

Book 16 Page 123

LAST WILL AND TESTAMENT

OF

BOYD PORTER FOSTER

FILED
THIS DAY

JUL 26 1976

BILLY V. COOPER

By *[Signature]*

22-721

I, BOYD PORTER FOSTER, an adult resident citizen 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, expressly revoking all prior wills and codicils.

I

I do hereby nominate and appoint my wife, ODELLE LEITAKER FOSTER, the executrix of my estate, expressly waiving bond and accounting to any Court.

II

I give, devise and bequeath unto my wife, ODELLE LEITAKER FOSTER, all real, personal and mixed property that I may own at the time of my death.

III

All the rest, residue and remainder of my property, real, personal and mixed, I give, devise and bequeath unto my children, JERROLYN B. FOSTER INMAN and CAROLYN O. FOSTER DICKERSON, to share and share alike.

IV

In the event that any of my children predecease me, their share shall go to their children, heirs or assigns, per stirpes.

WITNESS MY SIGNATURE, this the 22 day of _____, 1976.

[Signature]
BOYD PORTER FOSTER

WITNESS:

[Signature]
[Signature]

315 1104
ATTESTED

We, each of the subscribing witnesses to the Last Will and Testament of Boyd Porter Foster, do hereby certify that said instrument was signed by said Boyd Porter Foster in our presence and in the presence of each of us, and that the said Boyd Porter Foster declared the same to be his 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 Boyd Porter Foster, in his presence and in the presence of each other.

WITNESS our signatures, this the 27th day of June, 1976.

Robert Anderson
WITNESS

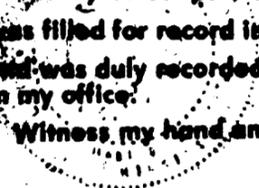
Robert Crawford
WITNESS

Montgomery & Dulaney
Attorneys at Law
160 East Peace St.
P. O. Box 207
Canton, Miss. 39046

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 26 day of July, 1976, at — o'clock — M., and was duly recorded on the 27 day of July, 1976, Book No. 16 on Page 103 in my office.

Witness my hand and seal of office, this the 27 of July, 1976.



BILLY V. COOPER, Clerk
By R. Ashberry D. C.

OR 016 105

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
JUL 26 1976
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

PROOF OF WILL

IN RE: ESTATE OF BOYD PORTER FOSTER, DECEASED NO. 22-721

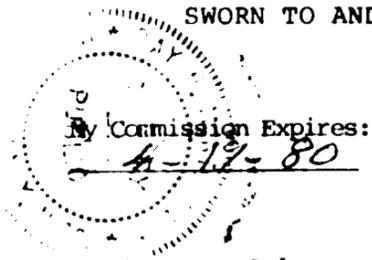
STATE OF MISSISSIPPI
COUNTY OF MADISON

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of Boyd Porter Foster, deceased late of the City of Canton, Madison County, Mississippi.

PERSONALLY APPEARED BEFORE ME the undersigned authority in and for said County and State, ELOISE CRAWFORD, one of the subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of the said Boyd Porter Foster, who, being duly sworn, deposed and said, that the said Boyd Porter Foster signed, published and declared said instrument as his Last Will and Testament on the 26th day of June, 1976, the day of the date of said instrument, in the presence of this deponent, and in the presence of VIRGIL DICKERSON, 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 the City of Canton, Madison County, Mississippi; and this deponent and Virgil Dickerson subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator in the presence of each other, on the day and year of the date of said instrument.

[Signature]
ELOISE CRAWFORD

SWORN TO AND SUBSCRIBED BEFORE ME, this 22nd day of July, 1976.



[Signature]
NOTARY PUBLIC

Montgomery & Dulaney
Attorneys at Law
P. O. Box 207
Canton, Miss. 39046

WILL AND TESTAMENT

STATE OF MISSISSIPPI
COUNTY OF MADISON

E. E. HOLIMAN

I, E. E. Holiman, of Canton, Madison County, Mississippi,
being of the age of twenty-one years and over and of sound and dis-
posing mind and memory, do make, publish and declare this to be my
last will and testament, revoking all previous wills and codicils.

I.

I name, constitute and appoint Margaret S. Holiman, my wife,
as Executrix and direct that she 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 wife, Margaret S. Holiman,
all of my estate, real, personal and mixed, or whatsoever nature and
wheresoever situated or located.

IN WITNESS WHEREOF I have executed this will this the 12th day
of December, 1956, 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.

E. E. Holiman
E. E. Holiman

Signed, published and declared by the testator, E. E. Holiman,
as and for his last will and testament, in the presence of us, who, at
his request and in his presence and in the presence of each other,
subscribe our names hereto as attesting witnesses, this the 12th day of
December, 1956.

Rosalind Welch
Joe R. Sanchez, Jr.

FILED
THIS DAY
AUG 12 1956
BILLY V. COOPER
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 2 day of August, 1956 at 11 o'clock AM,
and was duly recorded on the 3 day of August, 1956 Book No. 16 on Page 146.
Witness my hand and seal of office, this the 3 day of August, 1956.
BILLY V. COOPER, Clerk
[Signature] D.C.

PROOF OF WILL

#22-736

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 _____

E. E. Holiman, deceased, late of Madison County, Mississippi.

authority

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Rosalind Welch and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said E. E. Holiman

who, being duly sworn, deposed and said, that the said E. E. Holiman

signed, published and declared said instrument as his last will and testament on the

12th day of December, A. D., 1966, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Joe R. Fancher, Jr.

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 Joe R. Fancher, Jr.

and _____ 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.

FILED
THIS DAY
AUG 2 1976
BILLY V. COOPER
Chancery Clerk
By [Signature]

Rosalind Welch

Sworn to and subscribed before me this the 2nd day of August, A. D., 1976.

~~BILLY V. COOPER, Chancery Clerk~~



My commission expires: 2/25/1978

Robin M. Zober, Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2 day of August, 1976, at _____ o'clock AM, and was duly recorded on the 3 day of August, 1976, Book No. 16 on Page 107 in my office.

Witness my hand and seal of office, this the 3 of August, 1976.

BILLY V. COOPER, Clerk

By [Signature], D. C.

vs 916 108

Last Will and Testament

OF

IRENE N. BENNETT

FILED
THIS DAY

JUL 28 1976

BILLY V. CUMER

Notary Clerk

22-725-

I, IRENE N. BENNETT, maintaining my domicile and fixed place of residence in Madison County, Mississippi and being over the age of twenty-one (21) years, 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, testaments, and codicils heretofore made by me.

I

I hereby nominate and appoint Dodson Norman as executor of this my last will and testament and direct that he serve as such without bond or accounting to any Court.

II

I hereby direct my executor to offer for sale and to sell the house and lot presently owned by me in the City of Jackson, Hinds County, Mississippi, at either a public or private sale as he in his discretion may deem appropriate and to disburse the proceeds therefrom as follows:

(a) Unto Curtis and Avise Bennett the sum of One Thousand Dollars (\$1,000.00),

(b) Unto George and Ann Bennett the sum of One Thousand Dollars (\$1,000.00),

(c) Unto Cecil and Ann Bennett the sum of One Thousand Dollars (\$1,000.00),

(d) Unto James and Marge Bennett the sum of One Thousand Dollars (\$1,000.00),

(e) Unto Evelyn A. Bennett the sum of One Thousand Dollars (\$1,000.00),

(f) Unto Emily B. Mason the sum of One Thousand Dollars (\$1,000.00),

(g) Unto Frances G. Raynor the sum of One Thousand Dollars (\$1,000.00), and any motor vehicle which I may own at the time of my death,

(h) Unto Mrs. Rose Norman, Mrs. Linda Eva DeFrank, Judith H. Norman, Diane N. Thomas, Marie Norman, and Johnny Norman the sum of Two Hundred Fifty Dollars (\$250.00) each,

(i) In the event that the proceeds of such property shall be insufficient to satisfy these legacies, then, in that event, such proceeds shall be pro-rated among the legatees in such proportion as the bequests herein contained bear to the actual proceeds thereof.

(j) All of the rest, residue, and remainder of my property, real, personal, and mixed of every kind, character, and nature, whatsoever and wheresoever situated, I do hereby give, devise, and bequeath unto Sarah N. Krund, Coleman Norman, Sr., Betty L. Norman, Beverly Norman, Dodson Norman, Coleman Norman, Sr., and Irene Norman.

WITNESS MY SIGNATURE this the _____ day of May, 19__.

Irene N. Bennett
Irene N. Bennett

ATTESTING WITNESSES

B. J. Cooper

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filled for record in my office this 28 day of July, 1966, at _____ o'clock M., and was duly recorded on the 3 day of August, 1966, Book No. 16 on Page 448 in my office.

Witness my hand and seal of office, this the 3 of August, 1966.

By *B. J. Cooper*
BILLY V. COOPER, Clerk

D. C.

016 1110

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of IRENE N. BENNETT, do hereby certify that said instrument was signed by said IRENE N. BENNETT in our presence and in the presence of each of us, and that said IRENE N. BENNETT declared the same to be her 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 IRENE N. BENNETT in her presence and the presence of each other.

WITNESS OUR SIGNATURES on this the 1st day of May, 1973.

Gleada Hernandez

R. L. Soza

WITNESSES

Vol. 016 ■ 111
CODICIL TO THE LAST WILL AND TESTAMENT OF
IRENE N. BENNETT
DATED MAY 1, 1973

FILED
THIS DAY
JUL 2 1973
BILLY V. COOPER
22-725 *Shash...*

I, IRENE N. BENNETT, maintaining my domicile and fixed place of residence in Madison County, Mississippi, and being over the age of twenty-one (21) years, of sound mind and disposing memory, do hereby make, publish and declare this to be a codicil to my Last Will and Testament, which is dated the 1st day of May, 1973.

I

It is my will and I hereby direct that paragraph I of my aforesaid Last Will and Testament be and the same is hereby amended and changed to read as follows:

"I hereby nominate and appoint Dodson Norman and Heywood Norman as Co-Executors of this my Last Will and Testament, and hereby direct that they serve as such without bond or accounting to any Court."

II

It is my will and I hereby direct that except as herein provided all other provisions of my aforesaid Last Will and Testament shall be unchanged and shall remain in full force and effect.

WITNESS MY SIGNATURE on the 9th day of May, 1975.

Irene N. Bennett
Irene N. Bennett - Testatrix

ATTESTING WITNESSES:

Mrs. Dodson Norman
Heywood Norman

Vol 016 ■ 112

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the above and foregoing codicil to the Last will and Testament of IRENE N. BENNETT, do hereby attest that said instrument was signed by IRENE N. BENNETT in our presence and in the presence of each of us and that said IRENE N. BENNETT declared the same to be a codicil to her Last Will and Testament in the presence of each of us and that we signed as subscribing witnesses to said codicil at the request of IRENE N. BENNETT, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on the 9th day of May,

1975.

Mrs Coleman Adams
[Signature]

ATTESTING WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of July, 1975, at — o'clock — M., and was duly recorded on the 3 day of August, 1975, Book No. 16 on Page 111 in my office.

Witness my hand and seal of office, this the 3 of August, 1975.

BILLY V. COOPER, Clerk

By [Signature] D. C.

VOL 016 113
PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

22-725
CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of _____

Irene N. Bennett

deceased, late of Madison County, Mississippi.

notary public

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Glenda Abernathy

and _____

subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Irene N. Bennett

who, being duly sworn, deposed and said, that the said Irene N. Bennett

signed, published and declared said instrument as her last will and testament on the

1st day of May, A. D., 1973, the day of the date of said instrument, in the presence of this

deponent, and in the presence of R. L. Goza

the other subscribing witness _____, and that said Testat rix 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 this deponent and R. L. Goza

and _____ subscribed and attested said instrument as witness

to the signature and publication thereof, at the special instance of said Testat rix, and in the presence of the

said Testat rix and in the presence of each other, on the day and year of the date of said instrument,

FILED
THIS DAY
MAY 2 1973
BILLY V. COOPER
Clerk
By *[Signature]*

[Signature]
Glenda Abernathy

Sworn to and subscribed before me this the 33 day of July, A. D., 1973.

~~XXXXX~~ Notary Public ~~XXXXX~~

My commission expires:
Oct 27 1978

[Signature]
Notary Public ~~XXXXX~~

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of July, 1976, at _____ o'clock _____ M., and was duly recorded on the 3 day of August, 1976 Book No. 16 on Page 113 in my office.

Witness my hand and seal of office, this the 3 of August, 1976.

BILLY V. COOPER, Clerk

By *[Signature]* D. C.

Vol 016 114

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

22-725
CHANCERY COURT

codicil to

In the matter of a certain instrument of writing, purporting to be the last will and testament of _____
Irene N. Bennett, deceased, late of Madison County, Mississippi.

notary public

Personally appeared before the undersigned _____ Clerk of the Chancery Court in and for said County and State,

Glenda Abernathy and _____, subscribing witnesses to a certain

codicil to

instrument of writing, purporting to be the last will and testament of the said Irene N. Bennett

who, being duly sworn, deposed and said, that the said Irene N. Bennett

codicil to her

signed, published and declared said instrument as her / last will and testament on the

9th day of May, A. D., 1975, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Mrs. Coleman Norman

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 this deponent and Mrs. Coleman Norman

and _____ 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
JUL 28 1975
BILLY V. COOPER
By *[Signature]*

Glenda Abernathy
Glenda Abernathy

Sworn to and subscribed before me this the 23 day of *July*, A. D., 1976

XXXXXXXXXXXXXXXXXXXX

My commission expires:

Oct 27 1978

James D. Smith
Notary Public

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of *July*, 1976, at _____ o'clock _____ and was duly recorded on the 3 day of *August*, 1976, Book No. *14* on Page *117* in my office.

Witness my hand and seal of office, this the 3 of *August*, 1976.

Billy V. Cooper
By *[Signature]* D. C.

016 115

LAST WILL AND TESTAMENT

FILED
THIS DAY
JUL 27 1973
BILLY V. COOPER
Notary Public
[Signature]

22-724

I, H. M. LEWIS, an adult resident citizen of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, revoking all others that I have heretofore made:

CLAUSE I

I give, bequeath, and devise all property, real and personal and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death unto my beloved wife Ida Pearl Shaw Lewis if she shall survive me.

CLAUSE II

In the event that my said wife shall not survive me, then in such event I give, bequeath, and devise all property, real and personal and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death as follows:

(a) One-half thereof equally unto W. F. Lewis, T. W. Lewis, and Lucille Lewis Brashear, being my brothers and sister, but as to such of them as may not be living at the time of my death, then the share of any such decedent shall pass and go to the living issue and/or adopted children, per stirpes, of any such decedent.

(b) One-half thereof equally unto William G. Shaw, Hugh Shaw, Taylor Shaw, and Mary Elizabeth Shaw Carothers, being the brothers and a niece of my said wife, but as to such of them as may not be living at the time of my death, then the share of any such decedent shall pass and go to the living issue and/or adopted children, per stirpes, of any such decedent.

CLAUSE III

In the event that my wife and I should die under circumstances whereby it would be difficult or impractical to determine who survived the other, then for the purpose of construing this will my wife shall be deemed to have survived me.

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CLAUSE IV

Should my wife survive me, then I name, constitute and appoint my wife Ida Ford Shaw Lewis as my executrix under this will and she shall be relieved of making bond or accounting to any court as such; but should she predecease me or otherwise decline, refuse, or be unable to act in said capacity then I name, constitute, and appoint the Canton Exchange Bank of Canton, Mississippi, as my executor under this will and said Bank shall likewise be relieved of making bond or accounting to any court as executor hereunder.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 7 day of October, 1975.

H. M. Lewis
H. M. Lewis

The foregoing instrument was, on the date shown above, signed, published, and declared by H. M. Lewis to be his Last Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

William Law
B. H. Powell

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 27 day of July, 1976 at — o'clock AM., and was duly recorded on the 3 day of August, 1976 Book No. 16 on Page 15 in my office.

Witness my hand and seal of office, this the 3 of August, 1976.

BILLY V. COOPER, Clerk

By Shasheng D. C.

016 ■ 117
PROOF OF WILL

FILED
THIS DAY
JUL 27 1975
BILLY V. COOPER
Clerk
By *Shelley* 22-724

STATE OF MISSISSIPPI
MADISON COUNTY

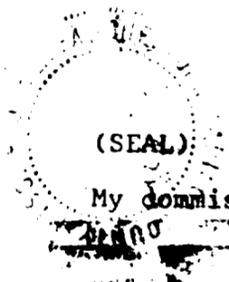
In the matter of a certain instrument of writing purporting to be the Last Will and Testament of H. M. Lewis, deceased, late of Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said County and State, MIRIAM LAW, one of the subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of H. M. Lewis, who being by me first duly sworn states on oath that the said H. M. Lewis signed, published, and declared said instrument as his Last Will and Testament on the 7th day of October, 1975, the day of the date of said instrument, in the presence of this deponent and in the presence of R. H. Powell, Jr., 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 this deponent and R. H. Powell, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

Miriam Law
Miriam Law

SWORN to and subscribed before me this the 27th day of July, 1976.

Notary Public
Notary Public



My commission expires: 1-14-78

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filled for record in my office this 27 day of July, 1976 at o'clock AM, and was duly recorded on the 3 day of August, 1976, Book No. 16 on Page 117 in my office.

Witness my hand and seal of office, this the 3 of August, 1976.
BILLY V. COOPER, Clerk
By *Shelley* D. C.

016 118

PROOF OF WILL

FILED
THIS DAY
JUL 27 1976
BILLY V. COOPER
Chancery Clerk

By Shash... 22-72f

STATE OF MISSISSIPPI
MADISON COUNTY

In the matter of a certain instrument of writing purporting to be the Last Will and Testament of H. M. Lewis, deceased, late of Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said County and State, R. H. POWELL, JR., one of the subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of H. M. Lewis, who being by me first duly sworn states on oath that the said H. M. Lewis signed, published, and declared said instrument as his Last Will and Testament on the 7th day of October, 1975, the day of the date of said instrument, in the presence of this deponent and in the presence of Miriam Law, 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 this deponent and Miriam Law subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

R. H. Powell, Jr.
R. H. Powell, Jr.

SWORN to and subscribed before me this the 27th day of July, 1976.

[Signature]
Notary Public



(SEAL)

My commission expires: 1-24-78

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 27 day of July, 1976, at — o'clock -M., and was duly recorded on the 3 day of August, 1976, Book No. 16 on Page 118 in my office.

Witness my hand and seal of office, this the 3 of August, 1976.

BILLY V. COOPER, Clerk

By Shash... D. C.

016 ■ 120

Royalty Mineral Rights of Lula K. Brownell, now in the possession of Mrs. Martha Frank.

Beaver County, Oklahoma, as in Record Book Vol. 19 of Patents, page 327, Register's Office, Beaver County, Oklahoma.

SW 1/4 of Section 32, twp 5 N-range 28 E of the Cimarron-Meridian, Oklahoma. 160 acres.

Correll #1 well, twp 5 N-range 28 E, Section 31 and 23, 770.8 acres.

Union County, Arkansas.

Recorded in Book 978, page 504:

1/72 interest in the W 1/2 of the NE 1/4; and the NW 1/4 of the NE 1/4 and the SW 1/4 of the NW 1/4 of the SE 1/4 of Section 15, twp 19 S- range 16 W.

7/32 interest in the W 1/2 of the SE 1/4 of Section 10, twp 17 S-range 17 W.

1/4 interest in the NE 1/4 of the SE 1/4, Section 3, twp 18 S-range 16 W.

1/4 interest in a 3 acre tract, Section 34, twp 17 S-range 13 W.

1/80 interest of the SE 1/4 of the NW 1/4 of the SE 1/4 of the NE 1/4 and the N 1/2 of the SE 1/4, Section 9, twp 17 S-range 18 W and the 1/4 interest in the NE 1/4 of the NE 1/4 and the W 1/2 of the SE 1/4 of the NE 1/4, Section 6, twp 18 S-range 12 W.

1/8 interest in the E 1/2 of the E 1/2 of the NW 1/4, Section 7, twp 17 S - range 13 W.

Recorded in Book 397, page 126:

1/16 interest in the NE 1/4 of the SW 1/4 of Section 27, twp 18 S-range 17 W.

2/60 of 1/8 interest of lease #25724 AXUM of the S 1/2 of the SW 1/4, NW 1/4 and S 1/2-N 1/2- SW 1/4-NW 1/4, Section 32 twp 17 S-range 13 W, 30 acres; 1/60 of which is recorded in book 1020, page 213, and 1/60 of which is recorded in Book 993, page 437.

Magnolia, Columbia County, Arkansas.

1/8 interest in the SW 1/4 of the SE 1/4 of Section 34, twp 19 S, range 23 W and also the E 1/2 of the SE 1/4 of the NW 1/4 of Section 6, twp 18 S-range 22 W, as recorded in Book 227, page 166, recorder's office in Columbia County.

1/32 interest of the SE 1/4 of the SE 1/4 of Section 7, twp 16 S-range 22 W as recorded in Columbia County, Arkansas Book 54, page 153. 40 acres, Phillips Petroleum Co.

1/16 interest in the E 1/2 of the SE 1/4 of the SW 1/4, Section 15 twp 17 S-range 19 W, 20 acres, as recorded on June r, 1943, in Book 97, page 255, in Columbia County, Arkansas.

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SE 1/4 of the SW 1/4 of Section 15, twp 17 S-range 19 W, as recorded in Columbia County, Arkansas, Book 208, page 220.

1/24 interest of the SE 1/2 of the NE 1/4 and the SW 1/4 and the E 1/2 of SE 1/4 of the SE 1/4, Section 15, twp 17-range 19 W.

Madison County, Mississippi.

1/4 interest of the E 1/2 of the NW 1/4, Section 13, twp 11 N-range 5 E as recorded in Book 17, page 636, 20 acres, recorder's office of Madison County.

Monroe County, Mississippi.

1/32 interest of NE 1/4 of the NE 1/4 of Section 17 and E 1/2 of the SE 1/4 of Section 8 and all of the SW 1/4 of Section 9, all in twp 13 S, range 17 W. 8.75 acres, as recorded in Book 44, page 231.

Wayne County, Mississippi.

1/16 interest of the W 1/2 of the NE 1/4 all being in Section 2, twp 9 N - range 6 W, recorded in Book 105, page 245 & 246.

1/16 interest of the NW 1/4 and the W 1/2 of the NE 1/4 and the W 1/2 of the SW 1/4 and the NE 1/4 of the SW 1/4 and the W 1/2 of the NE 1/4 of the SE 1/4 and the NW 1/4 of the SE 1/4 of Section 36, twp 10 N-range 6 W, containing 420 acres, more or less; recorded in Book 105, page 245 & 246.

1/16 interest of the NW 1/4 of the NW 1/4 and the NE 1/4 of the NE 1/4 and the S 1/2 of the NE 1/4 and the E 1/2 of the E 1/2 of the NW 1/4 of the NE 1/4 and the SE 1/4 of Section 22, twp 10 N-range 6 W, recorded in Book 105, page 245 & 246.

Pickens County, Alabama.

All recorded in Carrolltown, Alabama, in Book 58, page 195.

1/27 interest of the N 1/2 of the NW 1/4 and the NW 1/4 of the NE 1/4 and 3 acres more or less off the W side of the NE 1/4 of the NE 1/4 making the Columbus and Tuscaloosa Road line. All in Section 15, twp 19 S-range 13 W containing 123 acres, more or less.

1/27 interest of the W 1/2 and the NW 1/4 of the NE 1/4 and the W 1/2 of the SE 1/4 and the SE 1/4 of the SE 1/4 of Section 25, also, 2 1/2 acres in the SE corner of the NE 1/4 of the SE 1/4 of Section 25 being 75 yards E and W by 150 yards N & S. Also all of Section 26, except the SW 1/4 of the SE 1/4, also in the W 1/2 of the NE 1/4 and the W 1/2 of the E 1/2 of the NE 1/4 of Section 36. Also all of Section 27, twp 19 S-range 17 W lying E of the Mississippi state line containing 68 acres. Also the E 1/2 of the E 1/2 of Section 23 all of above lands in twp 19 S-range 17 W and containing 1,430 acres, more or less.

1/27 interest of the E 1/2 of the SE 1/4 of the SW 1/4 and the W 1/2 of the NE 1/4 of the SE 1/4 and the SW 1/4 of the SE 1/4 of Section 25, twp 19 S-range 16 W; also the NE 1/4 of Section 26, twp 19 S-range 16 W; also the E 1/2 of the NW 1/4 and W 1/2 of the NE 1/4 of Section 36, twp 19 S-range 16 W, containing 285 acres, more or less.

1/27 interest of NE 1/4 and the N 1/2 of the N 1/2, of the NW 1/4 of the NW 1/4 of the SE 1/4 of Section 34, also the S 1/2 of the S 1/2 of the SW 1/4 of the SE 1/4 of Section 27, all in twp 19 S-range 16 W containing 190 acres, more or less.

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1/27 interest of the E 1/2 of the NE 1/4 of Section 18 and also the N 1/2 of the NW 1/4 of the NW 1/4 of Section 17, and 20 acres more or less in the SE corner of the SW 1/4 of the SE 1/4 of the SE 1/4 of Section 18, also the W 1/2 of the SW 1/4 of Section 17 and the SW 1/4 of the NE 1/4 of Section 8 and the NE 1/4 of the NE 1/4 of Section 19, and the SW 1/4 of the SE 1/4 except 10 acres on the E side and the SE 1/4 of the NW 1/4 Section 7, all in twp 19 S-range 13 W containing 390 acres, more or less.

1/27 interest in the N 1/2 of the NW o/4 less 3/4 acres in NW corner and less 3 acres in SE corner of NW 1/4 of the NW 1/4 and less 10 acres in the SE corner of the NE 1/4 of the NW 1/4 and less a square block containing 16 square rods, the center of which is T. J. Coleman's toomb rock. Also 5 1/2 acres on the N side of the SW 1/4 of the SW 1/4 all in Section 11, also the SW 1/4 of the SW 1/4 less that part W of Old Carrolltown and Vernon Road. Also the SE 1/4 of the SW 1/4 all in Section 2, twp 18 S-range 15 W containing 146 acres more or less.

Total money received from the above in 1974 - \$626.31.

Total money received from the above in 1975 - \$665.68.

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Total Personal Estate \$ 1112.36

The deceased died owning the following real estate: NONE

Description	Value
None	
_____	_____
_____	_____
_____	_____

(List street address and state improvements. If vacant land, state acreage)

The deceased owned the following policies of insurance payable to his estate: NONE

Policy Number	Face Value	Insurance Company
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

The following are the names and addresses of all heirs of the deceased and/or devisees and legatees under decedent's will:

Name	Address	Age	Relationship
Martha Frank	4477 Fair Meadow Memphis, Tennessee		daughter
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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THE STATE OF TEXAS

COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

THAT I, ~~LULA~~ KING BROWNELL, of Harris County, Texas, being of good health, and of sound and disposing mind and memory, do make, publish, sign, subscribe and declare this, to be my last will and testament, hereby revoking all others heretofore by me made.

1.

I direct that my just debts and funeral expense be paid by my executor hereinafter named, as soon as possible after my death as is convenient.

2.

I direct that no action be had in any court relative to my estate other than to probate this will, return an inventory and appraisal of my estate and list of claims thereof.

3.

I give, grant and bequeath unto my beloved husband Charles LaLane Brownell, all of my real, personal and mixed property of any kind or character to do with as he pleases and elects.

4.

I, name, make and appoint my beloved husband Charles LaLane Brownell independent executor of my estate and direct that no bond or other security be required of him as such.

5.

In the event that my beloved husband Charles LaLane Brownell predeceases me, or in the event we die as a result of a common disaster and only in such event, I give, grant and bequeath unto Martha Bancroft Frank, all of my real, personal and mixed property to do with as she pleases and elects; and in such event and only in such event, I name, make and appoint Martha Bancroft Frank independent executrix of my estate and direct that no bond or other security be required of her as such.

WITNESS MY HAND this 22 day of February A. D. 1962.

Lula King Brownell
LULA KING BROWNELL

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MADE, PUBLISHED, SUBSCRIBED SIGNED AND DECLARED, by ~~Lulu~~ King
Brownell, as her last will and testament, in the presence of us
the attesting witnesses, who hereto subscribe our names, in the
presence of ~~Lulu~~ King Brownell, and in the presence of each other
and at the request of Lulu King Brownell, this ~~th~~ day of February
A. D. 1962.

Conrad V. With

WITNESS

422 Stearns St., Huntsville, Tenn.

ADDRESS

Robert B. Sumner

WITNESS

3767 Channing, Huntsville, Tenn.

ADDRESS

Martha Frank

Affiant of the Estate of
Lula K. Brownell

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PROBATE COURT JULY TERM 19 76

AFFIANT'S BOND

State of Tennessee)
Shelby County)

We Martha Frank
as principal and Maryland Casualty Company
_____ as sureties, are bound to the State of
Tennessee, in the penalty of Two Thousand (\$2,000.00) ----- Dollars.

Witness our hands and seals, this 14th day of July 19 76.

The Condition of this Obligation is such, That, whereas, the above bound
Martha Frank has been appointed
Affiant of estate of Lula K. Brownell deceased.

Now, if the said Martha Frank shall well and truly perform and
discharge all the duties and obligations which are or may be required of her by law, to
be performed and discharged as such Affiant then this obligation shall be void, otherwise to be and
remain in full force and virtue.

Martha Frank
(Martha Frank Affiant
Maryland Casualty Company
Surety
By: [Signature]
Atty-in-fact
Surety

Approved by the Clerk

July 15th 1976
[Signature]
Clerk of the Probate Court
Shelby County, Tennessee

STATE OF TENNESSEE, }
SHELBY COUNTY

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I, B. J. DUNAVANT, Clerk of the Probate Court of said County, do hereby certify that the foregoing Eight (8) pages contain a full, true and exact copy of the (1) Affidavit of Martha Frank as to Small Estate of Lula K. Brownell, Deceased (2) Affiant's Bond of Martha Frank as Affiant of the estate of Lula K. Brownell, Deceased in penalty of Two Thousand and no/100 (\$2,000.00) Dollars with Maryland Casualty Company as Surety

as the same appears of record or on file in (1) Record of Cause No. 105525
(2) Record of Cause No. 105525 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 26th day of July 19 76

B. J. Dunavant
Clerk

STATE OF TENNESSEE, }
SHELBY COUNTY

PROBATE COURT ROOM
Memphis, Tennessee

I, SYLVANUS POLK, presiding Judge of Division One of the Probate Court of said County, certify that B. J. DUNAVANT, 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 his attestation is in due form, and her official acts, as such, are entitled to full faith and credit.

Witness my hand, this 26th day of July 19 76

Sylvanus Polk
Judge

STATE OF TENNESSEE, }
SHELBY COUNTY

I, B. J. DUNAVANT, 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 26th day of July 19 76

B. J. Dunavant
Clerk

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 4 day of August, 1976, at 9:00 o'clock A. M., and was duly recorded on the 10 day of August, 1976, Book No. 6 on Page 119 in my office.

Witness my hand and seal of office, this the 10 of August, 1976

Billy V. Cooper
BILLY V. COOPER, Clerk
D. C.

LAST WILL AND TESTAMENT OF JOHNNY VARNADO

22 750

I, Johnny Varnado, a resident of Canton, 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 do hereby revoke all other wills and/or codicils heretofore made by me.

f.d.

ITEM 1. I hereby give, devise and bequeath to my sister, Mary Lee Carter, 4407 Grandy Street, Detroit, Michigan 48207 all my interest I own in property located on ~~Belmont~~ ^{Delmar} Street, Detroit, Michigan and I further devise and bequeath unto Mary Lee Carter all shares and/or stock I may own at time of my death with Peoples Undertaking Company, Inc. Canton, Mississippi.

ITEM 2. I hereby give, devise and bequeath to my nephew, Johnny Washington, any motor vehicle(s) I may own at the time of my death.

ITEM 3. I give, devise and bequeath unto my sister, Mamie Dorothy Atway, 1320 Perkins Street, Jackson, Mississippi, the remainder of my property, real, personal and mixed and wherever situated.

ITEM 4. I hereby appoint my sister, Mamie Dorothy Atway, 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 23 day of November, 1974.

Johnny Varnado
JOHNNY VARNADO

Jessamine Head (WITNESS)

Willie Lee Head (WITNESS)

We, the undersigned witnesses to the Will of Johnny Varnado, do hereby certify that the said Johnny Varnado 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 23 day of November, 1974.

Jessamine Head (WITNESS)
Willie Lee Head (WITNESS)

FILED
THIS DAY
AUG 5 1976
BILLY V. COOPER
Clerk

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 5 day of August, 1976, at _____ o'clock _____ M., and was recorded on the 10 day of August, 1976, Book No. 16 on Page 128 in my office.

Witness my hand and seal of office, this the 10 of August, 1976.

BILLY V. COOPER, Clerk

By Shelby D. C.

Vol. 016 ■ 129

PROOF OF WILL

11 22 76

STATE OF MISSISSIPPI
MADISON COUNTY

In the matter of a certain instrument of writing purporting to be the Last Will and Testament of JOHNNY VARNADO, deceased, late of Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said County and State, JOSEPHINE HOOD, one of the subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of Johnny Varnado, who being by me first duly sworn, states on oath that the said Johnny Varnado signed, published and declared said instrument as his Last Will and Testament on the 23rd day of November, 1974, the day of the date of said instrument, in the presence of this deponent and in the presence of Willie Lee Reed, 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 Madison County, Mississippi, and this deponent and Willie Lee Reed subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

Josephine Hood
Josephine Hood

SWORN to and subscribed before me this the 10 day of August, 1976.



Notary Public
Notary Public

FILED
THIS DAY
AUG 10 1976
BILLY V. COOPER
By R. R. King

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 5 day of August, 1976 at o'clock M., and was duly recorded on the 10 day of August, 1976 Book No. 16 on Page 129 in my office.
Witness my hand and seal of office, this the 10 of August, 1976
BILLY V. COOPER, Clerk
By Shackney D. C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

NO. 016-130
22-752

FILED
THIS DAY
AUG 9 1976
BILLY V. COOPER
Chancery Clerk
By *[Signature]* Oc.

LAST WILL AND TESTAMENT OF DOZIER PRESTON WILLARD

I, DOZIER PRESTON WILLARD, being an adult resident citizen of Madison County, Mississippi, 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 wills and codicils thereto heretofore made by me.

ITEM ONE: I direct that all my just and lawful debts and funeral expenses be paid as soon after my death as can be conveniently done.

ITEM TWO: I give, devise and bequeath unto my wife, LOUISE S. WILLARD, for and during her lifetime all of the properties of which I may die seized and possessed and wheresoever the same may be situated.

ITEM THREE: Should my wife predecease me, or upon her death, I then give, devise and bequeath the rest and remainder of my estate as hereinbefore described and subject to the terms and conditions hereinafter set out unto my brother, THOMAS BLOUNT WILLARD, whose present address is 309 Walton Building, Atlanta, Georgia, as Trustee for the use and benefit of the beneficiaries and in the proportions as are hereinafter set out. Should the said Thomas Blount Willard predecease me, die during or before the expiration of this trust, or fail, refuse or neglect to qualify and serve as such Trustee, I then name, appoint and constitute WALTER C. FLOWER, III, whose present address is c/o Lomas Sayles & Company, 1 Shell Plaza Building,

New Orleans, Louisiana, as Trustee or Successor Trustee, for the use and benefit of the beneficiaries and in the proportions hereinafter set out, and further subject to the terms and conditions hereinafter set out. The above named Trustee or Successor Trustee who acts in said capacity shall hold all properties in my estate in trust for the use and benefit of my children in the proportions hereinafter set out and for the use and benefit of the children of my wife in the proportions hereinafter set out, namely:

THOMAS B. WILLARD, III, presently age 23 - 12/40ths;

DOZIER PRESTON WILLARD, JR., presently age 21 - 12/40ths;

WILLIAM McLARIN WILLARD, presently age 16 - 12/40ths;

MRS. LOUISE LANE RAY, presently age 25 - 2/40ths;

PAULA LANE, presently age 20 - 2/40ths.

This trust shall exist until the youngest beneficiary, William McLarin Willard, attains the age of 25 years, at which time all property remaining in the trust estate shall be delivered to the beneficiaries, free and clear of this trust agreement.

The Trustee shall, in his discretion, expend any income during the term of this trust that he deems wise for the welfare of the beneficiaries herein named and in the proportions herein set out for the care, upkeep, medical expenses, dental expenses, surgical expenses, hospitalization, college educations, and any other expenses as the Trustee may deem proper. If, within the discretion of the Trustee any beneficiary herein named should become in necessitous circumstances, then, in that event, and in his discretion, he is authorized to expend any or all of the income from the corpus of said estate for the use and benefit of any beneficiary who becomes in necessitous circumstances, with particular emphasis being made in

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this connection for the proper care, upkeep, medical expenses, surgical expenses, and hospitalization. The Trustee may, in his discretion, take out a policy or policies of health, medical, surgical and hospitalization, on all or any of the beneficiaries, and said Trustee may maintain any policy or policies of insurance covering said beneficiaries in effect at the time of my death. With the exception hereinbefore set out, this trust property shall be divided in the proportions as are hereinbefore set out and administered in separate trusts.

ITEM FOUR: The beneficiaries of this trust shall not have the right, power or authority to anticipate any payments of income or corpus from this trust fund, nor shall they have the power or authority to pledge, appoint or create any lien or encumbrance against, sell, transfer, assign, convey, give, or otherwise dispose of any part of the income or corpus of this trust fund until the same has been delivered to them by the Trustee, freed from the terms and conditions of this trust, nor shall any part of said income or corpus of said trust fund be liable for the debts of said beneficiaries, or subject to execution, attachment, garnishment, or other process of law or equity while in the hands of the Trustee.

ITEM FIVE: It is my will and I so direct that the stock or stocks owned by me at the time of my death in the Southern Vital Record Center, Inc., located at or near Flora, Mississippi, shall not be sold nor otherwise encumbered or disposed of except in case of a merger, in which event said stock may be transferred in consideration of other stocks as may be authorized and directed by the Board of Directors of said Company; or should there be other changes determined by said Board of Directors in the corporate

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structure of said Company, in that event the Trustee is authorized, in his discretion, to act for the best interest of the trust and as may be authorized by said Board of Directors in the transfer in order to effectuate the action of the Board of Directors so long as stocks like and similar in value are transferred to the Trustee and they go to make up all or a portion of the corpus of the estate. If, for any reason, it should be determined by the Board of Directors that the corporation should be liquidated for economic reasons or other reasons which may be determined by them, then, in that event, the Trustee is authorized to act in accordance with the action taken by said Board of Directors.

During the lifetime of my wife, Louise S. Willard, she shall have and exercise all privileges accorded owners of stocks, including all voting rights represented by said stock as prescribed by law; and after the death of Louise S. Willard, the Trustee or Successor Trustee herein named shall also exercise said right and privilege throughout the term of the trust herein set out.

If, for any reason, circumstances make it necessitous that said stocks be pledged as security or sold for the purpose of paying inheritance taxes and this is determined in the discretion of the Trustee, then, and only in that event, would he be authorized to pledge, make sale, or otherwise dispose of said stocks or a portion thereof.

ITEM SIX: Should any of the beneficiaries hereinbefore named as my children predecease me or die prior to the expiration of this trust without issue, said decedent's interest in said trust shall become the property of the remaining beneficiaries hereinbefore named as my children; and should either of the children

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hereinbefore named as being those of my wife predecease me or die without issue prior to the expiration of this trust, then the interest of said beneficiary shall inure to and become the property of the survivor. Should any beneficiary herein predecease me or die during the term of this trust with issue, then, in that event, the portion devised to the parent shall descend per stirpes, but said stock or portion of said stock in the Southern Vital Record Center, Inc., or its successor, shall not be delivered but remain subject to the terms of this Trust Agreement until said survivor or survivors become twenty-one (21) years of age.

ITEM SEVEN: In addition to the power, privileges, titles and obligations herein vested in the Executrix or Trustees, subject to the terms, conditions and limitations placed on the stocks in the Southern Vital Record Center, Inc., as hereinbefore set out in ITEM FIVE hereof, the Executrix or Trustee shall be vested with the following power, privileges, titles and obligations, to-wit:

1. To retain any property of the trust estate, or any undivided interest therein, regardless of any lack of diversification, risk, or nonproductivity;
2. To invest and reinvest the trust estate in any property or undivided interests therein, wherever located, including bonds, notes (secured or unsecured), stocks of corporations, real estate or any interest therein and interests in trusts, including common trust funds, without being limited by any statute or rule of law concerning investments by trustees;
3. To sell any trust property for cash or on credit, at public or private sale; to exchange any trust property for other property; to grant options to purchase or acquire any trust property; and to determine the prices and terms of sales, exchanges and options;

4. To execute leases and subleases for terms as long as fifty (50) years, even though such terms may extend beyond the termination of the trust; to subdivide or improve real estate and tear down or alter improvements; to grant easements; to give consents and make contracts relating to real estate or its use; and to release or dedicate any interest in real estate;

5. To borrow money from time to time and for any such purpose to mortgage or pledge any trust property;

6. To take any action with respect to conserving or realizing upon the value of any trust property, and with respect to foreclosures, reorganizations or other changes affecting the trust property, to collect, pay, contest, compromise or abandon demands of or against the trust property, wherever situated; and to execute contracts, notes, conveyances and other instruments, including instruments containing covenants and warranties binding upon and creating a charge against the trust estate, and containing provisions excluding personal liability;

7. To keep any property in the name of a nominee, with or without disclosure of any fiduciary relationship;

8. To employ agents, attorneys, auditors, depositaries and proxies, with or without discretionary powers;

9. To determine the manner of ascertainment of income and principal, and the apportionment between income and principal of all receipts and disbursements, and to select any accounting period;

10. To receive additional property from any source and add it to and commingle it with the trust property and estate;

11. To enter into any transaction authorized by this item with Trustees or legal representatives of any other trust or estate in which any beneficiary hereunder has any beneficial interest, even though any such Trustee or legal representative is also Trustee hereunder;

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12. To make any distribution or division of the trust property in cash or kind, or both, and to allot different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries or portions, and to determine the value of any such property; and to continue to exercise any powers and discretion herein given for a reasonable period after the termination of the trust but only for so long as no rule of law relating to perpetuities would be violated;

13. To exercise any or all conversion, subscription, voting and other rights, privileges, elections and options pertaining to any such property, and to grant proxies, discretionary or otherwise, in respect thereof; and to receive and retain any property that may be acquired by him as the result of the exercise of any such rights, privileges, elections or options;

14. To extend the time of payment of any obligations, including accrued or accruing interest, held by him hereunder;

15. To make partition, division or distribution of property in kind and, for any such purpose, to determine the value of any such property;

16. To execute oil, gas and mineral leases, royalty and mineral deeds or other contracts and agreements pertaining to minerals or royalties, covering or pertaining to any trust property on such terms and conditions as he may deem advisable, even though such terms may extend beyond the termination of this trust;

17. To perform any and all such other acts and to take any and all such other proceedings, and to exercise all such other rights and privileges in respect of any property as if he were the absolute owner thereof and, in connection therewith, to enter into any and all agreements binding my estate or any trust hereunder.

ITEM EIGHT: I hereby designate and appoint my wife, Louise S. Willard, as Executrix of this my last will and testament, and if for any reason she fails, refuses or neglects to qualify as such Executrix, then, in that event, I designate and appoint Thomas Blount Willard Executor of this my last will and testament, and if for any reason he fails, refuses or neglects to qualify as such Executor, then, in that event, I designate and appoint Walter C. Flower, III, as Executor of this my last will and testament.

ITEM NINE: In the event that Thomas Blount Willard for any reason fails, refuses or neglects to qualify and act as Trustee of this my last will and testament, then, in that event, I hereby appoint Successor Trustees as follows:

1. Walter C. Flower, III;
2. Canton Exchange Bank, or its successor.

To the extent that such requirement can be legally waived, neither the Trustee, Executrix, or any Successor Trustee, or any Successor Executor, shall ever be required to give any bond to serve in such capacity or capacities, and such Trustee, Executrix, Executor, and Successor Executor, shall not be required to obtain the order or approval of any court to exercise any power or discretion herein given.

The Trustee shall be entitled to reasonable compensation for services rendered in administering and distributing the trust property and to reimbursement for expenses.

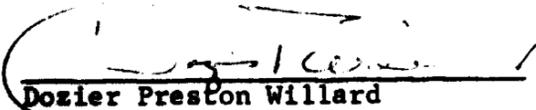
In the event of the death of any acting Trustee herein or in the event that for any reason an acting Trustee shall terminate or fail or refuse to continue to act as Trustee, he is then directed to deliver to the herein named Successor or Successors all of the

wa 016 138

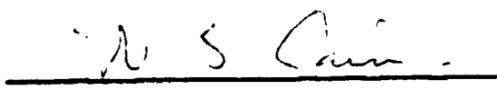
properties remaining in said trust but shall not be required to make any accounting or account for any part or all of said trust with the exception of the stocks hereinbefore mentioned in the Southern Vital Record Center, Inc., of which I may die seized and possessed.

ITEM TEN: In the event that my wife, Louise S. Willard, and I die simultaneously or under such circumstances that it cannot be definitely determined which died first, then, in that event, it shall be presumed that I pre-deceased my wife.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament on this the twenty-fifth day of July 1973, in the presence of these witnesses who also signed the same as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.


Dozier Preston Willard

This instrument was on the date shown above, signed, published and declared by DOZIER PRESTON WILLARD to be his last will and testament, in our presence; and we, at his request, have subscribed our names hereto, as witnesses, in his presence and in the presence of each other.



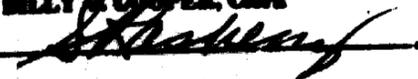

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STATE OF MISSISSIPPI, County of Madison:

I, Nelly S. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 9 day of August, 1976 at o'clock M., and was duly recorded on the 10 day of August, 1976, Book No. 16 on Page 130 in my office.

Witness my hand and seal of office, this the 10 day of August, 1976

NELLY S. COOPER, Clerk

By  D. C.

FILED
THIS DAY
AUG 9 1976
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

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IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND
TESTAMENT OF
DOZIER PRESTON WILLARD, DECEASED

CAUSE 22-752

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said County and State, W. S. CAIN and SUSIE T. BURNS, subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Dozier Preston Willard, deceased, and who, being by me first duly sworn, deposed and said that the said Dozier Preston Willard signed, published and declared said instrument as his Last Will and Testament on July 25, 1973, the date of said instrument, in the presence of these deponents, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had his usual place of residence in Madison County, Mississippi, and the said W. S. Cain and Susie T. Burns subscribed and attested said instrument, as witnesses to the signature and publication thereof at the special instance of the said Testator, in the presence of the said Dozier Preston Willard and in the presence of each other, on the day and year of the date of said instrument.

[Signature]
W. S. Cain

[Signature]
Susie T Burns

SWORN TO and subscribed before me, this the 9th day of August 1976.

My commission expires:
December 6, 1979

[Signature]
Notary Public in and for Madison
County, Mississippi

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 9 day of August, 1976 at o'clock M., and was duly recorded on the 10 day of August, 1976 Book No. 16 on Page 139 in my office.

Witness my hand and seal of office, this the 10 of August, 1976.

BILLY V. COOPER, Clerk
By *[Signature]* D. C.

Book 16 page 140
LAST WILL AND TESTAMENT

I, Robert Seater, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament, especially revoking all prior testamentary documents.

FIRST: I nominate and appoint my son, Robert Bruce Seater, Jr., as executor of this my last will and testament, and I especially excuse him from entering into bond or making a report to the courts.

SECOND: I will, devise and bequeath all the property I own of every kind and description unto my children, Robert Bruce Seater, Jr., Kitty S. Lingle and Rita M. Seater, share and share alike.

THIRD: I direct that said property be divided among the three devisees and legatees if they can come to an amicable agreement. However, if they cannot agree on a division or on the handling of said property, I direct that said property be sold and the proceeds divided equally among the three.

Witness my signature, this the 11 day of August, 1971.

Robert Seater
Robert Seater

Signed, published and declared by Robert Seater as and for his last will and testament, in the presence of us, who in his presence and at his request and in the presence of one another, have hereto subscribed our names as witnesses.

This, the 11 day of August, 1971.

FILED
THIS DAY
AUG 11 1971
BILLY V. COOPER, CLERK
By B. R. Snyder

Kitty S. Lingle
Rita M. Seater

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filled for record in my office this 11 day of August, 1971, at o'clock A.M., and was duly recorded on the 17 day of August, 1971, Book No. 16 on Page 140 in my office.

Witness my hand and seal of office, this the 17 of August, 1971.

BILLY V. COOPER, Clerk
By Shaney D. C.

106 1141
PROOF OF WILL

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 _____

Robert Seater, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Louise Heath and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Robert Seater

who, being duly sworn, deposed and said, that the said Robert Seater

signed, published and declared said instrument as his last will and testament on the

17th day of April, A. D., 1971, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Nellie Stanley

the other subscribing witness _____, and that said Testat or 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 Nellie Stanley

and _____ subscribed and attested said instrument as witnesses

to the signature and publication thereof, at the special instance of said Testat or, and in the presence of the

said Testat or and in the presence of each other, on the day and year of the date of said instrument.

FILED
THIS DAY
AUG 11 1976
BILLY V. COOPER
Clerk
By V.R. Snyder

Louise Heath
Louise Heath

Sworn to and subscribed before me this the 11th day of August, A. D., 1976

BILLY V. COOPER, ~~NOTARIAL~~ Chancery Clerk.

V.R. Snyder, A. C.

STATE OF MISSISSIPPI, County of Madison:

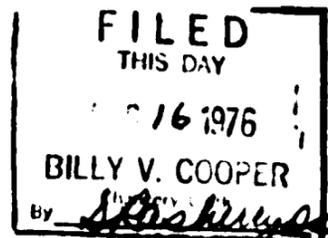
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 11 day of August, 1976, at _____ o'clock M., and was duly recorded on the 17 day of August, 1976, Book No. 16 on Page 141 in my office.

Witness my hand and seal of office, this the 17 of August, 1976.

BILLY V. COOPER, Clerk
By Shelley, D. C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

Book 16 Page 142



LAST WILL AND TESTAMENT OF J. L. PEARSON

22-762

I, J. L. PEARSON, being over the age of twenty-one years and of sound and disposing mind and memory, and a resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all other wills and codicils thereto heretofore made by me.

ITEM I.

I give and bequeath unto JAMES CLAYTON BUNYARD and his wife CHRISTINE BUNYARD, or the survivor of them, the sum of \$1,000.00.

ITEM II.

I give and bequeath unto C. M. JONES and his wife EFFIE JONES, or the survivor of them, the sum of \$1,000.00.

ITEM III.

I give and bequeath unto FIRST BAPTIST CHURCH OF CANTON at Canton, Mississippi, for the Building Fund, the sum of \$500.00.

ITEM IV.

I give and bequeath unto CANTON ACADEMIC FOUNDATION of Canton, Mississippi, the sum of \$500.00.

ITEM V.

At my death there is hereby created a trust to be known as the J. L. PEARSON TRUST. I designate and appoint THE FIRST NATIONAL BANK OF CANTON at Canton, Mississippi, as Trustee of said trust, and I give, devise and bequeath unto said First National Bank of Canton, Mississippi, Trustee, all of the rest, residue and remainder of my estate, real, personal and mixed. This trust shall be administered for the benefit of my sisters, Cassie Fequa and Louise P. Kelly, and

816 143
my sister-in-law, Jennie Ruley, during their lifetimes and during the lifetimes of the survivors and survivor of them, with the remainder to Julia Pearson, if she is living at the time of the death of the last of the other above named beneficiaries, and if she is not living at such time, the remainder interest shall pass to her two children, Joy Phillips and Mamie Jo Roberts, or to the survivor of them.

The Trustee in its discretion alone shall expend the income and any part of the corpus that it deems wise for the welfare of Cassie Fequa, Louise P. Kelly, and Jennie Ruley, and especially for their care, upkeep, medical expenses, dental expenses, surgical expenses, burial expenses, and such other expenses as the Trustee deems proper. The Trustee is not limited as to expenditures for any of said beneficiaries.

This trust shall exist until such time as the last of Cassie Fequa, Louise P. Kelly, or Jennie Ruley, shall die and be buried, and all expenses of last illness and burial have been paid in the sole discretion of said Trustee, at which time this trust shall terminate and the entire remaining balance of the trust estate, both corpus and undistributed income, if any, shall be turned over to Julia Pearson, if living, and if not living then to Joy Phillips and Mamie Jo Roberts, or to the survivor of them.

ITEM VI.

In addition to the power, privileges, titles and obligations heretofore vested in my Trustee, said Trustee shall be vested with the following power, privileges, title and obligations, to-wit:

1. To carry on any business or businesses that I may be engaged in at the time of my death;
2. To lease for such periods of time or to rent at such rental and for such consideration and upon such conditions as the Trustee may see fit, any real property at any time belonging to said trust estate;

3. The Trustee shall have full power and authority to employ auditors, attorneys, tax men, real estate agents, rental agents, security brokers, and any other person it may find advisable to use for the proper administration of this trust; and any reasonable compensation incurred for such services shall be included in and paid as expenses hereunder;

4. In the event such circumstances arise and the Trustee feels that a reasonable, prudent businessman would borrow money, then the Trustee is hereby authorized and empowered to borrow such sums as may be necessary, and to pledge, mortgage or create a lien against any of the assets of the trust to secure such loan or loans;

5. To retain any property of my estate or any undivided interest therein, regardless of any lack of diversification, risk, or non-productivity;

6. To invest and reinvest the trust estate in any property or undivided interests therein, wherever located, including United States Government Bonds, and bonds having a Moody's Rating, and stock in any corporation formed for the purpose of operating any business in which I was engaged during my lifetime, stocks listed on the New York Stock Exchange which are considered proper or suitable stocks for trust investment, and interests in trusts, including common trust funds, without being limited by any statute or rule of law concerning investments by trustees;

7. To sell any trust property for cash or on credit, at public or private sale; to exchange any trust property for other property; to grant options to purchase or acquire any trust property; and to determine the prices and terms of sales, exchanges and options;

8. To keep any property in the name of a nominee, with or without disclosure of any fiduciary relationship;

9. To determine the manner of ascertainment of income and principal, and the apportionment between income and principal of all receipts and disbursements, and to select any accounting period;

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10. To enter into any transaction authorized by this Article with trustees or legal representatives of any other trust or estate in which any beneficiary hereunder has any beneficial interest, even though any such trustee or legal representative is also trustee hereunder;

11. To receive additional property from any source and add it to and commingle it with the trust estate;

12. To make any distribution or division of the trust property in cash or in kind, or both; and to allot different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries or portions, and to determine the value of any such property; and to continue to exercise any powers and discretion herein given for a reasonable period after termination of the trust, but only for so long as no rule of law relating to perpetuities would be violated;

13. To exercise any and all conversion, subscription, voting and other rights, privileges, elections and options, pertaining to any such property, and to grant proxies, discretionary or otherwise, in respect thereof; and to receive and retain any property that may be acquired by it as the result of the exercise of any such rights, privileges, elections or options;

14. To extend the time of payment of any obligation, including accrued or accruing interest, held by it hereunder;

15. To make partition, division or distribution of property in kind and, for any such purpose, to determine the value of any such property;

16. To execute oil, gas and mineral leases, royalty and mineral deeds, or other contracts and agreements pertaining to minerals or royalties, covering or pertaining to any trust property on such terms and conditions as it may deem advisable;

17. To perform any and all such other acts, and to take any and all such other proceedings and to exercise all such other rights and privileges in respect of any property as if it were the absolute

owner thereof and, in connection therewith, to enter into any and all agreements binding my estate or any trust hereunder.

ITEM VII.

No part of any trust under this Will, principal, income or increment, shall be attachable, assignable, trustable or liable to be taken at law or in equity for or on account of any debt, obligation or contract of any beneficiary hereunder; but the share I have herein provided such beneficiary should have shall be transferred and delivered to her, personally, and for her sole and exclusive use and benefit.

ITEM VIII.

I hereby name, constitute and appoint D. R. YANDELL as Executor of my estate, and in the event that he fails, refuses, or neglects to qualify as Executor and complete the administration of my estate, I hereby name, constitute and appoint The First National Bank of Canton, Mississippi as Executor of my estate. Either of said Executors are hereby vested with all of the powers and discretion with respect to my estate during administration that are herein given to the Trustee with respect to the trust property (including the power to sell real estate and personal property at public or private sale), to be exercised without court order.

To the extent that such requirement can be legally waived, no trustee or executor shall ever be required to give any bond to serve in such capacity or capacities, and such trustee or executor shall not be required to obtain the order or approval of any court to exercise any power or discretion herein given.

The Trustee shall be entitled to reasonable compensation for services in administering and distributing the trust property, and to reimbursements for expenses.

ITEM IX.

My Executor, during the administration of my estate, is

018 ■ 147

specifically authorized to sell all property that is owned by me at the time of my death on such terms and for such considerations as he alone deems advisable, and during the administration of my estate, said Executor may, in his discretion, make disbursements to the beneficiaries for the same purposes that the Trustee is authorized to make disbursements.

ITEM X.

The Executor and the Trustee, in making disbursements, may make them directly to the beneficiary or beneficiaries, to a third party for the benefit of the beneficiary or beneficiaries, or to any creditor for the benefit of said beneficiary or beneficiaries.

IN WITNESS WHEREOF I have hereunto affixed my signature this the 17th day of July 1972, to this my Last Will and Testament.

J. L. Pearson
J. L. Pearson

This instrument, consisting of pages numbered one through six, was on the day of the date hereof signed, published and declared by the said Testator, J. L. PEARSON, to be his Last Will and Testament in the presence of us, who at his request have subscribed our names hereto as witnesses, in his presence and in the presence of each other.

WITNESSES:

[Signature]

[Signature]

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of August, 1976, at — o'clock M., and was duly recorded on the 17 day of August, 1976, Book No. 16 on Page 142 in my office.

Witness my hand and seal of office, this the 17 of August, 1976

BILLY V. COOPER, Clerk

By [Signature] D. C.

016 ■ 148

FILED
16 1976
BILLY V. COOPER
By *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST
WILL AND TESTAMENT OF
J. L. PEARSON, DECEASED

CAUSE 22-762

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said County and State, S. R. CAIN, JR. and SUSIE T. BURNS, subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of J. L. Pearson, deceased, and who, being by me first duly sworn, deposed and said that the said J. L. Pearson signed, published and declared said instrument as his Last Will and Testament on July 17, 1972, the date of said instrument, in the presence of these deponents, and that the said Testator was then of sound and disposing mind and memory, more than 21 years of age, and had his usual place of residence in Madison County, Mississippi, and the said S. R. Cain, Jr. and Susie T. Burns subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance of the said Testator, in the presence of the said J. L. Pearson and in the presence of each other, on the day and year of the date of said instrument.

[Signature]
S. R. Cain, Jr.

[Signature]
Susie T. Burns

SWORN TO and subscribed before me, this August 26, 1976.

My Commission expires:
December 6, 1979

[Signature]
Notary Public in and for Madison
County, Mississippi

018 150
PROOF OF WILL

22-769

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 _____

Gus Noble, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Mary S. Spivay and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Gus Noble

who, being duly sworn, deposed and said, that the said Gus Noble

signed, published and declared said instrument as his last will and testament on the

19th day of October, A. D., 1972, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Charles E. Ramsey, Jr.

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 Charles E. Ramsey, Jr.

and _____ 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.

Mary S. Spivay

Sworn to and subscribed before me this the 20 day of August, A. D., 1976

FILED
THIS DAY
AUG 20 1976
BILLY V. COOPER
Chancery Clerk
By C. R. Snyder

BILLY V. COOPER
~~XXXXXX~~ Chancery Clerk.

C. R. Snyder, A. C.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of August, 1976, at _____ o'clock M., and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 152 in my office.

Witness my hand and seal of office, this the 24 of August, 1976.

BILLY V. COOPER, Clerk
By A. R. Ashby, D. C.

Vol 018 151

FILED
THIS DAY
AUG 23 1976
BILLY V. COOPER
Notary Public
[Signature]

KNOW ALL MEN BY THESE PRESENTS, that I, JANIE PRITCHETT 22-771
STURDIVANT, of the City of Ridgeland, in Madison County, in the State
of Mississippi, being of sound and disposing mind, memory and under-
standing, do hereby make and declare this to be and publish this as, my
Last Will and Testament, hereby revoking any and all Wills and Testaments
and Codicils heretofore made by me.

FIRST: I give and devise unto my son, William Dempsey Sturdivant,
the house and lot upon which I reside located in Ridgeland, Mississippi.

SECOND: All of the rest, residue and remainder of my estate I give,
devise and bequeath to my three (3) children, William Dempsey Sturdivant,
Martha Sturdivant McAuley and John Wiley Sturdivant, Jr., in equal shares.

THIRD: I hereby nominate, constitute and appoint my said son,
William Dempsey Sturdivant, Executor of this my Last Will and Testament
and I authorize and empower my said Executor to do any and all things which
in his opinion are necessary to complete the administration and settlement
of my estate, including full right, power and authority, without the necessity
of obtaining an order from any Court and upon such terms and conditions
as my said Executor shall deem best for the settlement of my estate, to bargain,
sell at public or private sale, convey, transfer, deed, mortgage, lease,
exchange, pledge, manage and deal with any and all property belonging
to my estate. I direct that no bond or sureties be required of my said Executor
nor shall he be required to render any accounting for his acts as such Executor
nor to file any inventory in any Court.

FOURTH: In the event my said son does not survive me or for any
other reason fails to qualify as Executor or having qualified, thereafter for
any reason shall cease to so act, then I nominate and appoint my said daughter,
Martha Sturdivant McAuley, as the Executrix in his stead with the same
powers, privileges and immunities granted my said Executor.

Janie Pritchett Sturdivant

[Signature]

016 152

IN TESTIMONY WHEREOF, I, Janie Pritchett Sturdivant, as aforesaid,
have hereunto affixed my signature on this the 3rd day of August, 1973.

Janie Pritchett Sturdivant
JANIE PRITCHETT STURDIVANT

SIGNED, PUBLISHED AND DECLARED by the said Janie Pritchett
Sturdivant, as aforesaid, as and for and to be her Last Will and Testament
in the presence of the undersigned who, at her request and in her presence
and in the presence of each other, have hereunto affixed our signatures
as witnesses on this the 3rd day of August, 1973.

Lawrence Teller Jr.
1201 Cherry Street, Vicksburg, Miss.

James E. Black Jr.
1201 Cherry Street, Vicksburg, Miss.
WITNESSES

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 23 day of August, 1976, at _____ o'clock _____ M.,
and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 157
in my office.

Witness my hand and seal of office, this the 24 of August, 1976.

BILLY V. COOPER, Clerk

By A. Ashby D. C.

016 153

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
AUG 23 1976
BILLY V. COOPER
Notary Public

IN THE MATTER OF THE ESTATE OF
JANIE PRITCHETT STURDIVANT, DECEASED

CAUSE NO. 22771

WILLIAM DEMPSEY STURDIVANT, PETITIONER

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, the undersigned LANDMAN TELLER, JR., who, being by me first duly sworn states on his oath as follows:

That he is an adult resident citizen of Warren County, Mississippi, and that he personally knew JANIE PRITCHETT STURDIVANT, and at the insistence and request of JANIE PRITCHETT STURDIVANT did witness the instrument entitled Last Will and Testament dated August the 3rd, 1973, in the presence of the Decedent and in the presence of the other subscribing witness, James E. Blackburn, Jr., and that the Decedent did publish and declare that the said instrument was her Last Will and Testament.

Landman Teller, Jr.
Landman Teller, Jr.

SWORN TO AND SUBSCRIBED before me on this the 16 day of August, 1976.

Larry Arace
Notary Public

(SEAL)

MY COMMISSION EXPIRES:

4-2-78

EXHIBIT "B"

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of August, 1976, at — o'clock M., and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 153 in my office.

Witness my hand and seal of office, this the 24 of August, 1976.

BILLY V. COOPER, Clerk

By Shelley D. C.

018-154

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
AUG 28 1976
BILLY V. COOPER
By *[Signature]*

IN THE MATTER OF THE ESTATE OF
JANIE PRITCHETT STURDIVANT, DECEASED

CAUSE NO. 22-771

WILLIAM DEMPSEY STURDIVANT, PETITIONER

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY APPEARED before me, the undersigned authority
in and for the jurisdiction above mentioned, the undersigned James
E. Blackburn, Jr., who, being by me first duly sworn states
on his oath as follows:

That he is an adult resident citizen of Warren County,
Mississippi, and that he personally knew JANIE PRITCHETT
STURDIVANT, and at the insistence and request of JANIE PRITCHETT
STURDIVANT did witness the instrument entitled Last Will and
Testament dated August the 3rd, 1973, in the presence of the
Decedent and in the presence of the other subscribing witness,
Landman Teller, Jr., and that the Decedent did publish and
declare that the said instrument was her Last Will and Testament.

[Signature]
James E. Blackburn, Jr.

SWORN TO AND SUBSCRIBED before me on this the 12th day of
August, 1976.

[Signature]
Notary Public

(SEAL)

MY COMMISSION EXPIRES: 4-2-78

EXHIBIT "C"

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 23 day of August, 1976, at — o'clock M.,
and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 137
in my office.

Witness my hand and seal of office, this the 24 of August, 1976.

BILLY V. COOPER, Clerk

By *[Signature]* D. C.

I, Mae Lee Jenkins May, sometimes known as Mrs. Vernon May, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this as my true last will and testament, revoking hereby all previous testamentary dispositions made by me.

I

I direct that all expenses of my last illness and burial, as well as all of my just debts, duly probated according to law, be first paid.

II

I hereby give, devise and bequeath all property of which I may be seized and possessed, whether real, personal or mixed and wherever located, to my beloved husband, William Vernon May, absolutely and unconditionally.

III

I hereby nominate, designate and appoint my beloved husband, the said William Vernon May, as Executor under the terms of this, my last will and testament; directing hereby that he shall serve in such capacity without bond of any kind and without accounting to any court.

WITNESS MY SIGNATURE, THIS 28th DAY OF AUGUST, 1962.

FILED THIS DAY AUG 28 1976 BILLY V. COOPER

Mae Lee Jenkins May

SUBSCRIBED AND WITNESSES:

Paul R. Sumner Dorothy J. Newman

We, the undersigned, having first seen Mae Lee Jenkins May at a time when she was known to us to be above the age of twenty-one years and of sound and disposing mind, in our presence sign, make, publish and declare the above and foregoing to be her true last will, do now in her presence and in the presence of each of us, and at her request, subscribe our names hereto as attesting witnesses.

Paul R. Sumner Dorothy J. Newman

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of August, 1976, at 11 o'clock A.M., and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 155 in my office.

Witness my hand and seal of office, this the 24th day of August, 1976.

BILLY V. COOPER, Clerk By [Signature] D.C.

FILED
THIS DAY
AUG 23 1976
BILLY V. COOPER
BY *[Signature]*

Vol 016 ■ 156

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MAE LEE JENKINS MAY, DECEASED,
WILLIAM VERNON MAY, EXECUTOR

NO. 22-772

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF Hinds

Paul N. Nunnery and Dorothy I. Nunnery, being by me first duly sworn, depose and say upon their solemn oath that they reside in Hinds County, Mississippi; that they are the subscribing witnesses to the execution and publication of a certain paper writing bearing date of August 28, 1962, which is signed by Mae Lee Jenkins May, deceased; that Mae Lee Jenkins May, the testator therein named, signed and published said Last Will and Testament in affiants presence; that said testator published, pronounced and declared said paper writing to be her Last Will and Testament at the time she signed the same, on August 28, 1962; that at the time of the signing of said Last Will and Testament said testator was, to the best of affiants apprehension and belief, over the age of twenty-one years, of sound and disposing mind, memory and understanding; that said testator was then mentally capable of executing a valid will; that the affiants named as witnesses to the aforementioned Last Will and Testament of said Mae Lee Jenkins May was signed in the presence of said testator and in the presence of the other witnesses at testator's request.

[Signature]
PAUL N. NUNNERY

[Signature]
DOROTHY I. NUNNERY

SWORN TO AND SUBSCRIBED before me on this the 9th day
of August, 1976.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES: 6/21/78

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of August, 1976, at — o'clock PM., and was duly recorded on the 24 day of August, 1976, Book No. 16 on Page 156 in my office.

Witness my hand and seal of office, this the 24 of August, 1976.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

016 157 #22-780
Last Will and Testament

I, WILLIAM T. CALLEN, of Canton, Madison County, Mississippi, being over the age of 21 years and being of sound and disposing mind and memory do hereby make, publish and declare this to be my last will and testament, revoking all wills or codicils heretofore made or purported to have been made by me.

ITEM I. I desire that all of my just debts be paid.

ITEM II. I hereby bequeath and devise all of the property, both real, personal and mixed, of whatsoever nature it may be, of which I die possessed, to my beloved wife, Marion Wohner Callen.

ITEM III. At my death, in the event my wife predeceases me, and either or both of my two minor children are still minors, I request that my daughter, Elizabeth "Betsy" Callen, be appointed their Guardian, if such is required for any reason.

ITEM IV. I appoint as executor of my Estate, my beloved wife, Marion Wohner Callen, and if she be unable to serve then I appoint Elizabeth "Betsy" Callen, my daughter, to so serve, but of whomsoever is appointed I desire no bond be required, and no accounting be demanded of him or her by any Court, for his or her action.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 16 day of March, 1973.

William T. Callen

The foregoing instrument was on this 16 day of March, 1973, subscribed by William T. Callen, the above named testator, and by him signed, sealed, published and declared to be his last will and testament, in the presence of us and each of us, who thereupon, at his request, in his presence, and in the presence of each other, have hereunto subscribed our names as attesting witnesses thereto.

Names and addresses:

Otway B. G. J. J. J.
Caroline J. J. J.
Gracie W. J. J.
Canton, Miss.

FILED
THIS DAY
BY Shelby, D.C.

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 31 day of August, 1976, at — o'clock — M., and was duly recorded on the 7 day of September, 1976, Book No. 16 on Page 157. Witness my hand and seal of office, this the 7 of September, 1976.
BILLY V. COOPER, Clerk
By Shelby, D.C. D.C.

W. 016 ■ 158
PROOF OF WILL

78-780

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 _____

William T. Callen, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Stacy I. Noble and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said William T. Callen

who, being duly sworn, deposed and said, that the said William T. Callen

signed, published and declared said instrument as his last will and testament on the

31 day of August, A. D., 1976, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Stacy I. Noble

the other subscribing witness _____, and that said Testat of was then of sound and disposing mind and

memory, and more than twenty one years of age, and having _____ usual place of abode in

said County and State, and this deponent and Carolyn C. Noble

and _____ subscribed and attested said instrument as witness

to the signature and publication thereof, at the special instance of said Testat _____, and in the presence of the

said Testat _____ and in the presence of each other, on the day and year of the date of said instrument.

Sworn to and subscribed before me this the 31 day of August, A. D., 1976

W. A. SIMS, Chancery Clerk.

Stacy I. Noble

Stacy I. Noble A. C.

STATE OF MISSISSIPPI, County of Madison:

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 31 day of August 1976 at _____ o'clock M., and was duly recorded on the 7 day of September 1976 Book No. 116 on Page 158 in my office.

Witness my hand and seal of office, this the 7 of September 1976
BILLY V. COOPER, Clerk

By Stacy I. Noble D. C.

016 150

LAST WILL AND TESTAMENT OF EUGENE BAILEY AND BERTA BAILEY

22-782

We, Eugene Bailey and Berta Bailey, husband and wife, both of Madison County, Mississippi and both being of sound mind and disposing memory do make, declare, and publish the following as our Last Will and Testament, revoking all others that we have heretofore made.

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 to the survivor of us for and during his or her natural life and after both of us have died, we give, bequeath and devise all of our property as follows:

We give, bequeath and devise all our property after the death of both of us to our granddaughter, Bertha Lee Singleton.

We hereby appoint the survivor, that being Eugene Bailey or Berta Bailey, executor or executrix of our estate, without bond, waiving all requirements whatever of ^{bond} ~~bond~~ from him or her as such executor or executrix. We hereby waive any 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 27th day of August, 1971.

Eugene Bailey
EUGENE BAILEY

Berta Bailey
BERTA BAILEY

Jessamine Hood (Witness)
Ronie Lee Kelly (Witness)

We, the undersigned witnesses to the Will of Eugene Bailey and Berta Bailey, do hereby certify that the said Eugene Bailey and Berta Bailey 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 each 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 his and her express 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 27 day of August, 1971.

Jessamine Hood (Witness)
Ronie Lee Kelly (Witness)

FILED
THIS DAY
CLERK
By *[Signature]*

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 31 day of August, 1971, at _____ o'clock _____ M., and was duly recorded on the 3 day of September, 1971, Book No. 16 on Page 159.
In my office, _____
Witness my hand and seal of office, this the 3 of September, 1971.
BILLY V. COOPER, Clerk
By *[Signature]* D. C.

818 1160
PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

22-782 CHANCERY COURT

In the matter of a certain instrument of writing, purporting to be the last will and testament of _____
Eugene Bailey and Berta Bailey, 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 Eugene Bailey and Berta/
Bailey
who, being duly sworn, deposed and said, that the said Eugene Bailey and Berta Bailey
_____ signed, published and declared said instrument as their last will and testament on the
27 day of August, A. D., 1971, the day of the date of said instrument, in the presence of this
deponent, and in the presence of Rosie Lee Kelly
the other subscribing witness _____, and that said Testator and Testatrix was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having their usual place of abode in
said County and State, and this deponent and Rosie Lee Kelly
_____ subscribed and attested said instrument as witness
Testatrix
to the signature and publication thereof, at the special instance of said Testat. or and and in the presence of the
Testatrix
said Testat. OR and and in the presence of each other, on the day and year of the date of said instrument.

Josephine Hood
JOSEPHINE HOOD

Sworn to and subscribed before me this the 31 day of August, A. D., 1976.

FILED
THIS DAY
CR
Shash...

Billy V. Cooper
Chancery Clerk.

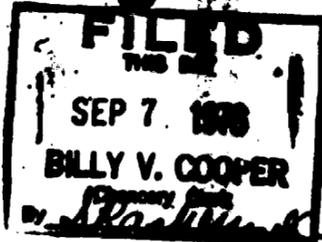
Shash... A. C.

STATE OF MISSISSIPPI County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 31 day of August, 1976, at _____ o'clock M.,
and was duly recorded on the 7 day of September, 1976 Book No. 16 on Page 160
in my office.

Witness my hand and seal of office, this the 7 of September, 1976

BILLY V. COOPER, Clerk
By Shash... D. C.



22-785
57830
55392
KWA 016 101

LAST WILL AND TESTAMENT OF MAE S. ANDERSON

KNOW ALL MEN BY THESE PRESENTS:

That I, MAE S. ANDERSON, a resident of Oklahoma City, Oklahoma County, Oklahoma, being of lawful age and of sound and disposing mind, do hereby make, publish and declare this to be my Last Will and Testament, revoking and cancelling all other Wills and Codicils heretofore made by me.

ARTICLE I

DEBTS AND TAXES

I direct that my Executors pay my just debts and obligations, including the expenses of my last illness and funeral. I also direct my Executors to pay all inheritance, estate, succession, legacy, income or other taxes for the payment of which my estate or any beneficiaries thereof as such, may in any way be liable, including any tax on any insurance carried on my life or resulting from property passing by virtue of joint tenancy and to charge such taxes as a part of the expenses of administration, payable from the residue of my estate.

ARTICLE II

SPECIAL DEVISES AND BEQUESTS

I devise, give and bequeath all of my right, title and interest of every nature whatsoever in any property occupied as our homestead at the time of my death, together with all of my personal effects, including paintings, silverware, jewelry, library, wearing apparel, automobiles and all household fixtures, furnishings, bric-a-brac and equipment, to my husband, Carl B. Anderson, should he survive me, to be his absolutely.

Should my husband have predeceased me, I direct that this devise and bequest to him shall lapse and the real estate involved therein, I then direct shall pass with the residue of my estate as herein provided, and I then give and bequeath all of such personal property and effects described in the preceding paragraph, to my son, Carl B. Anderson, Jr.

1ST PAGE OF MY WILL, Ma S. Anderson

ARTICLE III
RESIDUE OF ESTATE

WA. 016 ■ 162

All of the rest, residue and remainder of my estate, I devise, give and bequeath one-half (1/2) to my son, Carl B. Anderson, Jr. to be his absolutely should he survive me, and one-half (1/2) to my husband, Carl B. Anderson and my son, Carl B. Anderson Jr. as Trustees and to their successor Trustees, to hold, manager and distribute the same in the manner and for the purposes and uses hereinafter described..Should my son have pre-deceased me, all of such residue shall pass to the Trustee of the trusts herein created for the use and benefit of my Grandchildren. In the event of the death, resignation or disqualification of either my husband or son, I direct that the Liberty National Bank and Trust Company of Oklahoma City, shall become a Co-Trustee to serve with the survivor, and in the event of the death, disqualification or resignation of both my husband and son as Co-Trustees, the said bank shall serve as sole Trustee; provided, that if the adult beneficiaries of my estate should so request, they shall be permitted to designate an individual to serve as a Co-Trustee with the said bank.

I further direct that my husband and son named as Trustees may by joint action during their lifetime or by action taken by either of them subsequent to the death of either, designate another corporate trust to serve in the place and stead of the Liberty National Bank and Trust Company of Oklahoma City, and with the same powers and duties.

I further specifically direct that as each of my grandchildren shall attain the age of twenty-five (25) years, they may at their written request, become a Co-Trustee of their respective trusts which may then be held for their use and benefit.

All persons dealing with any of the trust estates may at all times rely absolutely upon the representation of my husband, son, or the bank herein named, as to who is then serving as Trustees of the various trust estates herein created.

Mrs. Anderson

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of all of the trust estate then remaining in his or her trust estate. Any additional grandchildren born subsequent to the date of this Will and prior to my death, shall participate equally in the benefits hereof with my three present living grandchildren.

(4) DEATH OF GRANDCHILD WITH ISSUE: In the event any grandchild of mine participating hereunder should be deceased with issue surviving prior to a full distribution of his or her trust, I direct that all income and principal of the trust which said deceased grandchild would have received had he or she survived, shall be paid over and distributed to his or her surviving issue upon the principle of representation at the same times and in the same amounts which said deceased grandchild would have received had he or she survived.

(5) DEATH OF GRANDCHILD WITHOUT ISSUE: Should any of my grandchildren be deceased without issue surviving prior to a full distribution of his or her trust, I direct that all of said trust estate remaining shall be divided among and added equally to trusts then held for the use and benefit of my surviving grandchildren or their issue, or if said trusts have theretofore been distributed by virtue of the age of the beneficiaries, the portion of said deceased grandchild's trust which would otherwise pass to the trust theretofore distributed, shall be paid over and distributed to the beneficiaries thereof immediately.

(6) DEATH OF ALL GRANDCHILDREN WITHOUT ISSUE: Should all of my grandchildren be deceased without issue surviving prior to a full distribution of their trusts, I direct that any assets then remaining in said trusts shall be paid over and distributed to my son, Carl B. Anderson, Jr. should he be then alive, or if he be then deceased, to my husband, Carl B. Anderson, or if he be then also deceased, one-half (1/2) to my heirs-at-law and one-half (1/2) to the heirs-at-law of my husband then in being, determined under the laws of descent and distribution of the State of Oklahoma now in force and effect.

3RD PAGE OF MY WILL _____
4TH PAGE OF MY WILL _____

Vol 016 165

ARTICLE V

POWERS OF TRUSTEES AND EXECUTORS

Whenever the word "Trustee", "Trustees", "Executor" or "Executors" is used in this Will, I direct that it shall refer to the Trustee, Trustees, Executor or Executors then serving under the conditions then in existence. I also specifically direct and provide that my Trustees and Executors shall have all of the powers now granted under the laws of the State of Oklahoma and in addition thereto and not in limitation thereof, have the following powers:

(1) To serve without bond and without obligation to furnish reports or accounting to any court or to obtain confirmation for their acts from any court, except as specifically required by law.

(2) To, with or without warranty of title, sell, transfer, lease, sublet, partition, subdivide, improve, repair, alter, mortgage, exchange and/or otherwise encumber all or any portion of my said estate in any manner and on any terms which my said Trustees and/or Executors shall in their absolute discretion deem to be for the best interest of such estate and the beneficiaries thereof, including the specific authority to enter into valid and binding oil, gas and/or mineral leases, the term of which may extend beyond the termination of the trusts.

(3) To receive and collect all proceeds, rents, income, accruals and profits of every kind from my said estate, either through legal process or otherwise and in the same manner and with the same powers as I now possess.

(4) To invest and re-invest either as my Trustees and/or Executors any money belonging to my estate or to the trusts herein created, in any investments or securities of any nature whatsoever, which they may select, without regard to any limitation placed upon trust investments by law.

(5) To deal with any indebtedness or obligation due me or my estate, or indebtedness, liability, contract or obligation of mine or my

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estate, which may at any time exist, exactly as I could do, making extensions, compromises or other agreements relative thereto as their judgment may approve.

(6) To execute or enter into contracts, deeds, agreements or any other documents of any nature whatsoever which the Trustees may deem necessary to carry out the provisions and purposes of this Will.

(7) To retain, either permanently or temporarily, any property, business investments or securities of any nature held by me at the time of my decease, without liability to my estate for any loss ensuing thereto by reason of such retention.

(8) To deal with any stock, stock rights, options, exchanges of stocks, notes and bonds, or securities of any other nature or rights with reference thereto, which may come into their possession or under their control as a part of my estate, exactly as I could do, with full power to vote the said stocks, either personally or by proxy and with full power to subscribe or waive any stock rights or join in any merger, reorganization or consolidation of any company or business in which my estate may own an interest.

(9) To continue to operate, either solely or in conjunction with others, any business operation or enterprise of any nature in which I may be interested at the time of my decease, for so long a time and in such a manner as they deem proper for the best interests of my estate, with full power to incorporate such business, or to execute or join in any plan of refinancing, merger, consolidation or reorganization thereof, with full power to borrow monies, as they deem advisable for the purposes thereof, and with authority to hire employees thereof and charge their compensation as an operating expense of said business, it being my intention that my Trustees and/or Executors shall in their discretion be able to manage and operate such business exactly as I could do.

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beneficiary or beneficiaries entitled to the next eventual estate provided for herein.

ARTICLE VIII

SPENDTHRIFT CLAUSE

So far as permitted by law, each and every beneficiary under the trusts herein created is hereby restrained from and shall be without right, power or authority to sell, transfer, assign, pledge, mortgage, hypothecate, alienate, anticipate, bequeath or devise, or in any manner affect or impair his, her or their beneficial right, title, interest, claim or estate in and to either the income or corpus of the trust estates herein created, or to any part thereof during the entire term of said trusts; nor shall the right, title, interest and estate of any beneficiary be subjected to any right, claim, demand, lien or judgment of any creditor of any such beneficiary, nor be subject or liable to any process of law of equity, but all of either the income or corpus shall by the Trustees herein named, be payable and deliverable only and personally to the above named designated beneficiaries at the times hereinbefore set out and the receipt of such beneficiary shall relieve the Trustees herein named from all responsibility for such distribution; provided however, that upon a written order from a beneficiary, the Trustees may deposit the funds to such beneficiary, which deposit when so made shall be the legal acquittance of the Trustees.

ARTICLE IX

PAYMENTS TO MINORS

Any distribution of corpus or income hereby provided to be made to any person at such times as said person is under the age of majority, may be made in the discretion of the Trustees either to the minor, to said minor's parent or guardian, or to some third party for the benefit of such minor and such distribution made in good faith shall constitute the acquittance of the Trustees to the extent thereof.

7TH PAGE OF MY WILL

8TH PAGE OF MY WILL

ARTICLE X

616 169

DIVISION OF PROPERTY IN KIND

In any case in which my Trustees are required to divide the corpus of the trust estate into parts or shares, or to distribute the same, the Trustees are authorized and empowered in their sole discretion to make division or distribution in kind, or partly in kind and partly in money or by granting an undivided interest. The judgment of the Trustees concerning the values for the purpose of such division or distribution of the property or securities shall be binding and conclusive on all parties interested therein.

ARTICLE XI

HUSBAND AS FORCED HEIR

I am advised that my husband has certain rights in my estate as a forced heir. I am, however, confident that my husband will accept the benefits herein provided for him inasmuch as both of us now desire that our son and grandchildren ultimately receive the whole estate, and I am confident that he will accept such benefits rather than insist upon his rights as a forced heir. Should, however, my said husband fail to take under this Will and insist upon his rights as a forced heir, I direct that only the minimum portion of my estate to which he is entitled as a forced heir, pass to him and that in the balance of my estate he shall have no rights, title, interest, claims or demands of any nature whatsoever but such balance shall all pass to my Grandchildren's Trusts herein created to the exclusion of all benefits hereunder to my son, to be divided among them and held, managed and distributed as a part thereof.

ARTICLE XII

COMPENSATION OF TRUSTEES

Trustees serving hereunder shall be entitled to a reasonable compensation for their services and shall be reimbursed for all actual

W. 016 170

expenses incurred in the operation, management and distribution of the Trusts herein created.

ARTICLE XIII

SAVINGS CLAUSE

In the event any clause, provision or provisions under this Will and the Trusts herein created, prove to be or be adjudged invalid for any reason, I direct that such invalidity shall in no way affect the balance of the provisions hereof but that they shall be carried into effect insofar as legally possible. In this connection, I specifically direct that should any provisions hereof be adjudged to violate the rule against perpetuities applicable to any portion of the trusts herein created, that the provisions hereof shall nevertheless remain in full force and effect for the maximum period permitted by law, and that at the expiration of such maximum period, the trusts shall terminate and the corpus thereof shall be paid over and distributed to the beneficiaries thereof then entitled to receive the income therefrom and in the proportions to which said beneficiaries are then entitled to receive such income.

ARTICLE XIV

EXECUTORS

I direct that my husband, Carl B. Anderson and my son, Carl B. Anderson, Jr. be appointed Executors of this my Last Will and Testament to serve without bond and with all the powers herein set out. Should either of them have predeceased me, or fail to qualify, I direct that those who would then serve as Trustees hereunder, be appointed Co-Executors to serve without bond and with like powers.

IN WITNESS WHEREOF, I, MAE S. ANDERSON, subscribe my name to this my Last Will and Testament, consisting of eleven (11) sheets of paper, to

016 171

each of which I have signed my name for the purpose of identification,
this 7 day of June, 1966.

Mae S. Anderson
Mae S. Anderson

Subscribed by MAE S. ANDERSON in the presence of each of us,
the undersigned, and at the same time declared by her to us to be her
Last Will and Testament, and we thereupon at the request of the said
MAE S. ANDERSON, in her presence and in the presence of each other,
sign our names hereto as Witnesses and do hereby certify that MAE S.
ANDERSON is at this time of sound and disposing mind, this 7 day
of June, 1966.

Witness M. Miller Address 1307 NW 101
Oklahoma City, Oklahoma

Witness Lelia Hook Address 1325 N. W. 19
Oklahoma City, Oklahoma

Witness A. Z. Cook Address 1325 NW 19th St.
Oklahoma City, Oklahoma

016 172

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA)

ss

Before me, the undersigned authority, on this day personally appeared Mae S. Anderson, G. W. Miller, and Jalilah Cook, + D. Cook known to me to be the testatrix and the witnesses respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and all of said persons being by me first duly sworn, said Mae S. Anderson, testatrix, declared to me and to the said witnesses in my presence that said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free and voluntary act and deed for the purposes therein expressed; and the said witnesses, each on his oath stated to me, in the presence and hearing of the said testatrix, that the said testatrix had declared to them that said instrument is her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said testatrix and at her request and that said testatrix was at that time eighteen years of age or over and was of sound mind.

Mae S. Anderson
Mae S. Anderson, Testatrix

G. W. Miller
Witness

Jalilah Cook
Witness

Subscribed and acknowledged before me by the said Mae S. Anderson, testatrix, and subscribed and sworn before me by the said G. W. Miller and Jalilah Cook & D. Cook, witnesses, this 7 day of June, 1966.

Wilson Williams
Notary Public

My commission expires:

Jan 29, 1969

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 7 day of September, 1976, at — o'clock — M., and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 161 in my office.

Witness my hand and seal of office, this the 21 of September, 1976.

BILLY V. COOPER, Clerk

By Shashun D. C.

THIS IS THE LAST WILL OF ME

016 173 22-798
LAST WILL AND TESTAMENT
OF
A. B. FREEMAN

FILED
THIS DAY
SEP 19 1976
BILLY V. COOPER
Clerk
By *[Signature]*

KNOW ALL MEN BY THESE PRESENCE, that I, A. B. FREEMAN, also known as Aubrey B. Freeman, widower of Maudie M Freeman, being an adult resident citizen of the County of Madison, Mississippi, over the age of twenty-one years and suffering from no disability at law, being of sound and disposing mind and memory, realizing the uncertainty of life and the certainty of death, and fully appreciating and understand the nature of the devise and bequests which I am hereafter making, do hereby make, publish and declare this to be my joint Last Will and Testament, revoking any and all former Wills and Codicils which I have heretofore made, to-wit:

I

I do hereby will, devise and bequeath all of my property of every kind and character of whatsoever description and where-soever situated unto my daughter Elizabeth F. Hust, of Montgomery, Alabama. If my said daughter should predecease me then I will devise and bequeath all of said property to my grandson Wilbor J. Hust, Jr.

II

I do hereby nominate and appoint my said daughter, Elizabeth F. Hust, as Executrix of this my Last Will and Testament and if she is unwilling or unable to serve I appoint my said Grandson, Wilbor, J. Hust, Jr., as Executor. The said Executrix or Executor shall not be required to enter into any bond, make an inventory or appraisalment of my estate at my death or any report to the Court, all that will be required of either of them will be to probate this my Last Will and Testament as a muniment of title.

016 174

WITNESS MY SIGNATURE in the presence of subscribing witness as provided by law on the 28th day of June, 1976.

This will consists of two pages.

A. B. Freeman
A. B. FREEMAN

WITNESSES

William P. Huddell Sr.
Address *124 S. Sterling Dr.*
Montgomery Ala.

J. W. Freeman
Address *229 Colbrook Ave*
Madison Ms 39209

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, the undersigned *William P. Huddell Sr.* and *J. W. Freeman* do hereby certify that A. B. Freeman subscribed his name to the above and foregoing instrument consisting of two consecutively number pages and published the same as his Last Will and Testament in our presence, after which we subscribed our names thereto as Subscribing Witnesses at his special instance and request and in his presence and in the presence of each other on the day and year therein written.

Witness our signatures, this 28 day of June, A. D. 1976.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of September, 1976, at — o'clock — M., and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 173 in my office.

Witness my hand and seal of office, this the 21 of September, 1976.

BILLY V. COOPER, Clerk

By *Billy V. Cooper* D. C.

Vol. 616 175

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
A. B. FREEMAN, DECEASED

FILED
THIS DAY
SEP 21 1976
BILLY V. COOPER
By *[Signature]*

CAUSE NO. 22-798

ELIZABETH F. HUST, PETITIONER

STATE OF Alabama
COUNTY OF Montgomery

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction aforementioned, the undersigned WILBOR J. HUST, SR., who, being by me first duly sworn states on his oath as follows: That he is an adult resident citizen of Montgomery County, Alabama, and that he personally knew A. B. Freeman, and at the insistence and request of A. B. Freeman did witness an instrument entitled Last Will and Testament dated the 28th of June, 1976, in the presence of the Decedent and in the presence of the other subscribing witness, J. W. FREEMAN, and that the Decedent did publish and declare that said instrument was his last Will and Testament.

[Signature]
Wilbor J. Hust, Sr.

SWORN TO AND SUBSCRIBED before me on this the 21 day of September, 1976.

[Signature]
Notary Public

(SEAL)
MY COMMISSION EXPIRES:
Feb. 2, 1979

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of September, 1976, at — o'clock AM, and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 125 in my office.

Witness my hand and seal of office, this the 21 of September, 1976

BILLY V. COOPER, Clerk
By *[Signature]* D. C.

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IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
SEP 1 1976
BILLY V. COOPER
Chancery Clerk

IN THE MATTER OF THE ESTATE OF
A. B. FREEMAN, DECEASED

CAUSE NO. 22-291

ELIZABETH F. HUST, PETITIONER

STATE OF MISSISSIPPI

COUNTY OF Hinds

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, the undersigned J. W. FREEMAN, who, being by me first duly sworn states on his oath as follows: That he is an adult resident citizen of the First Judicial District of Hinds County, Mississippi, and that he personally knew A. B. Freeman, and at the insistence and request of A. B. Freeman did witness the instrument entitled the Last Will and Testament dated the 28th of June, 1976, in the presence of the Decedent and in the presence of the other subscribing witness, WILBOR J. HUST, SR., and that the Decedent did publish and declare that the said instrument was his Last Will and Testament.

J. W. Freeman
J. W. Freeman

SWORN TO AND SUBSCRIBED before me on this the 17th day of September, 1976.

Jane D. Logan
Notary Public



MY COMMISSION EXPIRES:

My Commission Expires December 18, 1975

STATE OF MISSISSIPPI, County of Madison:

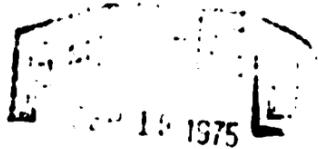
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of September, 1976, at — o'clock M., and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 126 in my office.

Witness my hand and seal of office, this the 21 of September, 1976.

BILLY V. COOPER, Clerk

By Shelley D. C.

LAST WILL AND TESTAMENT
OF
PHILIP ERSKINE IRBY



Notary Public
John Holmes

* * * * *

I, PHILIP ERSKINE IRBY, of Jackson, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

I hereby appoint
ITEM I. DEPOSIT GUARANTY NATIONAL BANK, Jackson, Mississippi, or its successor, Executor of this my Last Will and Testament and my estate.

A. I hereby direct that no bond, appraisal, inventory, or accounting be required of my Executor insofar as the same may be legally waived.

B. I hereby direct that my Executor shall, out of the property and estate coming into its hands which is subject to the payment of debts, pay all my just debts which are properly probated and allowed as claims against my estate and all expenses of my last illness and funeral.

C. I hereby direct that my Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate,

W. 016 178

but in its discretion may sell only so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts, and the costs of the administration of my estate, and after the payment of the said items, my Executor is authorized in its sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

D. I hereby direct that my Executor shall have with reference to my estate all of the powers hereinafter set forth in favor of the Trustee in Article 9 of the Philip Erskine Irby Family Trust of January 10, 1969, in addition to the other powers herein granted and in addition to all inherent, implied and statutory powers of an executor and without in any manner limiting or restricting such powers.

ITEM II.

If my wife
survives me, I
give, devise

and bequeath unto my beloved wife, GERTRUDE MIAZZA IRBY,
the following:

- A. All of my clothing, jewelry, and other personal effects of a similar nature.
- B. My personal automobile or automobiles.
- C. If my said wife should predecease me, then and in that event, all of the property

referred to in this Item II shall be and become a part of my residuary estate.

ITEM III.

At this time, I have four children and eleven grand-

children. I created a trust on December 24, 1968, for the benefit of said eleven grandchildren. If after this date and prior to my death, there is born to one or more of my children, a child or children, then and in such event, I hereby give, devise and bequeath unto the Trustee named in the Philip Erskine Irby Trust for His Grandchildren of December 24, 1968, the sum of Nine Thousand Dollars (\$9000.00) for each of such grandchildren hereafter born prior to my death, to be held by said Trustee in trust on the terms and conditions as set forth in the aforesaid trust document and to be administered and distributed for the benefit of said grandchild on the terms and conditions as are therein set forth.

ITEM IV.

All of the rest and residue of my property and estate

of every kind and character and wheresoever situated, herein referred to as my residuary estate, I give, devise and bequeath unto the Trustee named in the Philip Erskine Irby Family Trust dated January 10, 1969, in trust and on the terms and conditions and for the beneficiaries set forth in said Family Trust.

ITEM V.

In the event both my wife and I should die under such

circumstances that it cannot be determined with reasonable certainty which of us is the survivor, I hereby declare that she shall be deemed to have survived me, and this Will and all of its provisions shall be construed upon that assumption.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 14th day of January, 1969.

Philip Erskine Irby

PHILIP ERSKINE IRBY

WITNESSES:

Peggy Parmenter Berman

Yvonne F. Williams

William L. Hill

ATTESTATION

We, the undersigned subscribing witnesses to the within and foregoing Last Will and Testament of Philip Erskine Irby do hereby acknowledge and attest that the same was exhibited to us by the said Philip Erskine Irby as his Last Will and Testament, that he signed the same in our presence and in the presence of each of us, and that at his request and in his presence and in the presence of each other, we signed the same as subscribing witnesses thereto.

This the 14th day of January, 1969.

Peggy Parmenter Berman

Yvonne F. Williams

William L. Hill

vol 016 181

*See
Wm. Carter, Child
P.O. Box 65
Juv. 39205*

STATE OF MISSISSIPPI
HINDS COUNTY

FIRST DISTRICT

I, PETE McGEE, Clerk of the Chancery Court In and for the
above mentioned County and State do hereby certify that the foregoing
is a true and correct copy as it appears on record in
my office in Wavel Book 318
Given under my hand and seal of office this the 9th
day of September
PETE McGEE, CHANCERY CLERK
BY [Signature] D.C.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 13 day of September, 1976, at 9:00 o'clock A.M.,
and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 177
in my office.

Witness my hand and seal of office, this the 21 of September, 1976.

BILLY V. COOPER, Clerk

By [Signature] D.C.

016 182

LAST WILL AND TESTAMENT

#22-795

I, ANDERSON FLEMING, a resident of Madison County, Mississippi, above the age of twenty-one years, and of sound, disposing mind and memory, do hereby make, publish and declare this, my 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 me.

To each of our three children, Tiny Ward Fleming, Pearlina F. Cooper and Earline F. Cooper, I bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00).

To my wife, Emma Lee Fleming, I devise all other personalty which I may own at the time of my death.

Also, to my said wife I devise for the term of her natural life, the residence property on Hill Street in Canton, Mississippi, and at her death to go, share and share alike, to our above named children.

I appoint my said wife Executrix of this instrument, without bond; and in the event she should at my death decline to serve or be unable to serve as Executrix, then I appoint my daughter, Earline F. Cooper as Executrix, also without bond.

I, Emma Lee Fleming, join in the foregoing Last Will and Testament of my husband to waive if need be, any rights to renounce said will for any cause whatever.

WITNESS OUR SIGNATURES, in the presence of the witnesses herewith subscribing 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 24th day of December, 1975.

WITNESSES:

Lynnda M. Pender
Nita J. Wright

WITNESSES:

Lynnda M. Pender
Nita J. Wright

Anderson Fleming
ANDERSON FLEMING

Emma Lee Fleming
EMMA LEE FLEMING

THIS DAY

SEP 15 1975

BILLY V. COOPER
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of September, 1976, at _____ o'clock _____ M., and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 182 in my office.

Witness my hand and seal of office, this the 21 of September, 1976.

BILLY V. COOPER, Clerk

By [Signature] D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ANDERSON FLEMING,)
Deceased,)
-0-)
EMMA LEE FLEMING,)
Executrix.)

No. 22-795

AFFIDAVITS OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI §
MADISON COUNTY §

THIS DAY PERSONALLY appeared before me, the undersigned authority in and for the above County and State, LYNDA M. PENDER and NITA J. WRIGHT, each of whom first having been by me duly sworn, on oath did depose and say as follows:

That upon December 24, 1974, Anderson Fleming, a resident of Madison County, Mississippi, in their presence signed, published and declared an instrument of writing to be his last will and testament; that said Testator was then above the age of twenty-one years, and of sound and disposing mind and memory; and affiants subscribed to and attested said instrument as witnesses to his signature and publication thereof, at his special instance and request, in his presence and in the presence of each other.

Lynda M. Pender
LYNDA M. PENDER

Nita J. Wright
NITA J. WRIGHT

SWORN TO AND SUBSCRIBED before me, this, the 10 day of ~~Sept~~, 1976.

Billy V. Cooper, Chan. Clerk
by V. R. Snyder, Jr.

MY COMMISSION EXPIRES: 1-7-80



THIS DAY
SEP 15 1976
BILLY V. COOPER
Chancery Clerk
V. R. Snyder, Jr.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of September, 1976, at — o'clock — M., and was duly recorded on the 21 day of September, 1976, Book No. 16 on Page 183 in my office.

Witness my hand and seal of office, this the 21 of September, 1976
BILLY V. COOPER, Clerk

By [Signature] D. C.

016 184
Last Will and Testament

OF
ALMA E. JONES

I, Alma E. Jones, a resident of Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do make, 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 all of my property, real, personal and mixed and wherever situated to my foster daughter, Annie Mae Jones Smith.

ITEM 2. I hereby appoint my said foster daughter, Annie Mae Jones Smith, 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 20th day of September, 1976.

Alma E. Jones
ALMA E. JONES
Josephine Hood (WITNESS)
Ludiana Cobb (WITNESS)

We, the undersigned witnesses to the Will of Alma E. Jones, do hereby certify that the said Alma E. Jones on the day she executed the foregoing will was over the age of twenty-one years and of sound and disposing mind; that she signed and subscribed said will and published it as her LAST WILL AND TESTAMENT in our presence and in the presence of each of us and that we at her expressed instance and request signed and subscribed said will as witnesses thereto in her presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES, this the 20th day of September, 1976.

Josephine Hood (WITNESS)
Ludiana Cobb (WITNESS)

FILED
THIS DAY
SEP 24 1976
BILLY V. COOPER
Chancery Clerk
By *Neta J. Wright, Jr.*

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of September, 1976, at _____ o'clock _____ M., and was duly recorded on the 28 day of September, 1976, Book No. 16 on Page 184.
Witness my hand and seal of office, this the 28 of September, 1976
BILLY V. COOPER, Clerk
By *Shelley* D.C.

016 ■ 185

PROOF OF WILL

22-823

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

Alma E. Jones, 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~~ a , subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Alma E. Jones

who, being duly sworn, deposed and said, that the said Alma E. Jones

 signed, published and declared said instrument as her last will and testament on the

20th day of September, A. D., 1973, the day of the date of said instrument, in the

presence of this deponent, and in the presence of Susiana Cobb

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 this deponent and Susiana Cobb

~~xxx~~ 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

FILED
THIS DAY
SEP 21 1976
BILLY V. COOPER
Chancery Clerk
By

subscribed before me this the 24 day of September, A. D., 1976

By Billy V. Cooper Chancery Clerk.

Nita J. Wright D. C.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 24 day of September, 1976, at o'clock M., and was duly recorded on the 28 day of September, 1976, Book No. 14 on Page 135 in my office.

Witness my hand and seal of office, this the 28 of September, 1976.

By Billy V. Cooper, Clerk
 D. C.

916 1186
Last Will and Testament

We, **ROB T. FOY** and wife **MATTIE LELA P. FOY**, both being over the age of twenty-one years, and of sound mind and disposing memory, do hereby constitute, make publish and declare this to be our joint and mutual Last Will and Testament, hereby expressly revoking all wills and codicils heretofore made by us, or either of us, jointly or severally, as follows, to-wit:

I.

It is our joint will that the just debts and funeral expenses of the one who predeceases the other, be fully paid out of the estate of the predecessor.

II.

It is our joint will that the survivor of us, **ROB T. FOY**, or **MATTIE LELA P. FOY**, shall be executor or executrix, as the case may be, of this Will and shall not be required to give bond, or to account to any Court.

III.

We give, devise and bequeath unto the survivor of us, **ROB T. FOY** or **MATTIE LELA P. FOY**, as the case may be, all of our property, real, personal and mixed, for the sole use and benefit of the survivor of us to hold in fee simple forever. In other words, if **ROB T. FOY** survives **MATTIE LELA P. FOY**, then at that event all of the property of **MATTIE LELA P. FOY** shall vest in and become the property of **ROB T. FOY**, and if **MATTIE LELA P. FOY** survives **ROB T. FOY**, then at that event the property of **ROB T. FOY** shall vest in and become the property of **MATTIE LELA P. FOY**.

FILED

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va. 916 187

IV.

In the event that our deaths should occur simultaneously, or under circumstances causing doubt as to which of us survived the other, then and only then do we will, devise and bequeath all of our property, real, personal and mixed unto our children, JAMES A. FOY and RONALD H. FOY, in equal shares, to share and share alike.

IN WITNESS WHEREOF, we, ROB T. FOY and MATTIE LELA P. FOY, husband and wife, and joint testators, hereunto set our hands to this our joint Last Will and Testament on this the 12th day of January, 1969.

Rob T. Foy
Rob T. Foy

Mattie Lela P. Foy
Mattie Lela P. Foy

ATTESTING WITNESSES:

James A. Foy

916 188
ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of ROB T. FOY and MATTIE LELA P. FOY, do hereby certify that said instrument was signed by said ROB T. FOY and MATTIE LELA P. FOY, in our presence and in the presence of each of us, and that said ROB T. FOY and MATTIE LELA P. FOY, declared the same to be their 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 ROB T. FOY and MATTIE LELA P. FOY, in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the _____ day of _____
19__.

WITNESSES

STATE OF MISSISSIPPI County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filled for record in my office this 6 day of October 1976 at _____ o'clock PM and was duly recorded on the 12 day of October 1976 Book No. 16 on Page 16 in my office.

Witness my hand and seal of office, this the 12 of October 1976

BILLY V. COOPER Clerk

By

[Signature]

D. C.

016 189
PROOF OF WILL

#22-844

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 _____
ROB T. FOY, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,
G. M. Case and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Rob T. Foy

who, being duly sworn, deposed and said, that the said Rob T. Foy

signed, published and declared said instrument as his last will and testament on the

13th 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 Mary S. Dennis

the other subscribing witness _____, and that said Testat OR 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 Mary S. Dennis

and _____ subscribed and attested said instrument as witness

to the signature and publication thereof, at the special instance of said Testat OR, and in the presence of the

said Testat OR and in the presence of each other, on the day and year of the date of said instrument.

FILED
THIS DAY
OCT 6 1976
BILLY V. COOPER
Chancery Clerk

G. M. Case
G. M. Case

Sworn to and subscribed before me this the 13th day of October, A. D., 1976

Billy V. Cooper
Chancery Clerk.

By R. Douglas ac

EXHIBIT B

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6 day of October, 1976, at _____ o'clock M., and was duly recorded on the 12 day of October, 1976, Book No. 14 on Page 129 in my office.

Witness my hand and seal of office, this the 12 of October, 1976

BILLY V. COOPER, Clerk

By R. Douglas D. C.

016 190

LAST WILL AND TESTAMENT

22-861

I, Ella Brent, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament. I revoke all prior wills and testamentary documents.

FIRST: I nominate and appoint my niece, Thelma Robinson, as executrix of this my last will and testament and I excuse her from entering into bond or making any reports to the court.

SECOND: I will, devise and bequeath my residence at North Liberty Street in Canton, Mississippi and the lot on which it is situated to the said Thelma Robinson. I will, devise and bequeath all of my property, real, personal, and of whatever nature and where ever situated unto the said Thelma Robinson.

Witness my signature, this the 31st day of October, 1976.

Ella Brent
Ella Brent

Witnessed, published and declared by Ella Brent as and for her last will and testament, in the presence of us, who in her presence and at her request and in the presence of one another have here to subscribe our names as witnesses.

this the 31st day of October, 1976.

John R. ...
...

FILED
THIS DAY
OCT 15 1976
BILLY V. COOPER
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of October, 1976, at _____ o'clock _____ M., and was duly recorded on the 19 day of October, 1976, Book No. 16 on Page 170 in my office.

Witness my hand and seal of office, this the 19 of October, 1976.
BILLY V. COOPER, Clerk
B. V. Cooper D. C.

Vol 016 ■ 191
PROOF OF WILL

#22-861

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 _____

Ella Brent

deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Louise Heath

and _____

subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Ella Brent

who, being duly sworn, deposed and said, that the said Ella Brent

signed, published and declared said instrument as her last will and testament on the

31 day of October

, A. D., 1968, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Nelson Cauthen

the other subscribing witness _____, and that said Testat rix 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 this deponent and Nelson Cauthen

and _____ subscribed and attested said instrument as witnesses

to the signature and publication thereof, at the special instance of said Testat rix, and in the presence of the

said Testat rix and in the presence of each other, on the day and year of the date of said instrument.

Louise Heath
Louise Heath

Sworn to and subscribed before me this the 15 day of October, A. D., 1976

FILED
THIS DAY
OCT 15 1976
BILLY V. COOPER
Chancery Clerk

BILLY V. COOPER, ~~XXXXXX~~ Chancery Clerk.

Walter J. Wright, A. C.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of October, 1976, at _____ o'clock PM, and was duly recorded on the 19 day of October, 1976, Book No. 16 on Page 191 in my office.

Witness my hand and seal of office, this the 19 of October, 1976

BILLY V. COOPER, Clerk

By Walter J. Wright, D. C.

v. 016 ■ 192
LAST WILL AND TESTAMENT OF MONROE FIELDS # 22-863

I, Monroe Fields, 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 do hereby revoke all other wills heretofore made by me.

ITEM 1. I hereby devise and bequeath all of my property whatever, real, personal and mixed, and wherever situated to my wife, Lillie Fields.

ITEM 2. I hereby appoint my said wife, Lillie Fields, executrix of my estate, without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisal 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 the 17th day of January 1972.

His
Monroe (+) Fields
MONROE FIELDS
mark

WITNESSES:
Josephine Hood
Rosie Lee Kelly

We, the undersigned witnesses to the Will of Monroe Fields, do hereby certify that the said Monroe Fields 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 17th day of January, 1972.

FILED
THIS DAY
18 1976
E. CLERK
W. J. Wright, Jr.

Josephine Hood (WITNESS)
Rosie Lee Kelly (WITNESS)

STATE OF MISSISSIPPI, County of Madison:
J. Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 18 day of October, 1976, at _____ o'clock _____ M., and was duly recorded on the 19 day of October, 1976, Book No. 16 on Page 192 in my office.
Witness my hand and seal of office, this the 19 of October, 1976.
BILLY V. COOPER, Clerk
W. J. Wright, Jr. D. C.

016 ■ 193
PROOF OF WILL

22-863

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
Monroe Fields, 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 and _____, subscribing witnesses to a certain
instrument of writing, purporting to be the last will and testament of the said Monroe Fields
who, being duly sworn, deposed and said, that the said Monroe Fields

signed, published and declared said instrument as his last will and testament on the
17th day of January, A. D., 1972, the day of the date of said instrument, in the
presence of this deponent, and in the presence of Rosie Lee Kelly
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 Rosie Lee Kelly

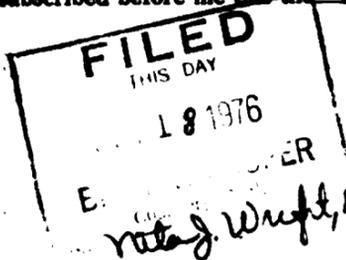
and subscribed and attested said instrument as witness es
to the signature and publication thereof, at the special instance of said Testator, and in the presence of
the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Josephine Hood

Sworn to and subscribed before me this the 18 day of October, A. D., 1976

Billy V. Cooper
W. H. H. S. Chancery Clerk.

Nita J. Wright, D. C.



STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
was filed for record in my office this 18 day of October, 1976, at _____ o'clock - M.,
and was duly recorded on the 19 day of October, 1976, Book No. 16 on Page 193
in my office.

Witness my hand and seal of office, this the 19 of October, 1976

BILLY V. COOPER, Clerk

By Rashley, D. C.

#22-878

016 194

LAST WILL AND TESTAMENT OF C. HENRY LEE

I, C. Henry Lee, a resident of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare the following as and for my last will and testament.

ITEM I.

I hereby revoke any and all wills heretofore made by me.

ITEM II.

I hereby give, devise and bequeath unto my wife, Mildred G. Lee, presently a resident citizen of Canton, Madison County, Mississippi, all of my property and estate of every kind and character, real, personal and mixed and wheresoever the same may be situated.

ITEM III.

I hereby nominate and appoint my wife, Mildred G. Lee, as sole executrix of my last will and testament and estate, and direct that no bond, appraisement or accounting be required of her in that capacity, and that she not be required to account to anyone or any court in that capacity.

IN TESTIMONY WHEREOF, I have heretunto set my hand on this the 8th day of December, 1956, in the presence of these witnesses who also signed the same as witnesses hereto, at my request, in my presence and in the presence of each other, on this day.

Witnesses:

W. S. Cain
Mildred G. Lee

C. Henry Lee
C. Henry Lee

FILED
THIS DAY
OCT 24 1976
BILLY V. COOPER
Clerk
W. K. Hughes

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 26 day of October, 1976, at — o'clock M. and was duly recorded on the 2 day of November, 1976, Book No. 16 on Page 127 in my office.

Witness my hand and seal of office, this the 2 of November, 1976.
BILLY V. COOPER, Clerk

By Shelley D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND TESTAMENT OF C. HENRY LEE, DECEASED

CAUSE 22-878

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said County and State, W. S. CAIN and IMOGENE E. LEVY, subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of C. Henry Lee, deceased, and who, being by me first duly sworn, deposed and said that the said C. Henry Lee signed, published and declared said instrument as his Last Will and Testament on December 8, 1956, the date of said instrument, in the presence of these deponents, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had his usual place of residence in Madison County, Mississippi, and the said W. S. Cain and Imogene E. Levy subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance of the said Testator, in the presence of the said C. Henry Lee and in the presence of each other, on the day and year of the date of said instrument.

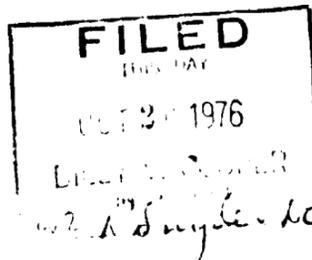
W. S. Cain
W. S. Cain

Imogene E. Levy
Imogene E. Levy

SWORN TO and subscribed before me, this October 26, 1976.

My commission expires:
August 18, 1979

Quinn G. Burns
Notary Public in and for Madison
County, Mississippi



STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 26 day of October, 1976, at — o'clock —M., and was duly recorded on the 2 day of November, 1976, Book No. 116 on Page 195 in my office.

Witness my hand and seal of office, this the 2 of November, 1976.

BILLY V. COOPER, Clerk

By Rashley D. C.

22-485

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LAST WILL

OF
PATTY HARVEY PROCTOR

FILED
THIS DAY
OCT 29 1978
BILLY V. COOPER
Notary Public
[Signature]

I, Patty Harvey Proctor, of Jackson, Madison County, Tennessee, do make, publish and declare this to be my last Will, hereby revoking all other testamentary instruments heretofore made.

FIRST: I direct that my debts and funeral expenses be paid by my Executor as soon after my death as may be reasonably convenient; and further direct that all estate, inheritance, succession or death taxes which may be assessed or imposed with respect to my estate, or any part thereof, wherever situated, and whether or not passing under my Will, including the taxable value of all policies of insurance on my life and of all transfers, powers, rights or interests includible in my estate for the purposes of such death taxes, shall if my beloved husband, Frank S. Proctor, survives me, be paid out of Share #2 of my residuary estate as defined in Item Third, or, if my husband predeceases me, shall be paid out of my general (residuary) estate and, in either event, such payment shall be made as an expense of administration and without apportionment.

SECOND: I give all my household furnishings, furniture and automobiles to my said husband, Frank S. Proctor, if he survives me, or if he predeceases me, to my daughter, Patty, together with my personal effects. I give, devise and bequeath to my daughter, Patty, my jewelry and silver to be used for her own enjoyment in her lifetime and to be preserved, save normal wear and tear, for her son and my grandson, Richard Scott Ouer.

THIRD: If my husband, Frank S. Proctor, survives me, my Executor shall divide the residue of my estate, real, personal and mixed, wherever situated, into two parts, hereinafter designated as Share #1 and Share #2, each 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 the Federal estate tax.
- (b) There shall then deducted from such value all funeral and administration expenses, claims against my estate including unpaid subscriptions at the time of my death, unpaid mortgages upon or any indebtedness in respect to the property includible in my gross estate, and the value of the specific bequest set forth in Item Second; but there shall not be deducted any estate, inheritance, succession or death taxes, referred to in Item First.
- (c) Share #1 shall be equal in amount to fifty (50%) per cent of the difference so computed; except that if there shall be includible in my gross estate for the purpose of the Federal estate tax any interest in property not administered in my estate, which is deemed to pass or to have passed from me to my husband for the purpose of the marital deduction under the Federal estate tax law, an amount equal to the taxable value of such interest shall also be deducted from the amount of Share #1.
- (d) Share #2 shall be equal in amount to the balance of my residuary estate after deducting the amount allocated to Share #1.

In allocating my residuary estate between Share #1 and Share #2, if such allocation shall be made in whole or in part in property held by me at the time of my death, such property shall be considered equivalent in amount to the value of such property includible in my gross estate in the final determination for the purposes of Federal estate tax. Notwithstanding anything to the contrary otherwise provided herein, but not in limitation of the bequests herein otherwise made to my said husband, it is my intention, after taking into account the value of all property includible as a part of my gross estate for Federal estate tax purposes, whether or not passing under this Will, to leave to my said husband a sum equal to not less than the maximum estate tax marital deduction (allowable in determining the Federal estate tax), including property or interests in property and insurance (if any) which shall be included in my gross estate and shall pass or have passed under this Will or otherwise and shall qualify for said marital deduction, and without reduction in my said husband's share passing to him under the provisions of this Will the value of properties passing to him outside or independent of this Will which cannot qualify for said marital deduction under Federal estate tax law; and if by reason of the provisions of this Will as set forth above or elsewhere

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herein, or by operation of law, or otherwise, there be a deficiency in the value of the total assets of my estate included in my gross estate for the purpose of Federal estate tax which shall pass to my husband (whether or not passing to him under this Will or independent thereof) equal at least to the maximum marital deduction then, and in that event, I give, devise and bequeath to him absolutely from my residuary estate an additional sum equal to the amount, if any, by which the maximum marital Federal estate tax deduction allowable in computing my taxable estate exceeds the value of all items in my gross estate which qualify for said deduction and which pass or have passed to my husband other than under this paragraph of my Will, and such sum shall for all purposes under this Will be deemed as a part of Share #1 and, subject to the aforementioned conditions of this paragraph, Share #2 shall be diminished in value accordingly.

In making the divisions and allocations between Share #1 and Share #2 as provided in this Will, or as may be otherwise required under the provisions thereof, or in making distributions of such divisions or allocations of shares to the beneficiaries, I authorize and empower my Executor (or successor), in his sole discretion, to make such divisions, allocations or distributions in kind, or partly in kind and partly in cash, and he may assign undivided interests in any assets of my estate to respective shares to be allocated and distributed; and said Executor, in his sole discretion, may make such selections and allocations as to kind and quality of the property in assets passing under my Will for allocation to and distribution of Share #1, as aforesaid, to fulfill and accomplish the value of the assets to become the property of my husband as above specified, and such selection as to kind and quality may not be questioned by any beneficiary, and if necessary my Executor is authorized to sell any part of the assets of my estate passing under my Will and to distribute the proceeds as herein directed; and provided further, that there shall not be allotted to Share #1 any property which cannot qualify for the marital deduction under the Federal estate tax unless such terminable

Interest shall go to my husband independent of this Will in which event Share #1 shall be adjusted in amount so as to provide my said husband an estate equivalent in value to the maximum Federal estate tax marital deduction as above provided in the paragraph next preceding; and Share #1 shall abate or be diminished in value to a sum less than the said maximum estate tax marital deduction (allowable in determining the Federal estate tax) only in the event that it cannot by reason of a deficiency in value of my estate be satisfied and composed of qualifying assets for such marital deduction purposes as herein provided with respect to the total taxable value of my estate for death tax purposes.

FOURTH: After dividing my residuary estate as provided in Item Third, I give, devise and bequeath Share #1 to my husband, Frank S. Proctor, absolutely and in fee, if he survives me; said Share #1 being that portion of the residue of my estate to be allocated and distributed by my Executor as provided and defined in Item Third (c) and related provisions of my Will. If my said husband predeceases me, Share #1 shall vest in the beneficiaries named herein and as otherwise provided in respect to Share #2 under Item Third of this Will.

Should there be sufficient cash in Share #2 without selling assets, I bequeath to my two maids, Sylvester Bishop, and Lyda Bell Fuller, if they are still living, \$500.00 each. Should either or both predecease me, then these bequests shall lapse.

If my husband, Frank S. Proctor, and I die from causes or under circumstances where it is not possible to determine the certainty which of us survived the other, for the purposes of this Will my said husband shall be deemed to have survived me.

FIFTH: I give, devise and bequeath Share #2 of my residuary estate including any and all lapsed legacies and devises to my Trustee in trust for the uses and purposes hereinafter set forth. This trust fund hereinafter referred to as Trust B, shall be held administered and disposed of as follows:

My trustee shall collect the income from the property comprising the trust estate, to pay all taxes and incidental expenses of the trust, and during the life of my husband the trustee shall pay to my husband any part or all of the income from Trust B as the trustee believes desirable from time to time for the best interests and welfare of my husband, adding any excess income to principal. In addition, my trustee, if he be other than my husband, as provided below, is authorized in its sole and absolute discretion to disburse to my said husband from the corpus of the trust such amounts as it may deem advisable to provide adequately for his support, maintenance and comfort. My trustee's discretion as to the advisability of any such disbursement of corpus shall be conclusive and not subject to judicial review. During his lifetime my husband, Frank S. Proctor, shall have the right in any calendar year (including the year of my death) to withdraw from the principal of the trust for his benefit an amount which is not in excess of the greater of the following: \$5,000.00 or 5% of the market value of the principal of the trust on the last day of the calendar year in which such withdrawal is requested. Such right of withdrawal shall be exercised in such case by notification to the trustee to that effect, in writing, specifying the cash or assets at current market values which he desires to withdraw, and promptly thereafter the trustee shall make such distribution to him. Such right of withdrawal shall be non-cumulative.

Upon the death of my husband, or should he predecease me, my trustee shall administer the trust as follows:

I hereby devise and bequeath to my daughter, Patty, my jewelry and silver, to be used for her own enjoyment in her lifetime and to be preserved, save normal wear and tear, for her son and my grandson, Richard Scott Ouer. My furniture, household furnishings, automobiles and personal effects, I give to my daughter, Patty. The corpus of the trust is to be held in trust for my grandson, Richard

Scott Ouer. -My daughter, Patty, shall have a lifetime interest in the income from the trust, to the extent that the Trustees shall deem necessary to maintain her in the manner to which she is accustomed. If my daughter is married and living with her husband, this fact shall be taken into account in deciding whether, and to what extent, she shall be paid any part of the income from the trust. It is my express wish that a sufficient portion of the income shall first be made available to my grandson, Richard Scott Ouer, for his living expenses, education and medical expenses. The Trustees shall have full power, at their discretion, to use any part of the corpus of the trust, that they deem necessary for unusual medical and other emergency expenses incurred by either my daughter or grandson, Richard Scott Ouer. The Trustees may also use part of the corpus as cash, or pledged to secure a loan, as they deem needed and advisable, to help my grandson, Richard Scott Ouer, in starting a business, career, or professional practice. Should unexpected circumstances arise which necessitate my grandson living with his natural father before he is 30 years of age, it is assumed that his father will be able to adequately provide for his living expenses, in which case, it is my wish that during such time the Trustees will confine their payment to and/or on behalf of Scott to unusual medical and other emergency expenses and for his education, having first established that his father is unable to meet these expenses. The Trustee shall have full power to manage said trust under the laws of the State of Tennessee, to hold, manage, control, sell, exchange, rent give options upon, convey, lend, invest and reinvest the corpus of my trust estate, and whether real or personal property.

The trust shall continue for the lifetime of my daughter and thereafter for my grandson, Richard Scott Ouer, until he shall become thirty (30) years of age, at which time the corpus shall be given to him unless an election is made by him for The First National Bank of Jackson, Tennessee, to continue as Trustee after he is thirty (30) years of age,

or unless at the discretion of the Trustees he is considered incapacitated or unable to handle the estate properly. Should my daughter predecease my grandson, Richard Scott Ouer, and he then die without heirs before he is thirty (30) years of age, the trust shall terminate and the assets thereof, shall be distributed outright in equal shares to any additional living children of my daughter and the then living children of my brother, Dr. George Harvey, Jr. Should all of the aforementioned children of my daughter and my brother predecease my grandson, and he shall then die without heirs before he is thirty (30) years of age, then the trust shall be converted to the Jackson Community Trust, or to any community trust in existence at that time (if the Jackson Community Trust is no longer in existence.) If no community trust is in existence at that time, a trust for the support of charitable and character building organizations shall be established to receive such contributions with the First National Bank of Jackson as Trustee.

Anything in this Will to the contrary notwithstanding, no trust created hereunder shall continue beyond 21 years after the death of the last to die of those beneficiaries who were living at the time of my death; and upon the expiration of such period all trusts shall terminate and the assets thereof shall be distributed outright to those parties (and in the same proportions) as are they receiving the income therefrom.

I hereby request that the Trustees make ample provisions for my mother, Mrs. George Harvey, for and during the term of her natural life, out of the net income from Item Fifth of this my last Will and Testament.

Under the conditions of the trust provided for in paragraphs "C" and "D", whenever the income from the trust is accumulated for reinvestment, 10% of the gross income before taxes shall first be contributed currently to The Jackson Community Trust or to any community trust in existence at that time (if the Jackson Community Trust no longer exists).

I authorize and empower my Executor and Trustee, hereinafter called the fiduciary, to do any and all things deemed necessary by the fiduciary for the complete administration of my estate including the following powers in addition to and not in limitation of the powers the fiduciary may otherwise have by law, without being bound by the general rules governing practices of fiduciaries with respect to legality, qualification, diversification or amortization of investments and without the approval of any court or officer:

- (1) To retain any property, real or personal, which may constitute a part of my estate at the time of my death or at any subsequent time.
- (2) To make investments in real or personal property.
- (3) To sell, lease, mortgage, exchange, grant options for the sale of and convey any real or personal property or interest therein.
- (4) To participate in any plan of reorganization, merger or consolidation.
- (5) To appoint agents or attorneys, to delegate authority, to give proxies and to exercise any voting or other rights of powers, conversions and subscription rights.
- (6) To pay any costs and expenses incurred including fees of attorneys and accountants and the costs of participation in any plan of reorganization or protective committee.
- (7) To hold title to any property in the name of a nominee.
- (8) To make divisions and allocations of any receipts or disbursements between or to principal or income.
- (9) To compound, compromise, or otherwise settle or adjust any claim, right or demand whatsoever, either against or in favor of my estate.
- (10) To borrow money and to pledge any property as security for any such loan.
- (11) To execute and deliver any instrument or document which the fiduciary may deem necessary or proper in connection with the administration of my estate.

When the context so requires, the masculine gender shall include the feminine, the neuter gender shall include the masculine and feminine, and the singular shall include the plural and the plural the singular.

I hereby nominate and appoint my said husband, Frank S. Proctor, as Executor of this my last will and testament, and trustee of all trusts, and request that he be permitted to qualify and serve without the necessity of giving bond or security as may be required by law. In the event that he should fail, refuse or be unable to qualify and act as such Executor and Trustee, or should he predecease me, or die during the administration of the trust, then I nominate and appoint The First National Bank of Jackson, Tennessee, as Executor of this my last will and testament and trustee of all trusts created hereunder and request that said bank be permitted to qualify and serve without the necessity of giving bond or security as may be required by law.

The interest of any beneficiary of any trust created in this Will or of any distribution of the capital assets of any trust, shall not be subject to assignment, anticipation, legal proceedings, bankruptcy proceedings or to interference or control of creditors or others.

IN WITNESS WHEREOF, I have hereunto set my hand this the 21 day of Dec, 1972.

Patty Harvey Proctor
Patty Harvey Proctor

Signed by the said Patty Harvey Proctor, as and for her last will and testament, in the presence of us, the undersigned, who, at her request, and in her sight and presence, have subscribed our names hereto as attesting witnesses, the day and date above written.

William Carter

Walter B. Jones

Probated as Last Will and Testament of
Patty HARVEY Proctor
before me this the 2 day of Sept 1976
Walter B. Jones
County Judge
Madison County, Tenn.

See Codicil

016-10205

FIRST CODICIL TO THE
LAST WILL AND TESTAMENT OF
PATTY HARVEY PROCTOR

I, PATTY HARVEY PROCTOR, of Jackson, Madison County, Tennessee
declare this to be my first Codicil to my Will, such Will being duly executed will and
Probated as a codicil to the last will and
on December 21, 1972.

testament of Patty HARVEY
Proctor before me this the 2
ITEM FIFTH day of September, 1976
Walter B. Babin
County Judge
Madison County, Tenn.

Item Fifth, Page 7, of my Last Will and Testament is hereby amended
by adding the following additional paragraph immediately after paragraph one,
Page 7 ending --with the First National Bank of Jackson as Trustee.

"I hereby affirm that Forty-Thousand Dollars (\$40,000.00) of the
equity in the house at 104 Whitfield was originally paid from sums from the
sale of the home received under the Will of the late Sally P. Pigford in
which I had only a life estate, my daughter, Patty P. Ouer being the
recipient and beneficiary at my death in fee simple. This amount from the
sale originally was set up in the First National Bank Trust Department as
Patty H. Proctor, Trust #2. This trust was subsequently terminated and the
\$40,000.00 used to purchase the house. Thus, at my death this \$40,000.00
should not be included in my gross estate for Federal Estate Tax and
Tennessee Inheritance Tax purposes. The additional \$7,500.00 paid for
this house should be included, but I give to my daughter, Patty P. Ouer, this
sum in fee simple.

In all other respects, I republish and ratify my Will."

Signed in Jackson, Madison County, Tennessee this 13 day of
Aug, 1975.

Patty Harvey Proctor
TESTATRIX

Signed by the Said Patty Harvey Proctor as and for her Last Will
and Testament, in the presence of us, the undersigned, who, at her request,
and in her sight and presence, have subscribed our names hereto as attesting
witnesses, the day and date above written.

[Signature]
WITNESS

[Signature]
WITNESS R.329

STATE OF TENNESSEE, County of Madison:
I, Billy Y. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument
presented for recording in my office this 29 day of October, 1976, at — o'clock - M.,
and was recorded on the 2 day of November, 1976, Book No. 16 on Page 196
in the presence of me and seal of office, this the 2 of November, 1976
BILLY Y. COOPER, Clerk

By [Signature] D. C.