

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF JOSEPH SMITH, DECEASED

FILED
7:00 PM
Feb. 25, 1983
BILLY V. COOPER
Chancery Clerk
CIVIL ACTION FILE NO. 26-297
B. Cooper Jr

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, JOSEPHINE HOOD, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Joseph Smith, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Joseph Smith, signed, published and declared said instrument as his Last Will and Testament on the 3rd day of July, 1975, the day and date of said instrument, in the presence of this affiant and Willie Lee Reed, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, JOSEPHINE HOOD, the Affiant and Willie Lee Reed, 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.

Josephine Hood
JOSEPHINE HOOD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24th day of FEBRUARY, 1983.

[Signature]
NOTARY PUBLIC

NOTARY PUBLIC
STATE OF MISSISSIPPI
COMMISSION EXPIRES:
1-19-87

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 25 day of February, 1983, at o'clock M., and was duly recorded on the 4 day of March, 1983, Book No. 19 on Page 600 in my office

Witness my hand and seal of office, this the 4 day of March, 1983.

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

IN THE CHANCERY COURT OF LAUDERDALE COUNTY, MISSISSIPPI

IN RE: LAST WILL AND TESTAMENT OF
CHARLES R. HERRON, JR.
JAMES L. WEIR, EXECUTOR

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NO: F-1452

DECREE ADMITTING WILL TO PROBATE AND
ORDERING LETTERS TESTAMENTARY ISSUED

BE IT REMEMBERED that this matter came on to be and was heard upon this date before the undersigned, and upon Petition of James L. Weir, for probate of a paper writing purporting to be the Last Will and Testament of Charles R. Herron, Jr., and First and Second Codicils to the Last Will and Testament of Charles R. Herron, Jr., deceased, and for Letters Testamentary and general relief, and upon proff, from all of which it appears and is found and adjudged:

That Charles R. Herron, Jr. died on December 29, 1982, and at the time of his death, he was a resident of Lauderdale County, Mississippi. That the instrument filed herewith and purporting to be the Last Will and Testament of Charles R. Herron, Jr., deceased, was executed by the said Charles R. Herron, Jr., on the 6th day of February, 1976, at the time when he was of sound and disposing mind, memory and understanding, and that said instrument was attested by James T. Singley, being a credible witness and the said James T. Singley having attested the said instrument which is in truth and in fact the Last Will and Testament of Charles R. Herron, Jr. and that it should be admitted to probate as such.

That the First Codicil filed herewith was executed by the said Charles R. Herron, Jr. on the 4th day of August, 1978, and that said instrument was attested by Sybil S. Garrett, being a credible witness and the said Sybil S. Garrett having attested the said instrument and that it should be admitted to probate as the First Codicil to the Last Will and Testament of Charles R. Herron, Jr.

THIS DAY
FILED
MAR 2 1983
BILLY V. COOPER
[Signature]

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
I CERTIFY THAT THIS IS A TRUE COPY
H. B. JOHNSON, JR., Chancery Clerk
BY *[Signature]*

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That the Second Codicil filed herewith was executed by the said Charles R. Herron, Jr. on the 27th day of December, 1982, and that said instrument was attested by J. W. Jones, being a credible witness and the said J. W. Jones having attested the said instrument and that it should be admitted to probate as the Second Codicil to the Last Will and Testament of Charles R. Herron, Jr.

And it further appears and is found and adjudged that James L. Weir is named in the Second Codicil to the Last Will and Testament of Charles R. Herron, Jr. as Executor and the said James L. Weir is in all respects qualified to serve as Executor and that said James L. Weir has taken and filed the Oath prescribed by law for Executors; and that James L. Weir is not required to make bond or file any accounting, inventory or appraisal. By the terms of the Will and the First and Second Codicils thereto, it appears that Letters Testamentary should issue to the said James L. Weir as Executor of the Estate of Charles R. Herron, Jr.

IT IS ACCORDINGLY ORDERED AND ADJUDGED that the instrument of writing filed and purporting to be the Last Will and Testament and First and Second Codicils to said Will of Charles R. Herron, Jr. is the Last Will and Testament and First and Second Codicils to said Will of Charles R. Herron, Jr. and is admitted to probate and record as such; and that Letters Testamentary issue to James L. Weir as Executor of the Estate of Charles R. Herron, Jr., deceased.

BOND, ACCOUNTING, INVENTORY & APPRAISAL ARE WITHHELD.
ORDERED, ADJUDGED, AND DECREED, this the 5th day of

January, 1983.

CHANCELLOR

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 2nd day of March, 1983, at 8:30 o'clock P.M., and was duly recorded on the 4th day of March, 1983, Book No. 19, on Page 301, in my office.

Witness my hand and seal of office, this the 4th of March, 1983.

BILLY V. COOPER, Clerk

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

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LAST WILL AND TESTAMENT
OF
CHARLES R. HERRON, JR.

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F-1452

KNOW ALL MEN BY THESE PRESENTS:

I, Charles R. Herron, Jr., of Meridian, Lauderdale County, Mississippi, being of sound mind and disposing memory and over the age of twenty-one years, do hereby make, declare and publish this as my Last Will and Testament and do hereby revoke any and all former Wills or Codicils which may have been at any time heretofore made by me, to-wit:

ITEM ONE

I will and direct that my Executor hereinafter named shall, as soon after my death as practicable, pay all of my debts, claims against my estate, taxes (including estate and inheritance taxes, if any), and costs and expenses of administration, and also my funeral expenses and the cost of a suitable marker at my grave. I authorize my Executor to pay any of my debts when determined by it to be a proper debt of mine whether filed for probate or not.

ITEM TWO

I hereby give, devise and bequeath unto my beloved wife, Jane M. Herron, if she survives me, all of my interest in and to any home occupied as our principal residence at the time of my death, and also all of my personal effects, jewelry, and sporting equipment, and any automobile or automobiles for personal use that I may own at the time of my death. I hereby declare that my said wife is the owner of all of the furniture, furnishings, silverware, chinaware, books, paintings, appliances, equipment,

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STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
I CERTIFY THAT THIS IS A TRUE COPY
H. G. JOHNSON, JR., Chancery Clerk
BY Ruby Hays D.C.

utensils, and bric-a-brac in our home and I have no interest therein. In the event that my said wife, Jane M. Herron, should not survive me, then I hereby give and bequeath all of my interest in the items of personal property mentioned in this Item Two, except automobiles, to my two children, Ann Herron Weir and Charles Raymond Herron, III, share and share alike; and if either of them shall predecease me then his or her share shall go to his or her issue per stirpes, if any, and if none, then to my other said child or the issue of such child per stirpes. If my said wife should not survive me, any interest I may own in my home and any automobiles at the time of my death shall be a part of the residue of my estate. In case of disagreement as to the division of any item devised by this paragraph or any other term or provision hereof, my Executor shall determine the method of making allocation of that item and the results of the allocation by that method shall be conclusive.

ITEM THREE

I hereby give, devise and bequeath unto my beloved wife, Jane M. Herron, the sum of Ten Thousand and No/100 Dollars (\$10,000.00), and request that in addition thereto, the Court having jurisdiction over my estate, make her a statutory allowance of no less than Twelve Thousand and No/100 Dollars (\$12,000.00), for one (1) years support. I hereby make this devise an absolute charge upon my estate payable to my wife whether or not she shall survive the year succeeding my demise. It is my desire to make the proceeds of this request immediately available to my wife, and my Executor is directed to see that this bequest is paid to my wife at the earliest date that the same may be paid from the administration of my estate.

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1. If my beloved wife, Jane M. Herron, survives me, I give, devise and bequeath unto my Trustee hereinafter named, for the use and benefit of my said wife, that fractional share of my estate necessary to obtain the maximum deduction allowable by Section 2056 of the Internal Revenue Code of 1954 in determining the Federal Estate Tax upon my estate or by any statute of like import which may be hereafter enacted (which deduction is commonly called the Marital Deduction), taking into account all items included in my gross estate for Federal Estate Tax purposes, whether or not said items pass under this will, which qualify for the said deduction. In computing this fractional share, the final proceeding in the determination of the Federal Estate Tax due by my said estate shall control as to values to be used and items of property which may be included therein. Should my said wife predecease me, this devise and bequest shall lapse, and the property above described shall pass and be distributed as hereinafter provided in Item Eight of this my Last Will and Testament.

2. I authorized and direct my executor to satisfy this bequest in cash or in kind or in both at values as finally determined for Federal Estate Tax purposes (or at cost as to any asset not included in my estate at the time of my death), provided, however, that (a) only assets which shall qualify for the marital deduction shall be distributed to this trust (b) the cash and other property so distributed shall have an aggregate fair market value fairly representative of the appreciation or depreciation to the date or dates of each distribution of all property then available for distribution. It is my intention that the bequest for the benefit of my wife shall qualify for the marital deduction. I direct that my

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executor and trustee shall have no power or authority to exercise any of the discretionary powers conferred by this will or by law in such a manner as to disqualify such request or any part thereof for the marital deduction and that all other provisions of this will shall be subject to this direction, and that all of the provisions of this will shall be so construed as to qualify the provisions made for my wife so that my estate may receive the benefit of the maximum allowable marital deduction.

3. Since the exact value of the allowable marital deduction cannot be determined until my Federal Estate Tax return has been audited, I direct the executor and trustee, after such audit shall have been made and final tax values established, either to withdraw property from this trust and add it to my residuary estate or withdraw property from my residuary estate and add it to this trust so that the property in this trust shall be sufficient to obtain for my estate the maximum allowable marital deduction but no more.

4. Calculated from the date of death, the Trustee shall pay over to or apply for the sole benefit of my wife in monthly installments as nearly equal as practicable, all of the net income of this trust, to the end that all of the net income shall be paid to her or applied for her benefit at least annually; provided, that each of said monthly payments to my wife shall be at least \$1,000.00. The Trustee is authorized to estimate income and expenses and arrive at the monthly payment to my wife and to adjust said payments by adding to or withholding from the last payment in each year. Provided, however, that all of the net annual income must be paid to my wife each year and provided, further, that in the event the net annual income payable to my wife should fall below

\$12,000.00 in any year, the Trustee is hereby directed to invade the corpus to such an extent and so often as may be necessary to supplement the net annual income distributed to my wife sufficient to provide for monthly payments to my wife of at least \$1,000.00 per month.

5. In addition to the distribution provided in Paragraph 4 above, the Trustee, in the exercise of its uncontrolled discretion, shall pay over to or apply for the sole benefit of my wife so much of the principal of this trust as it shall deem needful or desirable for her comfortable support and maintenance, including medical, surgical, hospital, or other care, having in mind both the standard of living to which she has been accustomed and her income from other sources.

6. Upon the death of my wife, the entire remaining principal and uncollected or undistributed income of this trust shall be paid over, delivered, assigned, transferred, or otherwise disposed of by such appointee or appointees (including her estate) and upon such terms and in such proportions as she shall direct by her will made either before or after my death, making specific references to this power. In distributing this property, the Trustee shall be protected in relying upon an instrument admitted to probate in any jurisdiction as the will of my wife or in acting upon the assumption that, if the Trustee shall not have received notice of the existence of any will left by her within six months after her death, she died intestate and had not exercised this power of appointment.

7. Upon the death of my wife, any property remaining in this trust as to which she shall not have exercised her power of appointment shall be distributed to our two children, Ann

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Herron Weir and Charles Raymond Herron, III, share and share alike, the descendants of a deceased child taking the share the deceased child would have taken if living.

8. None of the property in this trust shall be used for the payment of estate, inheritance, transfer or other taxes that may become payable upon or by reason of my death, except to the extent, if any, that all other property of my estate shall not be sufficient for the payment of such taxes.

ITEM FIVE

(1) The Trustee may resign at any time by giving written notice, specifying the effective date of such resignation to the beneficiary or beneficiaries entitled to participate in the trust at the time of said resignation.

(2) A successor trustee may be appointed on petition of the beneficiary or beneficiaries by the Chancery Court of Lauderdale County, Mississippi. Every successor trustee shall have the title, powers and discretion herein given the original Trustee without any act of conveyance or transfer.

(3) In the event my Trustee, hereinafter named, shall hereafter change its name, merge or consolidate with any other bank or trust company, the corporation created by such merger or consolidation or otherwise succeeding, shall thereafter act as Trustee hereunder and shall be subject to all the terms and conditions set forth herein and be entitled to all the rights, powers and discretion herein vested in the Trustee.

(4) The Trustee shall be entitled to receive compensation for its services hereunder in accordance with its schedule of compensation established from time to time by the Trustee's Trust Department for the administration of trusts of a character similar to this trust, and such compensation may be collected

annually by the Trustee and shall be shown in its annual accounting.

ITEM SIX

In addition to any inherent, implied or statutory powers it may now have or hereafter acquire, and without in any manner limiting or restricting such powers, the Trustee, its successor or substitutes are hereby vested with the following additional powers, to-wit:

(1) To retain, with no obligation to sell, any property coming into its hands as Trustee under the terms of this instrument, including stock in Deposit Guaranty National Bank or Deposit Guaranty Corporation, whether or not the same would be treated as legal for the investment of trust funds, without being liable to any person for such retention.

(2) To invest and reinvest in and to acquire by exchange, or otherwise, property of any character or undivided interest therein wherever located, including, but not limited to loans, secured or unsecured, (including loans to the trustor's estate) bonds, stocks of corporations, (including stock of Deposit Guaranty National Bank or Deposit Guaranty Corporation); real estate or any interest therein and interest in trust, including common trust funds administered by said Trustee, insurance contracts of the type selected by the Trustee on the life of any beneficiary or of any person in whom a beneficiary has any insurable interest other than the Trustee or in annuity contracts for any beneficiary; without being limited by any rule or law or statute now in existence or hereinafter enacted concerning investments by trustees.

(3) To manage and control the trust property and to do -

and perform whatever it may deem desirable and for the best interest of said trust, including the sale and conveyance of any trust property for cash, or on credit, or partly for cash and partly on credit; to grant options to purchase or to acquire any trust property; to exchange any trust property for other property; and to determine the prices and terms of sales, exchanges and options; and to execute leases, contracts, conveyances and other instruments, including instruments containing covenants and warranties binding upon and creating a charge against the trust estate, and to maintain insurance on the trust property and for any other purpose, in such amounts and kinds as the Trustee may deem advisable.

(4) To exercise any or all conversion, subscription, voting and other rights, privileges, elections and options, pertaining to any such property, including stock in Deposit Guaranty National Bank or Deposit Guaranty Corporation held in said trust; and to receive and retain any property that may be acquired by it as the result thereof; and to keep any property in the name of a nominee with or without disclosure of any fiduciary relationship; and to grant proxies, discretionary or otherwise, in respect thereof.

(5) To borrow money from time to time for any purpose, and to execute notes or other instruments evidencing such indebtedness and to mortgage, pledge or hypothecate any trust property as security therefor; it being understood that said Trustee may borrow money and secure the same from Deposit Guaranty National Bank.

(6) To take any action that it may deem for the best interest of the trust with respect to conserving the assets of the trust, including granting forbearances and extending the time of payment of any obligation, foreclosing liens,

instituting, defending and compromising claims or suits pertaining to the trust estate and participating in reorganizations or other proceedings affecting the trust property.

(7) To permit available trust funds to remain temporarily uninvested, or, in its discretion, to place the funds coming into its hands for use at a given time in the future in connection with the administration of the trust in a savings account or time certificates of deposit in the Deposit Guaranty National Bank, Jackson, Mississippi.

(8) To employ and to compensate out of trust funds accountants, brokers, attorneys, realtors, and other assistants or advisors deemed by it to be necessary in the administration of the trusts hereunder; to pay all necessary expenses of administering any trust, including taxes, trustee's fees and services of agents and attorneys.

(9) To determine what is principal and what is income with respect to all receipts and disbursements; establish and maintain reserves for depreciation, depletion, obsolescence, taxes, insurance premiums and any other purpose deemed necessary or proper by it; to determine the proper basis for any transactions between the trusts administered by it and to allocate to each trust its proportionate part of said income, receipts and expenses; and to partite and to distribute property of the trust in kind or in undivided interests, and to determine the value of such property.

(10) In the event a grandchild or grandchildren may become direct beneficiaries under the terms hereof and shall it be necessary for the Trustee to make payments to any of them during their minority, then the Trustee may make payments to or for a minor in any one or more of the following ways:

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- (a) Directly to such minor;
- (b) To the legal or natural guardian of such minor;
- (c) Directly to any person or corporation in payment for the support, maintenance, education, medical, surgical or other expense for such minor; and,
- (d) To any other person who shall have the care and custody of such minor.

The Trustee shall not be required to see to the application of the payments so made; and the receipt of such person shall be a full acquittance to the Trustee.

(11) To execute oil, gas and mineral leases, royalty and mineral deeds or contracts for the exploration or development of oil, gas and mineral interests, on such terms and conditions as it may deem advisable.

(12) To perform any and all such other acts, and to take any and all such other proceedings, and to exercise all such other rights and privileges, in respect of any property as if it were the absolute owner thereof, and, in connection therewith, to enter into any and all agreements binding any trust hereunder.

(13) The Trustee may, in its sole discretion, purchase securities or other property from the executor or administrator of the Trustor's estate, or make loans to the executor or administrator of the Trustor's estate, on such basis as the Trustee shall deem proper.

(14) The Trustee may, in its sole discretion, in order to accomplish the intended purposes of this trust, including the possible distribution of principal, sell any of the assets of the trust, or surrender for cash value any of the insurance policies constituting an asset of the trust, if it deems it necessary to do so.

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Page 126ITEM SEVEN

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

ITEM EIGHT

I hereby give, devise and bequeath all the rest, residue and remainder of my estate, both real and personal, and whether in reversion or in remainder, to the Deposit Guaranty National Bank, or its successors as Trustee, under the terms and provisions of that certain Trust executed by me of even date herewith, entitled, "Irrevocable Trust of Charles R. Herron, Jr."

ITEM NINE

I hereby name, nominate and appoint Deposit Guaranty National Bank, Jackson, Mississippi, as Executor of this will and designate said bank as Trustee in the trust provisions hereof. I further bestow upon such Executor all powers and discretion with respect to the trust property (including the power to sell real or personal property at public or private sale), to be exercised without Court order. I further direct that said bank, as Executor and as Trustee, shall not be required to file any bond, inventory or other report except such as shall be necessary to open and close my estate.

IN WITNESS WHEREOF, I have executed this instrument on this the 6th day of February, 1976, in the presence

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of the attesting witnesses whose names are subscribed below and to whom I have declared this instrument to be my Last Will and Testament.

Charles R. Herron, Jr.
CHARLES R. HERRON, JR.

We, the undersigned attesting and subscribing witnesses do hereby certify that we have signed our names hereto in the presence of each other and in the presence of CHARLES R. HERRON, JR., and at the special instance and request of the said CHARLES R. HERRON, JR., who signed the foregoing instrument in our presence and who declared to us that the above and foregoing instrument is his Last Will and Testament.

Arthur L. Pearson
James J. Singler
James W. Beck

CODICIL
TO
LAST WILL AND TESTAMENT
OF
CHARLES R. HERRON, JR.

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I, CHARLES R. HERRON, JR., an adult resident citizen of the City of Meridian, Lauderdale County, Mississippi, being of sound and disposing mind and memory do hereby make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament made by me on February 6, 1976.

I.

I hereby delete and revoke Item Four of my said Last Will and Testament and substitute in place thereof the following:

1. If my beloved wife, JANE M. HERRON, survives me, I give, devise and bequeath to DEPOSIT GUARANTY NATIONAL BANK, Jackson, Mississippi, as Trustee in trust for the use and benefit of my wife, JANE M. HERRON, 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

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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 equal one-half of my adjusted gross estate as determined under the applicable United States Internal Revenue Code provisions even though such amount may be less than \$250,000. In computing this devise and bequest, the final proceeding in the determination of the Federal Estate Tax due by my said estate shall control as to values to be used and items of property which may be included therein. Should my said wife predecease me, this devise and bequest shall lapse, and the property above described shall pass and be distributed as hereinafter provided in Item VIII of my Last Will and Testament.

2. I authorize and direct my Executor to satisfy this bequest in cash or in kind or in both at values as finally determined for Federal Estate Tax purposes (or at cost as to any asset not included in my estate at the time of my death), provided, however, that (a) only assets which shall qualify for the marital deduction shall be distributed to this trust (b) the cash and other property so distributed shall have an aggregate fair market value fairly representative of the appreciation or depreciation to the date or dates of each distribution of all property then available for distribution. It is my intention that the bequest for the benefit of my wife shall qualify for the marital deduction. I direct that my Executor and Trustee shall have no power or authority to exercise any of the discretionary powers conferred by this

Will or by law in such a manner as to disqualify such bequest or any part thereof for the marital deduction and that all other provisions of this Will shall be subject to this direction..

3. Since the exact value of the allowable marital deduction cannot be determined until my Federal Estate Tax return has been audited, I direct the Executor and Trustee, after such audit shall have been made and final tax values established, either to withdraw property from this trust and add it to my residuary estate or withdraw property from my residuary estate and add it to this trust so that the property in this trust will be sufficient to obtain for my estate the maximum marital deduction allowable upon one-half of my adjusted gross estate.

4. Calculated from the date of death, the Trustee shall pay over to or apply for the sole benefit of my wife in monthly installments as nearly equal as practicable, all of the net income of this trust, to the end that all of the net income shall be paid to her or applied for her benefit at least annually; provided, that each of said monthly payments to my wife shall be at least \$1,000.00. The Trustee is authorized to estimate income and expenses and arrive at the monthly payment to my wife and to adjust said payments by adding to or withholding from the last payment in each year. Provided, however, that all of the net annual income must be paid to my wife each year and provided, further, that in the event the net annual income payable to my wife should fall below \$12,000.00 in any year, the Trustee is hereby directed to invade the corpus to such an extent and so often as may be necessary to supplement the net annual income distributed to my wife sufficient to provide for monthly payments to my wife of at least \$1,000.00 per month.

5. In addition to the distribution provided in Paragraph 4 above, the Trustee, in the exercise of its uncontrolled discretion, shall pay over to or apply for the sole benefit of my wife so much of the principal of this trust as it shall deem needful or desirable for her comfortable support and maintenance, including medical, surgical, hospital, or other care, having in mind both the standard of living to which she has been accustomed and her income from other sources.

6. Upon the death of my wife, the entire remaining principal and uncollected or undistributed income of this trust shall be paid over, delivered, assigned, transferred, or conveyed to and among such appointee or appointees (including her own estate) and upon such terms and in such proportions as she shall direct by her Will made either before or after my death, making specific references to this power. In distributing this property, the Trustee shall be protected in relying upon an instrument admitted to probate in any jurisdiction as the Will of my wife or in acting upon the assumption that, if the Trustee shall not have received notice of the existence of any Will left by her within six months after her death, she died intestate and had not exercised this power of appointment.

7. Upon the death of my wife, any property remaining in this trust as to which she shall not have exercised her power of appointment shall be distributed to our two children, ANN HERRON WEIR and CHARLES RAYMOND HERRON, III, share and share alike, the descendants of a deceased child taking the share the deceased child would have taken if living. In the event of the death of either of my said children, without surviving issue, prior to the receipt of his or her trust share, the deceased child's trust share shall be paid over and added to the trust share of my other child.

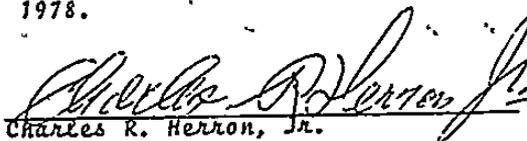
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8. None of the property in this trust shall be used for the payment of estate, inheritance, transfer or other taxes that may become payable upon or by reason of my death, except to the extent, if any, that all other property of my estate shall not be sufficient for the payment of such taxes.

II.

Except as changed by the above provision, I republish, reaffirm and readopt my said Last Will and Testament of February 6, 1976.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this a Codicil to my Last Will and Testament on this the 4 day of AUGUST, 1978.


Charles R. Herron, Jr.

This instrument was, on the date shown above, signed, published and declared by CHARLES R. HERRON, JR., to be a Codicil to his Last Will and Testament of February 6, 1976, 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.

Lyle S. Barrett 1521-52 Street
Mossburn, Miss. 39301
Address

Edith L. Culpepper Route 1
Josmanba, MS 39364
Address

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CODICIL
TO
LAST WILL AND TESTAMENT
OF
CHARLES R. HERRON, JR.

I, CHARLES R. HERRON, JR., an adult resident citizen of the City of Meridian, Lauderdale County, Mississippi, being of sound and disposing mind and memory do hereby make, publish and declare this instrument of writing to be an additional Codicil to the Last Will and Testament made by me on February 6, 1976.

ITEM I.

A. I appoint my son-in-law, JAMES L. WEIR, as Executor of my Estate under my Last Will and Testament dated February 6, 1976. I direct my Executor to pay all my debts and obligations which may be probated, registered and allowed against my Estate as soon as may be conveniently done.

B. I direct that my Executor shall not be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor be required to make a formal appraisal, provide an inventory or file an accounting for my Estate with any Court.

C. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in my 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.

D. My Executor shall have authority to continue any business operations in which I am engaged at my death for the time permitted by law in order to avoid depreciation in value of the interests or losses to my estate or my business associates.

J.W.J.
1976
TMSM

[Handwritten signature]

E. 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.

F. My Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell only so much of my property that is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of said debts, taxes and costs, in the sole discretion of my Executor, my Executor is authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

G. I appoint DEPOSIT GUARANTY NATIONAL BANK, Jackson, Mississippi, as Trustee of any trust created by my Last Will and Testament. The Trustee shall not be required to enter into any bond or to file with any Court any periodic or formal accounting of the administration of the trust. The Trustee shall render annual accounts to the beneficiaries.

H. The Trustee may resign at any time by giving the beneficiaries of the trust written notice specifying the effective date of resignation. In the event of the resignation of the Trustee, a successor Trustee shall be appointed by my wife if she is then living. If she fails to make the appointment within thirty (30) days, such appointment shall be made by the Chancery Court of Lauderdale County, Mississippi, upon petition brought by or on behalf of the beneficiaries of the trust. In presence of

J.W.D.
W.B.
M.M.

Book 33

Page 135

event may my wife be appointed nor may she serve as successor Trustee.

I. I delete Item III of my Last Will and Testament of February 6, 1976.

ITEM II.

Except as changed by the above provision, I republish, reaffirm and readopt my Last Will and Testament of February 6, 1976, and I republish, reaffirm, and readopt all codicils to such Last Will and Testament which I have made since that date.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this a Codicil to my Last Will and Testament on this the 27th day of December, 1982.

Charles R. Herron, Jr.
Charles R. Herron, Jr.

This instrument was, on the date shown above, signed, published and declared by CHARLES R. HERRON, JR. to be a Codicil to his Last Will and Testament of February 6, 1976, 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.

Paul D. McNeil

Anderson Hospital
Address

J. W. Jones

Anderson Hospital
Address

W. Carl E. Bierler

Box 1121 Mendota
Address

DMG

IN THE CHANCERY COURT OF LAUDERDALE COUNTY, MISSISSIPPI

Book 33

PROOF OF WILL

Page 136

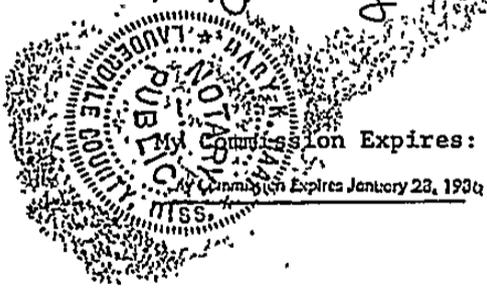
In the matter of a certain instrument of writing purporting to be the Last Will and Testament of Charles R Herron, Jr , deceased, of Lauderdale County.

Personally appeared before me the undersigned authority in and for said County, James T. Singley subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Charles R. Herron, Jr., deceased, late of Lauderdale County, Mississippi, who having been first duly sworn, deposed and said that the said Charles R. Herron, Jr. signed, published and declared said instrument as his Last Will and Testament, on the 6th day of February, 1976, the day of the date of said instrument, in the presence of the deponent, and that the said testator was then of sound, disposing mind and memory, and more than 21 years of age, and that this deponent subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance, and in the presence of said testator on the day and year of the date thereof.

James T. Singley
JAMES T. SINGLEY

Sworn to and subscribed before me, this the 3rd day of January, 1983.

Mark K. Daaf
NOTARY PUBLIC



IN THE CHANCERY COURT OF LAUDERDALE COUNTY, MISSISSIPPI

Book 33

PROOF OF CODICIL

Page 137

In the matter of a certain instrument of writing purporting to be the First Codicil to the Last Will and Testament of Charles R. Herron, Jr., deceased, of Lauderdale County.

Personally appeared before me the undersigned authority in and for the said County, Sybil S. Garrett subscribing witness to a certain instrument of writing purporting to be the First Codicil to the Last Will and Testament of Charles R. Herron, Jr., deceased, late of Lauderdale County, Mississippi, who having been first duly sworn, deposed and said that the said Charles R. Herron, Jr. signed, published and declared said instrument as the First Codicil to his Last Will and Testament, on the 4th day of August, 1978, the day of the date of said instrument, in the presence of the deponent, and that the said testator was then of sound, disposing mind and memory, and more than 21 years of age, and that this deponent subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance, and in the presence of said testator on the day and year of the date thereof.

Sybil S. Garrett
SYBIL S. GARRETT

Sworn to and subscribed before me, this the 3 day of January, 1983.

Edith Culpepper
NOTARY PUBLIC

My Commission Expires:
May 12, 1985



IN THE CHANCERY COURT OF LAUDERDALE COUNTY, MISSISSIPPI

Book 33
Page 138

PROOF OF CODICIL

In the matter of a certain instrument of writing purporting to be the Second Codicil to the Last Will and Testament of Charles R. Herron, Jr., deceased, of Lauderdale County.

Personally appeared before me the undersigned authority in and for said County, ✓ J. W. JONES subscribing witness to a certain instrument of writing purporting to be the First Codicil to the Last Will and Testament of Charles R. Herron, Jr., deceased, late of Lauderdale County, Mississippi, who having been duly sworn, deposed and said that the said Charles R. Herron, Jr, signed, published and declared said instrument as the Second Codicil to his Last Will and Testament, on the 27th day of December, 1982, the day of the date of said instrument, in the presence of the deponent, and that the said testator was then sound, disposing mind and memory, and more than 21 years of age, and that this deponent subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance, and in the presence of said testator on the day and year of the date thereof.

J. W. Jones

Sworn to and subscribed before me, this the _____ day of January, 1982

Charles Morgan
NOTARY PUBLIC



My Commission Expires:

My Commission Expires April 23, 1984

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 2 day of March, 1983, at o'clock M., and was duly recorded on the 4 day of March, 1983, Book No. 19 on Page 601 in my office.

Witness my hand and seal of office, this the 4 day of March, 1983.

BILLY V. COOPER, Clerk

By *B. Cooper*, D. C

JOINT LAST WILL AND TESTAMENT OF EARL B. GOOLSBY AND HAZEL GOOLSBY

26-321

We, Earl B. Goolsby and wife, Hazel Goolsby of 497 North Liberty Street, Canton, Mississippi, both being of sound and disposing mind and memory and more than twenty-one years of age, do make, this our LAST WILL AND TESTAMENT especially revoking all prior testamentary documents.

1. We hereby nominate and appoint the survivor of us as executor or executrix of this our Last Will and Testament and do especially excuse said survivor from entering into bond. Upon the death of the survivor of us we nominate and appoint Earl B. Goolsby, Jr., as executor of the estate of the survivor of us and do especially excuse him from entering into bond as executor.

2. We will, devise and bequeath all of our property, real, personal and mixed wheresoever situated unto the survivor of us. Upon the death of the survivor of us all of said property remaining and all of the property owned by said survivor we will, devise and bequeath unto our children, namely, Earl B. Goolsby, Jr., Gayle Goolsby Westerfield and Hazel Goolsby Stewart, each to share equally. Earl B. Goolsby, testator herein, hereby authorizes his wife, Hazel Goolsby, the authority to sell the home house and lot located at 407 North Liberty Street, Canton, Mississippi at anytime she desires to do so without the consent of our children named above with the proviso to purchase a new home and lot to her liking. In the event she does not desire to purchase a house and lot with said proceedings from the sale of said property within ninety (90) days, then in that event, to give each of our children named about \$5000.00 cash.

3. We waive an inventory and an appraisalment of our estate as required by statute, and relieve our said executrix or executors of all court proceedings whatever in the administration of our estate, save the probate of this Our Last Will and Testament.

PUBLISHED, SIGNED AND DECLARED as this Our Last Will and Testament on this 31 day of March, 1978.

Earl B. Goolsby (signature)
EARL B. GOOLSBY - Testator
Hazel Goolsby (signature)
HAZEL GOOLSBY - Testatrix

Josephine Hood (WITNESS)
Velma R. Snyder (WITNESS)

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this 31 day of March, 1978.

Josephine Hood (WITNESS)
Velma R. Snyder (WITNESS)

FILED THIS DAY
MAY 16 1983
BILLY V. COOPER
Chancery Clerk

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of March, 1983, at ... o'clock ... M, and was duly recorded on the 16 day of March, 1983, Book No. 19 on Page 626 in my office.

Witness my hand and seal of office, this the 16 of March, 1983.

(BILLY V. COOPER, Clerk)
By ... (signature) ... D. C.

FILED THIS DAY

PROOF OF WILL

MAR 16 1983

STATE OF MISSISSIPPI
MADISON COUNTY

BILLY V. COOPER
Chancery Clerk
CHANCERY COURT

26-321

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

Earl B. Goolsby, deceased, late of Madison County, Mississippi.

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

Josephine Hood and _____ a subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Earl B. Goolsby

who, being duly sworn, deposed and said, that the said Earl B. Goolsby

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

21st day of March, A. D., 1983 the day of the date of said instrument, in the presence of this

deponent, and in the presence of Velma R. Snyder

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 Velma R. Snyder

_____ 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 year of the date of said instrument.

Josephine Hood
JOSEPHINE HOOD

Sworn to and subscribed before me this the 16 day of March, A. D., 1983

BILLY V. COOPER, Chancery Clerk

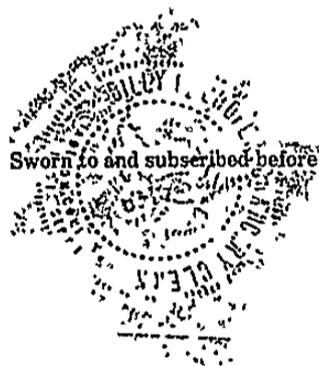
[Signature], A. C.

STATE OF MISSISSIPPI, County of Madison:

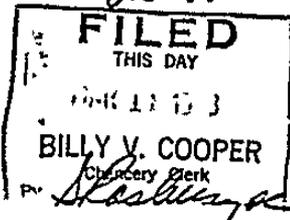
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 16 day of March, 1983, at _____ o'clock _____ M, and was duly recorded on the 16 day of March, 1983, Book No 19, on Page 627, in my office.

Witness my hand and seal of office, this the 16 day of March, 1983.

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



BOOK 19 PAGE 628
LAST WILL AND TESTAMENT OF
ARTHUR LEON JOHNSON



I, ARTHUR LEON JOHNSON, a resident of Madison County, Mississippi, being of the age of twenty-one (21) years and over, of sound and disposing mind and memory, and realizing the uncertainties of this frail and transitory life, do make, publish, and declare this to be my Last Will And Testament, and hereby revoke any and all former wills and codicils by me made.

ITEM I

I hereby direct my executor, hereinafter named, to pay all of my just debts and funeral expenses as soon after my demise as can be lawfully done.

ITEM II

I hereby appoint Colonel Earl N. Franklin, 48 Ivy Lane East, Cherry Hill, New Jersey, as Executor of this my Last Will And Testament. In the event that Colonel Earl N. Franklin should be unable or unwilling to serve as Executor, then I appoint Mrs. Marion Hall Franklin, 48 Ivy Lane East, Cherry Hill, New Jersey, to serve as Executrix. It is my desire that no bond be required of whoever serves as Executor or Executrix.

ITEM III

I give and devise all real property which I may own at the time of my death and wherever situated, to Cimmie B. Johnson, my brother, including but not limited to the interest which I inherited in the land formerly owned by B. D. Johnson, Sr., my father.

ITEM IV

I give and bequeath to Cimmie B. Johnson, my brother, any automobile owned by me at my death.

ARTICLE V

I give, devise and bequeath all personal property which I own at the time of my death, to Loretta Hall Hardiman, my niece; Marion Hall Franklin, my niece; Cimmie B. Johnson, my brother; and B. D. Johnson, Jr., my brother, in equal shares, share and share alike.

ARTICLE VI

The rest and residue of my estate of whatever kind and character and wherever situated, is hereby devised and bequeathed to Cimmie B. Johnson, my brother.

ARTICLE VII

I direct that no part of my estate shall pass to any other person who may be an heir or who may claim to be an heir, who is not specifically mentioned herein by name or by reference.

ARTICLE VIII

I hereby direct that the Executor of the Executrix of my estate retain the law firm of Banks & Nichols to represent him/her in having this Will probated.

IN WITNESS WHEREOF, I have signed my name at the end of this my Last Will and Testament on this 22nd day of November, 1980.

Arthur Leon Johnson
ARTHUR LEON JOHNSON

The foregoing instrument, consisting of two pages, including this page, was at the date thereof by the said Arthur Leon Johnson, signed, sealed, published and declared to be his Last Will and Testament in the presence of us, who, at his request, in his presence and in the presence of each other, have subscribed our names as attesting witnesses thereto.

James Nichols ADDRESS 415 N. Canal
Canton, MS.
Annie Pearl Nichols ADDRESS 415 N. Canal
Canton, MS.

SECOND and final page

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 March, 1983, at ... o'clock ... M. and was duly recorded on the 18. day of March, 1983, Book No 19 on Page 628. in my office. Witness my hand and seal of office, this the 18. of March, 1983.

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

For Additional Provs
See Book 19 page 669

IN THE CHANCERY COURT OF MADISON COUNTY MISSISSIPPI

FILED
THIS DAY
1983
BILLY V. COOPER
Chancery Clerk
NO. 26,325

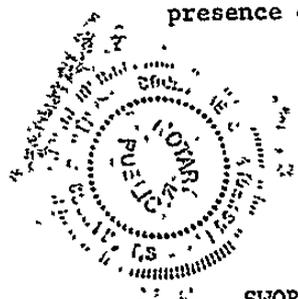
IN THE MATTER OF THE LAST WILL
AND TESTAMENT OF ARTHUR LEON
JOHNSON, DECEASED

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS: : : :

Personally appeared before me, the undersigned officer duly commissioned and qualified to administer and certify oaths in and for said County and State, John A. Nichols and Mrs. Annie Pearl Nichols, the subscribing witnesses to a certain instrument of writing hereto attached dated, November 22, 1980, and purporting to be the Last Will And Testament of Arthur Leon Johnson, deceased, who being by me first duly sworn, said that the said Arthur Leon Johnson signed, published and declared said instrument as his Last Will And Testament on November 22, 1980, in the presence of each of these deponents, and that said testator was of sound and disposing mind and memory and more than 21 years of age on said date and had his usual place of abode in Madison County, Mississippi and owned personal property in the State of Mississippi; and that these deponents each subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator; in his presence, and in the presence of each other, on the day and year aforementioned.



John A. Nichols
JOHN A. NICHOLS

MRS. ANNIE PEARL NICHOLS

SWORN TO AND SUBSCRIBED before me, this 17th day of March, 1983.

C. C. Anderson, Jr.
NOTARY PUBLIC

Commission Expiration:
My Commission Expires Jan. 9 1985

My Commission Expires Jan. 9 1985

My Commission Expires Jan. 9 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 18 day of March, 1983, at o'clock M., and was duly recorded on the 18 day of March, 1983, Book No. 19 on Page 630 in my office
Witness my hand and seal of office, this the 18 of March, 1983.

BILLY V. COOPER, Clerk

By Shadwin, D. C.

LAST WILL AND TESTAMENT OF BERA W. DENSON

MAR. 18, 1983

BILL COOPER

BY: *[Signature]*

I, the undersigned, Bera W. Denson, having a fixed place of residence in Madison County, Mississippi, being over the age of twenty-one (21) years, and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all other Wills and codicils heretofore made by me.

26-329

ITEM I.

I hereby direct that all my just debts be paid and such of my lawful debts as may be probated against my estate including funeral expenses and expenses of my last illness, as soon as the orderly administration of my estate will permit.

ITEM II.

I hereby appoint my nephew, Rev. Sam Waggener of Madison County, Mississippi, as Executor of this, my Last Will and Testament, and direct that he serve without bond.

ITEM III.

I hereby give, devise and bequeath unto my nephew, Rev. Sam Waggener, an undivided one-third (1/3) interest in and to all my property, both real, personal or mixed, wherever situate, of which I may be seized or possessed.

Should the Rev. Sam Waggener predecease me, then, in that event, this share of my estate shall go to his heirs at law.

ITEM IV.

I hereby give, devise and bequeath unto Teresa Harkins Waggener, widow of my nephew, Oliver Waggener, an undivided one-third (1/3) interest in and to all my property, both real, personal or mixed, wherever situate of which I may be seized or possessed.

Should Teresa Harkins Waggener predecease me, then, in that event, this share of my estate shall go to her heirs at law.

ITEM V.

I hereby give, devise and bequeath unto Johnnie Perry Waggener, widow of my nephew, Dennis Waggener, an undivided one-third (1/3) interest in and to all my property, both real, personal

and mixed, wherever situate, of which I may be seized or possessed.

Should Johnnie Perry Waggener predecease me, then, in that event this share of my estate shall go to her heirs at law.

ITEM VI.

I am not unmindful of my other neices and nephews but I leave them nothing.

WITNESS MY SIGNATURE, this, the 10 day of August, 1978.

Bera W. Denson
BERA W. DENSON

WITNESSES:

B. Woodbridge, Jr.
NAME

Jackson, Miss.
ADDRESS

R.N. Dawson
NAME

239 Parklane Place
ADDRESS
Jackson, Miss 39211
Burch L Latham

CERTIFICATE

The foregoing instrument was signed, published and declared by the said Bera W. Denson, as and for her last Will and Testament in the joint sight and presence of the undersigned, who, at her request and in her sight and presence, and in the sight and presence of each other, have hereunto subscribed our names as attesting witnesses the day and year last above mentioned.

B. Woodbridge, Jr.

R.N. Dawson
Burch L Latham

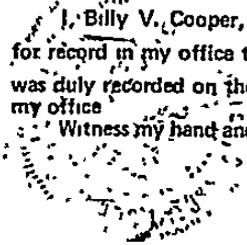
STATE OF MISSISSIPPI, County of Madison.

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 March, 1983, at o'clock M., and was duly recorded on the 18 day of March, 1983, Book No. 19 on Page 631 in my office.

Witness my hand and seal of office, this the 18 of March, 1983.

BILLY V. COOPER, Clerk

By [Signature] D. C.



IN THE MATTER OF THE
LAST WILL AND TESTAMENT AND
ESTATE OF BERA W. DENSON

FILED
TUESDAY
MAR. 18, 1983
BILLY V. COOPER
Ch. Clerk
By *[Signature]*

NO. 26-329

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, H. B. WOODBRIDGE, M.D., one of the subscribing witnesses to that certain instrument of writing dated August 10, 1978, purporting to be the Last Will and Testament of Bera W. Denson, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, did state on oath that the said Bera W. Denson, on the 10th day of August, 1978, in his presence and in the presence of O. M. Dawson, R.N. and Bunah L. Latham, the other subscribing witnesses to said instrument, did sign, publish, subscribe and declare said instrument, a copy of which is exhibited to him and attached as Exhibit 1 to this Affidavit, as her Last Will and Testament; and that he has examined the original Last Will and Testament of the said Bera W. Denson and that the copy attached hereto is a true photostatic copy of said original Will. The said H. B. Woodbridge, M.D. did further state on oath that at the time the said Bera W. Denson subscribed said Will on August 10, 1978, she was of sound and disposing mind and memory, over twenty-one years of age, and fully capable of executing, and competent to execute, said Will; and he did further state that he and the other subscribing witnesses thereof, O. M. Dawson, R.N. and Bunah L. Latham, subscribed

THIS ...
MAR 10 1983
BILLY V. COOPER
Ch. Clerk
[Signature]

EXHIBIT "B"

BOOK 19 PAGE 634

and attested said instrument, a copy of which is attached as Exhibit 1 hereto, as witnesses to the signature, subscription and publication thereof, at the special instance and request of the said Bera W. Denson, in her presence and in the presence of each other.

H. B. Woodbridge
H. B. WOODBRIDGE, M.D.

SWORN TO AND SUBSCRIBED before me this the 3rd day of March ~~February~~, 1983.

Barbara D. Cochran
NOTARY PUBLIC



My Commission Expires:
My Commission Expires June 15, 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 18 day of March, 1983, at o'clock M., and was duly recorded on the 18 day of March, 1983, Book No. 19 on Page 633 in my office.

Witness my hand and seal of office, this the 18 day of March, 1983.



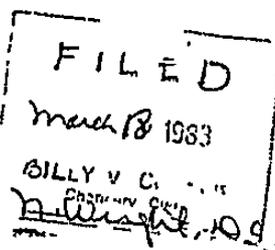
BILLY V. COOPER, Clerk

By *B. V. Cooper*, D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT AND
ESTATE OF BERA W. DENSON

NO. 26-329

AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, O. M. DAWSON, R.N., one of the subscribing witnesses to that certain instrument of writing dated August 10, 1978, purporting to be the Last Will and Testament of Bera W. Denson, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, did state on oath that the said Bera W. Denson, on the 10th day of August, 1978, in her presence and in the presence of H. B. Woodbridge, M.D. and Bunah L. Latham, the other subscribing witnesses to said instrument, did sign, publish, subscribe and declare said instrument, a copy of which is attached as Exhibit 1 to this Affidavit, as her Last Will and Testament; and that she has examined the original Last Will and Testament of the said Bera W. Denson and that the copy attached hereto is a true photostatic copy of said original Will. The said O. M. Dawson, R.N. did further state on oath that at the time the said Bera W. Denson subscribed said Will on August 10, 1978, she was of sound and disposing mind and memory, over twenty-one years of age, and fully capable of executing, and competent to execute, said Will; and she did further state that she and the other subscribing witnesses thereof, H. B. Woodbridge, M.D. and Bunah L. Latham, subscribed and attested said instrument, a copy

EXHIBIT "C"

of which is attached as Exhibit 1 hereto, as witnesses to the signature, subscription and publication thereof, at the special instance and request of the said Bera W. Denson, in her presence and in the presence of each other.

O. M. Dawson R.N.
O. M. DAWSON, R.N.

SWORN TO AND SUBSCRIBED before me this the 23rd day of February, 1983.

Pauline H. Cochran
NOTARY PUBLIC



My Commission Expires:
June 15, 1983

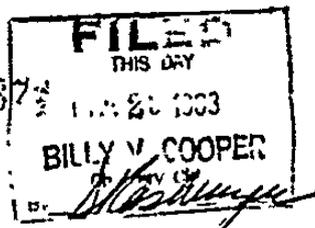
STATE OF MISSISSIPPI, County of Madison.

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 18 day of March, 1983, at o'clock M., and was duly recorded on the 18 day of March, 1983, Book No. 19 on Page 635 in my office.

Witness my hand and seal of office, this the 18 day of March, 1983.

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

STATE OF MISSISSIPPI
COUNTY OF MADISON



LAST WILL AND TESTAMENT OF THELMA L. SIMPSON 26-334

I, THELMA L. SIMPSON, being over the age of twenty-one years and of sound and disposing mind and memory and a resident citizen of Flora in Madison County, Mississippi, do hereby make, declare and publish this to be my last will and testament, expressly revoking all other wills and testaments and codicils thereto heretofore made by me.

ITEM I: I direct that all of my just and lawful debts probated against my estate, and my funeral expenses, be paid as soon after my death as can be done conveniently.

ITEM II: I give, devise and bequeath to my beloved husband, FRANK D. SIMPSON, all property of every kind and nature owned by me at the time of my death.

ITEM III: I do not elect to exercise any power of appointment vested in me.

ITEM IV: In the event that my husband, Frank D. Simpson, predeceases me, then I give, devise and bequeath to my son, FRANK D. SIMPSON, JR., for and during his natural life all property of every kind and nature owned by me at the time of my death that is not affected by a power of appointment.

ITEM V: In addition to the power, privileges and obligations heretofore vested in my son, Frank D. Simpson, Jr., as to the property passing under ITEM IV hereof, he shall take title to all of said property in his name and is vested with authority to act with respect to said property as if he were the absolute owner thereof in fee simple, and he is hereby specifically authorized

to sell, convey, mortgage, execute leases, including oil, gas and mineral leases, or otherwise dispose of said property or consume the same, the only condition being that if he does not dispose of all of said property during his lifetime, then the undisposed of portion thereof shall pass to the children of Frank D. Simpson, Jr., Pamela Simpson, Saralyn Simpson, Stanley F. Simpson, and any other children born to said Frank D. Simpson, Jr., share and share alike.

ITEM VI: In the event that my said husband and son both predecease me, then in that event, I give, devise and bequeath all property of every kind and nature owned by me at the time of my death that is not affected by a power of appointment, to my grandchildren, Pamela Simpson, Saralyn Simpson, Stanley F. Simpson, and any other children born to Frank D. Simpson, Jr., share and share alike.

ITEM VII: I hereby designate and appoint my husband, FRANK D. SIMPSON, as Executor of this my last will and testament. In the event that he predeceases me or fails to qualify as Executor, then I designate and appoint our son, FRANK D. SIMPSON, JR., as Executor of this my last will and testament. In either event, the party serving shall have full and plenary power to do and perform any act deemed by him to be for the best interest of the estate and shall serve without bond and without accounting to any court.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this the 3RD day of June 1966.

Thelma L. Simpson
Thelma L. Simpson

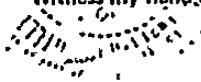
WITNESSES:

W. S. Cain
W. S. Cain, 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 23 day of March, 1963, at o'clock M, and was duly recorded on the 23 day of March, 1963, Book No. 19 on Page 637 in my office.

Witness my hand and seal of office, this the 23 of March, 1963.



BILLY V. COOPER, Clerk

By, D. C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
COUNTY THIS DAY
MAR 23 1983
BILLY V. COOPER
By *J. S. [Signature]*

IN THE MATTER OF THE
ESTATE OF THELMA L. SIMPSON,
DECEASED

CIVIL ACTION
FILE NO. 26-336

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

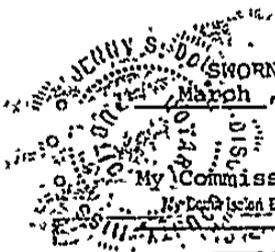
THIS DATE PERSONALLY APPEARED BEFORE ME, the undersigned authority of law in and for the jurisdiction aforesaid, the within named W. S. CAIN, who being by me first duly sworn according to law, states on his oath as follows:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the last will and testament of Thelma L. Simpson, 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 3rd day of June, 1966.
2. That on the 3rd day of June, 1966, the said Thelma L. Simpson 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 S. R. Cain, Jr., the other subscribing witness to said instrument.
3. That the said Thelma L. Simpson was then and there of sound and disposing mind and memory, and well above the age of eighteen years.
4. That this affiant, together with S. R. Cain, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request of, and in the presence of the said Thelma L. Simpson, and in the presence of each other.

W. S. Cain
W. S. CAIN

SWORN TO AND SUBSCRIBED BEFORE ME, this the 23rd day of March, 1983.

Jenny S. Dow
NOTARY PUBLIC



My Commission Expires:
My Expiration Expires July 23, 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 23 day of March, 1983, at o'clock M., and was duly recorded on the 23 day of March, 1983, Book No. 19 on Page 639 in my office.

Witness my hand and seal of office, this the 23 of March, 1983

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

BOOK 19 PAGE 640
LAST WILL AND TESTAMENT OF
ALBERT JONES, JR.

APR 6 1965
BILLY V. COOPER
Notary Clerk
By *[Signature]*

I, Albert Jones, Jr., a resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one (21) years, do hereby make, publish and declare this my last will and testament, revoking by this instrument all wills, codicils or instruments of like nature heretofore made or purported to have been made by me. 25-996

I

I direct that the executor of my estate provide a suitable, but reasonable, burial for me and provide a stone marker for my grave.

II

I devise to Robert Jones, my brother, if he survives me, that certain real property described as follows, to-wit:

All that part of W $\frac{1}{2}$ SW $\frac{1}{4}$ North of Walnut Creek, Section 28, Township 9 North, Range 3 East, Madison County, Mississippi.

If he predeceases me, then I devise and bequeath this property in the same manner as the property that I devise and bequeath in Paragraph III hereinafter following.

III

I devise and bequeath to Ariedelle D. Jones, my beloved, wife, all of the rest and residue of my estate, whether real, personal or mixed property, to be owned by her for life. On her death I devise and bequeath the said property in four parts: One part to Clotielde J. Semmes, one part to Robert Jones, one part to Clarence Jones and one part to the children of Alice J. Scott, namely: Inez Scott and Richard Scott.

As a function of the management and control of the estate property, Ariedelle D. Jones is authorized to rent and lease any and all parts of the property and collect and use the proceeds therefrom and these rights include and are not limited to her right to execute oil, gas and mineral leases on any or all of the property, for any term of years, and to collect and retain all bonuses, rentals and royalties therefrom.

IV

I nominate, constitute and appoint Robert Jones, my brother, as the Executor of this my last will and testament and direct that he serve in this capacity without bond and without being required to report to any court for his actions.

Witness my signature hereto this 7th day of December, 1965.

Albert Jones Jr
ALBERT JONES, JR.

We, the undersigned subscribing witnesses to the last will and testament of Albert Jones, Jr. set out hereinabove, do certify that the said Albert Jones, Jr. signed, published and declared the within and foregoing instrument as his last will and testament in our presence on the day and year therein mentioned and that we subscribed said instrument as witnesses thereto at the instance and request and in the presence of the said Albert Jones, Jr. and all in the presence of each other on the day and year aforesaid.

Mac L. L. L. P. P. P.

Thos. Edick. P. P. P.

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6 day of April, 1983, at o'clock M, and was duly recorded on the 6 day of April, 1983, Book No. 19 on Page 640 in my office.

Witness my hand and seal of office, this the 6 day of April, 1983.

BILLY V. COOPER, Clerk

By, D. C.

IN THE CHANCERY COURT OF
MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
MAY 6 1965
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

IN RE: THE WILL AND)
ESTATE OF ALBERT JONES, JR.)

NO. 25-996

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, MRS. FRANKYE S. PROVINE and MRS. EDITH PURVIANCE who being by me first duly sworn, on oath stated:

That they are adult resident citizens of Madison County, Mississippi, and have been for many years, that they knew Albert Jones, Jr. deceased, late of Madison County, Mississippi, who departed this life on March 26, 1981; and

That the attached document entitled " Last Will and Testament of Albert Jones, Jr." dated December 7, 1965 , was exhibited by the said Albert Jones, Jr. to affiants as his Last Will and Testament and was signed by him on the 7th day of December, 1965, in the presence of affiants declaring the same to be his Last Will and Testament, and at his request and in his presence and in the presence of each other, the affiants signed the same as witnesses; and

That the signature of the said Albert Jones, Jr. thereto is his genuine signature and the signatures of the affiants are their genuine signature; and

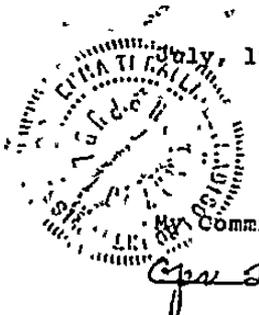
That the said Albert Jones, Jr. was on the 7th day of

December, 1965 of sound and disposing mind and memory and was over the age of twenty-one years.

Mrs. Frankye S. Provine
MRS. FRANKYE S. PROVINE

Mrs. Edith Purviance
MRS. EDITH PURVIANCE

SWORN TO AND SUBSCRIBED before me, this the 14 day of



Emma J. Cook
NOTARY PUBLIC

Commission expires:

Apr 28, 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 6 day of April, 1983, at 10 o'clock P.M., and was duly recorded on the 6 day of April, 1983, Book No. 19, on Page 643, in my office.

Witness my hand and seal of office, this the 6 day of April, 1983.

BILLY V. COOPER, Clerk

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

26-313
Date June 3, 1980

I Mary Helen Donohoe, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind do hereby make and declare this instrument to be my last will and testament:

Real Property:

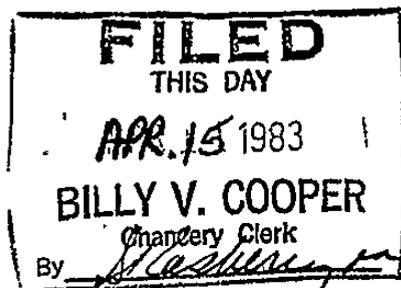
1. My real property consisting of 40 acres described as $W\frac{1}{2}$ $W\frac{1}{2}$ $SW\frac{1}{4}$ Block 70-366 Sec. 20-11-4E in Will Bk. 5-451 located in Madison County, Mississippi is devised to Gertrude C. Donohoe.
2. My undivided $\frac{1}{9}$ interest in 80 acres and a house located on the Donohoe farm and described as $E\frac{1}{2}$ $SW\frac{1}{4}$ and Res. Sec. 20-11-4E in Will Bk. 5-451 in Madison County, Mississippi is devised to Gertrude C. Donohoe.
3. My undivided $\frac{1}{9}$ interest in the mineral rights of the Donohoe farm described as $E\frac{1}{2}$ of $E\frac{1}{2}$ Sec. 19 and $SW\frac{1}{4}$ Sec. 20 T. 11 R. 4E in Madison County, Mississippi is devised to all my brothers and sisters or their heirs equally share and share alike.

Personal Property:

\$80,000 of my cash and certificates of deposit in banks and Savings and Loan associations which may be found in the Bank of Canton, Laurel Federal Savings and Loan, First Magnolia Federal Savings and Loan, Unifirst Federal Savings and Loan, and any other bank or Savings and Loan association is to be divided as follows:

Eugene A. Donohoe \$13,000 ($16\frac{1}{4}\%$)
 Richard F. Donohoe \$13,000 ($16\frac{1}{4}\%$)
 Roy M. Donohoe \$8,000 (10%)
 Lillian Goodwin \$4,000 (5%)
 Peggy Mayo \$10,000 ($12\frac{1}{2}\%$)
 Gladys Smith \$10,000 ($12\frac{1}{2}\%$)
 Gertrude C. Donohoe \$13,000 ($16\frac{1}{4}\%$)
 Jeanette Peters \$9,000 ($11\frac{1}{4}\%$)

total \$80,000



All remaining funds in both cash and Certificates of Deposit are to be divided among the same above named heirs in the same ratio as the specific bequests are to the total of the specific \$80,000.

In the event there is not \$80,000 left in my estate, then each share is to be reduced, but is to be divided in the same percentage as iterated above.

I devise my interest in the Haffey lands and estate, both real and personal property, when finally probated and sold, to the same heirs as listed above, in the same percentage as listed above in the specific bequests. All other undevised property both real and personal, is devised to the same above listed heirs in the same percentage as listed above.

Richard F. Donohoe is hereby named executor of my estate and he is to serve without bond. In the event R. F. Donohoe predeceases me, then Gertrude C. Donohoe is to be the exectrix of my estate; she to also serve without bond. My nephew R. T. Donohoe, D.D.S., J.D. is to serve as counsel and legal advisor to the executor, he being to serve without pay. In the event R. T. Donohoe is not available and other counsel must be used, said counsel is not to be paid more than \$40.00 per hour for his time, and in no event is be to be paid a percentage of the estate, nor is the hourly fees to excede \$1,000.

Signed Mary Helen Donohoe
Mary Helen Donohoe

Witness Smith-Vanji 6-3-80

Witness Rashney 6-3-80

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 April, 19 83, at o'clock M., and was duly recorded on the 15 day of April, 19 83, Book No. 19 on Page 644 in my office.

Witness my hand and seal of office, this the 15 of April, 19 83.

BILLY V. COOPER, Clerk

By Rashney, D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND TESTAMENT OF
MARY HELEN DONOHOE

NO. 26, 313

AFFIDAVIT OF SUBSCRIBING WITNESSES
IN PROOF OF WILL

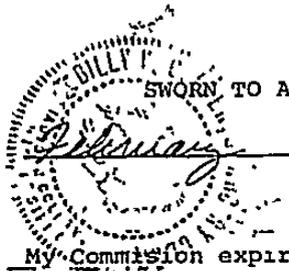
STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DAY
APR 15 1983
BILLY V. COOPER
Chancery Clerk
By [Signature]

Personally appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, S. Rasberry and B. Smith-Vaniz to me personally known, who having been first duly sworn on their oath, says as follows, to-wit:

The affiants were subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Mary Helen Donohoe, deceased, of Madison County Mississippi; the said Mary Helen Donohoe signed, executed and published said instrument as her Last Will and Testament on June 3, 1980, the day and date of said instrument, in the presence of the affiants; the affiants each signed said document as witnesses in the presence of each other and in the presence of the Testator and said Testator was then and there of sound and disposing mind and memory and above the age of 21 years; and the affiants subscribed and attested said instrument as witnesses to the signature, execution and publication thereof at the special instance and request and in the presence of said Testator and in the presence of each other.

[Signature]
B. Smith-Vaniz
[Signature]
S. RASBERRY



SWORN TO AND SUBSCRIBED BEFORE ME this the 16 day of February, 1983.

[Signature]
BILLY V. COOPER, Ch. Clerk
[Signature]
NOTARY PUBLIC

My Commission expires: 1-2-84

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 April, 19 83, at o'clock M., and was duly recorded on the 15 day of April, 19 83, Book No. 19 on Page 646 in my office.

Witness my hand and seal of office, this the 15 of April, 19 83

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

FILED
THIS DAY
APR 15 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-37D

I, DONALD J. LaMAY, of 5515 Yermo Drive, Toledo, Ohio, 43613, being of full age and of sound mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills by me heretofore made.

ITEM ONE. I direct that all my just debts and funeral expenses be paid out of my estate as soon as practicable after the time of my decease.

ITEM TWO. All the property, real and personal, of every kind and description, wheresoever situate, which I may own or have the right to dispose of at the time of my decease, I give, bequeath and devise to my wife, JAQUALYN H. LaMAY, absolutely and in fee simple.

ITEM THREE. I make, nominate and appoint my wife, JAQUALYN H. LaMAY, to be the executrix of this, my Last Will and Testament, hereby authorizing and empowering my said executrix to compound, compromise, settle and adjust all claims and demands in favor of or against my estate, and to sell, at private or public sale, at such prices and upon such terms of credit or otherwise as she may deem best, the whole or any part of my real or personal property, and to execute, acknowledge and deliver deeds and other proper instruments of conveyance thereof to the purchaser or purchasers. I request that no bond be required of my said wife, JAQUALYN H. LaMAY, as said executrix.

In case of the death of my said wife, JAQUALYN H. LaMAY, during my life or of her incapacity or refusal to act as such executrix under this my Last Will and Testament, I nominate and appoint ARTHUR R. CLINE, 420 Security Building, Toledo, Ohio, 43604, as executor of this my Last Will and Testament, giving him the same powers and authority as hereinbefore given to my said wife, JAQUALYN H. LaMAY, as executrix. I request that no bond be required of said ARTHUR R. CLINE as such executor.

IN WITNESS WHEREOF, I have hereunto set my hand at Toledo, Ohio, this 11 day of November, 1967.

Donald J. LaMay

Signed by the said DONALD J. LaMAY, and by him acknowledged to be his Last Will and Testament before us and in our presence and by us subscribed as attesting witnesses in his presence, at his request and in the presence of each other this 11 day of November, 1967.

Thomas E. Weisenburg residing at Toledo, Ohio

Fred C. Henning residing at Sylvania, Ohio

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 April, 1983, at o'clock M., and was duly recorded on the 15 day of April, 1983, Book No. 19, on Page 647, in my office.

Witness my hand and seal of office, this the 15 day of April, 1983.

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

FILED
THIS DAY
APR 15 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

BOOK 19 PAGE 648

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF OHIO
COUNTY OF LUCAS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, FRED E. HENNING, JR., who, being by first duly sworn, upon oath states:

That he is an adult resident citizen of Toledo, LUCAS County, Ohio, and has been for many years. That he knew DONALD J. LaMAY, Deceased, late of the City of Madison, Madison County, Mississippi, who departed this life on March 3, 1983;

That the attached document entitled "Last Will and Testament" of Donald J. LaMay dated November 11, 1967, was exhibited by Donald J. LaMay to Affiant as his Last Will and Testament and was signed by him on the 11th day of November, 1967, in the presence of the Affiant and Thomas E. Weisenburger declaring the same to be his Last Will and Testament and at his request and in his presence and in the presence of each other, the Affiant and Thomas E. Weisenburger signed the same as witnesses;

That the signature of the said Donald J. LaMay thereto is his genuine signature, and the signature of the affiant is his genuine signature; and

That the said Donald J. LaMay was on the 11th day of November, 1967, of sound and disposing mind and memory and was over the age of twenty-one (21) years.

[Signature of Fred E. Henning, Jr.]
FRED E. HENNING, JR.

SWORN TO AND SUBSCRIBED BEFORE ME on this the 24th day of March, 1983.

[Signature of Dorothy A. Shoemaker]
NOTARY PUBLIC

DOROTHY A. SHOEMAKER
Notary Public, State of Ohio
My Commission Expires Nov 20, 1986

My commission expires: Nov. 30, 1986

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 April, 1983, at ... o'clock ... M, and was duly recorded on the 15 day of April, 1983, Book No. 19 on Page 648 in my office.

Witness my hand and seal of office, this the 15 of April, 1983.

BILLY V. COOPER, Clerk

By *[Signature]* ... D C

FILED THIS DAY APR 15 1983 BILLY V. COOPER Chancery Clerk

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF OHIO COUNTY OF Lucas

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, THOMAS E. WEISENBURGER, who, being by first duly sworn, upon oath states:

That he is an adult resident citizen of Toledo, Lucas County, Ohio, and has been for many years. That he knew DONALD J. LAMAY, Deceased, late of the City of Madison, Madison County, Mississippi, who departed this life on March 3, 1983;

That the attached document entitled "Last Will and Testament" of Donald J. LaMay dated November 11, 1967, was exhibited by Donald J. LaMay to Affiant as his Last Will and Testament and was signed by him on the 11th day of November, 1967, in the presence of the Affiant and Fred E. Henning, Jr., declaring the same to be his Last Will and Testament and at his request and in his presence and in the presence of each other, the Affiant and Fred E. Henning, Jr. signed the same as witnesses;

That the signature of the said Donald J. LaMay thereto is his genuine signature, and the signature of the affiant is his genuine signature; and

That the said Donald J. LaMay was on the 11th day of November, 1967, of sound and disposing mind and memory and was over the age of twenty-one (21) years.

THOMAS E. WEISENBURGER

SWORN TO AND SUBSCRIBED BEFORE ME on this, the

24 day of March, 1983.

NOTARY PUBLIC [Signature]

My commission expires:

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 15 day of April, 1983, at ... o'clock ... M., and was duly recorded on the 15 day of April, 1983, Book No. 19, on Page 649, in my office.

Witness my hand and seal of office, this the 15 of April, 1983.

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

BOOK 19 PAGE 650
Last Will and Testament
OF

DON HEATH GROSS

21306
FILED
THIS DAY
APR 2 01983
BILLY V COOPER
Chancery Clerk
By *[Signature]*

I, DON HEATH GROSS, being of the legal age to execute a will, being of sound and disposing mind and memory, having a fixed place of residence of Madison County, State of Mississippi do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all former wills and/or codicils by me heretofore made:

FIRST: It is my desire that all of my just debts, including expenses of a last illness, if any there be, and funeral expenses, be paid in full.

SECOND: I hereby give, devise and bequeath all of my property, real, personal and mixed, whatsoever and wheresoever located, of which I may have the power to dispose at my death, unto my beloved wife, BARBARA JOHNSON GROSS, to have and to hold as her property absolutely.

In the event my said wife, BARBARA JOHNSON GROSS, should predecease me, then at my death I give, devise and bequeath all of my property, real, personal and mixed, whatsoever and wheresoever located, of which I may have the power to dispose at my death, unto my two (2) beloved children, namely: ALIA CASCAL GROSS and DIANNA LEIGH GROSS, to have and hold as their property absolutely, to share and share alike.

THIRD: That in the event my beloved wife, BARBARA JOHNSON GROSS, and I, should die simultaneously as a result of a common occurrence then I hereby give, devise and bequeath all of my property, real, personal and mixed, whatsoever and wheresoever located, of which I may have the power to dispose at my death, unto my two (2) children, namely: ALIA CASCAL GROSS and DIANNA LEIGH GROSS, to have and to hold as their property absolutely, to share and share alike.

[Signature]
DON HEATH GROSS, Testator

SUBSCRIBING WITNESSES:

[Signature]
[Signature]

PAGE TWO OF THE LAST WILL AND TESTAMENT OF DON HEATH GROSS

FORTH: In the event that my beloved wife, BARBARA JOHNSON GROSS, and I, should die as a result of a common occurrence then I hereby direct that PEGGY GROSS HEAD, shall be the legal guardian of our two (2) minor children, namely: ALIA CASCAL GROSS and DIANNA LEIGH GROSS, until they reach the legal age of responsibility. I further direct that all assets of my Estate be placed in Trust for my two (2) minor children and that PEGGY GROSS HEAD shall be the Trustee of said funds.

I further direct that BOBBIE JOHNSON LEWANDOWSKI shall be consulted as to any major decisions concerning said minor children by PEGGY GROSS HEAD. I also direct that if our children so desire to spend the summer months with BOBBIE JOHNSON LEWANDOWSKI, grandmother of the two (2) minor children, that they will be able to at their desire.

FIFTH: I hereby designate and appoint my beloved wife, BARBARA JOHNSON GROSS, to serve as Executrix of this my Estate and that she so serve without Bond. That I further hereby waive the necessity of an Appraisal or Inventory of my Estate, due to the nature thereof.

SIXTH: That in the event that my beloved wife, BARBARA JOHNSON GROSS, should, for any reason, be unable to serve as Executrix of this my Last Will and Testament, then it is my desire that PEGGY GROSS HEAD so serve as Alternate Executrix of this my Last Will and Testament and that she so serve without Bond.

SEVENTH: It is further, my desire, that if at all possible CHARLES S. HEAD, serve as Attorney of Record, for the purpose of probate of this my Last Will and Testament.

WITNESS MY SIGNATURE, this, the 22 day of June, 1982.

Don Heath Gross
DON HEATH GROSS, Testator

SUBSCRIBING WITNESSES:

[Signature]
Charles S. Head

PAGE THREE OF THE LAST WILL AND TESTAMENT OF DON HEATH GROSS

ATTESTATION CLAUSE

STATE OF MISSISSIPPI

COUNTY OF HINDS

WE, each of the subscribing witnesses, to the Last Will and Testament of DON HEATH GROSS, do hereby certify that said Instrument was declared by the said DON HEATH GROSS, to be his Last Will and Testament, and that same was so declared in our immediate presence and that we signed our names thereunto as subscribing witnesses, at the request of the said DON HEATH GROSS, in his immediate presence and in the presence of each other.

WITNESS OUR SIGNATURES, this, the 22 day of June, 1982.

[Signature] WITNESS

Charles S. Heard WITNESS

249 Purvance Rd STREET ADDRESS

1420 Vernon Circle STREET ADDRESS

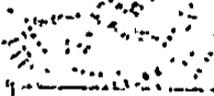
Jackson MS 39206 CITY, STATE, ZIP CODE

Jackson, ms. 39204 CITY, STATE, ZIP CODE

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 April, 1983, at ... o'clock ... M, and was duly recorded on the 20 day of April, 1983, Book No 19, on Page 650 in my office.

Witness my hand and seal of office, this the 20 of April, 1983.

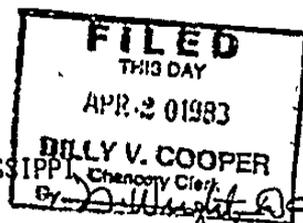


BILLY V. COOPER, Clerk

By [Signature] D C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

BOOK 19 PAGE 653



IN THE MATTER OF THE ESTATE
OF DON HEATH GROSS, DECEASED

NO. 26-376

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY came and appeared before me, the under-
signed, in and for the aforesaid jurisdiction, the within named
Charles S. Head, Sr., who, after being by me first duly sworn,
deposed and stated as follows, to-wit:

1.

That affiant is an adult resident citizen of the
First Judicial District of Hinds County, State of Mississippi,
and is competent to testify to the matters contained herein;
and that he is one and the same person as the Charles S. Head,
whose name is subscribed to the will of Don Heath Gross, dated
June 22, 1982, which as been exhibited to him.

2.

Affiant was personally acquainted with the said
Don Heath Gross, late of Madison County, Mississippi, now dec-
eased, and affiant of his own personal knowledged states that
on June 22, 1982, the said Don Heath Gross was over the age of
eighteen (18) years, was of sound and disposing mind and memory
and was fully capable of appreciating his acts and the consequ-
ences thereof.

3.

That on the 22nd day of June, 1983, the said
Don Heath Gross, did in the presence of Charles S. Head and
Mary Lynne Agnew, execute his last will and testament, the
original of which has heretofore been exhibited to this
affiant, and a copy of which is attached to this affidavit;

and that said affiant recognized that said will was executed by the said Don Heath Gross in the presence of affiant, who, thereupon subscribed his name thereto as a subscribing witness, in the presence of the said Don Heath Gross, and in the presence of the other subscribing witness.

4.

That the said Don Heath Gross died on or about February 25, 1983, at which time he had a fixed place of residence in Madison County, Mississippi.

Charles S. Head
CHARLES S. HEAD

SWORN TO AND SUBSCRIBED before me, this the 18th day of April, 1983.

Sandra K. Cote
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Sept. 7, 1988

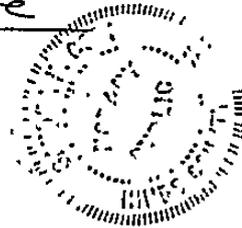


EXHIBIT "B"

-2-

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 April, 1983, at o'clock M, and was duly recorded on the 20 day of April, 1983, Book No. 19 on Page 653 in my office.

Witness my hand and seal of office, this the 20 of April, 1983.

BILLY V COOPER, Clerk

By [Signature], D. C.

LAST WILL AND TESTAMENT OF SADIE WILLIAMS

26-375

I, Sadie Williams, a widow, residing at 368 Frost Street, Canton, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, ordain, declare and publish to be my LAST WILL AND TESTAMENT, and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I hereby devise and bequeath all of my property, real, personal and mixed, wheresoever located to ALEX BILBREW, JR. and GOLOIA JEAN BILBREW, each to share alike, subject to Gus Williams having the right to live in the home house located at 368 Frost Street, Canton, Mississippi as long as he lives or cares to remain in same.

ITEM 2. I hereby appoint Alex Bilbrew, Jr. executor of my estate without bond, waiving all requirements whatever of bond from him as such executor. I hereby waive an inventory and an appraisalment of my estate as required by statute, and relieve my said executor of all duty to account to the courts for his acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this, MY LAST WILL AND TESTAMENT.

PUBLISHED, SIGNED AND DECLARED as this MY LAST WILL AND TESTAMENT, THIS 22nd. day of July, 1980.

Sadie Williams

SADIE WILLIAMS

Josephine Hood (WITNESS)
Sally Robinson (WITNESS)

A T T E S T A T I O N C L A U S E

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

WITNESS OUR SIGNATURES, this the 22nd day of July, 1980.

FILED
THIS DAY 26-375
2 1980
BILLY V. COOPER
Chancery Clerk
By *B. V. Cooper*

Josephine Hood (WITNESS)
Sally Robinson (WITNESS)

EXHIBIT "A"

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 April, 19. 83, at 6'clock P.M., and was duly recorded on the 20. day of April, 19. 83, Book No. 19, on Page 655 in my office.

Witness my hand and seal of office, this the 20. of April, 19. 83

BILLY V. COOPER, Clerk

By *[Signature]* D. C.

26-375

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 _____

Sadie Williams, deceased, late of Madison County, Mississippi

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

Josephine Hood and _____ a _____ subscribing witnesses to a certain instrument of writing, purporting to be the last will and testament of the said Sadie Williams

who, being duly sworn, deposed and said, that the said Sadie Williams

_____ signed, published and declared said instrument as her last will and testament on the 22nd day of July, A. D. 1980, the day of the date of said instrument, in the presence of this deponent, and in the presence of Sally Robinson

the other subscribing witness _____, and that said Testatrix _____ was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in said County and State, and this deponent and Sally Robinson

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

FILED
THIS DAY
20-83
BILLY V. COOPER
Chancery Clerk
By B. Blippin DC

Josephine Hood
JOSEPHINE HOOD

Sworn to and subscribed before me this the 19 day of April, A. D. 1983

BILLY V COOPER, Chancery Clerk

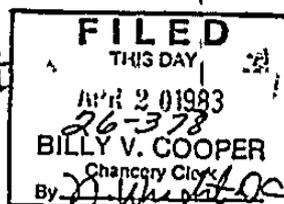
Billy V. Cooper, Chancery Clerk
by B Blippin DC

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 April, 1983, at ... o'clock ... M, and was duly recorded on the 20 day of April, 1983, Book No. 19 on Page 65 in my office.
Witness my hand and seal of office, this the 20 of April, 1983.

BILLY V COOPER, Clerk
By B. Blippin DC, D. C.

Last Will and Testament



We, JOHN DANIEL MANESS and GEORGIE MARTIN MANESS, husband and wife, maintaining our fixed place of residence in Madison County, Mississippi, and each being over the age of twenty one years, and of sound mind and disposing memory do hereby make, publish and declare this to be our joint Last Will and Testament hereby expressly revoking all wills or codicils, heretofore made by us or either of us.

I.

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

II.

It is our joint will that the survivor of us shall serve as executor or executrix, as the case may be, of the estate of the one who predeceases the other, and shall not be required to give bond, or to account to any Court.

III.

It is our joint will that the survivor of us be appointed general guardian of the persons and estates of any of our children who shall be minors at the time of the death of the predeceassor as between us.

IV.

We do each hereby will, give, devise and bequeath unto the survivor of us, JOHN DANIEL MANESS OR GEORGIE MARTIN MANESS, as the case may be, all of our individual property, real, personal and mixed, for the sole use and benefit of the survivor of us to hold absolutely in fee simple forever. In other words, if JOHN DANIEL MANESS survives GEORGIE MARTIN MANESS,

then in that event all of the property of GEORGIE MARTIN MANESS shall vest in and become the property of JOHN DANIEL MANESS, and if GEORGIE MARTIN MANESS shall survive, JOHN DANIEL MANESS, then in that event the property of JOHN DANIEL MANESS shall vest in and become the property of GEORGIE MARTIN MANESS.

V.

If, we, JOHN DANIEL MANESS and GEORGIE MARTIN MANESS should die a simultaneous death, or under such circumstances where it cannot be determined which of us died first, then we do hereby will, devise and bequeath to our son, JOHN DAVID MANESS all of the real, personal and mixed property that each of us own, or may own.

IN WITNESS WHEREOF, we, JOHN DANIEL MANESS AND GEORGIE MARTIN MANESS, husband and wife, hereunto set our hands to this our joint Last Will and Testament on this the 30th day of November, 1964.

J. D. Maness
John Daniel Maness, Testator
Georgie Martin Maness
Georgie Martin Maness, Gestatrix

ATTESTING WITNESSES:

Mrs. E. M. Mook
Mrs. J. B. Kelly

ATTESTATION CLAUSE

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of JOHN DANIEL MANESS AND GEORGIE MARTIN MANESS, do hereby certify that said instrument was signed by said JOHN DANIEL MANESS AND GEORGIE MARTIN MANESS in our presence and in the presence of each of us, and that the said JOHN DANIEL MANESS AND GEORGIE MARTIN MANESS declared the same to be their Last Will and Testament in the presence of each of us, and that we each signed as subscribed witnesses to said will at the request of JOHN DANIEL MANESS AND GEORGIE MARTIN MANESS, in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 30th day of November, 1964.

Mrs. E. M. Mook
Mrs. J. B. Kelly
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 20 day of April, 1983, at o'clock M, and was duly recorded on the 20 day of April, 1983, Book No 19, on Page 657 in my office.

Witness my hand and seal of office, this the 20 day of April, 1983.

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

FILED
THIS DAY
APR 20 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
26-378

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of John Daniel Maness, deceased, late of Canton, Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said county and state, the undersigned MRS. J. S. KELLY 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 John Daniel Maness, who is identical with and one and the same person as J. D. Maness, and affiant states that the said John Daniel Maness signed, published, and declared said instrument as his Last Will and Testament on the 30th day of November, 1964, the day of the date of said instrument, in the presence of this deponent and in the presence of Mrs. J. E. Moak, the other subscribing witness, and that said testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Mrs. J. E. Moak 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.

Mrs. J. S. Kelly
Mrs. J. S. Kelly

SWORN to and subscribed before me, this 20 day of April,



Eugene E. Perry
Notary Public

My commission expires:
Oct 6, 1985

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 20 day of April, 1983, at 8:30 o'clock PM, and was duly recorded on the 20 day of April, 1983, Book No. 19 on Page 659 in my office.

Witness my hand and seal of office, this the 20 of April, 1983.

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

BOOK 19 PAGE 660
LAST WILL AND TESTAMENT OF
RAYMOND LEROY FRENCH

THIS DAY
FILED
JUN 13 1983
BILLY V. COOPER

[Signature]
26439

I, Raymond Leroy French, of Madison County, Mississippi,
being over the age of 18 years, of sound and disposing mind and memory,
and ever mindful of the uncertainty of this life and the certainty of
death, and being desirous of properly adjusting my worldly affairs, do
here make, ordain, declare and publish this, my Last Will and Testament,
hereby revoking all former wills and codicils thereto heretofore made by
me.

1. I hereby appoint my loving wife, Margaret Brabo French, as
Executrix of my estate, and waive bond, inventory and accountings by her
in such capacity. I authorize her to pay from the proceeds of the estate
all my debts, funeral expenses and costs of administration.

2. I hereby give, devise and bequeath unto said Margaret
Brabo French my entire estate, being all the property of which I may die
seized, real, personal and mixed, wheresoever situated

IN WITNESS WHEREOF, I have caused this my Last Will and Testament,
consisting of one (1) page(s) and identified by my signature at the bottom
of each page hereof, and have written and declared, and do hereby declare
and publish this as my Last Will and Testament, in the presence of the
Subscribing Witnesses hereto, and each of whom I have specially requested
to witness my execution of this instrument, in my presence, and in the
presence of each other, and all this done at Jackson, Mississippi, on the
2-10-82 day of February, 1982.

Raymond Leroy French
RAYMOND LEROY FRENCH

WITNESSES.

Mary Beuchick
Address: 838 E. Academy
Center, Miss 39146

Ruby Williams
Address: 522 N. Jackson
Center, MS 39046

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed
for record in my office this 13 day of June, 1983, at o'clock M., and
was duly recorded on the 13 day of June, 1983, Book No 19 on Page 660 in
my office.

Witness my hand and seal of office, this the 13 of June, 1983.

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

THIS DAY
FILED
JUN 13 1983
BILLY V. COOPER
CLERK
[Signature]

BOOK 19 PAGE 661

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
RAYMOND LEROY FRENCH, DECEASED

CIVIL ACTION
FILE NO. 26-439

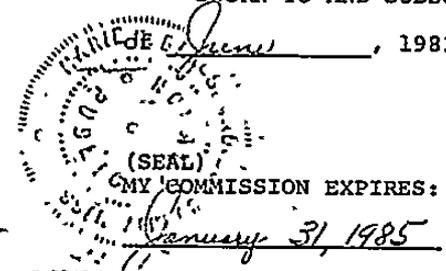
PROOF OF WILL

Comes Now, Mary Buskirk, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Raymond Leroy French, and enters her appearance herein as provided by Section 97-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Raymond Leroy French, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 10th day of February, 1982, the day and the date of said instrument in the presence of this deponent and Ruby Williams, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having his usual place of abode in Canton, Madison County, Mississippi, and that she and Ruby Williams 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.

Mary Buskirk
MARY BUSKIRK

SWORN TO AND SUBSCRIBED before me on this the 2nd day
of June, 1983.

Maria H. Lane
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 13. day of June, 1983, at 8.30 o'clock P.M., and was duly recorded on the 13. day of June, 1983, Book No. 19, on Page 661. In my office
Witness my hand and seal of office, this 13. of June, 1983.
BILLY V. COOPER, Clerk
By *[Signature]*, D. C.

BOOK 19 PAGE 662

THIS DAY
FILED
JUN 1, 1983
BILLY V. COOPER
Clerk of Chancery
Shashly

IN THE CHANCERY COURT OF MADISON COUNTY,
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
RAYMOND LEROY FRENCH, DECEASED.

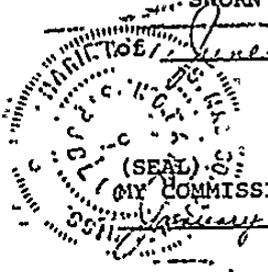
CIVIL ACTION
FILE NO. 26-439

PROOF OF WILL

Comes now, Ruby Williams, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Raymond Leroy French, and enters her appearance herein as provided by Section 97-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Raymond Leroy French, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 10th day of February, 1982, the day and the date of said instrument in the presence of this deponent and Mary Buskirk, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having his usual place of abode in Canton, Madison County, Mississippi, and that she and Mary Buskirk 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.

Ruby Williams
RUBY WILLIAMS

SWORN TO AND SUBSCRIBED before me on this the 2nd day of June, 1983.



Marie H. Lanes
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 13. day of June, 1983, at 10:00 o'clock P.M., and was duly recorded on the 13. day of June, 1983, Book No 19, on Page 662 in my office.
Witness my hand and seal of office, this the 13. of June, 1983.

BILLY V. COOPER, Clerk

By *Shashly*, D. C.

THIS DAY
FILED
 JUN 17 1983
 BILLY V. COOPER

BOOK 19 PAGE 663
 Long Beach, Mississippi
 131 Trautman Avenue
 October 9, 1976

26-489

I, Charlotte (Williams) Cahill, being of sound and disposing mind and memory, do hereby make this my last will and testament, in order as justly as may be, to distribute my interest in the world among my succeeding children. Carolyn Kay (Morlan) Earnhart, Maurice Glen Morlan, Jr. and Gregory Stephen Morlan.

All household furnishings are to be distributed equally between Carolyn Kay Earnhart and Gregory Stephen Morlan, with the following exceptions. I leave to Carolyn Kay Earnhart my antique bottle entitled "Early Times" also, my Stubbin glass vase. I give my coin collection and oil painting entitled "Camille, August 1969" to Gregory Stephen Morlan.

All monies collected from any Insurance company is to be equally divided between Carolyn Kay Morlan Earnhart, Gregory Stephen Morlan, and my three grandchildren by Maurice Glen Morlan, Jr: Kimberly Ann Morlan who was born by Marilyn Morlan, last known address in Memphis, Tennessee, Christian Lee Morlan, born of Georgia Ann Creel Morlan, Biloxi, Mississippi; Heather Marie Morlan borne of Rita Bridges Morlan, address unknown at this time.

~~As sole owner of the property located at 131 Trautman Avenue, Long Beach Mississippi, I give my property to Carolyn Kay Morlan and, or Gregory Stephen Morlan with the stipulation that all indebtedness to family or friends be paid immediately after my death, if the decision be made to rent, lease or sell said property by these two heirs.~~

Trustin I have instilled the right sense of value in all three of my children I give to all of you my love of nature, flowers, sun, sand water, and all of Gods creatures. Also, to my remaining grandchildren I leave little momento's with your names attached, music, poems, and the love of all mankind.

"Did you waste the day or lose it,
 Was it well or poorly spent,
 Did you leave a ray of sunshine or a
 Scar of discotent?
 As you close your eyes in slumber
 Do you think that God would say
 You have earned one more tomorrow -
 By the work you did today."

As of Sept. 11, 1977
 all debts are paid, and money
 in my saving account is to
 be divided equally between
 Carolyn, Greg & my three
 grand children, by Maurice.

Signed Charlotte Cahill
 Date October 9, 1976 10-9-76
 Witness Melvin P Seal
 Address 5300 Bessie Ave.
 Witness Theodore R Seal
 Address 5300 Bessie Ave.
 Witness Jeffrey R Seal 10/9/76
 Address _____

Charlotte Cahill

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 June, 19 83, at o'clock M., and was duly recorded on the 17 day of June, 19 83, Book No. 19 on Page 663 in my office.

Witness my hand and seal of office, this the 17 day of June, 19 83.

BILLY V. COOPER, Clerk

By J. Seal....., D. C.

THIS DAY FILED
JUN 17 1976
BILLY COOPER

BOOK 19 PAGE 664

Crash, Mississippi

31 Trautman Avenue

October 9, 1976

Shelby

26-449

I, Charlotte Bahall, being of sound and disposing mind and memory, do hereby make this my last will and testament, in order as justly as may be, to distribute my interest in the world among my succeeding children: Carolyn Kay (Morlan) Earnhart, Maurice Glen Morlan, Jr. and Gregory Stephen Morlan.

All household furnishings are to be distributed equally between Carolyn Kay Earnhart and Gregory Stephen Morlan, with the following exceptions. I leave to Carolyn Kay Earnhart my antique bottle entitled "Early Times" also, my Stubbins glass vase I give my Cousin Collection and Oil painting entitled "Lamille", August 1969" to Gregory Stephen Morlan.

All monies collected from any insurance company is to be equally divided between Carolyn Kay Earnhart, Gregory

BOOK 19 PAGE 665

Stephen Morlan and my three grandchildren,
by Maurice Allen Morlan, Jr; Kimberly
Ann Morlan who was born by Marilyn
Morlan, last known address in Memphis
Tennessee. Christian Lee Morlan, born of
Georgia Ann ^{Crut} Morlan, Biloxi, Mississippi
Heather Marie Morlan, born of Rita
Bridges Morlan, address unknown at
this time

As sole owner of the property located
at 131 Troutman Avenue, Long Beach
Mississippi, I give my property to
Carolyn Kay Morlan and, or Gregory
Stephen Morlan with the stipulation
that all indebtedness to family or
friends be paid immediately after
my death, if the decision be made
to rent, lease or sell said property
by these two heirs:

Trusting I have instilled the right
sense of value in all three of my
children I give to all of you my
love of nature, flowers, sun, sand
water and all of God's creatures. Also
to my remaining grandchildren I

have little mementos with your
names attached, music, poems, and
the love of all mankind.

"Did you waste the day or lose it,
was it well or poorly spent,

Did you have a ray of sunshine or a
Scar of discontent?

As you close your eyes in slumber

Do you think that God would say
you have earned one more tomorrow
By the work you did today"

Signed: Charlotte Cahill
October 9, 1936

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 June, 1933, at 10 o'clock M., and
was duly recorded on the 17 day of June, 1933, Book No. 19 on Page 666 in
my office.

Witness my hand and seal of office, this 17 day of June, 1933.

BILLY V. COOPER, Clerk

By: [Signature] D. C.

BOOK 19 PAGE 667
IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

THIS DAY
FILED
JUN 17 1983
BILLY V. COOPER
[Signature]
CIVIL ACTION
FILE NO. 20449

IN THE MATTER OF THE ESTATE OF
CHARLOTTE CAHILL, DECEASED

PROOF OF WILL

Comes now, Marion P. Seal, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Charlotte Cahill, and enters her appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that Charlotte Cahill, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 9th day of October 1976, the day and the date of said instrument in the presence of this deponent and Frederick P. Seal, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that she and Frederick P. Seal, 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 Testatrix and in the presence of each other, on the day of the date of said instrument.

[Signature: Marion P. Seal]
MARION P. SEAL

STATE OF MISSISSIPPI
COUNTY OF Harrison

I SWORN TO AND SUBSCRIBED this the 4th day of

June, 1983.
[Signature]
(SEAL)

[Signature: Mrs. Marie Lopez]
NOTARY PUBLIC

My commission expires:
August 15 - 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 17 day of June, 1983, at o'clock M, and was duly recorded on the 17 day of June, 1983, Book No. 19 on Page 667 in my office.

Witness my hand and seal of office, this the 17 of June, 1983.

BILLY V. COOPER, Clerk

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

THIS DAY
FILED
JUN 17 1983
BILLY V. COOPER
CLERK

IN THE MATTER OF THE ESTATE OF
CHARLOTTE CAHILL, DECEASED

CIVIL ACTION
FILE NO. 26-449

PROOF OF WILL

Comes now, Frederick R. Seal, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Charlotte Cahill, and enters his appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that Charlotte Cahill, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 9th day of October, 1976, the day and the date of said instrument in the presence of this deponent and Marion P. Seal, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that he and Marion P. Seal, 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 Testatrix and in the presence of each other, on the day of the date of said instrument.

Frederick R. Seal
FREDERICK R. SEAL

STATE OF MISSISSIPPI
COUNTY OF Harrison

SWORN TO AND SUBSCRIBED this the 4th day of

[Signature], 1983.

Miss Maud Lopez
NOTARY PUBLIC

(SEAL)
My commission expires:
August 15-1983

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 17 day of June, 1983, at ... o'clock ... M., and was duly recorded on the 17 day of June, 1983, Book No. 19, on Page 668. in my office.

Witness my hand and seal of office, this the 17 of June, 1983.

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

FILED
THIS DAY
JUN 17 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

BOOK 19 PAGE 669

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL
AND TESTAMENT OF ARTHUR LEON
JOHNSON, DECEASED

NO. 26,325

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer duly commissioned and qualified to administer and certify oaths in and for said County and State, John A. Nichols, one of the subscribing witnesses to a certain instrument of writing hereto attached dated, November 22, 1980, and purporting to be the Last Will And Testament of Arthur Leon Johnson, deceased, who being by me first duly sworn, said that the said Arthur Leon Johnson signed, published and declared said instrument at his Last Will And Testament on November 22, 1980, in the presence of each of the deponent, and Mrs. Annie P. Nichols, the other subscribing witness to said instrument and that said testator was of sound and disposing mind and memory and more than 21 years of age on said date and had his usual place of abode in Madison County, Mississippi and owned personal property in the State of Mississippi; and that the deponent and Mrs. Annie P. Nichols, the other subscribing witness to said instrument, each subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator, in his presence, and in the presence of each other, on the day and year aforementioned.

[Signature]
JOHN A. NICHOLS

SWORN TO AND SUBSCRIBED before me, this 27th day of _____, 1983.



[Signature]
NOTARY PUBLIC

Commission Expiration:
My Commission Expires Oct 21 1984

STATE OF MISSISSIPPI, County of Madison.

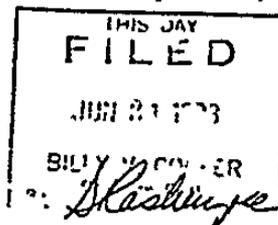
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 17 day of June, 1983, at o'clock M., and was duly recorded on the 17 day of June, 1983, Book No 19, on Page 669 in my office.

Witness my hand and seal of office, this the 17 of June, 1983.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

26-457
BOOK 19 PAGE 670
LAST WILL AND TESTAMENT
OF
SARA P. ANDERSON



I, SARA P. ANDERSON, presently residing in Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, hereby revoking all other wills and codicils that I have heretofore made:

CLAUSE I

I name, constitute and appoint my nephews, Ben Harris Pace and Jeff D. Pace, or the survivor of them, as joint executors of this my Last Will and Testament, and direct that they not be required to make bond or accounting to any court.

CLAUSE II

I will, devise and bequeath unto my sister, Ruth Pace McGowan, of Camden, Mississippi, all of my clothing for herself, or to dispose of as she may desire.

CLAUSE III

I will, devise and bequeath unto my niece, Sara McGowan Cook, all of my personal effects and household goods not otherwise disposed of herein, and request that she divide and distribute same among all of my nieces and nephews and grand nieces and grand nephews, including herself. In the event that my said niece, Sara McGowan Cook, should predecease me, then my executors, or the survivor of them, named herein, shall make such distribution within their or his sole discretion.

CLAUSE IV

I will, devise and bequeath unto my niece, Sara McGowan Cook, of Pickens, Mississippi, one of my solitaire diamond rings, my two original Currier and Ives pictures, my antique French clock, my Haviland china, the antique round table in my kitchen, my curved

LAST WILL AND TESTAMENT OF SARA P. ANDERSON - PAGE 2

top antique table and gold mirror set in my living room, these three items having formerly belonged to my mother, Mrs Sara H. Pace, and also one-half of my books.

CLAUSE V

I will, devise and bequeath unto my nephew, Pat McGowan, of Yazoo City, Mississippi, all of the stock which I may own at the time of my death in the Mississippi Federated Cooperatives.

CLAUSE VI

I will, devise and bequeath unto my nephew, John McGowan of Columbia, Mississippi, the remaining one-half (1/2) of my books, the desk in my living room, and the stock which I own in Farmers New World Life Insurance Company.

CLAUSE VII

I will, devise and bequeath unto my niece, Frances Ruth McGowan O'Bannon, my crystal in the china cabinet and my white Madeira banquet cloth set.

CLAUSE VIII

I will, devise and bequeath unto my nephew, Ben Harris Pace, one-half (1/2) of my stock in The Mississippi Bank, one-half (1/2) of my stock in the Canton Exchange Bank, one-half (1/2) of all oil, gas and other minerals owned by me, the two hand painted miniatures of my mother, Mrs. Sara H. Pace, and the Pace family coat of arms.

CLAUSE IX

I will, devise and bequeath unto my nephew, Jeff D. Pace, one-half (1/2) of my stock in The Mississippi Bank, one-half (1/2) of my stock in the Canton Exchange Bank, one-half (1/2) of all oil, gas and other minerals owned by me, and the coffee table in my living room which belonged to my sister, Minnie P. Perlinsky.

LAST WILL AND TESTAMENT OF SARA P. ANDERSON - PAGE 3

CLAUSE X

I will, devise and bequeath unto my niece, Evelyn Pace Bloodworth, all of my General Motors stock.

CLAUSE XI

I will, devise and bequeath unto my grand.niece, Sara Ann Pace Hall, all of my sterling silver.

CLAUSE XII

I will, devise and bequeath unto Margaret Bradford Pace, the wife of Ben Harris Pace, the remaining solitaire diamond ring which I usually wear.

CLAUSE XIII

I will, devise and bequeath unto my grand niece, affectionately known as Polly Cook, the daughter of Sara McGowan Cook, the cluster diamond ring to be found in my safety deposit box, this being a cluster diamond ring without any other type stones.

CLAUSE XIV

I direct that my residence property situated at 202 South Madison Street, Canton, Mississippi, be sold as soon after my death as may be reasonably consistent with the preservation of values in the judgment of my executors, or the survivor of them, for such consideration and upon such terms and conditions as my executors in their sole discretion may determine, and that the proceeds thereof go into and be distributed in accordance with the residuary clause of this Will. The actions of my executor or executors herein shall be determined in his or their uncontrolled discretion and without order of any court.

CLAUSE XV

All of the rest, residue and remainder of my estate of whatsoever nature and wheresoever located I will, devise, and bequeath

LAST WILL AND TESTAMENT OF SARA P. ANDERSON - PAGE 4

to the following parties in the proportions hereinafter stated,
to-wit:

- Ten percent (10%) to Evelyn Pace Bloodworth
- Ten percent (10%) to Ben Harris Pace
- Ten percent (10%) to Jeff D. Pace
- Five percent (5%) to Ann Pace Hall
- Five percent (5%) to Wardine Pace Arnold
- Ten percent (10%) to Kitty Pitchford Lehon
- Ten percent (10%) to Lee B. Shipley
- Forty percent (40%) to Ruth Pace McGowan

IN WITNESS WHEREOF, I have hereunto subscribed my name, this
the 23rd day of May, 1983.

Sara P. Anderson
Sara P. Anderson

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

J. K. Mays
Joe R. Sanchez
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 21 day of June, 19 83, at — o'clock — M., and
was duly recorded on the 21 day of June, 19 83, Book No. 19 on Page 670 in
my office.

Witness my hand and seal of office, this the 21 of June, 19 83

BILLY V. COOPER, Clerk

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

BOOK 19 PAGE 674

PROOF OF WILL

THIS DAY
FILED
26-457
BILLY V. COOPER
[Signature]

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of Sara P. Anderson, deceased, late of Canton, Madison County, Mississippi.

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 was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Sara P. Anderson, and affiant states that the said Sara P. Anderson signed, published and declared said instrument as her Last Will and Testament on the 23rd day of May, 1983, the day of the date of said instrument, in the presence of this deponent and in the presence of T. K. Majure, 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 T. K. Majure 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.

[Signature]
Joe R. Fancher, Jr.

GENE E. LEVY
1983
(SEAL)
My Commission expires.
Oct. 6, 1985.

SWORN to and subscribed before me, this 21 day of June,

[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 recording in my office this 21 day of June, 1983, at 5 o'clock P.M., and was duly recorded on the 21 day of June, 1983, Book No 19, on Page 674 in my office

Witness my hand and seal of office, this the 21 of June, 1983

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

26-472

BOOK 19 PAGE 675

LAST WILL AND TESTAMENT
OF
ELIZABETH STOKES McLELLAN

I, ELIZABETH STOKES McLELLAN, being over the age of twenty-one years and of sound and disposing mind and memory do hereby make and publish this my Last Will and Testament, expressly revoking all prior wills and codicils.

1. I bequeath unto my grandson, Walter V. McLellan, III, my stock in The First National Bank of Canton, Mississippi, and my stock in MFC Services, formerly known as Mississippi Federated Cooperative (AAL).

2. I further bequeath unto my grandson, Walter V. McLellan, III, one (1) diamond ring, with small diamonds around the edge.

3. I bequeath unto my grandson, Russell G. McLellan, my stock in the Canton Exchange Bank, Canton, Mississippi, and my savings account in Church Building & Savings Association, Jackson, Mississippi.

4. I further bequeath unto my grandson, Russell G. McLellan, one (1) diamond engagement, with a solid stone.

5. I bequeath unto my daughter-in-law, Charline G. McLellan, one (1) diamond broach.

6. I further bequeath unto my daughter-in-law, Charline G. McLellan, all of my household furniture and other personal property not specifically made in other bequests aforementioned.

7. I bequeath unto Ladye Jean Casey Five Hundred Dollars (\$500.00) in cash.

8. I bequeath unto Mildred Stokes Five Hundred Dollars (\$500.00) in cash.

9. I bequeath unto my daughter-in-law, Charline G. McLellan, One Thousand Dollars (\$1,000.00) in cash.

*Elly will Ataline M. McLellan
August 22, 1973*

FILED
THIS DAY
JUL 1 1983
BILLY V COOPER
Chancery Clerk
By *[Signature]*

10. All of the rest and residue of my property, real, personal or mixed of whatever kind and nature and wheresoever located that I may own at the time of my death I do hereby give, devise and bequeath unto my son, Walter V. McLellan, Jr.

11. In the event that any of the within named persons predecease me, then their bequest shall go into my estate.

12. I do hereby name and nominate my son, Walter V. McLellan, Jr., as Executor of my Last Will and Testament, expressly waiving bond and accounting to any Court.

IN WITNESS WHEREOF, I have hereunto signed my name on this the 22 day of August, 1973.

Elizabeth Stokes McLellan
ELIZABETH STOKES McLELLAN

WITNESSES:

[Signature]
[Signature]

STATE OF MISSISSIPPI
MADISON COUNTY

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of Elizabeth Stokes McLellan, do hereby certify that said instrument was signed by said Elizabeth Stokes McLellan in our presence and in the presence of each of us, and that the said Elizabeth Stokes McLellan 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 Elizabeth Stokes McLellan, in her presence and in the presence of each other.

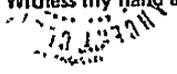
WITNESS OUR SIGNATURES on this the 22 day of August, 1973.

[Signature]
[Signature]
WITNESSES

STATE OF MISSISSIPPI, County of Madison.

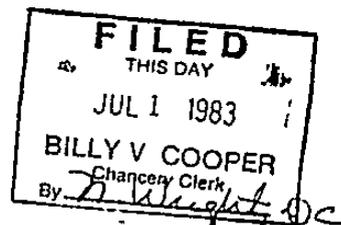
Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1 day of July, 19 83, at 10 o'clock P.M., and was duly recorded on the 1 day of July, 19 83, Book No 19, on Page 675 in my office.

Witness my hand and seal of office, this the 1 day of July, 19 83.



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

BOOK 19 PAGE 677
IN THE CHANCERY COURT OF
MADISON COUNTY, MISSISSIPPI



ESTATE OF ELIZABETH STOKES McLELLAN,
DECEASED

NO. 26-472

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF LAMAR

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named SIM C. DULANEY, 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 ELIZABETH STOKES McLELLAN, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 22 day of August, 1973.

(2) That on the 22nd day of August, 1973, ELIZABETH STOKES McLELLAN signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of MRS. MINNIE E. HARDY, the other subscribing witness to the instrument.

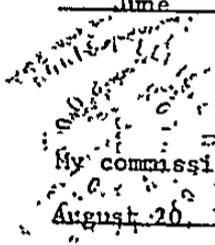
(3) That ELIZABETH STOKES McLELLAN was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

(4) That this affiant, together with MRS. MINNIE E. HARDY, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special instance and

request, and in the presence of ELIZABETH STOKES McLELLAN, and in the presence of each other.

Sim C. Dulaney, Jr.
Sim C. Dulaney, Jr.

SWORN TO AND SUBSCRIBED before me, this the 9th day of June, 1983.



Donis F. Lewis
Notary Public

My commission expires:
August 20, 1986

James T. Thomas, IV
James T. Thomas, IV
MAGRUDER, MONTGOMERY, BROCATO & HOSEMANN
1800 Deposit Guaranty Plaza
Jackson, Mississippi 39201
601-354-5504

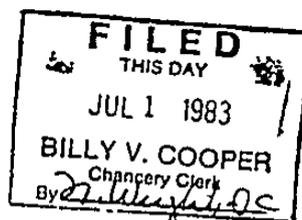
STATE OF MISSISSIPPI, County of Madison

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 July, 19 83, at 10 o'clock AM, and was duly recorded on the 1st day of July, 19 83, Book No 19, on Page 677, in my office.

Witness my hand and seal of office, this the 1st day of July, 19 83.
BILLY V. COOPER, Clerk
By [Signature], D. C.

BOOK 19 PAGE 679

IN THE CHANCERY COURT OF
MADISON COUNTY, MISSISSIPPI



ESTATE OF ELIZABETH STOKES McLELLAN,
DECEASED

NO. 96-472

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named MRS. MINNIE E. HARDY, 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 ELIZABETH STOKES McLELLAN, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 22 day of August, 1973.

(2) That on the 22nd day of August, 1973, ELIZABETH STOKES McLELLAN signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of SIM C. DULANEY, the other subscribing witness to the instrument.

(3) That ELIZABETH STOKES McLELLAN was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

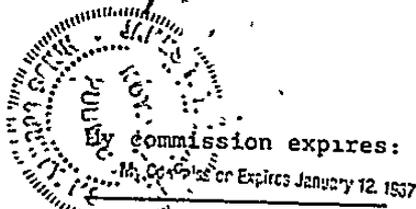
(4) That this affiant, together with SIM C. DULANEY, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special instance and

request, and in the presence of ELIZABETH STOKES McLELLAN, and in the presence of each other.

Mrs. Minnie E. Hardy
MRS. MINNIE E. HARDY

SWORN TO AND SUBSCRIBED before me, this the 17th day of June, 1983.

James T. Thomas, IV
Notary Public



James T. Thomas, IV
James T. Thomas, IV
MAGRUDER, MONTGOMERY, BROCATO & HOSEMANN
1800 Deposit Guaranty Plaza
Jackson, Mississippi 39201
601-354-5504

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 July, 1983, at o'clock M., and was duly recorded on the 1 day of July, 1983, Book No 19 on Page 679 in my office.

Witness my hand and seal of office, this the 1 day of July, 1983.

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

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 19 PAGE 681

FILED
THIS DAY
1 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
#26-473

LAST WILL AND TESTAMENT OF SHELBY BURNSIDE

I, SHELBY BURNSIDE, a resident citizen of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all Wills and Codicils thereto heretofore made by me.

ITEM ONE: I hereby give, devise and bequeath unto my beloved wife, M. L. BURNSIDE, all of my property and estate, real, personal and mixed, and wheresoever the same may be situated.

ITEM TWO: I hereby designate and appoint my wife, M. L. BURNSIDE, as Executrix of this my Last Will and Testament, to serve without the necessity of bond, inventory, appraisal and accounting to any Court.

IN WITNESS WHEREOF, I have hereunto affixed my signature, on this the 31 day of August 1978.

Shelby Burnside
Shelby Burnside

We, the undersigned subscribing witnesses, do hereby certify that we witnessed execution of the foregoing LAST WILL AND TESTAMENT OF SHELBY BURNSIDE, at his request, in his presence, and in the presence of each other, and that he signed the same in our presence and in the presence of each of us, declaring the same to be his Last Will and Testament.

This the 31 day of August 1978.

Susie T. [Signature]
Janice J. Sullivan

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 1 day of July, 1983, at o'clock M, and was duly recorded on the 1 day of July, 1983, Book No. 19 on Page 681 in my office.

Witness my hand and seal of office, this the 1 day of July, 1983.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF MADISON

#26-473

PROOF OF WILL

FILED
THIS DAY
1 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

In the the matter of a certain instrument of writing,
proporting to be the Last Will and Testament of Shelby Burnside,
deceased, late of Madison County, Mississippi.

Personally appeared before me, the undersigned Notary
Public, in and for Madison County, Mississippi, Susie T. Burns,
one of the subscribing witnesses to the foregoing and annexed
instrument of writing proporting to be the Last Will and
Testament of Shelby Burnside, deceased, late of Madison County,
Mississippi, who, having been by me first duly sworn stated that
the said Shelby Burnside signed, published and declared the said
instrument as his Last Will and Testament on the 31st day of
August, 1978, the day of the date of said instrument, in the
presence of this deponent and in the presence of Janice J.
Sullivan, the other subscribing witness thereto, and that the
said testator was then of sound and disposing mind and memory,
was more than 21 years of age, and that this deponent and Janice
J. Sullivan, the other subscribing witness, subscribed and
attested said instrument, as witnesses to the signature and
publication thereof, at the special instance and in the presence
of the testator, and in the presence of each other, on the day
and year of the date thereof.

WITNESS my signature this the 30 day of June, 1983.

[Signature]
SUSIE T. BURNS

SWORN to and subscribed before me, this the 30 day of
June, 1983.

[Signature]
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 1 day of July, 1983, at 1 o'clock PM, and
was duly recorded on the 1 day of July, 1983, Book No. 19, on Page 682 in
my office.

Witness my hand and seal of office, this the 1 day of July, 1983.

BILLY V. COOPER, Clerk

By *[Signature]* D.C.

BOOK 19 PAGE 683
LAST WILL AND TESTAMENT
OF
FRANK HAYNES SLEEPER

FILED
THIS DAY
JUN 2 1923
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
26-502

KNOW ALL MEN BY THESE PRESENTS, That I, FRANK HAYNES SLEEPER, of the City of Jackson, County of Hinds, State of Mississippi, being of sound and disposing mind and memory and above the age of eighteen years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I.

I direct that all of my just debts, all taxes, all expenses of my last illness and funeral expenses be paid as soon after my death as conveniently can be done. I will and direct that the administration of my estate be closed as soon after my death as is reasonably possible.

ARTICLE II.

I hereby give and bequeath unto my son, Charles Mitchell Sleeper, any and all firearms owned by me at the time of my death. In the event that my said son does not survive me, this bequest shall lapse.

ARTICLE III.

I hereby give, devise and bequeath unto my wife, Phyllis Mitchell Sleeper, a life estate in and to all interests in real property located in the State of North Dakota owned by me at the time of my death, including, but not limited to, my interest in certain real property located in Grand Forks County, North Dakota, known as Avon Quarter and South Farm. I hereby give, devise and bequeath the remainder interest in said property unto my son, Charles Mitchell Sleeper, said remainder interest to vest in my said son upon my death, subject to the life estate given and devised to my wife herein.

[Signature]
Frank Haynes Sleeper

If my said wife does not survive me, title to the property given, devised and bequeathed in this Article shall vest in my son at the time of my death.

ARTICLE IV.

I hereby give, devise and bequeath all of the rest, residue, and remainder of my property, real, personal and mixed, and wherever situated, of which I may die seized or possessed, or in which I may have any interest at the time of my death, unto my said wife, Phyllis Mitchell Sleeper, if she survives me. If my said wife does not survive me, I give and bequeath from my residuary estate the sum of Five Thousand Dollars (\$5,000 00) to my daughter, Susan Kay Sleeper, and after the payment of said sum to my said daughter, I hereby give, devise and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, and wherever situated, of which I may die seized or possessed unto my said son, Charles Mitchell Sleeper.

ARTICLE V.

I hereby appoint my wife, Phyllis Mitchell Sleeper, as Executrix of this my Last Will and Testament. Should my said wife be unable or unwilling to serve as such, either before or after entering upon her duties, I appoint my said son, Charles Mitchell Sleeper, as alternate Executor of this my Last Will and Testament. I direct that my Executrix and/or my alternate Executor be allowed to serve as such without Bond and without accounting to any Court, and I hereby waive the requirement of an appraisal of my estate.

During the period of the administration thereof my estate shall be considered as a trust within the meaning of the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-103, et seq., Mississippi Code of 1972), reference to which is hereby made, and my Executrix or alternate

Charles Mitchell Sleeper

Executor shall have all of the powers during the period of administration that are afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended.

WITNESS MY SIGNATURE, this the 16 day of March, 1976.

Frank Haynes Sleeper
FRANK HAYNES SLEEPER

WITNESSES.

Jay D. Davis
May C. O'Brien

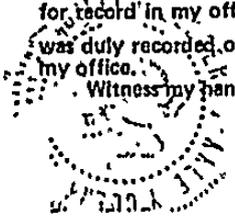
ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by FRANK HAYNES SLEEPER as his Last Will and Testament, that he signed the same in our presence, and in the presence of each of us, and that we, at his request, and in his presence, and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 16th day of March, 1976.

Jay D. Davis
May C. O'Brien

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 25 day of July, 1983, at o'clock M, and was duly recorded on the 25 day of July, 1983, Book No 19 on Page 685 in my office. Witness my hand and seal of office, this the 25 day of July, 1983.



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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 26-502

FILED
THIS DAY
25 1983
BILLY V. COOPER
Chancery Clerk
By *M. S. ...*

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
FRANK HAYNES SLEEPER, DECEASED

STATE OF MISSISSIPPI)
COUNTY OF HINDS) AFFIDAVIT OF SUBSCRIBING WITNESS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jay A. Travis, III, who, being first duly sworn, makes oath to the following:

That he was personally acquainted with Frank Haynes Sleeper, late of Madison County, Mississippi; that the said Frank Haynes Sleeper was a resident of and had a fixed place of residence in the Town of Madison, Madison County, Mississippi; that affiant, in the presence of Mary C. O'Brien, subscribing witness, and at the special instance and request of the said Frank Haynes Sleeper did, on the 16th day of March, 1976, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said Frank Haynes Sleeper, Deceased, that said instrument, the original of which is attached hereto, was signed by Frank Haynes Sleeper as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Mary C. O'Brien that said instrument constituted his Last Will and Testament and thereupon affiant, in the presence of the said Frank Haynes Sleeper and in the presence of Mary C. O'Brien, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Will in the presence of the said Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Frank Haynes Sleeper was above the age of eighteen years, was then of sound and disposing mind and memory, and 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 Madison County, Mississippi.

Jay A. Travis, III
JAY A. TRAVIS, III

SWORN TO AND SUBSCRIBED before me, this the 22 day of July, 1983.

Onida M. Huber
NOTARY PUBLIC

My Commission Expires:
By Commission Expires July 12 1987

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 25 day of July, 1983, at ... o'clock ... M., and was duly recorded on the 25 day of July, 1983, Book No. 19, on Page 686 in my office.

Witness my hand and seal of office, this the 25 of July, 1983.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 26-502

FILED
THIS DAY
July 25 1983
BILLY V. COOPER
Chancery Clerk
By *M. Haines Sec.*

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
FRANK HAYNES SLEEPER, DECEASED

STATE OF MISSISSIPPI)
COUNTY OF HINDS) AFFIDAVIT OF SUBSCRIBING WITNESS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Mary C. O'Brien, who, being first duly sworn, makes oath to the following: -

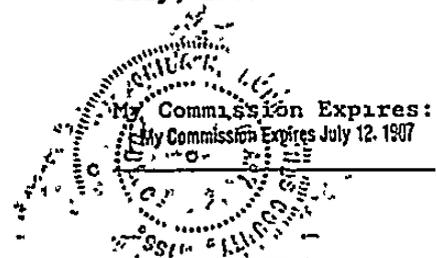
That she was personally acquainted with Frank Haynes Sleeper, late of Madison County, Mississippi; that the said Frank Haynes Sleeper was a resident of and had a fixed place of residence in the Town of Madison, Madison County, Mississippi; that affiant, in the presence of Jay A. Travis, III, subscribing witness, and at the special instance and request of the said Frank Haynes Sleeper did, on the 16th day of March, 1976, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said Frank Haynes Sleeper, Deceased, that said instrument, the original of which is attached hereto, was signed by Frank Haynes Sleeper as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Jay A. Travis, III that said instrument constituted his Last Will and Testament and thereupon affiant, in the presence of the said Frank Haynes Sleeper and in the presence of Jay A. Travis, III, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Will in the presence of the said Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Frank Haynes Sleeper was above the age of eighteen years, was then of sound and disposing mind and memory, and 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 Madison County, Mississippi.

Mary C. O'Brien
MARY C. O'BRIEN

SWORN TO AND SUBSCRIBED before me, this the 21st day of July, 1983.

Orinda M. Hahn
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 25 day of July, 1983, at 11 o'clock P.M., and was duly recorded on the 25 day of July, 1983, Book No. 19, on Page 687, in my office.

Witness my hand and seal of office, this the 25 of July, 1983.

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

FILED
THIS DAY
3 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

BOOK 19 PAGE 688

Last Will and Testament

of

LESTER R. FURR, JR.

26-478

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, LESTER R. FURR, JR., 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 or codicils heretofore made by me.

ARTICLE I

I do hereby will, devise and bequeath all of my guns and sporting equipment of every kind and character to my brother, Richard K. Furr of Wesson, Mississippi.

ARTICLE II

I do hereby will, devise and bequeath all of the rest, residue and remainder of my estate of every nature and wherever located of every kind and character, real, personal or mixed, to my mother, Mrs. Katie Kennedy Furr. If she should predecease me, then I do give, devise and bequeath all of my property, personal, real or mixed, to my father, Lester R. Furr, Sr. If he should predecease me, I will, devise and bequeath the remainder of my estate to my aforesaid brother, Richard K. Furr.

ARTICLE III

I hereby nominate and appoint my brother, Richard K. Furr, Executor of this my Last Will and Testament and direct that he be allowed to serve without bond. In the event my brother is unable or unwilling to serve, then I do appoint my father, Lester R. Furr as Executor to serve without bond.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 24th day of September, 1982.

[Signature]
LESTER R. FURR, JR.

Witnesses:
[Signature]
[Signature]

BOOK 19 PAGE 689

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

Elaine A. Ballou
J. L. Lott
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 3... day of . . August, 19 83, at o'clock M. and
was duly recorded on the 3... day of ... August, 19 83, Book No. 19, on Page 688. in
my office.

Witness my hand and seal of office, this the 3... of ... August, 19 83.

BILLY V. COOPER, Clerk

By... Wesley....., D. C.

26-478

FILED
THIS DAY
AUG 3 1983
BILLY V. COOPER
Chancery Clerk
By [Signature]

BOOK 19 PAGE 690
THE MATTER OF THE LAST WILL AND TESTAMENT OF

LESTER R. FURR, JR.

LATE OF MADISON COUNTY, MISSISSIPPI, DECEASED

STATE OF MISSISSIPPI

COUNTY OF Copiah

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction above mentioned, J. L. Lotterhos, Jr. and Elois B. Ballow, subscribing witnesses to a certain instrument of writing filed in the Office of the Chancery Clerk of Madison County on the 3 day of August A.D. 19 83, purporting to be the last will and testament of Lester R. Furr, Jr., deceased, late of Madison County, in said State; and a true and attested copy of said instrument is attached hereto and made a part hereof as if copied in full herein; and said witness having been duly sworn, on oath states:

That the said Lester R. Furr, Jr., on the 24th day of September, A.D. 1982, the day of the date of the said instrument, at Hazlehurst, Mississippi, freely,

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

[Signature]
J. L. Lotterhos, Jr.

[Signature]
Elois B. Ballow

SWORN TO AND SUBSCRIBED before me this the 2nd day of August, 1983.

[Signature]
NOTARY PUBLIC

My Commission Expires:



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 3 day of August, 19 83, at ... o'clock ... M., and was duly recorded on the 3 day of August, 19 83, Book No 19 on Page 690 in my office.

Witness my hand and seal of office, this the 3 day of August, 19 83
BILLY V. COOPER, Clerk
By [Signature], D. C.

BOOK 19 PAGE 691

Last Will and Testament

IN THE NAME OF GOD, AMEN

26-518

I, Alfred M. Ellison, of Anguilla, in Sharkey County, Mississippi, being over 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 Wills and Codicils heretofore made by me, and do testate as follows:

ITEM 1.

I give, devise and bequeath unto my beloved wife, Mary Ethel Ellison, all of my property, real, personal and mixed, wheresoever the same may be situate.

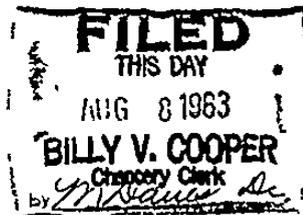
But should my said wife fail to survive me, or in the event we die in a common accident wherein it is indeterminate as to the survivor, then in either event I devise and bequeath all of my property to my daughter, Mrs. Jane Ellison Smith, of Box 253, Hazlehurst, Georgia, 31539.

ITEM 2.

I nominate my said wife, Mary Ethel Ellison, as Executrix of this Will should she survive me, but otherwise my said daughter, Jane Ellison Smith, and direct that no bond, accounting or appraisement be required of either who may qualify to act in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand in the presence of the undersigned witnesses this 5th day of March, 1971.

Alfred M. Ellison
Alfred M. Ellison



Signed, published and declared as the Last Will and Testament of said Testator, Alfred M. Ellison, in the presence of the undersigned, who each in turn at the request of said Testator, and in his presence, and in the presence of each other, signed the same as witnesses to the publication thereof on the day and date therein written.

Dorothy C. Choate
Witness

[Signature]
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 8 day of August 19 83, at o'clock M, and was duly recorded on the 8 day of August 19 83, Book No. 19, on Page 691, in my office.

Witness my hand and seal of office, this the 8 day of August 19 83.

BILLY V. COOPER, Clerk

By... [Signature] D. C.

IN THE MATTER OF THE ESTATE
OF ALFRED M. ELLISON, DECEASED

CIVIL ACTION
FILE NO. 26-514

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

FILED
THIS DAY
AUG 8 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

Personally appeared before me, the undersigned

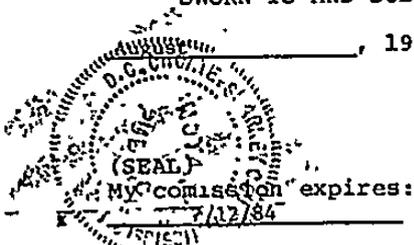
authority in and for the aforesaid jurisdiction, E. C. Clements, subscribing witness to a certain instrument of writing, purporting to be the last will and testament of the said Alfred M. Ellison, who, being duly sworn, deposed and said, that the said Alfred M. Ellison, published and declared said instrument as his last will and testament on the 5th day of March, 1971, the day of the date of said instrument, in the presence of this deponent and in the presence of Dorothy C. Choate, and that the Testator was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Dorothy C. Choate 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 year of the date of said instrument.

WITNESS my signature this 3rd day of August,
1983.

[Signature]
E. C. Clements

SWORN TO AND SUBSCRIBED before me on this 3rd day of _____, 1983.

[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 8 day of August, 1983, at ... o'clock ... M, and was duly recorded on the 8 day of August, 1983, Book No. 19, on Page 693, in my office.

Witness my hand and seal of office, this the 8 of August, 1983.

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

26-533

THIS DAY

FEB 17 1983

W. V. COOPER

W. V. Cooper

19 PAGE 694

LAST WILL AND TESTAMENT

I, FRANKIE WILEY, an adult, 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.

CLAUSE I

I give and devise to Larry Baldwin, a child that is being reared by me, the house and lot in which I now reside and which is located on Railroad Street in the City of Canton, Mississippi.

CLAUSE II

I give and devise to Larry Baldwin and Jessie Baldwin, share and share alike, all that land now owned by me situated in Section 20, Township 11 North, Range 3 East, Madison County, Mississippi, containing by estimation twenty(20) acres, more or less.

CLAUSE III

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 the aforesaid Larry Baldwin.

CLAUSE IV

In the event that any person who would otherwise have been entitled under this Will to a share of my estate shall not at my death have attained his or her legal majority, then the share to which any such person would have been so otherwise entitled shall go unto my Trustee, hereinafter designated, in trust for the use and benefit of such person, and said property and the proceeds and income therefrom shall be known as and referred to herein as the trust fund for such person; and the trustee as to each respective trust fund is authorized and empowered to use

and expend so much of said trust fund as the trustee may deem necessary or desirable for the care, maintenance and education of such person during his minority, and when such person shall have attained his legal majority, to pay over and transfer to him absolutely the balance of said trust fund, but in the event such person shall die without having attained his legal majority, to divide, pay over, and transfer said trust fund to the person or persons who would be legally entitled to the same; I hereby authorize and empower the trustee, without the necessity of Court approval, to sell at public or private sale, lease, mortgage, and encumber any portion or all of the estate real or personal which the Trustee may hold under the trust hereby created, and to execute and deliver good and sufficient deeds and other instruments to convey, mortgage, encumber, and transfer the same for any such purpose, and the Trustee is authorized and empowered to invest, collect, convert, and reinvest as the Trustee deems best and desirable any or all of the property of said trust fund, and upon any and all sales by the Trustee the purchasers shall not be bound to see to the application of the purchase money, and it is my desire and intention for said Trustee to manage, control, and invest said trust fund as the Trustee deems best and proper, and said Trustee is authorized and empowered to do any and all lawful acts incidental to the accomplishment thereof.

CLAUSE V

I name, constitute, and appoint Emma Lee Levy as my Executrix hereunder and should the appointment of a Trustee become necessary under the terms of this Will, then in such event I name, constitute, designate and appoint the said Emma Lee Levy as the Trustee hereunder; the said Emma Lee Levy as

Executrix and/or Trustee hereunder shall be relieved of making bond or accounting to any Court in either capacity and as Executrix hereunder shall as to my estate during the administration thereof be vested with all the powers bestowed upon her as Trustee hereunder.

WITNESS my signature this the 11th day of January, 1978.

Frankie Wiley
Frankie Wiley

The foregoing instrument was, on the date shown above, signed, published, and declared by FRANKIE WILEY 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.

Att Paul J.
Imogene E. Levy
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 17 day of August, 1983, at o'clock M, and was duly recorded on the 17 day of August, 1983, Book No. 19 on Page 694 in my office.

Witness my hand and seal of office, this the 17 of August, 1983.



BILLY V. COOPER, Clerk
By J. Ashburn....., D. C.

PROOF OF WILL

THIS DAY

AUG 17 1983

26-533

BILLY V. COOPER

Chancery Clerk

[Signature]

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of Frankie Waley, deceased, late of Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for said county and state, the undersigned IMOGENE E. LEVY, 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 Frankie Waley, and affiant states that the said Frankie Waley signed, published, and declared said instrument as her Last Will and Testament on the 11th day of January, 1978, the day of the date of said instrument, in the presence of this deponent and in the presence of R. H. Powell, Jr., the other subscribing witness, and that said testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and R. H. Powell, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said 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.

Imogene E. Levy
Imogene E. Levy

SWORN to and subscribed before me, this 16th day of August,



R. H. Powell, Jr.
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 17 day of August, 19 83, at — o'clock — M., and was duly recorded on the 17 day of August, 19 83, Book No 19 on Page 697 in my office.

Witness my hand and seal of office, this the 17 of August, 19 83.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

FILED THIS DAY

AUG 17 1983

STATE OF MISSISSIPPI
COUNTY OF MADISON

BILLY V. COOPER
Chancery Clerk

[Signature]

26-486

LAST WILL AND TESTAMENT OF GLADYS H. LEWIS

I, GLADYS H. LEWIS, being of sound and disposing mind and memory, and an adult resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all other wills and codicils thereto heretofore made by me.

ITEM 1: I give, devise and bequeath unto my daughter, LINDA IRENE NICKLE, the residence at 222 Hargon Street in the City of Canton, Madison County, Mississippi, in which she already owns an undivided one-half interest.

ITEM 2: I give, devise and bequeath unto my daughter, GLADYS LEYONE WINANS the mineral interests I own under the 52 acres, more or less, near Big Black River in Madison County, Mississippi.

ITEM 3: I give, devise and bequeath the remainder of properties, real, personal and mixed, owned by me at the time of my death, to my children, JAMES VERNON GARDNER, GLADYS LEYONE WINANS, SARA WINANS, J. W. GARDNER, III, and SHIRLEY DEMO, share and share alike.

ITEM 4: I hereby name, constitute and appoint my son, J. W. GARDNER, III, as Executor of this Will, without bond and without being required at any time to report to any Court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament, on this September 7, 1972, in the presence of these witnesses, who also signed the same as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.

WITNESSES:

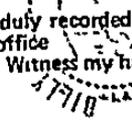
[Signature]
[Signature]

[Signature]
Gladys H. Lewis

So this will no good, was not recorded

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 August, 1983, at o'clock M., and was duly recorded on the 17 day of August, 1983, Book No. 19 on Page 698 in my office
Witness my hand and seal of office, this the 17 of August, 1983.



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

26-486

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF MADISON

MAR 17 1983
BILLY V. COOPER
Chancery Clerk
[Signature]

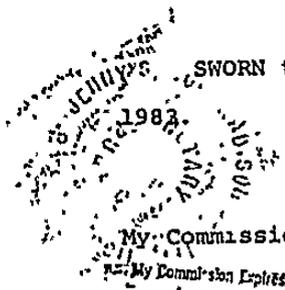
PROOF OF WILL

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

Personally appeared before me, the undersigned Notary Public, in and for Madison County, Mississippi, Susie T. Burns, one of the subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Gladys H. Lewis,, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn stated that the said Gladys H. Lewis signed, published and declared the said instrument as her Last Will and Testament on the 7th day of September, 1972, the day of the date of said instrument, in the presence of this deponent and in the presence of S. R. Cain, Jr., now deceased, the other subscribing witness thereto, and that the said testator was then of sound and disposing mind and memory, was more than 21 years of age, and that this deponent and S. R. Cain, Jr., the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance and in the presence of the testator, and in the presence of each other, on the day and year of the date thereof.

WITNESS my signature this the 1st day of July, 1983.

[Signature]
SUSIE T. BURNS



SWORN to and subscribed before me, this the 1st day of July,

[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 17 day of August, 1983, at 10 o'clock P.M., and was duly recorded on the 17 day of August, 1983, Book No 19, on Page 699 in my office.

Witness my hand and seal of office, this the 17 day of August, 1983.

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