

BOOK 19 PAGE 1

FILED
THIS DAY
MAY 29 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

LAST WILL AND TESTAMENT OF SYLVESTER MOORE

25-396

I, Sylvester Moore, a resident of 533 Cowan Street, Canton, Madison County, Mississippi, being of sound and disposing mind and memory, and of lawful age to make a will, do hereby revoke any and all wills and codicils thereto which have heretofore been made by me, and make, publish and declare this as my Last Will and Testament.

I

I devise and bequeath unto Neva Simpson Moore, my wife, all of my property, be it real, personal, or mixed, wheresoever located.

II

In the event my wife predeceases me, then I devise and bequeath all of my property to James Edward Moore, my son.

III

I hereby nominate, constitute, and appoint my wife, Neva Simpson Moore, as the executrix of this my Last Will and Testament without requiring her to give bond, security whatsoever, or to report or account to any court in the administration and distribution of my estate.

IN WITNESS WHEREOF I have hereunto subscribed my name on this the 16 day of February, 1976.

Sylvester Moore
SYLVESTER MOORE

We, the undersigned, do each hereby certify that the foregoing instrument was signed, sealed, published, and declared by Sylvester Moore, a resident of Canton, Madison County, Mississippi, the Testator therein, as and for his Last Will and Testament in the presence of us and each of us, and we, at the same time, at his request and in his presence and in the presence of each other, and believing him to be of sound and disposing mind and memory, have hereunto subscribed our names as attesting witnesses, this the 16 day of February, 1976.

Catherine O. Bohner

Residing at:

239 East Center Street
Canton, Mississippi

Beverly E. Kelle

Residing at:

620 Cedar Street
Canton, 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 29 day of May, 1981, at o'clock M., and was duly recorded on the 29 day of May, 1981, Book No. 19 on Page 1 in my office.

Witness my hand and seal of office, this the 29 day of May, 1981.

BILLY V. COOPER, Clerk
[Signature]

Book 19 page 2

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

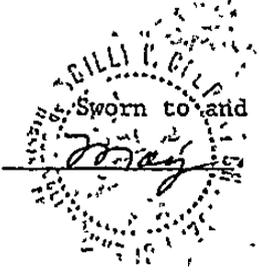
STATE OF MISSISSIPPI
COUNTY OF MADISON

PROOF OF WILL	FILED
	CAUSE NO. <u>ED 25-396</u> THIS DAY
	<u>May 29, 1981</u>
	BILLY V. COOPER Chancery Clerk
	<u>[Signature]</u>

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

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State, Catherine O. Wohner, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of the said Sylvester Moore signed, published and declared said instrument as his Last Will and Testament on the 16th day of February, 1976, the day on the date of said instrument, in the presence of this deponent, and in the presence of Beverly E. Kehle 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 Beverly E. Kehle subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance of said Testator, in the presence of said Testator and in the presence of each other, on the day and year of the date of said instrument.

Catherine O. Wohner
CATHERINE O. WOHNER



Sworn to and subscribed before me this the 25 day of May 1981.

Billy V. Cooper Ch. Clerk
CHANCERY CLERK

[Signature]

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 29 day of May, 1981, at o'clock M., and was duly recorded on the 29 day of May, 1981, Book No. 19 on Page 2 in my office.

Witness my hand and seal of office, this the 29 day of May, 1981.

BILLY V. COOPER, Clerk

By [Signature], D. C.

Last Will and Testament FILED

NOV 19 1975

OF

JUN 1961

MRS. I. W. WEDLIN, Chartery Clerk
By: *[Signature]*

JOHN BENNETT ALLEN

BILLY V. COOPER
By: *[Signature]*

I, JOHN BENNETT ALLEN, being over the age of twenty-one (21) years and of sound mind and disposing memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby specifically revoking any and all previous wills or codicils by me made, as follows:

I.

I name and appoint WILLIAM J. ALLEN as Executor of this my Last Will and Testament, to serve without bond or the necessity of a formal accounting to any court. In the event that WILLIAM J. ALLEN would be unable or for any reason unwilling to serve as Executor, then I name and appoint DORIS JEAN A. TORTORICI to serve as Executrix, without bond or the necessity of formal accounting to any court.

II.

It is my desire that all of my just debts be paid, to include the funeral expenses and the expenses of last illness, if any. It is my desire that I be buried in Chicago, Illinois, in a plot next to my wife.

III.

I hereby give, devise and bequeath to my three (3) children WILLIAM J. ALLEN, DORIS JEAN A. TORTORICI and JUDY LOREE A. WEBB, all real, personal or mixed property owned by me, wheresoever situated, to specifically include the seventy-eight and one-half (78½) acres which I own in Madison County, Mississippi, in Section 22, Township 12 North, Range 5 East, the residence property and

Book 1.9 page 4

and lot which I own in Hinds County, Mississippi; and the checking or savings accounts which belong to me in the Prudential Bank of Chicago, Illinois, Unifirst Federal Savings and Loan Association of Jackson, Mississippi, and Mississippi Bank and Trust Company, Jackson, Mississippi.

IV.

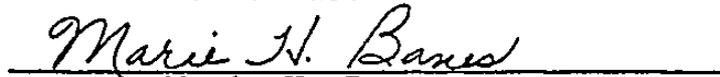
All personal effects which I own I hereby give and bequeath to my three children named above in equal shares, it being my intention in so doing that they might decide among themselves which of such items they might each desire to take for themselves.

IN WITNESS WHEREOF, I, JOHN BENNETT ALLEN, have hereunto set my signature to this my Last Will and Testament in the presence of two witnesses, each of whom has signed as such at my request and in my presence and in the presence of each other on this the 13th day of May, 1975.


JOHN BENNETT ALLEN

WITNESSES:


G. M. Case


Marie H. Banes

Case, Montgomery & Smith-Vaniz
Attorneys at Law
360 North Liberty Street
Canton, Mississippi 39046

Book 19 page 5

ATTESTATION CLAUSE

We, each of the subscribing witnesses of the Last Will and Testament of JOHN BENNETT ALLEN, do hereby certify that said instrument was signed in the presence of each of us, and that the said JOHN BENNETT ALLEN declared the same to be his Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to said Will at the request of JOHN BENNETT ALLEN in his presence and in the presence of each other.

G. M. Case
G. M. Case

Marie H. Baner
Marie H. Baner

WITNESSES

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 will is a true and correct copy as appears on record in my office in will Book 50, Page 587

Given under my hand and official seal of office this the 9th of June, 19 81.

PETE McGEE, CHANCERY CLERK
 BY: J. S. Satter

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 10 day of June, 19 81, at 2:00 o'clock P. M., and was duly recorded on the 10 day of June, 19 81, Book No. 19 on Page 3 in my office.

Witness my hand and seal of office, this the 10 day of June, 19 81.

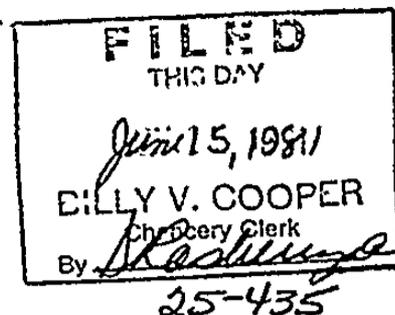
BILLY V. COOPER, Clerk

By [Signature], D. C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

Book 19 page 6

LAST WILL AND TESTAMENT OF
OLLIE B. ROBERTS



I, Ollie B. Roberts, an adult resident citizen of Canton, Madison County, Mississippi and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Will and do hereby revoke any and all other wills and codicils thereto, heretofore made by me.

ITEM ONE: All of my property, real, personal and mixed, wherever situated, I do hereby give, devise and bequeath unto my daughter, Katherine Roberts Cooper.

However, should my said daughter, Katherine Roberts Cooper, predecease me, then in that event, I do hereby give, devise and bequeath all of my property, real, personal and mixed and wherever situated as follows: 1/3 unto my grandson, Michael Earl Cooper and 2/3 unto Billy Van Cooper, Trustee, in trust for the uses and purposes hereinafter set forth, to-wit:

A. The Trustee shall divide the trust property into two (2) parts, one part for my grandson, Timothy Van Cooper, and one part for my great granddaughter, Stephanie Michelle Perry. These trusts shall be administered separately and shall be known as the Ollie B. Roberts Trusts.

B. The primary purposes of these trusts are to help to provide and/or defray the costs of a higher education subsequent to high school, whether the same be a college education or some other type of post secondary education which is satisfactory to Trustee and for which such beneficiary demonstrates an ability and propensity.

C. The net income from the separate trust property shall not be distributed, but shall instead be accumulated and reinvested by the Trustee and become a part of the corpus or principal of each

OPR

Book 19 page 7

separate trust. However, upon the beneficiary having completed his or her secondary education, the Trustee is then authorized in his sole discretion, to pay the annual income and so much of the principal as may be necessary to provide and/or defray the costs of such beneficiary's post secondary education as above set forth. Any provision herein, to the contrary notwithstanding, the Trustee is hereby authorized and empowered, in his sole discretion, to pay all or any part of the income or principal of these trusts in order to meet any medical emergency or catastrophe which may affect such beneficiary and for which no other funds are available to discharge such medical obligation.

D. I expressly confer upon the Trustee the specific powers set forth in Miss. Code Ann. §91-9-101 through §91-9-109 (1972) as now enacted or hereafter amended.

E. Neither the principal nor the income of the trust funds, nor any part of the same, shall be liable for any debts for any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder, and no beneficiary hereunder shall have the power to sell, assign, transfer, encumber or in any manner, to anticipate or dispose of his or her interest in the trust funds, or any part of the same, or the income produced from said funds, or any part of the same.

F. In dividing the principal of the trust funds into parts or shares, as hereinbefore provided, the Trustee is authorized and empowered in his sole discretion, to make division or distribution in kind and partly in money. The judgment of the Trustee concerning the division or distribution of the property among the Trusts and concerning values for the purpose of such division and distribution shall be binding and conclusive on all parties interested therein.

G. The separate trusts for each of said beneficiaries shall continue until all assets of such trusts have been expended for that beneficiary's college or post secondary education or other permissible purposes as set forth above or until that beneficiary attains the age of 25 years or until said beneficiary's death, whichever is

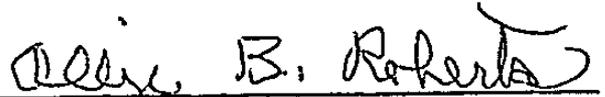
Book 19 page 8

the sooner. Upon the termination of the trusts, as above provided, any remaining corpus and/or income shall be turned over to such beneficiary, or if such beneficiary shall have died, the same shall be distributed equally among such beneficiary's then living children, if any; if there be no surviving issue of such beneficiary, then any remaining corpus and/or income in the deceased beneficiary's trust estate shall be paid over into such deceased beneficiary's estate.

H. In the event that said Trustee should predecease me or fail, refuse or neglect to serve as Trustee or should die before the termination of each of the trusts as aforesaid, then I direct Canton Exchange Bank of Canton, Mississippi to serve as Successor Trustee. Should such bank fail or refuse to qualify or serve as Successor Trustee, then in that event, I request that upon a petition filed by an interested party, the Chancery Court of Madison County, Mississippi appoint and select a suitable Trustee.

ITEM TWO: I do hereby name, constitute and appoint my said daughter, Katherine Roberts Cooper, to serve as Executrix of this my Will or if any reason she should fail or refuse to qualify and to serve as Executrix, then I do hereby name, constitute and appoint my said son-in-law, Billy Van Cooper, to serve as Executor. I do hereby waive the requirement for my said Executrix or Executor to enter into any bond in connection with the administration of my affairs or to make or file any inventory or appraisal concerning my estate and to the extent allowed by law, I do hereby relieve such fiduciary of filing any accounting of the receipts, disbursements and assets of my estate.

IN WITNESS WHEREOF, I do hereby sign, seal, publish and declare this instrument to be my Will, this the 29th day of February, 1980.


OLLIE B. ROBERTS

The foregoing instrument, consisting of this and two (2) preceding typewritten pages and one (1) subsequent typewritten page,

Book 19 page 9

was signed, sealed, published and declared by Ollie B. Roberts to be her Will and we, at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses, this the 29 day of February, 1980.

J. M. Kitchey
Bentley C. Gunn
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 15 day of June, 1981, at o'clock M., and was duly recorded on the 15 day of June, 1981, Book No. 12 on Page 6 in my office.

Witness my hand and seal of office, this the 15 of June, 1981.

BILLY V. COOPER, Clerk

By A. H. [Signature], D. C.

Book 19 pg 10

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
JUN 15 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

PROOF OF WILL

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

Personally appeared before the undersigned authority in and for said County and State, J. M. Ritchey and Bentley E. Conner, subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of the said Ollie B. Roberts who, being duly sworn, deposed and said, that the said Ollie B. Roberts signed, published and declared said instrument as her Last Will and Testament on the 29th day of February, A.D., 1980, the day of the date of said instrument, in the presence of each of the undersigned deponents, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having her usual place of abode in said County and State, and each of the undersigned deponents 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.

WITNESS MY SIGNATURE, this the 4 day of June, 1981.

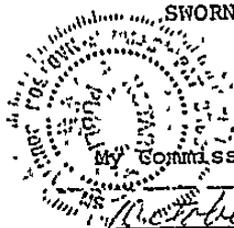
[Signature]
J. M. RITCHEY

WITNESS MY SIGNATURE, this the 4 day of June, 1981.

[Signature]
BENTLEY E. CONNER

SWORN TO and subscribed before me this 4th day of June, 1981.

[Signature]
Notary Public



My Commission Expires

November 7, 1984

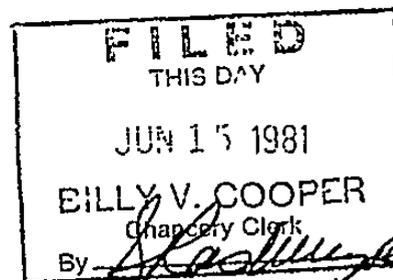
STATE OF MISSISSIPPI, County of Madison:

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 June, 1981, at o'clock M., and was duly recorded on the 15 day of June, 1981, Book No. 19 on Page 10 in my office.

Witness my hand and seal of office, this the 15 of June, 1981.

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

Book 19 Aug 11
LAST WILL AND TESTAMENT
OF
BESSIE G. TYNER



I, BESSIE G. TYNER, an adult resident citizen of Madison County, Mississippi, and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and do hereby revoke any and all other wills and codicils thereto, which have heretofore been made by me.

ITEM ONE: I do hereby give and devise unto my daughter, Jo Ann Weeks, the lot owned by me and lying and being situated on Highway 16 East in the City of Canton, Mississippi, which lot adjoins the residential property of my said daughter.

ITEM TWO: I do hereby direct that a determination be made of the fair market value of the lot devised unto my daughter under Item One of this Will and I do hereby give and bequeath such an amount equal to the value of said lot unto both my son, Harold Ray Tyner, and my daughter, Jeannene Cathey.

ITEM THREE: I do hereby give and bequeath unto my grandchildren namely, Jeannie Stockbridge, Nareen Cathey, Kay Weldon, Suzette Cathey, Frances Cathey, Caron Weisenberger, Ray Tyner, Sarah Lee Tyner, Fred Tyner, Laura Adams, Janna Weeks, Steven Weeks, Jodi Weeks and Scott Weeks, as a class and not as individuals, the sum of \$1,000.00 each. If, at the time of my death, any grandchild of mine is a minor, then I do hereby direct that the above referenced bequest to said minor grandchild shall be made to the parent of said grandchild as Trustee for and for the use and benefit of said minor grandchild and said Executor may take and receive a receipt from the parent of said minor grandchild which shall fully discharge said Executor as to such bequest and shall fully relieve my Executor from making any accounting whatsoever to said minor.

B. G. T.

Book 19 Page 12

ITEM FOUR: I further give, devise and bequeath all the rest, residue and remainder of my property of every kind and character, both real and personal and wherever situated, unto my three (3) children, Harold Ray Tyner, Jo Ann Weeks and Jeannene Cathey, share and share alike. In the event that any of my said children shall predecease me, then in that event, I direct that the decendants of said deceased child shall receive their parents share per stirpes.

ITEM FIVE: It is my desire that my son, Harold Ray Tyner, be given the right and privilege to rent my farm lands at a fair rental price for so long as he wishes to do so.

ITEM FIVE: I do hereby name, constitute and appoint my son, Harold Ray Tyner, to serve as my Executor without the necessity of making or entering into any bond and to the extent allowed by law, I do hereby relieve him of the necessity of making or filing any inventory, appraisal or accounting in connection with the administration of my estate.

SIGNED, PUBLISHED AND DECLARED to be my Last Will and Testament, this 17th day of December, 1980.

Bessie G. Tyner
BESSIE G. TYNER

The foregoing instrument consisting of this and one (1) other typewritten page was signed, sealed, published and declared by BESSIE G. TYNER, the Testatrix, to be her Last Will and Testament in our presence, and we, at her request, and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses, this 17 day of December, 1980.

[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 15 day of June, 1981, at o'clock M., and was duly recorded on the 15 day of June, 1981, Book No. 19 on Page 11 in my office.

Witness my hand and seal of office, this the 15 of June, 1981.

BIZLY V. COOPER, Clerk

By [Signature], D. C.

Book 19 Page 13

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DAY
25-436
JUN 15 1981
BILLY V COOPER
Chancery Clerk
By *[Signature]*

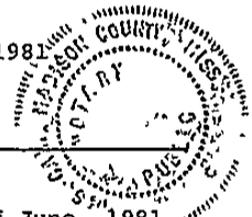
PROOF OF WILL

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

Personally appeared before me the undersigned Notary Public in and for Madison County, Mississippi, the within named J. M. Ritchey, one of the subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Bessie G. Tyner, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated on his oath that the said Bessie G. Tyner signed, published and declared said instrument to be her Last Will and Testament on the 17th day of December, 1980, the day of the date of said instrument, in the presence of this affiant and in the presence of F. Earl Fyke, Jr., M. D., the other subscribing witness thereto, and that the said Testatrix was then of sound and disposing mind and memory, was more than twenty-one (21) years of age, and that this affiant and F. Earl Fyke, Jr., M.D., the other subscribing witness, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of and in the presence of the Testatrix and in the presence of each other on the day and year of the date thereof.

WITNESS MY SIGNATURE, this the 9 day of June, 1981

[Signature]
J. M. RITCHEY



SWORN TO and subscribed before me this 9th day of June, 1981.

W. S. Cain
Notary Public

My commission Expires:

May 27, 1985

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 June, 1981, at o'clock M., and was duly recorded on the 15 day of June, 1981, Book No. 19, on Page 13, in my office.

Witness my hand and seal of office, this the 15 of June, 1981.

BILLY V COOPER, Clerk

By *[Signature]*, D.C

Book 19 page 14

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF HINDS

FILED
THIS DAY
JUN 11 1981
25-436
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

PROOF OF WILL

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

Personally appeared before the undersigned Notary Public in and for the County and State aforesaid, the within named F. Earl Fyke, Jr., M.D., one of the subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Bessie G. Tyner, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated upon his oath that the said Bessie G. Tyner signed, published and declared said instrument to be her Last Will and testament on the 19th day of December, 1980, the day of the date of said instrument in the presence of this affiant and in the presence of J. M. Ritchey, the other subscribing witness thereto, and that the said Testatrix was then and there of sound and disposing mind and memory, was more than twenty-one (21) years of age, and that this affiant and J. M. Ritchey, the other subscribing witness, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of and in the presence of the Testatrix and in the presence of each other on the day and year of the date thereof.

WITNESS MY SIGNATURE, this 9 day of June, 1981.

[Signature]
F. EARL FYKE, JR., M.D.

SWORN TO and subscribed before me this 9 day of June, 1981.

[Signature]
Mary E. Bailey
Notary Public

My Commission Expires:

My Commission Expires June 5, 1983

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 June, 1981, at o'clock M., and was duly recorded on the 15 day of June, 1981, Book No. 19, on Page 14 in my office.

Witness my hand and seal of office, this the 15 of June, 1981.

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

BOOK 19 PAGE 15

LAST WILL AND TESTAMENT
OF
NEWEL J. LAW

FILED
THIS DAY
25-445
JUL 18 1981
BILLY V. COOPER
Clerkery Clerk
By *[Signature]*

I, NEWEL J. LAW, sometimes known as NEWELL J. LAW, JR., a married man, residing in the City of St. Louis, Missouri, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking and cancelling all wills and codicils by me at any time made.

FIRST: I direct that all my just debts, allowed as claims against my estate, including the expenses of my last illness and funeral, shall be paid out of my estate by my Executor hereinafter named.

SECOND: All articles of household furniture and furnishings, books, pictures, silverware, my automobile, all of my clothing and jewelry, not otherwise disposed of, and all similar articles of household use and wearing apparel, which I may own at the time of my death, I give and bequeath unto my wife, LULA BROWN LAW, as her absolute property. If my said wife should predecease me, I give and bequeath said property in equal shares to my then living children.

THIRD: I have disposed of a portion of my estate to a Trust which I have heretofore created by Indenture made and entered into on the 27th day of December, 1975, and in which the initial Trustees named are Newel J. Law and Hugh R. Law. To said Trust and to the Trustees thereof at the time of my death, I hereby devise and bequeath all of the rest, residue, and remainder of my estate, herein called my "residuary estate."

FOURTH: In the event that for any reason the said Trust or the Indenture creating the same, or any part thereof, shall be declared invalid, or if the transfers made by me to the Trustees of said Trust shall have been, or shall be, set aside otherwise than voluntarily by me, or if for any reason the gift of my residuary estate to the Trust provided for in Clause SECOND hereof is invalid or ineffective, then I incorporate by reference herein such provisions of

PAGE ONE OF MY WILL

[Signature]

Newel J. Law

1916

and indentures (including, however, amendments thereto, if any, hereafter executed) as would be valid if embodied herein, as if they were fully set forth herein and as creating similar trusts and dispositions hereunder.

FIFTH: I hereby nominate, constitute, and appoint my son, HUGH R. LAW, Executor of this, my Last Will and Testament. In the event of the death, disqualification, failure, or refusal of Hugh R. Law to serve as Executor hereof, then I nominate, constitute, and appoint CHARLES A. LOWENHAUPT to serve in his place and stead, with the same powers and immunities. No bond or other security shall be required of any Executor herein named for the faithful performance of his duties.

SIXTH: I direct my Executor to pay out of my residuary estate all estate, inheritance taxes, and succession duties assessed by the United States, any state thereof, or any foreign government against my estate, predicated upon my death as the taxable event, including, but not limited to, such taxes on account of any insurance policies, joint property, tenancies by the entirety, trusts, gifts, or appointive property which may be included as a part of my estate for such tax purposes, or against any gift, devise, or bequest made by me. Such taxes as my Executor is hereby directed to pay shall be borne by the residuary estate and shall not be charged against or deducted from any such gift, devise, or bequest upon or by reason of which such taxes are assessed and paid, or be subject to apportionment under any statutory or other rule which permits me to direct that there be no apportionment. My Executor shall not, however, be charged with the payment of any state inheritance tax which cannot be determined finally as of the date of my death.

SEVENTH: During the administration of my estate, my Executor herein named shall have (i) full power of sale or other disposition, and the management and control of all assets constituting my probate estate; (ii) full immunity from liability on account of retention

PAGE TWO OF MY WILL

Thos. J. Law

of securities therein at the time of my death¹⁹ and on account of investment of assets in securities of any kind, whether of the kind normally permitted for investment of funds by fiduciaries or not, and similar immunity from liability on account of failure to diversify assets in his hands; and (iii) full power, without waiting for the close of probate or administration of my estate, to deliver assets to the Trustees under the Trust created by the Indenture hereinabove mentioned, in consideration for the assumption by the Trustees of said Trust of all claims (including claims of the United States Government and of the State of Missouri for estate or inheritance taxes chargeable against my estate on account of my death).

IN WITNESS WHEREOF, I have hereunto subscribed my hand to this, my Last Will and Testament, in the City of St. Louis, Missouri, this 11 day of January, 1917

Newel J. Law
Newel J. Law

We, the undersigned, do hereby certify that NEWEL J. LAW, the above-named Testator, on the day and year above written, signed the foregoing instrument in our presence, and published and declared the same to be his Last Will and Testament, and we, at the same time, have hereunto, at his request, in his presence, and in the presence of each other, have hereunto set our hands as subscribing witnesses, and we further certify that at such time he was of sound and disposing mind and memory.

[Signature] OF St. Louis County, Mo.
[Signature] OF St. Louis County, Mo.
[Signature] OF St. Louis County, Mo.

BORN 1918
FIRST CODICIL
TO
LAST WILL AND TESTAMENT
OF
NEWEL J. LAW

I, NEWEL J. LAW, a married man, of the City of St. Louis, Missouri, make, publish and declare this to be the First Codicil to my Last Will and Testament executed by me under date of January 11, 1980, in the presence of John L. Mellitz, Jules Chasnoff, and Charles M. Rice.

I hereby amend my said Will by changing all references to the Newel J. Law Revocable Trust, created by me under Indenture of Trust made and entered into on the 27th day of December, 1979, contained in my said Will, so as to include in said references the "First Amendment of Newel J. Law Revocable Trust," executed by me under date of June 30, 1980. A conformed carbon copy of said First Amendment has been identified by affixing thereto the initials of the witnesses to this Codicil, and by attaching said copy hereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this First Codicil to my Last Will and Testament in the City of St. Louis, Missouri, this 11th day of August, 1980, hereby ratifying and confirming my said Will in all respects except as herein modified, and I hereby republish and reaffirm my said Last Will and Testament as amended by this First Codicil as and for my Last Will and Testament.

Newel J. Law
Newel J. Law

We, the undersigned, do hereby certify that the foregoing instrument was, on the 11th day of August, 1980, subscribed at the end thereof by NEWEL J. LAW and by him signed and declared to be the First Codicil to his Last Will and Testament executed on the 11th day of January, 1980, and the said Newel J. Law before us republished, reaffirmed and ratified his said Last Will and Testament in the presence of us, who therupon, at his request, in his presence, and in the presence of each other, have hereunto set our hands as attesting witnesses hereto in the City of St. Louis, Missouri, on this 11th day of August, 1980.

[Signature] OF St. Louis County, Mo.
[Signature] OF St. Louis County, Mo.
OF _____

FIFTH AMENDMENT OF NEWEL J. LAW REVOCABLE TRUST

TO: Newel J. Law and Hugh R. Law, Trustees under Indenture of Trust dated December 27, 1979; Newel J. Law, Settlor
FROM: Newel J. Law

You are Trustees under the Indenture of Trust dated December 27, 1979. Pursuant to the power reserved by me under ARTICLE ELEVENTH thereof, I hereby amend said Indenture as follows:

I. By adding to ARTICLE FOURTH thereof the following:

It is hereby provided, however, that notwithstanding anything hereinabove stated, the Marital Trust shall (if Settlor is survived by his said wife) include all beneficial interests under Settlor's individual retirement account trust, of which Community Federal Savings & Loan Association is Trustee, and all interest under any individual retirement account trust to which the assets of the same may be hereafter transferred.

II. By deleting subparagraph (E)(2) of ARTICLE SIXTH and inserting in its place the following:

If Settlor's said daughter has not then attained the age of twenty-five (25) years, then the Trustees shall hold her share of the trust estate as a separate trust for her benefit. The Trustees shall use and apply so much of the net income and also of the principal of the trust estate as they may deem necessary for the proper education, maintenance, and support of Settlor's said daughter until she attains the age of twenty-five (25) years, adding any unused income to principal, after which time the Trustees shall pay over and distribute to her the entire residue of her share of the trust estate free from trust.

In all other respects, I hereby ratify and confirm said Indenture of Trust dated December 27, 1979 as herein amended.

IN WITNESS WHEREOF, I have hereunto set my hand as Settlor, this 30 day of June, 1980.

/s/
Newel J. Law
SETTLOR

RECEIVED:

/s/
Newel J. Law

/s/
Hugh R. Law

STATE OF MISSOURI)
) SS.
CITY OF ST. LOUIS)

On this 1st day of July, 1980, before me personally

19 20

appeared ^{to me} ~~RELL~~ J. LAW, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the City and State aforesaid, the day and year first above written.

John L. Mellitz
Notary Public

My term expires:
11/22/82

[Faint signature]

[Faint signature]

[Faint text]

[Faint text]

[Faint text]

[Faint text]

[Faint signature]

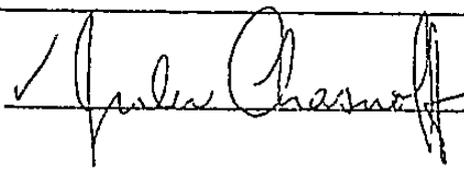
STATE OF MISSOURI }
CITY OF ST. LOUIS }

SS. Exec. 19 1980 21

BE IT REMEMBERED, that on this 22nd day of September,
19 80, before me, the undersigned Clerk of the Probate Division of the Circuit
Court, City of St. Louis, personally came Julius Chasnoff
_____ who being by me duly sworn on his _____ oath, says:

"I saw Newel J. Law, the
testator _____, subscribe his _____ name to the annexed instruments
in writing, bearing date s the 11 day of January,
19 80, and the 11th day of August, 1980,
and heard him declare the same to be his _____ Last Will and Testament
and First Codicil thereto, and I subscribed my name thereto as a witness
in the presence and at the request of the said testator _____ "

Subscribed and sworn to before me, this)
22nd of September, 19 80)



EDWARD W. MILLER, Clerk of the Probate Division

By , Deputy Clerk

STATE OF MISSOURI, }
CITY OF ST. LOUIS, } ss.

BE IT REMEMBERED, that on this ^{19th} ~~20th~~ day of ^{September} ~~the 19th~~ ²² ~~19th~~, 19⁸⁰,
before me, the undersigned Clerk of the Probate Court of the City of St. Louis, personally came
..... Charles M. Rice

who being by me duly sworn on his oath, says:

"I saw Newel J. Law, the testat. of,
subscribe his name to the annexed instrument S....., in writing, bearing date S the 11
day of January, 19 80 and the 11th day of August, 1980
....., and heard him
declare the same to be his Last Will and Testament and First Codicil thereto and
I subscribed my name thereto as a witness in the presence and at the request of the said testat. of"

Subscribed and sworn to before me,
this 29th day of September, 1980.

Edward W. Miller, Clerk

By *Jeanette R. Petras*
Deputy Clerk

Charles M. Rice

STATE OF MISSOURI, }
CITY OF ST. LOUIS, } ss.

Be It Remembered, that on the 29th day of September, 1980,
it being one of the days of the Probate Court of the City of St. Louis, for said year, an order was duly
made and entered by said Court in the following words and figures, to-wit:

"Now comes Hugh R. Law

and shows to the Court that on or about the 13th day of September, 1980,

Newel J. Law
died while domiciled in the City of St. Louis, State of Missouri, and produces in and exhibits to
the Court, for probate, two instrument S....., in writing, dated the 11 day of
January, 19 80, and the 11th day of August, 1980

....., purporting to be the Last Will and Testament of said
Newel J. Law, deceased,
and upon examination thereof and the testimony of Jules Chasnoff and Charles M. Rice,
two of

the subscribing witnesses thereto, annexed thereto and made a part hereof, the Court finds and adjudges
said instrument S....., in writing,

to be the Last Will and Testament of said deceased, and orders that said Last Will and Testament be ad-
mitted to probate and further orders that the same be recorded and certified."

In Witness Whereof, I hereto set my hand and affix the seal
of said Court, at my office, in the City of St. Louis, this
29th day of September, 1980

Edward W. Miller

Clerk of the Probate Division

No. 3-80-1453-P-D

CITY OF ST. LOUIS—ss.

THE STATE OF MISSOURI,

TO ALL PERSONS TO WHOM THESE PRESENTS SHALL COME—GREETING:

KNOW YE, That the last will of Newel J. Law aka Newell J. Law, Jr. aka
deceased, has, in due form of law, been exhibited, proved and recorded, in the office of the Probate Division
of the Circuit Court for the City of St. Louis, a copy of which is hereunto annexed, and inasmuch as it ap-
pears that Hugh R. Law

has s been appointed Execut. or with out bond in and by the said last will to execute the same.

* N. Jay Law

aka N. Jay Law

and to the end that the property of the Testat. or Hugh R. Law may be preserved for those who appear
to have a legal right or interest therein and that the said last will be may executed according to the re-
quest of the Testat. or Hugh R. Law, we do hereby authorize

Hugh R. Law as such Execut. or Hugh R. Law to take possession and
control of all personal property owned by the said Newel J. Law aka Newell J. Law, Jr.
at the time of his death, except the exempt property of the surviving spouse or unmarried minor
children, in whosoever possession the same is found and to perform and fulfill all duties enjoined upon
him by the will, so far as there shall be property and the law charges him and in general
to do and perform all other things which are required of him by law.

IN TESTIMONY WHEREOF, I, EDWARD W. MILLER, Clerk
of the Probate Division of the Circuit Court, in and for the City of
St. Louis, have hereunto signed my name and affixed the seal of
said Division, at office, this 29th day of September

{ SEAL }

A. D. 19 80

EDWARD W. MILLER, Clerk of the Probate Division

STATE OF MISSOURI
CITY OF ST. LOUIS

ss

19 MAY 29

Division of the Circuit

I, EDWARD W. MILLER, Clerk of the Probate Court, within and for the City of St. Louis, in the State of Missouri, do hereby certify that the foregoing is a true and complete copy of the last Will and Testament of NEWELL J. LAW, deceased; and of the probate thereof, and of Letters Testamentary in the estate of said decedent, as the same

duly appears of record in my office. I further certify said appointment remains in full force and in effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court, in the City of St. Louis, this 13th day of March 19 81

Edward W. Miller
Clerk
Probate Division

STATE OF MISSOURI
CITY OF ST. LOUIS

ss

Division of the Circuit

THOMAS M. O'SHEA, ~~XXXXXXXXXX~~ sole Judge of the Probate Court, within and for the City of St. Louis, aforesaid, do hereby certify that the same is a Court of Record, and that the foregoing, attested by EDWARD W. MILLER, Clerk of said Court, is in proper form and is made by the officer having legal custody of the records kept by this court and of the seal thereof

Given under my hand in the City of St. Louis, this 13th day of March 19 81

Thomas M. O'Shea
Judge

STATE OF MISSOURI
CITY OF ST. LOUIS

ss

Division of the Circuit

I, EDWARD W. MILLER, Clerk of the Probate Court, within and for the City of St. Louis, State of Missouri, aforesaid, do hereby certify that the same is a Court of Record, and that the Honorable ~~XXXXXXXXXX~~ THOMAS M. O'SHEA, ~~XXXXXXXXXX~~ whose genuine signature appears on the foregoing certificate, is now and was at the time he signed the same, the sole Judge of said Court, duly commissioned and qualified, and that to all his official acts full faith and credit are to be given.

IN WITNESS WHEREOF, I hereto set my hand and affix the seal of said Court, in the City of St. Louis, this 13th day of March 19 81

Edward W. Miller
Clerk
Probate Division

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 June 19 81, at ... o'clock ... M, and was duly recorded on the 18 day of June 19 81, Book No 19, on Page 15. In my office

Witness my hand and seal of office, this the 18..of... June... 1981...

BILLY V. COOPER, Clerk
By..... *B. Cooper*....., D. C.

Book 19 page 25
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
NEWEL J. LAW, a/k/a NEWELL J.
LAW, JR., DECEASED

FILED
JUN 18 1981
BILLY V. COOPER
Clerk
By *[Signature]*

NO. 25-445

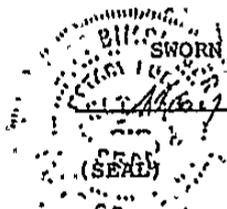
PROOF OF WILL

Comes now Charles M. Rice, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Newel J. Law a/k/a Newell J. Law, Jr., deceased, and enters his appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Newel J. Law a/k/a Newell J. Law, Jr., deceased, signed, published and declared said instrument as his Last Will and Testament on the January 11, 1980, the day and the date of said instrument in the presence of this deponent and John L. Mellitz, and Jules Chasnoff the other subscribing witnesses, 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 St. Louis, Missouri, and that he and Jules Chasnoff and John L. Mellitz, 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 the said Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]

Charles M. Rice

SWORN TO AND SUBSCRIBED before me, this the 18th day of _____, 1981.



My commission expires:

E. A. BIMSLAGER
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 7/1/83
ST. LOUIS COUNTY

[Signature]

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 18 day of June, 19 81, at o'clock M, and was duly recorded on the 18 day of June, 19 81, Book No. 19, on Page 25, in my office.

Witness my hand and seal of office, this the 18 of June, 19 81

BILLY V. COOPER, Clerk

By *[Signature]* D C

EX. 10 p. 26
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
NEWEL J. LAW, a/k/a NEWELL J.
LAW, JR., DECEASED

FILED
THIS DAY
18 1981
BILLY V. COOPER
Clerk
By *[Signature]*

NO. 25-445

PROOF OF WILL

Comes now John L. Mellitz, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Newel J. Law a/k/a Newell J. Law, Jr., deceased, and enters his appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Newel J. Law a/k/a Newell J. Law, Jr., deceased, signed, published and declared said instrument as his Last Will and Testament on the January 11, 1980, the day and the date of said instrument in the presence of this deponent and Jules Chasnoff and Charles M. Rice, the other subscribing witnesses, 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 St. Louis, Missouri, and that he and Jules Chasnoff and Charles M. Rice, 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 the said Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
JOHN L. MELLITZ

SWORN TO AND SUBSCRIBED before me, this the 18th day of _____, 1981.



[Signature]
E. A. BIMSLAGER
NOTARY PUBLIC

My commission expires:
E. A. BIMSLAGER
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 7/1/83
ST. LOUIS COUNTY

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 June, 1981, at o'clock M., and was duly recorded on the 18 day of June, 1981, Book No. 19 on Page 26. In my office.

Witness my hand and seal of office, this the 18 of June, 1981...

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

19 JUL 21

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
NEWEL J. LAW, a/k/a NEWELL J.
LAW, JR., DECEASED

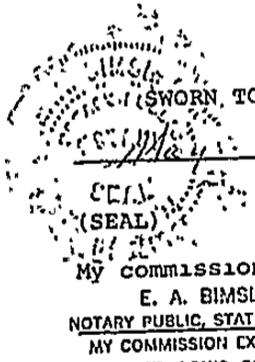
FILED
THIS DAY
June 18, 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

NO. 25-445

PROOF OF WILL

Comes now Jules Chasnoff, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Newel J. Law a/k/a Newell J. Law, Jr., deceased, and enters his appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Newel J. Law a/k/a Newell J. Law, Jr., deceased, signed, published and declared said instrument as his Last Will and Testament on the January 11, 1980, the day and the date of said instrument in the presence of this deponent and John L. Mellitz, and Charles M. Rice, the other subscribing witnesses, 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 St. Louis, Missouri, and that he and John L. Mellitz and Charles M. Rice, 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 the said Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
JULES CHASNOFF



(SWORN TO AND SUBSCRIBED before me, this the 18th day of June, 1981.

[Signature]
E. A. BIMSLAGER
NOTARY PUBLIC

My commission expires:
E. A. BIMSLAGER
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 7/1/83
ST. LOUIS COUNTY

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 June, 1981, at o'clock M., and was duly recorded on the 18 day of June, 1981, Book No 19 on Page 27 in my office.

Witness my hand and seal of office, this the 18 of June, 1981.

BILLY V. COOPER, Clerk

By *[Signature]* ... D. C.

BOOK 19-28

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
NEWELL J. LAW a/k/a NEWEL J. LAW,
JR., DECEASED

FILED
THIS DAY
1. 1981
BILLY V. COOPER
Clerk
By *[Signature]*

NO. 25-445

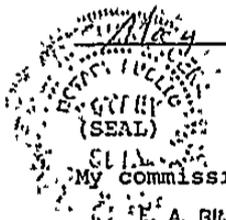
PROOF OF FIRST CODICIL TO LAST WILL AND
TESTAMENT OF NEWEL J. LAW

Comes now Charles M. Rice, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the First Codicil to the Last Will and Testament of Newel J. Law, deceased, and enters his appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Newel J. Law a/k/a Newel J. Law, Jr., deceased signed, published and declared said instrument as his First Codicil to the Last Will and Testament of Newel J. Law, on the 11th day of August, 1980, the day and the date of said instrument, in the presence of this deponent and Jules Chasnoff, 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 St. Louis, Missouri, and that he and Jules Chasnoff, 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 the said Testator and in the presence of each other, on the day and date of said instrument.

[Signature]

CHARLES M. RICE

SWORN TO AND SUBSCRIBED before me, this the 18th day of March, 1981.



[Signature]

NOTARY PUBLIC

E. A. BIMSLAGER
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 7/1/83
ST. LOUIS COUNTY

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 19 day of June, 1981, at ... o'clock ... M, and was duly recorded on the 19 day of June, 1981, Book No. 19 on Page 28 in my office.

Witness my hand and seal of office, this the 19 of June, 1981.

BILLY V. COOPER, Clerk

By *[Signature]* D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
NEWELL J. LAW a/k/a NEWEL J. LAW,
JR., DECEASED

FILED
THIS DAY
1. 1981
BILLY V. COOPER
Clerk

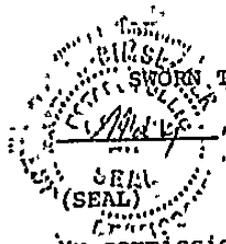
NO. 25-445

PROOF OF FIRST CODICIL TO LAST WILL AND
TESTAMENT OF NEWEL J. LAW

Comes now Jules Chasnoff, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the First Codicil to the Last Will and Testament of Newel J. Law, deceased, and enters his appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Newel J. Law a/k/a Newel J. Law, Jr., deceased signed, published and declared said instrument as his First Codicil to the Last Will and Testament of Newel J. Law, on the 11th day of August, 1980, the day and the date of said instrument, in the presence of this deponent and Charles M. Rice, the other subscribing witness and thatsaid 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 St. Louis, Missouri, and that he and Charles M. Rice, 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 the said Testator and in the presence of each other, on the day and date of said instrument.

Jules Chasnoff

JULES CHASNOFF



SWORN TO AND SUBSCRIBED before me, this the 18th day of
1981.

E. A. Bimslager

NOTARY PUBLIC

My commission expires:
E. A. BIMSLAGER
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 7/1/83
ST. LOUIS COUNTY

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 19 day of June, 1981, at ... o'clock ... M., and was duly recorded on the 19 day of June, 1981, Book No 19, on Page 29, in my office.

Witness my hand and seal of office, this the 19 of June, 1981.

BILLY V COOPER, Clerk

By *[Signature]*, D C

Book 19 p 30
LAST WILL AND TESTAMENT OF LOVE DAVIS

25-424

I, Love Davis, 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 I do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I desire all my just debts be paid as soon as possible after my death.

ITEM 2. I give devise and bequeath unto my wife, Lena Mae Thomas Davis, my home house on South Union Street, Canton, Mississippi to use and occupy during her lifetime and further she is to have during her lifetime all interest from money and or stock and bonds that I may own at the time of my death, and further my said wife is to collect and use for her sole benefit all rental money she collects from rental houses I own in Canton, Mississippi.

ITEM 3. After the death of my wife, Lena Mae Thomas Davis, I give, devise and bequeath the remainder of my property, real, personal and mixed whatsoever and wherever situated to my three sons, viz. William A. Davis, Clarence Davis and John H. Davis, each to share alike.

ITEM 4. I hereby appoint my wife, Lena Mae Thomas Davis, 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 17 day of May, 1974.

Love Davis
LOVE DAVIS

Jacqueline Hood (WITNESS)
Lusania Cobb (WITNESS)

We, the undersigned witnesses to the Will of Love Davis, do hereby certify that the said Love Davis 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 17 day of May, 1974.

FILED
THIS DAY
JUN 30 1981
BILLY V. COOPER
Clerk of the Chancery Court
By [Signature]

Jacqueline Hood (WITNESS)
Lusania Cobb (WITNESS)

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 30 day of June, 1981, at o'clock M., and was duly recorded on the 30 day of June, 1981, Book No. 19 on Page 30 in my office
Witness my hand and seal of office, this the 30 day of June, 1981.
BILLY V. COOPER, Clerk
By [Signature], D C

19 Aug 31
PROOF OF WILL

25-424

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 _____
Love Davis _____, 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 _____, subscribing witnesses to a certain
instrument of writing, purporting to be the last will and testament of the said Love Davis _____

who, being duly sworn, deposed and said, that the said Love Davis _____
signed, published and declared said instrument as his last will and testament on the

17th day of May _____, A. D., 1974, the day of the date of said instrument, in the presence of this
deponent, and in the presence of Susania Cobb _____

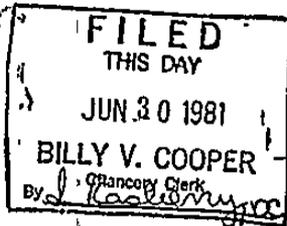
the other subscribing witness _____, and that said Testat. or _____ was then of sound and disposing mind and
memory, and more than twenty-one years of age, and having his _____ usual place of abode in
said County and State, and this deponent and Susania Cobb _____

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

Josephine Hood

Sworn to and subscribed before me this the 8 day of June _____, A. D., 19 81

BILLY V. COOPER, Chancery Clerk



[Signature], A. C.

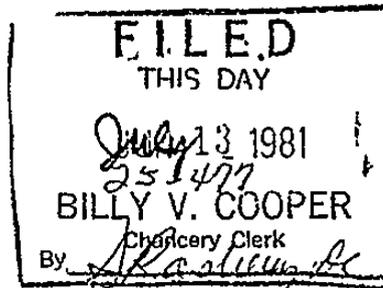
STATE OF MISSISSIPPI, County of Madison

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 30 day of June _____, 19 81, at _____ o'clock _____ M., and
was duly recorded on the 30 day of June _____, 19 81, Book No. 19 on Page 31 in
my office
Witness my hand and seal of office, this the 30 of June _____, 19 81.

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

Book 19 page 32

LAST WILL AND TESTAMENT



I, EVELYN LAW, of Canton, Madison County; Mississippi, being of sound mind and disposing memory and over the age of twenty-one years, do make, declare, and publish the following as my Last Will and Testament, hereby revoking all others that I have heretofore made.

CLAUSE I

I give and devise to my niece, Sandra Houtz Usey, all of the right, title, and interest that I may own in and to the following parcels of real estate situated at Canton, Madison County, Mississippi, to-wit:

- (a) The dwelling house in which I now reside and the lot or parcel of land upon which it is situated and which lot or parcel of land is presently fenced on the north, south and east sides thereof and is bounded on the west by North Liberty Street; and
- (b) The parcel of land known as the "garden spot" and which parcel lies east of the aforesaid dwelling house and is presently fenced;

and which parcels of real estate are a part of that property described in that deed executed by William F. Law, Evelyn Law, and Annie Miriam Law, dated August 25, 1975, recorded in Land Record Book 141 at Page 462 thereof in the Chancery Clerk's Office for Madison County, Mississippi.

CLAUSE II

I give, bequeath, and devise all the balance, remainder, and residue of my estate and property of whatsoever nature and kind and wheresoever located unto my sister, Annie Miriam Law, should she survive me; in the event that my said sister should predecease me, then I give, bequeath, and devise all the balance, remainder, and residue of my estate and property to my brother, John Law.

CLAUSE III

I name, constitute and appoint my niece, Sandra Houtz Usey

Book 19 page 33

Last Will and Testament of Evelyn Law - Page 2

as the Executrix of my estate under this Will and direct that said Executrix be relieved of making bond or accounting to any Court.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 19th day of April, 1980.

Evelyn Law
Evelyn Law

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

Miriam N. Shackelford

Ruby K. Brady

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 13 day of July, 1981, at o'clock M., and was duly recorded on the 13 day of July, 1981, Book No. 19 on Page 32 in my office.

Witness my hand and seal of office, this the 13 day of July, 1981.

BILLY V. COOPER, Clerk

By [Signature], D. C.

FILED
THIS DAY
July 13 1981
25-477
BILLY V. COOPER
By *[Signature]*
Chancery Clerk

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of Evelyn Law, Deceased, late of Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said county and state, the undersigned Miriam N. Shackelford, who being by me first duly sworn, states on oath:

That affiant was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Evelyn Law and affiant states that the said Evelyn Law signed, published, and declared said instrument as her Last Will and Testament on the 19th day of April, 1980, the day of the date of said instrument, in the presence of this deponent and in the presence of Ruby K. Brady, 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 this deponent and Ruby K. Brady 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 said testatrix and in the presence of each other on the day and year of the date of said instrument.

Miriam N. Shackelford
Miriam N. Shackelford

SWORN to and subscribed before me, this 9th day of July,

Genevieve E. Levy
Notary Public



My commission expires:

Oct. 6, 1981.

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 July, 1981, at o'clock M., and was duly recorded on the 13 day of July, 1981, Book No. 19 on Page 34 in my office.

Witness my hand and seal of office, this the 13 of July, 1981.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

Book 19 page 35
Last Will and Testament

OF

JAMES HOLLIS PRICE

FILED THIS DAY JUL 17 1981 DILLY V. COOPER Chancery Clerk By <i>[Signature]</i>
--

25-487

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, JAMES HOLLIS PRICE, a resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills and Codicils heretofore made by me.

ITEM I

I hereby direct that all of my just and lawful debts duly probated registered and allowed against my estate, including a suitable marker for my grave be paid; that the administration of my estate be completed and closed as soon after my death as may be reasonably possible.

ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath as follows:

1. The home located at 600 Kathy Circle, Canton, Mississippi, to my beloved wife, MINNIE RUTH SPIVEY PRICE, and same shall be hers absolutely.

2. All funds, checking and savings accounts, and all certificates of deposit, and all stocks and bonds, and the like of whatever description which I may own or which I may have any interest in, any and all banks and loan savings associations or any other savings institutions, I give and bequeath to my beloved wife, Minnie Ruth Spivey Price, and same shall be hers absolutely.

James Hollis Price

JAMES HOLLIS PRICE

JHW
AIS

3. The automobiles which I own at the time of my death, I give and bequeath to my beloved wife, Minnie Ruth Spivey Price, and same shall be hers absolutely.

4. All of my interest in and to the R. J. Price estate property located in Jasper County, Mississippi, and any mineral rights on that property I give, and bequeath unto Minnie Ruth Spivey Price and Waldine Caroline Price Almon, share and share alike.

5. My share of the mineral rights on the Wade property located in Jasper County, Mississippi, shall be divided equally between Minnie Ruth Spivey Price and Waldine Caroline Price Almon, share and share alike.

6. All benefits from the life insurance policies to the beneficiary named in said policy.

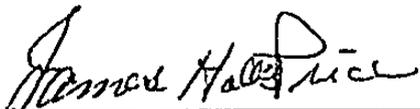
7. My gun and rifle, I give, devise and bequeath unto John Vernon Almon, Jr., and same shall be his absolutely.

ITEM III

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequest of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved wife, Minnie Ruth Spivey Price, and same shall be hers absolutely.

ITEM IV

In the event that our deaths should occur simultaneously, or my beloved wife, Minnie Ruth Spivey Price, does not survive me, or dies within thirty (30) days of my death, I give, devise and bequeath all of my estate which I left my wife, to my daughter, Waldine Caroline Price Almon, and same shall be hers absolutely. In the event that my daughter, Waldine Caroline Price Almon, also does not survive me, I give, devise and bequeath the aforesaid property to my granddaughter, Allison Ann Almon, and to any other children born unto or adopted by my daughter, in equal shares, share and share alike.


JAMES HOLLIS PRICE

JH
ALS

Book 19, page 37

ITEM V

I hereby nominate, appoint and constitute my beloved wife, MINNIE RUTH SPIVEY PRICE, as Executrix of this my Last Will and Testament; and in the event that she shall predecease me, or be unable or unwilling to serve as Executrix, then and in that event only, I appoint WALDINE CAROLINE PRICE ALMON, to serve as Executrix of this my Last Will and Testament, and hereby grant unto her the same powers as set forth for my Executrix. My Executrix shall be allowed to serve without bond or the necessity of making formal appraisalment or accounting and shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom and to employ and to pay any attorneys, agents or accountants that she may deem to be necessary and for the best interest of my estate, and to pay unto herself a just and reasonable compensation as Executrix.

The foregoing Will consists of Three pages at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 3 day of April, 1978.

James Hollis Price
JAMES HOLLIS PRICE

STATE OF MISSISSIPPI
COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of James Hollis Price, do hereby certify that said instrument was signed, by the said James Hollis Price, in our presence and in the presence of each of us, and that the said James Hollis Price, 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 James Hollis Price, in his presence and in the presence of each other.

James W. King
ADDRESS: Canton
Mississippi
Ann L. Scott
ADDRESS: Canton
Mississippi

19 38

FILED
JUL 17 1981
BILLY V COOPER
Chancery Clerk
By *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
JAMES HOLLIS PRICE, DECEASED

CAUSE NO 25-487

PROOF OF WILL

Comes now, James H. Herring, one of the subscribing witnesses of the instrument filed herein for probate and purporting to be the Last Will and Testament of James Hollis Price, and enters his appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that James Hollis Price, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 3rd day of April, 1978, the day and the date of said instrument in the presence of this deponent and Ann L. Scott, the other subscribing witness, and that said Testator was then of sound mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and Ann L. Scott, 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 the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
JAMES H. HERRING

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me, this the 14th day of July, 1981.

[Signature]
NOTARY PUBLIC

(SEAL) My commission expires: Jan 28, 1984

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 17 day of July, 1981, at ... o'clock ... M., and was duly recorded on the 17 day of July, 1981, Book No. 19 on Page 38 in my office.

Witness my hand and seal of office, this the 17 of July, 1981.

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

6524 19 39

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JAMES HOLLIS PRICE, DECEASED

JUL 17, 1981
BILLY V. COOPER
Chancery Clerk
BY *[Signature]*

CAUSE NO. 25-487

PROOF OF WILL

Comes now, Ann L. Scott, one of the subscribing witnesses of the instrument filed herein for probate and purporting to be the Last Will and Testament of James Hollis Price, and enters her appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that James Hollis Price, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 3rd day of April, 1978, the day and the date of said instrument in the presence of this deponent and James H. Herring, the other subscribing witness, and that said Testator was then of sound mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and James H. Herring 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 the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature: Ann L. Scott]
ANN L. SCOTT

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me, this the 14th day of July, 1981.

[Signature: Edwards C. Henry]
NOTARY PUBLIC

(SEAL) CHANCERY MADISON
My commission expires Jan 29 1982

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 17 day of July, 1981, at 2 o'clock P., and was duly recorded on the 17 day of July, 1981, Book No. 17 on Page 39 in my office

Witness my hand and seal of office, this the 17 day of July, 1981

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

Book 19 page 40

CERTIFIED COPY

CERTIFIED COPY

THE LAST WILL AND TESTAMENT
OF
ELDORA FLEMING MARTIN

I, ELDORA FLEMING MARTIN, a resident citizen of Memphis, Shelby County, Tennessee, upward of 21 years of age and of sound and disposing mind and memory, realizing the certainty of death and the uncertainty of life, do hereby make, publish and declare this and no other to be my Last Will and Testament, hereby revoking any and all wills, or codicils to wills, which I may have made heretofore.

ITEM I.

I hereby direct that my executrix, hereinafter named, shall pay all of my just debts and obligations as soon after my demise as is reasonable.

ITEM II.

I hereby give and bequeath unto my beloved daughter, Mrs. Geneva Martin, a resident of Memphis, Shelby County, Tennessee, all of my real property being more particularly described as follows:

My 80 acres located in Madison County, Mississippi, known and described as:

The south half of Lots 2 and 3 of Section 25, Township 12 North, Range 4 East, containing 80 acres, more or less.

And my property in Water Valley, Yalobusha County, Mississippi, described as:

The north part of Lot No. 189 east of the Illinois Central Railroad, as per Mercers survey of the City of Water Valley, less and except that part of said lot conveyed by Hannah Brown to J. D. Ollinger;

FILED

JUN - 4 1981

THIS IS THE FIRST PAGE OF THREE PAGES
OF MY LAST WILL AND TESTAMENT

YALOBUSHA COUNTY
SOUTH CAROLINA CLERK

Betty H. Clench

Book 19 page 41

if she survives me; however, if she should predecease me; then I give and bequeath both ~~af~~oredescribed parcels of real estate to my grandson, George H. Paige, R A. 53-140-872.

ITEM III.

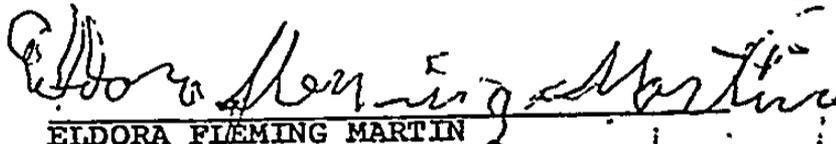
All the rest and residue of my property, of every kind and character and wherever situated, whether real, personal or mixed, and more particularly including the amounts in a savings account # 04 6252052 in the First National Bank of Memphis, Tennessee, and the amount held in the Grenada Trust and Banking Company of Grenade, Mississippi, in the name of Eldora Flemming Martin, I hereby give and bequeath as follows:

To my beloved daughter, Mrs. Geneva Martin, if she survives me; if she should predecease me, then to my grandson, the aforementioned George H. Paige.

ITEM IV.

I hereby nominate and appoint Mrs. Ora Byrd as executrix of my estate and direct that she shall serve without the necessity of making bond, the making of bond being expressly waived.

IN WITNESS WHEREOF, I, Eldora Fleming Martin, have hereunto set my hand, this 18 day of July, 1969.


ELDORA FLEMING MARTIN

Back 19 page 42

Signed, sealed; published and declared by the said Eldora Fleming Martin, Testatrix, as and for her Last Will and Testament, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witness, this 18 day of July, 1969.

Cornie C. Owens
Post Office Box 229
Water Valley, Miss

Samuel J. Quigley

Book 19 pag 43

CERTIFIED COPY

THE STATE OF MISSISSIPPI } 2nd Judicial
County of Yajobusha } District

I, BOBBY H. CLARK, Clerk of the Chancery Court of said County, do hereby certify that the within instrument is a true and correct copy, as same appears of record, in

Book 19 Page 49-51 in this office. Given under my hand and official seal of office this the 23rd day of

July 1981

BOBBY H. CLARK, Chancery 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 29 day of July, 1981, at 9:00 o'clock a.M., and was duly recorded on the 29 day of July, 1981, Book No. 19 on Page 40 in my office.

Witness my hand and seal of office, this the 29 of July, 1981.

BILLY V. COOPER, Clerk

By [Signature], D. C.

IN THE CHANCERY COURT OF THE SECOND JUDICIAL DISTRICT OF
YALOBUSHA COUNTY, MISSISSIPPI

ELDORA FLEMING MARTIN,

DECEASED

VS:

NO. 81-06-47

BEN F. HORAN,

EXECUTOR

AFFIDAVIT

Personally appeared before me, the undersigned authority, in and for the State of Tennessee, County of Shelby, the within named ORA BYRD, who states on her oath that she chooses not to serve as the Executrix of the instrument purported to be the Last Will and Testament of Eldora Fleming Martin, Deceased:

Affiant further states that she was named to serve as the Executrix of the purported Last Will and Testament when said purported Last Will and Testament was signed by the Testatrix on July 18, 1969, but since that time and at this present time she finds that she is unable to serve in such capacity and wishes the Court to approve Ben F. Horan, Attorney at Law, Water Valley, Mississippi, to serve in her stead and as Executor of said Estate.

Witness my signature this the 19 day of May, 1981.

Ora Byrd
ORA BYRD

SWORN TO AND SUBSCRIBED before me on this the 19 day of May, 1981.

[Signature]
NOTARY PUBLIC

FILED

My Commission Expires:

My Commission Expires Nov. 2, 1981

JUN - 4 1981

YALOBUSHA COUNTY
BOBBY H. CLARK, CHY. CLK.
BY Bobby H. Clark

Book 19 page 44 1/2

CERTIFIED COPY

THE STATE OF MISSISSIPPI } 2nd Judicial
County of Yalobusha } District

I, BOBBY H. CLARK, Clerk of the Chancery Court of said County, do hereby certify that the within instrument is a true and correct copy, as same appears of record, in

Book _____ Page _____ In this office:
Given under my hand and official seal of office this the _____ day of _____

1981
BOBBY H. CLARK, Chancery Clerk

By *[Signature]*

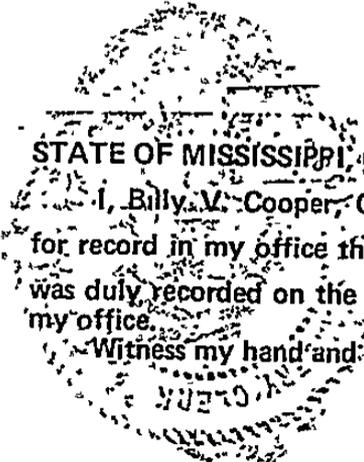
STATE OF MISSISSIPPI, County of Madison:

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 29 day of July, 1981, at 9:00 o'clock a.m., and was duly recorded on the 29 day of July, 1981, Book No. 19 on Page 44 in my office.

Witness my hand and seal of office, this the 29 of July, 1981.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.



CERTIFIED COPY

Book 19 p. 45

IN THE CHANCERY COURT OF THE SECOND JUDICIAL DISTRICT OF
YALOBUSHA COUNTY, MISSISSIPPI

ESTATE OF ELDORA FLEMING MARTIN,

DECEASED

VS:

NO. 81-06-47

BEN F. HORAN,

PETITIONER

DECREE TO PROBATE WILL

This day this cause came on for a hearing on the Petition of BEN F. HORAN, ^{Petitioner} ~~the duly appointed Executor~~ in the above styled and numbered cause and the Court having heard and considered said Petition, the Will attached thereto and the Affidavit of the Subscribing Witness to the due execution thereto, the Court finds and so holds that the Will is the true Last Will and Testament of Eldora Fleming Martin, Deceased.

Therefore, the instrument of writing dated July 18, 1969, is hereby admitted to probate as the true Last Will and Testament of the said ELDORA FLEMING MARTIN, Deceased, and the Chancery Court Clerk is hereby directed to issue Letters Testamentary unto the said Ben F. Horan ^{as Administrator, C.T.A.} upon his taking the oath as required by law. The Bond having been pretermitted at this time.

ORDERED, ADJUDGED AND DECREED on this the 2nd day of June, 1981.

1981.

J. E. Hannaford, Jr.
CHANCELLOR

FILED

JUN 16 1981

YALOBUSHA COUNTY

CLERK

Bobby H. Clark

*Recorded in minute
Book 15 page 214*

Book 19 page 46

CERTIFIED COPY

THE STATE OF MISSISSIPPI } 2nd Judicial
County of Yalobusha } District

I, BOBBY H CLARK, Clerk of the Chancery Court of said County, do hereby certify that the within instrument is a true and correct copy, as same appears of record, in

Book 75 Page 214 in this office.

Given under my hand and official seal of office this the 29th day of

July 1981
BOBBY H. CLARK, 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 29 day of July, 1981, at 9:00 o'clock a. M., and was duly recorded on the 29 day of July, 1981, Book No. 19 on Page 45 in my office.

Witness my hand and seal of office, this the 29 of July, 1981...

BILLY V. COOPER, Clerk

By [Signature] D. C.

19 47
Last Will and Testament

OF

STELLA MAE HAYES HOLLIDAY

FILED
TUESDAY
25-507
July 30, 1987
DILLYN COOPER
Clerk of Court
By: *[Signature]*

I, STELLA MAE HAYES HOLLIDAY, being over the age of twenty-one (21) years and of sound mind and disposing memory, do hereby constitute, make, publish and declare this to be my Last Will and Testament and I hereby expressly revoke all wills and codicils heretofore made by me, as follows, to-wit:

I.

It is my will that JUSTA HELEN HAYES DUMAS be the Executrix of this my Last Will and Testament and shall serve without bond, or appraisal or accounting to any court.

II.

I give, devise and bequeath unto JUSTA HELEN HAYES DUMAS all of my property, real, personal and mixed, wheresoever situated or howsoever described in trust for my son STANLEY MARVIN HOLLIDAY and that the Trustee shall have all the powers of a Trustee as provided by Section 91-9-101 et seq. Mississippi Code Annotated 1972.

III.

I hereby name JUSTA HELEN HAYES DUMAS as the Testamentary Guardian of my son, STANLEY MARVIN HOLLIDAY.

IN WITNESS WHEREOF, I, STELLA MAE HAYES HOLLIDAY have hereunto set my signature and published and declared this to be my Last Will and Testament on this the 11th day of May, 1976, in the presence of two witnesses, who have each signed as witnesses as my request, in my presence, and in the presence of each other.

Stella Mae Hayes Holliday
STELLA MAE HAYES HOLLIDAY

WITNESSES:

C. R. Montgomery
Sandra K. Bridges

ATTESTATION CLAUSE

19 48

We, each of the subscribing witnesses of the Last Will and Testament of STELLA MAE HAYES HOLLIDAY do hereby certify that said instrument was signed in the presence of each of us, and that said STELLA MAE HAYES HOLLIDAY, 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 the said Will at the request of STELLA MAE HAYES HOLLIDAY in her presence and in the presence of each other.

WITNESS OUR SIGNATURE on this the 11th day of May, 1976.

C. R. Montgomery
Sandra K. Bridges
WITNESSES

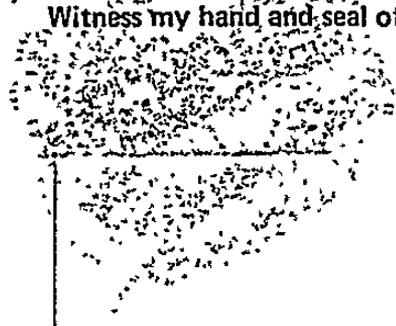
STATE OF MISSISSIPPI, County of Madison:

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 30 day of July, 19 81, at o'clock M., and was duly recorded on the 30 day of July, 19 81, Book No. 19 on Page 47 in my office.

Witness my hand and seal of office, this the 30 of July, 19 81.

BILLY V. COOPER, Clerk

By Shelby, D. C.



BOOK

19 ^{1st} 49
PROOF OF WILL

FILED
TRICBY
25-507
1981
S. R. Shesling
BILLY V. COOPER
Chancery C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument ~~By Writing Purporting~~
to be the Last Will and Testament of Stella Mae Hayes Holliday,
deceased, late of Madison County, Mississippi.

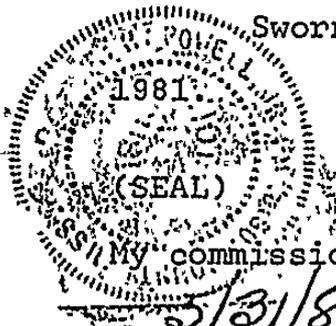
Personally appeared before me, a Notary Public in and for
said county and state, the undersigned C. R. MONTGOMERY, who, being
by me first duly sworn, states on oath:

That affiant was one of the subscribing witnesses to a
certain instrument of writing purporting to be the Last Will and
Testament of Stella Mae Hayes Holliday and affiant states that the
said Stella Mae Hayes Holliday signed, published, and declared said
instrument as her Last Will and Testament on the 11th day of May,
1976, the day of the date of said instrument, in the presence of
this deponent and in the presence of Sandra K. Bridges, 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 this deponent and Sandra K. Bridges 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 said testatrix and in the presence of each other on
the day and year of the date of said instrument.

C. R. Montgomery
C. R. Montgomery

Sworn to and subscribed before me, this 27th day of July,

R. H. Powell
Notary Public



My commission expires:
5/31/85

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 30 day of July, 19 81, at o'clock M., and
was duly recorded on the 30 day of July, 19 81, Book No. 19 on Page 49 in
my office.

Witness my hand and seal of office, this the 30 of July, 19 81.

(BILLY V. COOPER, Clerk

By S. R. Shesling, D. C.

Book 19 page 50
LAST WILL AND TESTAMENT
OF
J. E. RICHARDSON

FILED THIS DAY AUG 7 1981 BILLY V. COOPER Clerk By <i>[Signature]</i>

25-517

I, J. E. RICHARDSON, an adult resident citizen of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

ITEM II.

To my wife, HELEN H. RICHARDSON, if she be living at my death, I devise and bequeath the following:

A. Any interest I may own in our residence which is occupied by us as a family home, but subject to any indebtedness thereon.

B. Any cash, personal bank accounts, automobiles, clothing, books, jewelry and other personal effects which I may own at my death.

If my wife shall not survive me, I devise and bequeath the aforesaid assets to be disposed of as provided for in Item VI hereof.

[Handwritten initials]

Book 19 pg 51

ITEM III.

All household furniture, furnishings, ornamental decorations, silverware, china, pictures, linens, glassware and the like located in our home is the property of my wife, HELEN H. RICHARDSON, and I have no right to dispose of such items but hereby confirm her title thereto insofar as is necessary.

ITEM IV.

I give, devise and bequeath to CANTON EXCHANGE BANK of Canton, Mississippi, as Trustee in trust for the use and benefit of my wife, HELEN H. RICHARDSON, under the terms and provisions hereinafter set forth, property equivalent in value to one-half (1/2) of my adjusted gross estate as finally determined for federal estate tax purposes. Such bequest shall be reduced by the aggregate value of all interests in property which pass or have passed to my wife under other provisions of this Will or otherwise than under this Will, but only to the extent that such interests are for purposes of the federal estate tax included in determining my gross estate and allowed as a marital deduction. Such bequest shall be further reduced by the excess of marital deductions allowed to me with respect to gifts I may have made to my wife after December 31, 1976 over an amount equal to fifty percent (50%) of the value of those gifts. It is my intention hereby to place in this trust the maximum value of property, but no more, that when added to other property passing to my wife by reason of my death other than by this Item of my Will, shall result in the maximum marital deduction available to my estate under the applicable United States Internal Revenue Code provisions. My Executrix may pay over, transfer and convey to the Trustee in satisfaction of

J. R.

this bequest, cash, or property in kind and may select and designate the property which shall be placed in this trust, using asset values current at the date or dates of distribution to the Trustee.

A. The Trustee shall hold, manage, invest and reinvest the trust property and, commencing with the date of my death, shall pay to, or apply for the benefit of, my said wife all the net income of this trust. The said income payments shall be made to my wife in installments payable monthly.

B. In addition to the net income, the Trustee, in the exercise of its uncontrolled discretion, shall pay over to, or apply for the benefit of my wife, so much of the principal of this trust as the Trustee deems needful or desirable for her support and maintenance, including medical, surgical, hospital or other institutional care, having in mind the standard of living to which she has been accustomed.

In addition to all the net income and to so much of the principal as the Trustee shall determine from time to time to pay over or to apply for her, my wife shall have the right to demand and to receive from the Trustee any amount of the principal she may desire. Any such demand shall be by written instrument signed by her and delivered to the Trustee. In the event of such payment of principal to my wife, her receipt therefor shall be complete acquittance to the Trustee.

C. Upon the death of my said wife, the entire remaining principal and undistributed income of this trust shall be paid over, delivered or conveyed to or among such appointee or appointees, and in such proportions as my wife shall appoint by her last Will. Such appointment by my wife

JEL

19 Aug 63

shall be to or for the benefit of such persons, corporations or the estate of my wife, as she alone and in all events shall determine. In disposing of the property of this trust my wife shall make specific reference to this Item of my Will as the source of her power to appoint this property. In default of the effective exercise of her power of appointment as to any portion of this trust, any property remaining in this trust upon my wife's death and not effectively appointed by her shall be distributed, added to, administered and ultimately disposed of in accordance with the provisions of Item VI hereof.

D. Notwithstanding anything to the contrary contained in this Will, I direct (a) that in establishing this trust for my wife there shall not be allocated to the trust any property, or the proceeds of any property, which would not qualify for the marital deduction allowable in determining the federal estate tax on my estate, or any property, or the proceeds of any property, includable in my gross estate for federal estate tax purposes and also subject (by reason of my death) to any inheritance tax, transfer tax, estate tax or other death duty in any foreign country, state, province or other political subdivision thereof; (b) that the Trustee of this trust shall not retain beyond a reasonable time, nor invest in, any unproductive property, as that property is defined in applicable tax laws, nor any other property with respect to which the marital deduction would not be allowed; and (c) that none of the powers granted to the Trustee by this Will shall be exercised in such a manner as to disqualify this trust or any part thereof from the marital deduction allowable in determining the federal estate tax on my estate.

E. None of the assets of this trust shall be used for the payment of any estate, inheritance or other death taxes that shall become payable upon or by reason of my death.

JGK

Book 19 pg 54

F. This trust shall be designated and known as the "Helen H. Richardson Marital Trust."

ITEM V.

I bequeath to the REVEREND and/or MRS. BILL WHALEY the amount of One Thousand Two Hundred Fifty Dollars (\$1,250.00) for each remaining school year up to three (3) school years of undergraduate college education for their son, MARK. In the event neither REVEREND nor MRS. WHALEY shall survive me, I direct that my Executrix pay the said One Thousand Two Hundred Fifty Dollars (\$1,250.00) a school year directly to the college being attended by MARK if he is then in college, to the guardian if he is a minor, or to MARK directly if he has reached majority, as my Executrix shall choose.

By way of illustration, the total potential gift is Three Thousand Seven Hundred Fifty Dollars (\$3,750.00).

ITEM VI.

After setting aside the assets to satisfy the bequests previously made herein my Executrix shall pay all estate and inheritance taxes payable by reason of my death. The rest and residue of my estate I give, devise and bequeath to CANTON EXCHANGE BANK of Canton, Mississippi, as Trustee, under the terms and conditions hereinafter set forth, for the benefit of my wife.

A. From the net income of this trust the Trustee shall pay, in convenient installments, but no less frequently than annually, to my wife all or any part of such income as the Trustee shall, in its sole discretion, deem necessary or desirable for the support, education, maintenance, health or welfare of my wife. Such distributions of income shall be made in such proportions, amounts and at such intervals as

J. H. K.

the Trustee shall determine. Any income of this trust not distributed by the Trustee shall be added to principal and distributed subsequently in accordance with the provisions hereof.

B. In addition to the net income, the Trustee in its sole discretion shall pay over to or apply for the benefit of my wife, so much of the principal of this trust as the Trustee deems needful or desirable to provide for her support, education, maintenance and welfare, any and all medical, nursing, hospital or other related expenses of hers, or any other expenses of an emergency nature incurred by her. In making any such distribution the Trustee shall consider the reasonable needs of my wife and the funds available to her from other sources.

C. Upon the death of my wife, the Trustee shall divide the remaining assets of this trust into two (2) equal shares.

(1) The Trustee shall distribute outright one-half (1/2) of the remaining amount of this trust to my son, DAVID. In selecting the assets to be used to make up this share, the Trustee shall first choose my residence and the surrounding twenty (20) acres on which it is situated which is located in Madison County, Mississippi. If the real property owned by the Trustee at the time of this division is sufficient to distribute to my son, DAVID, his full share, the Trustee shall have discretion as to what other assets should be used to complete this bequest, but shall not use the property referred to in paragraph (2) below.

(a) In the event of the death of my son, DAVID, prior to the division of this trust into two (2) shares as provided for in this Item VI C,

J. K.

Book 19 Aug 56

I give, devise, and bequeath the share created for my son, DAVID, under the provisions of subparagraph (1) of paragraph C to his wife, MRS. DAVID RICHARDSON, as Trustee, under the terms and conditions hereinafter set forth, for the benefit of my grandchildren born of the marriage of my son, DAVID, and his wife. .

(b) My daughter-in-law, MRS. DAVID RICHARDSON, shall have a life estate in my residence and the surrounding twenty (20) acres on which it is situated.

(c) The Trustee shall distribute, at least annually, to the beneficiaries of the trust such part of all the net income of that trust as the Trustee deems necessary or desirable for their support, education, maintenance and welfare. Any income not distributed shall be retained in the trust and added to principal. .

(d) In addition to the net income, if in the sole and absolute discretion of the Trustee, circumstances have arisen which make it desirable for their support, education, maintenance and welfare, she shall distribute to, or for the benefit of, the beneficiaries such amount or amounts of principal as the Trustee determines proper. In the exercise of this discretion the Trustee shall consider the needs of the trust beneficiaries and the income available to them from other sources.

(e) As and when each of my grandchildren who are beneficiaries of this trust attains the age of twenty-six (26) years the Trustee shall pay over

JSL

Book 19 pg 57

to that grandchild, free and clear of any trust,
its equal share of the remaining trust estate.

Upon distribution of the entire trust estate to
the beneficiaries thereof, this trust shall termi-
nate.

(2) The Trustee shall distribute outright all the
rest and residue of the trust assets to my son, JOE
ELLIS. In determining my son, JOE ELLIS' share, I
direct the Trustee to distribute the residence and the
eight (8) acres on which it is situated and which is
located in or around Alexandria, Louisiana, and which
was purchased for him and his wife, free and clear of
any liability or mortgage thereon.

(a) In the event of the death of my son, JOE
ELLIS, prior to the division of this trust into
two (2) shares as provided for in this Item VI C,
the share created for my son, JOE ELLIS, shall be
divided into equal shares among his wife, HELEN
RICHARDSON, and children born of their marriage.
The share for his wife, HELEN RICHARDSON, shall be
distributed to her in fee. The shares for their
children (my grandchildren) shall be paid over and
distributed to my deceased son's wife, HELEN
RICHARDSON, as Trustee, under the terms and condi-
tions hereinafter set forth, for the benefit of my
grandchildren born of the marriage of my son, JOE
ELLIS, and HELEN. All shares shall be merged and
treated as one trust.

(b) The Trustee shall distribute, at least
annually, to the beneficiaries such part or all
the net income of the trust as the Trustee deems
necessary or desirable for their support, education,

JEL

Exec 19 Aug 58

maintenance and welfare. Any income not distributed shall be retained in the trust and added to principal.

(c) In addition to the net income, if in the sole and absolute discretion of the Trustee, circumstances have arisen which make it desirable for their support, education, maintenance and welfare, she shall distribute to, or for the benefit of, the beneficiaries such amount or amounts of principal as the Trustee determines proper. In the exercise of this discretion the Trustee shall consider the needs of the trust beneficiaries and the income available to them from other sources.

(d) As and when each of my grandchildren who are beneficiaries under this trust attains the age of twenty-six (26) years the Trustee shall pay over to that grandchild, free and clear of any trust, his or her equal share of the trust estate. Upon distribution of the entire trust estate to the beneficiaries thereof, this trust shall terminate.

D. In the event all of the persons named and classes designated as beneficiaries of any trust hereinabove created shall die prior to the complete distribution of all trust assets, said assets shall be distributed one-half to my wife's nephew, EDWIN LEE HENDERSON, Ridgeland, Mississippi, and one-half to my nephews, KENNETH A. NEELY, JR., Gulfport, Mississippi, and WILLIAM CHARLES NEELY, Auburn, Alabama, in equal shares for each of the two.

E. This trust shall be designated and known as the "J. E. Richardson Residual Trust."

JEL

If at any time, in following the directions of this Will, the Trustee is required to distribute all or any part of the principal of any trust herein created outright to a person who is then a minor, the Trustee shall be authorized and directed to continue to hold the share of such minor in trust for that minor's benefit until he or she attains age twenty-one (21). Until distribution is made the Trustee is authorized and directed to expend such part of the income and/or principal of the share belonging to such minor as the Trustee in its sole discretion deems necessary to provide for the proper support, maintenance and education of said minor.

Notwithstanding any provision herein to the contrary, the interest of every beneficiary shall vest within the period prescribed by the Rule against Perpetuities or any statute pertaining thereto. Upon such vesting, any trust property then held by the Trustee shall be paid over forthwith, free and clear of any trust, to the current income beneficiary or beneficiaries of such trust property (or to his or her legal guardian or to his or her personal representative) as though each such current income beneficiary had reached the age at which final distribution to him or to her were required pursuant to the provisions hereof. If at the time of the vesting of an interest the beneficiary shall be a minor, the Trustee shall continue to hold its share in trust for his or her benefit, distributing income and principal as the Trustee deems advisable, until such beneficiary shall attain twenty-one (21) years of age at which time the Trustee shall pay over to that beneficiary his or her entire trust estate.

JER

Death 1977

ITEM VIII.

Any trust herein created is a private trust, and the Trustee shall not be required to obtain the order or approval of any court for the exercise of its powers and discretions herein given. The income of any trust herein created shall accrue from the date of my death. During the period of the administration of my estate and until the trust created herein is established, I hereby authorize the Trustee, in its sole discretion, to request of my Executrix, in which case my Executrix shall comply with that request, to pay at least annually out of my general estate to the respective income beneficiaries of such trust, as advanced payments of income, such income as in the judgment of the Trustee and the Executrix jointly, equal the income which such income beneficiaries would receive from the said trust had the same been established.

ITEM IX.

In making payments for beneficiaries as required herein, and especially where such beneficiaries may be minors, or by reason of illness be incapable of transacting business, the Trustee, in its sole discretion, may make such payments either (a) directly to such beneficiary, (b) to the legal or natural guardian of such beneficiary, (c) to any relative or guardian of the person of such beneficiary who shall have custody and care of the person of such beneficiary, or (d) by applying such payments for the benefit of such beneficiary by paying his or her expenses directly. In any event the Trustee shall require such reports and take such steps as it may deem requisite to assure and enforce the due application of such payments for the exclusive benefit of the said beneficiary.



Book 19 pg 67

Neither the principal nor the income of the trust created herein, nor any part of same, shall be liable for the debts of any of the beneficiaries hereof, nor shall the same be subject to seizure by any creditors of said beneficiaries. The said beneficiaries shall not have any power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of their interest in the trust funds, or any part of same, or the income produced from said funds or any part of same.

ITEM X.

The Trustee shall not be required to enter into any bond as Trustee, nor shall it be required to return to any court any periodic formal accounting of its administration of said trust, but said Trustee shall render annual accounts to the various beneficiaries of any trust herein created. No persons paying money or delivering property to the Trustee shall be required to see to its application.

Any Trustee may resign at any time by giving written notice, specifying the effective date of such resignation, by personal delivery or by registered mail, to those persons who are beneficiaries of the trust at that particular time. In the event of such resignation, a successor Trustee shall be appointed by my wife, HELEN H. RICHARDSON, if she be living, and if not by the Chancery Court of Madison County, Mississippi, upon petition brought by the beneficiaries of the trust as of the date of such resignation, but in any event such successor Trustee shall be a national bank possessing trust powers. Any such resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced. Any successor Trustee shall be vested with all the rights,

JH

Book 19 page 62

powers, duties, and discretions herein conferred upon the original Trustee.

ITEM XI.

Except as otherwise herein expressly provided, the administration and management of any trust herein created, the sale and conveyance of the trust assets, the investment and reinvestment of trust assets and the rights, powers, duties and liabilities of the Trustee shall be in accordance with and governed by the terms and provisions of the Uniform Trustees' Powers Act of Mississippi as it now exists or may hereafter be amended. However, in addition to the powers contained in that Act the Trustee shall have full power and authority:

A. To place on time deposit in a savings account in the CANTON EXCHANGE BANK of Canton, Mississippi, or any other bank or federally insured savings and loan association, cash funds coming into its hands.

B. To receive additional property conveyed to the trust by any person, and thereafter to hold, administer and dispose of said property in accordance with the terms of the trust.

C. To distribute, in its sole discretion, income of the trust in cash or in kind. In making distributions of both principal and income of any trust contained herein the Trustee, in its sole discretion, may make a non-pro rata distribution of property in kind. The judgment of the Trustee concerning values and purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all parties interested therein.

JSR

Exec 19. 12. 63

D. To determine the allocation of receipts and expenses between income and principal, provided such allocation is not inconsistent with the beneficial enjoyment of trust property accorded to a life tenant or remainderman under the general principles of the laws of trusts, and, provided further, that all rights to subscribe to new or additional stocks or securities and all liquidating dividends shall be deemed to be principal.

E. To invest funds in a common fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi.

ITEM XII.

If my wife and I shall die simultaneously, or under circumstances which make it difficult or impossible to determine which of us died first, I direct that my wife shall be deemed to have survived me for the purposes of this Will. I further direct that the provisions of this Will shall be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance.

ITEM XIII.

And now, having disposed of my entire estate, I hereby nominate and appoint HELEN H. RICHARDSON, Executrix of my estate under this my Last Will and Testament. In the event my wife shall be or become unable or unwilling to serve as Executrix I nominate and appoint my sons, JOE ELLIS RICHARDSON and DAVID RICHARDSON, to serve as successor Co-Executors. Any and all powers, rights and obligations herein granted to or imposed upon my Executrix shall be exercisable by and

JER

Book 19 page 64

imposed upon my successor Co-Executors or Administrator. I direct that neither my Executrix nor any successor Co-Executors or Administrator shall be required to make any bond as Executrix, Co-Executors or Administrator. To the extent permissible by law I waive the requirement that my Executrix, Co-Executors or Administrator, or any of them, be required to make a formal appraisal of my estate or provide an inventory or an accounting to be filed with any court.

My Executrix shall have absolute discretion to select property to be distributed in satisfaction of any devise or bequest provided for herein without respect to the income tax basis of such property. In making such selection my Executrix is specifically excused from any duty of impartiality with respect to the income tax basis of such property. In making distributions in satisfaction of the marital bequest provided for in Item IV, I request (but do not direct) that my Executrix do so in a manner which will result in the remaining property constituting my residuary estate having an aggregate income tax basis as close as possible to its aggregate fair market value.

My Executrix shall have full power and authority to continue any and all business operations in which I may be interested at the time of my death for such time as may be permitted by law, so as to avoid as far as possible any depreciation in value of such assets and interests or losses to my business associates or to my estate. My Executrix may continue to act as partner and engage in any partnership in which I may be interested and to take any and all actions with regard thereto my Executrix may deem necessary or advisable.

JG 12

Beth 19 May 65

IN WITNESS WHEREOF, I have executed the foregoing paperwriting and declare the same to be my Last Will and Testament on this the 31st day of May, 1978.

J. E. Richardson
J. E. Richardson

This instrument was, on the day and year shown above, signed, published and declared by J. E. RICHARDSON 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.

Glen T. Ray

Rt 1 Madison, Ms 39110
Address

Marie Beth Ray

Rt 1 Madison, Ms 39110
Address

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 August, 1981, at o'clock M., and as duly recorded on the 7 day of August, 1981, Book No. 19 on Page 50 in my office.

Witness my hand and seal of office, this the 7 day of August, 1981.

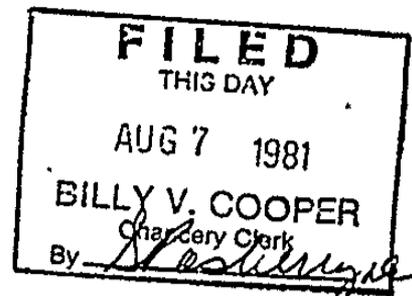
BILLY V. COOPER, Clerk

By D. C.

JER

Book 19 page 66

FIRST
CODICIL
TO
LAST WILL AND TESTAMENT
OF
J. E. RICHARDSON



25-517

I, J. E. RICHARDSON, an adult resident citizen of the City of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory do hereby make, publish and declare this instrument of writing to be the First Codicil to the Last Will and Testament made by me on the 31 day of May, 1978.

I.

I hereby delete and revoke from subparagraph (1) of paragraph C of Item VI of my Last Will and Testament the following:

"In selecting the assets to be used to make up this share, the Trustee shall first choose my residence and the surrounding twenty (20) acres on which it is situated which is located in Madison County, Mississippi. If the real property owned by the Trustee at the time of this division is sufficient to distribute to my son, DAVID, his full share, the Trustee shall have discretion as to what other assets should be used to complete this bequest, but shall not use the property referred to in paragraph (2) below."

II.

I hereby delete and revoke subparagraph (1)(b) of paragraph C of Item VI of my Last Will and Testament.

Book 19 Page 67
III.

I hereby delete and revoke from subparagraph (1)(a) of paragraph C of Item VI of my Last Will and Testament the words "Mrs. David Richardson" and substitute in place thereof "Paulette Smith Richardson."

IV.

Except as changed by the above provisions, I republish, reaffirm and readopt my Last Will and Testament of the 31 day of May, 1978.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this a Codicil to my Last Will and Testament on this the 20th day of Jan, ~~1979~~ 1980.

J. E. Richardson
J. E. Richardson

This instrument was, on the date shown above, signed, published and declared by J. E. RICHARDSON to be the First Codicil to his Last Will and Testament dated the 31 day of May, 1978, in his presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Mary Beth Ray

Madison
Address

Glen T. Ray

Madison, Ms.
Address

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 August, 1981, at o'clock M., and was duly recorded on the 7 day of August, 1981, Book No. 19 on Page 66 in my office.

Witness my hand and seal of office, this the 7 day of August, 1981.

BILLY V. COOPER, Clerk

By, D. C.

Book 19 Aug 68

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
J. E. RICHARDSON, Deceased

FILED
THIS DAY
AUG 7 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

NO. 25-517

PROOF OF WILL AND CODICIL

STATE OF MISSISSIPPI
MADISON COUNTY

Personally appeared before me, a Notary Public in and for said County and State, the undersigned Glenn T. Ray who, being by me first duly sworn, states on oath:

That affiant Glenn T. Ray was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of J. E. Richardson and affiant states that the said J. E. Richardson signed, published and declared said instrument as his Last Will and Testament on the 31st day of May, 1978, the date of said instrument, in the presence of this deponent and in the presence of Mary Beth Ray, the other subscribing witness thereto, 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 Mary Beth Ray 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; and

That affiant Glenn T. Ray was one of the subscribing witnesses to a certain instrument of writing purporting to be a Codicil to the aforesaid purported Last Will and Testament of J. E. Richardson and affiant states that the said J. E. Richardson signed, published, and declared said instrument as a Codicil to his aforesaid Last Will and Testament on the 20th day of January, 1980, the date of said instrument, in the presence of this deponent and in the presence of Mary Beth Ray, the other subscribing witness

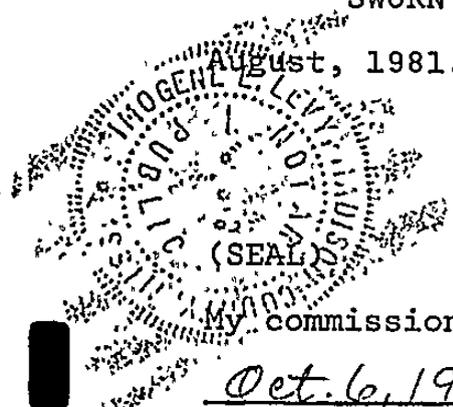
Book 19 page 69

thereto, 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 Mary Beth Ray 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.

Glenn T. Ray
Glenn T. Ray

SWORN to and subscribed before me, this the 6th day of August, 1981.

Inogen E. Levy
Notary Public



My commission expires:
Oct. 6, 1981.

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 7 day of August, 1981, at o'clock M., and was duly recorded on the 7 day of August, 1981, Book No. 19 on Page 68 in my office.

Witness my hand and seal of office, this the 7 of August, 1981.

BILLY V. COOPER, Clerk

By [Signature], D. C.

Book 19 page 70

LAST WILL AND TESTAMENT

of

JAMES HUMPHREY

FILED
THIS DAY
AUG 19 1981
BILLY V. COOPER
Clerk
BY *[Signature]*

I, JAMES HUMPHREY, of Canton, Madison County, 25-505 Mississippi being above the age of twenty-one years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils heretofore made by me:

I.

I, hereby name, constitute and appoint Fannie Goodloe, Executrix of this my Last Will and Testament, and direct that no bond be required of her and that no inventory be taken, and that she not be required to account to any Courts, except that which is required by law.

II.

I, give, devise and bequeath to my good friend, Johnny Goodloe, who has faithfully cared for me during my convalescence, the following described property:

Lot Thirteen (13) less strip off the SE and Lot 50x35 off W/E, Lots 11 and 12, Block "A" Owens Street. (359 Owens Street)

WITNESS MY SIGNATURE, this the 12th day of November,

1977.

[Signature]
JAMES HUMPHREY

WITNESSES:

[Signature]
[Signature]

STATE OF MISSISSIPPI

Book 19, page 71

COUNTY OF MADISON

We, the undersigned, do hereby certify that we subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of JAMES HUMPHREY, who declared the said instrument to be his Last Will and Testament, and who signed said instrument in our presence, and that at his request we affixed our signatures hereto as attesting witnesses in his presence and in the presence of each other.

WITNESS OUR HANDS, this the *12th* day of November, 1977.

Bessie M. Davis
Carolyn Kelly

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 *19* day of *August*, 19 *81*, at o'clock M., and was duly recorded on the *19* day of *August*, 19 *81*, Book No. *19* on Page *70* in my office.

Witness my hand and seal of office, this the *19* of *August*, 19 *81*...

BILLY V. COOPER, Clerk

By *[Signature]*....., D. C.

Book 19 page 72

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

AUG 19 1981

BILLY V. COOPER
Chancery Clerk

By *[Signature]*

IN THE MATTER OF THE ESTATE OF
JAMES HUMPHREY

CAUSE NO. 25-505

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, BESSIE M. TRAVIS, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of James Humphrey, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said James Humphrey, signed, published and declared said instrument as his Last Will and Testament on the 12th day of November, 1977, the day and date of said instrument, in the presence of this affiant and Carolyn Kelly, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one years and upward of age and that I, Bessie M. Travis, the Affiant and Carolyn Kelly, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

[Signature]
Bessie M. Travis

SWORN TO AND SUBSCRIBED before me on this the 30th day of June, 1981.

[Signature]
Notary Public



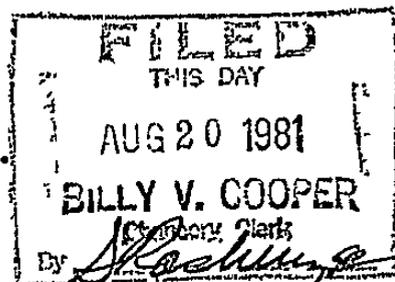
STATE OF MISSISSIPPI, County of Madison:

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 19 day of August, 1981, at o'clock M., and was duly recorded on the 19 day of August, 1981, Book No. 19 on Page 72 in my office.
Witness my hand and seal of office, this the 19 day of August, 1981.

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

ES. 19 73

LAST WILL AND TESTAMENT OF OTTRY GRIFFIN, SR.
OF MADISON COUNTY, MISSISSIPPI



KNOW ALL MEN BY THESE PRESENTS: That I, Ottry Griffin, Sr. of 25-53,
Madison County, Mississippi, being now above the age of twenty-one years and
of sound and disposing mind, knowing the uncertainty of life but the certainty
of death, do hereby make, publish, declare and ordain this instrument of writing
to be my true last will and testament, in words and form following:

ITEM I.

I give and bequeath my soul back to God who gave it and my body
back to the earth from whence it came.

ITEM II.

I will and direct that, out of whatever estate I may own at the time
of my death, as soon as practical after my death, that my just and lawful
debts, if any, including my funeral expenses and the expense incidental to my
terminal illness be paid.

ITEM III.

I have already heretofore given land to my grandchildren who are the
children of my deceased children and have already partited most of my land
among my twelve children except two of them, namely: Pat Henry Griffin and
Herman Griffin, and I give, devise and bequeath to each of the said Pat Henry
Griffin and Herman Griffin fourteen (14) acres of land to be taken out of land
that I own over and above the land included in the deeds already made to my
other named ten children. I give and devise to each of my living twelve
children, namely: Palmer Griffin, Alta Shears, Margie Evans, Hilton Griffin,
Tommy Lee Griffin, Ruthie Mae Gregory, Herman Griffin, Carrie Bell Boyd,
Lillie Bell Branson, Pat Henry Griffin, Ottry Griffin, Jr. and Preston Griffin,
in equal shares, or share and share alike, the land described in a deed made by
Powell Sherrill and wife, Gertha Sherrill, dated December 8, 1925, recorded in
Deed Book pa in the Chancery Clerk's Office of Madison County, Mississippi, same
being the East one-half of this land: SW $\frac{1}{4}$ of Section 14, less ten acres off
East side thereof; and E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 15, all in Township 10 North,
Range 5 East.

All of the remainder of the land that I may own at my death over and above the specific devise herein above made, I want to be divided equally among my twelve named children, share and share alike.

The devise herein made shall be subject to the homestead rights of my beloved wife, Lillie Griffin, in event she survives me, it being my will and desire that she shall have all homestead rights in the property so long as she may live, if she survives me.

C O N C L U S I O N

Having now read and being of full and clear understanding to all of the foregoing items, I now adopt and confirm and declare same to be my true-last will and testament, doing so at my home in Madison County, Mississippi and in the presence of O. A. Merchant and A. M. Warwick, whom I have specially requested to attest my declaration and signature and each of whom affixed his or her signature in my presence and in the presence of each other, on this the 12th day of July, 1977.

[Signature]
TESTATOR

ATTESTING 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 20 day of August, 1981, at o'clock M., and was duly recorded on the 20 day of August, 1981, Book No. 19 on Page 73 in my office.

Witness my hand and seal of office, this the 20 day of August, 1981.

BILLY V. COOPER, Clerk

By [Signature], D. C.

FILED
THIS DAY
AUG 20 1981
BILLY V. COOPER
Chancery Clerk

BOOK 19 PAGE 75
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND
TESTAMENT OF OTTRY GRIFFIN, SR.
STATE OF MISSISSIPPI
COUNTY OF LEAKE

NO. 25-531

PROOF OF WILL

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, O. A. Merchant, subscribing witness to a certain instrument of writing, proproing to be the last will and testament of the said Ottry Griffin, Sr., who being duly sworn, deposed and said, that the said Ottry Griffin, Sr. signed, published and declared said instrument as his last will and testament on the 12th day of July, 1977, the day of the date of said instrument, in the presence of this deponent, and in the presence of A. M. Warwick, the other subscribing witness and that said testator was then of sound and disposing mind and memory, and more than 21 years of age, and having his usual place of abode in said county and state, and this deponent and A. M. Warwick 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.

O. A. Merchant
O. A. Merchant

SWORN TO AND SUBSCRIBED before me on this the 15th day of August, 1981.

NEAL HORN, CHANCERY CLERK
Neal Horn, Chancery Clerk
NEAL HORN, CHANCERY CLERK OF LEAKE COUNTY, MISSISSIPPI



My commission expires:
1st Mon. Jan. 1984

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, 1981, at o'clock M., and was duly recorded on the 20 day of August, 1981, Book No. 19 on Page 75 in my office.

Witness my hand and seal of office, this the 20 of August, 1981

BILLY V. COOPER, Clerk
By *B. V. Cooper* D.C.

Book 19 pg 76

LAST WILL AND TESTAMENT OF ALMA LITTLE SILLS

I, Alma Little Sills, being of sound and disposing mind, hereby make, publish and declare my last will and testament in the manner following, and do hereby revoke all other wills, codicils to wills, and papers testamentary by me at any time heretofore made.

FILED
719. 534
Aug 24 1981
EVELYN V. COOPER
Mississippi Clerk
25-534

ARTICLE I

I declare that I am a widow. I was married to Thomas Denver Sills, Sr., who died at the Mississippi Baptist Medical Center, City of Jackson, County of Hinds, State of Mississippi on March 2, 1977.

ARTICLE II

I declare that I have seven (7) living children whose names are as follows: Thomas Denver Sills, Jr., Peggy Ann Sills Araiza, Charles Glenn Sills, Billy Joseph Sills, Alma Janelle Sills Fortenberry, Jane Carolyn Sills Raffield and Richard Jerry Sills.

I have two deceased children. Baby Sills, and Milford Langston Sills.

ARTICLE III

I direct that my funeral services be conducted at Wright and Ferguson Funeral Home, City of Jackson, County of Hinds, State of Mississippi, and that my body be buried in the family plot, West 1/2 of lot 328 and all of lot 329, Section 9, consisting of 9 grave spaces, as specified in Warranty Deed of January 10, 1955, at the Lakewood Memorial Park, Incorporated, City of Jackson, County of Hinds, State of Mississippi.

ARTICLE IV

I request that the remaining five (5) grave spaces at Lakewood Memorial Park, described in Article III, be used as needed by my children.

ARTICLE V

I direct that all lawful debts and obligations, not barred by the statutes of limitations or discharged in bankruptcy, be paid as soon as practicable after my death.

ARTICLE VI

I request that my Savings account and Checking Account balances, on deposit at the Deposit Guaranty National Bank, City of Jackson, County of Hinds, State of Mississippi, be divided equally among my surviving children.

ARTICLE VII

I give, devise, and bequeath to the following persons the following devises:

To my son, Thomas Denver Sills, Jr., I leave (1) Wall picture in livingroom, (2) My rocking chair in livingroom, (3) two rocking chairs on Patio, (4) Three large cooking pots, (5) Round table in livingroom, (6) Lamp on Round table in livingroom, (7) Stereo, (8) Boat in backyard, (9) two lots at Lakewood Memorial Park to replace the two used at the time of Milford's death.

Book 19, Page 77

ARTICLE VII (Continued)

To my daughter, Peggy Ann Sills Araiza, I leave (1) Gold Wedding band, (2) Cameo, (3) Bib Mama's and Papa's picture, (4) Boy with Apple statue, (5) One of my Hull Vases in Livingroom, (6) My Charm Bracelet.

To my son, Charles Glenn Sills, I leave, (1) Big Clock over mantel in livingroom, (2) All furniture in first bedroom, (3) Coffee table in livingroom, (4) one yellow chair in livingroom.

To my son, Billy Joseph Sills, I leave (1) all books to be divided with my son Jerry, (2) Two plates on shelf I got at 45th Anniversary, (3) Patio Furniture, excluding rocking chairs and Elephant Statue, (4) Square table in livingroom, (5) One yellow chair in livingroom, (6) All pictures on wall he gave me and (7) Movie Camera.

To my daughter, Alma Janelle Sills Fortenberry, I leave (1) My Mink stole, (2) White bedroom suit, (3) Middle Size Roaster, (4) Blue Glass Canister set in kitchen, (5) Elephant Statue on Patio, (6) One piece of Silver, (7) One Hull Vase in livingroom, (8) Picture of Milford in my bedroom.

To my daughter, Jane Carolyn Sills Raffield, I leave (1) My Diamond Wedding Rings, (2) Striking clock on television set in livingroom, (3) Dinningroom furniture and Hutch, (4) China, (5) Crock Pot, (6) One Hull Vase in livingroom, (7) Picture of Milford in my bedroom (8) One piece of silver, (9) Blue Cut Glass candy dish on livingroom shelf.

To my son, Richard Jerry Sills, I leave (1) Weed Eater, (2) Daddy's chair in livingroom, (3) Table in east bedroom, (4) Happy, Plaster Dog in livingroom, (5) Smoking Stand in livingroom, (6) Thermometer/Barometer in livingroom, (7) Bell and Howell Movie Camera, (8) Books divided with Billy Joe.

ARTICLE VIII

I direct that all other items of jewelry and miscellaneous articles, given me by the surviving children listed in Article VII are to be theirs.

ARTICLE IX

I direct that property owned by me at 114 Kaye Street, Lot Five (5), Knight Subdivision, a subdivision of the Town of Madison, County of Madison, State of Mississippi, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Book 3 at page 73, be sold and the income from said sale of property be divided equally among my surviving children listed in Article VII. Prior to the division of said money the amount of THREE THOUSAND EIGHT HUNDRED, dollars (\$3,800.00) is to be given to my daughter Peggy Ann Sills Araiza, or her heirs, and the amount of ONE THOUSAND FIVE HUNDRED dollars, (\$1,500.00) is to be given to my son Charles Glenn Sills, or his heirs, and the amount of FIVE HUNDRED dollars (\$500.00) is to be given to my daughter, Alma Janelle Sills Fortenberry, or her heirs, which amounts represent re-payment to these children mentioned for loans granted me, by them, for the acquisition of said property.

Book 19 pg 78

ARTICLE X

I hereby nominate, appoint and constitute Jane Carolyn Sills Raffield as Executrix of this my last will and testament. My Executris shall have full and plenary power and authority to do and perform any act deemed by her to be in the best interest of the estate.

In witness Whereof, I do sign, publish and declare this as my last will and testament in the presence of the persons witnessing it at my request on this the 12th day of OCTOBER, 1980

Alma L Sills
ALMA LITTLE SILLS

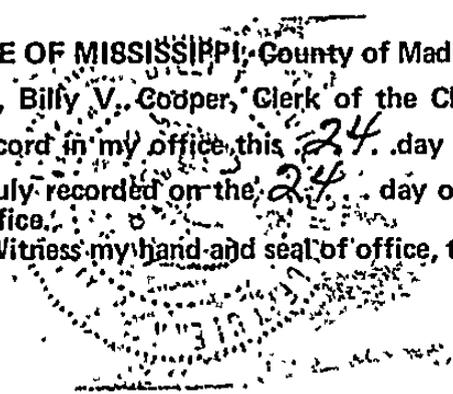
This instrument was, on the day and year shown above, signed, published, and declared by Alma Little Sills to be her Last Will and Testament in our presence, and we, at her request, have on said date subscribed our names hereto as witnesses in her presence and in the presence of each other.

Mona F. Newberry
Mona F. Newberry
464 Longwood Trail
Madison, Mississippi 39110

Paul M Koch
Paul M. Koch
459 Longwood Trail
Madison, Mississippi 39110

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 August, 1981, at o'clock M., and was duly recorded on the 24 day of August, 1981, Book No. 19 on Page 76 in my office.
Witness my hand and seal of office, this the 24 of August, 1981.



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

and 19 Aug 79

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN RE. ESTATE OF ALMA L. SILLS, DECEASED
JANE SILLS RAFFIELD, EXECUTRIX

NO. 25-534

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

June 24 1981
Paul M. Koch
Notary Public

PERSONALLY appeared before me, the undersigned authority in and for the County and State aforesaid, Paul M. Koch one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Alma L. Sills, late of Madison county, Mississippi, who, having been first duly sworn deposes and says:

That Alma L. Sills, deceased, signed, published and declared the said instrument of writing which is made Exhibit "A" to the Petition in this cause presenting said instrument for probate, as, for and to be Decedent's Last Will and Testament, in the presence of said Deponent and Mona F. Newberry on the date thereof; that said Decedent was then of sound and disposing mind and memory, and more than twenty-one years of age; that said deponent and Mona F. Newberry subscribed said instrument as witnesses thereto at the instance and request, and in the presence of said Decedent and also in the presence of each other on the day and year shown thereon.

Paul M. Koch

SWORN to and subscribed before me this the 29 day of June, 1981.

E. J. ...
NOTARY PUBLIC

My Commission Expires:

SECRETARY
MISSISSIPPI STATE HIGHWAY COMMISSION
EX-OFFICIO NOTARY PUBLIC UNDER CHAPTER 392
MISS. LAWS OF 1946

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 August, 1981, at o'clock M., and was duly recorded on the 24 day of August, 1981, Book No. 19 on Page 79 in my office.
Witness my hand and seal of office, this the 24 of August, 1981.
BILLY V. COOPER, Clerk
By D. C.

Book 19 page 80
LAST WILL AND TESTAMENT
OF
WILLIE T. MARTIN

FILED
THIS DAY
SEP 1 1981
25-841
BILLY V. COOPER
By *[Signature]*

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

I.

I name, constitute and appoint Mary Ann Martin, my wife, as executrix of this, my Last Will and Testament, 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, Mary Ann Martin, all of my estate, real, personal and mixed of whatever nature and wheresoever located or situated.

III.

Should my said wife and I die in one common accident or calamity, or under circumstances making it difficult to determine which survived the other, then in that event, this will shall be construed as if my said wife survived me.

IN WITNESS WHEREOF I have executed this last will and testament on this the 15th day of December, 1970, 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.

Willie T. Martin
Willie T. Martin

Signed, published and declared by the testator, Willie T. Martin, 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 15th day of December, 1970.

Beverly G. Stevenson
Joe R. Luch, 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 1 day of September, 1981, at o'clock M., and was duly recorded on the 1 day of September, 1981, Book No. 19 on Page 80 in my office.

Witness my hand and seal of office, this the 1 day of September, 1981.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

Book 19 May 81

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
WILLIE T. MARTIN, Deceased

FILED
THIS DAY
SEP 1 1981
NO. 25-541
BILLY V. COOPER
BY *[Signature]*

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

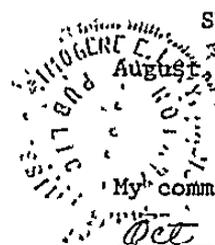
Personally appeared before me, a Notary Public in and for said county and state, the undersigned JOE R. FANCHER, JR., who being by me first duly sworn states on oath:

That affiant Joe R. Fancher, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Willie T. Martin, and affiant states that the said Willie T. Martin signed, published, and declared said instrument as his Last Will and Testament on the 15th day of December, 1970, the date of said instrument, in the presence of this deponent and in the presence of Beverly G. Stevenson, the other subscribing witness thereto, 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 Beverly G. Stevenson 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.

Joe R. Fancher, Jr.
Joe R. Fancher, Jr.

SWORN to and subscribed before me, this the 25th day of August, 1981.

Ernest E. Levy
Notary Public



My commission expires.

Oct 6, 1981.

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 1st day of September, 1981, at o'clock M, and was duly recorded on the 1st day of September, 1981, Book No. 19, on Page 81 in my office.

Witness my hand and seal of office, this the 1st day of September, 1981.

BILLY V. COOPER, Clerk

By *[Signature]* D C.

Book 19 page 82

LAST WILL AND TESTAMENT

OF

JUANITA B. STEED

FILED
THIS DAY
SEP 1 1981

BILLY V. COOPER

Reshmye
25-540

I, Juanita B. Steed, of Ridgeland, Madison County, Mississippi, being of the age of twenty-one years and over and of sound and disposing mind and memory, do make, declare and publish this to be my last will and testament, revoking all previous wills and codicils.

I.

I name, constitute and appoint Mary Beth Steed Ray, my daughter, as executrix of this my last will and testament 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 am the owner of an undivided two-thirds (2/3) interest (my daughter, Martha Ann Steed, a minor, owning the other undivided one-third interest) in and to the following described property lying and being situated in the County of Madison, State of Mississippi, to-wit:

W¹/₂ SW²/₄ of Section 13; and all that part of NW¹/₄ NW²/₄ lying north of the public road in Section 24; all in Township 7 North, Range 1 East, Madison County, Mississippi, and containing 112 acres, more or less.

It is my desire that, at my death, my two children should own said property in equal shares; and I, therefore, do hereby will, devise and bequeath unto Mary Beth Steed Ray, my daughter, an undivided one-half (1/2) interest in and to said property; and I will, devise and bequeath unto Martha Ann Steed, my daughter, an undivided one-sixth (1/6) interest in and to said property.

III.

All of the rest, residue and remainder of my property, real, personal or mixed, of whatsoever nature and wheresoever located or situated, I will, devise and bequeath unto Mary Beth Steed Ray and Martha Ann Steed, my daughters, in equal parts, share and share alike.

IN WITNESS WHEREOF I have executed this, my last will and testament on this the 6th day of April, 1963, 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.

WITNESS:

Willard L. Lewis Juanita B. Steed
Willard L. Lewis, Jr. Juanita B. Steed

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 1 day of September, 1981, at o'clock M, and was duly recorded on the 1 day of September, 1981, Book No. 19 on Page 82 in my office.

Witness my hand and seal of office, this the 1 day of September, 1981.

BILLY V. COOPER, Clerk

By Shashmye, D. C.

Book 19, page 83

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
JUANITA B. STEED, Deceased

FILED
THIS DAY
SEP 1 1981
BILLY V. COOPER
Clerk
Shelby

NO. 25-510

PROOF OF WILL

STATE OF LOUISIANA
PARISH OF *Lafayette*

Personally appeared before me, a Notary Public in and for said county and state, the undersigned WILLARD L. LEWIS, JR., who, being by me first duly sworn states on oath:

That affiant Willard L. Lewis, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Juanita B. Steed, and affiant states that the said Juanita B. Steed signed, published, and declared said instrument as her Last Will and Testament on the 6th day of April, 1963, the date of said instrument, in the presence of this deponent and in the presence of Mrs. Willard L. Lewis, Jr., the other subscribing witness thereto, and that said testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Mrs. Willard L. Lewis, Jr., 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 said testatrix and in the presence of each other on the day and year of the date of said instrument.

Willard L. Lewis Jr.
Willard L. Lewis, Jr.

SWORN to and subscribed before me, this the 10th day of August, 1981.

(SEAL)

My commission expires:

on date

William H. Hume
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 1st day of September, 1981, at o'clock M., and was duly recorded on the 1st day of September, 1981, Book No 19 on Page 83 in my office.

Witness my hand and seal of office, this the 1st day of September, 1981.

BILLY V. COOPER, Clerk
By *Shelby*....., D. C.

ORIGINAL

Book 19 p. 84

LAST WILL AND TESTAMENT OF HATTIE V. ADCOCK

I, HATTIE VIRGINIA ADCOCK, being one and the same as Mrs Earl I. Adcock, being over the age of twenty one and of sound disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament hereby revoking all previous wills by me heretofore made.

25-559

I.

I desire that all my just debts and funeral expenses be paid as soon after my death as can be conveniently done.

II.

I hereby give and bequeath unto Bessie Carr the sum of \$400.00 and my bedroom suite.

III.

I hereby bequeath unto Ellis Adcock the sum of \$1,000.00, my automobile, and \$235.00 that he has given me from time to time.

IV.

On the 18th day of August, 1966, I sold my nephew, Earnest Adcock, Lots 2, 3, 4, and 5 of Block 46, of Highland Colony, (Town of Ridgeland), for the sum of \$2,500.00. At that time, he paid me \$500.00 down and we agreed that I would draw the balance of \$2,000.00 from him as I needed it. At the time of my death, he will furnish records to show how and how much of this money I have drawn from him. If the balance I have drawn exceeds the \$2,000.00, I want him to be paid what I owe him, then all of the rest and residue of my estate, including realty wheresoever situated, I give, devise and bequeath unto Earnest Adcock, Ellis Adcock, Evie Tisdale, Bessie Carr, Hazle Robinson, Betty Jean Early, and Eva Ann Riley in equal shares, share and share alike.

V.

I hereby appoint Bessie Carr and Ellis Adcock to be the executor of my personal things in the house to divide as they see fit.

VI.

I hereby appoint Earnest Adcock and Ellis Adcock to be the executor of this Last Will and Testament, to serve without bond on taking the oath as required by statute.

IN WITNESS HEREOF, I have hereunto fixed my signature in the presence of subscribing witnesses who, at my request and in my presence and in the presence of each other, have hereunto affixed their signatures on this the 21 day of November, 1980.

ATTESTING WITNESSES:

Judy Beck Murray
Juanee Jones

Hattie Virginia Adcock
Hattie Virginia Adcock

ATTESTATION CLAUSE

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of Hattie Virginia Adcock, do hereby certify that said instrument was signed by said Hattie Virginia Adcock in our presence and the presence of each of us, and that the said Hattie Virginia Adcock declared the same to be her Last Will and Testament in the presence of each of us, and that we each signed as subscribing Witnesses to said will at the request of Hattie Virginia Adcock in her presence and in the presence of each other.

WITNESS OUR SIGNATURE ON THIS THE 21 day of November, 1980.

FILED
THIS DAY
SEP 4 1981
BILLY V. COOPER
Chancery Clerk
By [Signature]

Judy Beck Murray
Juanee Jones
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 4 day of September, 1981, at o'clock M., and was duly recorded on the 4 day of September, 1981, Book No. 19, on Page 84, in my office.

Witness my hand and seal of office, this the 4 of September, 1981.

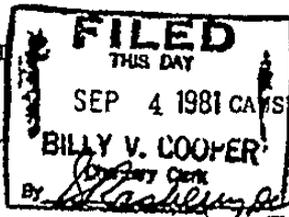
BILLY V. COOPER, Clerk

By [Signature], D.C.

Book 19, page 85

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
HATTIE VIRGINIA ADCOCK, DECEASED



EARNEST ADCOCK AND ELLIS ADCOCK
CO-EXECUTORS

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI }
COUNTY OF MADISON }

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, JUANECE JONES, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of HATTIE VIRGINIA ADCOCK, Deceased, late of the County of Madison, State of Mississippi, who having been first duly sworn by me, makes oath that the said Hattie Virginia Adcock signed, published and declared said instrument as her Last Will and Testament on the 21st day of November, 1980, the day of the date of said instrument, in the presence of this affiant and JUDY BECK MURRAY, the other subscribing witness to said instrument; that said testatrix was then of sound and disposing mind and memory, and eighteen years and upward of age; and I, Juanece Jones, the affiant, and Judy Beck Murray, subscribed and attested said instrument as witnesses to the signature of the testatrix and the publication thereof at the special instance and request and in the presence of the testatrix and in the presence of each other.

Juanece Jones
JUANECE JONES

SWORN TO AND SUBSCRIBED before me this 1st day of September,

Janice D. Nelson
NOTARY PUBLIC



My Commission Expires:
My Commission Expires Sept. 22, 1982

EXHIBIT "B"

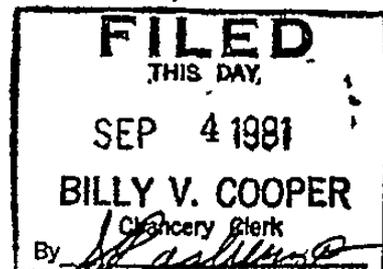
STATE OF MISSISSIPPI, County of Madison.

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 4 day of September, 1981, at o'clock M., and was duly recorded on the 4 day of September, 1981, Book No. 19 on Page 85 in my office.

Witness my hand and seal of office, this the 4 of September, 1981.

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

Book 19 pg 86
LAST WILL AND TESTAMENT
OF
LOTTIE ELLIS



I, LOTTIE ELLIS, an adult resident citizen of Flora, Madison County, Mississippi, do hereby make, publish and declare this as my Last Will and Testament, hereby revoking all other wills and codicils thereto hertofore made by me.

FIRST: I direct that all my just debts which may be probated, registered and allowed against my estate be paid by my executor as soon as may reasonably be done. This provision extends to the payment of my funeral expenses, and is to be paid out of my residuary estate.

SECOND: I hereby nominate and appoint my son, J.B. BURKES as the executor of this my Last Will and Testament, and direct that he be allowed to act in that capacity without the necessity of posting bond or accounting to any court. I further waive the necessity of having a formal appraisal made of my estate.

THIRD: I hereby give, devise and bequeath all my property, whether the same may be real, personal, or mixed, and wheresoever the same may be situated to my son, J.B. Burkes, with the exception of a 1980 Chevrolet automobile, which I hereby give, devise and bequeath to J.B. Burkes, in trust nevertheless, for the use and benefit of my grandson, DAVID BURKES. This provision is intended to bequeath all monies on hand at the time of my death, and any and all stocks, bonds, securities, and indentures, to J.B. Burkes. Further, I intend that J.B. Burkes, in his sole discretion, may determine whether any other children born to me receive any property whatsoever after my death.

WITNESS MY SIGNATURE, this the 13th day of December, 1980.

Lottie Ellis

LOTTIE ELLIS

WE, each of the subscribing witnesses to the Last Will and Testament of Lottie Ellis, do certify that the said Lottie

Book 19 page 87

on the day she executed the foregoing Last Will and Testament was over the age of twenty-one (21) years and of sound and disposing mind and memory; that she signed and subscribed said Last Will and Testament and published it as her Last Will in our presence and in the presence of each of us, and that we, at her request signed and subscribed said Last Will and Testament as witnesses thereto in her presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES, this the 13th day of December, 1980.

Ronald M. Kill residing at Flora, Mississippi

Ronald R. Miller residing at Flora, ms.

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 September, 1981... at o'clock M., and was duly recorded on the 4... day of September, 1981... Book No. 19... on Page 86... in my office.

Witness my hand and seal of office, this the 4... of September, 1981.

BILLY V. COOPER, Clerk

By..... [Signature]....., D. C.

FILED
THIS DAY
SEP 4 1981
BILLY V. COOPER
Chancery Clerk
By *Shastum*

Book 19 Page 88

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LOTTIE ELLIS, DECEASED

CAUSE NO. 25-524

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Ronald R. Miller, who being by me first duly sworn according to law, says on oath:

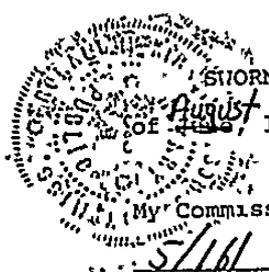
(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lottie Ellis, deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 13th day of December, 1980.

(2) That on the 13th day of December, 1980, the said Lottie Ellis signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Ronald M. Kirk, the other subscribing witness to said instrument.

(3) That the said Lottie Ellis was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Ronald M. Kirk subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Lottie Ellis and in the presence of each other.

Ronald R. Miller
RONALD R. MILLER



SWORN TO AND SUBSCRIBED before me, this the 1st day of August, 1981.

Ronald M Kirk
NOTARY PUBLIC

My Commission Expires:
5/16/82

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 September, 19 81, at o'clock M., and was duly recorded on the 4 day of September, 19 81, Book No. 19 on Page 88 in my office.

Witness my hand and seal of office, this the 4 day of September, 19 81.

BILLY V. COOPER, Clerk
By..... *Shastum*....., D. C.

Book 19 page 89

25-575

I, John Michael McGowan, Sr., of Camden, Madison County, Mississippi, being of sound and disposing mind and more than twenty one years of age, do hereby declare this my last will and testament especially revoking all others.

First - I nominate and appoint my wife, Emma Waldren McGowan, administrator of this my last will and testament, and direct that upon the grant of letters testamentary by court no bond be required of her.

Second - I will, devise and bequeath unto my wife, Emma Waldren McGowan, our home and all my property both real and personal during her lifetime.

Third - Upon the death of my wife, Emma Waldren McGowan, it is my will that all the property both real and personal be divided equally among my four children - Mrs. Dorothy Jean McGowan Bruggerman, Mrs. Emma Catherine McGowan Hayes, John Michael McGowan, Jr., and Mrs. Nancy McGowan Stewart.

Fourth - In the event of the death of my son John Michael McGowan, Jr. before his children are twenty one, I appoint my daughter Emma Catherine McGowan Hayes as the guardian of his share until his children reach twenty one.

Fifth - In the event the farm home and land is sold I prefer, if at all possible, that one of the four heirs buy the remaining three fourths.

John Michael McGowan, Sr.
John Michael McGowan, Sr.

G. E. Melvin
Witness

FILED
THIS DAY 17-4-67
SEP 18 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

Sam B. Mince
Witness

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 September 19 81, at o'clock M., and was duly recorded on the 18 day of September, 19 81, Book No. 19 on Page 89 in my office.
Witness my hand and seal of office, this the 18 of September, 19 81.

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

Book 19 pg 90
PROOF OF WILL

NO. 25-575

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 _____

_____ John Michael McGowan, Sr. _____, deceased, late of Madison County, Mississippi.

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

_____ Sam L. Mansell _____ and _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said _____ John Michael McGowan, Sr. _____

who, being duly sworn, deposed and said, that the said _____ John Michael McGowan, Sr. _____

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

_____ 4th day of _____ December _____, A. D., 1967, the day of the date of said instrument, in the presence of this

deponent, and in the presence of _____ J. E. Melvin _____

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 _____ J. E. Melvin _____

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.

Sam L. Mansell

Sam L. Mansell

Sworn to and subscribed before me this the 17 day of September, A. D., 1981

BILLY V. COOPER, Chancery Clerk

FILED
THIS DAY
SEP 18 1981
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

[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 18 day of September, 1981, at _____ o'clock _____ M., and was duly recorded on the 18 day of September, 1981, Book No. 19 on Page 90 in my office.

Witness my hand and seal of office, this the 18 day of September, 1981.

BILLY V. COOPER, Clerk

By *[Signature]* D. C.

LAST WILL AND TESTAMENT
OF
THOMAS BENTON COOK

P-1458

7
X
FILED
MAY 14 1981

PETE MCGEE, Chancery Clerk
BY Jensalt D C

I, THOMAS BENTON COOK, an adult resident of Hinds County, Mississippi, make this my Will and revoke all prior Wills and codicils.

FILED
THIS DAY

SEP 28 1981

BILLY V. COOPER
Chancery Clerk

BY Jensalt

ITEM I.

I appoint my wife, MARIE LOUISE COOK and DAN McCULLEN of Jackson, Mississippi, to serve jointly as Executor of my Estate under this Will.

ITEM II.

My Executor shall pay all funeral expenses, costs of administration and other proper charges against my estate.

ITEM III.

My wife's name is MARIE LOUISE COOK, and she is herein referred to as "my wife." I have two (2) adult children now living, Thomas Alfred Cook and Peggy Cook Matthews.

ITEM IV.

All furniture, furnishings, decorations, silverware, china, pictures, linens, glassware and the like located in our home is the property of my wife. I have no right to dispose of these items and confirm her title to them.

ITEM V.

If my wife, MARIE LOUISE COOK, survives me, I devise and bequeath to her outright an amount of property determined as follows:

First, ascertain the maximum marital deduction allowable in determining the federal estate tax payable by reason of my death.

Second, deduct therefrom the value of any insurance and other property which passes or has passed to my wife either outside of this Will or under another Item of this Will in such manner as to qualify as a part of the marital deduction under the federal estate tax law.

Third, compute the amount of my taxable estate, which, after allowing the Unified Credit and other credits allowable to my estate, will result in no federal estate tax liability on my estate. If, after taking the maximum marital deduction, my taxable estate is less than the amount that would result in a zero federal estate tax liability by utilizing all available credits, the amount of this bequest to my wife shall be reduced by the amount necessary to leave my taxable estate at the amount that results in zero federal estate tax liability.

Fourth, the amount then remaining shall be the amount bequeathed to my wife in this Item.

My Executor shall select and distribute to my wife the cash, securities, and other property to be distributed to her, using asset values current at the date or dates of distribution.

ITEM VI.

After setting aside the assets to satisfy the previous bequests, my Executor shall pay all estate and inheritance taxes payable by my estate. I devise and bequeath all the rest and residue of the property comprising my estate, real and personal, of whatsoever kind or character and wheresoever

situated, to my wife, MARIE LOUISE COOK, for her lifetime. My wife shall be entitled to possession of all property in which she holds a life estate by virtue of this Item of my Will, and she shall not be required to furnish any bond or other security for any part of it. She shall not be liable for the loss or destruction of any property passing to her under this Item of my Will, nor for any loss due to investments made by her. She shall not be liable for the payment of any encumbrances or assessments on the property in which she holds a life interest, all of which shall be paid from principal. The proceeds of any sale of this property shall be kept by my wife in a single fund separate and apart from other property held by her so as to segregate the principal from her own estate. She shall be entitled to invest and reinvest the proceeds from such sale in her absolute discretion in such property as she deems advisable, but she may not use or dispose of the property in any manner that may destroy or detract from the interest of the remaindermen.

A. Upon the death of my wife, the property conveyed to her by this Item of my Will, in whatever form it may then exist, shall be paid over and distributed outright to my children.

In the event either of my children is not living at the time this distribution is required, the entire interest of such deceased child shall be distributed outright to the then surviving descendants of such deceased child in equal shares per stirpes, and if there shall be no surviving descendants to my other child.

B. If my wife does not survive me, then upon my death my entire estate shall be distributed to my children in accordance with the provisions of paragraph A of this Item of my Will.

ITEM VII.

If my wife and I die simultaneously, or under circumstances which make it difficult to determine which died first, I direct that my wife be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance.

ITEM VIII.

In the event either of my joint Executors is or becomes unable or unwilling to serve, the other shall serve alone as Executor of my Estate. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court. Where used throughout this Will, the term "Executor" shall apply to whomever may be serving as personal representative of my estate, whether one or more than one.

My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor

shall not exercise this discretion in a manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

My executor shall have authority to continue all business operations in which I am interested at my death for the time permitted my law in order to avoid depreciation in value of the interests or losses to my estate or associates. My Executor may continue to act as partner, engage in any partnership, and take all actions with regard to any partnership my Executor deems advisable.

I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executor shall not pledge any property specifically devised or bequeathed herein. My Executor shall not be required to pay or otherwise satisfy such loan prior to the closing of my estate and the discharge of my Executor, but may distribute such property at its value net of such loan in satisfaction of any bequest herein.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 2nd day of May, 1981.

Thomas Benton Cook

This instrument was, on the day and year shown above, signed, published and declared by THOMAS BENTON COOK to be his Last Will and Testament in our presence, and we at his request have subscribed our names as witnesses in his presence and in the presence of each other.

Morothy Hughes

5425 Clinton Blvd NE Jackson 39209
Address

Michael Byrd

6137 Liff Johnson Dr Jackson 39211
Address

MAY 14 1981

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

By John Dalton D.

NO. _____

P-1458

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
THOMAS BENTON COOK, DECEASED

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

AFFIDAVIT OF SUBSCRIBING WITNESS

Personally appeared before me, the undersigned authority in and for the said County and State, DEBORAH RUSSELL, who, being by me first duly sworn, makes oath to the following:

That she was personally acquainted with Thomas Benton Cook, late of the First Judicial District of Hinds County, Mississippi; that affiant, in the presence of the said Thomas Benton Cook, and in the presence of Dorothy Hughes, subscribing witness, and at the special instance and request of the said Thomas Benton Cook, did, on the 2nd day of May, 1981, sign, and subscribe an instrument represented to be the Last Will and Testament of the said Thomas Benton Cook; that said instrument, the original of which is attached hereto was signed by Thomas Benton Cook, as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Dorothy Hughes, that said instrument constituted his Last Will and Testament and, thereupon, affiant, in the presence of the said Thomas Benton Cook, and in the presence of Dorothy Hughes, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses, both of the witnesses signing said Will in the presence of the said Testator and in the presence of each other. At the time of the said attestation and signing of said instrument, the said Thomas Benton Cook was above the age of eighteen years, and was then of sound and disposing mind and memory, in full possession of all of his mental faculties.

The original of said Will is attached to this affidavit, and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of the First Judicial District of Hinds County, Mississippi.

Deborah Russell
DEBORAH RUSSELL

SWORN TO AND SUBSCRIBED before me, this the 13th day of May, 1981.

Mary O'Brien
NOTARY PUBLIC

My Commission Expires:
10-18-81

97

FILED
MAY 14 1981

BOOK 65 PAGE 444

PETE McGEE, Chancery Cl.
By *Jean Salter, D.*

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

NO. _____

P 1458

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
THOMAS BENTON COOK, DECEASED

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

AFFIDAVIT OF SUBSCRIBING WITNESS

Personally appeared before me, the undersigned authority in and for the said County and State, DOROTHY HUGHES, who, being by me first duly sworn, makes oath to the following:

That she was personally acquainted with Thomas Benton Cook, late of the First Judicial District of Hinds County, Mississippi, that affiant, in the presence of the said Thomas Benton Cook, and in the presence of Deborah Russell, subscribing witness, and at the special instance and request of the said Thomas Benton Cook, did, on the 2nd day of May, 1981, sign, and subscribe an instrument represented to be the Last Will and Testament of the said Thomas Benton Cook; that said instrument, the original of which is attached hereto was signed by Thomas Benton Cook, as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Deborah Russell, that said instrument constituted his Last Will and Testament and, thereupon, affiant, in the presence of the said Thomas Benton Cook, and in the presence of Deborah Russell, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses, both of the witnesses signing said Will in the presence of the said Testator and in the presence of each other. At the time of the said attestation and signing of said instrument, the said Thomas Benton Cook was above the age of eighteen years, and was then of sound and disposing mind and memory, in full possession of all of his mental faculties.

The original of said Will is attached to this affidavit, and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of the First Judicial District of Hinds County, Mississippi.

Dorothy Hughes
DOROTHY HUGHES

SWORN TO AND SUBSCRIBED before me, this the 13th day of

May, 1981.

Mary C. O'Brien
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC
MAY 18 1981
10-18-81

Case 19 page 98

CLERK'S CERTIFICATE

THE STATE OF MISSISSIPPI
COUNTY OF HINDS

I, PETE McGEE, Clerk of the Chancery Court of Hinds County, Mississippi, the same being a court of record, the lawful possessor and custodian of the papers and records of said court, do hereby certify and attest that the above and foregoing 7 pages are true, full and complete copies of Last Will and Testament of Thomas Benton Cook

in cause no P1458

as the same are and remain, on file and of record in my office.

In witness whereof, I have hereto set my hand and affixed the seal of said court, at my office in the City of Jackson, in the County of Hinds, and State of Mississippi, this the 22 day of September 19 81

(SEAL)

Pete McGee
Chancery Clerk of Hinds County, Mississippi

CERTIFICATE OF CHANCELLOR

THE STATE OF MISSISSIPPI }
HINDS COUNTY } CHANCERY COURT

I, J. C. Stennett a presiding Chancellor of the FIFTH Chancery District of the State of Mississippi (said District including the County of HINDS) do hereby certify that PETE McGEE. Whose genuine signature appears to the foregoing Certificate of CLERK, is now, and was at the date of said Certificate, the Clerk of the Chancery Court of said County, duly elected and qualified according to law, and that all his official acts as such are entitled to full faith and credit; that his said Certificate is in due form of law; that the seal thereto attached is the genuine seal of said Chancery Court, and that said Court is a Court of Record

Given under my hand and seal, at JACKSON, MISSISSIPPI this 22 day of September 19 81

(SEAL)

J. C. Stennett
Chancellor.

CLERK'S CERTIFICATE OF CHANCELLOR

THE STATE OF MISSISSIPPI }
HINDS COUNTY } CHANCERY COURT

I, PETE McGEE, Clerk of said Court, do hereby certify that J. C. Stennett

whose genuine signature appears to the annexed and last above Certificate of Attestation, is now, and was at the date of said Certificate, a Chancellor of the FIFTH Chancery District of said State, (including said County of HINDS), as therein stated, duly appointed by lawful authority and legally qualified, and that all his acts as such are entitled to full faith and credit, that his said Certificate and Attestation are in due form of law, and that said Chancery Court is a Court of Record

IN TESTIMONY WHEREOF, I have hereto set my hand and seal of said Court, at my office in JACKSON, MISSISSIPPI, this 22 day of September 19 81

(SEAL)

Pete McGee 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 30 day of September 19 81, at o'clock M, and was duly recorded on the 30 day of September, 19 81, Book No 17 on Page 91 in my office.

Witness my hand and seal of office, this the 30 of September, 19 81.

BILLY V. COOPER, Clerk
By B. V. Cooper, D. C.