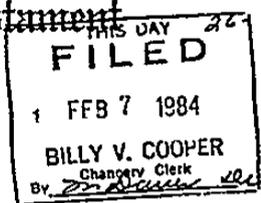


20 1984
Last Will and Testament

of

MARY COBB SMITH



I, MARY COBB SMITH, of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of 21 years, do hereby make, publish and declare this to be my Last Will and Testament revoking hereby any and all instruments of like nature heretofore made or purported to have been made by me.

I.

I direct my Co-Executors to pay all of my just debts duly probated and allowed in accordance with law.

II.

I give and bequeath to each of my sons, William Bole Smith, III and Robert Smith, and to my mother Belle S. Cobb, if they survive me, the sum of \$5,000.00 each. I expressly direct my Co-Executors to pay said sums to them immediately after the estate bank account is opened and sufficient sums are available. If said funds are not available without loss of interest income or other income, my Co-Executors may, in their discretion, delay paying said bequest until the funds are available without loss. I further expressly direct that said sum is to be paid without having to obtain any court approval.

III.

I give and bequeath to my sons, William Bole Smith, III and Robert Smith, share and share alike, or if either be deceased, to the survivor, all of my personal effects and household property including, but not limited to, all of my jewelry, furniture, silverware, automobiles, and other similar property. Along with my Will, I am leaving a letter or list instructing my sons of my desires as to how I would like for them to distribute certain items of my personal effects. Although the requests set

forth in my letter are not binding upon my sons, I have confidence that they will distribute the specified items as I request.

IV.

I give and bequeath unto the International Trombone Association for the "Frank Smith Scholarship Memorial" the sum of \$2,000.00.

V.

I give, devise and bequeath all of my residuary estate, being all property, real and personal, wherever situated, in which I may have any interest at the time of my death, not otherwise effectively disposed of, to Charles F. Riddell, Sr., and Walter G. Mize as Co-Trustees in trust, to be held, administered, and distributed in accordance with the following provisions:

A. The Co-Trustees shall, after my death, divide all of the trust property into separate equal trusts, one for each then living child of mine and one for the then living biological children of a deceased child of mine.

B. While the trusts created hereunder are in existence, the Co-Trustees shall pay to or apply for the benefit of each beneficiary so much of the net income from his trust, up to the whole thereof, as the Co-Trustees in their absolute discretion may from time to time deem necessary or advisable for the proper care or maintenance, support and education of such beneficiary. The balance of the net income, if any, shall be accumulated by the Co-Trustees and from time to time be added to the principal of such beneficiary's trust estate.

C. Whenever the Co-Trustees, in their absolute discretion, determine that the income of any beneficiary from all sources known to the Co-Trustees is not sufficient for his comfortable support, maintenance and education, the Co-Trustees shall pay to him or use for his benefit so much of the principal of his trust as the Co-Trustees determine to be reasonably required therefor. In addition, in the event my Co-Trustees

receive personal effects under Item III above, they may distribute such of the personal effects as they deem proper to the beneficiary or to the guardian or surviving spouse of the beneficiary for the benefit of the beneficiary.

D. Any trust held hereunder for either of my sons shall terminate upon his death. All trust principal then remaining and any undistributed income shall be paid over and delivered to his children, excluding adopted children, per stirpes, however, if any of his children are under the age of 35 years, his or her interest shall be retained in a separate trust for said child and shall be held and administered and disposed of as set forth under Paragraphs B and C of this Item V. When said grandchild shall have reached the age of 35 years, his or her trust, whether created under Paragraph A of this Item V or under this paragraph, shall terminate and all trust principal and any undistributed income shall be paid over and delivered to him. In the event a grandchild of mine should die prior to reaching the age of 35 leaving children, his share shall be paid to his children, per stirpes. If a grandchild of mine should die without leaving children, his or her share shall be paid to his or her brothers and sisters, per stirpes, or if there are none, to my descendants, per stirpes.

E. In the event the fair market value of the trust corpus of a trust created herein, as determined solely by my said Co-Trustees, becomes less than \$50,000.00, the trusts shall terminate and the principal thereof, as then constituted, shall be payable to the current income beneficiary of the trust. This termination of the trust due to size shall not apply to any trust held hereunder for any beneficiary who is under the age of 21 years.

F. If my said Co-Trustees deem it advisable to sell my residence, my Co-Trustees shall give my said sons first refusal to purchase said residence. If both of my sons desire to purchase said residence, my Co-Trustees shall in their sole discretion decide which child should be allowed to purchase said residence.

G. It is my desire that my farm lands not be sold. This is not a direction but is an expression of my desires. I further recommend that the advice of Charles F. Riddell, Sr. be relied on for management of said lands due to his special expertise in this area. It is my further wish that, if my sons desire to rent said land, that he shall have preference over any other renter, however, the rent shall be at a fair rental price.

H. It is my desire that the Co-Trustees pay the life insurance premiums on the life of my said sons out of their individual trusts. As stated, it is my desire that my said Co-Trustees carry out this wish of mine, however, this is not mandatory and the final decision shall be that of my said Co-Trustees.

VI.

The Co-Trustees shall have the following powers, and any others that may be granted by law, with respect to the trust hereunder, to be exercised as the Co-Trustees in their discretion determine to be in the best interest of the beneficiary:

A. To retain any property or undivided interests in property devised, bequeathed or transferred to the Co-Trustees, regardless of any lack of diversification, risk or nonproductivity;

B. To retain any business interest, as shareholder, security holder, creditor, partner, proprietor or otherwise, even though it may constitute all or a large portion of the trust estate to participate in the conduct of any business or to rely upon others to do so, and take or delegate to others discretionary power to take any action with respect to its management and affairs which an individual could take as owner of the business, including the voting of stock, and the determination of all questions of policy; to execute partnership agreements and amendments thereto; to participate in any incorporation, reorganization, merger, consolidation, recapitalization, liquidation,

tion or dissolution of any business or any change in its nature; to invest additional capital in, subscribe to or buy additional stock or securities of, or make secured, unsecured or subordinated loans to any business, with trust funds; to rely upon the reports of certified public accountants as to the operations and financial conditions of any business, without independent investigation; to elect or to employ, as directors, officers, employees or agents of any business, and compensate, any persons, including a trustee or a director, officer, or agent of a trustee; to deal with and act for any business in any capacity, including any banking or trust capacity and the loaning of money out of a trustee's own funds, and to be compensated therefor; and to sell or liquidate any interest in any business;

C. To invest and reinvest the trust estate in any property and undivided interest in property, wherever located, including bonds, notes secured or unsecured, stocks of corporation regardless of class, real estate or any interest in real estate and interests in trusts, investment trusts and common trust funds, without being limited by any statute or rule of law concerning investments by trustees;

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

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

F. To borrow money and to mortgage or pledge any trust property.

G. To employ attorneys, auditors and depositaries, prox-

ies and agents, with or without discretionary powers; and to keep any property in the name of a trustee or a nominee, with or without disclosure of any fiduciary relationship, or in bearer form;

H. To determine in any equitable manner the ascertainment of income and principal, and the allocation or apportionment between income and principal and receipts and disbursements; and to select an annual accounting period;

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

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

K. To permit available trust funds to remain temporarily uninvested, or, in its discretion, to place on time deposit in a savings account in a federally insured bank or savings and loan association, cash funds coming into its hands which the Co-Trustees deem it desirable to accumulate for use at a given time in the future in connection with the administration of the trust;

L. To make any distribution or division of the trust property in cash or in kind or both, and to continue to exercise any powers and discretion hereunder for a reasonable period after the termination of the trust, but only for so long as no rule of law relating to perpetuities would be violated.

VII.

A. No interest under the trusts created in this Will shall be transferable or assignable, or be subject during any beneficiary's life to the claims of his creditors.

Mary Cobb Smith

B. The Co-Trustees shall not be required to enter into any bond as Co-Trustees, nor shall they be required to return to any court any periodic formal accounting of their administration of any of said trusts, but the Co-Trustees shall render annual accountings to the beneficiaries of their respective trust.

C. No person paying money to or delivering property to the Co-Trustees shall be required to see to its application.

D. The Co-Trustees shall be entitled to the payment of all their expenses hereunder and to reasonable compensation for their services as Co-Trustees.

E. Should either of the Co-Trustees of the trusts hereinbefore created resign, be removed or become legally incapable of serving in that capacity at any time while any of the trusts are in force and effect, I hereby appoint, Cecil A. Ford as successor-trustee; and such successor-trustee shall have all of the authority conferred hereunder upon an original trustee. In the event that only one individual trustee is able or willing to act or in the event both of the individual trustees die, resign or become unable to act, then the Chancery Court where my Will is probated, shall, upon application of one or more of the beneficiaries, appoint another person or a bank or trust company doing business in the State of Mississippi as successor-trustee hereunder; and such successor-trustee or trustees shall have all of the authority conferred hereunder upon the original Co-Trustees.

F. If any beneficiary under this Will and trust shall in any manner contest or attack this Will or any of the provisions of the trusts, then in such event any share or interest in my estate given to such contesting beneficiary under same is hereby revoked and shall be disposed of in the same manner as if such contesting beneficiary had died, under the terms of the trust aforesaid.

G. The interest of every beneficiary shall vest, anything else in this Will to the contrary notwithstanding, within the period prescribed by the Rule against Perpetuities or any

statute pertaining thereto. Upon such vesting the principal shall be distributed among those who are income beneficiaries at the time of such vesting.

H. If any beneficiary to whom the Co-Trustees of any trust hereunder are directed in a preceding provision to distribute a share of trust principal is under the age of twenty-one years when the distribution is to be made, and if no other trust is then to be held under this instrument for his primary benefit, his share shall vest in interest in him indefeasibly, but the Co-Trustees may, in their discretion, continue to hold it as a separate trust until the beneficiary reaches that age, in the meantime using for his benefit so much of the income and principal as the Co-Trustees determine to be reasonably required, in addition to his other income from all sources known to the Co-Trustees, for his comfortable support and education, and adding any excess income to principal at the discretion of the Co-Trustees.

VIII.

I nominate, constitute and appoint as Co-Executors of this my Last Will and Testament, Walter G. Mize and Cecil A. Ford, and direct that no executor, trustee or guardian hereunder be required to give bond, or report to any court for their action. In the event that either of said Executors shall fail, refuse or be unable to act, Charles F. Riddell, Sr. is hereby appointed as successor-executor and shall so act and under the same directions set out above as to bonds and reporting to any court. If either of said Co-Executors shall fail, refuse or be unable to act, the remaining Co-Executor may act alone. I hereby expressly give unto my Co-Executors all of the powers given to my Co-Trustees in Item V of my Will.

I, MARY COBB SMITH, have signed this Last Will and Testament on the 1st day of May, 1983, in the presence of the undersigned witnesses who attested this Will at my re-

Page Eight of my Will

Mary Cobb Smith

quest, and I have also written my name on the foregoing eight pages and on this page of my Will which consists of nine pages.

Mary Cobb Smith
MARY COBB SMITH

The above and foregoing Will of MARY COBB SMITH was declared by her in our presence to be her Will and was signed by MARY COBB SMITH in our presence, and at her request and in her presence and in the presence of each other, we, the undersigned, witnessed and attested the duly executed Will of MARY COBB SMITH.

WITNESSETH this our signatures on this the 1st day of

May 1983

John H. Brown 467 E. Dickinson St.
WITNESS

Carson, Miss.
ADDRESS

[Signature]
WITNESS

407 E. Dickinson St.

Carson, Miss.
ADDRESS

Page Nine of my Will Mary Cobb Smith

STATE OF MISSISSIPPI, County of Madison

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 7 day of February, 1984, at 9 o'clock AM, and was duly recorded on the 8 day of February, 1984, Book No 20, on Page 98 in my office

Witness my hand and seal of office, this the 8 day of February, 1984

BILLY V COOPER, Clerk

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

AFFIDAVIT

THIS DAY
FILED
FEB 7 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-757

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Frankye S. Provine and Frank P. Provine, Jr., the two subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Mary Cobb Smith, deceased, late of Madison County, Mississippi, who having each separately first been duly sworn by me, each separately makes oath that said Mary Cobb Smith signed, published and declared said instrument designated Last Will and Testament as her Last Will and Testament on the 1st day of May, 1983, the day of the date of said instrument, in the presence of each affiant, on the day and date thereof; that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, that each of these affiants subscribed said instrument as witnesses thereto, at the instance and request, and in the presence of said Testatrix, and also in the presence of each other, on the day and year aforesaid.

Frankye S. Provine
FRANKYE S. PROVINE

SWORN TO AND SUBSCRIBED before me, this 7th day of

February, 1984.

NOTARY PUBLIC
My Commission Expires:
MY COMMISSION EXPIRES FEB. 15, 1984

Neutte G. Dittlerland
NOTARY PUBLIC

Frank P. Provine, Jr.
FRANK P. PROVINE, JR.

SWORN TO AND SUBSCRIBED before me, this 7th day of

February, 1984.

NOTARY PUBLIC
My Commission Expires:
MY COMMISSION EXPIRES FEB. 15, 1984

Neutte G. Dittlerland
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 7 day of February, 1984, at 8 o'clock AM, and was duly recorded on the 8 day of February, 1984, Book No 20 on Page 107 in my office.

Witness my hand and seal of office, this the 8 day of February, 1984.

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

BOOK 20 PAGE 108

CODICIL TO THE
LAST WILL AND TESTAMENT
OF
MARY COBB SMITH

THIS DAY
FILED
FEB 7 1984
BILLY V. COOPER
Chancery Clerk
By *M. S. Cooper*

6-757

I, MARY COBB SMITH, of Canton, Madison County, Mississippi, declare this to be a Codicil to my Will dated ~~April~~ ^{May} 1983.

I.

My son, William Bole Smith, III, presently has a loan with Canton Exchange Bank, Canton, Mississippi, for his former residence located in Houston, Texas. I am a co-maker on this note and have secured this indebtedness with my personal assets. In the event this indebtedness is still existing at the date of my death, I hereby authorize my Executor or my Co-Trustees, as the case or need may be, to either allow the said assets to continue to be pledged or to substitute other of my properties as collateral therefor. Any assets used to secure this indebtedness shall be allocated to the trust established in my Will for the benefit of my said son, William Bole Smith, III. I further authorize my Executor or my Co-Trustees, as the case may be, in his or their sole discretion, to pay said indebtedness. In the event my Executor should decide that it is in the best interest of my estate or my said son to pay said indebtedness, I hereby give and bequeath an amount equal to any such payment to the Charles F. Riddell, Sr., and Walter G. Mize, Co-Trustees, to be added to the trust created under Item IV of my Will for the benefit of my son, Robert Smith, or, if he be deceased, for his children.

II.

In all other respects, I hereby confirm and republish my said Will.

Page One of my Codicil

Mary Cobb Smith

I, MARY COBB SMITH, have signed this Codicil to my Will on this the 1 day of ~~April~~^{May}, 1983, in the presence of the undersigned witnesses who attested this Codicil at my request, and I have also written my name on the foregoing page and on this page of this Codicil which consists of two pages.

Mary Cobb Smith
MARY COBB SMITH

The above and foregoing Codicil to the Last Will and Testament of MARY COBB SMITH was declared by her in our presence to be a Codicil to her Last Will and Testament and was signed by MARY COBB SMITH in our presence and at her request and in her presence and in the presence of each other, we, the undersigned, witnessed and attested the duly executed Codicil to the Last Will and Testament of MARY COBB SMITH.

WITNESSETH this our signatures on this the 1st day of ~~April~~^{MAY}, 1983.

Franklin S. Prosser
WITNESS

467 E. Dublin St.

Centon, Mo.
ADDRESS

[Signature]
WITNESS

467 E. Dublin St.

Centon, Mo.
ADDRESS

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 7 day of February, 1984, at 7 o'clock P. M. and was duly recorded on the 8 day of February, 1984, Book No. 20 on Page 108. In my office, Witness my hand and seal of office, this the 8 day of February, 1984.

BILLY V. COOPER, Clerk

By [Signature], D. C.

BOOK 20 CE 110

AFFIDAVIT

THIS DAY
FILED
FEB 7 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-757

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Frankye S. Provine and Frank P. Provine, Jr., the two subscribing witnesses to a Codicil to the Last Will and Testament of Mary Cobb Smith, deceased, late of Madison County, Mississippi, who having each separately first been duly sworn by me, each separately makes oath that said Mary Cobb Smith signed, published and declared said instrument designated as Codicil to the Last Will and Testament as a Codicil to her Last Will and Testament on the 1st day of May, 1983, the day of the date of said instrument, in the presence of each affiant, on the day and date thereof; that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, that each of these affiants subscribed said instrument as witnesses thereto, at the instance and request, and in the presence of said Testatrix, and also in the presence of each other, on the day and year aforesaid.

[Signature]
FRANKYE S. PROVINE

SWORN TO AND SUBSCRIBED before me, this the 2nd day of February, 1984.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES FEB 15 1985

[Signature]
FRANK P. PROVINE, JR.

SWORN TO AND SUBSCRIBED before me, this the 2nd day of February, 1984.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES FEB 15 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 7 day of February, 1984, at ... o'clock ... M, and was duly recorded on the 8 day of February, 1984, Book No. 20 on Page 110. in my office.

Witness my hand and seal of office, this the 8 day of February, 1984.

BILLY V. COOPER, Clerk

By *[Signature]*, D.C

CODICIL TO THE
LAST WILL AND TESTAMENT

OF

MARY COBB SMITH

THIS DAY
FILED
FEB 7 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-751

I, MARY COBB SMITH, of Canton, Madison County, Mississippi,
declare this to be a Codicil to my Will dated ~~April~~ *May* 1st, 1983.

I.

I hereby give and bequeath to my faithful employee, Mary Ann Young, the sum of \$10,000.00. I hereby direct my Executor to make this distribution immediately after my death, or as soon thereafter as he deems advisable and as soon thereafter as funds are available. My Executor shall not be required to obtain any court approval for this distribution and, after said distribution, I hereby direct that she will no longer be an interested party and there will be no need or necessity to have process served upon her or a waiver of process obtained from her for closing my estate.

II.

In all other respects, I hereby confirm and republish my said Will.

I, MARY COBB SMITH, have signed this Codicil to my Will on this the 1st day of May, 1983, in the presence of the undersigned witnesses who attested this Codicil at my request, and I have also written my name on this page and on the next page of this Codicil which consists of two pages.

Mary Cobb Smith
MARY COBB SMITH

WITNESSES:

Frank D. [Signature]
[Signature]

The above and foregoing Codicil to the Last Will and Testament of MARY COBB SMITH was declared by her in our presence to be a Codicil to her Last Will and Testament and was signed by MARY COBB SMITH in our presence and at her request and in her presence and in the presence of each other, we, the undersigned, witnessed and attested the duly executed Codicil to the Last Will and Testament of MARY COBB SMITH.

BOOK 20 PAGE 112

WITNESSETH this our signatures on this the 15th day of May, 1983.

Frank J. Parris
WITNESS

467 E. Dickson St.

Carleton Mrs
ADDRESS

[Signature]
WITNESS

467 E. Dickson St

Carleton Mrs
ADDRESS

STATE OF MISSISSIPPI, County of Madison

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 7 day of February 1984, at o'clock M., and was duly recorded on the 8 day of February 1984, Book No. 20 on Page 111. In my office.

Witness my hand and seal of office, this the 8 day of February, 1984.

BILLY V. COOPER, Clerk

By [Signature], D. C.

THIS DAY
FILED
FEB 7 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

26-751

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Frankye S. Provine and Frank P. Provine, Jr., the two subscribing witnesses to a Codicil to the Last Will and Testament of Mary Cobb Smith, deceased, late of Madison County, Mississippi, who having each separately first been duly sworn by me, each separately makes oath that said Mary Cobb Smith signed, published and declared said instrument designated as Codicil to the Last Will and Testament as a Codicil to her Last Will and Testament on the 1st day of May, 1983, the day of the date of said instrument, in the presence of each affiant, on the day and date thereof; that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, that each of these affiants subscribed said instrument as witnesses thereto, at the instance and request, and in the presence of said Testatrix, and also in the presence of each other, on the day and year aforesaid.

[Signature]
FRANKYE S. PROVINE

SWORN TO AND SUBSCRIBED before me, this the 7th day of February, 1984.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES FEB 15, 1986

[Signature]
FRANK P. PROVINE, JR.

SWORN TO AND SUBSCRIBED before me, this the 7th day of February, 1984.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES FEB 15, 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 7 day of February 1984 at 8 o'clock PM, and was duly recorded on the 8 day of February 1984, Book No. 20 on Page 113 in my office.

Witness my hand and seal of office, this the 8 day of February 1984.

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

BOOK 20 PAGE 114
LAST WILL AND TESTAMENT

OF

MINNIE C. HARRELD

THIS DAY
FILED
FEB 14 1984
26-760
BILLY V. COOPER
Chancery Clerk
By: *[Signature]*

I, MINNIE C. HARRELD, an adult resident of Canton, Madison County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I appoint my son, W. E. HARRELD, JR., as Executor of my Estate under this Will.

ITEM II.

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

ITEM III.

All Section references, as used in this Will, refer to the Internal Revenue Code of 1954, as amended, or any corresponding provisions of future laws.

Unless otherwise provided, in referring to the Trustee, any neuter terminology also includes the masculine and feminine or vice versa and any reference in the singular shall also include the plural or vice versa.

Where used throughout this Will, the terms "Executor," "Executrix" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one, and to any successor Executor or Administrator.

5

ITEM IV.

I give and bequeath to SACRED HEART CATHOLIC CHURCH, Canton, Mississippi, the sum of Ten Thousand Dollars (\$10,000.00) for the use only by this church, or any successor Catholic Church in the town of Canton, Mississippi. In addition, I give and bequeath:

(A) The sum of Ten Thousand Dollars (\$10,000.00) to CARMELITE MONASTERY of Jackson, Mississippi;

(B) The sum of Ten Thousand Dollars (\$10,000.00) to the CATHOLIC CHURCH EXTENSION SOCIETY, 1307 South Wabash Avenue, Chicago, Illinois, for the use of the Catholic Extension Magazine;

(C) The sum of Twenty Thousand Dollars (\$20,000.00) to RETINA RESEARCH FOUNDATION, Houston, Texas; and

(D) The sum of Ten Thousand Dollars (\$10,000.00) to the FRANCISCAN ORDER.

ITEM V.

I give and bequeath to each of the following individuals who shall survive me the sum of Ten Thousand Dollars (\$10,000.00): my nieces and nephews, ARTHUR JACK PARSONS, BETTY DRU PARSONS, JOAN PARSONS WALLEY, BRUCE DUDLEY COWAN, EDITH COWAN, and CAMERON COWAN, my brother, EDWARD DUDLEY COWAN, my faithful employee, CARRIE THOMPSON of Canton, Mississippi, and my faithful employee, ROBERT B. ANDERSON, Highway 16 East, Canton, Mississippi.

ITEM VI.

I devise and bequeath any jewelry, automobiles, clothing, books and other personal effects, together with my household furniture, furnishings, ornamental decorations, silverware, china, pictures, linens, glassware, and the like to my son, W.

E. HARRELD, JR., if he survives me. If he does not survive me, then I give, devise and bequeath the above described property in substantially equal shares to MARY MALLIE HARRELD JOHNSON, WILLIAM E. HARRELD, III, WILSON ARRINGTON HARRELD, JAMES EASTLAND HARRELD, JOHN COWAN HARRELD, and LEE ANN HARRELD RATCLIFF, or such of them as survive me. These assets shall be divided among them as they may agree, or in the absence of such agreement, as my Executor shall determine.

ITEM VII.

To my son, W. E. HARRELD, JR., if he survives me, I devise and bequeath the following:

(A) All the stock which I may own in HARRELD CHEVROLET COMPANY, a Mississippi corporation, at the time of my death.

(B) All municipal bonds which I may own at the time of my death.

(C) My residence located on Sunnydale Drive, Canton, Mississippi.

(D) My lakehouse located on Lake Neoma, Madison County, Mississippi.

(E) My interest in the property known to me as the "Cynthia Road Property" consisting of approximately 218 acres lying north of and adjacent to the Natchez Trace Parkway in the First Judicial District of Hinds County, Mississippi.

I recognize that there may be substantial estate taxes due at my death together with expenses in the administration of my estate. If my Executor determines that it is in the best interest of my estate to sell the assets devised or bequeathed to my son in this Item, then I authorize and direct my Executor to sell any and all of such assets and to use the proceeds for the payment of taxes and expenses. In particular, I authorize my Executor on behalf of my estate to enter into a stock redemption agreement to sell the stock of

HARRELD CHEVROLET COMPANY back to that corporation. To the extent that the assets are sold by my Executor, this bequest and devise to my son shall lapse.

ITEM VIII.

I give, devise and bequeath all of the rest, residue and remainder of my estate, real and personal, of whatsoever kind or character and wheresoever situated to JAMES K. DOSSETT, JR., as Trustee for my son, W. E. HARRELD, JR., my grandchildren, MARY MALLIE HARRELD JOHNSON, WILLIAM E. HARRELD, III, WILSON ARRINGTON HARRELD, JAMES EASTLAND HARRELD, JOHN COWAN HARRELD, and LEE ANN HARRELD RATCLIFF, and the descendants of my grandchildren.

The Trustee shall hold, administer and distribute the funds of the trust under the following provisions.

A. In making distributions of income and principal, I direct the Trustee to consider my son as the primary beneficiary and, unless my other beneficiaries have needs which can only be satisfied from this trust, then my Trustee shall distribute the entire income of this trust to my son each year. In addition, the Trustee shall distribute to my son as much principal as the Trustee, in his discretion, deems advisable for his support, maintenance and health, including any hospital or other institutional care and to enable him to continue, if possible, his accustomed standard of living at the time of my death. Before making distributions of income or principal to my grandchildren or their descendants, the Trustee shall counsel with my son to determine the needs of these beneficiaries, but the decision of the Trustee shall be final as to the amounts and recipients of such distributions.

Within the guidelines above, the Trustee shall pay to and among my grandchildren, and my grandchildren's descendants (but not necessarily in equal shares) as much of the income and principal of this trust as the Trustee, in his discretion, deems advisable for the education, support, maintenance, and health, including any hospital or other institutional care, of these beneficiaries. These distributions shall be made in proportions and amounts and at such intervals as the Trustee determines. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

B. Upon the death of my son, the entire remaining principal and undistributed income of this trust shall be paid over, delivered or conveyed to or among such appointee or appointees, and in such proportions as my son shall appoint. Such appointment by my son shall be to or for the benefit of such persons, trusts or other entities as he alone in all events shall determine, except that my son may not appoint to himself, his estate, his creditors, or the creditors of his estate. In disposing of the property of this trust my son shall make specific reference to this Item of my Will as the source of his power to appoint this property. The limited power of appointment granted to my son shall be exercised by him in his Last Will or Codicils thereto made either before or after my death and the entire remaining principal and undistributed income shall be paid over, delivered, assigned, transferred, or conveyed to or held in further trust for the benefit of any or all of the appointees, as he so directs. In the exercise of this limited power of appointment, my son

- (1) may appoint outright or in trust;
- (2) may select the Trustee if he appoints in trust;
- (3) may, if he appoints property in trust, grant such administrative powers to the Trustee as he deems appropriate;

(4) may impose lawful conditions or restrictions upon any appointment;

(5) may appoint different types of interests to different appointees;

(6) may appoint to one or more objects to the exclusion of other objects; and

(7) may impose lawful spendthrift restrictions.

In default of the effective exercise of his power of appointment as to any portion of this trust, any property remaining in this trust upon my son's death shall be distributed in equal shares to:

(1) J. KEARNEY DOSSETT, Trustee of the "Mary Mallie Harreld Trust #2";

(2) J. KEARNEY DOSSETT, Trustee of the "William E. Harreld, III Trust #2";

(3) J. KEARNEY DOSSETT, Trustee of the "James Eastland Harreld Trust #2";

(4) J. KEARNEY DOSSETT, Trustee of the "John Cowan Harreld Trust #2";

(5) J. KEARNEY DOSSETT, Trustee of the "Lee Ann Harreld Trust #2"; and

(6) J. KEARNEY DOSSETT, Trustee of the "Wilson Arrington Harreld Trust #2"

all of which were created by me by Irrevocable Trust Agreement dated the 23rd day of December, 1976, and recorded in Book 425 at Page 518 in the records of the Chancery Clerk of Madison County, Mississippi. The property devised and bequeathed hereunder shall be held, administered and disposed of in accordance with the terms and provisions of that said trust agreement. My Trustee may pay over, transfer and convey to the Trustee of those trusts, cash or property in kind and may select and designate the property which shall be placed in each of the trusts.

C. Upon distribution of the entire trust estate, this Trust shall terminate.

D. This trust shall be designated and known as the "Minnie C. Harreld Family Trust."

ITEM IX.

In making distributions for beneficiaries from the trust created under this Will and especially where such beneficiaries are minors, or incapable of transacting business due to illness, the Trustee, in the Trustee's discretion, may make distributions either (a) directly to the beneficiary, (b) to the legal or natural guardian of the beneficiary, (c) to a relative or guardian of the person of the beneficiary who has custody and care of the beneficiary, or (d) by applying the distributions for the benefit of the beneficiary by paying expenses directly. In any event the Trustee shall require such reports and take such steps as the Trustee deems requisite to assure and enforce the application of such distributions for the exclusive benefit of the beneficiary.

ITEM X.

None of the principal or income of the trust created under this Will shall be liable for debts of any beneficiary or be subject to seizure by creditors of any beneficiary. The beneficiaries have no power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of their interest in the trust funds or the income produced from the funds.

ITEM XI.

If at the time any distribution of trust assets from the

trust created in this Will is required and a minor is entitled to a share thereof, the Trustee is directed to continue to hold the share of the minor in trust for the minor's benefit until such minor attains age twenty-one (21) years. Until distribution is made, the Trustee shall expend such part of the income and/or principal of the share belonging to the minor as the Trustee in the Trustee's discretion deems necessary to provide for the education, support, maintenance and health of the minor.

ITEM XII.

The trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of its powers and discretions.

No Trustee hereunder shall be required to enter into any bond or to file with any court a formal accounting of the Trustee's administration. The Trustee shall render annual accounts to my son as primary beneficiary of this trust during his lifetime. No persons paying money or delivering property to the Trustee shall be required to see to its application.

ITEM XIII.

The Trustee of the trust created in this Will may resign at any time by giving written notice, specifying the effective date of resignation, to the persons who are income beneficiaries of the trust at that particular time. The notice may be made by personal delivery or sent by registered mail. During the lifetime of my son, he may demand the resignation of the Trustee of the trust hereunder by written notice to the Trustee, specifying the date for such resignation. In the event of the resignation, a successor Trustee shall be appointed by my son, if he is living, and if

not, by all of my adult grandchildren who are income beneficiaries of the trust as of the date of resignation. In any event, the successor Trustee shall be a bank or trust company. The resigning Trustee shall deliver all trust assets to the successor Trustee on the effective date of the resignation, and shall, within sixty (60) days of such date, submit a full and final accounting to the successor Trustee and to the income beneficiaries of the trust. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

ITEM XIV.

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

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

B. To place, in the discretion of the Trustee, trust funds on time deposit in savings accounts or certificates of deposit in any successor Trustee bank or any other federally

insured bank or federally insured savings and loan association.

C. To receive, invest in, and retain in the trust all types of property and, especially, to receive, invest in, and retain in the trust shares of stock in closely held corporations, partnership interests in general and limited partnerships, and unimproved real estate regardless of where it may be situated, without liability and without regard to the proportion such property or property of a similar character so held may bear to the entire amount of the trust estate and whether or not such property is of the class in which Trustees generally are authorized to invest by trust law.

D. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such amounts as the Trustee shall deem proper, and any lease or other instrument which is executed by the Trustee shall continue in full force and effect under its terms, notwithstanding the termination of any trust hereunder.

E. To consolidate and merge any trust created hereunder with any other trust created by me or any other person, whether inter vivos or by Will, if the beneficiaries are the same and the terms of that other trust are substantially the same as this trust.

F. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created herein which causes or may cause adverse or unanticipated tax liability to my estate, the trust, the Trustee, or the beneficiaries.

G. To distribute income or principal of the trust in cash or in kind. In making distributions of both principal and income, the Trustee may make a non pro rata distribution of property in kind. The judgment of the Trustee concerning values and purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. In making a division or distribution, the Trustee is specifically excused from a duty of impartiality with respect to the income tax basis of the property distributed and may select assets to be allocated or distributed without regard to the income tax basis of the property.

H. To receive property conveyed to the trust by any person, and to hold, administer and distribute the property in accordance with the terms of the trust.

I. To participate in any reorganization, recapitalization, merger, or similar proceeding affecting any corporation or partnership, the securities of which or interests in which are held in trust.

J. To hold investments in the name of a nominee.

K. To retain such experts, including specialized investment counsel, appraisers, accountants, and attorneys, as it deems appropriate for advice in the selection, maintenance and disposition of trust assets, and to pay the fees of any such experts as well as all expenses incurred in the acquisition, storage, maintenance and delivery of such assets.

ITEM XV.

Any recipient of property or beneficiary of a trust

hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her whether outright or in trust or all or any part of his or her interest in any trust created herein. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated. If my son or any other person or a Trustee disclaims any portion of a bequest, the property disclaimed shall be distributed to the Trustee of the "Minnie C. Harreld Family Trust" created by Item VIII of this Will to be held, administered and distributed as provided therein.

ITEM XVI.

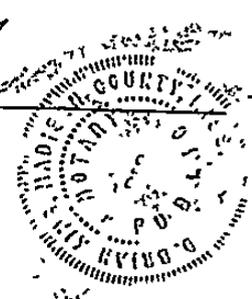
All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

My Executor shall have absolute discretion to select property to be distributed in satisfaction of any devise or bequest provided for herein without respect to the income tax basis of such property. In making such selection, my Executor is specifically excused from any duty of impartiality with respect to the income tax basis of such property. Any bequest of a specific dollar sum to a charitable organization or to an individual may be, in the discretion of the Executor,

(4) That this affiant, together with ROBERT D. COX, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said MINNIE C. HARRELD, and in the presence of each other.

Bradley T. Williamson
Bradley T. Williamson

SWORN TO AND SUBSCRIBED before me, this the 14 day of February, 1984.

[Signature]
Notary Public


My commission expires:
11-4-89

DOSSETT, DOSSETT AND GOODE
P. O. Box 2449
Jackson, Mississippi 39205
Telephone: (601) 948-3160

ATTORNEYS

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 14 day of February, 1984, at o'clock M., and was duly recorded on the 14 day of February, 1984, Book No 20 on Page 127 in my office.

Witness my hand and seal of office, this the 14 day of February, 1984.

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

satisfied by distribution to them from my estate of property of equivalent value on the date or dates of distribution.

My Executor shall have authority to continue all business operations in which I am interested 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 associates. My Executor may continue to act as partner, engage in any partnership, and take all actions with regard to any partnership my Executor deems advisable.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 19th day of July, 1983.

Minnie C. Harreld
Minnie C. Harreld

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

Bobby T. Williams

Contra, Miss
Address

Quisig

Jackson, Ms
Address

-13-

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 14 day of February, 1984, at 10 o'clock P.M., and was duly recorded on the 14 day of February, 1984, Book No. 20, on Page 114 in my office.

Witness my hand and seal of office, this the 14 day of February, 1984.

BILLY V. COOPER, Clerk

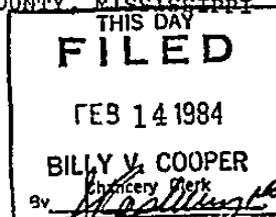
By [Signature], D.C.

BOOK 20 PAGE 127

IN THE CHANCERY COURT

OF MADISON COUNTY, MISSISSIPPI

ESTATE OF MINNIE C. HARRELD,
DECEASED



NO. 26-760

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named BRADLEY T. WILLIAMSON, 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 MINNIE C. HARRELD, 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 19th day of July, 1983.

(2) That on the 19th day of July, 1983, the said MINNIE C. HARRELD, 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 ROBERT D. COX, the other subscribing witness to said instrument.

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

FILED
THIS DAY
26-7-1966
BILLY V. COOPER
Clerk of Court
By *[Signature]*

20 FEB 1966

Last Will and Testament of
MARGARET YORK LYNCH

I, MARGARET YORK LYNCH, now residing in Hillsborough County, Florida with my husband who is a legal resident of Madison County, Mississippi but who is now on active duty with the United States Air Force, and being of sound and disposing mind and memory and above the age of 21 years, do hereby make public and declare this to be my Last Will and Testament hereby revoking any and all former wills and codicils at any time heretofore made by me.

1. It is my desire that all my legal debts and funeral expenses be paid as soon as practicable after my decease.
2. I hereby nominate and appoint my husband, JAMES LYNCH, as executor of this my Last Will and Testament to serve in said capacity without giving of bond or any other security whatsoever. I give my said executor full power and authority to sell, exchange, convey, transfer, assign, mortgage, pledge, invest or reinvest, all or any part of my real or personal estate together with authority to execute any and all documents to accomplish the foregoing and to compromise and adjust any claims or demands against my said estate and all without order of court. In the event that my said husband should predecease me or for any other reason whatsoever be unable or unwilling to serve in the capacity of executor, then I hereby nominate and appoint CORA MAE ABERNATHY of Flora, Mississippi to serve in said capacity without the giving of bond or any security whatsoever and said substitute executrix shall be vested with all of the powers and authorities herein conferred upon my said husband as executor.
3. I hereby give, devise and bequeath all of my property, real, personal and mixed, which I now own or may hereafter acquire and wheresoever property may be situate, unto my husband, JAMES LYNCH, to be his in fee simple absolute forever. I make this bequest and devise with full knowledge of my son, MARION S. CAMPISE, JR., and my other children, CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH. I have full confidence in my husband to adequately care for any of said children who may be in their minorities at the time of my decease and therefore, I intentionally make no disposition in their favor, except as hereinafter provided, and it is likewise my intention to exclude any children who may be born or adopted of my marriage to JAMES LYNCH, after execution of this my Last Will and Testament, except as hereinafter provided.
4. In the event however that my husband, JAMES LYNCH, should not survive me for a period of thirty (30) days, then I hereby give, devise and bequeath all my property, real, personal and mixed, which I now own or may hereafter acquire wheresoever situate, unto my children, MARION S. CAMPISE, JR., CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH, in equal shares, share and share alike. In the event that any of said children are in their minorities and require a guardian, I nominate and appoint my sister-in-law, CORA MAE ABERNATHY of Flora, Mississippi, to serve as guardian without furnishing bond or any other security.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament at Florida, this 7th day of January 1966.
Margaret York Lynch (SEAL)

Signed, sealed, published and declared by the above named testatrix, to be her last will and testament in the presence of all of us at one time, and at the same time, we at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses and do hereby attest to the sound and disposing mind of said testatrix and to the performance of the aforesaid acts of execution at Florida, this 7th day of January 1966.
James A. Henderson OF 4416 W. Anita Blvd, Tampa Fla.
James A. Henderson OF 4413 W. Anita Blvd Tampa Fla.
Donald C. Henderson OF 4416 W Anita Blvd Tampa Fla.

STATE OF MISSISSIPPI, County of Madison:
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 7 day of February 1966, at 8:45 o'clock PM, and was duly recorded on the 23 day of February, 1966, Book No 20 on Page 129 in my office.
Witness my hand and seal of office, this the 23 of February 1966.
By *Billy V. Cooper* BILLY V. COOPER, Clerk
By *[Signature]* D. C.

FILED
THIS DAY
FEB 7 1966
BILLY V. COOPER
Chancery Clerk
By [Signature]
26-752

BOOK 20 PAGE 130
Last Will and Testament of
MARGARET YORK LYNCH

I, MARGARET YORK LYNCH, now residing in Hillsborough County, Florida with my husband who is a legal resident of Madison County, Mississippi but who is now on active duty with the United States Air Force, and being of sound and disposing mind and memory and above the age of 21 years, do hereby make public and declare this to be my Last Will and Testament hereby revoking any and all former wills and codicils at any time heretofore made by me.

1. It is my desire that all my legal debts and funeral expenses be paid as soon as practicable after my decease.

2. I hereby nominate and appoint my husband, JAMES LYNCH, as executor of this my Last Will and Testament to serve in said capacity without giving of bond or any other security whatsoever. I give my said executor full power and authority to sell, exchange, convey, transfer, assign, mortgage, pledge, invest or reinvest, all or any part of my real or personal estate together with authority to execute any and all documents to accomplish the foregoing and to compromise and adjust any claims or demands against my said estate and all without order of court. In the event that my said husband should predecease me or for any other reason whatsoever be unable or unwilling to serve in the capacity of executor, then I hereby nominate and appoint CORA MAE ABERNATHY of Flora, Mississippi to serve in said capacity without the giving of bond or any security whatsoever and said substitute executrix shall be vested with all of the powers and authorities herein conferred upon my said husband as executor.

3. I hereby give, devise and bequeath all of my property, real, personal and mixed, which I now own or may hereafter acquire and wheresoever property may be situate, unto my husband, JAMES LYNCH, to be his in fee simple absolute forever. I make this bequest and devise with full knowledge of my son, MARION S. CAMPISE, JR., and my other children, CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH. I have full confidence in my husband to adequately care for any of said children who may be in their minorities at the time of my decease and therefore, I intentionally make no disposition in their favor, except as hereinafter provided, and it is likewise my intention to exclude any children who may be born or adopted of my marriage to JAMES LYNCH, after execution of this my Last Will and Testament, except as hereinafter provided.

4. In the event however that my husband, JAMES LYNCH, should not survive me for a period of thirty (30) days, then I hereby give, devise and bequeath all my property, real, personal and mixed, which I now own or may hereafter acquire wheresoever situate, unto my children, MARION S. CAMPISE, JR., CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH, in equal shares, share and share alike. In the event that any of said children are in their minorities and require a guardian, I nominate and appoint my sister-in-law, CORA MAE ABERNATHY of Flora, Mississippi, to serve as guardian without furnishing bond or any other security.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal to this my Last Will and Testament at Florida, this 7th day of January 1966.
Margaret York Lynch (SEAL)

Signed, sealed, published and declared by the above named testatrix, to be her last will and testament in the presence of all of us at one time, and at the same time, we at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses and do hereby attest to the sound and disposing mind of said testatrix and to the performance of the aforesaid acts of execution at Florida, this 7th day of January 1966.

James A. Henderson OF 14416 Antioch Blvd., Tampa, Fla.
Donald C. Henderson OF 14413 L. O. P. Bldg., Tampa, Fla.
Donald C. Henderson OF 4416 W. Hawth. Blvd., Tampa, Fla.

I, Billy V. Cooper, Clerk of the Court, do hereby certify that the above subscribed Last Will and Testament is a true and correct copy of the original as filed in my office on Feb 7 1966.
Given under my hand and seal of the Court this 13 day of Feb 1966.
Billy V. Cooper, Chancery Clerk
[Signature] D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF MARGARET YORK LYNCH, DECEASED

CIVIL ACTION FILE NO. 26-752

PROOF OF WILL

STATE OF North Carolina
COUNTY OF Mitchell

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, DONALD HENDERSON, JR., subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Margaret York Lynch, who, being duly sworn, deposed and said that the said Margaret York Lynch published and declared said instrument as her Last Will and Testament on the 7th day of January, 1966, the day of the date of said instrument, in the presence of this deponent and in the presence of June Henderson and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and June Henderson subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS my signature this 20 day of Feb, 1984.

Donald Henderson, Jr.
Donald Henderson, Jr.

SWORN TO AND SUBSCRIBED before me on this 20 day of Feb., 1984.

Notary Public

(SEAL) My commission expires: My Commission Expires January 1, 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 7 day of February, 1984, at ... o'clock ... M., and was duly recorded on the 23 day of February, 1984, Book No. 20, on Page 131.

Witness my hand and seal of office, this the 23 of February, 1984.

BILLY V. COOPER, Clerk

By ... D.C.

FILED
THIS DAY
FEB 7 1964
BILLY V. COOPER
Clerk
By *[Signature]*

Last Will and Testament of
MARGARET YORK LYNCH

I, MARGARET YORK LYNCH, now residing in Hillsborough County, Florida with my husband who is a legal resident of Madison County, Mississippi but who is now on active duty with the United States Air Force, and being of sound and disposing mind and memory and above the age of 21 years, do hereby make public and declare this to be my Last Will and Testament hereby revoking any and all former wills and codicils at any time heretofore made by me.

1. It is my desire that all my legal debts and funeral expenses be paid as soon as practicable after my decease.

2. I hereby nominate and appoint my husband, JAMES LYNCH, as executor of this my Last Will and Testament to serve in said capacity without giving of bond or any other security whatsoever. I give my said executor full power and authority to sell, exchange, convey, transfer, assign, mortgage, pledge, invest or reinvest, all or any part of my real or personal estate together with authority to execute any and all documents to accomplish the foregoing and to compromise and adjust any claims or demands against my said estate and all without order of court. In the event that my said husband should predecease me or for any other reason whatsoever be unable or unwilling to serve in the capacity of executor, then I hereby nominate and appoint CORA MAE ABERNATHY of Flora, Mississippi to serve in said capacity without the giving of bond or any security whatsoever and said substitute executrix shall be vested with all of the powers and authorities herein conferred upon my said husband as executor.

3. I hereby give, devise and bequeath all of my property, real, personal and mixed, which I now own or may hereafter acquire and wheresoever property may be situate, unto my husband, JAMES LYNCH, to be his in fee simple absolute forever. I make this bequest and devise with full knowledge of my son, MARION S. CAMPISE, JR., and my other children, CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH. I have full confidence in my husband to adequately care for any of said children who may be in their minorities at the time of my decease and therefore, I intentionally make no disposition in their favor, except as hereinafter provided, and it is likewise my intention to exclude any children who may be born or adopted of my marriage to JAMES LYNCH, after execution of this my Last Will and Testament, except as hereinafter provided.

4. In the event however that my husband, JAMES LYNCH, should not survive me for a period of thirty (30) days, then I hereby give, devise and bequeath all my property, real, personal and mixed, which I now own or may hereafter acquire wheresoever situate, unto my children, MARION S. CAMPISE, JR., CATHY LYNN LYNCH, KAREN ARTELIA LYNCH, JAMES RONALD LYNCH, and SHARON JANETTE LYNCH, in equal shares, share and share alike. In the event that any of said children are in their minorities and require a guardian, I nominate and appoint my sister-in-law, CORA MAE ABERNATHY of Flora, Mississippi, to serve as guardian without furnishing bond or any other security.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament at Flora, this 7th day of January 1966.

[Signature]
MARGARET YORK LYNCH (SEAL)

Signed, sealed, published and declared by the above named testatrix, to be her last will and testament in the presence of all of us at one time, and at the same time, we at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses and do hereby attest to the sound and disposing mind of said testatrix and to the performance of the aforesaid acts of execution at Flora, this 7th day of January 1966.

[Signature] OF Hillsdale Anti-Club, Tampa, Fla.
[Signature] OF 4413 Leola Pl. Tampa, Fla.
[Signature] OF 4116 W. Anita Blvd Tampa, Fla.

State of Mississippi County of Madison
I, Billy V. Cooper Clerk of said County, do hereby certify that the above and foregoing is a true and correct copy of the original thereof, of this record of said County.
Given under my hand and seal of office this 13 day of Feb 1964 at Flora, Mississippi, Clerk
By *[Signature]* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF MARGARET YORK LYNCH, DECEASED

CIVIL ACTION FILE NO. 26-752

PROOF OF WILL

STATE OF North Carolina
COUNTY OF Mitchell

THIS DAY
BY Billy V. Cooper
BY [Signature]

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, JUNE HENDERSON, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Margaret York Lynch, who, being duly sworn, deposed and said that the said Margaret York Lynch published and declared said instrument as her Last Will and Testament on the 7th day of January, 1966, the day of the date of said instrument, in the presence of this deponent and in the presence of Donald Henderson, Jr. and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Donald Henderson, 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 the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS my signature this 20 day of July, 1984.

[Signature]
June Henderson

SWORN TO AND SUBSCRIBED before me on this 20 day of July, 1984.

[Signature]
Notary Public

(SEAL)
My commission expires: January 4, 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 7 day of February, 1984, at o'clock M., and was duly recorded on the 23 day of February, 1984, Book No 20 on Page 132 in my office.
Witness my hand and seal of office, this the 23 of February, 1984.

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

BOOK 20 PAGE 134
Last Will and Testament FILED

OF
MYRTLE D. BROWN

26-773
THIS DAY
1 FEB 23 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

I, MYRTLE D. BROWN, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, declare and publish this to be my Last Will and Testament, hereby expressly revoking any and all wills and codicils made by me as follows, to-wit:

I.

I nominate and appoint NORMAN E. BROWN, JR., as Executor of this my Last Will and Testament, and he shall not be required to give bond, make appraisal or accounting to any Court.

II.

I do hereby give, devise and bequeath all of my real property, wheresoever situated and howsoever described unto LINDA B. HAYES, GWIN B. BOUDESQUIE, NANCY B. VAUGHT, and NORMAN E. BROWN, JR., in equal shares to share and share alike. My daughter, LANELL B. CHESTNUT is omitted from this devise in view of the fact that she has previously been conveyed her share of my real property.

III.

I do hereby give, devise and bequeath all of my personal property, of whatsoever kind unto LINDA B. HAYES, GWIN B. BOUDESQUIE, NANCY B. VAUGHT, NORMAN E. BROWN, JR., and LANELL B. CHESTNUT, in equal shares to share and share alike.

IN WITNESS WHEREOF, I, MYRTLE D. BROWN, have hereunto set my signature and published this to be my Last Will and Testament on this the 20th day of February, 1981, in the presence of two witnesses who have each signed at my request, in my presence and in the presence of each other.

Myrtle D. Brown
Myrtle D. Brown

WITNESSES:

Margaret A. Welch
David McLean

ATTESTATION CLAUSE

BOOK 20 PAGE 135

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

WITNESS OUR SIGNATURES on this the 20th day of February, 1981.

Margaret A. White
[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 23 day of February, 1981, at o'clock M., and was duly recorded on the 23 day of February, 1981, Book No. 20 on Page 135 in my office.

Witness my hand and seal of office, this the 23 day of February, 1981.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MYRTLE D. BROWN, DECEASED

CIVIL ACTION FILE NO.
26-775

PROOF OF WILL

THIS DAY
FILED
FEB 2, 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Don A. McGraw, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Myrtle D. Brown, who, being duly sworn, deposed and said that the said Myrtle D. Brown published and declared said instrument as her Last Will and Testament on the 20th day of February, 1981, the day of the date of said instrument, in the presence of this deponent and in the presence of Margaret A. Wehr, and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Margaret A. Wehr subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix, and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS my signature this 22 day of February, 1984.

[Signature]
Don A. McGraw

SWORN TO AND SUBSCRIBED before me on this 22 day of December, 1984.

[Signature]
Notary Public

(SEAL)
My commission expires:
Feb 26, 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 23 day of February, 1984 at o'clock M, and was duly recorded on the 23 day of February, 1984, Book No. 20 on Page 136. In my office

Witness my hand and seal of office, this the 23 day of February, 1984.

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

CLERK
26-785

..... LAST WILL AND TESTAMENT OF ESTER E. RIGBY.....

I, Ester E. Rigby, a resident of Madison, Madison County, Mississippi, being above the age of twenty one years, and of sound and disposing mind and memory do make and declare this to be my last will and testament.

ITEM 1. I devise and bequeath all of the property of every description that I now own or may own at the date of my death to my four children: Morgan N. Rigby, Bertyle Cochran, Elinor Rummel and Ester June Blyholder share and share alike.

Item 2. In the event any one of my above named children should depart this life, then in that event, said child's share of my estate, shall descend to his or her heirs at law, share and share alike.

Item 3. I appoint Morgan N. Rigby executor of this my last will and testament without bond, and I do not desire for him to report to any court or courts in this matter.

Item 4. In the event Morgan N. Rigby should fail to qualify for any reason as executor of my estate, then in that event, Robert F. Cochran is appointed executor of my estate without bond, and I do not desire for him to report to any Court or courts in this matter.

Witness my signature this the 4 day of April, 1968.

x Ester E. Rigby

Witnesses:

J. M. Andrews
Paul W. Rummel

STATE OF MISSISSIPPI, County of Madison.

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 29 day of February, 1968, at ... o'clock M., and was duly recorded on the 29 day of February, 1968, Book No. 20 on Page 137 in my office.

Witness my hand and seal of office, this the 29 of February 1968

BILLY V. COOPER, Clerk

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ESTER N. RIGBY A/K/A ESTHER N.
RIGBY, DECEASED

FILED
BILLY V. COOPER
[Signature]

NO. 26-785

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the above mentioned jurisdiction Ken Jacobs who being by me first duly sworn did state on oath as follows:

1. That he is familiar with Mrs. Ester N. Rigby a/k/a Esther N. Rigby during her lifetime and on many occasions saw her hand writing and is familiar with her signature.

2. That he examined the purported Last Will and Testament of Ester N. Rigby a/k/a Esther N. Rigby dated the 4th day of April, 1968, and has examined the signature of Ester N. Rigby a/k/a Esther N. Rigby on said instrument and said signature is one and the same as the signature of Ester N. Rigby a/k/a Esther N. Rigby.

THIS the 7 day of Feb, 1984.

Ken Jacobs
KEN JACOBS

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 7 day of

Feb, 1984.

Jane H Henderson
NOTARY PUBLIC

MY COMMISSION EXPIRES:

My Comm. Expires
[Circular Notary Seal]

STATE OF MISSISSIPPI, County of Madison.

I, Billy V Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 29 day of February, 1984, at o'clock M., and was duly recorded on the 29 day of February, 1984, Book No. 20 on Page 138 in my office

Witness my hand and seal of office, this the 29 day of February, 1984.

BILLY V. COOPER, Clerk

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ESTER N. RIGBY A/K/A ESTHER N.
RIGBY, DECEASED

THIS DAY
BILLY V. COOPER
CLERK
Billy V. Cooper

NO. 26-785

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the above mentioned jurisdiction Sandra S. Rasberry, who being by me first duly sworn did state on oath as follows:

1. That she knew in his lifetime Mr. J. M. Greaves, and was and is familiar with his handwriting, having seen it on many occasions through her work at the office of the Chancery Clerk of Madison County, Mississippi.

2. That she reviewed the instrument purporting to be the the Last Will and Testament of Ester N. Rigby a/k/a Esther N. Rigby dated the 4th day of April, 1968, and purportedly containing the signature of J. M. Greaves as subscribing witness to the Will, and in her opinion the said signature of J. M. Greaves is, in fact, the true and correct signature of J. M. Greaves.

THIS the 17 day of February, 1984.

Sandra S. Rasberry
SANDRA S. RASBERRY

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 17 day of February, 1984.

[Signature]
NOTARY PUBLIC

RECORDED
MY 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 29 day of February, 1984, at o'clock M., and was duly recorded on the 29 day of February, 1984, Book No. 20, on Page 139, in my office.
Witness my hand and seal of office, this the 29 of February, 1984.

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

LAST WILL AND TESTAMENT OF EMMETT BRANSON

THIS DAY
FILED
MAR 5 1904
BILLY V. CHAMPER
By <i>[Signature]</i>
Notary Clerk

26-792

I, EMMETT BRANSON, an adult resident citizen of Madison County, Mississippi being of sound and disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils heretofore executed by me.

ARTICLE I.

I hereby give, devise and bequeath unto Fred Carson all of my property, real and personal, of whatsoever kind or character and wheresoever situated with the exception of the following:

1 acre of land located on the property that I own to be used as homesites for each of the following persons:

1. Mrs. Ruth Shelton
2. Mrs. Dorothy Price
3. Mrs. Erma Dobbins
4. Mr. Rubin Love
5. Mr. Eugene Love

ARTICLE II.

I hereby nominate, appoint and constitute Henry Hayes, as Executor of my Last Will and Testament. My Executor shall have full and plenary power and authority to do and perform any act deemed by him to be to the best interest of my estate, without any limitation whatsoever and to serve without bond. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, for the best interest of my

Emmett Branson
 Emmett Branson

estate. In addition, my Executor shall have full authority to sell any real or personal property of my estate either at a public or private sale, in his sole discretion, for cash or upon such other conditions as he may deem appropriate, with said sale to be made without the necessity of my Executor first securing a Court order approving said sale.

ARTICLE III.

I direct that all of my expenses of last illness, if any, and funeral expenses be paid as soon as possible and that all my just debts which are properly probated within the time permitted by law be paid.

ARTICLE IV.

In the event that Henry Hayes shall predecease me, become disqualified or otherwise fails to qualify as Executor of my will and estate, then I nominate and appoint Annie Bell Carson, to serve as Executrix of my Last Will and Testament and direct that she shall not be required to enter into any bond as such Executrix and direct that she shall have the same authority and powers as set forth for my Executor in the above and foregoing Article.

IN WITNESS WHEREOF, I have hereunto subscribed my name and declare and publish this to be my Last Will and Testament on this the 17 day of JANUARY, 1984.

Emmett Branson
Emmett Branson

This instrument was on the date shown above, signed, published and declared by EMMETT BRANSON 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.

Shirley J. Stetson
WITNESS

P.O. Box 502 Canton, Ms.
ADDRESS

Tom Wilson
WITNESS

Al Jackson Carter Jr
ADDRESS Jackson, Ms.

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 5 day of March, 1984, at ... o'clock ... M., and was duly recorded on the 5 day of March, 1984, Book No 20 on Page 141. In my office.

Witness my hand and seal of office, this the 5 day of March, 1984.

BILLY V. COOPER, Clerk
By Shirley J. Stetson D. C.

THIS DAY
FILED
MAR 5 1984
BILLY V. COOPER
By *[Signature]*
Chancery Clerk

BOOK 20 PAGE 142

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

CIVIL ACTION FILE NUMBER 26-792 *26-792*

IN THE MATTER OF THE ESTATE
OF EMMETT BRANSON, DECEASED

STATE OF MISSISSIPPI
Madison
COUNTY OF ~~LEAKE~~

AFFIDAVIT OF SUBSCRIBING WITNESS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Stanley F. Stater, III, who being by me first duly sworn, makes oath to the following:

That he was personally acquainted with Emmett Branson, late of Madison County, Mississippi; that the said Emmett Branson, was a resident of and had a fixed place of residence in the City of Canton, Madison County, Mississippi;

That affiant, in the presence of PAM Wilson the other subscribing witness, and at the special request of Emmett Branson, deceased, did on the 17th day of January, 1984, sign and subscribe an instrument of writing represented to be the Last Will and Testament of Emmett Branson, deceased,

That said instrument, the original of which is attached hereto, was signed by Emmett Branson, as Testator, and the said Testator published and declared said instrument as his Last Will and Testament on said date in the presence of the affiant and in the presence of PAM Wilson the other subscribing witness, who 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 Testator and in the presence of each other.

At the time of the attestation and signing of said instrument, the said Emmett Branson was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of her 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 in the Chancery Court of Madison County, Mississippi. A copy of this affidavit and said will is to be attached to the Petition to Probate Will in said Chancery Court.

Stanley F. Stater, III
Stanley F. Stater, III

SWORN TO AND SUBSCRIBED before me on the 2 day of March, 1984.

John Christoff
a Notary Public

My Commission Expires:

Sept 15, 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 5 day of March, 1984, at o'clock M., and was duly recorded on the 5 day of March, 1984, Book No 20 on Page 142 in my office

Witness my hand and seal of office, this the 5 day of March, 1984.

BILLY V. COOPER, Clerk

By *Shelby*, D. C.

BOOK 20 PAGE 144
Last Will and Testament

THIS DAY
FILED
MAR 6 1984
BILLY V. COOPER
By *[Signature]*
Chancery Clerk

26793

I, M. S. COX, SR., being of sound and disposing mind and memory, and over the age of twenty-one, mindful of the uncertainty of life and the certainty of death, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking any and all previous wills or codicils heretofore made by me, as follows, to-wit:

1.

I desire that all of my just debts and funeral expenses be paid as soon as possible after my decease.

2.

To my son, M. S. COX, JR., I hereby give, devise and bequeath the land which I own in Section 36, Township 8 North, Range 1 East, Madison County, Mississippi; subject to the right of my wife, EVA P. COX, to a life estate in and to the home and forty acres of land which surrounds the home; it being my intentions that my wife, EVA P. COX should have the right during her natural life to occupy and enjoy the home where we lived together and forty acres of land which surrounds the home, and that on her death, the home and the forty acres would vest absolutely in M. S. COX, JR.

3.

To my daughter, DORIS COX (MRS. DeWITT HOLLIDAY), I, give, devise and bequeath the sum of \$20,000.00 in cash; however, the Executor, M. S. COX, JR., is hereby vested with the power to pay this sum fully, or at the rate of \$2,000.00 each year for a period of ten years, with no interest, each payment being due on the anniversary date of my death. In this regard, it is my intention that my daughter, DORIS COX (MRS. DeWITT HOLLIDAY) should have the sum of \$20,000.00, as her share of my estate,

but I do not want the payment of this bequest to be a burden on the Estate and I do not want M. S. COX, JR., to be in a position where he is forced to sell any land in order to pay the bequest, therefore, I am providing a method whereby the bequest may be paid in annual installments of \$2,000.00 each, as I feel that M. S. COX, JR., will be able to raise the amount of these annual payments without having to sell any land.

4.

To my wife, EVA P. COX, I give, devise and bequeath the sum of \$100.00 monthly to be paid to her so long as she may live. In this regard, my son, M. S. COX, JR., has agreed to pay my wife this sum of \$100.00 monthly during her lifetime, and I simply put this bequest in my Last Will and Testament as an acknowledgment of our agreement.

5.

All of the rest and residue of my property, of whatever kind and wheresoever situated, I hereby give, devise and bequeath unto M. S. COX, JR.

6.

I hereby name and appoint M. S. COX, JR., as Executor of this my Last Will and Testament, to serve as such without the necessity of posting bond.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 14th day of December, 1965.


M. S. Cox, Sr.

ATTESTING WITNESSES.




STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 20 PAGE 146

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

WITNESS OUR SIGNATURES on this the 14th day of December, 1965.

James Bayle Dyer
Sam Rase

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 6 day of March, 1984, at o'clock M., and was duly recorded on the 6 day of March, 1984, Book No 20, on Page 146 in my office.

Witness my hand and seal of office, this the 6 day of March, 1984.

BILLY V. COOPER, Clerk

By... *Shelby*....., D. C

BOOK 20 PAGE 147

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI MAR 6 1984

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

IN THE MATTER OF THE ESTATE OF
M. S. COX, SR., DECEASED

CIVIL ACTION FILE NO. 26793

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

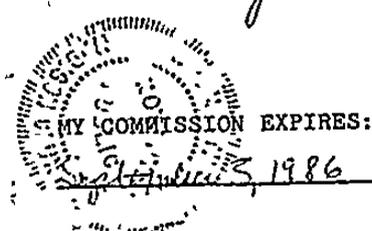
THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, G. M. CASE, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of M. S. Cox, Sr., deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said M. S. Cox, Sr., signed, published and declared said instrument as his Last Will and Testament on the 14th day of December, 1965, the day and date of said instrument, in the presence of this affiant and Jimmie Gayle Myers, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one years and upward of age and that I, G. M. Case, the Affiant and Jimmie Gayle Myers, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

[Signature]
G. M. CASE

SWORN TO AND SUBSCRIBED before me on this the 15th day of

February, 1984.

[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 6 day of March, 1984, at o'clock M, and was duly recorded on the 6 day of March, 1984, Book No 20 on Page 147 in my office

Witness my hand and seal of office, this the 6 day of March, 1984.

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

Vol 20 pg 148
LAST WILL AND TESTAMENT

Mar. 23, 1984
E. J. 26-784
Shackelford

I, ANNIE LOIS FACE McCOY, having been known also in my lifetime as MRS. C. E. McCOY, being of sound mind and otherwise legally competent so to do, do hereby make, publish, and declare the following as my last will and testament, hereby revoking any previous testamentary dispositions.

I

I direct that my reasonable debts be paid by my Executor including funeral expenses.

II

I nominate and appoint my son, JESSIE HOWARD McCOY as Executor of my estate, and I direct that he act without the necessity of bond or the making of an accounting to any Court.

III

My four children named hereinbelow have over the years, placed certain articles in my home including furniture, and each is aware of the identity and description of said articles. I leave in the hands of my Executor, the exclusive right to return to each child these articles of personal property.

IV

All the rest, residue, and remainder of my property, real, personal, and mixed, I will, devise, and bequeath in equal shares, share and share alike, to my four children as follows;

- (1) JESSIE HOWARD McCOY
- (2) VERNA McCOY
- (3) PAULINE McCOY LEWIS
- (4) MAMIE LEE McCOY RENFROW

WITNESS MY HAND this 15 day of January, 1981.

Annie Lois Pace McCoy
ANNIE LOIS PACE McCOY
TESTATRIX

We the undersigned certify that in our presence,
and in the presence of each other, ANNIE LOIS PACE McCOY
executed the foregoing on the day and year mentioned.

Frank Evans
NAME

201 Starcuttle Drive
ADDRESS
Jackson, Mississippi 39201

Henry J. Evans
NAME

201 Starcuttle Drive, Md.
ADDRESS
39201

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, 1981, at o'clock M., and
was duly recorded on the 23 day of March, 1981, Book No 20 on Page 148. In
my office.

Witness my hand and seal of office, this the 23 of March, 1981.

BILLY V. COOPER, Clerk

By..... Rashley....., D. C.

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
OF ANNIE MCCOY, DECEASED

THIS DAY
Mar. 23, 1984
By: *[Signature]*

PROBATE NO. 26-784

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned, a Notary Public in and for the above jurisdiction, Frank Evans, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Annie McCoy, late of the County of Madison, in the State of Mississippi, now deceased, bearing date of January 15, 1981, and marked Exhibit "A" to the Petition of Jessie Howard McCoy for probate thereof, who having been by me first duly sworn, deposes and says that the said decedent signed said instrument as, and declared the same to be decedent's Last Will and Testament, in the presence of the affiant, and also in the presence of Nancy J. Evans on the 15th day of January, 1981, and was at the time of so doing over the age of twenty-one years and of sound and disposing mind, memory and understanding; that affiant and the said Nancy J. Evans subscribed said instrument as witnesses thereto and to the signature, publication and due execution thereof, at the instance and request and in the presence of said decedent and in the presence of each other, on said date and that the signature thereto affixed, purporting to be that of the said decedent is the true and genuine signature of said decedent.

[Signature]
FRANK EVANS

SWORN to and subscribed before me this the 28th day of January, 1984.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:
11/27/85

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 23 day of March, 1984, at o'clock M., and was duly recorded on the 23 day of March, 1984, Book No 20 on Page 150 in my office.

Witness my hand and seal of office, this the 23 of March, 1984.
BILLY V. COOPER, Clerk
By: *[Signature]*, D. C.

LAST WILL AND TESTAMENT
OF
META DINKINS FISACKERLY

FILED
THIS DAY
APR 9, 1984
BILLY V. COOPER
County Clerk
By *[Signature]*
26-834

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, META DINKINS FISACKERLY, a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills, Testaments and Codicils thereto heretofore made by me.

ITEM I

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

ITEM II

I give, devise and bequeath unto NANCY BLACKSTON WESLEY, the sum of \$5,000.00.

ITEM III

I give, devise and bequeath unto HATTIE BYRD SMITH, the sum of \$500.00.

ITEM IV

I give, devise and bequeath unto MARY WILBURN SMITH, my home located at 253 East Peace Street, Canton, Mississippi, together with all furniture located therein.

her
Meta Dinkins Fisackerly
META DINKINS FISACKERLY
mark

ALS
mks

ITEM V

I give, devise and bequeath unto the FIRST PRESBYTERIAN CHURCH, Canton, Mississippi, the sum of \$2,500.00 and direct that the \$2,500.00 shall go into the general fund of said Church.

ITEM VI

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, including all stocks, bonds and cash on hand, I do hereby give, devise and bequeath to MRS. LILLIAN SMITH SORREL and MRS. META SMITH NASH, and same shall be theirs absolutely, share and share alike.

ITEM VII

I hereby appoint, nominate and constitute MARY WILBURN SMITH, as Executrix of this my Last Will and Testament; in the event that she shall be deceased at the time of my death, or unable or unwilling to serve as Executrix, then and in that event only, I appoint NANCY BLACKSTON WESLEY, to serve as Executrix of this my Last Will and Testament, and hereby grant to her the same powers and authority as set forth for my Executrix. My Executrix, shall have full and plenary power and authority to do and perform any act deemed

her
Meta X Dinkins Fisackerly
META DINKINS FISACKERLY

mark

ALS
MHB

by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

The foregoing Will consists of Four Pages, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 2nd day of November, 1983.

her
 Meta v Dinkins Fisackerly
 META DINKINS FISACKERLY
 mark

0625
 72413

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

Ann L. Scott

ADDRESS: Madison
Mississippi

Mary H. Lanes

ADDRESS: Route 3, Box 24
Canton, Mississippi

her
Meta X Dinkins Fisackerly
META DINKINS FISACKERLY
mark

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 April, 19 88, at o'clock M., and was duly recorded on the 9 day of April, 19 88, Book No. 20 on Page 15 in my office.
Witness my hand and seal of office, this the 9 day of April, 19 88.

BILLY V. COOPER, Clerk

By, D. C.

FILED
THIS DAY
Apr. 9, 1984
BILLY V. COOPER
Clerk
By *[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 Meta Dinkins Fisackerly, Deceased, Late of Canton, Madison County, Mississippi.

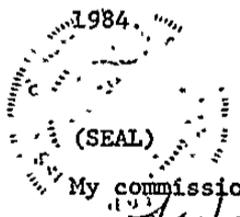
Personally appeared before me, a Notary Public in and for said county and state, the undersigned MARIE H. BANES who, being by me first duly sworn, states on oath:

That affiant was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Meta Dinkins Fisackerly, and affiant states that the said Meta Dinkins Fisackerly signed, published, and declared said instrument as her Last Will and Testament on the 2nd day of November, 1983, the day of the date of said instrument, in the presence of this deponent and in the presence of Ann L. Scott, 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 Ann L. Scott 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.

Marie H. Banes
Marie H. Banes

SWORN to and subscribed before me, this 6th day of April,

[Signature]
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 9 day of April, 1984 at o'clock M., and was duly recorded on the 9 day of April, 1984, Book No. 20 on Page 155. In my office.

Witness my hand and seal of office, this the 9 day of April, 1984.

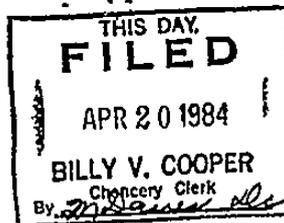
BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

BOOK 20 PAGE 156
Last Will and Testament

OF

MILDRED HARRIS



26-849

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Mildred Harris, a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one years, do hereby make, publish and declare this to be my last will and testament, hereby revoking any and all other Wills, Testaments and Codicils thereto heretofore made by me.

ITEM I

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

ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized

Mildred Harris
MILDRED HARRIS

JNH
AAL

and possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved husband, JOSEPH HARRIS, SR., and same shall be hers absolutely.

ITEM III

In the event that our deaths should occur simultaneously, or approximately so, or in the same common accident or calamity, or under circumstances causing doubt as to which of us survived the other, or should my husband, Joseph Harris, Sr., predecease me or die within thirty (30) days of my death, then and in that event only, I give, devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature, and wheresoever situated to my beloved daughter, MILDRED HANDY, and same shall be hers absolutely.

ITEM IV

I hereby nominate, appoint and constitute JOSEPH HARRIS, SR., as Executor of this my Last Will and Testament. My Executor shall have full and plenary power and authority to do and perform any act deemed by him to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that he may deem necessary and for the best interest of my estate and to pay unto himself a just and reasonable compensation as Executor.

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

Mildred Harris
MILDRED HARRIS

JHW
AAL

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 6th day of October, 1976.

Mildred Harris
MILDRED HARRIS

STATE OF MISSISSIPPI
COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of MILDRED HARRIS, do hereby certify that said instrument was signed by the said MILDRED HARRIS, in our presence and in the presence of each of us, and that the said MILDRED HARRIS declared the same to be her Last Will and Testament in the presence of each of us, and that we each as subscribing witnesses to said Will at the request of MILDRED HARRIS, in his presence and in the presence of each other.

James H. Huning
ADDRESS: Canton,
Mississippi

WITNESSES:

Aquita Ann Leoney
ADDRESS: Canton,
Mississippi

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of April, 19 84, at o'clock M., and was duly recorded on the 20 day of April, 19 84, Book No. 20 on Page 156 in my office.
Witness my hand and seal of office, this the 20 of April, 19 84.

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

THIS DAY
FILED
APR 20 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

BOOK 20 PAGE 159

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF MILDRED HARRIS, DECEASED

CIVIL ACTION FILE # 26-849

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named AQUITA ANN LOONEY (SCOTT), 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 Mildred Harris, 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 6th day of October, 1976.

(2) That on the 6th day of October, 1976, the said Mildred Harris 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 James H. Herring, the other subscribing witness to said instrument.

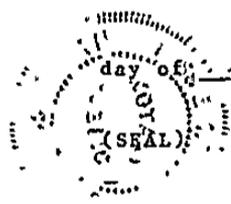
(3) That the said Mildred Harris, was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with James H. Herring, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Mildred Harris, and in the presence of each other.

Aquita Ann Looney Scott

SWORN TO AND SUBSCRIBED before me, this the 14th day of April, 1984.

Boris M. Davis
NOTARY PUBLIC
My Commission Expires November 2 1985 11-2-85



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 20 day of April, 1984, at o'clock M., and was duly recorded on the 20 day of April, 1984, Book No 20 on Page 159 in my office.

Witness my hand and seal of office, this the 20 day of April, 1984.

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

BOOK 20 PAGE 160
Last Will and Testament

OF

JOSEPH HARRIS, SR.

THIS DAY
FILED
APR 20 1984
BILLY V. COOPER
Chancery Clerk
By: *M. Davis*

26-848

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Joseph Harris, Sr., a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one years, do hereby make, publish and declare this to be my last will and testament, hereby revoking any and all other Wills, Testaments and Codicils thereto heretofore made by me.

ITEM I

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

ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved wife, MILDRED HARRIS, and same shall be hers absolutely.

Joseph Harris Sr.

JOSEPH HARRIS

*APL
JH14*

In the event that our deaths should occur simultaneously, or approximately so, or in the same common accident or calamity, or under circumstances causing doubt as to which of us survived the other, or should my wife, MILDRED HARRIS, predecease me or die within thirty (30) days of my death, then and in that event only, I give, devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature, and wheresoever situated to my beloved daughter, MILDRED HANDY, and same shall be hers absolutely.

ITEM IV

I hereby nominate, appoint and constitute MILDRED HARRIS, as Executrix of this my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 6th day of October, 1976.

Joseph Harris Sr
JOSEPH HARRIS, SR.

AAL
JHW

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 20 PAGE 162

WE, each of the subscribing witnesses to the Last Will and Testament of JOSEPH HARRIS, SR., do hereby certify that said instrument was signed by the said JOSEPH HARRIS, SR., in our presence and in the presence of each of us, and that the said JOSEPH HARRIS, SR., declared the same to be his Last Will and Testament in the presence of each of us, and that we each as subscribing witnesses to said Will at the request of JOSEPH HARRIS, SR., in his presence and in the presence of each other.

James H. Harris
ADDRESS: Canton,
Mississippi

WITNESSES:

Aquita Ann Loney
ADDRESS: Canton,
Mississippi

Joseph Harris sr
JOSEPH HARRIS, SR.

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 84, at o'clock M., and was duly recorded on the 20 day of April, 19 84, Book No. 20 on Page 160. in my office

Witness my hand and seal of office, this the 20 of April, 19 84.

BILLY V. COOPER, Clerk

By [Signature], D. C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE
OF JOSEPH HARRIS, SR., DECEASED

CIVIL ACTION FILE

THIS DAY
FILED
1 APR 20 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the

undersigned authority at law in and for the jurisdiction
aforesaid, the within named AQUITA ANN LOONEY (SCOTT), 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 Joseph Harris, Sr., 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 6th day of October, 1976.

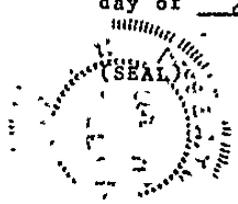
(2) That on the 6th day of October, 1976, the said
Joseph Harris, Sr. signed, published and declared said
instrument of writing as his Last Will and Testament, in the
presence of this affiant and in the presence of James H.
Herring, the other subscribing witness to said instrument.

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

(4) That this affiant, together with James H.
Herring, subscribed and attested said instrument as witnesses
to the signature and publication thereof, at the special
instance and request, and in the presence of said Joseph
Harris, Sr., and in the presence of each other.

SWORN TO AND SUBSCRIBED before me, this the 20th
day of April, 1984.

Aquita Ann Looney Scott
Bennie M. Francis
NOTARY PUBLIC
My Comm. Expires 11-8-85



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 20 day of April, 1984 at 8 o'clock PM, and
was duly recorded on the 20 day of April, 1984, Book No. 20 on Page 163 in
my office.
Witness my hand and seal of office, this the 20 day of April, 1984.

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

26-847

I, WILLIE EVANS, being of sound mind, and otherwise legally competent, do hereby make, publish, and declare the following as my last will and testament, hereby revoking any prior testamentary dispositions.

I

I direct that all expenses of a last illness, the cost of administration, and funeral expenses be paid out of my estate.

II

I nominate and appoint WILLIE ANN MICHAEL as Executrix of my estate and direct that she act without the necessity of bond or making any accounting to the Court.

III

I will, devise, and bequeath all my property, real, personal, or mixed, of whatsoever kind, and where ever situated, to the following;

- WILLIE ANN MICHAEL
- LESTER LEE EVANS

DAI
FILED
 APR 20 1984
 BILLY V. COOPER
 Chancery Clerk
 By *[Signature]*

IN WITNESS I HEREBY AFFIX MY SIGNATURE this 20 day of August, 1981.

[Handwritten Signature: Willie Evans]

WILLIE EVANS, TESTATOR

We, the undersigned, certify that in the presence of WILLIE EVANS, TESTATOR, and in the presence of each other we witnessed the said WILLIE EVANS sign the foregoing on the day and year stated.

[Handwritten Signature]
NAME

201 Street A. D.
ADDRESS

[Handwritten Signature]
NAME

201 Stonecutters Parkway, Md.
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 20 day of April, 1984, at 10 o'clock P.M., and was duly recorded on the 20 day of April, 1984, Book No. 20 on Page 164 in my office.

Witness my hand and seal of office, this the 20 day of April, 1984.

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

THIS DAY
FILED
APR 20 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
26-847

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid FRANK EVANS and Nancy J. Evans the two (2) subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of WILLIE EVANS, deceased, late of Madison County, Mississippi, who having first been duly sworn by me, makes oath that said WILLIE EVANS signed, published and declared said instrument the designated Last Will and Testament as his Last Will and Testament, in our presence; that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, that each of us subscribed said instrument as witnesses thereto, at the instance and request, and in the presence of said Testator and also in the presence of each other.

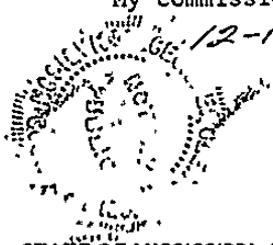
[Signature]
FRANK EVANS

[Signature]
NANCY J. EVANS

SWORN TO AND SUBSCRIBED before me this 19th day of April, 1984.

[Signature]
NOTARY PUBLIC

My commission expires 12-18-85



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 20 day of April, 1984, at o'clock M., and was duly recorded on the 20 day of April, 1984, Book No 20, on Page 165 in my office
Witness my hand and seal of office, this the 20 of April, 1984.

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

LAST WILL AND TESTAMENT OF COLEMAN NORMAN, SR.

26-843

I, Coleman Norman, Sr., and a resident of Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, declare and publish this 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 and wheresoever located to my wife, Eva M. Norman.

ITEM 2. I hereby appoint my daughter, Ruth Norman Hayes, executrix of my said estate without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisal of my estate as required by statute, and relieve my said executrix of all duty to account to the courts for her acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this, MY LAST WILL AND TESTAMENT.

SIGNED AND DECLARED to be my LAST WILL AND TESTAMENT, this 6TH day of December, 1982.

Coleman Norman Sr. COLEMAN NORMAN, SR.

Helen H Baird (WITNESS)

Josephine Hood (WITNESS)

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this 6TH day of December, 1982.

Helen H Baird (WITNESS)

Josephine Hood (WITNESS)

THIS DAY FILED APR 20 1984 BILLY V. COOPER

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 20 day of April, 1984, at 10 o'clock P.M., and was duly recorded on the 20 day of April, 1984, Book No 20, on Page 166 in my office.

Witness my hand and seal of office, this 20th of April, 1984.

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

BOOK 20 PAGE 167
PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

26-843
CHANCERY COURT

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

COLEMAN NORMAN, SR., 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 COLEMAN NORMAN, SR.

who, being duly sworn, deposed and said, that the said COLEMAN NORMAN, SR.

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

6th day of December, A. D., 1982, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Helen Baird

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

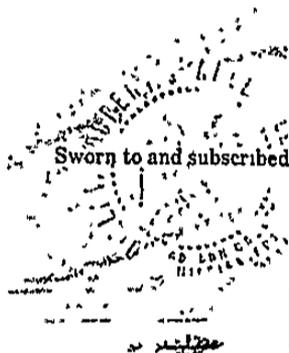
said County and State, and this deponent and Helen Baird

_____ 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



Sworn to and subscribed before me this 17th day of April, A. D., 1984

FILED
APR 20 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

April, A. D., 1984
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 20 day of April, 1984, at _____ o'clock _____ M., and was duly recorded on the 20 day of April, 1984, Book No 20 on Page 167. in my office.

Witness my hand and seal of office, this the 20th of April, 1984.

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

LAST WILL AND TESTAMENT

OF

MERCEDES M. MARTIN

THIS DAY
FILED
APR 23 1984
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

76-853

I, MERCEDES M MARTIN, an adult resident citizen of ~~Miss~~ *Madison* County, Mississippi, being above the age of eighteen years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I.

I direct that all of my just debts probated, registered and allowed against my estate and all expenses of my last illness, funeral and burial be paid as soon after my death as conveniently can be done, provided, however, that nothing herein shall be construed to create a constructive trust for the payment of such amounts 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 all household furniture and furnishings, rugs, pictures, books, objects of art, wearing apparel, automobiles and their accessories, and all other tangible personal property owned by me at the time of my death, but not including money, securities or the like, or any item of personal property which I may hereafter make a specific bequest thereof in this Will or in a Codicil hereto, unto my four children, JOHN MARTIN, JR., ELWOOD J. MARTIN, GEORGE A. MARTIN and BARBARA A. WASHAM, share and share alike. If any items of said personal property be disclaimed or not wanted by my said three sons, then I give and bequeath all of said items remaining disclaimed to my said daughter, BARBARA A. WASHAM.

Mrs. Mercedes M. Martin

ARTICLE III.

I give and bequeath unto my daughter, BARBARA A. WASHAM, my General Electric Console Television Set and my mahogany dinette set.

ARTICLE IV.

I hereby give and bequeath the sum of Three Hundred Dollars (\$300.00) each to the St. Richard's Catholic Church and the Holy Family Catholic Church, both churches being located in the City of Jackson, Hinds County, Mississippi.

ARTICLE V.

I hereby acknowledge that as of the date of this Will my children owe me the following sums of money, to-wit:

A My son JOHN MARTIN, JR., the sum of Six Thousand Five Hundred Eighty Dollars (\$6,580.00), as evidenced by his written promissory note;

B. My son, ELWOOD J. MARTIN, the sum of Ten Thousand Dollars (\$10,000.00), as evidenced by his written promissory note;

C My son, GEORGE A. MARTIN, the sum of Four Thousand Five Hundred Dollars (\$4,500.00), as evidenced by his written promissory note, and

D My daughter, BARBARA A. WASHAM, the sum of Seven Thousand Dollars (\$7,000.00)

Each of these debts shall be a debt owed to my estate except for that amount paid in whole or part to me prior to the date of my death, or unless otherwise forgiven or cancelled by me in writing prior to my death.

ARTICLE VI.

I give, devise and bequeath unto my said four children, JOHN MARTIN, JR., ELWOOD J. MARTIN, GEORGE A. MARTIN and BARBARA A. WASHAM, the rest, residue and remainder of all my property, real, personal and mixed, including all failed and lapsed legacies and devises, of whatsoever nature and wheresoever situated, of which I shall be seized and possessed or to which I shall in any way be entitled at the time of my death, in equal shares.

Wm. Mercedes M. Martin

ARTICLE VII.

BOOK 20 PAGE 170

I hereby nominate, constitute and appoint my son, ELWOOD J. MARTIN, as Executor of this my Last Will and Testament I direct that my Executor be allowed to serve without bond and I hereby waive the requirement of an appraisal of my estate and an accounting or inventory to the Court in which this Will is probated.

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be my Last Will and Testament this 17 day of November, 1981

Mercedes M. Martin
MERCEDES M. MARTIN Testatrix

The above and foregoing instrument, consisting of this and two preceding typewritten pages, was signed, published and declared by MERCEDES M. MARTIN, the Testatrix, to be her Last Will and Testament, in our presence, and we, at her request and in her presence and in the presence of each other have hereunto subscribed our names as witnesses and do further subscribe that the said MERCEDES M. MARTIN is of sound and disposing mind and of right and law entitled to make said Will, this the 17 day of November, 1981.

Mrs. Kemie Crump residing at 1941 Overbrook Dr.
JACKSON, Miss. 39213

William P. John residing at 113 Rollingwood Dr
Brandon, Miss. 39042

STATE OF MISSISSIPPI, County of Madison:

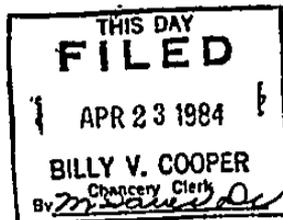
Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 23 day of April, 1984 at 10 o'clock P.M., and was duly recorded on the 23 day of April, 1984, Book No. 20 on Page 168 in my office.

Witness my hand and seal of office, this the 23 of April, 1984.

BILLY V. COOPER, Clerk

By [Signature], D. C.

IN THE MATTER OF
THE ESTATE OF
MERCEDES M. MARTIN,
DECEASED.



NO. 26-853

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named MCKENZIE CRUMP and WILLIAM E. HOLMES, who, each being by me first duly sworn, state on oath as follows:

1 That they, the affiants, are the two subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Mercedes M. Martin, deceased, late a resident citizen of Madison County, Mississippi, who was personally known to the affiants, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 17th day of November, 1981.

2 That the said Mercedes M. Martin signed, published and declared said instrument of writing as her Last Will and Testament on the 17th day of November, 1981, the day of the date of said instrument, in the presence of each of these affiants.

3. That the said Mercedes M. Martin, the testatrix, was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4 That they, the affiants, 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 said Mercedes M. Martin, the
testatrix, and in the presence of each other

McKenzie Crump
McKENZIE CRUMP
Subscribing Witness

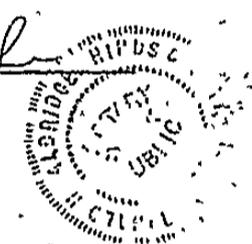
William E. Holmes
WILLIAM E. HOLMES
Subscribing Witness

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11TH day of
April, 1984

Robert H. Allen
NOTARY PUBLIC

My Commission Expires:

April 22, 1986



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 23 day of April, 1984, at o'clock M., and
was duly recorded on the 23 day of April, 1984, Book No 20 on Page 171 in
my office.

Witness my hand and seal of office, this the 23 day of April, 1984.

BILLY V. COOPER, Clerk

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

FILED FOR RECORD AT 4 P. M 25 DAY
OF Feb., 1952, AND RECORDED
29 DAY OF Feb., 1952
PARHAM H WILLIAMS, CLERK

THIS DAY
FILED
MAY 30 1984
BILLY V. COOPER
By: *[Signature]*

THE STATE OF MISSISSIPPI
HOLMES COUNTY

I, Hardy Swayze McKie, Pickens, County of Holmes, Mississippi,
being twenty-one years of age, and of sound and disposing mind, make
this, my last will and testament.

Witnesseth:

I give, devise and bequeath all my estate and property, real
and personal, to my wife, Martha Tye McKie.

I hereby appoint as the executor of this will, my wife, Martha
Tye McKie, without bond, waiving the requirement of bond from her as
such, I also waive an inventory and appraisalment of my estate, and any
and all duty whatever on the part of my said executor to account to
any court for her acts and doings as such, requiring only of her as
such executor the probate of this my last will and testament, and the
giving of notice required by law for the probate of claims against
my estate.

In witness whereof, I have signed, published and declared this
instrument as my will and testament, in said County, this the 17th,
day of February, 1949.

Hardy S. McKie

Witness,

[Signature]
[Signature]

Recorded in 208.5 Pg. 1700

CERTIFIED A TRUE COPY OF THE
ORIGINAL FILED IN MY OFFICE
THIS 25 DAY OF May 1984
JOE MOORE, CHANCERY CLERK
HOLMES COUNTY, MISSISSIPPI
BY *[Signature]* D.C.

STATE OF MISSISSIPPI
COUNTY OF HOLMES

IN THE CHANCERY COURT
IN VACATION, 1952

PROOF OF WILL

In The Matter Of A Certain Instrument Of Writing, Purporting To Be
The Last Will And Testament Of H. S. McKie, Deceased.

This day personally appeared before me, the undersigned officer in
and for the aforesaid County and State, L. E. Crawford, who being by
me duly sworn according to law, states on his oath that he is an
adult resident citizen of Pickens, Holmes County, Mississippi, and
that he is one of the subscribing witnesses to the foregoing and
annexed instrument of writing purporting to be the last will and
testament of H. S. McKie, deceased, late of the County of Holmes,
State of Mississippi; and further states on his oath that the said
H. S. McKie signed, published and declared said instrument as his
last will and testament on February 17th, 1949, the day said instrument
is dated, in the presence of this affiant and in the presence of
J. K. Thomas, now deceased, and that said testator was then of sound
and disposing mind and memory and over the age of twenty-one years;
and further that the undersigned and the said J. K. Thomas subscribed
and attested said instrument as witnesses to the signature and publica-
tion thereof at the special instance and request and in the presence
of the said testator, and in the presence of each other.

WITNESS the signature of affiant, on this the 23rd day of February,
1952.

L. E. Crawford

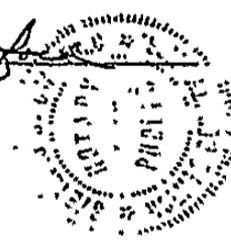
(L. E. Crawford)

STATE OF MISSISSIPPI
COUNTY OF HOLMES

SWORN TO and subscribed before me, by L. E. Crawford, on this the
23rd day of February, 1952.

William B. Crawford

Notary Public



(seal)
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 30. day of May, 19. 52, at o'clock M, and
was duly recorded on the 30. day of May, 19. 52, Book No. 20, on Page 123. in
my office.

Witness my hand and seal of office, this the 30. of May, 19. 52.

BILLY V. COOPER, Clerk

By..... *Shashun*..... D. C.

Last Will and Testament

OF

W. WINFRED DENDY

THIS DAY FILED
JUN 15 1984
BILLY V. COOPER Chancery Clerk

26-919

I, W. WINFRED DENDY, of the City of Ridgeland, State of Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils heretofore executed by me.

I.

I nominate and appoint Fairy B. Dendy as Executrix of my Last Will and Testament and I direct that she shall not be required to enter into any bond as such Executrix and I hereby waive the necessity of having a formal appraisement, inventory or accounting made of my estate.

II.

I give, devise and bequeath unto my wife, Fairy B. Dendy, all of my real and personal property, wheresoever situated or howsoever described.

III.

In the event that my wife, Fairy B. Dendy, should predecease me, I do hereby give, devise and bequeath all of my personal and real property, wheresoever situated or howsoever described in equal shares to my sister, Mrs. Rose E. Collums, Mrs. Jeannine May and Mr. James H. Blaylock, Jr.

IV.

In the event that my wife predeceases me as described hereinabove, I do hereby name Mr. James H. Blaylock, Jr. Executor of this my Last Will and Testament to serve without bond and I do hereby waive the necessity of having a formal appraisal, inventory or accounting made of my estate.

IN WITNESS WHEREOF, I, W. WINFRED DENDY, have hereunto set my signature and published and declared this to be my Last Will and Testament on this the 10th day of FEBRUARY, 1983, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

W. Winfred Dendy
W. WINFRED DENDY

WITNESSES:

Stanley J. Stater
360 N Liberty St. Canton, Ms
Address

P.A. Minning
319 S. Ridge, Ridgeland, Ms
Address

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 10th day of FEBRUARY, 1983.

Stanley J. Stater
PA Minning
WITNESSES

STATE OF MISSISSIPPI, County of Madison:

J. Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of June, 1984, at 10 o'clock P.M., and was duly recorded on the 15 day of June, 1984, Book No. 20 on Page 175 in my office. Witness my hand and seal of office, this the 15 of June, 1984.

BILLY V. COOPER, Clerk
By Stanley J. Stater, D.C.

THIS DAY
FILED
JUN 15 1984
BILLY V. COOPER
Chancery Clerk

IN THE CHANCERY COURT OF
MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF:
W. WINFRED DENDY, DECEASED

NO. 26-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF Madison

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named P. A. Minninger, 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 W. Winfred Dendy, 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 10th day of February, 1983, and a copy of which is attached hereto as Exhibit A;

(2) That on the 10th day of February, 1983, the said Winfred Dendy signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of his affiant and in the presence of Stanley F. Stater, III, the other subscribing witness to said instrument,

(3) That the said W. Winfred Dendy was then and there of sound and disposing mind and memory, and above the age of eighteen years; and,

(4) That this affiant, together with Stanley F. Stater, III, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said W. Winfred Dendy, and in the presence of each other.

P. A. Minninger
P. A. MINNINGER

SWORN TO and subscribed before me, this the 5th day of June, 1984.

Mrs. Ernest Ray Morgan
NOTARY PUBLIC

My Commission expires:
7/1/84



EXHIBIT C

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of June, 1984 at ... o'clock ... M., and was duly recorded on the 15 day of June, 1984, Book No. 20 on Page 177 in my office.

Witness my hand and seal of office, this the 15 of June, 1984.

BILLY V. COOPER, Clerk

By... [Signature] D. C.

IN THE CHANCERY COURT OF
MADISON COUNTY, MISSISSIPPI

THIS DAY
FILED
JUN 15 1984
BILLY V. COOPER
Clerk

IN THE MATTER OF THE ESTATE OF

W. WINFRED DENDY, DECEASED

NO. 26-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Stanley F. Stater, III, 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 W. Winfred Dendy, 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 10th day of February, 1983, and a copy of which is attached hereto as Exhibit A;

(2) That on the 10th day of February, 1983, the said Winfred Dendy signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of P.A. Minninger, the other subscribing witness to said instrument;

(3) That the said W. Winfred Dendy was then and there of sound and disposing mind and memory, and above the age of eighteen years, and,

(4) That this affiant, together with P.A. Minninger, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said W. Winfred Dendy, and in the presence of each other.

Stanley F. Stater III
STANLEY F. STATER, III

SWORN TO and subscribed before me, this the 25 day of May, 1984.

Lorena D. Brock
NOTARY PUBLIC

My Commission expires
Feb 26 1986

EXHIBIT B

STATE OF MISSISSIPPI, County of Madison.

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 15 day of June, 1984, at o'clock M., and was duly recorded on the 15 day of June, 1984, Book No. 20 on Page 178 in my office.

Witness my hand and seal of office, this the 15 of June, 1984.

BILLY V. COOPER, Clerk
By D. C.

BOOK 20 PAGE 179
In the Superior Court
 of the State of California
 IN AND FOR THE
 County of Marin

THIS DAY
FILED
 JUN 1 1984
 BILLY V. COOPER
 COUNTY CLERK
[Signature]

THE ESTATE OF _____
 JEROME B. YORK

Case #29560

26-887

I, Howard Hanson, County Clerk of the County of Marin, and ex-officio Clerk of the Superior Court in and for the said County of Marin, State of California, do hereby certify that I have compared the foregoing with the original^s thereof that I am the keeper of all said original^s keeping same on file in my office as the legal custodian, and keeper of the same under the laws of the State of California, and I further certify that the foregoing cop^{ies} attached hereto are full, true and correct cop^{ies} of the original^s -----
 -----PETITION FOR PROBATE OF WILL, CODICIL AND FOR LETTERS TESTAMENTARY-----
 -----WILL OF JEROME B. YORK-----FIRST CODICIL TO THE LAST WILL AND TESTAMENT-----
 -----ORDER FOR PROBATE-----LETTERS TESTAMENTARY-----

-----now on file and of record in my office
 I do further certify that the same has not been altered, amended, or set aside, but is still of full force and effect. All of which I have caused to be exemplified according to the Act of Congress

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court
 this 1st day of May A D, 1984

[Signature]

 County Clerk

I, E. WARREN MC GUIRE, Judge of the Superior Court of the State of California in and for the County of Marin, do hereby certify that said court is a court of Record having a Clerk and Seal, that Howard Hanson, who has signed the annexed attestation, is the duly elected and qualified County Clerk of the County of Marin, and was at the time of signing said attestation, ex-officio Clerk of said Court. That said signature is his genuine handwriting and that all his official acts as such Clerk are entitled to full faith and credit

And I further certify that said attestation is in due form of law
 Witness my hand this 1st day of May A D, 1984

[Signature]

 Judge of the Superior Court in and for the County of Marin, State of California.

STATE OF CALIFORNIA, }
 County of Marin }

I, Howard Hanson, County Clerk of the County of Marin, and ex-officio Clerk of the Superior Court of the County of Marin, State of California, do hereby certify that the Honorable E. WARREN MC GUIRE, whose name is subscribed to the preceding certificate, is Judge of said Court, duly elected and qualified, and that the signature of said Judge to said certificate is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court,
 this 1st day of May A D, 1984

[Signature]

 County Clerk of the County of Marin, State of California, and ex-officio Clerk of the Superior Court thereof

EXHIBIT "A"

NAME AND ADDRESS OF ATTORNEY WRIGHT AND BOUDETT Attorneys at Law Post Office Box 188 San Anselmo, CA 94960 ATTORNEY FOR PATRICIA DOBSON YORK.		TELEPHONE NO 415/454-4020	FOR COURT USE ONLY <div style="text-align: center; font-size: 2em; font-weight: bold;">FILED</div> JAN 10 1983 HOWARD HANSON MARIN COUNTY CLERK By R. L. Lutz, Deputy
Insert name of Court, branch court if any, and Post Office and Street Address SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF MARIN Hall of Justice, Civic Center San Rafael, California 94903			
ESTATE OF <div style="text-align: center;">JEROME B. YORK</div>		DECEASED BOOK 20 PAGE 180	
LETTERS		Case Number <div style="text-align: right; font-size: 1.5em;">29560</div>	
<input checked="" type="checkbox"/> TESTAMENTARY <input type="checkbox"/> OF ADMINISTRATION WITH WILL ANNEXED		<input type="checkbox"/> OF ADMINISTRATION <input type="checkbox"/> OF SPECIAL ADMINISTRATION	

STATE OF CALIFORNIA, COUNTY OF MARIN

1 The last will of the above named decedent having been proved the court appoints (Name)

PATRICIA DOBSON YORK

- a Executor
- b Administrator with will annexed

2 The court appoints (Name)

- a Administrator of the decedent's estate
- b Special administrator of decedent's estate
 - (1) with the special powers specified in the Order for Probate
 - (2) with the powers of a general administrator

3 The personal representative is is not authorized to administer the estate under The Independent Administration of Estates Act

WITNESS, the clerk of the above-entitled court with seal of the court affixed

Dated **JAN 10 1983**
 Clerk by **R. MATTHEWS** Deputy



(SEAL)

4 AFFIRMATION

I solemnly affirm that I will perform the duties of personal representative according to law

Executed on (Date) **January 7, 1983** at
 (Place) **San Anselmo** California

Patricia Dobson York
 (Personal Representative)
PATRICIA DOBSON YORK

5 CERTIFICATION

I certify that this document is a correct copy of the original on file in my office, and that the letters issued the above-appointed person have not been revoked, annulled, or set aside, and are still in full force and effect.

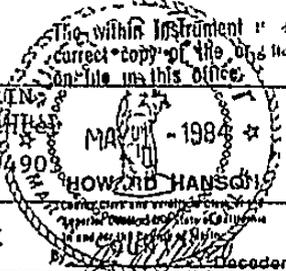
Dated **MAY 1 - 1984**
 Clerk, by *[Signature]* Deputy



(SEAL)

Form Approved by the Judicial Council of California Effective July 1 1975

ATTORNEY OR PARTY WITHOUT ATTORNEY (NAME AND ADDRESS) WRIGHT AND BOUDETT Attorneys at Law Post Office Box 188 San Anselmo, CA 94960		TELEPHONE NO 415/454-4020	FOR COURT USE ONLY FILED DEC 0 1982 PETER MEYER MARIN COUNTY CLERK DEPUTY
ATTORNEY FOR (NAME) PATRICIA DOBSON YORK.		SUPERIOR COURT OF CALIFORNIA, COUNTY OF MARIN STREET ADDRESS Hall of Justice, Civic Center MAILING ADDRESS San Rafael, California 94903 CITY AND ZIP CODE BRANCH NAME	
ESTATE OF (NAME) JEROME B. YORK and Codicil		CASE NUMBER 29560 HEARING DATE January 10, 1982 DEPT Five TIME 9:00 A.M.	
PETITION FOR		<input checked="" type="checkbox"/> PROBATE OF WILL AND FOR LETTERS TESTAMENTARY <input type="checkbox"/> PROBATE OF WILL AND FOR LETTERS OF ADMINISTRATION WITH WILL ANNEXED <input type="checkbox"/> LETTERS OF ADMINISTRATION <input type="checkbox"/> SPECIAL LETTERS OF ADMINISTRATION <input checked="" type="checkbox"/> AUTHORIZATION TO ADMINISTER UNDER THE INDEPENDENT ADMINISTRATION OF ESTATES ACT	



1. Attorney requests publication in (name of newspaper) **INDEPENDENT JOURNAL.**
 **LAWRENCE E. WRIGHT**
 (Type or print name) (Signature of attorney)

2. Petitioner* (name of each) **PATRICIA DOBSON YORK**
 requests that

a decedent's will and codicils, if any, be admitted to probate
 b (name) **PATRICIA DOBSON YORK**
 be appointed (1) executor (3) administrator
 (2) administrator with will annexed (4) special administrator
 and Letters Issue upon qualification

c authority be granted to administer under the Independent Administration of Estates Act
 d. bond not be required for the reasons **that the Codicil waives Bond.**
 bond be fixed at \$ _____ to be furnished by an authorized surety company or as otherwise provided by law (specify reasons if the amount is different from the minimum required by section 541 of the Probate Code)
 deposits at (specify institution) _____
 in the amount of \$ _____ be allowed Receipts will be filed

3. a. Decedent died on (date) **Dec. 28, 1982** at (place) **Kaiser Hospital, 99 Montecillo Road, San Rafael, Marin County, CA 94903**
 a resident of the county named above
 a non-resident of California and left an estate in the county named above located at (specify location permitting publication in the newspaper named in item 1)

b. Street address, city, and county of decedent's residence at time of death **15 Tree Top Way, Kentfield, Marin County, California 94901**

c. Character and estimated value of the property of the estate
 Personal property \$ **250,000.00**
 Annual gross income from
 real property \$ **None**
 personal property \$ **25,000.00**
 Total \$ **275,000.00**
 Real property \$ **200,000.00**

d. Will waives bond
 All beneficiaries have waived bond and the will does not require a bond (affix waiver as attachment 3d)
 All heirs at law have waived bond (affix waiver as attachment 3d)

e. Decedent died Intestate
 Copy of decedent's will dated **June 24, 1977** and codicil dated **November 19, 1981**
 is affixed as attachment 3e

Book 20 page 181-A

ESTATE OF (NAME), HEROME B. YORK Decedent

PETITION FOR PROBATE

- 1 Appointment of personal representative
 - (1) Appointment of executor or administrator with will annexed
 - Proposed executor is named as executor in the ~~will~~ Codicil.
 - No executor is named in the will
 - Proposed personal representative is a nominee (affix nomination as attachment 3f(1))
 - Other named executors will not act because of death declination other reasons (specify in attachment 3f(1))
 - (2) Appointment of administrator
 - Petitioner is a nominee (affix nomination as attachment 3f(2))
 - Petitioner is related to the decedent as
 - (3) Appointment of special administrator requested (specify grounds and requested powers in attachment 3f(3))
- g Proposed personal representative is a resident of California non resident of California resident of the United States non resident of the United States
- 4 a (Complete in all cases) The decedent is survived by
 - (1) spouse no spouse
 - (2) parent no parent
 - (3) child no child,
 - (4) issue of predeceased child no issue of predeceased child
- b No surviving child or issue of a predeceased child has been omitted from the list of heirs (item 6)
- c (Complete only if no spouse or issue survived the decedent) The decedent
 - (1) had no predeceased spouse
 - (2) had a predeceased spouse whose heirs are named in the list of heirs (item 6)
 - (3) had a predeceased spouse who had no heirs
- d (Complete only if no parent or issue survived the decedent) The decedent is survived by
 - (1) a brother or sister or issue of a predeceased brother or sister, None has been omitted from the list of heirs (item 6)
 - (2) no brother or sister or issue of a predeceased brother or sister
- 5 Decedent's will does not preclude independent administration of this estate under sections 591-591.7 of the Probate Code
- 6 The names residence or mailing addresses relationships and ages of heirs, devisees predeceased devisees, legatees, and predeceased legatees so far as known to petitioner are listed below listed in attachment 6.

NAME AND RELATIONSHIP AGE RESIDENCE OR MAILING ADDRESS

Please see Attachment 6.

7 Number of pages attached Five (5).
Dated December, 29, 1982.

Patricia Dobson York
(Signature of petitioner)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on (date) 12-29-82 at (place) San Anselmo, California.

PATRICIA DOBSON YORK
(Type or print name)

Patricia Dobson York
(Signature of petitioner)

Estate of JEROME B. YORK, Deceased

LISTING OF HEIRS

<u>Item No.</u>	<u>Name and Relationship</u>	<u>Age</u>	<u>Residence or Mailing Address</u>
1	PATRICIA DOBSON YORK, Wife	Adult	15 Tree Top Way Kentfield, California 94904
2	TYLER SHARBROUGH YORK, Son	Adult	36 Oak Crest Drive San Rafael, California 94903
3	JEROME BAILEY YORK, JR., Son	Adult	Chrysler de Mexico, S. A. Post Office Box 53-951 Mexico, D. F. 11320
4	LISA MARIE YORK, Granddaughter	Adult	4418 Sheridan Drive Royal Oak, Michigan 48072
5	JULIE ANN YORK, Granddaughter	Adult	Same Address
6	JEROME B YORK, III, Grandson	Adult	Same Address
7	ROSEMARY IORIO YORK, Former Daughter-in-Law	Adult	Same Address
8	ROSEMARY YORK CARTWRIGHT, Sister	Adult	402 Windcrest Drive San Antonio, Texas 78239

Attachment 6

FILED

29560 DEC 30 1982

WILL OF JEROME B. YORK BY PETER MEYER MARIN COUNTY CLERK

I, JEROME B. YORK, a resident of the County of Marin, State of California, now retired from the military service, Social Security Number #10-10-398, declare that this is my last will and testament.

FIRST. I am presently married to PATRICIA L. DOBSON YORK, and all references in this Will to "my wife" are to her. I have no children of this marriage.

I was divorced from JOYCE I. YORK on July 12, 1963, by the Superior Court of San Francisco County, State of California. I have two children by that dissolved marriage now living whose names and dates of birth are: JEROME BAILEY YORK, JR., June 22, 1958; and TYLER SHARBROUGH YORK, April 14, 1947.

SECOND I intend by this Will to dispose of all real and personal property which I am entitled to dispose of by Will, including my separate property and my share of the community property of my wife and myself and my share of the quasi-community property of my wife and myself. I confirm to my wife her share of our community property.

THIRD: I make the following gifts of money: I give Four Thousand dollars (\$4,000.00) to each of the following persons: my sister, ROSEMARY YORK CARTWRIGHT, my former daughter-in-law, ROSARIO IORIO YORK, and my grandchildren, LISA MARIE YORK, JULIE ANN YORK, and JEROME B. YORK III. If any one of said named beneficiaries predeceases me, then the gift to that individual shall lapse and become part of the residue of my estate. I give, devise and bequeath to my son JEROME BAILEY YORK, JR., all my interest whatsoever in mineral rights located in the State of California. I also give, devise and bequeath to my wife, PATRICIA DOBSON YORK, all my personal effects to be distributed by her as she sees fit.

FOURTH: I give the residue of my estate as follows: One-third (1/3) share to each of the following: PATRICIA DOBSON YORK, JEROME BAILEY YORK, JR., and TYLER SHARBROUGH YORK, to share equally. If PATRICIA DOBSON YORK does not survive me, then her share shall lapse and become a part of the residue of my estate. In the event JEROME BAILEY YORK, JR., does not survive me, then his share shall go to his issue by right of representation. If TYLER SHARBROUGH YORK does not survive me, then his gift shall lapse and become a part of the residue of my estate.

FIFTH. I nominate Crocker National Bank of San Francisco, California, Executor of this Will, to serve with bond.

SIXTH. I authorize my Executor, in addition to the authority conferred by law, to sell, at public or private sale, for cash or credit, with or without notice or security, and to execute any deed and other wise convey any property belonging to my estate.



PAGE ONE OF MY WILL

C&B

Jerome B. York
JEROME B. YORK

to invest, reinvest or retain in kind investments of my estate, and, on any preliminary or final distribution of the property in my estate, to partition, allot, and distribute my estate in kind, including undivided interests in my estate or any part of it, or partly in cash and partly in kind, or entirely in cash, in my Executor's absolute discretion, and to execute all documents and to execute all documents deemed necessary, convenient or proper in regard to my estate, all without court order.

SEVENTH I direct that all estate, inheritance, or other death taxes, together with any interest and penalties thereon, becoming payable by reason of my death, with respect to any property or interest in property included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of the residue of my estate, without adjustment among the residuary beneficiaries, and shall not be charged against or collected from any beneficiary of my probate estate, or from any transferee or beneficiary of any property outside my probate estate.

EIGHTH: For the purposes of my Will, a person shall not be considered to have survived me if he or she shall die within thirty days of my death.

NINTH As used in my Will, the term "issue" shall refer to lineal descendants of all degrees, and the term "child," "children," "heirs," and the like shall include adopted children regardless of the date of adoption, with full effect as though they were the natural children of the adopting parents. The term "my issue" or "my children" shall include children hereafter born to or adopted by me.

TENTH. I have intentionally omitted to provide in this Will for any relatives of my former wife, LOLETTE I. YORK

ELLEVETH: I have purposely made no provision for any other person, whether claiming to be an heir of mine or not, and if any person, whether a beneficiary under this Will or not mentioned herein, shall contest this Will or object to any of the provisions hereof, I give to such person so contesting or objecting the sum of One Dollar (\$1.00), and no more, in lieu of the provision which I have made or which I might have made herein for such person, so contesting or objecting.

TWELFTH If any provision of this Will is unenforceable, the remaining provisions shall be carried into effect.

THIRTEENTH. I direct that all my just debts and the expenses of my illness, funeral and burial be paid as soon after my death as may be practicable. I wish to be buried at Arlington National Cemetery, Arlington, Virginia; but if that is impossible, at National Memorial Cemetery of the Pacific, Honolulu, Hawaii.

PAGE TWO OF MY WILL

184
184

Jerome B. York
JEROME B. YORK

FOURTEENTH: I direct the attention of my executor, particularly if my assets be situated in the State of California, to such burial allowance, and other benefits as my family and estate may be entitled to, by reason of my service in the armed forces of the United States.

I subscribe my name to this Will on 24 day of June, 1977, at Presidio of San Francisco, California.

Mrs
Cash

Jerome B. York
JEROME B. YORK

The foregoing instrument, consisting of two pages, including this page, was, at Presidio of San Francisco, California, this 24 day of June, 1977, signed and declared by JEROME B. YORK, the above-named Testator, to be his Will, in the presence of us who, at his request and in his presence and in the presence of each other, have subscribed our names as witnesses thereto. Each of us observed the signing of this Will by JEROME B. YORK and by each other subscribing witness and knows that each signature is the true signature of the person whose name is signed.

Each of us is now more than 21 years of age and a competent witness and resides at the address set forth after his name.

We are acquainted with JEROME B. YORK; at this time, he is over the age of 18 years and to the best of our knowledge, he is of sound mind and is not acting under duress, threat, fraud, misrepresentation or undue influence of any person.

We declare under penalty of perjury that the foregoing is true and correct.

Re. J. York of 1260-12 Stoney Ave S. 64412
Cynthia L. Bishop of 3401 Divisadero, #4
San Francisco, CA 94121

PAGE THREE OF MY WILL

Mrs
Cash

Jerome B. York
JEROME B. YORK

FILED

FIRST CODICIL TO THE LAST WILL AND TESTAMENT

DEC 30 1982

OF

JEROME B. YORK

PETER MEYER
MARIN COUNTY CLERK

by P. LUTHE
DLP 11

I, JEROME B. YORK, a legal resident of the City of Kentfield, Marin County, State of California, declare this to be the First Codicil to my LAST WILL AND TESTAMENT, which I executed on the 24th day of June, 1977, at Presidio of San Francisco, California.

FIRST: I have since the date and execution of my said Will reconsidered the provisions of my said Will, and do now desire and do change said Will, dated June 24, 1977, as follows:

1. I make the following deletion from Paragraph Third of my Will dated June 24, 1977, by deleting the words "my former daughter-in-law, Rosamary Iorio York."

"I nominate my wife Patricia Dobson York, Executrix of this Will, to serve without bond. The term "my Executor" as used in this Will shall include any personal representative of my estate."

1. I make the following deletion from Paragraph Thirteen of my Will dated June 24, 1977, by deleting the last sentence of that paragraph.

SECOND: In all other respects I do hereby confirm and republish my said Will dated June 24, 1977.

I subscribe my name to this First Codicil to my LAST WILL AND TESTAMENT this 17 day of November, 19 81, at Presidio of San Francisco California

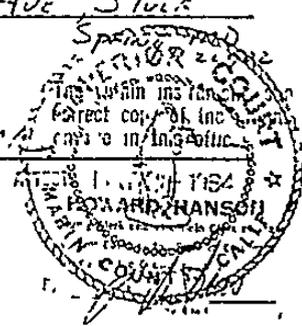
Jerome B. York
JEROME B. YORK, Testator

The foregoing instrument, consisting of 1 pages, including this page, was, at Presidio of San Francisco, California, this 17 day of November, 19 81, signed and declared by JEROME B. YORK, the above-named Testator to be his First Codicil to his LAST WILL AND TESTAMENT, in the presence of us who, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, and we do believe that the said Testator is of sound and disposing mind.

We declare under penalty of perjury that the foregoing is true and correct.

Richard A. Hill 2479 30th Avenue
OF San Francisco, California 94116

James M. Hill OF 10212 GEORGIA AVE Stills
PAGE ONE OF THE FIRST CODICIL TO MY WILL

Jerome B. York
JEROME B. YORK


NAME AND ADDRESS OF ATTORNEY WRIGHT AND BOUDETT Attorneys at Law Post Office Box 188 San Anselmo, CA 94960		TELEPHONE NO 415/454-4020	FOR COURT USE ONLY
ATTORNEY FOR PATRICIA DOBSON YORK		FILED JAN 10 1983 HOWARD HANSON MARIN COUNTY CLERK By R. BREINER, Deputy	
Name and address of court, or branch SUPERIOR COURT OF CALIFORNIA, COUNTY OF MARIN Hall of Justice, Civic Center San Rafael, California 94903			
ESTATE OF JEROME B. YORK			
ORDER FOR PROBATE			DECEDENT
<input checked="" type="checkbox"/> ORDER APPOINTING <input checked="" type="checkbox"/> EXECUTOR <input type="checkbox"/> ADMINISTRATOR WITH WILL ANNEXED <input type="checkbox"/> ADMINISTRATOR <input type="checkbox"/> SPECIAL ADMINISTRATOR <input checked="" type="checkbox"/> ORDER AUTHORIZING INDEPENDENT ADMINISTRATION OF ESTATE			CASE NUMBER 29560

1 Date of hearing 1-10-83 Dept Div Room No Five Judge E. Warren McGuire

THE COURT FINDS

- All notices required by law have been given
- Decedent died on (date) December 28, 1982
 - a resident of the above named county of the State of California
 - a nonresident of California and left an estate in the above-named county
- The decedent's will dated June 24, 1977 and each codicil dated November 19, 1981 was admitted to probate by Minute Order on (date) January 10, 1983.

IT IS ORDERED

- (name) **PATRICIA DOBSON YORK** is appointed
 - Executor of the decedent's will
 - Administrator with will annexed
 - Administrator
- and letters shall issue on qualification

5 Authority is granted to administer estate under The Independent Administration of Estates Act

6 Bond is

- not required
- fixed at \$ _____ to be furnished by an authorized surety company or as otherwise provided by law

7. The inheritance tax referee appointed is (name)

LOUIS D. SPASSILLI
State Inheritance Tax Referee
1010 "B" Street, Suite 224
San Rafael, CA 94901

Dated **JAN 10 1983**

RICHARD H. BREINER

Judge of the Superior Court
 Signature follows last attachment

8 Total number of pages attached **None**

No attachment permitted on less than a full page (California Rule of Court 201(b))

3110 76
Form Approved by the
Judicial Council of California
Effective July 1, 1977

ORDER FOR PROBATE

Prob C 329 351 362
407 409 410
461 462 465 541
581 605 1220-1224
1240

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 June, 1984, at o'clock M., and was duly recorded on the 15 day of June, 1984, Book No 20 on Page 179 in my office.

Witness my hand and seal of office, this the 15 of June, 1984

BILLY V. COOPER, Clerk

By S. Shashen, D. C.

BOOK 20 PAGE 188
Last Will and Testament

OF

FRED CROSBY MCKAY

THIS DAY
FILED
MAY 25 1984
BILLY V. COOPER
Notary Clerk
B. V. Cooper

26-882

I, Fred Crosby McKay, an adult resident citizen of the County of Madison, State of Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other wills and codicils heretofore made by me.

I.

I do give, devise and bequeath all my estate both real and personal, of what-so-ever nature and where-so-ever situated to my wife, Ann C. Riddell McKay, if she be living at the time of my death.

II..

In the event my wife, Ann C. Riddell McKay, does not survive me, I do give devise and bequeath all my estate to my two sons, Larry Ray McKay and Lanny Fred McKay, share and share alike. I direct that any indebtedness owed to me or my estate by either of my sons be included as an asset of my estate and then used to reduce that portion of my estate to be received by the debtor son, so that each son receives equal value, whether it be actual tangible assets or forgiveness of debt.

III.

I hereby appoint and constitute as the Executrix of this Will and my estate, my wife, Ann C. Riddell McKay, and I request that she serve without the necessity of making an accounting or entering into bond.

In witness whereof, I have hereunto set my hand to this my Last Will and Testament on this the 18th day of October, 1977.

Fred Crosby McKay
FRED CROSBY MCKAY

Witnesses:

Strayhorn

[Signature]

Last Will and Testament

OF

FRED CROSBY MCKAY

PAGE TWO

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

Sherry Wilson
[Signature]

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 25 day of May, 19 84, at ... o'clock ... M., and was duly recorded on the 15 day of June, 19 84, Book No. 20 on Page 188 in my office

Witness my hand and seal of office, this the 15 of June, 19 84

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: ESTATE OF JOHN H. BIANCHI,
DECEASED

NO. 26952

THIS DAY
FILED
JUL 6 1984
BILLY V. COOPER
Clerk of the Court
By *[Signature]*

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, C. REX HEWITT, a subscribing witness to a certain instrument in writing purporting to be the Last Will and Testament of John H. Bianchi, deceased, late of Madison County, Mississippi, who, having first been duly sworn by me, states on oath that the said John H. Bianchi signed, published and declared said instrument headed, "John H. Bianchi, 5450 Meadow Oaks Park Drive, Jackson, Mississippi", as his true Last Will and Testament on the 1st day of October, 1974, the day of the date of said instrument in the presence of the undersigned affiant on the day and date thereof; that said John H. Bianchi was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and the undersigned affiant subscribed said instrument as a witness thereto at the instance and request and in the presence of the said John H. Bianchi on the day and year aforesaid; and the said Sylvia A. Gore subscribed said instrument as a witness thereto at the instance and request of and in the presence of the said John H. Bianchi on the day and year aforesaid and said witnesses subscribed said instrument in the presence of each other.

[Signature]
C. REX HEWITT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 3rd day of July, 1984.

[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 6 day of July, 1984 at o'clock M., and was duly recorded on the 6 day of July, 1984, Book No. 20 on Page 192 in my office

Witness my hand and seal of office, this the 6 day of July, 1984.

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

BOOK 20 PAGE 190
AFFIDAVIT

THIS DAY
FILED
MAY 21 1984
BILLY V. COOPER
By *[Signature]*
Chancery Clerk

26-882

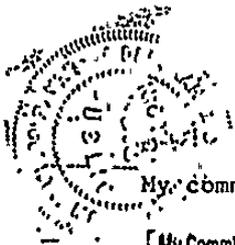
STATE OF MISSISSIPPI,
COUNTY OF DEKALB

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, ROBERT N. BROOKS, one of the two subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of FRED CROSBY McKAY, deceased, late of Madison County, Mississippi, who having first been duly sworn by me, makes oath that said FRED CROSBY McKAY signed, published and declared said instrument the designated Last Will and Testament as his Last Will and Testament on the 18th day of October, 1977, the day of the date of said instrument, in my presence and in the presence of SHERRY WILSON; that said Testator was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, that each of us subscribed said instrument as witnesses thereto, at the instance and request, and in the presence of said Testator, and also in the presence of each other, on the day and year aforesaid

[Signature]
ROBERT N. BROOKS

SWORN TO AND SUBSCRIBED before me this 3rd day of
May, 1984.

[Signature]
NOTARY PUBLIC



My commission expires
[My Commission Expires October 19 1987

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 21 day of May, 19 84, at o'clock .M., and was duly recorded on the 15 day of June, 19 84, Book No. 20 on Page 190 in my office.

Witness my hand and seal of office, this the 15 of June, 19 84.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C

JOHN H. BIANCHI
5450 Meadow Oaks Park Drive
Jackson, Mississippi

THIS DAY
FILED
JUL 6 1984
BILLY V. COOPER
Clerk, Chancery Court
By *[Signature]*

26-952

STATE OF MISSISSIPPI

COUNTY OF HINDS

I, John H. Bianchi, being above the age of Twenty-one years and of sound and disposing mind and memory, and a resident and citizen of Hinds County, Mississippi, do hereby make, declare and publish this my last will and testament, hereby revoking all former wills made by me.

I

I desire that all of my debts first be paid.

II

I hereby devise and bequeath unto my beloved wife, Clare W. Bianchi, all property, real, personal or mixed, of every kind and character and wheresoever situated that I may own or possess at the time of my death.

III

I appoint as executrix of this my last will and testament my wife, Clare W. Bianchi, and I request that she be required to give no bond. I also request that no accounting of my estate be made.

WITNESS my signature, this the 1st day of October, A. D. 1974.

[Signature]
JOHN H. BIANCHI

WITNESSES:

[Signature]
[Signature]

STATE OF MISSISSIPPI, County of Madison.

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 6 day of July, 1984, at o'clock M., and was duly recorded on the 6 day of July, 1984, Book No. 20 on Page 191 in my office.

Witness my hand and seal of office, this the 6 day of July, 1984.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

FILED
THIS DAY

9004 20 PAGE 19B

State of North Carolina
County of Rowan

(JUL 16 1984

In The General Court of Justice
Superior Court Division

BILLY V. COOPER
Chancery Clerk

I, Francis C. Glover Clerk of the Superior Court of Rowan

26-877

County, North Carolina, do hereby certify that the foregoing annexed copies of The Last Will and Testament and Probate Proceedings of Mary Ryburn Hutton McCutchan, deceased.

File # 83-E-533

are true copies, the same being taken from and compared with the originals on file in this office



IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of said Court being a Court of record with a seal, this 31st day of August, 19 83

Francis C. Glover
Clerk of Superior Court

State of North Carolina
County of Rowan

In The General Court of Justice
Superior Court Division

I, William H. Helms, (~~Resident Judge~~) (Judge Presiding) of the 19-A Judicial District of North Carolina, embracing the County of Rowan, do hereby certify that Francis C. Glover whose name is subscribed to the foregoing and annexed certificate is The Clerk of the Superior Court of Rowan County, North Carolina, (duly elected) (~~duly appointed~~) and sworn, and that full faith and credit are due to his ~~own~~ official acts I further certify that the seal affixed to said certificate is the seal of said Court and that the exemplification is authenticated in due form and by the proper officer and in his own handwriting, and in such a form and manner that it would be received in any court of this State



IN TESTIMONY WHEREOF, I have hereunto set my hand at Salisbury, Rowan County, North Carolina, this 31st day of August, 19 83

William H. Helms
Resident Judge or Judge Presiding
19-A Judicial District of North Carolina

State of North Carolina
County of Rowan

In The General Court of Justice
Superior Court Division

I, Francis C. Glover, Clerk of Superior Court of Rowan County, North Carolina, do hereby certify that William H. Helms, whose name is subscribed to the foregoing and annexed certificate is the (~~Resident Judge~~) (Judge Presiding) over the Superior Courts of said 19-A Judicial District including Rowan County, (duly elected) (~~duly appointed~~) and sworn, and that the signature of said Judge to the said certificate is genuine.



IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of said Court, at Rowan County, North Carolina, this 31st day of August, 19 83

Francis C. Glover
Clerk of Superior Court

STATE OF NORTH CAROLINA

Rowan County

In the General Court of Justice
Superior Court Division
Before the Clerk

In the Matter of the Estate of	
Name	Mary Ryburn Hutton McCutchan
Date of Paper Writing	25th day of September, 1974

CERTIFICATE OF PROBATE

GS 31-17

A paper-writing dated as indicated above, purporting to be the Last Will and Testament or codicil thereto of the above named deceased has been exhibited before me Sufficient proof of the due execution thereof has been taken as set forth in the accompanying affidavits which are incorporated and made a part hereof;

It is Adjudged that the paper-writing and every part thereof is the Last Will and Testament or codicil thereto of the deceased, and the same is ordered admitted to probate

Date	August 31, 1983
Signature	<i>Francis C. Flower</i>
<input type="checkbox"/> Assistant CSC	<input checked="" type="checkbox"/> Clerk of Superior Court

File No 83-E-533
Film No

STATE OF NORTH CAROLINA

Rowan County

In the General Court of Justice
Superior Court Division
Before the Clerk

In the Matter of the Estate of	
Name	Mary Ryburn Hutton McCutchan
Date of Paper Writing	25th day of September, 1974
Name of Subscribing Witness	Thomas M. Caddell
Name of Subscribing Witness	W. T. Shuford

AFFIDAVITS OF SUBSCRIBING WITNESSES FOR PROBATE OF WILL

GS31-181-24

I, the undersigned affiant, being first duly sworn, say that

1. I signed the paper-writing referred to above as a subscribing witness,
2. The deceased, in my presence, signed the paper-writing, or acknowledged his signature thereto, and at such time declared the paper-writing to be his Last Will and Testament
3. At the request and in the presence of the deceased, I signed the paper-writing as an attesting witness, and
4. In my opinion the deceased was, at the time the will was executed or at the time the execution was acknowledged, of sound mind and remembering memory, of full age to execute a will, and was not under any restraint to my knowledge, information or belief

Signature of Affiant <i>W. T. Shuford</i>	Signature of Affiant <i>Thomas M Caddell</i>
SWORN AND SUBSCRIBED TO BEFORE ME	SWORN AND SUBSCRIBED TO BEFORE ME
Date <i>August 30, 1983</i>	Date <i>August 31, 1983</i>
Signature of Person Authorized to Administer Oaths <i>Debra Jordan</i>	Signature of Person Authorized to Administer Oaths <i>Debra Jordan</i>
Title <i>Deputy Clerk</i>	Title <i>Deputy Clerk</i>

W.L.L.

W I L L

I, MARY RYBURN HUTTON McCUTCHAN, a resident of Salisbury, in the County of Rowan and State of North Carolina, declare this to be my last will and testament, hereby revoking all wills and codicils heretofore made by me:

ITEM I

I direct that all of my just debts, including my funeral expenses, the cost of a suitable marker or monument at my grave, and the costs of administration of my estate be paid out of the assets of my estate as soon as practicable after my death.

ITEM II

I direct that all estate and inheritance and other taxes in the general nature thereof which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this will, or any codicil to it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life, or with respect to any other property included in my gross estate for the purpose of such taxes, shall be paid by my Executors out of the principal of my residuary estate.

ITEM III

I bequeath unto my three sons, FRANK McCUTCHAN, JR., JAMES HUTTON McCUTCHAN and ARTHUR DIXON McCUTCHAN, all of my household furniture, fixtures and furnishings, together with all of my personal effects therein located at the time of my death, to be divided between them as nearly equally as may be possible and with such appropriateness as they may determine.

ITEM IV

After the payment of all debts, taxes and costs of administration, I bequeath and devise all the residue of the properties which I may own at the time

of my death, real or personal, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this will, including lapsed bequests, to my three sons, FRANK McCUTCHAN, JR., JAMES HUTTON McCUTCHAN and ARTHUR DIXON McCUTCHAN, in equal shares, as tenants in common.

If any of my said sons shall predecease me leaving issue surviving, then I bequeath and devise such deceased child's share of the residue of my estate to his then living issue, per stirpes and in fee simple, subject, however, to the provisions hereinafter contained with respect to the vesting in any person under the age of twenty-one (21) years among said issue of a distributive share of my estate; but if any of my said sons shall have predeceased me without leaving issue surviving, then I bequeath and devise said residue of my estate to the survivor or survivors among them, in fee simple, the issue of any other then deceased child to take the share the parent if living would have taken, per stirpes and in fee simple, subject, however, to the provisions hereinafter contained with respect to the vesting in any person under the age of twenty-one (21) years among said issue of a distributive share of my estate.

Whenever, pursuant to the foregoing provisions of this ITEM IV, all or any part of a distributive share of my estate shall be payable to any person among the issue of a deceased child of mine who may be under the age of twenty-one (21) years in accordance with the foregoing provisions, title to the share of such beneficiary shall pass to him or her, but my Executors hereinafter named shall deliver and convey such share to the survivors or survivor of my said sons, FRANK McCUTCHAN, JR., JAMES HUTTON McCUTCHAN and ARTHUR DIXON McCUTCHAN, to be held in trust by said Trustees or Trustee until such beneficiary shall attain the age of twenty-one (21) years, and in the meantime such share or trust fund shall be held by my said Trustees or Trustee, who shall accumulate the income from such

share or fund and apply all or such part of the income and principal thereof as my Trustees, or Trustee, in their or his sole discretion, shall deem proper or requisite for the support, education and maintenance of such beneficiary, even to the extent of the entire principal of the trust, if required for such purposes. The authority conferred upon my Trustees or Trustee by this paragraph shall be construed as a power only and shall not operate to suspend the absolute ownership of such property or to prevent the absolute vesting thereof in such beneficiary. With respect to the administration of any property which shall vest in absolute ownership in any beneficiary and which shall be held by my said Trustees or Trustee as authorized by this paragraph, my Trustees or Trustee shall have all the powers vested in them, or him under the provisions of Item V of this will.

I specifically instruct my Trustees or Trustee that my grandchildren shall be provided with sufficient funds for the purpose of acquiring such education as each may elect and pursue with diligence, and to that end I specifically will and direct my Trustees or Trustee to expend such sums from the principal of such grandchild's trust as may be required for such purposes.

I direct that no bond shall be required of my said sons for the performance of their or his duties as Trustee hereunder.

ITEM V

I appoint my sons, FRANK McCUTCHAN, JR., JAMES HUTTON McCUTCHAN, and ARTHUR DIXON McCUTCHAN, to be the Executors of this my last will and testament and I direct that no bond shall be required of them for the performance of their duties as Executors hereunder.

If any of my above appointed Executors shall predecease me or shall be unavailable for any reason to serve as a Co-Executor hereunder, I direct that the survivors or sole survivor among them shall serve without being required to

give bond.

I hereby authorize my Executors and Trustees or Trustee in the exercise of their or his sole discretion, and without an order of court, to do all things and to perform all acts that to them or him shall seem requisite or desirable in the businesslike settlement of my estate. Without in any way limiting the generality of the foregoing, my Executors and Trustees or Trustee shall have all of the powers set forth and described in ARTICLE III (Section 32-27), Chapter 32 of the General Statutes of North Carolina (subject to the provisions of Section 32-26 thereof) relating to powers of fiduciaries which are hereby incorporated in this will as if fully copied herein.

IN TESTIMONY WHEREOF, I sign, seal, publish and declare this instrument to be my last will and testament, this the 25th day of September, 1974.

Mary Ryburn Hutton McCutchan (SEAL)

The foregoing instrument, consisting of this and three (3) preceding typewritten pages, was signed, sealed, published and declared by MARY RYBURN HUTTON McCUTCHAN, the testatrix, to be her last will and testament, in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses, this the 25th day of September, 1974, at Salisbury, North Carolina

Mary E. Hackett

Thomas M. Caddell

W J Shuford

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 16th day of July, 1984, at ... o'clock ... M., and was duly recorded on the 16th day of July, 1984, Book No. 20, on Page 199 in my office.

Witness my hand and seal of office, this the 16th of July, 1984.

BILLY V. COOPER, Clerk

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