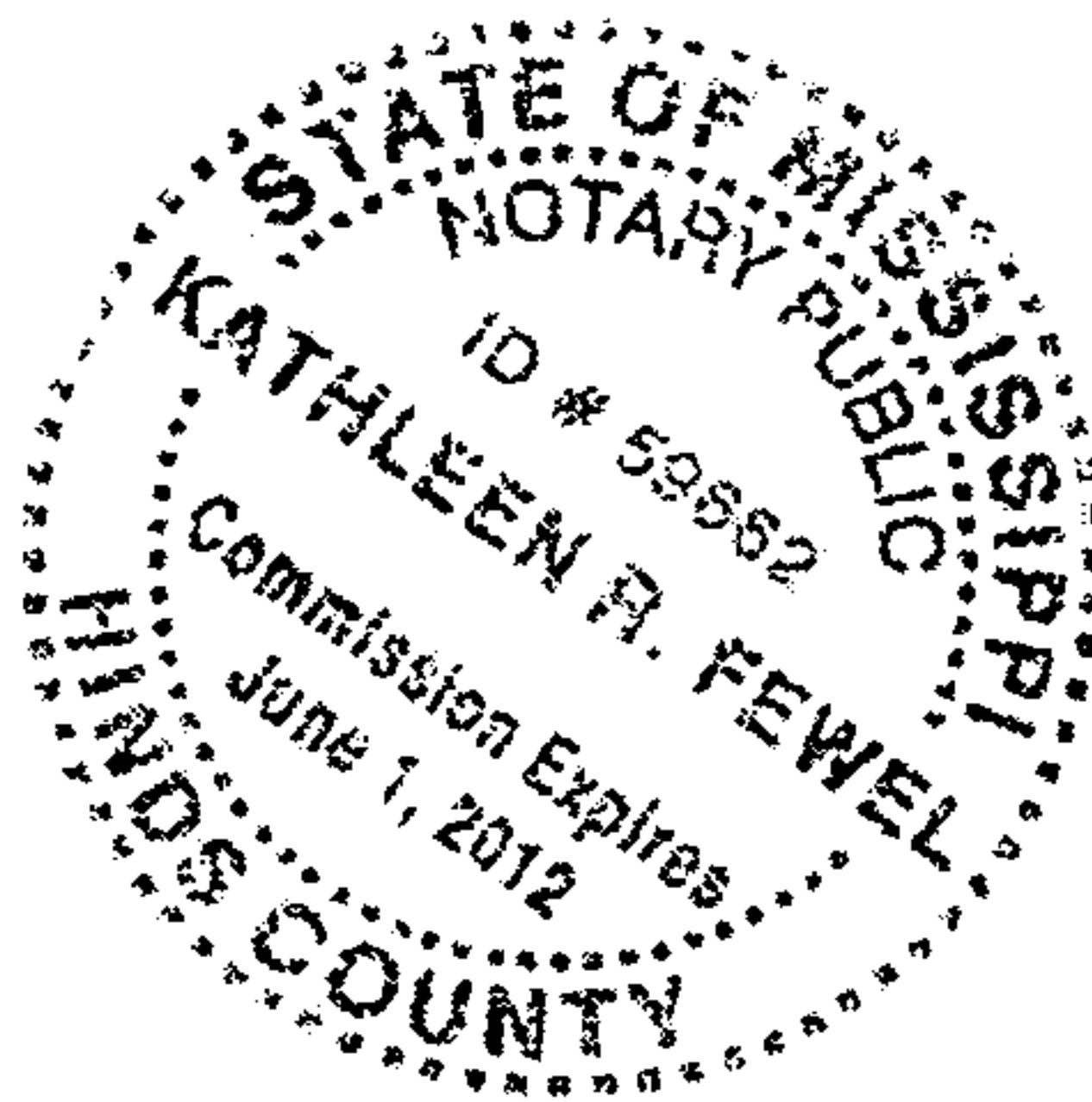
COUNTY OF MADISON

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named WILLIAM F. WHEATLEY, III, who acknowledged that he signed and delivered the above and foregoing Amended Certificate of Revocable Trust Agreement, on the day and in the year therein mentioned as his voluntary act and deed and for the purposes recited therein and in his representative capacity after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL this the 11<sup>th</sup> day of January, 2010.

My Commission Expires:

\_\_\_\_\_



Kathleen E. Fewel  
NOTARY PUBLIC

STATE OF MS  
COUNTY OF HINDS  
FILED-RECORDED  
1ST DISTRICT

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EDDIE JEAN CARR  
CHANCERY CLERK

20130716000289280 5/5 \$15.00  
Shelby Cnty Judge of Probate, AL  
07/16/2013 01:13:55 PM FILED/CERT

I HEREBY CERTIFY THIS TO BE A TRUE  
AND EXACT COPY OF THE ORIGINAL.

John A. Grant