

26-560

FILED
THIS DAY
1953
BILLY V. COOPER
By *[Signature]*

BOOK 19 PAGE 700

LAST WILL AND TESTAMENT OF
EDWARD POWELL JR.

*** *** *** *** *** *** *** ***

I, EDWARD POWELL, JR., presently a resident of Ridgeland, (Madison County), Mississippi, being of sound mind and disposing memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills by me heretofore made.

FIRST: I declare at the date of the execution of this Will that I am married and that my wife's name is THELMA JOYCE POWELL; and that at the date of the execution of this Will, I have one child, our son, Mitchell Lynn Powell (born December 20, 1954). It is my intention, and I therefore direct that each reference in this my Will to my children shall include any child or children hereafter born to or adopted by me.

SECOND: I direct my executor hereinafter named to pay my just debts (not including mortgages on real estate) and funeral expenses as soon as is practical after my death and to pay all legacy, succession, transfer, inheritance, estate and other similar taxes that may become payable at or after and by reason of my death as an administration expense.

THIRD: I give, devise and bequeath unto my wife, THELMA JOYCE POWELL, if she survives me, absolutely and in fee simple all of the rest, residue and remainder of my estate of every kind and description, both real and personal and wheresoever situated, including all property over which I may have any general power of appointment.

FOURTH: In the event my said wife shall predecease me or shall die simultaneously with me or so nearly so that it cannot be readily determined which of us survived the other and in such latter case it shall be conclusively presumed that she did predecease me, then in either such event, I give, devise and bequeath all of the rest, residue and remainder of my said estate to my said son or in equal shares to my said son and any other children born to or adopted by me, and if he or any of them not be living at the

time of my death, the share which such deceased child would have taken had he survived me shall go to the children of such deceased child, who survive me, but if there be no such child or children living at my death, then the share of such child dying without children surviving me shall be divided as hereinabove provided between my surviving issue, per stirpes.

FIFTH: In the event neither my said wife nor any of my said children nor the children of any of my children survive me, I give, devise and bequeath my said estate to the General Board of the Church of the Nazarene, a Missouri corporation located at 6401 The Paseo, Kansas City, Missouri, for its general purposes.

SIXTH: I hereby nominate and appoint my wife, THELMA JOYCE POWELL, as the executrix of this my Will and direct that she serve without bond. If she shall predecease me or is unable to serve for any reason, I nominate and appoint Dorothy Louise (Mrs. Elon) Davis, presently of Houston, Mississippi, to serve as executrix without bond. I also direct that my executrix or successor executrix, as the case may be, shall have full power and authority to hold, sell, transfer or convey all or any part of my real estate or personal property.

SEVENTH: If it should be necessary to appoint a guardian for any minor child of mine, I nominate, constitute and appoint Dorothy Louise (Mrs. Elon) Davis, presently of Houston, Mississippi, as such guardian. I direct that no bond or other security be required of said guardian for the faithful performance of her duties as such.

There is no contract express or implied between my said wife and me which is intended to affect in any way the ambulatory quality of this will and we and each of us do retain the right to alter, amend or revoke our Wills at any time either before or after the demise of the first of us to die.

IN WITNESS WHEREOF, I hereunto set my hand and seal this

25th day of March, 1974.

Edward Powell Jr.
EDWARD POWELL JR., Testator

The foregoing instrument, consisting of three (3) type-

written pages was signed, sealed, published and declared by EDWARD POWELL JR., to be his Last Will and Testament, in our presence, and in the presence of each of us, who at his request and in his presence and in the presence of each other, have subscribed our names as witnesses hereto, this the 25th day of March, 1974.

Angela Williams residing at 201 E School St Ridgeland Miss

Marcella Cannon residing at Jackson Street
Notary Public - My term expires 7-27-74 Ridgeland, Miss

Francis Jones residing at Jackson Street
Ridgeland, Miss



STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1... day of ... September 19... 83, at ... o'clock ... M., and was duly recorded on the ... day of ... September, 19... 83, Book No. 19 on Page 702 in my office.

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

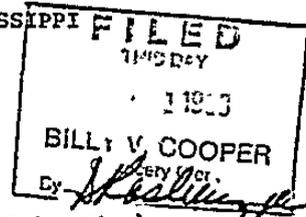
BILLY V. COOPER, Clerk

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

1974 703

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
EDWARD POWELL, JR., DECEASED



CIVIL ACTION FILE NO. 26-560

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DATE personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named MARCELLA CANNON and JUANECE JONES, who being by me first duly sworn according to law, say on oath:

1. That the Affiants herein are the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Edward Powell, Jr., deceased, who was personally known to the Affiants, and whose signatures are affixed to said Last Will and Testament, which Last Will and Testament is dated the 25th day of March, 1974.

2. That on the 25th day of March, 1974, the said Edward Powell, Jr., signed, published and declared the said instrument of writing as his Last Will and Testament, in the presence of the Affiants herein.

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

4. Affiants herein subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of each other and in the presence of Edward Powell, Jr.

Marcella Cannon
MARCELLA CANNON

Juaneece Jones
JUANECE JONES

SWORN TO AND SUBSCRIBED BEFORE ME, this the 26th day of

August, 1983.



R.E. Matthews
NOTARY PUBLIC

MY COMMISSION EXPIRES:

September 3, 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 ... day of September, 19 83, at o'clock M., and was duly recorded on the ... day of September, 19 83, Book No. 19, on Page 203 in my office.

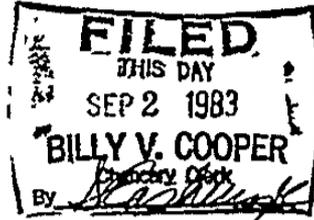
Witness my hand and seal of office, this the ... of September, 19 83.

BILLY V. COOPER, Clerk

By [Signature] D. C.

BOOK 19 PAGE 705

LAST WILL AND TESTAMENT
OF
JOE BILL SMART



26-501

I, JOE BILL SMART, an adult resident citizen of the City of Jackson, First Judicial District of Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I hereby direct my Executor to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I direct my Executor to pay all Federal and State estate, inheritance, succession, transfer or other death taxes which are assessed against my estate or against any beneficiary, as if such taxes were my debts, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes, without recovery of any part of such tax payments from anyone who receives any item included in such computations.

ITEM II.

In the event she survives me, I devise and bequeath to my beloved wife, Eunice May Smart, the following:

JBS
9-5-65

(A) All of my clothing, books, jewelry, automobiles, and other items of personal use and adornment (including all my insurance thereon); and if she shall not survive me, I give and bequeath all of the said property to my children, share and share alike, or if any of my children should predecease me, to the issue of such child or children, per stirpes.

(B) All of my right, title and interest in and to our residence which is located in Jackson, Mississippi.

ITEM III.

All the rest, residue and remainder of my estate, both real and personal and wherever situate, I devise and bequeath to the Trustee under a trust agreement dated the 5th day of February, 1965, between Joe Bill Smart, as Grantor, and the First National Bank of Jackson, Jackson, Mississippi, as Trustee, to be added to and commingled with the trust property of that trust, and held or distributed in whole or in part, according to the terms and provisions of that trust as if the property herein devised and bequeathed had been an original part of said trust as it exists at my death.

ITEM IV.

I hereby direct that my Executor may purchase securities, or other property from, or make loans to or from the Trustee of that certain trust agreement heretofore described in Item III., on such basis as my Executor shall deem proper.

ITEM V.

In the event that both my said wife, Eunice May Smart, and I should die in a common accident, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that she shall

JBS
2-5-65

be deemed to have survived me, and this Will and all of its provisions shall be construed upon that assumption.

ITEM VI.

And now, having disposed of my entire estate, I hereby designate and appoint the First National Bank of Jackson, Jackson, Mississippi, as Executor of this my Last Will and Testament. I hereby direct that the Executor shall not be required to give any bond, and I hereby waive the necessity of having a formal appraisement made of my estate.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 5th day of February, 1965.

Joe Bill Smart
Joe Bill Smart

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

Charles L. Brocato Jackson, Mississippi
Address

Almond M. Bural Jackson, Mississippi
Address

STATE OF MISSISSIPPI, County of Madison.
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 2nd day of September, 1963, at 10:00 o'clock P.M., and was duly recorded on the 2nd day of September, 1963, Book No. 17, on Page 705, in my office.
Witness my hand and seal of office, this the 2nd day of September, 1963.
BILLY V. COOPER, Clerk
By *[Signature]* D. C.
(3)

IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY
SEP 2 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

ESTATE OF JOE BILL SMART,
DECEASED

NO. 26-561

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 Charles L. Brocato, 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 Joe Bill Smart, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 5th day of February, 1965.

(2) That on the 5th day of February, 1965, Joe Bill Smart signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Donna M. Banes, the other subscribing witness to the instrument.

(3) That Joe Bill Smart 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 Donna M. Banes, subscribed and attested the instrument as witnesses to the

BOOK 19 PAGE 709

signature and publication thereof, at the special instance and request, and in the presence of Joe Bill Smart, and in the presence of each other.

Charles L. Brocato
Charles L. Brocato

SWORN TO AND SUBSCRIBED before me, this the 1st day of September, 1983.

Arthur M. Edwards
Notary Public



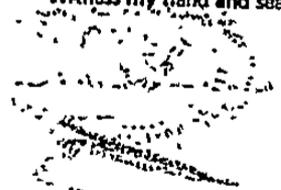
My commission expires:
23 August 1985

Lauch M. Magruder, Jr.
Lauch M. Magruder, Jr.

MAGRUDER, MONTGOMERY, BROCATO & ROSEMAN
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 2 day of September 19 83, at o'clock M., and was duly recorded on the 2 day of September, 19 83, Book No. 19 on Page 708 in my office.
Witness my hand and seal of office, this the 2 day of September, 19 83.



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

19 710
Last Will and Testament
OF

JOHN A. MINNINGER

FILED
THIS DAY
SEP 4 1983
BILLY V. COOPER
Clerk
By *[Signature]*

26-571

I, the undersigned, John A. Minninger, being over the age of twenty-one and of sound and disposing mind and memory, a resident of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking any and all previous wills or codicils by me made.

I.

I hereby name and appoint Dorothy M. Holley and Lenora M. Aulenbrock to serve a Co-Executrix of this my Last Will and Testament, to serve as such without the necessity of bond or formal accounting to any Court.

II.

I hereby give, devise and bequeath to Dorothy M. Holley and Lenora M. Aulenbrock, in equal shares, to share and share alike, all household goods, furniture, furnishings, and fixtures of every kind, character and description, owned by me at the time of my death.

III.

To Dorothy M. Holley and Lenora M. Aulenbrock, I hereby give, devise and bequeath all funds and money which I have on deposit at First Federal Savings and Loan Association of Canton, Canton, Mississippi, to have in equal shares, to share and share alike.

IV.

I hereby give, devise and bequeath all of my right, title, and

interest in and to the hereinafter described land in Section 20 of Township 8 North, Range 2 East, in Madison County, Mississippi, as follows:

(a) To Dorothy M. Holley and Lenora M. Aulenbrock, as joint tenants with full right of survivorship and not as tenants in common, I give, devise, and bequeath all of my right, title and interest in and to a strip of land 36 acres off of the East side of the Southeast Quarter of Section 20, Township 8 North, Range 2 East of Madison County, Mississippi, less and except therefrom 4 acres in the Southeast Corner thereof which constitutes church property; there being hereby devised to the said Dorothy M. Holley and Lenora M. Aulenbrock 32 acres off of the East side of the Southeast Quarter of Section 20.

(b) To James H. Minninger, I hereby give, devise and bequeath all of my right, title and interest in and to 31 acres of land in the Southeast Quarter of Section 20, Township 8 North, Range 2 East of Madison County, Mississippi; said 31 acres being described as 31 acres off of the West side of that certain 67 acres off the East side of the Southeast Quarter of Section 20, Township 8 North, Range 2 East of Madison County, Mississippi.

(c) To John B. Minninger I hereby give, devise and bequeath all of my right, title and interest in and to 31 acres of land in the Southeast Quarter, of Section 20, Township 8 North, Range 2 East, said 31 acres being described as 31 acres off the West side of that certain 98 acres off of the East side of the Southeast Quarter of Section 20, Township 8 North, Range 2 East, Madison County, Mississippi.

(d) To Dorothy M. Holley, I hereby give, devise and bequeath all of my right, title and interest in and to 31 acres of land in the Southeast Quarter of Section 20, Township 8 North, Range 2 East, said 31 acres being described as the East Half of that certain 62 acres off of the West side of the Southeast Quarter of Section 20, Township 8 North, Range 2 East, Madison County, Mississippi, and the dwelling or residence thereon.

(e) To Lenora M. Aulenbrock, I hereby give, devise and bequeath all of my right, title and interest in and to 31 acres of land in the Southeast Quarter of Section 20, Township 8 North, Range 2 East; said 31 acres being described as a strip of land containing 31 acres off of the West side of the Southeast Quarter of Section 20, Township 8 North, Range 2 East, Madison County, Mississippi.

v.

All of the rest and residue of my property, of whatever kind and wheresoever situated, I hereby give, devise and bequeath to my following named children in the shares and interests set forth opposite their names:

- (a) James H. Minninger, an undivided $\frac{1}{5}$ (or 20%)
- (b) John B. Minninger, an undivided $\frac{1}{5}$ th (or 20%)
- (c) Dorothy M. Holley, an undivided $\frac{1}{5}$ th (or 20%)
- (d) Lenora M. Aulenbrock, an undivided $\frac{1}{5}$ th (or 20%)
- (e) Lenora M. Aulenbrock, and Dorothy M. Holley, an undivided $\frac{1}{5}$ th, as joint tenants with full right of survivorship and not as tenants in common.

BOOK 19 PAGE 713

IN WITNESS WHEREOF, I have hereunder set my signature
in the presence of two witnesses who have each signed as witnesses
to my signature, in my presence, and in the presence of each
other, on this the 16 day of October, 1972.

John A. Minninger
JOHN A. MINNINGER

ATTESTING WITNESSES:

J. E. [Signature]
L. H. [Signature]

BOOK 19 PAGE 714

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 26 day of October, 1972.

[Signature]
[Signature]

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 9 day of September, 19 83, at o'clock M., and was duly recorded on the 9 day of September, 19 83, Book No. 19 on Page 714 in my office.

Witness my hand and seal of office, this the 9 day of September 19 83.

BILLY V. COOPER, Clerk

By [Signature] D. C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DAY
SEP 9 1983
BILLY V. COOPER
Clerk
By *[Signature]*
CIVIL ACTION
FILE NO. 26-571

IN THE MATTER OF THE ESTATE OF
JOHN A. MINNINGER, DECEASED

PROOF OF WILL

Comes now, L. H. Aulenbrock, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of John A. Minninger, 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 John A. Minninger, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 16th day of October, 1972, the day and the date of said instrument in the presence of this deponent and J. E. Edmonds, Jr., the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and J. E. Edmonds, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
L. H. AULENBROCK

STATE OF MISSISSIPPI

COUNTY OF Madison

SWORN TO AND SUBSCRIBED this the 5th day of

September, 1983.

[Signature]
NOTARY PUBLIC



My commission expires:
May 27, 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 9 day of September 1983, at 9 o'clock AM, and was duly recorded on the 9 day of September, 1983, Book No 19, on Page 715 in my office.

Witness my hand and seal of office, this the 9 day of September, 1983.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DAY
SEP 9 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

IN THE MATTER OF THE ESTATE OF
JOHN A. MINNINGER, DECEASED

CIVIL ACTION
FILE NO. 26-571

PROOF OF WILL

Comes now, J. E. Edmonds, Jr, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of John A. Minninger, 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 John A. Minninger, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 16th day of October, 1972, the day and the date of said instrument in the presence of this deponent and L. H. Aulenbrock, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and L. H. Aulenbrock, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
J. E. EDMONDS, JR.

STATE OF MISSISSIPPI
COUNTY OF Madison

SWORN TO AND SUBSCRIBED this the 5th day of

[Seal]
September, 1983.
My commission expires:
May 27, 1987

[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 9 day of September, 19 83, at 7:11 o'clock PM, and was duly recorded on the 9 day of September, 19 83, Book No. 19, on Page 711a in my office

Witness my hand and seal of office, this the 9 day of September, 19 83.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

BOOK 19 PAGE 717
Last Will and Testament

OF
MARION WOHLNER CALLEN

FILED
TUESDAY
SEP 13 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-573

I, MARION WOHLNER CALLEN, of Canton, Madison County, Mississippi, being over the age of twenty-one years and being of sound and disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament, revoking all Wills or Codicils heretofore made or purported to have been made by me.

I.

I desire that all my just debts be paid.

II.

I hereby bequeath and devise all of the property, including real, personal and mixed, whatsoever nature it may be, of which I die possessed, to my beloved children, namely: Elizabeth Callen Sienko, Margaret Callen Lampton, and Carolyn Wohner Callen, share and share alike.

III.

I appoint as Executrix of my Estate, my daughter, Margaret Callen Lampton, to so serve without bond, inventory, or appraisal or without being required to account to any Court for her actions.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 19th day of July, 1983, 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.

Marion Wohner Callen
MARION WOHLNER CALLEN

This instrument was on the date shown above, signed, published and declared by MARION WOHLNER CALLEN, 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.

Cynthia A. Paul

Russella Scott

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 13 day of September, 1983, at o'clock M., and was duly recorded on the 13 day of September, 1983, Book No. 19 on Page 717 in my office.

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

BILLY V. COOPER, Clerk

By [Signature], D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MARION WOHLER CALLEN, DECEASED

CAUSE NO. 26 573

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
T-10 DAY
SEP 13 1983
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Cynthia A. Parker one of the two subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of the said Marion Wohner Callen who, being duly sworn, deposed and said that the said Marion Wohner Callen signed, published and declared said instrument as her Last Will and Testament on the 19th of July, 1983, the day of the date of said instrument, in the presence of this deponent and in the presence of Priscilla Lott, the other subscribing witness, and that the 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 this deponent and the other subscribing witness, Priscilla Lott, 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.

WITNESS my signature this 13 day of September, 1983.

Cynthia A. Parker
Cynthia A. Parker

SWORN TO AND SUBSCRIBED before me on this 13th day of September, 1983.

Helen H. Baird
Notary Public

My Commission Expires:
4-26-86

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of September, 1983, at o'clockM., and was duly recorded on the 13 day of September, 1983, Book No. 17, on Page 718 in my office.

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

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

BOOK 19 PAGE 719
 LAST WILL AND TESTAMENT
 OF
 EMMA K. ANDERSON

FILED
 THIS DAY
 AUG 23 1983
 BILLY V. COOPER
 Chancery Clerk
 By *[Signature]*

26-538

KNOW ALL MEN BY THESE PRESENTS, That, I EMMA K. ANDERSON, of the County of Cook and State of Illinois, being of sound and disposing mind and memory do hereby make, sign, seal, execute, publish and declare this to be my Last Will and Testament, hereby revoking all former Wills by me heretofore made.

FIRST: I hereby direct that all of my just debts, if any there be, funeral expenses, inheritance taxes, Federal Estate taxes and expenses of last illness, together with all costs of administration of my estate be paid by my Executor, hereinafter named, from the funds of my estate as soon after my decease as conveniently may be.

SECOND: I give, devise and bequeath all of my estate to my husband, STANLEY E. ANDERSON, and in the event he is not living on the nintieth day after my death, he shall be deemed not to have survived me, then and in that event I give, devise and bequeath all of my estate to my daughter, BARBARA L. HOOD. In the event that she predecease me to my grandchildren in equal shares, share and share alike.

THIRD: I authorize and empower my Executor, in his discretion and without order of Court, to sell all or any part of the estate, whether real or personal, of which I may die seized or possessed or to which I may be entitled at my death, at either public or private sale for cash or upon such terms as to her may seem advisable. Such power of sale shall be general and shall not be restricted to purposes related to the administration of the estate.

FOURTH: I hereby appoint my husband, STANLEY E. ANDERSON, as Executor of this my Last Will and Testament, and hereby direct that no bond be required of him to act as such, the same being hereby expressly waived. In the event of his death or inability to act, then I hereby appoint my daughter, BARBARA L. HOOD, as alternate Executor of this my Last Will and Testament and direct that no bond be required of her to act as such Executor the same being hereby expressly waived.

IN WITNESS WHEREOF, I have hereunto affixed my and seal this
 12 day of April, A.D., 1971.

Emma K. Anderson (seal)

The above instrument, consisting of this page, was on the day of the date thereof signed, sealed, published and declared by the said testator, EMMA K. ANDERSON, to be her Last Will and Testament, in the presence of us, who at her request and in her presence, and in the presence of each other, have hereto subscribed our names as witnesses, we believing her to be of sound and disposing mind, memory and understanding.

NAME	ADDRESS
<i>Ernest J. Allard</i>	<i>176 N. Clark Rd. Palatine Ill.</i>
<i>Robert Allard</i>	<i>170 N. Clark Rd. Palatine Ill.</i>
<i>Kenneth Allard</i>	<i>2929 N. 74th AVE. Elmwood Park.</i>
<i>Jannis Allard</i>	<i>2929 N. 74th Ave. Elmwood Park</i>

83W28 1740

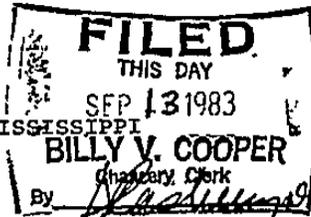
STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of August, 1983, at o'clock M., and was duly recorded on the 13 day of September, 1983, Book No. 19 on Page 719 in my office
 Witness my hand and seal of office, this the 13 of September, 1983.

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

BOOK 19 PAGE 720

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI



IN THE MATTER OF THE ESTATE OF
EMMA K. ANDERSON, DECEASED

CIVIL ACTION FILE # 26-538

PROOF OF WILL

In the matter of a certain instrument of writing purporting to be the Last Will and Testament of Emma K. Anderson, deceased, late of Cook County, Illinois, dated April 12, 1971, and having no fixed place of residence in State of Mississippi, and owning real property in Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for Cook County, Illinois, Janis ⁹⁰Allard, one of the subscribing witnesses to the said will dated April 12, 1971, of Emma K. Anderson, and shown as such subscribing witness on the annexed instrument of writing, purporting to be a certified photostatic copy of said will dated April 12, 1971, of Emma K. Anderson, deceased, late of Cook County, Illinois, who having been first duly sworn, says that the said Emma K. Anderson signed, published and declared the original of said instrument as her Last Will and Testament on the 12th day of April, 1971, the day of the date of the original of said instrument, in the presence of this deponent, and in the presence of Kenneth Allard, Lennart F. Allard and Racine Allard, the other subscribing witnesses thereto, and that the said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and Kenneth Allard, Lennart F. Allard and Racine Allard, the other subscribing witnesses, subscribed and attested the original of said instrument as witnesses to the signature and publication thereof, at the special instance and in the presence of the

LAST WILL AND TESTAMENT

OF

EMMA K. ANDERSON

KNOW ALL MEN BY THESE PRESENTS, That, I EMMA K. ANDERSON, of the County of Cook and State of Illinois, being of sound and disposing mind and memory do hereby make, sign, seal, execute, publish and declare this to be my Last Will and Testament, hereby revoking all former Wills by me heretofore made.

FIRST: I hereby direct that all of my just debts, if any there be, funeral expenses, inheritance taxes, Federal Estate taxes and expenses of last illness, together with all costs of administration of my estate be paid by my Executor, hereinafter named, from the funds of my estate as soon after my decease as conveniently may be.

SECOND: I give, devise and bequeath all of my estate to my husband, STANLEY E. ANDERSON, and in the event he is not living on the nintieth day after my death, he shall be deemed not to have survived me, then and in that event I give, devise and bequeath all of my estate to my daughter, BARBARA L. HOOD. In the event that she predecease me to my grandchildren in equal shares, share and share alike.

THIRD: I authorize and empower my Executor, in his discretion and without order of Court, to sell all or any part of the estate, whether real or personal, of which I may die seized or possessed or to which I may be entitled at my death, at either public or private sale for cash or upon such terms as to her may seem advisable. Such power of sale shall be general and shall not be restricted to purposes related to the administration of the estate.

FOURTH: I hereby appoint my husband, STANLEY E. ANDERSON, as Executor of this my Last Will and Testament, and hereby direct that no bond be required of him to act as such, the same being hereby expressly waived. In the event of his death or inability to act, then I hereby appoint my daughter, BARBARA L. HOOD, as alternate Executor of this my Last Will and Testament and direct that no bond be required of her to act as such Executor the same being hereby expressly waived.

IN WITNESS WHEREOF, I have hereunto affixed my and and seal this 17 day of April, A.D., 1971.

Emma K. Anderson (seal)

The above instrument, consisting of this page, was on the day of the date thereof signed, sealed, published and declared by the said testator, EMMA K. ANDERSON, to be her Last Will and Testament, in the presence of us, who at her request and in her presence, and in the presence of each other, have hereto subscribed our names as witnesses, we believing her to be of sound and disposing mind, memory and understanding.

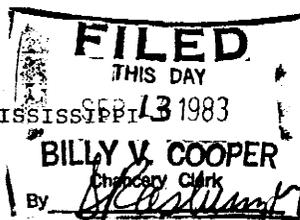
Table with 2 columns: NAME and ADDRESS. Contains handwritten names and addresses of witnesses: Kenneth Allard, Robert Allard, Kenneth Allard, James Allard.

State of Mississippi, County of Madison. I, Billy V. Cooper, Clerk of the Chancery Court in and for the county and State aforesaid, do hereby certify that the above and foregoing is a true and correct copy of Last Will and Testament as same appears and remains of record in Book 19 of Cause No. 26-538. Given under my hand and seal of office this 23rd day of April, 1973. BILLY V. COOPER, CLERK

STATE OF MISSISSIPPI, County of Madison: I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 13 day of September, 19 83, at ... o'clock ... M., and was duly recorded on the 13 day of September, 19 83, Book No. 19, on Page 720 in my office. Witness my hand and seal of office, this the 13 day of September, 19 83. BILLY V. COOPER, Clerk

BOOK 19 PAGE 723

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI



IN THE MATTER OF THE ESTATE OF
EMMA K. ANDERSON, DECEASED

CIVIL ACTION FILE # 26-538

PROOF OF WILL

In the matter of a certain instrument of writing purporting to be the Last Will and Testament of Emma K. Anderson, deceased, late of Cook County, Illinois, dated April 12, 1971, and having no fixed place of residence in State of Mississippi, and owning real property in Madison County, Mississippi.

Personally appeared before me, a Notary Public in and for Cook County, Illinois, Kenneth Allard, one of the subscribing witnesses to the said will dated April 12, 1971, of Emma K. Anderson, and shown as such subscribing witness on the annexed instrument of writing, purporting to be a certified photostatic copy of said will dated April 12, 1971, of Emma K. Anderson, deceased, late of Cook County, Illinois, who having been first duly sworn, says that the said Emma K. Anderson signed, published and declared the original of said instrument as her Last Will and Testament on the 12th day of April, 1971, the day of the date of the original of said instrument, in the presence of this deponent, and in the presence of Janis Allard, Lennart F. Allard and Racine Allard, the other subscribing witnesses thereto, and that the said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and Janis Allard, Lennart T. Allard and Racine Allard, the other subscribing witnesses, subscribed and attested the original of said instrument as witnesses to the signature and publication thereof, at the special instance and in the presence of the

BOOK 19 PAGE 724

testatrix, and in the presence of each other, on the day and year of the date thereof.

Kenneth Allard.
KENNETH ALLARD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8 day
of Sept., 1983.



Louis J. Hector
NOTARY PUBLIC

My commission expires: August 19th 1987

LAST WILL AND TESTAMENT

OF

EMMA K. ANDERSON

KNOW ALL MEN BY THESE PRESENTS, That, I EMMA K. ANDERSON, of the County of Cook and State of Illinois, being of sound and disposing mind and memory do hereby make, sign, seal, execute, publish and declare this to be my Last Will and Testament, hereby revoking all former Wills by me heretofore made.

FIRST: I hereby direct that all of my just debts, if any there be, funeral expenses, inheritance taxes, Federal Estate taxes and expenses of last illness, together with all costs of administration of my estate be paid by my Executor, hereinafter named, from the funds of my estate as soon after my decease as conveniently may be.

SECOND: I give, devise and bequeath all of my estate to my husband, STANLEY E. ANDERSON, and in the event he is not living on the nintieth day after my death, he shall be deemed not to have survived me, then and in that event I give, devise and bequeath all of my estate to my daughter, BARBARA L. HOOD. In the event that she predecease me to my grandchildren in equal shares, share and share alike.

THIRD: I authorize and empower my Executor, in his discretion and without order of Court, to sell all or any part of the estate, whether real or personal, of which I may die seized or possessed or to which I may be entitled at my death, at either public or private sale for cash or upon such terms as to her may seem advisable. Such power of sale shall be general and shall not be restricted to purposes related to the administration of the estate.

FOURTH: I hereby appoint my husband, STANLEY E. ANDERSON, as Executor of this my Last Will and Testament, and hereby direct that no bond be required of him to act as such, the same being hereby expressly waived. In the event of his death or inability to act, then I hereby appoint my daughter, BARBARA L. HOOD, as alternate Executor of this my Last Will and Testament and direct that no bond be required of her to act as such Executor the same being hereby expressly waived.

IN WITNESS WHEREOF, I have hereunto affixed my and seal this 12 day of April, A.D., 1971.

Emma K. Anderson (seal)

The above instrument, consisting of this page, was on the day of the date thereof signed, sealed, published and declared by the said testator, EMMA K. ANDERSON, to be her Last Will and Testament, in the presence of us, who at her request and in her presence, and in the presence of each other, have hereto subscribed our names as witnesses, we believing her to be of sound and disposing mind, memory and understanding.

Table with 2 columns: NAME and ADDRESS. Contains names and addresses of four witnesses: Kenneth A. Allard, Patricia Allard, Kenneth Allard, and James Allard.

State of Mississippi, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court for the county and State of said, do hereby certify that the above and foregoing is true and correct as fully and completely as same appear and are of record in the ... or Cause No. 26-538

Giving under my hand and seal of office this 23 day of August 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 13 day of September, 1983, at ... o'clock ... M., and was duly recorded on the 13 day of ... September 1983, Book No. 17 on Page 723. in my office.

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

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