

We, CHARLES L. GRIFFING and OLA MAE GRIFFING, husband and wife, residents of Madison County, Mississippi, each above the age of twenty-one years and each of sound, disposing mind and memory, do hereby make, publish and declare this our Joint Last Will and Testament, hereby specifically revoking any and all other instruments of like nature, and codicils thereto, heretofore made or purporting to have been made by us, or either of us.

1. All property of every kind and character belonging to the first of us to die is hereby devised and bequeathed to the survivor, and such survivor is appointed Executrix or Executor, as the case may be, if able so to serve, without bond; otherwise, we appoint Harreld M. Griffing as Executor, without bond.

2. The survivor shall have unrestricted right to make another will with respect to her or his property after the death of the first. If no such second will is made the estate of the survivor shall go to our three sons, in equal shares, and we nominate and appoint Harreld M. Griffing as Guardian of any child or children of ours less than twenty-one years of age at such time, and as Executor, without bond.

WITNESS OUR SIGNATURES in the presence of the witnesses subscribing hereunto who have signed as such at our special instance and request, in our presence and in the presence of each other, all upon this, the _____ day of February, 1970.

WITNESSES:

Mrs. Henry Putnam
Bessie F. Debit

Charles L. Griffing
CHARLES L. GRIFFING

WITNESSES:

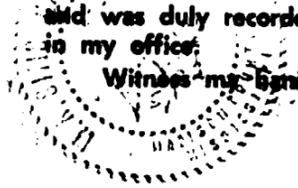
Mrs. Henry Putnam
Bessie F. Debit

Ola Mae Griffing
OLA MAE GRIFFING

FILED
THIS DAY
FEB 28 1972
W. A. SIMS
Chancery Clerk
W. A. Sims

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of February, 1972, at _____ o'clock _____ M., and was duly recorded in the 29 day of Feb., 1972, Book No. 14 on Page 1 in my office.



Witness my hand and seal of office, this the 29 of February, 1972

By W. A. Sims, D. C.

BOOK 14 PAGE 2

FILED
THIS DAY
FEB 28 1972
W. A. SIMS
Chancery Clerk
By *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF CHARLES L. GRIFFING,)
Deceased,)

-0-

No. 20-914

HARRIED M. GRIFFING,)
Executor.)

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI, |
MADISON COUNTY. |

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, BESSIE F. DIKET, who, first having been by me duly sworn on oath did depose and say as follows:

On or about the 10th day of February, 1970, Charles L. Griffin and Ola Mae Griffin, his wife, signed, published and declared a "Joint Last Will and Testament," in the presence of affiant and of Mrs. Harvey Putnam; that, being advised that only Charles L. Griffing as Testator is involved in probate proceedings, affiant further deposed that he was then of sound, disposing mind and memory and more than twenty-one years of age; that affiant and Mrs. Harvey Putnam subscribed said instrument as witnesses thereto at the instance and request and in the presence of Testator, and also in the presence of each other upon the date thereof.

Bessie F. Diket
BESSIE F. DIKET

SWORN TO AND SUBSCRIBED before me, this, the 28th day of February, 1972.

W. A. Sims, Chancery Clerk
with Lady Spauld

MY COMMISSION EXPIRES: 1-1-76

STATE OF MISSISSIPPI, County of Madison:

L. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed and record in my office this 28th day of February, 1972 at _____ o'clock _____ M., and was duly recorded on the 29 day of Feb., 1972, Book No. 14 on Page 2 in my office.

Witness my hand and seal of office, this the 29 of February, 1972

W. A. SIMS, Clerk
By *Glady Spauld*, D. C.

our 14 me 3

Last Will and Testament

#20-919

OF

ALBERT DAVIS

I, Albert Davis, a resident of Madison County, Mississippi being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, ordain, declare and publish this My Last Will and Testament, and I do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I hereby devise and bequeath all of my personal property to my wife, Maggie Davis.

ITEM 2. I hereby devise and bequeath to my wife, Maggie Davis, my home house and three acres surrounding this house in the shape of a square as nearly as possible.

ITEM 3. I hereby devise and bequeath to my son, Albert Davis, Jr. three acres lying northward adjacent to the property above bequeathed my wife, Maggie Davis. This tract to be in the shape of a square as nearly as possible.

ITEM 4. The remainder of my land, I give, devise and bequeath to my children, namely, Julious Davis, Lurie L. Davis, Camille Davis Wilson, Mary Davis Fields, Thelma Davis Daniels, Sim Eddie Davis, Charles W. Davis, Cornelious Davis and Luther B. Davis, each to share and share alike.

I hereby appoint my son, Lurie L. Davis, executor of my estate, without bond, waiving all requirements whatever of bond from him as such executor. I hereby waive an inventory and an appraisement of my estate as required by statute, and relieve my said executor of all duty to account to the courts for his acts and doings as such, do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this My Last Will and Testament.

SIGNED, PUBLISHED AND DECLARED as this My Last Will and Testament, this the 19th day of December, 1969.

Albert Davis

ALBERT DAVIS

WITNESSES:

Josephine Hood
Mildred Gray

We, the undersigned witnesses to the Will of Albert Davis, do hereby certify that the said Albert Davis on the day he executed the foregoing will was over the age of twenty-one years and of sound and disposing mind; that he signed and subscribed said will and published it as his Last Will and Testament in our presence and in the presence of each of us and that we at his express instance and request signed and subscribed said will as witnesses thereto in his presence and in the presence of each other as an attestation thereof..

WITNESS our signatures this the 19th day of December, 1969.

Josephine Hood
Mildred Gray

FILED
THIS DAY
MAR 6 1972
W. A. SIMS
Chancery Clerk
By *W. A. Sims*

1-601 Office 859-2763
Home 859-2411

STATE OF MISSISSIPPI, County of Madison:

W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6th day of March, 1972 at o'clock AM, and was duly recorded on the 7th day of March, 1972 Book No. 17 on Page 2 in my office.

Witness my hand and seal of office, this the 2nd of March, 1972

W. A. Sims, Clerk
D. C.

BOOK 4
PROOF OF WILL

#20-919

STATE OF MISSISSIPPI
MADISON COUNTY

CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of
Albert Davis, deceased, late of Madison County, Mississippi.

Presently appeared before the undersigned Clerk of the Chancery Court in and for said County and
State, Josephine Head a subscribing witness to a certain
instrument of writing, purporting to be the last will and testament of the said Albert Davis
who, being duly sworn, deposed and said, that the said Albert Davis

signed, published and declared said instrument as his last will and testament on the
19th day of December, A. D., 1969, the day of the date of said instrument, in the
presence of this deponent, and in the presence of Mildred Gross
the other subscribing witness, and that said Testator was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having his usual place of abode in
said County and State, and this deponent and Mildred Gross

subscribed and attested said instrument as witness to
to the signature and publication thereof, at the special instance of said Testator, and in the presence of
the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Josephine Head

Sworn to and subscribed before me this the 6th day of March, A. D. 1972

W. A. SIMS, Chancery Clerk.

By V. R. Snyder, D. C.

FILED
THIS DAY
MAR 6 1972
W. A. SIMS
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 6th day of March, 1972, at — o'clock — M.,
and was duly recorded on the 7th day of March, 1972, Book No. 14 on Page 4
in my office.

Witness my hand and seal of office, this the 7 of March, 1972
W. A. SIMS, Clerk
By Gladys Spence, D. C.

15,814

June 14 1966

126 897

LAST WILL AND TESTAMENT

I, Albert S. Gardner, Yazoo City, Mississippi, being over the age of 21 years, and being of sound and disposing mind and memory, do hereby declare this to be my last will and testament, hereby revoking all former wills by me heretofore made.

First: It is my will that all my just debts and funeral expenses be first fully paid.

Second: I give, devise and bequeath all of my estate, both real and personal, to my mother, Lila S. Gardner

Third: I hereby appoint as executor of my estate Miller P. Holmes and relieve him from having to give bond, file an appraisal or inventory or to make any accounting to the court.

Fourth: In the event of the death of my mother, Lila S. Gardner, prior to my death, or if my mother and I should die as the result of a common disaster which takes the lives of both of us, I hereby give, devise and bequeath my estate as follows:

- a. To my cousin, Martha Louise Thompson an undivided one-tenth interest.
- b. To my cousin, Nancy H. Blythe an undivided one-tenth interest.
- c. To my cousin, Louis Stinson an undivided one-tenth interest.
- d. To my cousin, Annette L. McMullan an undivided one-tenth interest.
- e. To the children of my cousin, A. F. Orrick, an undivided one-tenth interest.
- f. To the children of my cousin, N. Cromwell Orrick, an undivided one-tenth interest.
- g. To James B. Anderson and Ann M. Anderson, his wife, an undivided one-tenth interest.
- h. To the First Presbyterian Church of Yazoo City, Mississippi, an undivided one-tenth interest.
- i. To French Camp Academy an undivided one-tenth interest.
- j. To Miller Payne Holmes, Jr. an undivided one-thirtieth interest.
- k. To Virginia S. Harrell an undivided one-thirtieth interest.
- l. To Janie J. Neeshan an undivided one-thirtieth interest.

Fifth: I hereby appoint as executor of my estate Miller P. Holmes and relieve him from having to give bond, file an appraisal or inventory or to make any accounting to the court.

Witness my signature this the 17th day of June, 1966.

WITNESSES

[Signature]
[Signature]

Albert S. Gardner

The above and foregoing instrument was on its date signed, published and declared by the said Albert S. Gardner as and for his last will and testament, in the presence of us, who, at his request, in his presence and in the presence of each other have hereto subscribed our names as attesting witnesses thereto; said testator at the time being of sound and disposing mind and memory.

Witness our signatures this the 17th day of June, 1966.

[Signature]
[Signature]

Book 14 Page 5 1/2
BOOK 126 PAGE 898

Due 2 30
Stamps, City of
Buy 1/10 Jackson, 5000-

STATE OF MISSISSIPPI
YAZOO COUNTY

I, Mrs. Catherine Prewitt, Clerk of the Chancery Court in and for the State and County aforesaid, do hereby certify that the foregoing is a true and correct copy of the Last Will and Testament of Albert S. Gardner as the same appears by record in Book M Page 311 of the records in my office.

Given under my hand and official seal this the 13th day of May, 1972.

MRS. CATHERINE PREWITT, Chancery Clerk,
By Rosalind J. Morris D. C.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 5th day of May, 1972, at 1:00 o'clock P. M., and was duly recorded on the 9 day of May, 1972, Book No. 126 on Page 897 in my office. Hue B. 14 5

Witness my hand and seal of office, this the 9 of May, 1972.

W. A. SIMS, Clerk
By W. A. Sims, D. C.

2/8 Cordes St.

BOOK 14 PAGE 6

IN THE PROBATE COURT OF SHELBY COUNTY,

This case assigned
SYDNEY to
TENNESSEE to
JUDAS POLK, JUDGE
Division One

IN RE: *
ESTATE OF W. T. BUCKNER, * NO. 96897
DECEASED *

PETITION TO ADMIT TO PROBATE THE LAST WILL AND
TESTAMENT OF W. T. BUCKNER

TO THE HONORABLE JUDGES OF THE PROBATE COURT OF SHELBY COUNTY,
TENNESSEE:

Your Petitioner, THE FIRST NATIONAL BANK OF MEMPHIS, Memphis,
Tennessee, would respectfully show that it is a corporation organ-
ized under the laws of the United States and qualified to do business
in the State of Tennessee, with principal offices in Memphis, Shelby
County, Tennessee.

Your Petitioner would show that W. T. Buckner died on November
7, 1971; that at the time of his death his usual established residence
was Memphis, Shelby County, Tennessee.

Your Petitioner would show that there has been found among the
decedent's papers a certain instrument dated July 29, 1969, purporting
to be his Last Will and Testament, which your Petitioner presents to
this Honorable Court for admission to probate as and for the Last Will
and Testament of W. T. Buckner, Deceased.

Your Petitioner would further show that it is the named Executor
of said Will and is excused from making bond.

WHEREFORE, your Petitioner prays that the written instrument dated
July 29, 1969, be admitted to probate as and for the Last Will and
Testament of W. T. Buckner, Deceased, and that your Petitioner be

FILED
THIS DAY
MAR 12, 1972
W. A. SIMS
Clerk
By *[Signature]*

Nov 11 1971

appointed Executor without bond, and that the Clerk of this Court
be directed to file and record the same and issue Letters Testamentary
to Petitioner.

THE FIRST NATIONAL BANK OF MEMPHIS

By: Edwin M. Standefer, Jr.
Edwin M. Standefer, Jr., Vice
President and Trust Officer

LAUGHLIN, GARTHRIGHT, HALL & REGAN

By: Harry W. Laughlin
Attorneys for Petitioner

SWORN to and subscribed before me this 10th day of November,
1971.

Don G. Vance
-NOTARY PUBLIC DC.

My Commission Expires:

BOOK 14 PAGE 8

Probate Court of Shelby County.

State of Tennessee } ss.
SHELBY COUNTY

Pleas before the Honorable Sylvanus Polk

Judge of the Probate Court of Shelby County, held in the City of Memphis and State and County aforesaid:

Be it remembered, that on the 10 day of November 1971 it being one of the days of the November 1971 Term of aforesaid Court, the following appears of record in the words and figures, viz:

IN RE: ESTATE

OF NO. 96897

W. T. BUCKNER, DEC'D.

This cause came on this day to be heard upon the sworn petition of THE FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, to admit to probate the Last Will and Testament of W. T. Buckner, deceased, and for appointment of petitioner as Executor without bond; and

It appearing that The FIRST NATIONAL BANK OF MEMPHIS presented in open Court a paper writing consisting of thirteen (13) pages, dated July 29, 1969, purporting to be the Last Will and Testament of W. T. Buckner, said instrument have the name of W. T. Buckner signed thereto; and

It appearing to the Court from the testimony of Edwin M. Standefer, Jr. that W. T. Buckner died on November 7, 1971, and that at the time of his death his legal domicile was Memphis, Shelby County, Tennessee; and

It further appearing to the Court from the testimony of Myron A. Halle, Jr., and Harry W. Laughlin, that W. T. Buckner, in their presence, and in the presence of Joyce M. McClanahan, signed the instrument dated July 29, 1969, and declared it to be his Last Will and Testament, and that at his request, and in his presence, and in the presence of themselves and Joyce M. McClanahan, they subscribed their names thereto as attesting witnesses; that said instrument was executed by W. T. Buckner on the day it bears date, namely July 29, 1969, as and for his Last Will and Testament, and that he was at the time of sound mind and disposing memory and more than twenty-one (21) years of age;

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED by the Court that said instrument is the true, whole and Last Will and Testament of the said W. T. Buckner, Deceased, and the same is admitted to probate as such and the Clerk is directed to file and record the same; and

14 9

It further appearing to the Court that THE FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, is named Executor, without the necessity of giving bond, in the Last Will and Testament of W. T. Buckner, Deceased, and that it is competent to act in that capacity.

IT IS, FURTHER ORDERED, ADJUDGED AND DECREED by the Court that THE FIRST NATIONAL BANK OF MEMPHIS be, and it is hereby appointed Executor, without bond, of the Last Will and Testament of W. T. Buckner, Deceased, it having been excused from the necessity of making bond under the terms of said Will. The said THE FIRST NATIONAL BANK OF MEMPHIS having accepted said appointment as Executor in open Court, and upon taking the oath as prescribed by law, the Clerk is directed to issue Letters Testamentary to the said THE FIRST NATIONAL BANK OF MEMPHIS,

ENTERED this the 10 day of Nov., 1971.

LAST WILL AND TESTAMENT OF W. T. BUCKNER, DECEASED

FILED NOVEMBER 10, 1971

LAST WILL AND TESTAMENT

OF

W. T. BUCKNER

I.

I, W. T. BUCKNER, being of sound and disposing mind and memory, do make, publish and declare this instrument as and for my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

II.

I direct that all of my just debts, including the expenses of my last illness and funeral, shall first be paid out of my estate by my Executor, hereinafter named, as soon as convenient. I direct that all estate, transfer, inheritance and like taxes, including interest and penalties, imposed or assessed by the federal or state governments or any other duly constituted authority upon or with respect to property passing under this my Will and any property passing outside of my Will, which is required to be included in my taxable estate, be paid out of my testamentary residuary estate and that no portion thereof shall be apportioned to or collected from any legatee, devisee or other recipient of property constituting part of my taxable estate.

III.

I give and bequeath to the MEMPHIS AND SHELBY COUNTY COMMUNITY CHEST, a Tennessee corporation, the sum of ONE THOUSAND

THIS IS THE FIRST PAGE OF MY WILL

W. T. Buckner

~~ONE THOUSAND~~
(\$1,000.00) DOLLARS.

IV.

I give and bequeath to my faithful servant, MINNIE JONES, the sum of ONE THOUSAND (\$1,000.00) DOLLARS, if she survives me.

V.

I give and bequeath to my beloved wife, JULIA WOOD BUCKNER, if she survives me, any and all of my property of a purely personal nature, such as clothing, jewelry, automobiles and sporting equipment which I may own at the time of my death. My beloved wife is owner of all of the household furniture and furnishings, silverware, linens, books and pictures located at her home at 122 Stonewall, Memphis, Tennessee, and I hereby confirm her title thereto, insofar as it may be necessary.

VI.

If my wife, JULIA WOOD BUCKNER, survives me, I give, devise and bequeath to the FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, as Trustee, an amount equal to fifty per cent (50%) of the value of my adjusted gross estate as finally determined for Federal Estate tax purposes, less the aggregate amount of marital deductions, if any, allowed for such tax purposes by reason of property or interests in property passing or which have passed to my wife otherwise than by the terms of this Item VI of my Will.

My Executor shall assign, convey, and distribute to my Trustee under this Item VI of my Will the cash, securities, real estate and interests therein, proceeds of insurance on my life collectible by my estate and other property or interests in property

THIS IS THE SECOND PAGE OF MY WILL,

W.T. Buckner

BOOK 14 PAGE 12

which shall constitute said bequest.

The decision of my Executor as to the assets to be distributed to my Trustee in satisfaction of said bequest shall be final, conclusive and binding upon all beneficiaries provided only that: (1) There shall not be distributed to my Trustee under this Item VI of my Will any asset with respect to which no marital deduction would be allowed if such asset were included in said bequest; and (2) in distributing assets in kind to my said Trustee my Executor shall value the assets so distributed at their respective values on the date or dates of distribution.

This trust estate is hereinafter referred to as "my wife's trust estate" and the Trustee shall hold and manage said property hereinabove bequeathed and devised to it in this Item VI of my Will in trust for the uses and purposes, upon the terms and conditions, with all powers and duties hereinafter stated.

VII.

Trustee, or its successor, shall hold my wife's trust estate designated in Item VI hereof in trust for the use and benefit of my said wife, JULIA WOOD BUCKNER, for and during her lifetime, for the following uses and purposes:

- (1) From and after the date of my death the Trustee shall transfer and pay over to or apply for the benefit of my wife the entire net income from said trust estate in monthly installments so long as she shall live. In addition to the net income paid to my said wife, the Trustee shall pay to her such

THIS IS THE THIRD PAGE OF MY WILL,

W.T. Buckner

W. T. Beckler

sum or sums out of the corpus of said trust estate as she may, from time to time, request in writing, beginning with the date she shall become entitled to the income.

(2) Upon the death of my said wife, JULIA WOOD BUCKNER, my Trustee shall transfer and pay over the corpus of said trust estate to, or among, such person or persons, and in such proportions and manner, whether outright or in lesser interests or in trust or otherwise, as my said wife may by her Last Will and Testament designate and appoint, provided her said Last Will and Testament expressly refers to the power of appointment given her herein. Such power in my said wife to appoint the entire corpus free of the trust shall be exercisable in favor of her estate or any other appointee or appointees, without limitation, and shall be exercisable by her alone, and in all events with no power in any other person to appoint any part of the corpus to any person other than my said wife. All accrued, accumulated and undistributed net income of my wife's trust estate determined as of the date of her death shall be considered a part of her estate and distributed by the Trustee accordingly. In the event my wife fails to so appoint effectively all of the said corpus of said trust estate, then upon her

THIS IS THE FOURTH PAGE OF MY WILL.

W. T. Beckler

death so much of said corpus as shall not have been effectively appointed by her shall be added to, merged in and become a part of my residuary trust estate.

(3) In the investment, management and distribution of my wife's trust estate, I hereby give the Trustee all the powers, duties and discretions set forth with respect to my residuary trust estate, except those, the possession of which would deprive my estate of the marital deduction under the law, the rules and regulations with respect thereto in force at the time of the determination of said marital deduction.

VIII.

I give, devise and bequeath all the rest, residue and remainder of my property, real, personal and mixed, including all life insurance payable to or collectible by my estate and not allocated to my wife's trust estate, wherever situated, to the FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, in trust, nevertheless, for the uses and purposes, upon the terms and conditions, and with all powers and duties hereinafter stated. This trust estate is herein referred to as "my residuary trust estate."

(1) From and after the date of my death the Trustee shall transfer and pay over to, or apply for the benefit of, my said wife, if she survives me, the entire net income from said trust estate in monthly

THIS IS THE FIFTH PAGE OF MY WILL

N. T. Buckner

BOOK 14 PAGE 15

instalments, so long as she shall live. If at any time during such period the net income from said trust estate and the other property I have given my wife under this my Will, or any property passing to my said wife by reason of my death, or other income available to her, shall not, in the opinion of the Trustee, be sufficient for the proper support and comfort of my said wife and our child, EVA BUCKNER, then the Trustee shall have the power to encroach upon the corpus of my residuary trust estate and pay to or apply for the benefit of my said wife or our child, EVA BUCKNER, such additional sum or sums as from time to time, in the opinion of the Trustee, may be necessary or desirable for said purposes, it being my intent and desire that my beloved wife and our child shall continue to have the same standard of living as they had during my lifetime.

(2) Upon the death of my beloved wife, or if she does not survive me, the Trustee shall continue to hold said trust estate and transfer and pay over so much of the income and principal of same for the maintenance, support and comfort of our daughter, EVA BUCKNER, as the Trustee may, from time to time, deem necessary or desirable for said purposes. The Trustee may, in its discretion, make payment to the person having custody of our child, EVA BUCKNER, or

THIS IS THE SIXTH PAGE OF MY WILL

W. T. Buckner

BOOK 14 PAGE 16

to such other persons, or institution as the Trustee may select, including EVA BUCKNER, to be used and applied for the purposes herein directed, and the receipt of such person or institution shall be full discharge to the Trustee as to any such sum paid. After my death and the death of my wife, my daughter, EVA BUCKNER, who presently resides at THE DEVEREUX FOUNDATION, Devon, Pennsylvania, will not be able to visit in our home. I therefore suggest that the Trustee furnish her funds to make such visits to other localities as Trustee is of the opinion she is capable of making.

(3) Upon the death of the last to die of my wife and daughter, I direct that the Trustee shall transfer and pay over from the residuary trust estate the sum of ONE THOUSAND (\$1,000.00) DOLLARS to my niece, FRANCES BOISBLANC, if she be living at that time, and the sum of ONE THOUSAND (\$1,000.00) DOLLARS to my nephew, WILLIAM BOISBLANC, if he be living at that time, and the sum of TEN THOUSAND (\$10,000.00) DOLLARS to THE DEVEREUX FOUNDATION, a non-profit corporation of the State of Pennsylvania, with principal offices in Devon, Pennsylvania. I direct that the Trustee continue to hold the balance of said residuary trust estate in a perpetual charitable trust for the benefit of such needy

THIS IS THE SEVENTH PAGE OF MY WILL.

W.T. Buelong

14 17

mentally retarded children from Shelby County, Tennessee and within a radius of twenty-five (25) miles thereof as the Trustee shall select. The Trustee shall have entire discretion as to the manner in which the income and/or principal of this trust shall be applied. The Trustee shall have the power to create an organization to receive said funds for the purpose of aiding such needy mentally retarded children as it shall select or it shall have the power to pay over said funds to an existing organization created for the purpose of aiding mentally retarded children. I prefer that the children to be aided be of the ages of one day to twenty years, but the discretion of the Trustee shall be final.

IX.

The Trustee shall have the following powers, duties and discretions in connection with my residuary trust estate created under Item VIII of this, my Will.

(1) Trustee, or its successors, shall hold and manage the property constituting the trust estate and such other property as it may subsequently acquire pursuant to the power and authority herein given to it, with full power to arbitrate, compromise, adjust and settle in its discretion any claim in favor of or against said trust estate, with full

THIS IS THE EIGHTH PAGE OF MY WILL

W. T. Paul Gray

power to collect the income therefrom and from time to time to sell, convey, exchange, lease for a period beyond the possible termination of the trust, or for a less period, improve, encumber, borrow on the security of, or otherwise dispose of all or any portion of said trust estate, including its own securities, in such manner and upon such terms and conditions as said Trustee may approve, and with full power to invest and re-invest said trust estate and the proceeds of sale or disposal of any portions thereof, in such loans, stocks, bonds, or other securities, including its own securities, mortgages, participations in mortgages, or other property, real or personal, as to said Trustee may seem suitable and to change investments and to make new investments from time to time as to said Trustee may seem necessary or desirable. No purchaser or mortgagee from my said Trustee or its successor, need see to the application of the purchase money or sum advanced, or to the purposes of the trust, but the receipt of my Trustee therefor shall be a complete remittance and discharge. The Trustee may continue to hold any property or securities, including its own securities, originally received by it as a part of the trust estate so long as it shall consider the retention thereof for the best interests of said trust estate, regardless of whether such property or securities are a so-called "legal" investment of trust funds.

W. T. Budler

14 19

In the disposition of any property constituting a part of the trust estate, the Trustee may acquire other property not a so-called "legal" investment of trust funds where such course is, in its opinion, for the best interests of said trust estate. The Trustee shall have power to register any or all securities or other property in bearer form, in the name of the Trustee, or in the name of its nominee, without disclosing any fiduciary relationship. Trustee shall have the power to vote in person or by general, limited or discretionary proxy, with power of substitution, with respect to stocks that may be owned by this trust. Trustee shall have the power to sell, abandon or exercise any options, rights, conversion or other privileges appurtenant to any investment that may be owned by this trust and to make such payments therefor as may be required or advisable, to consent to, or oppose, the dissolution, consolidation, merger, reorganization, or other change in any corporation or other public or private issuer, any of the securities of which may be owned by the trust, to consent to or oppose the sale or lease of the property thereof, to do any act necessary to effect such lease, sale, or other change, and to execute any and all instruments necessary to carry into effect any of the foregoing. The Trustee shall, in connection with investments, have the power

THIS IS THE TENTH PAGE OF MY WILL

W. T. Bush

to determine whether or not to amortize premiums or accumulate discounts in whole or in part. The Trustee shall have the power to determine whether any money or property, and specifically any stock dividends coming into its hands, shall be treated as a part of the corpus of the trust estate or a part of the income therefrom, and to apportion between such corpus and income any such money, property or stock dividends, or any loss or expenditure suffered in connection with said trust estate as to it may seem just and equitable. Trustee shall have full power to hold undivided interests or invest in same. I have intentionally given my Trustee broad and liberal powers of investment, and while this is not a direction, I prefer that the Trustee invest the corpus of the trust estates in common stock.

(2) Trustee, or its successor, does not guarantee any investment made, but shall be held responsible only for the exercise of good faith and reasonable diligence in the execution of the Trust.

(3) The Trustee may employ such agents, brokers, or attorneys as it may deem necessary or proper in the execution of this Trust. Any and all expenses incurred by the Trustee in the administration of the Trust may be charged to income or principal of said Trust in the discretion of the Trustee. Trustee

THIS IS THE ELEVENTH PAGE OF MY WILL

W. T. Beulow

on 11-21

may waive the necessity of any final accounting being made by the personal representative of my estate in any Court or of any notice thereof being given the Trustee or the beneficiaries of the trust herein created.

X.

In any distribution of my estate or of any trust estate herein created, made in accordance with the terms hereof, my Executor or the Trustee in their uncontrolled discretion may pay over the bequest or the share or shares to be distributed either in cash or in property, or partly in cash and partly in property, and at such valuation as shall to them seem proper, and the determination of the Executor or of the Trustee of the value of any property for the purpose of distributing any bequest or share hereunder, shall be final and conclusive and binding upon all persons interested in such distribution except as hereinabove provided to the contrary in Item VI of this my Will.

XI.

I hereby nominate and appoint the FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, as Executor of this my Last Will and Testament, and I direct that my said Executor shall not be required to give bond or file any inventory and appraisal of my estate in any court. I hereby vest in my said Executor the same full powers of management, control, and disposition of my estate given to the Trustee herein.

I direct that the Trustee or its successor shall not be required to give bond or file any inventory and appraisal of my estate in any court, although, Trustee or its successor shall

THIS IS THE TWELFTH PAGE OF MY WILL

W. T. Buckley

BOOK 14 PAGE 22

make out and keep an inventory and exhibit same to any party in interest at any reasonable time.

In case of the resignation, refusal or inability of the FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee, to act as Executor or as Trustee, a Court of competent jurisdiction shall appoint a successor Executor or Trustee without bond, who shall have all title, rights, powers, duties and obligations herein conferred upon the said FIRST NATIONAL BANK OF MEMPHIS, Memphis, Tennessee.

IN WITNESS WHEREOF, I have hereunto set my hand to this and the twelve (12) preceding pages of this my Last Will and Testament, on this the 29 day of July, 1969.

W. T. Buckner
TESTATOR

SIGNED and declared by the said W. T. BUCKNER as and for his Last Will and Testament in the presence of us, the undersigned, who, at his request and in his sight and presence, and in the sight and presence of each other, have subscribed our names hereto as attesting witnesses, the day and date above written.

Myron A. Halle, Jr.

Jesse M. McDaniel

Harry W. Langhlin
Witnesses

Admitted to Probate and Ordered Recorded November 10, 1971

SILVANUS POLK, JUDGE

Recorded November 10, 1971

G. A. Decker, Clerk

By: Margaret Hefe, D. C.

NOV 14 1971

Letters Testamentary

██████████

State of Tennessee, } ss.
SHELBY COUNTY

TO The First National Bank of Memphis

It appearing to the Probate Court now in session, that

W. T. Buckner

has died, leaving a WILL, and the Court being satisfied as to your claim to administration, and you having ~~qualified~~ qualified as directed by law, and the Court having ordered that Letters Testamentary be issued you without bond

These Are, Therefore, to authorize and empower you to take into your possession and control all the goods, chattels, claims and papers of said testate, and return a true and perfect inventory thereof to our next Probate Court; to collect and pay all debts, and to do and transact all the duties in relation to said estate which lawfully devolve on you as ExecutOR, and after having settled up said estate, to deliver the residue thereof to those who are by law entitled.

WITNESS G. A. DECKER, Clerk of Said Court, at office, this 10th day of Nov. 19 71

G. A. DECKER, Clerk

(L.S.)

By B. J. Dunavant D. C.

STATE OF TENNESSEE,
SHELBY COUNTY

BOOK 14 PAGE 24

I, G. A. DECKER, Clerk of the Probate Court of said County, do hereby certify that the foregoing Eighteen pages contain a full, true and exact copy of the (1) The Petition for probating the Last Will and Testament of W. T. Buckner, Deceased; (2) Order of said Probate Court admitting to Probate the Last Will and Testament of W. T. Buckner, Deceased; (3) Last Will and Testament of W. T. Buckner, Deceased; (4) Letters Testamentary issued to The First National Bank of Memphis as Executor of the Estate of W. T. Buckner, Deceased, and same still remain in full force and effect; as the same appears of record or on file ^{respectively} in Record of Cause No. 96897; Minute Book 333, Page 439; Will Book 153, Page 244; Executor's Bond Book 38, Page 403 of this office.

In Testimony Whereof I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis, this 10 day of January 1972

G. A. Decker
Clerk

STATE OF TENNESSEE, } PROBATE COURT ROOM
SHELBY COUNTY } Memphis, Tennessee

I, SYLVANUS POLK, presiding Judge of Division One of the Probate Court of said County, certify that G. A. DECKER, who gave the foregoing Certificate, is now, and was at the time of signing the same, Clerk of Said Court, and that said Court is a Court of Record, and that her attestation is in due form, and her official acts, as such, are entitled to full faith and credit.

Witness my hand, this 10 day of January 1972

Sylvanus Polk
Judge

STATE OF TENNESSEE, }
SHELBY COUNTY }

I, G. A. DECKER, Clerk of the Probate Court of said County, certify that HON. SYLVANUS POLK whose genuine official signature appears to the above and hereto annexed Certificate, is and was at the time of signing the same, presiding Judge of Division One of the Probate Court in and for the County and State aforesaid, duly commissioned and qualified, and that all his official acts, as such, are entitled to full faith and credit.

In Testimony Whereof I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis this 10 day of January, 1972

G. A. Decker
Clerk

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of March, 1972, at — o'clock — M., and was duly recorded on the 21 day of March, 1972 Book No. 14 on Page 6 in my office.

Witness my hand and seal of office, this the 14 of March, 1972

W. A. Sims, Clerk

By Gladys Spence, D. C.

BOOK 14 PAGE 25

LAST WILL AND TESTAMENT

OF

#20-932

NANNIE J. STEWART

I, Nannie J. Stewart, of the City of Canton, Madison County, Mississippi, being of the age of twenty-one years and over, and of sound and disposing mind and memory, do make, publish and declare this to be my last will and testament, specifically revoking all previous wills and codicils.

I.

I name, constitute and appoint James A. Stewart, my son, as executor of this, my last will and testament, and direct that he be not required to give bond or make any formal accounting to any Court other than the probate of this, my last will and testament.

II.

I will, devise and bequeath unto my husband, O. R. Stewart, for and during his natural life, the following described real property in the City of Canton, Madison County, Mississippi, to-wit:

Lot Five (5) in Block "C" of Oak Hills Subdivision, Part I, in the City of Canton, Madison County, Mississippi, when described with reference to map or plat of said subdivision now of record in the Chancery Clerk's Office for said county, reference to said map or plat being here made in aid of and as a part of this description.

Upon the death of my said husband, I will, devise and bequeath said real property unto James A. Stewart, my son.

III.

All of the rest, residue and remainder of my property, real, personal or mixed, of whatever nature and wheresoever located or situated, I will, devise and bequeath unto my son, James A. Stewart.

IN WITNESS WHEREOF I have executed this last will and testament on this the 23 day of January, 1969, in the presence of the undersigned attesting and credible witnesses who, at my request, and in my presence, and in the presence of each other, have witnessed my signature hereto.

WITNESSES:

Nannie J. Stewart
Nannie J. Stewart

E. H. Lortensberg
L. S. Wirtz

FILED
THIS DAY
MAR 20 1972
W. A. SIMS
Chancery Clerk
By Gladys Spence

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of March, 1972 at — o'clock — M., and was duly recorded on the 21 day of March, 1972, Book No. 14 on Page 25 in my office.

Witness my hand and seal of office, this the 21 of March, 1972

W. A. SIMS, Clerk
By Gladys Spence, D. C.

BOOK 14 PAGE 28

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

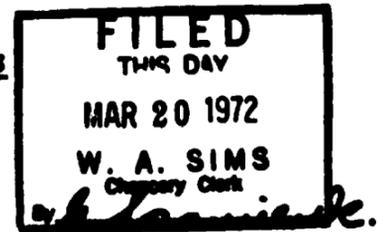
IN THE MATTER OF THE ESTATE OF
NANNIE J. STEWART, DECEASED

CAUSE NO. 20-972

JAMES A. STEWART, EXECUTOR

AFFIDAVIT OF ATTESTING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF MADISON



PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, E. H. FORTENBERRY and L. S. MATTHEWS, who being by me first duly sworn, states on their oath that they are the subscribing witnesses to the last will and testament of Nannie J. Stewart dated the 23rd day of January, 1969, and affiants further depose and say this, to-wit:

1.

That said instrument was executed by Nannie J. Stewart on said date in the presence of the affiants, and that she did at such time and in the presence of the affiants publish and declare the same to be her last will and testament.

2.

That at such time on said date the affiants did subscribe their names as witnesses to the last will and testament at the special instance and request of Nannie J. Stewart in her presence and in the presence of each other.

EXHIBIT "B"

BOOK 14 PAGE 27

3.

That at the time of the execution of said last will and testament by Nannie J. Stewart, she was over the age of twenty-one years and was of sound mind and disposing memory.

AND FURTHER AFFIANTS SAYETH NOT.

✓ E. H. Fortenberry
E. H. FORTENBERRY

✓ L. S. Matthews
L. S. MATTHEWS

SWORN TO AND SUBSCRIBED before me on this the 22nd day of February, 1972.

Myrleen C. Brown-Bourgeois
Notary Public



MY COMMISSION EXPIRES:

November 22, 1973

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of March, 1972, at - o'clock - M., and was duly recorded on the 21 day of March, 1972, Book No. 14 on Page 26 in my office.

Witness my hand and seal of office, this the 21 of March, 1972

W. A. SIMS, Clerk
By Gladys Spruce, D. C.

Last Will and Testament #20.933

I, OTHO R. STEWART, maintaining my fixed place of residence in the City of Canton, Madison County, Mississippi, and being over the age of twenty-one (21) years and of sound mind and disposing memory, do hereby make, publish and declare this to be my last will and testament, hereby expressly revoking all wills, and codicils heretofore made by me, to-wit:

I.

I hereby appoint my son, JAMES A. STEWART, as Executor of this my last will and testament, and direct that he serve as such without bond and without accounting to any Court.

II.

I hereby direct my Executor to pay all of my just debts and funeral expenses as soon as practical.

III.

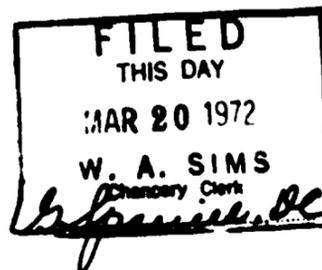
I hereby will, devise and bequeath all of my property, real, personal and mixed of every kind and character and wherever situated unto my son, JAMES A. STEWART, to have and to hold absolutely and in fee simple forever.

IN WITNESS WHEREOF, I have hereunto set my hand to this my last will and testament on this the 25th day of October, 1971.

Otho R. Stewart
Otho R. Stewart, Testator

ATTESTING WITNESSES:

R. L. Goy
Mary J. Dennis



BOOK 14 PAGE 29

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the last will and testament of OTHO R. STEWART, do hereby certify that the said instrument was signed by the said OTHO R. STEWART, in our presence and in the presence of each of us, and that the said OTHO R. STEWART declared the same to be his last will and testament in the presence of each of us and that we signed as subscribing witnesses to the said will at the request of OTHO R. STEWART, in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 25th day of October, 1971.

R. L. Hoya

Mary J. Desires

WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of March, 1972 at — o'clock — M., and was duly recorded on the 21 day of March, 1972 Book No. 14 on Page 28 in my office.

Witness my hand and seal of office, this the 21 of March, 1972

By Gladys Spauld W. A. SIMS, Clerk D. C.

14 MAR 30

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
OTHO R. STEWART, DECEASED

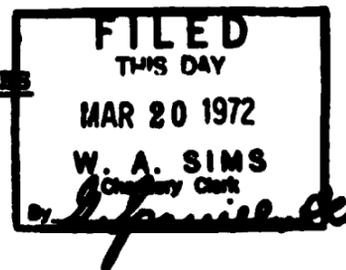
CAUSE NO. 20-153

JAMES A. STEWART, EXECUTOR

AFFIDAVIT OF ATTESTING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF MADISON



PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, R. L. GOZA and MARY S. DENNIS, who being by me first duly sworn, states on their oath that they are the subscribing witnesses to the Last Will and Testament of Otho R. Stewart dated the 25th day of October, 1971, and affiants further depose and and say this, to-wit:

1.

That said instrument was executed by Otho R. Stewart, on said date in the presence of the affiants, and that he did at such time and in the presence of the affiants publish and declare the same to be his Last Will and Testament.

2.

That at such time on said date the affiants did subscribe their names as witnesses to the Last Will and Testament at the special instance and request of Otho R. Stewart in his presence and in the presence of each other.

EXHIBIT "B"

BOOK 14 PAGE 31

3.

That at the time of the execution of said Last Will and Testament by Otho R. Stewart, he was over the age of twenty-one years and was of sound mind and disposing memory.

AND FURTHER affiants sayeth not.

R. L. Goza
R. L. GOZA

Mary S. Dennis
MARY S. DENNIS

SWORN TO AND SUBSCRIBED before me on this the 3rd day of March, 1972.
~~February~~

Kay S. Pace
Notary Public

(SEAL)
KAY S. PACE
NOTARY PUBLIC
MY COMMISSION EXPIRES:
December 6, 1975

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of March, 1972, at - o'clock - M., and was duly recorded on the 21 day of March, 1972, Book No. 14 on Page 30 in my office.

Witness my hand and seal of office, this the 21 of March, 1972

W. A. Sims, Clerk
By Gladys Spruill, D. C.

11 32

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF

MEADE FARRELL DUNNING, DECEASED

NO. 20-671

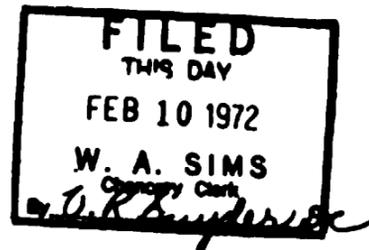
OPINION

Objections were made to certain testimony of the witness E. C. Henry on which a ruling was reserved. The objections are overruled.

The question presented in this cause is whether or not an instrument dated May 21, 1964 and offered for probate in solemn form is in whole or in part the last will and testament of Meade Farrell Dunning.

The three briefs submitted by attorneys in the cause are in general agreement as to the applicable substantive law. Accordingly, I will omit any detailed discussion thereof.

The evidence establishes that the instrument, which was executed by decedent on May 21st, 1964, was in its original form printed and typed, except for the day of execution and the signatures of the testatrix and subscribing witnesses. In its original form the instrument conformed to the requirements of law for a valid will. The instrument remained in the possession of the decedent from the date of its execution until her death. At all times subsequent to its execution the decedent had the mental and physical capacity to revoke her will or any part thereof. The decedent executed no other will and testament or codicile subsequent to May 21st, 1964. All handwritten words



14 33

now appearing on the instrument, exclusive of the signatures of the witnesses, are in the handwriting of the deceased. All interlineations, obliterations and substitutions now appearing on the instrument were made by the decedent subsequent to the execution of the instrument on May 21st, 1964.

I am of the opinion that the testatrix did not intend by her writings upon said will to effect a revocation thereof in toto.

The additional bequests attempted to be made by her subsequent to May 21st, 1964 must, of course, fail for lack of due execution and attestation. For the same reasons, changes made in the amount and character of bequests are ineffective.

As to those paragraphs which were obliterated in full, I deem it was the intention of the testatrix to revoke them. I am here specifically referring to Paragraph X, XI and XII.

Regarding Paragraph XIX, I am of the opinion that the testatrix intended to revoke all that portion thereof commencing with and following the sentence beginning "After all of the bequests....". In said portion of paragraph XIX the testatrix cancelled or obliterated the name of the beneficiary wherever it appeared without attempting to substitute a new one.

As to those paragraphs (II, IV, V, XIII and XVI) wherein the testatrix attempted to change the amount of the bequests or the name of the beneficiary, I am of the opinion that the doctrine of Dependent Relative Revocation would be applicable. Thus, as to these paragraphs they would stand as originally written giving no effect to the attempted alterations.

14 84

Paragraph XX contains two separate clauses or designations. The first deals with the appointment of an executor; the second with the designation of an attorney. In the first instance the testatrix struck through the name of the executor and substituted another therefor. In the second instance she struck through the name of the attorney, together with a related phrase, but made no attempt to name another attorney. I am of the opinion that the doctrine of Dependent Relative Revocation would apply to the first clause, resulting in its standing as originally written and with Deposit Guaranty Bank as the executor. As to the second clause appointing an attorney, I deem it revoked by cancellation or obliteration.

To recapitulate, the instrument should be admitted to probate in its original typewritten form except as to the following particulars:

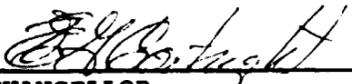
1. Save as to the day of execution and the signature of the testatrix and subscribing witnesses, all handwritten words appearing on the instrument are ineffectual and not entitled to probate for lack of due execution and attestation.
2. Paragraphs X, XI, XII are not entitled to probate, having been revoked by obliteration.
3. The striking out of the name of the beneficiary "Wood Junior College", in Paragraph XIX, constituted a revocation of those sentences in which the same was done, and all portions of said paragraph commencing with and following the words "After all of the bequests...." are not entitled to probate.

BOOK 14 PAGE 35

4. The first sentence of Paragraph XX should be admitted to probate as originally typed. The second sentence thereof shall not be deemed a part of the will, having been revoked by obliteration.

The attorney for the proponent of said will is directed to prepare a decree in conformity with this opinion and submit same to the undersigned for signature.

This 10th day of February, 1972.


CHANCELLOR

87-149

14 MAR 36

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MEADE FARRELL DUNNING, DECEASED

NO: 20-671

DECREE

THIS CAUSE came on to be heard at a day and date of the Regular November, 1971 Term of this Court on Petition for Probate in Solemn Form of the Last Will and Testament of Meade Farrell Dunning, deceased, the original of the said Last Will and Testament being offered therewith and the subscribing witnesses thereto having been personally summoned to appear, and process having been obtained on the following:

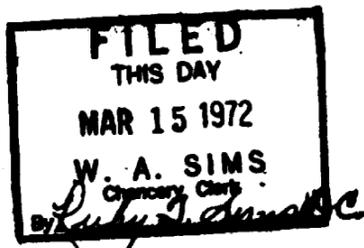
Darlene Clark Farrell also known as Mrs. Ted Farrell an adult non-resident of the State of Mississippi, who executed a waiver of process.

Robert Townes Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Eleanor B. Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Lynn Henry Nelson, an adult resident of the State of Mississippi, who executed a waiver of process.

Clyde Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.



Rec. in Book 56
Page 149
The 28 day of Mar 19 72
W. A. Sims, C. C.
by B. Spence D. C.

BOOK 57 PAGE 150 PAGE 14 PAGE 37

Ralph Rush Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Laura Addie F. Harvill, also known as Mrs. O. L. Harvill, an adult resident of the State of Mississippi, who executed a waiver of process.

Herbert David Farrell, also known as Herbert Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Kathryn Elizabeth Farrell, also known as Kathryn Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Laura Meade Hadley, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Oscar Thomas Farrell, also known as O. T. Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Sherrie Henry Odom, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Evelyn Henry, an adult resident of the State of Mississippi, who executed a waiver of process.

E. C. Henry, an adult resident of the State of Mississippi, who executed a waiver of process.

Susan Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Ted Farrell, also known as Ted L. Farrell or Commander Ted L. Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Mary Stella F. Kee, also known as Mrs. Mary Kee or Mrs. Mary Stella Farrell Kee, an adult resident of the State of Mississippi, who executed a waiver of process.

Opal Reese Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Frank Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Mary Lynn Farrell Tucker, an adult non-resident of the State of Mississippi, who executed a waiver of process.

STATE OF MISSISSIPPI
COUNTY OF WEBSTER
NOV 14 1938

Marguerite Farrell, also known as Margaret Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Hal College Farrell, also known as Hal Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Clifton Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Eleanor Farrell Colvin, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Wayne Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

John David Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Fred Farrell, an adult non-resident of the State of Mississippi, who executed a waiver of process.

Deposit Guaranty National Bank, a Banking Corporation, by Lowell F. Stephens, a Vice President and Trust Officer, of the State of Mississippi, which executed a waiver of process.

Nan Hammer Farrell, an adult resident of the State of Mississippi, who executed a waiver of process.

Webster General Hospital, a community hospital of the State of Mississippi, which executed a waiver of process by and through John N. Elkins, Clerk of the Board of Supervisors of Webster County, Mississippi.

Wood Junior College, of the State of Mississippi, which executed a waiver of process by and through Felix Sutphin, President of Wood Junior College.

Kevin Farrell, a minor, by serving process on said Kevin Farrell, and on Ted Farrell, natural father and natural guardian of said minor, as and for part of service on said minor.

Clarke Memorial College, by serving process on W. L. Compere, its president.

H. H. Moss of Mathiston, Mississippi, who was served personally by the Sheriff of Webster County, Mississippi.

14 DEC 39

57 PAGE 152

Betty Jean Henry, a minor, by serving same on said Betty Jean Henry, and on E. C. Henry, natural father and natural guardian of said minor, as and for part of service on said minor.

Ed Henry, Jr., a minor, by serving same on said Ed Henry, Jr., and on E. C. Henry, natural father and natural guardian of said minor, as and for part of service on said minor.

W. B. Meek, Attorney at Law, who was personally served by the Sheriff of Webster County, Mississippi.

Lea Hadley, a minor, and a non-resident of the State of Mississippi was served with process by publication by publishing in the Madison County Herald, a Madison County, Mississippi newspaper, for Lea Hadley and Laura Meade Hadley, her parent and natural guardian, both of whose post office and street address is: 321 Broadmoor, Lafayette, Louisiana 70501.

Lindy Hadley, a minor, and a non-resident of the State of Mississippi was served with process by publication by publishing in the Madison County Herald, a Madison County, Mississippi newspaper, for Lindy Hadley and Laura Meade Hadley, his parent and natural guardian, both of whose post office and street address is: 321 Broadmoor, Lafayette, Louisiana 70501.

who are all of the parties in interest, including the survivors and heirs at law of the deceased, and a Guardian Ad Litem having been appointed to protect the interest of the minors involved and Answer of Guardian Ad Litem having been made, there being no contest of said Last Will and Testament filed, and the two subscribing witnesses being present in open Court and offering testimony under oath in proof of said Last Will and Testament, and the Court having considered the petition, the Last Will and Testament, the Answer of the Guardian Ad Litem, and the sworn testimony and evidence offered in open

14 ME 40 57 ME 153

Court, and having taken the matter under advisement for rendition of an opinion and decree in vacation, and having rendered an opinion at the Regular February 1972 term of this Court and having entered an order for a decree thereon in vacation, the Court is of the opinion and hereby finds as follows:

That the Court has jurisdiction over the parties and subject matter.

That the instrument dated May 21, 1964, styled "Last Will and Testament of Meade Farrell Dunning", was in its original form printed and typed, except for the day of execution and the signatures of the testatrix and subscribing witnesses.

That in its original form the instrument conformed to the requirements of law for a valid last will and testament, having been signed by the testatrix, who at the time was over the age of twenty-one years and of sound and disposing mind, and attested by two credible witnesses in the presence of the testatrix and in the presence of each other.

That the instrument remained in the possession of the testatrix from the date of its execution until her death, at all times during which the testatrix had the mental and physical capacity to revoke same or any part thereof.

That the testatrix executed no other last will and testa-

BOOK 14 PAGE 41

BOOK 57 PAGE 154

ment or codicil subsequent to May 21, 1964, and all handwritten words appearing on the instrument as offered for probate, exclusive of the signatures of the witnesses and the day of execution, are in the handwriting of the testatrix and were made by the testatrix subsequent to her execution of the instrument on May 21, 1964.

That the testatrix did not intend by her writings upon the instrument to effect a revocation of her Last Will and Testament in toto.

That the additional bequests and changes in the amount and character of bequests which the testatrix attempted to make subsequent to May 21, 1964, by her writing upon the instrument are ineffective and fail for lack of due execution and attestation.

That those paragraphs II, IV, V, XIII and XVI wherein the testatrix attempted to change the amount of the bequests or the name of the beneficiary should stand as originally written giving no effect to the attempted alterations.

That the testatrix subsequent to May 21, 1964, obliterated in full Paragraphs X, XI and XII, of the instrument and it was the intention of the testatrix to revoke these Paragraphs.

That the testatrix subsequent to May 21, 1964, obliterated the name of the beneficiary in each instance where such appeared in Paragraph XIX without attempting to substitute a new one and

14 42

57 155

it was the intention of the testatrix to revoke all that portion of Paragraph XIX commencing with and following the sentence beginning "After all of the bequests..."

That the designation of an executor which the testatrix attempted to make subsequent to May 21, 1964, by striking through the name of the executor and substituting another therefor by her writing upon the instrument in Paragraph XX thereof is ineffective and fails for lack of due execution and attestation, and the clause designating an executor in Paragraph XX should stand as originally written with the Deposit Guaranty Bank as the executor.

That the testatrix subsequent to May 21, 1964, obliterated the name of the attorney appearing in a clause of Paragraph XX without substituting another one and it was the intention of the testatrix to revoke the second sentence of Paragraph XX appointing an attorney.

That the instrument styled "Last Will and Testament of Meade Farrell Dunning" should be admitted to probate in its original typewritten form, and including the handwriting of the day of execution and the signatures of the testatrix and subscribing witnesses, except for Paragraphs X, XI, and XII which were revoked, and except all portions of Paragraph XIX commencing with and following the words "After all of the bequests...", and except the second sentence which was revoked of Paragraph XX.

14 MAR 43

57 MAR 1972

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Last Will and Testament of Meade Farrell Dunning, dated May 21, 1964, be, and the same is hereby admitted to probate in its original typewritten form, and including the handwriting of the day of execution and the signatures of the testatrix and subscribing witnesses, except for Paragraphs X, XI, and XII thereof, and except all portions of Paragraph XIX thereof commencing with and following the words "After all of the bequests . . .", and except the second sentence of Paragraph XX thereof.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Clerk of this Court be, and he is hereby, directed to file and record the Last Will and Testament of Meade Farrell Dunning in the appropriate Will Book record in the office of the Chancery Clerk of Madison County, Mississippi, together with a copy of this Decree and a copy of the Opinion of the Court herein dated February 10, 1972.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Clerk file and carefully preserve in the Clerk's office all testimony taken in probating the Last Will and Testament of Meade Farrell Dunning, which testimony has been reduced to writing by the Official Court Reporter and filed with the Clerk.

ORDERED, ADJUDGED AND DECREED this the 13th day of March, 1972.


CHANCELLOR

Last Will and Testament

X 20.671

OF

MEADE FARRELL DUNNING

STATE OF MISSISSIPPI

COUNTY OF WEBSTER

FILED
THIS DAY
11 1971
W. A. SIMS
Chancery Clerk
By *[Signature]*

KNOW ALL MEN BY THESE PRESENTS:

That I, Meade Farrell Dunning, of Eupora, Webster County, Mississippi, do hereby make, publish and declare this to be my last will and testament, hereby expressly revoking all previous wills and codicils by me heretofore made, WITNESSETH:

I.

I direct that all of my just debts and my funeral expenses be paid as soon after my death as possible by my executor hereinafter named.

II.

I do hereby will, devise and bequeath the sum of ^{five} ~~one~~ Thousand Dollars (~~one~~ ^{five}) to each of my beloved brothers, namely, H. P. Farrell of Clinton, Mississippi; O. T. Farrell of Canton, Mississippi; and R. T. Farrell of Greenwood, Mississippi.

III.

I do hereby will, devise and bequeath the sum of Five Thousand Dollars (\$5,000.00) to each of the following named nieces and nephews, Margarete Farrell, Grenada, Mississippi; Evelyn Henry, Canton, Mississippi; Laura Meade Hadley, Canton, Mississippi; Commander Ted L. Farrell, Coronado, California; and Frank Farrell, ^{Plain} ~~Green~~view, Texas. *and [unclear] Farrell, [unclear] [unclear]*

IV.

I do hereby will, devise and bequeath unto my beloved Sister, Mrs. O. L. Harvill of Jackson, Mississippi, the sum of ^{ten} ~~one~~ Thousand Dollars (\$10,000.00) to be paid to her at the rate of ⁵²⁵ ~~three~~ Hundred Dollars (\$400.00) per month

FILED
THIS DAY
MAR 22 1972
W. A. SIMS
By *[Signature]*

BOOK 14 PAGE 45

with any balance of said sum remaining in the hands of the executor herein at the time of the death of the said Mrs. O. L. Harvill to be paid by said executor into the memorial fund provided for in Paragraph XIX of this will.

V.

I do hereby will, devise and bequeath unto my beloved Sister, Mrs. Mary Kee of Newton, Mississippi, the sum of ~~Twenty~~ ^{Twenty} Thousand Dollars (~~\$20,000.00~~) to be paid to her at the rate of ~~Two~~ ^{Two} Hundred Dollars (~~\$200.00~~) per month with any balance of said sum remaining in the hands of the executor herein at the time of the death of the said Mrs. Mary Kee to be paid by said executor into the memorial fund provided for in Paragraph XIX of this will.

VI.

I do hereby will, devise and bequeath unto Clarke Memorial College of Newton, Mississippi, the sum of Twenty-Five Thousand Dollars (\$25,000.00). It is my desire that this sum be used or set aside for the construction of a building to be used for the instruction of music at the said College. This bequest is in memory of my beloved husband, Peyton H. Dunning and my beloved brother-in-law, L. G. Kee, and I request that some suitable plaque or other form of remembrance be placed in any building or project for which this bequest is expended.

VII.

I do hereby will, devise and bequeath that the sum of Thirty Thousand Dollars (\$30,000.00) from my estate shall be placed in a Scholarship Fund to be used for the college education of the following named persons: Lynn Henry, Sherrie Henry, Betty Jean Henry, Ed Henry, Jr., Lea Hadley, Lindy Hadley, Susan Farrell and Kevin Farrell. Money from this fund shall be paid to the aforementioned recipients at the rate of Five Hundred Dollars (\$500.00) for each college scholastic semester that they attend and there shall be no limit on the number of semesters that the aforementioned persons can attend college and draw this money for each semester, so long as their attendance

BOOK 14 PAGE 47

XV.

I do hereby will, devise and bequeath my Flat Silverware to Mrs. O. L. Harvill of Jackson, Mississippi, my sister.

XVI.

I do hereby will, devise and bequeath my Cappel De Monta unto ~~_____~~

~~_____~~ ~~_____~~ Mary Kee of Newton Miss.

XVII.

It is the will and desire of the Testator that the articles devised under Paragraphs IX to XVI, inclusive, shall remain in the Farrell Family for so long as is possible.

XVIII.

Any of my personal property which is not devised above and which does not have a ready market value is to be distributed between my brothers and sisters that survive me by the drawing of lots between them for same.

XIX.

I do hereby direct that my Executor, hereinafter named, shall convert all of my property not specifically devised hereby into cash as soon as same may be done without a diminution of the value thereof, including the sale of any real estate, stocks and bonds or other assets of my estate, and the proceeds of said sales are to be used to cover the bequests made under and by the terms of this Last Will and Testament. Any balance remaining in the hands of the Executor hereinafter named is to be invested as he may see fit in order to carry out the terms of this will. After all of the bequests made hereinabove have been completed, then the money remaining in the hands of the Executor shall be paid to ~~_____~~

~~_____~~
~~_____~~
~~_____~~

devise made by the terms of this will that is unable to be completed because of the death of the devisee prior to the death of the Testatrix herein, Meade Farrell Dunning, shall revert to this building fund devised to said ~~Meade Farrell Dunning~~. Also, any sums reverting to the estate under the terms of the devise by Paragraphs IV and V hereinabove shall be placed in the ~~Meade Farrell Dunning~~ ~~Building Fund~~ set up under the terms of this Paragraph.

XI.
I do hereby appoint ~~my nephew E. C. Henry~~ ^{E. C. Henry} of ~~Mississippi~~ ^{California}, as Executor of this my last will and testament and direct that no bond shall be required of said Executor. I further direct that said Executor shall ~~execute the provisions of this will~~
~~and distribute the assets of the estate~~
~~to the persons named herein~~
~~in accordance with the provisions~~
~~of this will.~~

XXI.
I do hereby direct that Deposit Guaranty Bank & Trust Company of Jackson, Mississippi, who now administer a trust fund for me, shall at my death pay the proceeds of said trust fund into my estate as soon as possible so that same may be used toward the payment of the bequests made hereby.

WITNESS MY SIGNATURE, on this the 21st day of May, 1964.

Meade F. Dunning
Meade F. Dunning

WITNESSES:

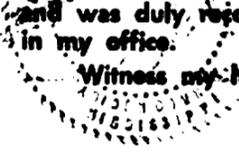
H. H. Moss
Mrs. Patay H. Mack

Page Five of Five Pages

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 10th day of February, 1964 at — o'clock — M., and was duly recorded on the 28 day of March, 1964, Book No. 14 on Page 32 in my office.

Witness my hand and seal of office, this the 28 of March, 1964



W. A. SIMS, Clerk
Shady Spence, D. C.

BOOK 14 PAGE 49

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF MEADE FARRELL DUNNING,
DECEASED

CAUSE NO: 20-671

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF WEBSTER

PERSONALLY APPEARED before the undersigned authority in and for the jurisdiction above mentioned, H. H. MOSS and MRS. PATSY H. MEEK, subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of Meade Farrell Dunning, each of whom, being by me first duly sworn, deposes and says: That the said Meade Farrell Dunning, signed, published and declared said instrument as her Last Will and Testament on the 21st day of May, 1964, the day of the date of said instrument, in the presence of each of the deponents, and in the presence of each other, there being present at the time both of the undersigned and the said Meade Farrell Dunning, and that the said Testatrix, Meade Farrell Dunning, was then of sound and disposing mind and memory, and

FILED
THIS DAY
MAR 22 1972
W. A. SIMS
Clerk
By *H. R. Snyder* DC

BOOK 14 PAGE 50

more than twenty-One years of age, and having her usual place of abode in Webster County, Mississippi, and that the undersigned subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix, and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

H. H. Moss
H. H. Moss

Mrs. Patsy H. Meek
Mrs. Patsy H. Meek

SWORN TO AND SUBSCRIBED before me, on this the 16th day of March, 1972.

[Signature]
Notary Public



MY COMMISSION EXPIRES:
5/14/73

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 22 day of March, 1972 at 8 clock A. and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 49 in my office.

Witness my hand and seal of office, this the 28 of March, 1972

[Signature] W. A. Sims, Clerk
D. C.

LAST WILL AND TESTAMENT

No. 20-938

OF

THEO P. COSTAS

JACKSON, HINDS COUNTY, MISSISSIPPI

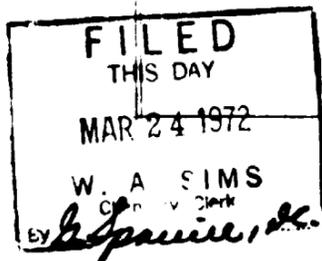
I, Theo P. Costas, a resident of Jackson, Hinds County, Mississippi, of legal age and of sound and disposing mind and memory, do hereby make, declare and publish this to be my Last Will and Testament, hereby revoking all wills, testaments and codicils heretofore made, intending hereby to dispose of all my worldly goods.

ITEM I

I wish all my debts duly probated according to law and all my funeral expenses to be paid as soon after my death as may be reasonably convenient and I hereby authorize and empower my Executor, in case of any claim made against my estate, to settle the same in its absolute discretion.

ITEM II

If I shall own any right, title and interest in and to the home in which I am living at the time of my death or in the tract of land on which it stands, then if my beloved wife, Bernice M. Costas, shall survive me at my death, I hereby will and devise all of my said right, title and inter-



est in said home and in the entire tract of land on which it stands to my said wife for and during her lifetime and the remainder therein after the death of my said wife, I will and devise to my son, Theo P. Costas, Jr. if he shall survive my said wife; however, if my said wife shall not survive me, then I give and devise all of my said right, title and interest in said home and in the entire tract of land on which it stands to my beloved son, Theo P. Costas, Jr.

ITEM III

The piano and furniture in the room of my daughter, Lynda Ann Costas, belongs to and is the absolute property of my said daughter and I hereby disclaim any and all right, title or interest therein.

ITEM IV

My Executor shall divide the residue of my estate into two parts, hereinafter designated as Share No. I and Share No. II to be ascertained as follows:

(a) There shall first be determined the value of my gross estate (including property not administered in my estate) for the purpose of Federal Estate Taxes.

(b) There shall be deducted from such value the amount to the extent allowable as a deduction in the computation of the Federal Estate Tax, of all the funeral and administrative expenses, including, but not by way of limitation, the one year's allowance set aside for my wife in

accordance with Section 561 of Mississippi Code of 1942, Annotated, claims against my estate, including unpaid subscriptions at the time of my death, unpaid mortgages upon any indebtedness in respect to property includable in my gross estate, but there shall not be deducted any estate, inheritance, transfer, legacy or succession taxes referred to in Item IX hereof.

(c) In order to assure my estate of the maximum marital deduction permitted under the Federal Estate Tax provisions of the Internal Revenue Code, if my said wife shall survive me, the Trustee shall immediately set aside out of the Trust Estate as a separate trust (hereinafter referred to as Share No. I) so much thereof as is equal in value to the amount by which the maximum marital deduction available to my estate exceeds the aggregate value of all interests in property which pass or have passed from me to my said wife, except under the trust created by this subparagraph (c), and otherwise qualify for the marital deduction. The final determinations made in the proceedings to fix the liability of my estate for Federal Estate Tax shall be conclusive as to the total value of Share No. I and as to the value of each item of property allocated thereto. The decision of the Trustee as to the property to be allocated to Share No. I shall be final and conclusive and binding upon all beneficiaries, provided only that: (1) there may not be allocated to Share No. I any property with respect to which no marital deduction

would be allowed if such property had passed from me to my said wife free of trust; and (2) the property so allocated shall have an aggregate fair market value fairly representative of the appreciation or depreciation in the value to the date, or dates, of each distribution of all property then available for distribution. The marital deduction referred to herein is the deduction allowed in determining the Federal Estate Tax for property passing to a surviving spouse under the Internal Revenue Code in effect at the time of my death (presently Section 2056 thereof).

(d) Share No. II shall be equal in amount to the balance of my residuary estate after deducting the amount allocated to Share No. I.

Subject to the terms and provisions of subparagraph (c) of this Item IV, which in all events should be paramount and controlling, in allocating my residuary estate between Share No. I and Share No. II, if such allocation shall be made in whole or in part of the property held by me at the time of my death, such property shall be considered equivalent in amount to the value of such property includable in my gross estate for the purpose of the Federal Estate Taxes; and the Executor in making such allocation shall first allot to Share No. I the more liquid and salable assets of my residuary estate. If I should die possessed of any terminable interest which cannot qualify for the marital deduction under the Federal Estate Tax Law, or if I should die possessed of any

interest which because of subsequent events would not qualify for the marital deduction under the Federal Estate Tax Law, then such interests shall be allotted to Share No. II; and Share No. I shall be reduced in an amount to the extent that it cannot be composed of qualifying assets.

ITEM V

After dividing my residuary estate as provided in Item IV, the Executor shall dispose thereof in accordance with the following directions:

I give Share No. I to the Trustee to be held in trust.

(a) The net income from Share No. I shall be paid in quarterly or other convenient installments to my wife, Bernice M. Costas, during her lifetime, provided, however, that in no event shall such payments be made less frequently than annually. In addition, the Trustee shall have the absolute discretion to pay to my wife out of the principal of Share No. I such amount as the Trustee shall, in the exercise of its sound discretion, deem necessary or proper to provide for her reasonable support, maintenance, health and welfare, so as to maintain her in the standard of living that she now enjoys.

(b) I hereby give to my wife, Bernice M. Costas, alone and in all events, the power to appoint during her lifetime or by will, to herself, her estate or in favor of any other person or persons, any portion of the principal or the entire principal of Share No. I as she may desire, notwithstanding that such an appointment could during her lifetime

have the effect of terminating the trust of Share No. I. In the event that my wife should fail in her will to exercise this power of appointment over any assets remaining in Share No. I, then Share No. I shall automatically become a part of Share No. II.

(c) In the event my wife does not survive me, then Share No. I shall cease to exist and will automatically become part of Share No. II.

ITEM VI

I give, devise and bequeath one-half of the value of Share No. II to my beloved son, Theo P. Costas, Jr.

ITEM VII

I give, devise and bequeath the other half of Share No. II to the Trustee under a trust between the Donor, Theo P. Costas, and First National Bank of Jackson, Mississippi, as Trustee, known as the Lynda Ann Costas Trust under agreement of 19th day of November, 1964, to be added to and commingled with the trust property of that trust and held and distributed in whole or in part, according to the terms and provisions of that trust as if the property herein devised and bequeathed had been an original part of said trust.

ITEM VIII

Notwithstanding anything to the contrary in any statute, if my wife and I die in a common disaster, or otherwise, and there is not sufficient evidence as to which of us

died first, or that we have died otherwise than simultaneously, all my property passing under this will shall be disposed of as if my wife had survived me.

ITEM IX

I direct that all estate, inheritance, transfer, legacy or succession taxes or death duties, which may be assessed or imposed with respect to my estate, or any part thereof, where-soever situated, whether or not passing under my will, including the taxable value of all policies of insurance on my life and all transfers, powers, rights or interest includable in my estate for the purpose of such taxes and duties shall, if my wife, Bernice M. Costas, survives me, be paid out of Share No. II of my residuary estate, or if my wife predeceases me, be paid out of my residuary estate, and in either event such payment shall be made as an expense of administration and without apportionment.

ITEM X

I hereby give and grant to my Executor and Trustee and the successor or the successors of it the following authority and powers which may be exercised by it in either or both capacities at any time and from time to time as it in its absolute discretion deems advisable, in addition to any powers now or hereafter granted to executors or trustees by the laws of the State of Mississippi:

(a) To hold and retain all or any part of my estate or any trust created hereby, in the form in which the same may

EXH 14 58

be at the time of my death, or at the time of the receipt thereof by my Trustee from my Executor, as long as it may seem advisable, without any liability for any loss incurred by reason of the retention of such investments or properties.

(b) To invest and reinvest any funds in my estate or any funds created hereby in any property, real or personal, of any kind or nature, including, without limitation, stocks, (including stock of the First National Bank of Jackson, Mississippi), whether common or preferred or otherwise, bonds, secured or unsecured, obligations, mortgages, securities, common trust funds, shares of investment companies or of investment trusts (sometimes called mutual funds) and interests in any of the foregoing, and any other real or personal property of any nature or kind, without being limited or restricted to investments prescribed or authorized for executors or trustees by the laws of Mississippi or any other state, it being my intention to give my Executor and Trustee the same power of investment and reinvestment which I might myself possess with respect to the management of my own property.

(c) To sell, exchange, partition, or otherwise dispose of any and all real estate of which I may die seized, or which at any time may form part of my estate or any trust created hereby, either at public or private sale, and upon such terms and in such manner as in the exercise of its discretion it may determine; to mortgage any such property in such amounts and on such terms as in the exercise of its discretion it may determine; to lease any such property, for such term or terms,

and upon such conditions and rentals, and in such manner, as in the exercise of its discretion it may determine, irrespective of whether the term of any such lease shall exceed the period permitted by law or the probable period of any trust created hereby, and to renew or modify any such leases; and to execute the necessary instruments and covenants to effectuate the foregoing powers; to make repairs, replacements and improvements, structural or otherwise, on any such property, and to charge the expense thereof to principal or income, as in the exercise of its discretion it may determine.

(d) To borrow money, whether to pay taxes, exercise subscription rights and option, pay assessments, or to accomplish any other purpose of any nature incidental to the administration of my estate or of any of the trusts hereby established, and to pledge any securities or other property held by it as security therefor.

(e) To enforce any bonds, mortgages, or other obligations or liens held hereunder; and to enter upon such contracts and agreements and to make such compromises or settlements of debts, claims, or controversies as it may deem necessary or advisable; to submit to arbitration any matter or difference; to vote personally or by proxy any shares of stock which may at any time be held by it hereunder (including any stock in the First National Bank of Jackson, Mississippi), and similarly to exercise by attorney any rights appurtenant to any other property at any time held by it hereunder.

(f) To consent to the reorganization, consolidation, merger, liquidation, readjustment, or other change in any

14 MAR 60

corporation, company or association, or to the sale or lease of the property of which may at the time be held by it hereunder, and to do any act or exercise any power with reference thereto that may be legally exercised by any person owning similar property in his own right, including the exercise of options, deposit, or exchange or subscriptions which it may deem necessary or advisable in connection therewith, all without applying to any Court for permission so to do, and to hold and redeem or sell or otherwise dispose of any securities, stock or other property which it may so acquire irrespective of whether the same be authorized for the investment of trust funds by the laws of the State of Mississippi or otherwise.

(g) To cause to be registered in its own name without qualification or description, or in its name as Executor or Trustee hereunder, or in the name of its nominee or nominees, without qualification or description, any securities at any time held in my estate or in any of the trusts hereby established.

(h) To hire attorneys and/or other agents, including but not limited to accountants, investment counsel and life insurance underwriters, in order to preserve the trust estate.

(i) My Trustee shall have the absolute power in its discretion to determine what is corpus and what is income and to allocate expenses between corpus and income.

14-002 61

ITEM XI

It is my desire that from time to time the Executor and/or Trustee shall advise and consult with my son, Theo P. Costas, Jr., with respect to business and financial matters connected with my estate and trust, including the sale of any assets of said estate or trust and any investments. It is to be understood, however, that the Executor and Trustee shall be under no legal obligation to follow the advice of my son but shall only consider said advice in connection with all other factors surrounding the proposed transaction.

ITEM XII

I hereby appoint the First National Bank of Jackson, Mississippi, to be the Executor of this my last will and testament and the Trustee of the trust herein created and expressly direct that no bond be required of said Executor in the performance of these duties as Executor and Trustee. If for any reason the First National Bank of Jackson, Mississippi, should not be in existence or should not be willing to undertake the appointment hereunder, then I direct the Chancellor of the Chancery Court of the First Judicial District of Hinds County, Mississippi, in vacation, or the Chancery Court if in session, to appoint an executor and trustee in place of said First National Bank of Jackson, Mississippi, but expressly direct that in such case such appointed executor or trustee shall give bond as required

NOV 14 1962

by the Court, provided that the successor executor thus appointed shall be a bank with trust power and with a paid capitalization of not less than Five Hundred Thousand and No/100 Dollars (\$500,000.00).

IN TESTIMONY of the making, declaring and publishing of the foregoing to be my last will and testament, I now sign my name hereto in the presence of Mrs. Ruth Watkins and Mrs. Peggy Cochran, whom I have especially requested to witness the making, publishing and declaring of this my last will and testament and the witnessing of my signature hereto, all done this, the 19th day of ~~October~~ November, 1964.

Mrs. P. [Signature]
TESTATOR

WITNESSES:

Mrs. Peggy Cochran

Address: Apt. F-12, Park Town Apts
Jackson, Miss.

Mrs. Ruth Watkins

Address: 1110 Yonkers, Miss Rd
Jackson, Mississippi

CERTIFICATE OF SUBSCRIBING WITNESSES

We, Mrs. Ruth Watkins and
Mrs. Peggy Cochran, do hereby certify that
Theo P. Costas, appearing to be of sound and disposing mind
and memory, made, declared and published the foregoing instru-
ment to be his last will and testament in our presence and
that he signed and subscribed the same as his last will and
testament in our presence, especially and expressly requesting
us to be the subscribing witnesses, each signing in the presence
of the Testator and in the presence of each other.

Witness our signatures this, the 19th day of November,
1964.

Mrs. Peggy Cochran
Ruth Watkins

WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 24 day of March, 1972, at — o'clock — M.,
and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 51
in my office.

Witness my hand and seal of office, this the 28 of March, 1972

By Gladys Sproule W. A. SIMS, Clerk, D. C.

BOOK 14 PAGE 64

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
THEO P. COSTAS, DECEASED

FILED

NUMBER: 20-938

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS::::

This day personally appeared before me, the undersigned authority in and for said County and State, Ruth Watkins, one of the subscribing witnesses to a certain instrument of writing purported to be the last will and testament of Theo P. Costas, deceased, late of the County of Madison, State of Mississippi, who having by me been first duly sworn, makes oath that the said Theo P. Costas signed, published and declared said instrument as his last will and testament on the 19th of November, 1964, in the presence of this affiant and in the presence of Mrs. Peggy Cochran, the other subscribing witness; that said Testator was then of sound and disposing mind and memory and above the age of Twenty-one years and this affiant makes oath that she and the said Mrs. Peggy Cochran subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testator and in the presence of each other.

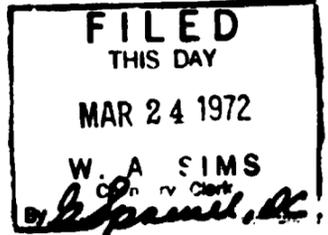
Ruth Watkins
RUTH WATKINS

SWORN to and subscribed before me this the 23 day of March, 1972.

Laura James
Notary Public

My commission expires:

June 4, 1974



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of March, 1972 at — o'clock — M., and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 64 of my office.

Witness my hand and seal of office, this the 28 of March, 1972



W. A. Sims, Clerk
W. A. Sims, D. C.

BOOK 14 PAGE 65

20. 20-938

CODICIL NUMBER II
TO THE LAST WILL AND TESTAMENT
OF
THEO P. COSTAS
OF
JACKSON, HINDS COUNTY, MISSISSIPPI

FILED
THIS DAY
MAR 24 1972
W. A. SIMS
Clerk
By *L. J. Powell, Jr.*

CODICIL NUMBER II
TO THE LAST WILL AND TESTAMENT
OF
THEO P. COSTAS
OF
JACKSON, HINDS COUNTY, MISSISSIPPI

* * * * *

I, Theo P. Costas, of Jackson, Hinds County, Mississippi, being of legal age and of sound and disposing mind and memory, being unable to find the signed original of Codicil Number I to my Last Will and Testament dated November 19, 1964, and wishing to substitute this Codicil Number II in lieu thereof, do hereby revoke said Codicil Number I to my Last Will and Testament dated November 19, 1964, and do hereby make, declare and publish this to be my Codicil Number II to my Last Will and Testament dated November 19, 1964.

ITEM I

Heretofore I have provided in Item VII of my said Last Will and Testament a bequest to the Trustee under a trust between the Donor, Theo P. Costas, and First National Bank of Jackson, as Trustee, known as the Lynda Ann Costas Trust under agreement of the 19th day of November, 1964, to be added to and commingled with the trust property of that trust and held and distributed in whole or in part, according to the terms and provisions of that trust as if the bequeathed property had been an original part of said trust.

BOOK 14 PAGE 67

I hereby revoke that bequest and substitute in
lieu thereof the following bequest, so that only that part
of Item VII of my Last Will and Testament shall read as
follows:

ITEM VII

I give, devise and bequeath one-half of the value
of Share No. II to my beloved daughter, Lynda Ann Costas
Marks.

Otherwise I hereby confirm, adopt and republish
all the remainder of my said Last Will and Testament dated
November 19, 1964, other than those terms and provisions
specifically changed above.

IN TESTIMONY of the making, declaring and publish-
ing of the foregoing to be my Codicil Number II to my Last
Will and Testament, I now sign my name hereto in the presence
of Mrs. Lera A. Barrett and Sue Tucker,
whom I have especially requested to witness the making,
publishing and declaring of this, my Codicil Number II to
my Last Will and Testament and the witnessing hereto, all
done this the 2nd day of July, 1969.


TESTATOR

WITNESSES:

Mrs. Lera A. Barrett

Address: P.O. Box 1349, Jackson, Miss.

Sue Tucker

Address: P.O. Box 1349, Jackson, Miss.

BOOK 14 PAGE 68

CERTIFICATE OF SUBSCRIBING WITNESSES

We, Mrs. Lera A. Barrett and Sue Tucker

, do hereby certify that Theo P. Costas made declared and published the foregoing instrument to be his Codicil Number II to his Last Will and Testament dated November 19, 1964, in our presence, especially and expressly requesting us to be the subscribing witnesses, and that he signed and subscribed the same as his Codicil Number II to his Last Will and Testament in our presence, especially and expressly requesting us to be the subscribing witnesses thereto, and that as such we subscribed our names thereto as the subscribing witnesses, each signing in the presence of the testator and in the presence of each other.

WITNESS our signatures on this the 2nd day of July, 1969.

Mrs. Lera A. Barrett

Sue Tucker

WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of March, 1972 at — o'clock AM, and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 65 in my office.

Witness my hand and seal of office, this the 28 of March, 1972

By W. A. Sims, Clerk
Blodgett Spawie, D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE
OF
THEO P. COSTAS, DECEASED

NUMBER: 20-938

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS:::~:

This day personally appeared before me, the undersigned authority in and for said County and State, Mrs. Lera A. Barrett, one of the subscribing witnesses to a certain instrument of writing purported to be the codicil number II to the last will and testament of Theo P. Costas, deceased, late of the County of Madison, State of Mississippi, who having by me been first duly sworn, makes oath that the said Theo P. Costas, signed, published and declared said instrument as his codicil number II to his last will and testament on the 2nd day of July, 1969, in the presence of this affiant and in the presence of Sue Tucker, the other subscribing witness; that said Testator was then of sound and disposing mind and memory and above the age of twenty-one years and this affiant makes oath that she and the said Sue Tucker subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testator and in the presence of each other.

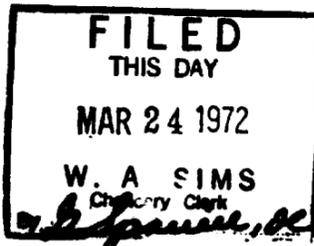
Mrs. Lera A. Barrett
MRS. LERA A. BARRETT

SWORN to and subscribed before me this the 24 day of
March, 1972.

Caroline J. [Signature]
Notary Public

My commission expires:

Feb. 10, 1974



STATE OF MISSISSIPPI, County of Madison:

W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of March, 1972 at — o'clock — M., and was duly recorded on the 28 day of March, 1972, Book No. 14 on Page 69 in my office.

Witness my hand and seal of office, this the 28 of March, 1972



W. A. Sims, Clerk
[Signature], D. C.

BOOK 14 PAGE 70

#20-937

W I L L

I, Leslie L. Evans, being of sound and disposing mind and more than 21 years of age, do hereby make, publish and declare this to be my last will and testament, expressly revoking all others.

1. All of the estate of which I die possessed, whether it be real, personal, or mixed property, I leave to my wife, Sara James Evans.

2. I charge my wife, Sara James Evans, with the responsibility of caring for and educating to the best of her ability and means, my son, Leslie L. Evans, Jr., also assisting my daughter, Jean Evans, financially if it becomes necessary.

3. I name and appoint as executrix of my last will and testament my wife, Sara James Evans.

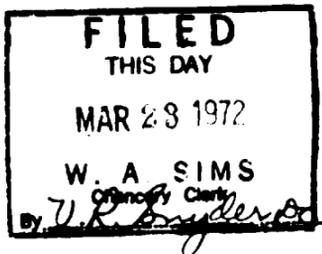
WITNESS my hand this the 29th day of December, 1942.

Leslie L. Evans

Signed and published and declared by Leslie L. Evans as and for his last will and testament, in the presence of us, who, in his presence, at his request and in the presence of one another, have hereto subscribed our names as witnesses, this the 29th day of December, 1942.

Gammie Parker

Lucile Sims



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of March, 1972 at - o'clock -M., and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 70 in my office.

Witness my hand and seal of office, this the 28 of March, 1972

By Gladys Spawill W. A. SIMS, Clerk, D. C.

BOOK 14 PAGE 71

DEED OF WILL. Chancery Court. Secs. 2021, 2022, 2023, 2024 & 2025. Code 1906; 20 Miss., 651; 128 & M., 200

IN THE MATTER OF THE LAST WILL AND TESTAMENT OF # 20-937
LESLIE L. EVANS

LATE OF MADISON COUNTY, MISSISSIPPI, DECEASED

MADISON
STATE OF MISSISSIPPI, SUPREME COURT

This day personally appeared before me, the undersigned, Clerk of the Chancery Court of said County,
Cammie Parker and Lucile Sims,

credible and competent subscribing witnesses to a certain instrument of writing, filed in my office on the
23rd day of March, A. D., 1972, purporting to be the last will and testament of
Leslie L. Evans, deceased,

late of Madison County, in said State; and said witnesses, having been by me first duly sworn
on oath say:

That the said Leslie L. Evans, on the 29th day
of December, A. D., 1942, the day of the date of said instrument, at

freely, and without any restraint or undue influence known to them, signed, published and declared said in-
strument to be his last will and testament in the presence of said subscribing witnesses; that the said
testator was then of sound and disposing mind, and more than twenty-one years of age; that they, the
said deponents, then and there, at the special instance and request, and in the presence of the said
testator and in the presence of each other, subscribed and attested said instrument as witnesses to the
signature and publication thereof, that said testator, at the time of said attestation by said deponents, was
mentally capable of recognizing and actually conscious of said act of attestation; and that they, the said
subscribing witnesses, were, at the time of said attestation, competent witnesses under the laws of the
state of Mississippi.

Cammie Parker
Cammie Parker

Lucile Sims
Lucile Sims

Sworn to and subscribed before me this the 23rd day of March, A. D., 1972.

W. A. Sims
Chancery Clerk

By V. R. Snyder D. C.

FILED
THIS DAY
MAR 23 1972
W. A. SIMS
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for said office this 23 day of March, 1972 at _____ o'clock _____ M.,
and was duly recorded on the 28 day of March, 1972 Book No. 14 on Page 71
in my office.

Witness my hand and seal of office, this the 28 of March, 1972

W. A. SIMS, Clerk
By Blanche Spawell, D. C.

BOOK 14 PAGE 72

Last Will and Testament # 20-979

OF

IGNATIUS B. WHELAN

I, Ignatius B. Whelan, of Madison County, Mississippi, being of sound and disposing mind, memory and understanding and over the age of twenty one years do hereby make, publish and declare this to be my Last Will and Testament hereby revoking all wills heretofore made by me.

I.

I direct that my Executrix pay my just debts.

II.

I will, bequeath and devise to my sister, Mrs. Margaret W. Hayes, all of my furniture, household furnishings and bric-a-brac, that I may own at the time of my death and I also will, bequeath and devise to my sister, Mrs. Margaret W. Hayes, any and all interest in the real property that I inherited from my father, Peter James Whelan, and from my mother, Kate Luckett Whelan, and from my grandfather, Mrs. S. E. Whelan, and I hereby intend to will and bequeath and do hereby will and bequeath to my sister, Mrs. Margaret W. Hayes, all of the real property that I own in Madison County, Mississippi.

Should my sister, Mrs. Margaret W. Hayes, not survive me at the time of my death, then I will, bequeath and devise all

FILED
JAN 14 1972
W. A. SIMS
BY *V.R. Snyder*

of the property, both real and personal, mentioned in this item (Item 2 of this Will to the heirs at law of my sister, Mrs. Margarete W. Hayes.

III.

I will, bequeath and devise any and all cash money that I may own at the time of my death be it in a savings account or checking account, my accounts being principally in the First Federal Savings and Loan Association of Yazoo City, Mississippi, and the First National Bank, Canton, Mississippi, to the following persons, to-wit:

- | | |
|---|------------------------------|
| (A) To my Executrix or Executor for Masses | \$ 100.00 |
| (B) Peter W. Hayes | \$1,000.00 |
| (C) Remaing cash money shall be divided as follows; | |
| (1) Sallie Whelan Hayes | One-eight ($\frac{1}{8}$) |
| (2) Henry Lee Hayes | One-eight ($\frac{1}{8}$) |
| (3) Ben M. Hayes | One-fourth ($\frac{1}{4}$) |
| (4) Margarete Whelan Hayes | One-half ($\frac{1}{2}$) |

IV.

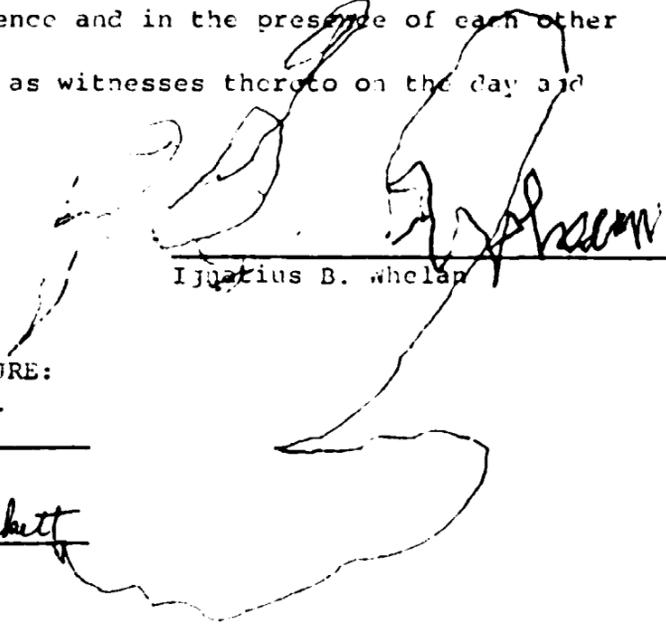
I will, bequeath and devise the remainder of my property; personal or real, not previously mentioned, to Margaret W. Hayes.

BOOK 14 PAGE 74

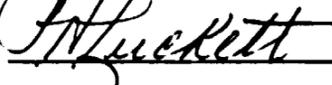
v.

I name, constitute and appoint my sister, Mrs. Margarete W. Hayes, as Executrix of this my Last Will and Testament and I direct that she not be required to make bond as such Executrix and that she not be required to account to any person or Court as such Executrix.

Signed, published and declared by me to be my Last Will and Testament on this the 6 day of ~~March~~ ^{April}, 1971, in the presence of the undersigned witnesses who, at my request, in my presence and in the presence of each other affixed their names as witnesses thereto on the day and date aforesaid.


Ignatius B. Whelan

WITNESSES TO SIGNATURE:


Sallie A. Luckett

BOOK 14 ME 75

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of IGNATIUS B. WHELAN, do hereby certify that said instrument was signed by said IGNATIUS B. WHELAN in our presence and in the presence of each of us, and that said IGNATIUS B. WHELAN declared the same to be his Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to said will at the request of IGNATIUS B. WHELAN in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 6 day of ~~March~~ ^{April}, 1971.

P. H. Lockett

D. Alice St. Lockett
WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of April, 1972, at _____ and was duly recorded on the 2 day of May, 1972, Book No. 14 on Page 72 in my office.

Witness my hand and seal of office, this the 2 of May, 1972

W. A. SIMS, Clerk
By *Gladys Spence*, D. C.

BOOK 14 PAGE 77

LAST WILL AND TESTAMENT OF BEN ANDERSON AND CEOLA ANDERSON

We, Ben Anderson and Ceola Anderson, husband and wife, and both of Canton, Madison County, Mississippi and both being over the age of twenty-one years and of sound and disposing mind and memory, do make, declare and publish the following as our Last Will and Testament, revoking all others that we have heretofore made.

ITEM I. We, give, bequeath and devise any and all property of whatever nature and kind and wherever located including personal, real and mixed, that we die seized and possessed of to the survivor of us.

ITEM II. We hereby appoint the survivor as executor or executrix, as the case may be, without bond, waiving all requirements whatever of bond from such executor or executrix, waiving an inventory and an appraisalment of our estate as required by statute, and relieve said executor or executrix of all duty to account to the courts for his or her acts and doings as such, and do hereby waive all court proceedings whatever in the administration of our estate, save the probate of this our Last Will and Testament.

SIGNED, PUBLISHED AND DECLARED as this Our Last Will and Testament, this the 15 day of February, 1972.

Ben Anderson
BEN ANDERSON
Ceola Anderson
CEOLA ANDERSON

Josephine Hood (Witness)
Edward Williams (Witness)

We, the undersigned witnesses to the will of Ben Anderson and Ceola Anderson, do hereby certify that the said Ben Anderson and Ceola Anderson on the day they executed the foregoing will were over the age of twenty-one years of age and of sound and disposing mind; that they signed and subscribed said will and published it as their Last Will and Testament in our presence and in the presence of each of us and that we at their expressed instance and request signed and subscribed said will as witnesses thereto in their presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES, this the 15th day of February, 1972.

Josephine Hood
(WITNESS)
Edward Williams
(WITNESS)

FILED
THIS DAY
APR 27 1972
W. A. SIMS
Chancery Clerk

Madison County, Mississippi, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 27 day of April, 1972, at — o'clock — M., and was duly recorded on the 2 day of May, 1972, Book No. 14 on Page 77 in my office.

Witness my hand and seal of office, this the 2 of May, 1972
W. A. Sims, Clerk
Gladys Spauld, D. C.

BOOK 14 PAGE 78

PROOF OF WILL No. 20-986

STATE OF MISSISSIPPI
MADISON COUNTY

CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of
BEN ANDERSON
deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and
State, JOSEPHINE HOOD ~~XXX~~, subscribing witnesses to a certain
instrument of writing, purporting to be the last will and testament of the said BEN ANDERSON
who, being duly sworn, deposed and said, that the said BEN ANDERSON

signed, published and declared said instrument as HIS last will and testament on the
15TH day of FEBRUARY, A. D., 1972, the day of the date of said instrument, in the
presence of this deponent, and in the presence of EDWARD WILLIAMS

the other subscribing witness, and that said Testator was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having HIS usual place of abode in
said County and State, and this deponent and EDWARD WILLIAMS

~~XXX~~ subscribed and attested said instrument as witness
to the signature and publication thereof, at the special instance of said Testator, and in the presence of
the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Josephine Hood

Sworn to and subscribed before me this the 27th day of APRIL, A. D., 19 72

FILED
THIS DAY
APR 27 1972
W. A. SIMS
Gladys Spence, D.C.

W. A. SIMS, Chancery Clerk

Gladys Spence, D. C.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 27 day of April, 1972, at — o'clock — M.,
and was duly recorded on the 2 day of May, 1972, Book No. 14 on Page 78
in my office.

Witness my hand and seal of office, this the 2 of May, 1972

By Gladys Spence, D. C.

WILL OF CARRIE BEAUCHAMP PENN

20-993

I, Carrie Beauchamp Penn, of Flora, Madison County, Mississippi, being of the age of twenty-one years and over, and of sound and disposing mind and memory, do hereby make, publish, and declare this to be my last will and testament, hereby revoking all former wills and codicils by me made heretofore.

I.

I appoint as Executrix of my estate Annie Laurie Penn Henderson, and direct that she be authorized to act without bond. In the event that Annie Laurie Penn Henderson is not living at the time of my death, I appoint Bernard Jones Penn as Executor and direct that he be authorized to act without bond.

II.

I direct my Executor to pay all my just debts, and all funeral expenses, as soon after my death as conveniently can be done.

III.

1. If I should predecease my husband, Thomas Gordon Penn, Sr., then, in that event, I will, devise, and bequeath all of my property, real, personal, mixed and residue of my estate to my daughter, Annie Laurie Penn Henderson, in trust for the care, comfort, and welfare of my husband, Thomas Gordon Penn, Sr., in this connection the Trustee shall use and control said property in trust in her discretion, and she is authorized to encroach upon the corpus of the trust to such an extent and as often as she may deem it necessary in her uncontrolled discretion to provide ample funds for the care, comfort, and welfare of my husband.

2. Upon the death of my husband, Thomas Gordon Penn, Sr., the trust is to cease and the property remaining is to be divided equally between my children, Annie Laurie Penn Henderson, Thomas Gordon Penn, Jr., and Bernard Jones Penn, and an equal share shall be divided per stirpes among the issue of any deceased child or children.

3. It is my desire that if Annie Laurie Penn Henderson be required to serve as Trustee, that she be awarded just compensation for her service.

IV.

If my husband, Thomas Gordon Penn, Sr., should predecease me, then, in that event, I will, devise, and bequeath all of my property real, personal, mixed and residue of my estate to my children, Annie Laurie Penn Henderson, Thomas Gordon Penn Jr., and Bernard Jones Penn, in equal shares, and an equal share shall be divided per stirpes among the issue of any deceased child or children.

WITNESS, my signature, this the 27 day of August ~~1959~~ 1963

WITNESSES:

R. H. Pacey
Mrs. R. R. Eaton

Carrie Beauchamp Penn
Carrie Beauchamp Penn, Testatrix

FILED
THIS DAY
MAY 2 1972
W. A. SIMS
By V. R. Snyder

BOOK 14 PAGE 80

WILL OF CARRIE BEAUCHAMP PENN (PAGE TWO)

STATE OF MISSISSIPPI

COUNTY OF MADISON

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the last will and testament of Carrie Beauchamp Penn, do hereby certify that said instrument was signed by said Carrie Beauchamp Penn in our presence and in the presence of each of us, and that the said Carrie Beauchamp Penn declared the same to be her last will and testament in the presence of each of us, and that we each signed as subscribing witnesses to said will at the request of Carrie Beauchamp Penn, in her presence and in the presence of each other.

Witness our signatures on this the 27 day of Aug, 1963
~~1962~~

R. H. Pacey
Mr. R. P. Watson

STATE OF MISSISSIPPI, County of Madison:

W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2 day of May, 1972 at _____ o'clock —M., and was duly recorded on the 9 day of May, 1972 Book No. 14 on Page 79 in my office.

Witness my hand and seal of office, this the 9 of May, 1972.

By W. A. Sims W. A. SIMS, Clerk, D. C.

STATE OF MISSISSIPPI
MADISON COUNTY

CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of
Carrie Beauchamp Penn, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and
State, R. H. Posey and Mrs. R. R. Watson, subscribing witnesses to a certain
instrument of writing, purporting to be the last will and testament of the said Carrie Beauchamp Penn
who, being duly sworn, deposed and said, that the said Carrie Beauchamp Penn

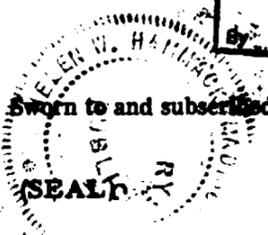
signed, published and declared said instrument as her last will and testament on the
27th day of August, A. D., 1963, the day of the date of said instrument, in the
presence of this deponent, and in the presence of each other

the other subscribing witness, and that said Testatrix was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having her usual place of abode in
said County and State, and ~~the deponent~~ R. H. Posey

and Mrs. R. R. Watson subscribed and attested said instrument as witness
to the signature and publication thereof, at the special instance of said Testatrix, and in the presence of
the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

FILED
THIS DAY
MAY 2 1972
W. A. SIMS
Clerk

R. H. Posey
R. H. Posey
Mrs. R. R. Watson
Mrs. R. R. Watson



Sworn to and subscribed before me this the 24th day of April, A. D., 1972.

W. A. SIMS, CHANCERY CLERK

My Commission Expires:
My Commission Expires Dec. 16, 1972

Allen W. Hummel
Notary Public

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 2 day of May, 1972 at _____
and was duly recorded on the 9 day of May, 1972, Book No. 14 on Page 81
in my office.

Witness my hand and seal of office, this the 9 day of May, 1972
W. A. SIMS, Clerk
Gladys Spawell, D. C.

BOOK 14 PAGE 82

LAST WILL AND TESTAMENT OF C. H. LAWRENCE

20-001

I, C. H. Lawrence, a resident of Canton, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, ordain, declare and publish this My Last Will and Testament, and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I hereby devise and bequeath my home and residence where I now reside at 627 East Fulton Street, Canton, Mississippi to my niece, Mrs. L. W. Jackson during her natural life and after her death I devise and bequeath this lot and residence to my niece Betty Jo Graves.

ITEM 2. I hereby devise and bequeath to my grandson, Larry Lawrence, the sum of \$1.00.

ITEM 3. I hereby devise and bequeath to my grandson, Jimmie Lawrence, the sum of \$1.00.

ITEM 4. The remainder of my property, real, personal and mixed I give, devise and bequeath unto my niece, Mrs. L. W. Jackson.

ITEM 5. I hereby appoint my niece, Mrs. L. W. Jackson, executrix of my estate, without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisalment of my estate as required by statute, and relieve my said executrix of all duty to account to the courts for her acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this My Last Will and Testament.

SIGNED, PUBLISHED AND DECLARED as this My Last Will and Testament, this 10th day of March, 1972.

C. H. Lawrence
C. H. LAWRENCE

Josephine Head (WITNESS)
Verna M. Smith (WITNESS)

We, the undersigned witnesses to the Will of C. H. Lawrence, do hereby certify that the said C. H. Lawrence on the day he executed the foregoing will was over the age of twenty-one years and of sound and disposing mind; that he signed and subscribed said will and published it as his Last Will and Testament in our presence and in the presence of each of us and that we at his expressed instance and request signed and subscribed said will as witnesses thereto in his presence and in the presence of each other as an attestation thereof.

WITNESS our signatures, this the 10th day of March, 1972.

Josephine Head (WITNESS)
Verna M. Smith (WITNESS)

FILED
THIS DAY
MAY 10 1972
W. A. SIMS
Clerk

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed and recorded in my office this 10 day of May, 1972, at _____ o'clock _____ M., and was duly recorded on the 16 day of May, 1972, Book No. 14 on Page 82

Witness my hand and seal of office, this the 16 of May, 1972.

W. A. SIMS, Clerk
By Gladys Spivee, D. C.

BOOK 14 PAGE 83
PROOF OF WILL

21-001

STATE OF MISSISSIPPI
MADISON COUNTY

CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of
C. H. Lawrence _____, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and
State, Josephine Hood, a ~~widow~~ _____, subscribing witness to a certain
instrument of writing, purporting to be the last will and testament of the said C. H. Lawrence
who, being duly sworn, deposed and said, that the said C. H. Lawrence
_____ signed, published and declared said instrument as his last will and testament on the
10th day of March, A. D., 1972, the day of the date of said instrument, in the
presence of this deponent, and in the presence of Mrs. Velma M. Smith
the other subscribing witness _____, and that said Testator _____ was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having his usual place of abode in
said County and State, and this deponent and Mrs. Velma M. Smith
~~and~~ _____ subscribed and attested said instrument as witness ~~to~~
to the signature and publication thereof, at the special instance of said Testator _____, and in the presence of
the said Testator _____ and in the presence of each other, on the day and year of the date of said instrument.

Josephine Hood

Sworn to and subscribed before me this the 9th day of May, A. D., 1972

W. A. SIMS, Chancery Clerk.

FILED
THIS DAY
MAY 10 1972
W. A. SIMS
Chancery Clerk
By J. R. Snyder

J. R. Snyder

D. C.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 10 day of May, 1972, at _____ o'clock M.
and was duly recorded on the 16 day of May, 1972 Book No. 14 on Page 83
in my office.

Witness my hand and seal of office, this the 16 of May, 1972.

W. A. SIMS, Clerk
By Alley Spruell _____, D. C.

7

INDEXED

BOOK 32 PAGE 475

73,606.

BOOK 127 PAGE 245

LAST WILL AND TESTAMENT

BOOK 14 PAGE 84

90, 2033

I, Stirling S. McNair, M. D., being of sound mind do hereby make this my last will and testament.

(1) I wish all of my debts to be paid as soon as practical after my death.

(2) I leave to my sister, Mrs. Frances McNair Bell, \$25,000.

(3) I leave to my son, Stirling S. McNair, Jr., \$1,000 and to my daughter, Clarissa McNair, \$1,000.

(4) The remainder of my estate, I leave to Thomas W. McNair, David C. McNair, and Patricia McNair to be divided equally amongst them.

(5) My sons, Thomas W. McNair and David C. McNair, along with the Deposit Guaranty National Bank, are to be the executors of my estate and my sons are to serve without bond.

Stirling S. McNair
Stirling S. McNair, M. D.

[Signature]
Witness

[Signature]
Witness

September 19, 1967
Jackson, Mississippi

[Stamp]

NOTARY PUBLIC
[Signature]

BOOK 127 PAGE 246
BOOK 32 PAGE 476

BOOK 14 PAGE 85

IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF
HINDS COUNTY, MISSISSIPPI

IN RE: WILL AND ESTATE)
OF STIRLING S. McNAIR, DECEASED)

No. 73,606

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
JAN 9 - 1968

STATE OF MISSISSIPPI
COUNTY OF HINDS

TOM VIRDEN
CHANCERY CLERK
Mary B. Broussard D. C.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, JUDY S. SATTERWHITE, who being by me first duly sworn, upon oath says:

That she is an adult resident citizen of Jackson, Hinds County, Mississippi, and has been for many years; that she well knew Stirling S. McNair, deceased, late of the City of Jackson, Hinds County, Mississippi, who departed this life on January 5, 1968; and

That the attached document entitled Last Will and Testament and dated September 19, 1967, was exhibited by Stirling S. McNair to affiant and Kay B. Broussard as his Last Will and Testament and was signed by him on the 19th day of September, 1967, in the presence of the affiant and Kay B. Broussard, declaring the same to be his Last Will and Testament, and at his request and in his presence and in the presence of each of us, affiant and Kay B. Broussard signed the same as witnesses; and

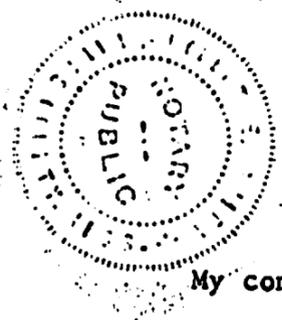
That the signature of the said Stirling S. McNair thereto is his genuine signature and the signatures of the affiant and Kay B. Broussard are genuine signatures; and

BOOK 127 PAGE 247
BOOK 32 PAGE 477

That the said Stirling S. McNair was, on the 19th day of September, 1967, of sound and disposing mind and memory and was over the age of twenty-one years.

Judy S. Satterwhite
JUDY S. SATTERWHITE

SWORN TO AND SUBSCRIBED before me, this the 9 day of January, 1968.



Robert E. Smith
Notary Public

My commission expires:

STATE OF MISSISSIPPI
HINDS COUNTY FIRST DISTRICT
I, TOM VIRDEN, Clerk of the Chancery Court in and for the above mentioned County, do hereby certify that the foregoing Last Will and Testament is true and correct copy as appears on record in my office in Will Book 32 Page 475-477.
Given under my hand and official seal of office this the 5th day of June, 1972.
TOM VIRDEN, CHANCERY CLERK
By Jean Holmes D. C.

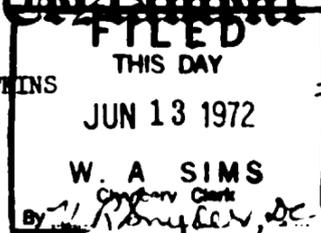


STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6th day of June, 1972, at 3:30 o'clock P. M., and was duly recorded on the 13 day of June, 1972 Book No. 127 on Page 245 in my office.
Witness my hand and seal of office, this the 13 of June, 1972.
W. A. SIMS, Clerk
By Sandra M. Rooking, D. C.

BOOK 14 PAGE 86

Last Will and Testament

of
HERMAN S. WATKINS



21-030

STATE OF MISSISSIPPI

MADISON COUNTY

KNOW ALL MEN BY THESE PRESENTS: That I, Herman S. Watkins, being above the age of 21 (twenty-one) years and of sound and disposing mind and memory, having a fixed place of residence in Madison County, Mississippi, do hereby make, declare and publish this instrument as my true last will and testament, and by these presents, do hereby expressly revoke all prior wills and instruments of a testamentary nature that may have heretofore been executed by me.

ITEM I

I direct that my Executrix pay all my lawful debts, together with the expenses of my last illness and my funeral expenses as promptly after my demise as she may lawfully so do.

ITEM II

Should my daughter, Joyce Ann Moss, survive me at my death, I give, devise, and bequeath unto her, the said Mrs. Joyce Ann Moss, the following described land and property in Leake County, Mississippi, to-wit: Fifteen (15) acres off the South end of that part of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 1, Township 9 North, Range 6 East, that lies West, or Southwest, of Mississippi State Highway No. 13, and being the same property described in a certain deed recorded in Book 101, page 297, in the Leake County Chancery Clerk's Office.

ITEM III

Should my daughter, Mrs. Brenda Blanton, survive me at my death, I give, devise and bequeath unto her, the said Mrs. Brenda Blanton, the following described land and property in Leake County, Mississippi, to-wit: 15 acres, more or less, in the SE corner of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 1, Township 9 North, Range 6 East, and being described in a certain deed in Book 106, page 378, in the Leake County Chancery Clerk's Office.

ITEM IV

Should my daughters, Betty Loretta Watkins and Ruth Annette Watkins, survive me at my death, I give, devise and bequeath unto them, share and share alike, the said Betty Loretta Watkins and Ruth Annette Watkins, the following described land and property in Leake County, Mississippi, to-wit: NW $\frac{1}{4}$ of SE $\frac{1}{4}$, less 16 acres in the

South side, and 30 acres on the North side of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, and the W $\frac{1}{2}$ of NE $\frac{1}{4}$, less 1 acre for Highway right-of-way of State Highway No. 13, and the SE $\frac{1}{4}$ of NW $\frac{1}{4}$, all in Section 1, Township 9 North, Range 6 East, in Leake County, Mississippi.

ITEM V

Should my wife, Mrs. DeVera Watkins, survive me at my death, I give, devise and bequeath unto her, the said Mrs. DeVera Watkins, all of the rest and residue of my estate of which I die seized, be the same real, personal or mixed, to have and to hold in her own absolute right, to the exclusion of all other heirs.

ITEM VI

Should my wife pre-decease me in death or should my wife and I meet our deaths as a result of a common accident or disaster or under such circumstances as render it difficult to ascertain which one of us survived the other, for the purposes of construing this will, there shall arise a conclusive presumption that my said wife pre-deceased me in such death and in such event, I give, devise and bequeath all of the rest and residue of my estate, after accounting for the specific bequests of Items II, III, AND IV, to my four children, Mrs. Joyce Ann Moss, Mrs. Brenda Blanton, Betty Loretta Watkins and Ruth Annette Watkins, to share and share alike, except that Mrs. Joyce Ann Moss and her husband, Clarence Moss, shall have the exclusive right to operate and manage my business known as the Line Club on Highway No. 16, in Madison County, Mississippi, providing that from the proceeds of said business they shall be responsible for the care and support of my two minor daughters, Betty Loretta Watkins and Ruth Annette Watkins, until they have married or otherwise become self-supporting. After the responsibility to my two youngest daughters, as provided for herein, is completed, and the said Mrs. Joyce Ann Moss and her husband have met this responsibility, that I have herein imposed upon them, I direct that they, the said Mrs. Joyce Ann Moss and her husband shall have the right to purchase said business known as the Line Club for a fair and reasonable amount and for this amount to be distributed to the other children, as stated above, share and share alike.

ITEM VII

As Executrix of this, my last will and testament, I name, make and appoint my wife, Mrs. DeVera Watkins, and direct that she be and she is hereby relieved from the necessity of entering into bond for the faithful performance of her duties as such; that she be and she is further relieved from the necessity of filing any inventory or having any appraisal of the assets of my estate; and that she is hereby

BOOK 14 PAGE 88

relieved from the necessity of rendering any accounting to any Court whatsoever or wheresoever situate. And should my wife predecease me in death or in the event that she could not serve as my Executrix, I name, make and appoint my daughter, Mrs. Joyce Ann Moss, as contingent Executrix, and direct that she serve as such under the same terms and conditions as set out above for my Executrix.

In witness whereof, I have hereby made, declared, and published this instrument of two and one-half ($2\frac{1}{2}$) pages, as my true last will and testament in the presence of the two subscribing witnesses who have witnessed the execution of this instrument at my special instance and request, in my presence, and ⁱⁿ the presence of each other on this the 12th day of October, 1968.

Herman S. ...
Testator

Witness to the Execution of will:

W. W. ...
Francis ...

STATE OF MISSISSIPPI, County of Madison:

L. W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of June, 1972 at — o'clock — M., and was duly recorded on the 19 day of June, 1972 Book No. 14 on Page 86 in my office.

Witness my hand and seal of office, this the 19th day of June, 1972

W. A. Sims, Clerk
By Blades ..., D. C.

STATE OF MISSISSIPPI

21-030

COUNTY OF LEAKE

BOOK 14 PAGE 89

AFFIDAVIT OF SUBSCRIBING WITNESS

This day personally appeared before me the undersigned authority in and for said county and state, the within named A. R. Wright, Jr., who being by me duly sworn states upon his oath that he knew Herman S. Watkins in his life and that at the request of Herman S. Watkins, he signed his Last Will and Testament as a subscribing witness on the 12th day of October, 1968; that Herman S. Watkins signed said Will in his own handwriting in the presence of each subscribing witness and that at his request he signed said Will and Testament as a subscribing witness in his presence and in the presence of each other. The affiant states further that at the time said Will was executed by Herman S. Watkins, that said Herman S. Watkins was over the age of twenty-one (21), of sound mind and disposing memory and understanding and that the instrument herein referred to and marked Exhibit "A" to the petition of Herman S. Watkins is the instrument attached hereto.

WITNESS the signature of the subscribing witness this the 8th day of June, 1972.

[Handwritten signature]

SWORN TO AND SUBSCRIBED before me this the 17th day of June, 1972.



FILED
THIS DAY
JUN 13 1972
W. A. SIMS
Clerk
By *[Signature]*

[Signature]
Notary Public
My Commission expires: _____

Exhibit "B"

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of June, 1972, at _____ o'clock _____ M., and was duly recorded on the 19 day of June, 1972, Book No. 14 on Page 89 in my office.



Witness my hand and seal of office, this the 19 of June, 1972

W. A. SIMS, Clerk
By *[Signature]*, D. C.

FILED
THIS DAY
JUN 13 1972
W. A. SIMS
Chapman Street
W. A. Sims

BOOK 14 PAGE 90

21-031

I, Hyrtacena Harris Henley, a citizen of Canton, Madison County, State of Mississippi, being over the age of twenty one years, and of sound disposing mind, memory and understanding, and being desirous of final disposition of all of my property which I shall own at the time of my death, do hereby make, publish and declare this to be my last will and testament, hereby revoking all former wills by me made.

Item 1: I first desire that all my just debts be paid by my executor; together with the expenses of my funeral; and all hospital, drug and medical bills, and Doctors bills; and whatever remains of my estate after the above has been taken care of, I dispose of as follows:

Item 2. I desire a suitable marble monument to be erected at the head of my grave. I desire an appropriate coffin and a steel vault. If at the time of my death S.L. High is a Director of Funerals, or if his wife has succeeded him in that business, I want them or either of them to have charge of my funeral. And it is my request that I shall be laid away in an appropriate manner.

Item 3. After all of these things shall have been done and paid for, the balance of my property I dispose of in the following manner.

Item 4. To Tevester Anderson and his wife Gloria Faye Anderson I give, devise and bequeath, share and share alike, a certain lot and three room house thereon at 487 South Street in Canton, Mississippi; and being a lot formerly owned by Lee Harris, my father, and by him bought from Lee and his milliners.

Item 5. All of the rest of my property both real, personal and mixed, and wherever situated or located, I give and devise to Thomas Anderson and his wife Faralee Anderson share and share alike. I appoint as the executor of this will, Tevester

Anderson, without bond; and I exempt him from reporting to any Court.

I want it made clear that I want all of my debts and funeral expenses paid before any of the devisees take anything by this will.

If Mr. D.C. McCool is practicing law at the time of my death, I would like for him to be the attorney for my estate. However this is not obligatory.

Signed, published as my last will and testament in the presence of the below subscribed witnesses on this the 6th day of February, A.D. 1964.

W. A. Sims

WITNESS *[Signature]*

WITNESS *[Signature]*

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of June, 1972 at _____ o'clock _____ M., and was duly recorded on the 19 day of June, 1972 Book No. 14 on Page 90 in my office.

Witness my hand and seal of office, this the 19 of June, 1972

By *[Signature]* W. A. SIMS, Clerk D. C.

BOOK 14 PAGE 93

FILED
THIS DAY
JUN 13 1972
W. A. SIMS
Clerk
By *[Signature]*, Sec.

July 20, 1972
Be sure to keep copy
my grave in Mt.
Hope Cemetery
~~Be sure~~

July 20, 1972
~~Be sure to keep copy~~

See my record
kept in
wife, and daughter
Singer,
~~Be sure~~

After my death
Be sure to keep copy
of my record in
wife, and daughter
Singer,
~~Be sure~~

STATE OF MISSISSIPPI, County of Madison:
I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 13 day of June, 1972 at o'clock AM,
and was duly recorded on the 19 day of June, 1972 Book No. 14 on Page 93
in my office.
Witness my hand and seal of office, this the 19 of June, 1972
By *[Signature]* W. A. SIMS, Clerk
[Signature], D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF HYRTACENA HARRIS HENLEY, DECEASED
PROOF OF CODICIL

NO. 2403

~~RECORDED~~

STATE OF MISSISSIPPI
COUNTY OF MADISON

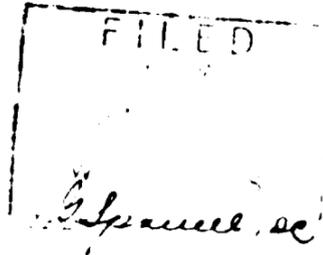
PERSONALLY appeared before me, the undersigned official, duly commissioned and qualified to administer and certify oaths in and for said county and state Angie Bell Rimmer and Earl J. Quinn, who being by me first duly sworn, say that they were well acquainted with Hyrtacena Harris Henley during her lifetime and are ~~thoroughly~~ ^{thoroughly} familiar with her handwriting and signature, and that the instrument hereto attached is wholly written and subscribed thereto is the true and genuine signature as well as the handwriting of the said Hyrtacena Harris Henley. That the said Hyrtacena Harris Henley was on July 20, 1970, the date of this instrument (codicil) hereto attached, of sound and disposing mind and memory and more than twenty-one years of age, and was a resident of Madison County, Mississippi, and was a resident of said County and State on June 4, 1972, the date of her death.

SWORN TO AND SUBSCRIBED before me,
this the 1 day of June, 1972.

NOTARY PUBLIC



MY COMMISSION EXPIRES: _____



STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of June, 1972, at — o'clock — M., and was duly recorded on the 19 day of June, 1972, Book No. 14 on Page 94 in my office.

Witness my hand and seal of office, this the 19 of June, 1972

W. A. SIMS, Clerk
W. A. Sims, D. C.

128,303

BOOK 14 PAGE 95

STATE OF TEXAS
COUNTY OF BEXAR

LAST WILL AND TESTAMENT No. 2200

1101-2-10-95

KNOW ALL MEN BY THESE PRESENTS, that I, JACK FROST, of the County of Bexar and State of Texas, being of sound and disposing mind and above the age of twenty-one years, do hereby make and declare this my last Will and Testament, hereby revoking all others heretofore made.

1. I hereby give, devise and bequeath unto my beloved wife, ADELE FROST, a one-half undivided interest in my separate property, be it real, personal or mixed, wheresoever situated, to be hers in fee simple forever, to do with as she may deem fit.

Jack Frost

2. I hereby give, devise and bequeath unto my beloved wife, ADELE FROST, a life estate to all the balance of my property, being my one-half of the community property and the other undivided one-half of my separate property. She shall have the right to sell, exchange, mortgage, transfer, invest, or reinvest any or all of the property in which I leave her a life estate. However, as she has only a life estate therein, she may use only the income therefrom.

3. In the event my wife, ADELE FROST, predeceases me or dies at the same time, all of my property shall go to Hardin Simmons University, or otherwise upon her death the remainder of the life estate shall go to and be vested in Hardin Simmons University. Should my wife and I die in a common disaster, then one-half of my separate property shall go to and be vested in my wife's estate.

4. My wife shall, however, have the right by her last Will and Testament to direct that the remainder of the estate for life herein left her shall go to other institutions of learning similar to Hardin Simmons in the State of Texas. Such power of appointment shall be

exercisable only by specific reference to said power in her Last Will and Testament. If there is no written will filed for probate within a period of three months after her death, it shall be conclusively assumed that she died without exercising the power of appointment, and the remainder of the estate shall then go to and vest in Hardin Simmons University.

5. I hereby appoint my wife, ADELE FROST, as Independent Executor of my estate and if she should fail or refuse to act, then I appoint the Republic National Bank of Dallas the sole Independent Executor of my estate. No bond shall be required and no proceedings shall be had in the Probate Court other than the filing of this will and an inventory and appraisement of my estate.

6. I make and publish this my Last Will and Testament, hereunto signing my name this 10th day of September, 1962, in the presence of H. J. Palmer and Natalie Cockrell.

Jack Frost
 Jack Frost

H. J. Palmer
 Witness

Natalie S. Cockrell
 Witness

STATE OF MISSISSIPPI
 COUNTY OF JEFFERSON DAVIS
 I, GUY MAGEE, Chancery Clerk, in and for said County and State, do hereby certify that the above and foregoing is a true and correct copy of LAST WILL AND TESTAMENT as same as appears on record in Will bk. 5, page 69 in the office of the Chancery Clerk at Prentiss, Mississippi.
 Given under my hand and official seal, this the 20th day of June A. D., 1972
Guy Magee
 Chancery Clerk
 By _____ D. C.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 21 day of June, 1972, at 10 45 o'clock A. M., and was duly recorded on the 27 day of June, 1972; Book No. 14 on Page 95 in my office.

Witness my hand and seal of office, this the 27 of June, 1972
 W. A. SIMS, Clerk

By Gladys Spruill, D. C.

441101-007

I, Aubrey Dilcrease Gresham, of Madison County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, as follows:

Item 1. I direct that my executrix (or executor) pay all of my just debts and all expenses of any illness and all funeral expenses as can conveniently be done.

Item 2 - Out of the twenty-four shares of 3-M stock I direct that two shares shall go to each of the following nieces and nephews to-wit: Sarah Pallas Dilcrease Craft, Jack Larry Dilcrease, Richard Fred Dilcrease, Freddie Ruth Dilcrease, Edward Larry Watts and Thomas Glenn Watts.

The remaining six shares I direct my executors to use for the education of the last four ^{above} mentioned above to be used for education and or for a trade or vocation.

Item 3. I give, devise and bequeath unto my sister all of the ~~to~~ furniture, fixtures and incidentals of housekeeping unto my sister Mrs. Evelyn Dilcrease Watts for all the support and help rendered me since her moving on the grounds.

Item 4. I give, devise and bequeath unto my sister Mrs. Evelyn ~~Watt~~ Dilcrease Watts my 1955 Dodge automobile to have as her own personal property.

My 1963 Pontiac Pontiac...
I have a quarter share in a business with my sisters 12/1/65.

FILED
THIS DAY
JUN 21 1972
W. A. SIMS
Notary Clerk
By *[Signature]*

Handwritten notes:
I have a quarter share in a business with my sisters 12/1/65.
ag 12/1/65

Item 7 - I direct that my share in the property on 133 Columbia Avenue, Jackson, Mississippi, and the two lots in Taylor Subdivision be divided equally between my sisters Leila Filcrease Sullivan and Evelyn Filcrease Watts.

Item 8 - Any item or detail I may have overlooked I direct to my two sisters Leila Filcrease Sullivan and Evelyn Filcrease Watts.

Item 9 - I call attention to insurance policy which is self-directive.

Item 10 *

Item 10 - I hereby nominate, appoint and constitute my sisters Leila Filcrease Sullivan and Evelyn Filcrease Watts as Executors (Executrix) of this my Last Will and Testament.

In Witness whereof I have hereunto signed my name on this ~~27th~~ 27th day of June 1960.

Mrs Aubrey Filcrease Gresham

* Item 10 - I further direct that below named Executrix shall not be required to be bonded.

STATE OF MISSISSIPPI, County of Madison:

I, W. A. Sims, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 21 day of June, 1972 at _____ o'clock AM, and was duly recorded on the 27 day of June, 1972, Book No. 14 on Page 99 in my office.

Witness my hand and seal of office, this the 27 of June, 1972

W. A. SIMS, Clerk

By J. P. Snyder

, D. C.