

BOOK 20 PAGE 306  
LAST WILL AND TESTAMENT

OF  
BEATRICE VARNADO

STATE OF MISSISSIPPI  
COUNTY OF MADISON

FILED  
THIS DAY  
OCT 19 1934  
L. COOPER  
Clerk  
27-127

I, BEATRICE VARNADO, 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 Peoples Undertaking Company, Inc., a Mississippi Corporation, the fifty-one (51) shares of stock which I own in said corporation.

ITEM III

All the rest, residue and remainder of my property, real, personal, and mixed, of whatsoever kind and nature and

Beatrice Varnado  
BEATRICE VARNADO

R.H.  
10-23

wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to DOROTHY JOHNSON, LUCILLE WILLIAMS and CLARENCE LEVY, share and share alike.

ITEM IV

I hereby appoint, nominate and constitute CARL BANKS 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 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 1st day of June, 1984.

*[Handwritten signature]*

*[Handwritten signature]*  
BEATRICE VARNADO

STATE OF MISSISSIPPI  
COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of Beatrice Varnado, do hereby certify that said instrument was signed by the said Beatrice Varnado, in

R.R.  
R.R.B

our presence and in the presence of each of us, and that the said Beatrice Varnado, 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 Beatrice Varnado, in her presence and in the presence of each other.

*Virginia G. [Signature]*  
ADDRESS: *116 N. 2nd Ave*  
*Corte, Miss.*

*Robert L. Brown*  
ADDRESS: *529 Isabella st*  
*Barton Miss.*

*Beatrice Varnado*  
BEATRICE VARNADO

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 October, 19 84, at ..... o'clock .. .. M, and was duly recorded on the 5. day of October, 19 84, Book No 20 on Page 306. in my office.

Witness my hand and seal of office, this the 5. day of October, 19 84.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

FILED  
THU. DAY  
OCT 11 1984  
CLERK  
*[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
BEATRICE VARNADO, DECEASED

CIVIL ACTION  
FILE NO. 27-87

PROOF OF WILL

Comes now, Regina Rushing, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Beatrice Varnado, and enters her appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that Beatrice Varnado, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 12th day of June, 1984, the day and the date of said instrument in the presence of this deponent and Robert L. Brown, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that she and Robert L. Brown, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the Testatrix and in the presence of each other, on the day of the date of said instrument.

*[Signature]*  
REGINA RUSHING

STATE OF MISSISSIPPI  
COUNTY OF *Madison*

SWORN, TO AND SUBSCRIBED this the 10 day of March, 1984.

*[Signature]*  
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 19 day of October, 1984 at ..... o'clock ..... M., and was duly recorded on the 19 day of October, 1984, Book No 20 on Page 309 in my office.

Witness my hand and seal of office, this the 19 of October, 1984.

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

FILED  
THIS DAY  
OCT 19 1984  
CLERK  
By *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
BEATRICE VARNADO, DECEASED

CIVIL ACTION  
FILE NO. *27-127*

PROOF OF WILL

Comes now, Robert L. Brown, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Beatrice Varnado and enters his appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended and makes oath before the undersigned authority that Beatrice Varnado, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 12th day of June, 1984, the day and the date of said instrument in the presence of this deponent and Regina Rushing, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that he and Regina Rushing, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the Testatrix and in the presence of each other, on the day of the date of said instrument.

*Robert L. Brown*  
ROBERT L. BROWN

STATE OF MISSISSIPPI  
COUNTY OF *Madison*

SWORN TO AND SUBSCRIBED this the 10 day of  
October, 1984.

*[Signature]*  
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 19 day of October, 1984, at ... o'clock ... M., and was duly recorded on the 19 day of October, 1984, Book No. 20 on Page 310 in my office.

Witness my hand and seal of office, this the 19 day of October, 1984.

BILLY V. COOPER, Clerk

By *[Signature]*, D. C.

BOOK 20 PAGE 311

#1041595

BOOK 55 PAGE 518  
LAST WILL AND TESTAMENT

OF  
CYNTHIA VIRDEN CULLEY

**FILED**  
SEP 7- 1977

PETE McGEE, Chancery Clerk  
By *[Signature]* D.C.

I, CYNTHIA VIRDEN CULLEY, a resident of Jackson, Hinds County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, declare and publish this to be my last will and testament, hereby revoking all other wills, testaments, and codicils that I have heretofore made, and intending hereby to dispose of all of my worldly goods.

ITEM I

I wish all my just debts duly probated according to law, to be paid as soon after my death as may be reasonable and convenient and I hereby authorize and empower my Executor to settle any just claim against my estate in his absolute discretion.

ITEM II

I give and bequeath the following legacies to the following persons:

- (1) To my daughter, Frances Culley Hutchins, if she survives me, the sum of \$5,000.00.
- (2) To each of the children of my daughter, Frances Culley Hutchins, who are surviving at the time of my death, the sum of \$1,000.00.
- (3) To my nephew, Ben Culley, if he survives me, the sum of \$2,000.00.

ITEM III

All the rest, residue and remainder of my estate, real, personal and mixed wheresoever situated in which I may have any interest at the time of my death, I hereby give, devise, and bequeath to my beloved husband, Massena L. Culley. In the event my husband does not survive me, then I

BOOK 20 PAGE 312

BOOK 55 PAGE 519

give, devise and bequeath all such property to my daughter, Frances  
Culley Hutchins.

ITEM IV

Notwithstanding anything to the contrary in any statute, if  
my husband and I die in a common disaster, or otherwise, and there is  
not sufficient evidence as to which of us died first, or that we have  
died otherwise than simultaneously, all my property passing under this  
will shall be disposed of as if my husband had survived me.

ITEM V

I hereby appoint my beloved husband, Massena L. Culley, to be  
the Executor of this my Last Will and Testament; and expressly direct that  
no accounting or bond be required by the Executor in the performance of  
these duties. If for any reason my husband should not be living at the  
time of my death or is unable to undertake the appointment hereunder, then  
I appoint the First National Bank of Jackson, Jackson, Mississippi, to be  
the Executor of this my Last Will and Testament and expressly direct that  
no bond be required of said Executor in the performance of its duties.

IN TESTIMONY of the making, declaring and publishing of the fore-  
going to be my Last Will and Testament, I now sign my name hereto in the  
presence of C. H. Harris and Charlotte C. Leonard  
whom I have especially requested to witness the making, publishing and de-  
claring of this my Last Will and Testament and the witnessing of my signa-  
ture hereto, all done this, the 10th day of May, 1966.

Miss Cynthia Virden Culley  
CYNTHIA VIRDEN CULLEY

WITNESSES:

C. H. Harris  
ADDRESS 1614 Monte Park Dr.  
Jackson, Mississippi

Charlotte C. Leonard  
ADDRESS: 4448 Norwood Dr.  
Jackson, Mississippi

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BOOK 55 PAGE 520

CERTIFICATE OF SUBSCRIBING WITNESSES

We, C. W. Warner, Jr. and Charlotte C. Leonard

do hereby certify that Cynthia Virden Culley, declared and published the foregoing instrument to be her last will and testament in our presence, and that she signed and subscribed the same as her last will and testament in our presence, especially and expressly requesting us to be the subscribing witnesses, each signing in the presence of the Testatrix and in the presence of each other.

WITNESS our signatures, this the 15th day of May,  
1966.

C. W. Warner, Jr.  
Charlotte C. Leonard  
WITNESSES

BOOK 20 PAGE 314

BOOK 55 PAGE 521

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

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
CYNTHIA VIRDEN CULLEY

CAUSE NO. 104,595

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, C. W. WARREN, JR., one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of Cynthia Virden Culley, deceased, late of the County of Hinds, State of Mississippi, who having by me been first duly sworn, makes oath that the said Cynthia Virden Culley signed, published and declared said instrument as her Last Will and Testament on the 10th day of May, 1966, in the presence of this affiant and in the presence of Charlotte C. Leonard, the other subscribing witness; that said Testatrix was then of sound and disposing mind and memory and above the age of twenty-one (21) years and this affiant makes oath that he and the said Charlotte C. Leonard 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 Testatrix and in the presence of each other.

C. W. Warren, Jr.  
C. W. WARREN, JR.

Sworn to and subscribed before me this the 10th day of  
September, 1977.



Talmae Bayliss  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires July 8, 1981

BOOK 20 PAGE 315

104,595

BOOK 55 PAGE 522

CODICIL NUMBER ONE TO  
LAST WILL AND TESTAMENT OF  
MRS. CYNTHIA V. CULLEY  
DATED MAY 10, 1966

FILED  
SEP 7 1977

PETE MCGEE, County Clerk  
By *Dan Holmes*

I, CYNTHIA V. CULLEY, the same person as Cynthia Virden Culley, being a resident of Jackson, Hinds County, Mississippi, and 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 Codicil Number One to my Last Will and Testament dated and executed by me on May 10, 1966, intending hereby to substitute the following for Item V thereof:

V.

I hereby appoint my daughter, Frances Culley Hutchins, to be the Executrix of this my Last Will and Testament and expressly direct that no accounting or bond be required by her in the performance of her duties; and if she should not be living at the time of my death, be unable to undertake the appointment hereunder, or should she after undertaking the appointment cease for any reason to so serve, then I appoint The First National Bank of Jackson, Jackson, Mississippi, to be the Executor of this my Last Will and Testament and expressly direct that no bond be required of said Executor in the performance of its duties.

It is my intention that no other provisions of my Will dated and executed by me on May 10, 1966 shall be affected, and I hereby republish and affirm the same.

IN TESTIMONY of the making, declaring and publishing of this to be Codicil Number One to my Last Will and Testament dated and executed by me on May 10, 1966, I have requested

Mattie Adams Sanders and John G. Courlay, Jr. to

Page 1 of Two Pages.

witness the making, declaring and publishing of this my  
Codicil Number One to my Last Will and Testament dated May  
10, 1966, and the witnessing of my signature hereto, all  
done this the 8<sup>th</sup> day of March, 1976.

Cynthia Virden Culley  
CYNTHIA VIRDEN CULLEY

CERTIFICATE OF SUBSCRIBING WITNESSES

We, Mattie Helene Sanders and John G. Gourlay, Jr.,

do hereby certify that CYNTHIA VIRDEN CULLEY declared and  
published the foregoing instrument to be Codicil Number One  
to her Last Will and Testament dated May 10, 1966, in our  
presence, having especially and expressly requested us to be  
the subscribing witnesses thereto, each of us signing in the  
presence of Cynthia Virden Culley and in the presence of each  
other.

WITNESS OUR SIGNATURES, this the 8<sup>th</sup> day of March,  
1976.

John G. Gourlay, Jr.  
Address: P.O. Box 427  
JACKSON, MISS

Mattie Helene Sanders  
Address: 1338 St Ann  
Jackson, Miss

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

IN THE MATTER OF  
THE LAST WILL AND TESTAMENT OF  
CYNTHIA VIRDEN CULLEY, DECEASED

NO. 104,595

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, MATTIE ADAMS SANDERS, one of the subscribing witnesses to a certain instrument of writing purported to be Codicil Number One to Last Will and Testament of Mrs. Cynthia V. Culley Dated May 10, 1966, late of the County of Hinds, State of Mississippi, who having by me been first duly sworn, makes oath that the said Cynthia Virden Culley signed, published and declared said instrument as her Codicil Number One to her Last Will and Testament on the 8th day of March, 1976, in the presence of this affiant and in the presence of John G. Gourlay, Jr., the other subscribing witness; that said Testatrix was then of sound and disposing mind and memory and above the age of twenty-one (21) years and this affiant makes oath that she and the said John G. Gourlay, Jr. 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 Testatrix and in the presence of each other.

Mattie Adams Sanders  
MATTIE ADAMS SANDERS

Sworn to and subscribed before me, this the 6<sup>th</sup> day of  
September, 1977.

Julia J. Nash  
NOTARY PUBLIC

My Commission Expires: PUBLIC  
Feb. 7 1981

Book 20 page 317 1/2

STATE OF MISSISSIPPI  
HINDS COUNTY

FIRST DISTRICT

I, PETE MCGEE, Clerk of the Chancery Court in and for the  
above mentioned County and State do hereby certify that the foregoing  
Will is a true and correct copy as appears on record in  
my office in Will Book 55, Page 518

Given under my hand and official seal of office this the 1st  
day of December, 19 84.

PETE MCGEE, CHANCERY CLERK

Carl McGee

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

JAN 24 1979

IN THE MATTER OF THE  
ESTATE OF  
CYNTHIA VIRDEN CULLEY,  
Deceased.

PLTE McGEE, Chancery Clerk  
By \_\_\_\_\_ D.O.

NO. 104,595

PETITION TO ACCEPT INVENTORY OF PERSONAL  
PROPERTY, RATIFY PAYMENT OF FEES, WAIVE  
ACCOUNTINGS, DISCHARGE THE EXECUTRIX AND  
CLOSE THE ESTATE

COMES NOW, FRANCES CULLEY HUTCHINS, who brings this  
her Petition as Executrix of the Estate of CYNTHIA VIRDEN CULLEY, and  
individually as sole child and remaining heir under the Will of  
CYNTHIA VIRDEN CULLEY, to Accept Inventory of Personal Property,  
Ratify Payment of Fees, Waive Accountings, Discharge the Executrix  
and Close the Estate, who would show unto this Honorable Court the  
following:

1. That CYNTHIA VIRDEN CULLY departed this life on  
July 30, 1977, having a fixed place of residence in Jackson, Hinds  
County, Mississippi, leaving a Last Will and Testament and Codicil  
which was duly admitted to probate and record in this cause on the  
7th day of September, 1977, in which FRANCES CULLEY HUTCHINS was  
named as Executrix to serve without bond.

2. That Letters Testamentary were issued to FRANCES  
CULLEY HUTCHINS as Executrix on September 7, 1977, and since such time  
she has been the sole duly qualified and acting Executrix of the  
Estate of CYNTHIA VIRDEN CULLEY.

3. That Notice to Creditors was duly published by the  
Executrix as required by law in The Clarion Ledger, a newspaper of  
general circulation in the City of Jackson, Mississippi, on September 9  
16, and 23, 1977. That Proof of Publication is on file in this  
cause. That there are no claims probated or registered against the  
estate which are unpaid.

4. That the inventory required by Mississippi Code of 1972 §91-7-93 is tendered herewith and should be accepted as being timely filed; the reason it was not filed within ninety (90) days after grant of Letters Testamentary being that Petitioner wanted to await preparation of the Estate tax return to complete the inventory.

5. That the United States and Mississippi Estate tax return have been filed and all taxes due have been paid and closing letters received.

6. That the Estate has been fully and completely administered by the payment of decedent's debts and the collection of all her assets. That the Will and Codicil of decedent bequeathed and devised her estate, real, personal or mixed, and wheresoever situated to her daughter, Petitioner herein; all specific bequests in the Will having been paid by the Petitioner. Thus, the sole heir under the Will of CYNTHIA VIRDEN CULLEY and the only party at interest herein is Petitioner who as the sole party in interest herein has joined in and waived any legal process or notice hereof, and consents that the same may be heard by this Court in vacation at this time.

7. That a fee of TWENTY THOUSAND (\$20,000.00) DOLLARS has been paid Watkins, Pyle, Ludlam, Winter & Stennis for their services as attorneys for the Estate of CYNTHIA VIRDEN CULLEY, and as attorneys for the Executrix of her Estate, which Petitioner believes is reasonable. Court costs are owed to the Chancery Clerk as shown by his records. An Executrix's fee of \$18,000. has been paid.

8. That all accountings were waived by the Will and Codicil of decedent and none should be required herein.

9. That after payment of expenses and Court costs herein, any and all assets then remaining on hand in the Estate of CYNTHIA VIRDEN CULLEY should be transferred by the Executrix to herself, individually, and thereafter no reason will exist for administration of the Estate of CYNTHIA VIRDEN CULLEY to continue, and the Executrix should be discharged and the Estate closed.

WHEREFORE, premises considered, Petitioner prays that this Honorable Court will find and decree:

1. That the Estate of CYNTHIA VIRDEN CULLEY has been completely administered by the Executrix by the payment of her expenses and debts and the collection of all her probate assets.
2. That the sole remaining heir under the Will of CYNTHIA VIRDEN CULLEY and the only party at interest herein entitled to notice is FRANCES CULLEY HUTCHINS, who has joined herein and thereby waived all legal process and requirements of notice hereof.
3. That the attached Inventory required under Mississippi Code of 1972 §91-7-93 will be accepted as timely filed.
4. That all accountings herein will be waived.
5. That the fee of TWENTY THOUSAND (\$20,000.00) DOLLARS paid to Watkins Pyle Ludlam Winter & Stennis for services as attorneys for the Estate of CYNTHIA VIRDEN CULLEY and as attorneys for the Executrix of her Estate, was reasonable and will be ratified.
6. That Notice to Creditors was validly published and there are no unpaid probated claims.
7. That after payment of expenses and Court costs herein the Executrix will be authorized to distribute any and all assets remaining on hand in the Estate to herself, individually, as the sole heir under the Will and Codicil of CYNTHIA VIRDEN CULLEY.
8. That after payment of expenses and Court costs, and the distribution of all remaining assets to herself individually, the Executrix will be discharged and the Estate closed.
9. Petitioner prays for such other and further relief as may be necessary or proper.

*Frances Culley Hutchins*  
FRANCES CULLEY HUTCHINS, Executrix

*Frances Culley Hutchins*  
FRANCES CULLEY HUTCHINS, Executrix

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, FRANCES CULLEY

HUTCHINS as Executrix of the Estate of CYNTHIA VIRDEN CULLEY and as sole heir under the Will and Codicil of CYNTHIA VIRDEN CULLEY, who being by me first duly sworn, states upon oath that all of the facts set forth in the foregoing Petition are true and correct as therein stated.

Frances Culley Hutchins  
FRANCES CULLEY HUTCHINS, Executrix

Frances Culley Hutchins  
FRANCES CULLEY HUTCHINS, Individually

SWORN TO AND SUBSCRIBED before me this 24th day of January, 1979.

Carol Dodson  
NOTARY PUBLIC

My Commission Expires: 11/2/82

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 1 day of November, 19 84, at ..... o'clock ..... M., and was duly recorded on the 1 day of November, 19 84, Book No. 20 on Page 31 in my office.

Witness my hand and seal of office, this the 1 day of November, 19 84.

BILLY V. COOPER, Clerk

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

BOOK 20 PAGE 322

# Last Will and Testament

OF

CHARLES P. SEATER

<b>FILED</b>
THIS DAY
NOV - 8 1984
BILL V. COOPER
Clerk
<i>[Signature]</i>

I, CHARLES P. SEATER, of Madison County, Mississippi,

being of sound and disposing mind and memory and over the age of twenty one years, do make, declare and publish the following as my Last Will and Testament, revoking all others that I have heretofore made

I.

I direct that all my just debts, funeral expenses and expenses in connection with the administration of my estate be paid. I direct that my remains are to be interred in the Seater Family Plot in the Canton Cemetery, Canton, Mississippi, and the expenses of the funeral services to be the very minimum amount and it should be conducted at the Sacred Heart Catholic Church, Canton, Mississippi, with all the rights and ceremonies to which I am entitled.

II.

I give and bequeath to the Bishop of the Catholic Diocese of Jackson and his successors in office of the Roman Catholic Church the sum of \$10,000.00 to be used for the education of young men for the Roman Catholic Priesthood of the Roman Catholic Diocese of Jackson, Mississippi.

III.

I give, bequeath, and devise all of the balance, remainder and residue of my property, real, personal and mixed and of whatsoever nature and kind, and wheresoever located unto Estella C. Seater If she predeceases me then this property is devised and bequeathed to John Joseph Seater.

*[Handwritten Signature: Charles P. Seater]*

CHARLES P. SEATER

IV.

I name constitute and appoint Estella C. Seater as my Executrix under this Will and direct that no bond be required of her and that she be relieved of accounting to any Court for her actions. In the event that she is unable to serve then I appoint John Joseph Seater to so serve as Executor of this Will.

WITNESS my signature this 26 day of Oct., 1983, and the signatures of two witnesses who have signed this Will at my request and in my presence, and I have signed in their presence and they have signed as witnesses in the presence of each other.

Charles P. Seater  
CHARLES P. SEATER

Earl J. Lewis  
WITNESS

Elise Sims  
WITNESS

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 8 day of November, 1984, at ..... o'clock ..... M., and was duly recorded on the 8 day of November, 1984, Book No 20 on Page 322 in my office.

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

Billy V. Cooper  
BILLY V. COOPER, Clerk  
By J. H. [Signature]....., D. C.

FILED  
THIS DAY  
NOV - 8 1984  
By B. V. COOPER  
Chancery Clerk

BOOK 20 PAGE 324

IN THE CHANCERY, COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
CHARLES P. SEATER, DECEASED

CAUSE NO. 27-139

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Earl J. Quinn one of the two subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of the said Charles P. Seater who, being duly sworn, deposed and said that the said Charles P. Seater signed, published and declared said instrument as his Last Will and Testament on the 26th day of October, 1983, the day of the date of said instrument, in the presence of this deponent and in the presence of Elise Sims, the other subscribing witness, and that the Testator was then of sound and disposing mind and memory, and more than twenty-one years of age and having his usual place of abode in Madison County, Mississippi, and this deponent and the other subscribing witness, Elise Sims subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in the presence of said Testator and in the presence of each other, on the day and year of the date of said instrument.

WITNESS my signature this 2 day of Nov 1984, 1984.

Earl J. Quinn  
Earl J. Quinn

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

Arnette G. Sutherland  
Notary Public

My Commission Expires:  
NOVEMBER 19 1985

STATE OF MISSISSIPPI, County of Madison:

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 8 day of November 1984, at ... o'clock ... M., and was duly recorded on the 8 day of November 1984, Book No. 20, on Page 234 in my office.  
Witness my hand and seal of office, this the 8 day of November, 1984.

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

BOOK 20 PAGE 325  
Last Will and Testament

OF  
HAROLD K. CASHON

THIS DAY  
**FILED**  
1934  
BILLY V. COOPER  
Clerk

I, HAROLD K. CASHON, an adult resident citizen of 27-154  
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, and I do hereby revoke any and  
all other wills and codicils heretofore made by me.

ARTICLE I

I direct my executrix to pay all my just debts which  
shall be probated, registered and allowed against my estate,  
all taxes due as a result of my death, and all funeral expenses  
as soon after my death as can be conveniently done.

ARTICLE II

I hereby nominate and appoint MARIADA SIMMONS CASHON  
as Executrix of this my Last Will and Testament to serve without  
inventory, appraisal, bond or accounting to any Court and to  
have all the powers during the administration of this estate  
that are given to trustees in the Uniform Powers of Trustees Act.

If MARIADA SIMMONS CASHON should fail to qualify or  
cease to serve, I nominate and appoint CYNTHIA C. TRAINOR to  
serve as Executrix in her stead, also, to serve without inventory,  
appraisal, bond or accounting to any Court and to have all the  
powers during the administration of this estate that are given  
to trustees in the Uniform Powers of Trustees Act.

ARTICLE III

I hereby give, devise and bequeath all the property

comprising my estate of whatsoever kind or character and where-  
soever situated to MARIADA SIMMONS CASHON.

In the event that MARIADA SIMMONS CASHON should pre-  
decease me, I hereby give, devise, and bequeath all the property  
comprising my estate of whatsoever kind or character and whereso-  
ever situated to CYNTHIA C. TRAINOR

I, HAROLD K. CASHON, have signed this Will which  
consists of 2 pages on this the 30 day of October,  
1979, in the presence of Steve N Hammack and  
Sarah L. Simpson who attested it at my request

Harold K. Cashon  
HAROLD K CASHON

The above and foregoing Will of HAROLD K CASHON was  
declared by him in our presence to be his Last Will and Testament  
and was signed in our presence, and at his request and in his  
presence and in the presence of each other was attested by us.

WITNESSES:

ADDRESSES:

Steve N Hammack

Flora Miss

Sarah L Simpson

Flora Miss

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 17 day of November, 1984, at ... o'clock ... M, and  
was duly recorded on the 12 day of November, 1984, Book No. 20 on Page 325 in  
my office.

Witness my hand and seal of office, this the 12 day of November, 1984.

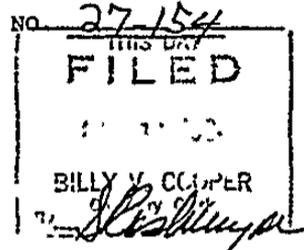
BILLY V. COOPER, Clerk

By Shashun ....., D. C

ESTATE OF HAROLD K. CASHON,  
DECEASED

AFFIDAVIT OF SUBSCRIBING WITNESS  
TO LAST WILL AND TESTAMENT

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 SARAH L. SIMPSON, 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 Harold K. Cashon, 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 30th day of October, 1979.

(2) That on the 30th day of October, 1979, the said Harold K. Cashon 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 Helen W. Hammock, the other subscribing witness to said instrument.

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

(4) This affiant, together with Helen W. Hammock, 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 Harold K. Cason, and in the presence of each other.

X Sarah L. Simpson  
SARAH L. SIMPSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30<sup>th</sup> day of

October, 1984.

William V. Lewis  
NOTARY PUBLIC

My Commission Expires:  
March 9, 1987

R. JAMES YOUNG  
WRIGHT & YOUNG  
1812 Deposit Guaranty Building  
P. O. Box 35  
Jackson, Mississippi 39205  
Telephone: (601) 969-7007

ATTORNEY FOR PETITIONER

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 12 day of November 19 84, at ... o'clock ... M., and was duly recorded on the 12 day of ... November 19 84, Book No 20, on Page 327 in my office.

Witness my hand and seal of office, this the 12 of ... November 19 84.

BILLY V. COOPER, Clerk

By [Signature], D. C

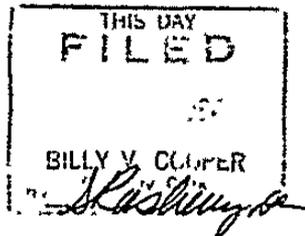
ESTATE OF HAROLD K. CASHON,  
DECEASED

NO. 27-154

AFFIDAVIT OF SUBSCRIBING WITNESS  
TO LAST WILL AND TESTAMENT

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 HELEN W. HAMMOCK, 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 Harold K. Cashon, 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 30th day of October, 1979.

(2) That on the 30th day of October, 1979, the said Harold K. Cashon 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 Sarah L. Simpson, the other subscribing witness to said instrument.

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

(4) This affiant, together with Sarah L. Simpson, 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 Harold K. Cashon, and in the presence of each other.

*Helen W. Hammock*  
HELEN W. HAMMOCK

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30<sup>th</sup> day of October, 1984.

*Kathleen V. Sims*  
NOTARY PUBLIC



My Commission Expires:  
March 9, 1987

R. JAMES YOUNG  
WRIGHT & YOUNG  
1812 Deposit Guaranty Building  
P. O. Box 35  
Jackson, Mississippi 39205  
Telephone: (601) 969-7007

ATTORNEY FOR PETITIONER

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 12 day of November, 19 84, at ..... o'clock ..... M., and was duly recorded on the 12 day of November, 19 84, Book No 20 on Page 329 in my office.

Witness my hand and seal of office, this the 12 of November, 19 84.

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

BOOK 20 PAGE 331  
LAST WILL AND TESTAMENT

OF

JOSEPH M. PRATT, SR.

FILED  
THIS DAY

NOV 21 1984 -

b. v. COOPER  
Clerk

By

27-169

I, JOSEPH M. PRATT, SR., being of sound and disposing mind and memory and over the age of twenty one years, and further being an adult resident citizen of Madison County, State of Mississippi, do hereby make, publish and declare this instrument as my Last Will and Testament, hereby revoking any and all other wills heretofore or codicils thereto heretofore made by me.

ITEM 1: I hereby direct my personal representative to pay all legal debts which may be legally and properly probated, registered and allowed against my estate as soon as may be conveniently done. I direct said personal representative to pay all costs of administration of my estate and all federal and state estate, inheritance, succession, transfer, or other death taxes, interest or penalties which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes, out of my residuary estate.

ITEM 2: I hereby give and bequeath to my wife, SYBIL PRATT, if she be living at the time of my death, all of my clothing, books, jewelry, automobiles and other items of personal use and/or adornment.

ITEM 3: If my wife, Sybil Pratt survives me, I give and bequeath to her an amount equal to fifty percent (50%) of the value of my adjusted gross estate as finally determined for federal estate tax purposes, less the aggregate amount of marital deductions, if any allowed for such tax purposes by reason of property or interests in property passing or which have passed to her otherwise than by the terms of this article of my will. My personal representative shall assign, convey and distribute to my said wife the cash, securities, and other property, including real estate and interests therein, which shall constitute said bequest, and my personal representative in so doing is specifically authorized to transfer undivided interests in properties forming a part of my estate. The assets to be distributed in satisfaction of this bequest shall be selected in the sole discretion of the personal representative and in such manner that the cash and other property distributed will have an aggregate fair market value fairly representative of the distributee's proportionate share of the appreciation or depreciation in the value to the date, or dates, of distribution of all property then available for distribution. Any property included in my estate at the time of my death and assigned or conveyed in kind to satisfy said bequest shall be valued for that purpose at the value thereof as finally determined for federal estate tax purposes, and any other property so assigned and conveyed shall be valued for that purpose at its cost. No asset or proceeds from any assets shall be included in said bequest as to which a marital deduction is not allowable if included. Said bequest shall abate to the extent that it cannot be satisfied in the manner hereinabove provided.

ITEM 4: All the rest and residue of my estate, I hereby give, devise and bequeath unto my son, JOSEPH M. PRATT, JR.

ITEM 5: In the event my wife and I are killed in a common disaster and it cannot be determined which of us died first, then it shall be presumed that my wife survived me.

*Joseph M. Pratt*

ITEM 6: In the event my wife has predeceased me, then, and in that event, I hereby give, devise and bequeath all my property, whether the same is real, personal or mixed, and wheresoever it may be situated to my son, Joseph M. Pratt, Jr.

ITEM 7: I hereby nominate and appoint my son, Joseph M. Pratt, Jr. as Executor of this my last will and testament, and as my personal representative. I hereby waive for him as such executor or personal representative the requirement of any bond or accounting to any court. I further waive an appraisal of my estate as provided by statute.

WITNESS MY HAND, this the 24 day of June, 1983.

Joseph M. Pratt Sr.  
JOSEPH M. PRATT, SR.

Ronald M. Kirk  
Margene H. Kirk

WE, the undersigned witnesses to the Last Will and Testament of Joseph M. Pratt, Sr. certify that the said Joseph M. Pratt, Sr. on the day he executed the foregoing will, was over the age of twenty-one 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 last will as witnesses thereto in his presence and in the presence of each other as an attestation thereof.

Ronald M. Kirk residing at Flora, Mo 39071  
Margene H. Kirk residing at Flora, Mo 39071

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within Instrument was filed for record in my office this 21 day of November 1984, at 10 o'clock P.M., and was duly recorded on the 21 day of November 1984, Book No 20 on Page 331 in my office.

Witness my hand and seal of office, this the 21 of November, 1984.

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

BOOK 20 PAGE 333  
IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
JOSEPH M. PRATT, SR.

CIVIL ACTION  
FILE NO. 20 119

AFFIDAVIT OF SUBSCRIBING WITNESS

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

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 Wylene H. Kirk, 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 M. Pratt, Sr., deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 24th day of June, 1983.
2. That on the 24th day of June, 1984, the said Joseph M. Pratt signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Ronald M. Kirk, the other subscribing witness to the instrument.
3. That Joseph M. Pratt, 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 Ronald M. Kirk, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Joseph M. Pratt, Sr, and in the presence of each other.

*Wylene H. Kirk*  
WYLENE H. KIRK

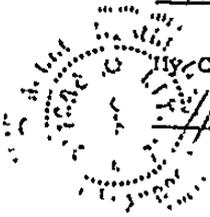
SWORN TO AND SUBSCRIBED BEFORE ME, this the 5 day of

November, 1984.

*Ronald M. Kirk*  
NOTARY PUBLIC

Commission Expires:

11/12/86



STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 21 day of November, 19 84, at ..... o'clock ..... M, and was duly recorded on the 21 day of November, 19 84, Book No. 20 on Page 333 in my office.

Witness my hand and seal of office, this the 21 day of November, 19 84.



BILLY V. COOPER, Clerk

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

BOOK 20 PAGE 334  
LAST WILL AND TESTAMENT OF  
WILLIAM ELDRIDGE HOY

THIS DAY  
**FILED**  
DEC -7 1984  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*  
27-187

I, WILLIAM ELDRIDGE HOY, an adult resident citizen of the Town of Madison, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, publish and declare this my Last Will and Testament.

I

It is my will and desire that all of my just debts, legally probated be paid as soon after my death as practical.

II

I bequeath to my children, Barbara Hoy Hays and Eldridge Dickerson Hoy certain personal items known to my wife, Bonnie S. Hoy, my Executor hereinafter named, and hereby vest in my said Executor full discretion as to the selection and distribution of said items.

III

All of the residue of my estate, real, mixed and personal, wherever situated or located, I will, devise and bequeath to my wife, Bonnie S. Hoy.

IV

I name, constitute and appoint my wife, Bonnie S. Hoy, Executrix of this, my Last Will and Testament, hereby waiving as requisite to her qualifying and serving in such capacity, the necessity of executing bond and waiving also appraisements and all requirements that she report to any court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament this 12 day of NOV., 1976, in the presence of the undersigned witnesses, who at my request and in my presence and in the presence of each other, have hereunto subscribed their names as such witnesses.

*William Eldridge Hoy*  
William Eldridge Hoy

Witnesses:

*Memorie B. Horn*  
*View Sanders*

*The above William E Hoy personally appeared before me this 12th day of Nov 1976*

My Commission Expires April 14, 1978

*Jane H. Henderson*  
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 December, 1984, at ..... o'clock .... M, and was duly recorded on the 7 day of December, 1984, Book No 20, on Page 334 in my office.

Witness my hand and seal of office, this the 7 of December, 1984.

BILLY V. COOPER, Clerk

By *[Signature]*, D.C.

THIS DAY  
**FILED**  
DEC 7 1984  
BILLY V. COOPER  
Chancery Clerk

27-187

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, MARJORIE B. HORN, one of the two subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of William Eldridge Hoy, deceased, late of Madison County, Mississippi, who having first been duly sworn by me, makes oath that said William Eldridge Hoy signed, published and declared said instrument the undersigned Last Will and Testament as his Last Will and Testament on the 12th day of November, 1976, the day of the date of said instrument, in my presence and in the presence of Ann Sanders; 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

Marjorie B. Horn  
MARJORIE B. HORN

SWORN TO AND SUBSCRIBED before me this 27 day of November, 1984.

[Signature]  
NOTARY PUBLIC



My commission expires 7/1/85

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 7 day of December, 1984, at ..... o'clock ..... M., and was duly recorded on the 7 day of December, 1984, Book No. 20, on Page 335. In my office.

Witness my hand and seal of office, this 7 day of December, 1984.

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

20 336  
LAST WILL AND TESTAMENT

Dec 21, 1984  
BILLY V. COOPER  
27-198

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

CLAUSE I

I give, bequeath, and devise unto my beloved wife Mary Esther Coleman Bowman a life estate in and to my present homestead property located at 136 Hill Street, Canton, Mississippi, for and during the term of her natural life, and the remainder interest therein shall pass and go to my daughter, Sister Thea Bowman.

CLAUSE II

I give, bequeath, and devise all the balance, remainder, and residue of my estate and property, real and personal, and of whatsoever nature and kind and wheresoever located, unto my daughter, Sister Thea Bowman.

CLAUSE III

I name, constitute, and appoint my daughter, Sister Thea Bowman, as executrix of my estate hereunder and I direct that said executrix be relieved of making bond, of filing an inventory, and of accounting to any Court.

WITNESS my signature this the 3rd day of May, 1984.

Dr. T. E. Bowman  
Dr. T. E. Bowman

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

Pittman  
R.T. L.

WITNESSES

STATE OF MISSISSIPPI, County of Madison  
I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 21 day of December, 1984, at 11 o'clock A.M., and was duly recorded on the 21 day of December, 1984, Book No 2 on Page 34. in my office.  
Witness my hand and seal of office, this the 21. of December 1984.  
BILLY V. COOPER, Clerk  
By... [Signature] ... D.C.

FILED  
DEC 21 1984  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*

STATE OF MISSISSIPPI  
COUNTY OF MADISON

27-198

In the Matter of a Certain Instrument of Writing Purport-  
ing to be the Last Will and Testament of Dr. T. E. Bowman,  
Deceased:

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

That affiant was one of the subscribing witnesses to a  
certain instrument of writing purporting to be the Last Will and  
Testament of Dr. T. E. Bowman and affiant states that the said  
T. E. Bowman signed, published, and declared said instrument as  
his Last Will and Testament on the 3rd day of May, 1984, the day  
of the date of said instrument, in the presence of this deponent  
and in the presence of R. T. Dykes, the other subscribing wit-  
ness, and that said testator was then of sound and disposing mind  
and memory and more than twenty-one years of age, and this de-  
ponent and R. T. Dykes subscribed and attested said instrument as  
witnesses to the signature and publication thereof at the special  
instance of said testator and in the presence of said testator  
and in the presence of each other on the day and year of the date  
of said instrument.

*[Signature]*  
R. H. Powell, Jr.

SWORN to and subscribed before me, this 18<sup>th</sup> day of  
December, 1984.

*[Signature]*  
Notary Public



My commission expires:  
December 14, 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 21 day of December, 1984, at ..... o'clock ..... M., and  
was duly recorded on the 21 day of December, 1984, Book No 20 on Page 337 in  
my office.

Witness my hand and seal of office, this the 21 day of December, 1984.

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

BOOK 20 PAGE 338  
**Last Will and Testament**

27-197  
FILED  
28  
BILLY V. CUIPER  
*[Signature]*

OF  
JEFF JOHNSON

I, JEFF JOHNSON, being over the age of eighteen (18) 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 any and all wills and codicils heretofore made by me as follows:

I.

I do hereby name, nominate and appoint ANNA MARSHALL to serve as Executrix of this my Last Will and Testament hereby waiving the requirement of bond, appraisal or accounting.

II.

I give, devise and bequeath all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever described unto ANNA MARSHALL of Mobile, Alabama.

IN WITNESS WHEREOF, I, JEFF JOHNSON, have hereunto set my signature on and publish and declare this to be my Last Will and Testament on this the 7<sup>th</sup> day of NOVEMBER 1984, in the presence of two witnesses who have each signed as witnesses at my request and in my presence and in the presence of each of us.

*[Signature]*  
\_\_\_\_\_  
JEFF JOHNSON

WITNESSES:

*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

ATTESTATION CLAUSE

BOOK 20 PAGE 339

We, each of the subscribing witnesses to the Last Will and Testament of JEFF JOHNSON, do hereby certify that said instrument was signed in the presence of each of us, and that said JEFF JOHNSON 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 JEFF JOHNSON in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 7<sup>th</sup> day of November, 1984.

[Signature]  
[Signature]  
WITNESSES

Jeff Johnson  
820

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of December, 19 84, at ..... o'clock ..... M. and was duly recorded on the 28 day of December, 19 84, Book No 20, on Page 338 in my office.

Witness my hand and seal of office, this the 28 of December, 19 84.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THIS DAY  
**FILED**  
DEC 28 1984  
BILLY V. COOPER NO. 87-197  
n. Chancery

IN THE MATTER OF THE ESTATE OF  
JEFF JOHNSON, DECEASED

AFFIDAVIT OF SUBSCRIBING WITNESS

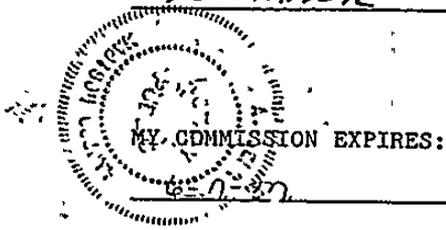
STATE OF MISSISSIPPI  
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, William R. Collins, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Jeff Johnson, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Jeff Johnson, signed, published and declared said instrument as his Last Will and Testament on the 7th day of November, 1984, the day and date of said instrument, in the presence of this affiant and Don A. McGraw, Jr., 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, William R. Collins, the Affiant and Don A. McGraw, Jr., 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.

William R. Collins  
WILLIAM R. COLLINS

SWORN TO AND SUBSCRIBED before me on this the 11<sup>th</sup> day of December, 1984.

W. G. White  
Notary Public



584/3305

820

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 28 day of December 19 84, at ..... o'clock ..... M., and was duly recorded on the 28 day of December, 19 84, Book No. 20 on Page 340 in my office.

Witness my hand and seal of office, this the 28 of December, 19 84.

BILLY V. COOPER, Clerk  
By J. S. Sherry....., D.C.

BOOK 20 PAGE 341  
LAST WILL AND TESTAMENT  
OF  
EVELYN DE LAUNAY SHEPHERD

FILED  
THIS DAY,  
JAN 4 - 1955  
BILLY V. COOPER  
Chancery Clerk  
By: *[Signature]*

27-192

I, EVELYN DE LAUNAY SHEPHERD, hereby revoke all prior wills and codicils and every other instrument of testamentary nature heretofore made by me and declare this to be my Last Will and Testament in manner and form as follows:

I.

For the benefit of the Court, I make known that I have been married one time and one time only to Glenn L. Shepherd, now deceased. I have two children, Helen Shepherd Walsh and Mary Shepherd Mulkey. I have several grandchildren, however, one of them, Eve Elizabeth Walsh, is likely to have greater needs than the others.

II.

My husband, Glenn L. Shepherd and I, were, up to the time of his death, residents of Shreveport, Caddo Parish, Louisiana. His will and succession are Cause No. 216728 in First District Court, Caddo Parish, Louisiana. Under the terms of his will and the Louisiana laws, I was the owner of my one-half interest in the community property, and acquired a usufruct in the remaining half of the community property which will be the property of my daughters on my death. I have during my lifetime and after my moving to the State of Mississippi recognized the distinction and have maintained an account or accounts for the usufruct property which are so designated. I have purchased my present home in Jackson, Mississippi, utilizing the proceeds of my home in Shreveport which included a portion of the usufruct interest. I recognize my daughters' interest in the usufruct property and confirm their interest therein. The property hereinafter disposed of is my own property not subject to the usufruct.

## III.

I hereby give and bequeath to my daughters, Helen Shepherd Walsh and Mary Shepherd Mulkey, share and share alike, all of my personal effects, household furnishing, and any and all automobiles I own at the time of my death.

## IV.

In the event my granddaughter, Eve Elizabeth Walsh, survives me, I give, devise and bequeath twenty percent (20%) of the remainder of my estate to my daughter, Helen Shepherd Walsh, in trust for my granddaughter Eve Elizabeth Walsh under the terms and conditions hereinafter set out. My trustee shall have full power and authority to hold, invest and manage the trust estate for the benefit of my granddaughter Eve Elizabeth Walsh (hereinafter referred to as Eve), and in her uncontrolled discretion to pay over both principal and income for the benefit of Eve in order to provide for her maintenance, health, education, and general welfare. My trustee shall have all of the powers provided for trustees and all discretion provided under the Mississippi Uniform Trustees Powers Act. The trustee shall be fully acquitted for payments made for Eve's benefit and whenever the trustee in her discretion deems proper for disbursements made to Eve, even though Eve then be under disabilities. My trustee shall not be required to gain the approval or make any accounting to any court nor file any bond as trustee.

On Eve's death, any funds remaining in the trust estate, both principal and income, shall be divided equally among Eve's surviving brothers and sisters. Should any of such distributees then be minor, the trustee may either distribute any sum of money not exceeding Two Thousand Dollars (\$2,000), (or such greater amount as may be allowed under Section 93-13-211 of the Mississippi Code of 1972 as then existing or the then existing counterpart of that section),

or may retain that beneficiaries share in trust under the same terms and provisions hereinafter set forth and distribute his share to him upon his attaining his majority.

## V.

In the event my daughter, Helen Shepherd Walsh, does not desire or is unable to act as trustee, or should she die or resign as such, I hereby nominate, constitute, and appoint my son-in-law, Lyons A. Walsh, trustee in her stead. Should Lyons A. Walsh not desire to or be unable to serve or die or resign as trustee, I nominate, constitute, and appoint my daughter, Mary Shepherd Mulkey, trustee in his stead. In addition to the trustees powers given herein above, Mary Shepherd Mulkey may make payments to the person having custody, care and control of Eve or of any other beneficiary for such beneficiary's use even though that person be not appointed legal guardian. She, as such trustee, shall be fully acquitted by such payment. Should all trustees herein named resign or become unable to act, the Chancery Court of the First Judicial District of Hinds County may appoint some other qualified person or bank having trust powers trustee of this trust. Each successor trustee shall have all of the powers and discretions set out for the trustee herein and any successor to Mary Shepherd Mulkey shall have all powers and discretions granted her. No successor trustee shall be responsible for any acts of a predecessor.

## VI.

After the gifts hereinabove made, all the rest and remainder of my estate I give, devise and bequeath equally unto my daughters, Helen Shepherd Walsh and Mary Shepherd Mulkey.

## VII.

I hereby nominate, constitute and appoint my daughter, Helen Shepherd Walsh, executrix of this my Last

Will and Testament. In the event she is unable or does not desire to serve as such, then I appoint my daughter, Mary Shepherd Mulkey, executrix in her stead. Neither of my executrixes shall be required to post any bond to serve as such, and to the extent now or hereafter possible, I relieve each of them of the necessity of filing any and all inventories and accounts with any court and obtaining the appraisal of any property. In addition to the powers granted executrixes, I hereby grant to each of my executrixes, all powers granted the trustee herein named, including, without limitations, the power of sale of real and personal property at public or private sale without any prior authorization or subsequent confirmation by or report to any court.

IN WITNESS WHEREOF I have executed this instrument as my Last Will and Testament in the presence of the undersigned attesting witnesses on this the 11 day of September, 1980.

Evelyn de Launay Shepherd  
EVELYN DE LAUNAY SHEPHERD

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

WITNESSES:

Leslie H. Southworth      James A. W. ...  
Address: 1400 First National Bank      Address: 1400 First National Bank  
Jackson      Jackson, Miss  
Olin Christi  
Address: 1400 First National Bank  
Jackson, MS 39201

- 4 -

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 4 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 4 day of January, 1985, Book No. 20 on Page 341. in my office

Witness my hand and seal of office, this 4 day of January, 1985.

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

FILED  
THIS DAY,  
JAN 4 - 1985  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*

BOOK 20 PAGE 345  
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE THE WILL AND ESTATE OF  
EVELYN DE LAUNAY SHEPHERD, DECEASED

CIVIL ACTION NO 27-192

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority in and for said jurisdiction, John A. Welsch, Jr. and Leslie H. Southwick, who being by me first duly sworn on oath states that:

They are the subscribing witnesses to the Last Will and Testament of Evelyn De Launay Shepherd, dated September 11, 1980, a copy of which is Exhibit A to the Complaint for Probate, etc., in this Cause, and to which a copy of this Affidavit will also be an exhibit, they saw said Testatrix sign said will on September 11, 1980, in the presence of these subscribing witnesses, that they subscribed said will as witnesses at the Testatrix's request and in her presence and in the presence of each other, that the Testatrix and both subscribing witnesses were in each other's presence when the Testatrix executed said will and when each subscribing witness subscribed it, that at the time of execution of said will, the Testatrix was above the age of eighteen (18) years and was of sound and disposing mind and memory and was then under no disabilities.

*[Signature]*  
JOHN A. WELSCH, JR.  
*[Signature]*  
LESLIE H. SOUTHWICK

Sworn to and subscribed before me, this the 3<sup>rd</sup> day of December, 1984.

*[Signature]*  
Notary Public

My Commission Expires:

My Commission Expires Sept. 10, 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 4... day of January, 19 85, at ..... o'clock ..... M, and was duly recorded on the 4... day of January, 19 85, Book No 20, on Page 345. in my office.

Witness my hand and seal of office, this the 4... of January, 19 85

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

IN THE CHANCERY COURT OF ADAMS COUNTY, MISSISSIPPI

FILED  
IN VACATION 1984  
THIS DAY

IN THE MATTER OF THE ESTATE  
OF SUSAN DUNBAR SPRADLIN,  
DECEASED

JAN 11, 1985

BILLY V. COOPER, CLERK  
CAUSE NO. 32,934

DECREE PROBATING WILL AND  
GRANTING LETTERS TESTAMENTARY

THIS CAUSE this day coming on for hearing on the Petition filed herein by ROBERT F. SPRADLIN, JR., SCOTT SPRADLIN and DONALD L. SPRADLIN, adult resident citizens of the State of Texas, and it appearing unto the Court that:

(1)

That they are the sons of Susan Dunbar Spradlin who was a resident of Travis County, Texas, and who died on July 7, 1984.

(2)

That Susan Dunbar Spradlin left a Last Will and Testament dated August 10, 1983, which was probated on July 23, 1984, by order of the County Court of Travis County, Texas, Sitting in Probate in Cause No. 48,067. A copy of the Last Will and Testament of Susan Dunbar Spradlin, together with the Application to Probate the Will, the Proof of Will, the Order Probating the Will and Appointing Robert F. Spradlin, Jr., Scott Spradlin and Donald L. Spradlin as Independent Executors, all certified under the Acts of Congress as true and correct copies have been filed under separate cover as an exhibit to the Petition.

(3)

That the Will of Susan Dunbar Spradlin was proved according to the laws of the State of Texas and that the Will affects and disposes of property in the State of Mississippi; that the Will is properly authenticated and under the statutes of the State of Mississippi may be admitted to probate in this state.

(4)

Petitioners desire to have the Last Will of Susan Dunbar Spradlin probated in the State of Mississippi and have Letters Testamentary issued to them, Robert F. Spradlin, Jr., Scott Spradlin and Donald L. Spradlin as Executors of the Estate. That the bond of the Executors was waived by the terms of the Will.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the authenticated copy of the Last Will and Testament of Susan Dunbar Spardlin, Deceased, filed as an exhibit to the Petition, be admitted to probate as the true, last and original Will of Susan Dunbar Spradlin, and be recorded among the Will Records of Adams County, Mississippi, as such.

FURTHER ORDERED, ADJUDGED AND DECREED that upon their taking the oath of office prescribed by law, Letters Testamentary be issued to Robert F. Spradlin, Jr., Scott Spradlin and Donald L. Spradlin as Co-Executors of the Estate of Susan Dunbar Spradlin, Deceased.

ORDERED, ADJUDGED AND DECREED, this the 21<sup>st</sup> day of September, 1984.

*James S. Zuccaro*  
CHANCELLOR

R. BRENT FORMAN  
ADAMS, FORMAN, TRULY, WARD,  
SMITH & BRAMLETTE  
P. O. BOX 1307  
NATCHEZ, MISSISSIPPI 39120  
TELEPHONE: (601) 442-6495

MINUTE BOOK 7-L PAGE 645

WILL BOOK 45 PAGE 135

RECORDED  
SEP 21 1984  
BY *[Signature]* CC

STATE OF MISSISSIPPI  
ADAMS COUNTY

I, O Odell Anders, Chancery Clerk in and for  
said County and State do hereby certify that the  
above and foregoing instrument is a true and cor-  
rect copy of original recorded in BOOK 20  
Book 72 Page 145

In the Office of the Chancery Clerk, Adams  
County, Mississippi

Given under my hand and seal of office  
this the 21st day of Nov A.D. 1945

O'DELL ANDERS, Chancery Clerk  
Wm. Williams P. C.

STATE OF MISSISSIPPI  
ADAMS COUNTY  
I, O Odell Anders, Chancery Clerk in and for  
said County and State do hereby certify that the  
above and foregoing instrument is a true and cor-  
rect copy of original recorded in BOOK 20  
Book 72 Page 145  
In the Office of the Chancery Clerk, Adams  
County, Mississippi  
Given under my hand and seal of office  
this the 21st day of Nov A.D. 1945  
O'DELL ANDERS, Chancery Clerk  
Wm. Williams P. C.

45-119 No. 48,067

LAST WILL

of

SUSAN DUNBAR SPRADLIN

I, Susan Dunbar Spradlin, a resident of Travis County, Texas, hereby revoke all my former wills and codicils and declare this to be my last will and testament.

PART ONE

DECLARATIONS

1.1 Intent to Dispose of All Property. It is my intention by this will to dispose of all property and property interests owned by me at the time of my death, wherever situated, but, should I marry, I do not intend by this will to dispose of my spouse's interest in our community property.

1.2 Identification of Children. I presently have the following children: Robert F. Spradlin, Jr., Scott Spradlin, and Donald Spradlin. All references in this will to "my children" shall mean those individuals, and all references in this will to "my descendants" shall mean those individuals and their descendants.

PART TWO

DISPOSITION OF PROPERTY

2.1 I leave all my property to my descendants who survive me, per stirpes.

PART THREE

3.1 Contingent Trusts for Certain Beneficiaries. Notwithstanding the preceding provisions of this will, if any part of my estate be distributable to a beneficiary (other than a child of mine) who has not reached his 35th birthday, then such portion shall be distributed to my trustee as a separate trust for the benefit of the beneficiary.

(a) Until such beneficiary has attained the age of 35 years, the trustee may pay to or apply for the benefit of such beneficiary any part or all of the income or principal of such trust, as the trustee determines in his sole discretion, to provide for the health, maintenance, support, or education of such beneficiary. Any income not so paid or accumulated shall be added to principal of the trust.

(b) Upon the beneficiary's 25th birthday, the trustee shall begin to pay the current income of such trust to the beneficiary in convenient installments at least quarter-annually.

(c) Upon the following birthdays of the beneficiary, the trustee shall distribute to the beneficiary money or property, or both, equal in value to the percentages of the then principal balance of such trust set out in the following table:

<u>Beneficiary's Birthday</u>	<u>Percentage of then principal Balance to be Distributed</u>
25	33-1/3%
30	50%
35	100%

If, at the time a beneficiary's trust is set apart, he or she is older than the age at which he or she would have been entitled to any such distribution of principal, such distribution of distributions shall be made to him or her within ninety (90) days of the date on which his or her trust is set apart

(d) If the beneficiary dies prior to a complete distribution of his or her trust, the trustee shall distribute the then balance of his or her trust to such beneficiary's estate

**PART FOUR  
 EXECUTOR AND TRUSTEE**

4.1 Appointment of Executor. I appoint my three sons named above or the survivor or survivors of them as independent co-executors of this will and my estate. If any of such persons is for any reason at any time unable or unwilling to serve, the other or others may continue to serve. If all of such persons are for any reason at any time unable or unwilling to serve, I appoint the First City National Bank of Austin, Texas as independent executor of this will and my estate. I direct that no action be had in any court respecting the settlement of my estate other than to probate this will and, if required, to make, return, and record an inventory and appraisement of my estate and list of claims.

4.2 Appointment of Trustee I appoint my three sons named above or the survivor or survivors of them as trustees of any and all trusts created under this will. If any of such persons is for any reason at any time unable or unwilling to serve, the other or others may continue to serve. If all of such persons are for any reason at any time unable or unwilling to serve, I

BOOK 45-121

appoint the First City National Bank of Austin, Texas as trustee of any and all trusts created under this will.

PART FIVE  
ADMINISTRATION OF ESTATE AND TRUSTS

5.1 Payment of Debts, Taxes, and Administration Expenses.

(a) I direct that all debts for which my estate may be liable, all my funeral expenses, all expenses incurred in the administration of my estate, and all taxes, including any interest and penalties thereon, imposed by reason of my death or of the transfer of my property at my death (whether or not such property passes under this will) shall be paid out of my residue. Nothing herein shall require my executor to accelerate the maturity of or otherwise prepay any indebtedness owed by me at the time of my death or to pay any debt which is barred by statute of limitations, bankruptcy, or other legal bar. Nothing herein shall be deemed a waiver of any right my estate may have under Section 2207A of the Code.

(b) My executor shall have the right and power to incur indebtedness and to borrow money for the purpose of paying any or all of the aforesaid debts, expenses and taxes. No policy loan against a policy of life insurance on my life or against a policy of life insurance on the life of any other person owned by me shall be treated as a debt to be paid out of the residue of my estate, but rather such loan shall be paid out of the proceeds of such policy (with respect to insurance on my life) and such policy shall be distributed to the person or entity entitled thereto subject to such loan (with respect to insurance owned by me on the life of any other person).

5.2 Power and Authority of Executor.

(a) Except as provided below, my executor shall have full power and authority to make any and all available estate, inheritance and income tax elections, including specifically (i) the date and method which should be selected for the valuation of property in my gross estate for federal and state estate and inheritance tax purposes, (ii) the election to have any portion of my estate qualify for the estate tax marital deduction, and (iii) whether a deduction shall be taken as an income tax deduction or an estate tax deduction, and (iv) the election to extend the time for the payment of federal estate or state inheritance taxes and the election to pay any such tax in installments. My executor's decisions with respect to such matters shall be binding and conclusive upon all concerned, and my executor shall incur no liability to my estate or any beneficiary thereof on account of the exercise or failure to exercise any such election, regardless of the fact that the federal estate tax on my estate is thereby increased or that there is a change in the proportion in which any beneficiary shares in my estate. No compensating adjustments between income or principal or in the amount of any bequest or devise hereunder shall be made as a result of any such decision.

(b) My executor shall have the power to join with my spouse in the filing of any tax returns for any year or years for which I have not filed such return or returns prior to my death and to pay all or such ratable share of any taxes (together with any interest and penalties thereon) as my executor shall deem proper. I further authorize and empower my executor to consent that any gifts made by my spouse prior to my death be treated as made one-half (1/2) by me for the purposes of any gift tax laws and returns.

(c) In addition to the powers given to my executor by law, I grant to my executor all of the powers given to trustees under the Texas Trust Act as it now exists or is hereafter amended to broaden the powers of trustees. Without limiting the generality

of the foregoing authorization, my executor shall further have the power:

(1) To invest and reinvest any assets, funds, properties or income of my estate in such properties or investments as my executor deems appropriate;

(2) To extend or renew any indebtedness upon such terms and for such time or times as my executor deems appropriate;

(3) To settle claims in favor of or against my estate; and

(4) To exercise all the powers granted to my trustee in this will.

My executor may exercise such powers for any purpose and upon such terms, conditions and limitations (whether or not to exist longer than the administration of my estate) which in the judgment of my executor shall be in the best interest of my estate and the beneficiaries thereof.

(d) Final distribution of my estate shall be made when my executor determines the time to be appropriate. Prior thereto partial distributions may be made whenever my executor shall deem it advisable. Distributions may be made in cash or in kind or partly in each, by either prorata or non-prorata distributions, and for this purpose the determination of my executor as to the value of any property distributed in kind shall be conclusive.

If my executor makes any distribution to any person whose entitlement thereto arises from such person's status as a beneficiary or remainderman of a trust created hereunder, then for accounting and tax purposes such distribution shall be deemed to have been made, first, from my estate to such trust, and then from such trust to the person receiving the distribution, whether or not at the time of such distribution there is any property in the trust.

(e) Except as otherwise provided in this will, my executor shall in his sole and absolute discretion select assets or property to be distributed in satisfaction of any devise or bequest in my will without respect to the income tax bases of such property or assets. My executor is specifically excused from any duty of impartiality with respect to the income tax bases of property distributed.

(f) Except as otherwise provided in this will, my executor is authorized to distribute to any beneficiary of my estate any asset of my estate subject to any and all indebtedness incurred by me or by my executor, which indebtedness, in the sole and absolute discretion or opinion of my executor, need not be paid first, or to distribute any such property or asset subject to any or all mortgages, deeds of trust, or the liens, encumbrances, or obligations created by me or by my executor.

(g) If any beneficiary to whom my executor or trustee is authorized by this instrument to make distributions is under a legal disability or is, in the opinion of my executor or trustee, incapable of properly managing his or her affairs, my executor or trustee may make such distributions in any one or more of the following ways:

(1) To such beneficiary directly;

(2) To the guardian, committee, conservator or other similar official of such beneficiary;

(3) To a relative of such beneficiary to be expended by such relative for the benefit of such beneficiary, including payment to such relative;

(4) To a custodian selected by my executor under an applicable Uniform Gifts to Minors act,

(5) To my trustee to be held as a separate trust for the benefit of such beneficiary, as provided in Section 3 l herein; or

(6) By my executor expending the same directly for the benefit of such beneficiary.

In each case, the receipt by such beneficiary or other person to whom payment is made or entrusted shall be a complete discharge of my executor or trustee, and my executor or trustee shall be without obligation to see to the further application of such distribution.

(h) Any decision made under any provision of this will by my executor with respect to any matter shall bind each beneficiary of my estate, and any other person howsoever interested in my estate; and my executor shall not be required to make any compensating adjustments between income or principal or among any beneficiaries, trustees or any other person as a result of my executor's action or inaction.

(i) The powers of my executor to enter into any transaction shall in no way be limited by the fact that the same or another party to such transaction is an executor or beneficiary of my estate or of any trust or other estate.

(j) Any successor executor is authorized (but not directed) to accept the assets delivered by or from a predecessor executor on the basis of the accounting therefor without requiring an audit or other independent accounting of the acts of such predecessor executor. Any successor executor shall not be liable for, or liable for failure to rectify, any act or omission of any predecessor executor.

(k) The executor shall be liable only for his own negligence or willful misconduct.

5.3 Situs of Trusts. The trusts created herein shall be deemed Texas trusts and shall, in all respects, be governed by the laws of the State of Texas. However, if the trustee, in his sole discretion, determines that a change of situs would be beneficial to the purposes of any separate trust established by this instrument, the trustee shall have the discretion and authority to change the situs of any such trust to another state. Formal notice of any change of situs may be given by the trustee by the filing of a written declaration in the deed records of the county in which I reside at the time of my death. If the situs of any such trust is changed to another state, then the trust shall, in all respects, be governed by the laws of the state which is the new situs of such trust. No such change of situs shall be authorized herein, however, which would result in a termination of the trust for federal tax purposes or the loss of any federal estate tax benefit inuring to my estate or the estate of my spouse by virtue of Sections 2044, 2056, or 2518 of the Code.

5.4 Powers of Trustee

(a) The trustee shall have the following powers:

(1) To exercise all powers granted to trustees by the common law or any statutes, as they exist at this date or are

hereafter amended, which serve to increase the extent of the powers granted to trustees, except where in conflict with the provisions of this instrument, in which event the provisions of this instrument shall prevail,

(2) Except as otherwise provided in this will, to retain any property becoming a part of the trust estate, including non-productive property, without having to account for the loss of income;

(3) To convey, sell, transfer, exchange, partition, mortgage, pledge, lease (including leasing for a term beyond the duration of the trust), assign or otherwise dispose of, hypothecate or deal with any and all properties in the trust estate, doing any or all of such things for cash or on credit; and to invest and reinvest in any type of property including but not limited to preferred or common stocks, bonds, mortgages, options (whether or not covered), futures contracts, investment company shares, money market and mutual (including index) funds and common trust funds maintained by the trustee, without regard to whether or not investment in such property is restricted or prohibited by any statute governing fiduciary investments and without regard to any statute requiring diversification of investments;

(4) To borrow or lend money for such purposes and on such terms and conditions as the trustee deems appropriate;

(5) To continue the operation of any proprietorship, partnership, corporation or other business owned by the trust estate, to participate in any formation, dissolution, liquidation, reorganization, or recapitalization of any such business, and to carry out and enforce the provisions of any agreement for the disposition of my interest in any such business enterprise, even though the trustee may be financially interested in such business or agreement;

(6) To acquire, hold and pay premiums on insurance upon the life of any person or persons, and to exercise any and all rights of ownership thereof, and to purchase other types of insurance or annuities for any beneficiary (unless such purchase would result in a loss or reduction in any marital deduction to which my estate would otherwise be entitled). However, all incidents of ownership with respect to any policies of insurance on the life of any trustee shall be vested in and exercisable solely by another trustee;

(7) To execute and deliver oil, gas and other mineral leases, containing such unitization or pooling agreements and other provisions as the trustee shall think fit; to execute mineral and royalty conveyances; to purchase leases, royalties and any type of mineral interest; and to execute and deliver drilling contracts and other contracts, options and other instruments necessary or desirable to participate actively in the oil, gas or mining business. All of the foregoing may include such terms, conditions, agreements, covenants, provisions or undertakings as the trustee in his sole discretion shall determine, and

(8) To accept from any source in addition to my estate any property acceptable to the trustee to be held as part of any trust hereunder. The trustee is also authorized (but not directed) to accept from the executor, at the termination of the administration of any estate of which any trust established herein may be the beneficiary, the assets delivered by the executor to the trustee on the basis of the accounting therefore as submitted by the executor, without requiring an audit or other independent account of the acts of such executor. No trustee hereunder shall have any duty, responsibility, obligation or

liability whatsoever for, or any duty, responsibility, obligation or liability whatsoever for failure to rectify, the acts or omissions of said executor. In exercising the authority granted under this paragraph, the trustee shall consider the estate and income tax consequences of such conduct.

(9) In dividing the trust estate into separate shares or trusts, or in distributing the same, to divide or distribute in cash, in kind, or partly in cash and partly in kind, by either prorate or non-prorate distributions, using different properties according to their value or undivided interests in the same properties, as the trustee in his sole discretion, shall determine, for any purpose, including division or distribution, to value the trust estate or any part thereof reasonably and in good faith, such valuation to be conclusive upon all parties

(10) Notwithstanding any provision of this will, to terminate any separate trust established by this will whenever in the trustee's opinion such trust is so small in value that the administration thereof is no longer economically advisable, after first considering, however, all financial or special advantages to the beneficiary or beneficiaries of continuing the trust estate. In the event of such termination, the trustee shall distribute the remaining trust assets to the then income beneficiary or beneficiaries. The trustee's judgment shall be final and binding upon all interested parties, and distribution of trust assets in any manner provided in this instrument shall relieve the trustee of any further responsibility with respect to such assets. In no event shall a beneficiary, while serving as a trustee hereunder, exercise the discretion granted in this paragraph, such discretion being exercisable solely by another trustee.

(12) The trustee may make such elections under the tax laws applicable to my estate and to the trust estate as the trustee in its sole discretion shall determine. No compensating adjustments between principal and income or indistributable shares, shall be made even though the elections made under the tax laws by the executor of my estate or the trustee may affect (beneficially or adversely) the interests of the beneficiaries. The action of the trustee shall be binding upon all beneficiaries.

(13) The powers of the trustee to enter into any transaction shall in no way be limited by the fact that the same or another party to such transaction is a beneficiary, the estate of a beneficiary (whether living or deceased), a trust created by or for the benefit of a beneficiary (whether living or deceased), my estate or the estate of my spouse, a trustee of any trust, (including trustees appointed herein), or an executor or administrator of any estate, including that of my spouse or me.

(14) To make distributions in any of the ways set out in Section 5.2(g)

(b) No trustee shall be required to qualify before, be appointed by, or in the absence of breach of trust, account to any court or obtain the order or approval of any court in the exercise of any power or discretion.

(c) If at any time any trust estate shall consist in whole or in part of assets located in a jurisdiction in which the trustee is not authorized or is unwilling to act, the trustee may appoint an ancillary trustee for that jurisdiction and may confer upon such ancillary trustee such rights, powers, discretions and duties to act solely with respect to such assets as the trustee may deem appropriate. The ancillary trustee shall be answerable to the trustee for all monies and other assets which may be

received by it in connection with the administration of such property. The trustee may pay to the ancillary trustee reasonable compensation for its services and may absolve it from any requirement that it furnish bond or other security.

5.5 Compensation and Bond of Executor and Trustees. The trustee and executor shall be entitled to reasonable fees commensurate with its duties and responsibilities, taking into account the value and nature of the trust estate and the time and work involved. The trustee and executor shall be reimbursed for the reasonable costs and expenses incurred in connection with its fiduciary duties hereunder. No trustee or executor, whether original or successor, shall be required to furnish bond or other security, except as herein expressly provided.

5.6 Re-Organization of Corporate Trustee or Executor. If a corporate trustee or executor should, before or after qualification, change its name; be re-organized, merged or consolidated with, or acquired by any other corporation; or be converted into or assign its trust functions to a different type of entity, the resulting entity shall be deemed a continuation of the former one and shall continue to act as trustee or executor or continue to be eligible to become a trustee or executor, as the case may be.

5.7 Trustee as Named Beneficiary.

(a) My trustee may be named as the direct beneficiary of one or more life insurance policies on my life and as the direct beneficiary of benefits from one or more deferred compensation or employee benefit plans payable by reason of my death. As soon as possible after my death and after this will is admitted to probate, my trustee shall take possession of all such policies and other written instruments necessary to collect such proceeds and benefits. My trustee shall (notwithstanding that the administration of my estate by my executors is not completed and that no distributions may have been made by my executors to the trustee) then collect (by whatever means necessary, including the prosecution and maintenance of litigation) such sums of money or other properties as shall be due the trustee under the terms of any such policies of insurance on my life (including multiple indemnity benefits), or under the terms of any such deferred compensation or employee benefit plans (less any amounts required to pay or provide for the payment of any liabilities or obligations to the issuing insurance company or other remitter with respect to any policy or plan); provided, however, that my trustee need not incur any substantial expense in collecting such payments until such trustee holds funds hereunder sufficient to pay such substantial expenses. No insurance company or other remitter shall be under any responsibility to see to the performance of any trust created hereunder, and, to the extent of payment to my trustee of amounts due such trustee, the insurance company or other remitter shall be relieved of all further liability.

(b) My trustee may, however, in such trustee's discretion, leave any or all of such proceeds or benefits with the issuing insurance company or other remitter under any option of settlement available under the terms of any policy or plan or the practice of any company. In exercising any deferred payment settlement option, or in electing to receive any payments in a lump sum, my trustee shall take into account the federal income and estate tax consequences attendant thereto; provided, however, my trustee shall not be liable to any beneficiary of any trust created hereunder or to any beneficiary of my probate estate for any adverse income or estate tax consequences occasioned by the exercise or non-exercise of any deferred payment settlement option.

(c) All proceeds and benefits described in the immediately preceding paragraphs which are payable directly to my trustee shall be held in trust for or distributed outright to the beneficiaries of such trust in accordance with the provisions of this will governing the appropriate trust.

(d) Even though such proceeds and benefits shall be held in trust and distributed in the same manner as my probate estate, such proceeds and benefits shall not be or become a part of my probate estate nor shall they be or become liable for any of my debts, funeral expenses, administration expenses or taxes imposed by reason of my death.

(e) My trustees may, however, contribute on a pro rata basis out of the share of each beneficiary of the trust to the payment of the debts, expenses and taxes described in Section 5.1 above. All such contributions shall be made to my executor, and the receipt of my executor shall be a full discharge to my trustee for all contributions so made. The existence of discretion on the part of my trustee to contribute to the payment of debts, expenses, and taxes shall not confer on any creditor of my estate, taxing authority, or other third party any claim against or right of any nature over such proceeds and benefits which are payable directly to my trustee. To the extent such proceeds and benefits are not contributed by my trustee toward the payment of such debts, expenses and taxes, it is my intent that such proceeds and benefits be payable to named or ascertainable beneficiaries through the medium of a trust and not to my executor or to my estate nor be deemed subject to distribution as a part of my estate.

5.8 Negation of Open Mines Doctrine. It is my intent that with respect to any mineral estate passing under my will to my executor or any trustee of a trust created under this will that the income beneficiaries of my estate and any such trust, and not the remaindermen, be entitled to lease bonuses, delay rentals, royalties, production payments, shut-in royalties and other revenues arising from development, exploration or exploitation of a mineral estate, whether such activity is commenced before or after my death or before or after the funding of any trust established under this will.

#### PART SIX

##### OTHER PROVISIONS

6.1 Definitions. As used in this will, the following terms shall have the meanings set out in this section.

(a) Adoption means an adoption by judicial proceedings. Adoption also includes any other statutory procedure, or procedure or arrangement authorized by applicable statutes (including those of a jurisdiction other than Texas if the law of such other jurisdiction applies to the procedure or arrangement) by which a child becomes the legitimate child of a person.

(b) Child means a child by blood or adoption.

(c) Descendants means descendants, whether by blood or adoption, of whatever degree.

(d) The terms "child," and "descendant," include persons whose status as such is based on adoption or on birth out of wedlock provided the person, while a minor, lived as a regular member of the household of the adopting parent (either before or after the adoption) or of the relevant natural parent (i.e., the one through whom such status is claimed), as the case may be, or of that parent's parent, sibling or surviving spouse.

15 FEB 1958

(e) Code means the United States Internal Revenue Code, as amended from time to time.

(f) Per stirpes means strict per stirpes (and not by right of representation) determined by reference to all generations even if all members of a generation have died at the time of determination. For example, if a distribution is to be made to our descendants per stirpes living at the time of my death and I am survived by none of our children but only by five grandchildren, two of whom are the children of my deceased son and three of whom are the children of my deceased daughter, each of my son's children takes a one-fourth share and each of my daughter's children takes a one-sixth share.

6.2 Use of Words. As used in this will, whenever the context so indicates, the gender of all words shall include the masculine, feminine and neuter, and the number of all words shall include the singular and plural.

6.3 Perpetuities Savings Clause. Notwithstanding any other provision of this will, if any trust herein created or herein authorized has not otherwise fully and absolutely terminated under the terms of this will, then such trust shall nevertheless terminate fully and absolutely, and all trust property shall be distributed to the respective income beneficiary or beneficiaries at the end of twenty years and eleven months after the date of death of the last to die of my descendants, who are living at my death.

6.4 Persons in Embryo. For purposes of applying any provision of this will any person born alive shall be deemed to have been alive since his conception.

6.5 Survivorship. Except as otherwise provided in this will, if any beneficiary or remainderman under this will or of any trust created in this will fails to survive me by one hundred eighty (180) days or more, such beneficiary or remainderman shall be deemed to have predeceased me for all purposes.

6.6 Spendthrift Clause. No part of the income or principal of any trust estate shall ever be transferred or assigned by any beneficiary or distributee, or subjected to any judicial process against any beneficiary or distributee before the same has been paid. No part of the interest of any such beneficiary or distributee shall in any event be subject to sale, hypothecation, assignment, or transfer, nor shall the principal or income of any such trust estate be liable for the debt of any beneficiary or distributee, nor shall any part of such principal or income be seized, attached, or in any manner taken by operation of law or by judicial proceedings against any beneficiary or distributee on account of the debts, assignments, sale, divorce, or encumbrance of any beneficiary or distributee. In accordance with these provisions, the trustee shall pay to the beneficiary or distributee the sum payable to him according to the terms hereof, notwithstanding any purported sale, assignment, hypothecation, transfer, attachment, or judicial process, exactly as if the same did not exist. Nothing contained in this Section shall be construed as restricting in any way the exercise of any power of appointment granted in this will.

6.7 No Contest Clause. If any beneficiary or remainderman under this will in any manner, directly or indirectly contests or challenges the validity of this will on the grounds that the same was executed with a lack of testamentary capacity or as a result of fraud, duress, or undue influence, any share or interest in my estate or in any trust created hereunder given to the contesting beneficiary or remainderman under this will is revoked, and shall be disposed of in the manner provided herein as if the contesting beneficiary or remainderman had predeceased me without issue.

6.8 Headings; Table of Contents The table of contents and the headings used through this will have been inserted for administrative convenience only, and do not constitute matter to be construed in interpreting this will

6.9 Governing Law Except as provided in Section 5.3 above, the laws of the State of Texas shall control the interpretation and construction of this will.

6.10 Partial Invalidity. If any part of this will shall be invalid, illegal, or inoperative for any reason, it is my intention that the remaining parts, so far as possible and reasonable, shall be effective and fully operative. My executor or my trustee may seek and obtain court instructions for the purpose of carrying out as nearly as may be possible the intention of this will as shown by the terms hereof, including any terms held invalid, illegal or inoperative.

I, Susan Dunbar Spradlin, hereby declare this to be my last will and testament (typewritten on 12 pages, including the attestation clause, signatures of witnesses and my self-proving acknowledgement and the affidavits of the attesting witnesses) and herewith sign my name to same, in the presence of the undersigned attesting witnesses, all present at the same time, each of whom signs this will at my request, in my presence and in the presence of each other, all done this .0 day of August, 1983, at Austin, Texas.

Susan Dunbar Spradlin  
Susan Dunbar Spradlin, Testatrix

The undersigned, each being over fourteen (14) years of age, hereby declare that Susan Dunbar Spradlin declared to us that the foregoing instrument is the said individual's last will and testament and the said individual requested us to act as witnesses to same and the said individual's signature thereon and thereupon signed said will in our presence, all of us being present at the same time. And we now, at the said individual's request, in his presence, and in the presence of each other do hereunto sign our names as attesting witnesses, all done this 10 day of August, 1983, at Austin, Texas. We and each of us declare that we believe the said individual to be of sound mind and memory.

E. Daniel Roberts  
Address 3602 Bonnie Road  
Austin, Texas 78703

Belinda Jeffrey  
Address 8830 Honeysuckle  
Austin, Texas 78759

Walter Beasley  
Address 8907 Currywood Dr.  
Austin, Texas 78759

THE STATE OF TEXAS  
COUNTY OF TRAVIS

§  
§  
§

1984 45-130

BEFORE ME, the undersigned authority, on this day personally appeared Susan Dunbar Spradlin, C. Daniel Roberts, and Walter C. Beardsley and Bilinda Jeffrey, known to me to be the testator and witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said testator declared to me and to the said witnesses in my presence that said instrument is his last will and testament, and that he had willingly made and executed it as his free act and deed for the purposes therein expressed; and the said witnesses, each on his oath stated to me, in the presence and hearing of the said testator that the said testator had declared to them that said instrument is his last will and testament, and that he executed the same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said testator and at his request; that he was at that time eighteen (18) years of age or over and was of sound mind; and that each of said witnesses was then at least fourteen (14) years of age.

Susan Dunbar Spradlin  
Susan Dunbar Spradlin, Testatrix

C Daniel Roberts  
Witness

Bilinda Jeffrey  
Witness

Walter C Beardsley  
Witness

SUBSCRIBED AND ACKNOWLEDGED before me by the said Susan Dunbar Spradlin and subscribed and sworn to before me by the said C. Daniel Roberts, Walter C. Beardsley, and Bilinda Jeffrey, on this 10 day of August, 1983.



JULIE McCULLOUGH

Julie McCullough  
Notary Public in and for The State of Texas

My Commission Expires:

October 3, 1984

Printed or stamped name of Notary:  
Julie McCullough

FILED  
AUG 10 4 30 PM '84  
County of Travis  
TRAVIS COUNTY CLERK

45-131

JUL 23 12 15 PM '84

NO. 48,067

*[Signature]*  
COUNTY CLERK

THE ESTATE OF	§	IN THE COUNTY COURT OF
SUSAN DUNBAR SPRADLIN,	§	TRAVIS COUNTY, TEXAS
DECEASED	§	SITTING IN PROBATE

ORDER PROBATING WILL AND APPOINTING EXECUTORS

On this 23<sup>rd</sup> day of July, 1984, came on to be heard the written Application of the sons of decedent, to probate that certain instrument in writing dated August 10, 1983, and now produced in Court, being filed herein with said Application on the 10th day of July, 1984, purporting and alleged to be the Last Will and Testament of Susan Dunbar Spradlin, Deceased, which said Application is also for letters testamentary.

Due proof being taken in the manner required by law, and it appearing to the satisfaction of the Court that this Court has jurisdiction and venue over this Estate, proceeding and subject matter; that every citation and notice required by law has been duly issued, served and returned in the manner and for the length of time required by law; and the Court being satisfied that Testatrix Susan Dunbar Spradlin at the time of executing said Will was a single woman, was of sound mind, and died on July 7, 1984, in Dallas, Dallas County, Texas, a resident of and domiciled in said Travis County; that such Testatrix executed such Will with all the formalities and solemnities and under the circumstances required by law to make a valid will; that the said Will was not revoked by such Testatrix and that the Will is self proved and is entitled to probate; and it further appearing to the Court that the Applicants, the sons of decedent, were named in the Will as Independent Executors, to serve without bond, that they are entitled by law to letters, are willing to accept the trust and to qualify according to law, and are not, nor is any one of them, disqualified from accepting letters; that four years have not elapsed since the death of Susan Dunbar Spradlin; that such Will provides that no action be had in the Probate Court in relation to the settlement of such Estate other than the probating and recording of said Will and the return of a

statutory inventory, appraisement and list of claims of such Estate;

It is therefore ORDERED, ADJUDGED AND DECREED that the said Will on file herein be and the same is hereby admitted to probate and record as the Last Will and Testament of the said Susan Dunbar Spradlin, and such Will together with the Application for probate thereof and all the testimony given in this proceeding shall be recorded in the minutes of this Court; and

It is further ORDERED that Robert F. Spradlin, Jr., Scott Spradlin, and Donald Spradlin, Applicants herein, receive letters testamentary as Independent Executors upon their taking of the oaths required by law, and that no bond be required of or given by them.

It is further ORDERED upon application to the Court by Applicants and upon hearing, that any two of said Co-Executors may act in respect of all matters affecting the trust and estate including the conveyance of real estate so long as more than two are serving, provided that when, as, if, and so long as there are only two qualified and serving, the two act unanimously.

SIGNED & ENTERED this  
23rd DAY OF JULY, 1984.

Mark Schweiker  
Judge

THE STATE OF TEXAS  
COUNTY OF TRAVIS

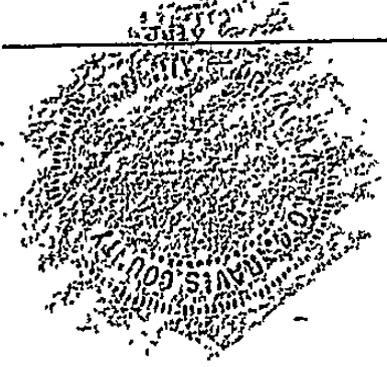
X  
X  
X

I, DORIS SHROPSHIRE, CLERK of the County Courts of Travis County, Texas, do hereby certify that the foregoing pages contain a true and correct copy of the following:

- 1) Will
- 2) Order

in Cause No. 48,067, Estate of Susan Dunbar Spradlin, Deceased  
as the same appear on file in my office and of record (~~BOOK AND PAGE~~  
~~shown above~~) Probate Minutes of the County Court of Travis County, Texas.  
at Law No. 4

WITNESS my hand and seal of office on this the 23 day of  
July A.D., 1984.



*Doris Shropshire*  
DORIS SHROPSHIRE  
Clerk, County Courts,  
Travis County, Texas

THE STATE OF TEXAS  
COUNTY OF TRAVIS

X  
X  
X

WILL BOOK 45 PAGE 119 20 PAGE 364

I, MIKE RENFRO, Judge of the County Court of Travis County, Texas, the same being a Court of record and having a seal and a Clerk, hereby certify that DORIS SHROPSHIRE whose name is signed to the foregoing certificate, was at the time of signing the same and is now, Clerk of the County Court within and for Travis County, State of Texas, duly elected and qualified as the custodian of the records of said Court; that I am well acquainted with the handwriting of the said Clerk, and know her signature to the said certificate to be genuine and signed by the said Clerk; that the seal affixed thereto is the Seal of said County Court; and that full faith and credit are due and should be given to all the official acts of the said Clerk in Courts of record, and elsewhere, and that the said certificate is in due form of law and by the proper officer.

Given under my hand and seal of office, this the 20th day of September 1984



*Mike Renfro*  
Judge of the County Court of Travis County, State of Texas

THE STATE OF TEXAS  
COUNTY OF TRAVIS

X  
X  
X

SEP 21 1984  
J. COBLE AND SONS  
COUNTY CLERK  
Travis County, Texas

I, DORIS SHROPSHIRE, Clerk of the County Court in and for Travis County, Texas, the same being a Court of record hereby certify that MIKE RENFRO whose name is signed to the foregoing certificate, was at the time of so signing the same, and is now, Judge of the County Court of Travis County, Texas, duly elected and qualified; that I am well acquainted with the handwriting of the said Judge, and know his signature to the said certificate to be genuine and signed by the said Judge.

Given under my hand and seal of office, this the 20th day of September 1984



*Doris Shropshire*  
Clerk of the County Court of Travis County, State of Texas

WILL BOOK 45, PAGE 119

STATE OF MISSISSIPPI  
ADAMS COUNTY.

I, J Odell Anders, Chancery Clerk in and for said County and State do hereby certify that the above and foregoing instrument is a true and correct copy of original recorded in Book 45 Page 119 in the office of the Chancery Clerk, Adams County, Mississippi

Given under my hand and seal of office this the 8 day of Jan A.D. 1985

J ODELL ANDERS, Chancery Clerk

By J. W. [Signature]

STATE OF MISSISSIPPI County of Madison

Billy V. Cooper, Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office this 11 day of January, 1985, at 11 o'clock AM, and was duly recorded on the 11 day of January, 1985, Book No. 20, on Page 346 in my office.

Witness my hand and seal of office, this the 11 day of January, 1985.

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

BOOK 20 PAGE 366  
LAST WILL AND TESTAMENT  
OF  
SERETHA YOUNG

FILED  
THIS DAY  
JAN 18 1955  
27-161  
BILLY W. COOPER  
Clerk

I, Seretha Young, currently residing at 611 Chestnut Street, Canton, Madison County, Mississippi, and declare this to be my Will, and I hereby revoke any and all other wills previously made by me.

I.

I appoint Leroy Jackson, my son-in-law, currently residing at 6649-A Tracey Place, Fort Polk, Louisiana, as Executor of this my Will. I waive all bond, appraisals, inventory and accounting to any court connection with the administration of my estate in the execution of this Will, insofar as I am legally entitled to waive the same.

II.

I hereby direct my executor to pay my funeral expenses and all of my just debts which may be timely probated, registered, and allowed against my estate as soon as may be conveniently done out of the principal of my residuary estate. In the event that any property or interest in property passing under this Will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage or lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged or paid from my estate, but that the devisee, legatee, joint owner taking by survivorship, or beneficiary shall take such property or interest in property subject to all encumbrances at the time of my death.

III.

I direct that all estate and inheritance taxes and other taxes in the general nature thereof (together with an interest or penalty thereon), but not including any taxes imposed on

generation-skipping transfers under the federal tax laws, nor any Qualified Terminable Interest Property tax, 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 (including property over which I have a taxable power of appointment) included in my gross estate for the purpose of such taxes, shall be paid by my executor out of the principal of my residuary estate, and I direct that no part of any of such taxes be charged against (or collected from) the person receiving or in possession of the property taxed, or receiving benefit thereof, it being my intention that all such persons, legatees, devisees, surviving tenant by the entirety, appointees and beneficiaries receive full benefits without any diminution on account of such taxes.

## IV.

I give to the following people the following described items of property: (a) To John Burrell, my grandson, of Vicksburg, Mississippi, the floor model television set located at my home, (b) To Pamela Denise Banister, the cream colored bedroom set consisting of desk, two twin beds, and two chest of drawers, along with the small television set located at my residence.

## V.

I give the rest of my property, real, personal, or mixed not specifically bequeathed above to my daughter Norma Jean Jackson.

## VI.

If my daughter, Norma Jean Jackson, shall predecease me I give the rest of my property real, personal or mixed not specifically bequeathed above to her surviving children John Burrell, of Vicksburg, Mississippi, and Pamela Denise Banister, in equal shares, provided all property given here to John Burrell shall be put in trust with Ms. Leroy Jackson, as trustee, until said child becomes twenty-one (21) years of age with full

authority in said trustee to extend from income or corpus such sums as said trustee shall deem to be in the best interest of the minor child from time to time. I waive all bond, inventory, appraisal, and accounting by said trustee and vest full and complete discretion and authority in said trustee to administer, manage, sale, invest, reinvest, mortgage, incumber, spend income, or corpus all as said trustee deems to be in the best interest of the beneficiary of said trust, and provide that said trust shall terminate when the beneficiary thereof becomes twenty-one (21) years of age, at which time, all of the corpus and accrued income shall vest in the beneficiary, provided, however, that if said beneficiary shall predecease his twenty-first birthday, the proceeds from said trust shall be given to the Pamela Denise Banister.

WITNESS MY SIGNATURE, this my Will on this the 20-1984 day of JANUARY, 1984.

Seretha Young  
SERETHA YOUNG

The foregoing instrument, consisting of this and 2 preceding typewritten pages, was, on the day and year shown above, signed, published, and declared by SERETHA YOUNG to be her Will in our presence and we, at his request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

This the Jan day of 20, 1984, at Canton Jackson, Mississippi.

WITNESSES:

ADDRESSES:

Morie Williams

802 W. Peace St  
Canton Ms. 39046

Arlee M. Jackson

718 Lutz St  
Canton. ms 39046

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 18 day of January, 1985, at ..... o'clock ... M, and was duly recorded on the 18 day of January, 1985, Book No 20, on Page 366, in my office.

Witness my hand and seal of office, this the 18 of January, 1985...

BILLY V. COOPER, Clerk

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

ESTATE OF SERETHA YOUNG DECEASED

NO. 27-161

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED  
THIS DAY

JAN 18 1985

BILLY V. COOPER

Chancery Clerk

STATE OF MISSISSIPPI

COUNTY OF MADISON

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Marie Williams, who being by me first duly sworn according to law, states on oath the following:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament of Seretha Young, 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 on the 20th day of January, 1984.
2. That on the 20th day of January, 1984, the said Seretha Young 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 Arlee M. Jackson, the other subscribing witness to said instrument. A true and correct copy of said instrument is attached to this affidavit as Exhibit A.
3. That the said Seretha Young 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 Arlee M. Jackson 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 Seretha Young and in the presence of each other.

*Marie Williams*  
Marie Williams

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15 day of November, 1984.

*Billy V. Cooper, Ch. Clerk*  
*for Seretha Young*  
NOTARY PUBLIC

My Commission Expires:

1-4-88

  
SAMUEL D. WALTERS  
Attorney at Law  
Post Office Box 2281  
Jackson, Mississippi 39205  
(601) 948-4489

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 18 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 18 day of January, 1985, Book No. 20 on Page 369 in my office.

Witness my hand and seal of office, this the 18 of January, 1985.

BILLY V. COOPER, Clerk

By *Seretha Young*....., D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF SERETHA YOUNG DECEASED

NO. 27-161

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

FILED  
THIS DAY  
JAN 18 1985  
B. V. COOPER  
Chancery Clerk  
*B. V. Cooper*

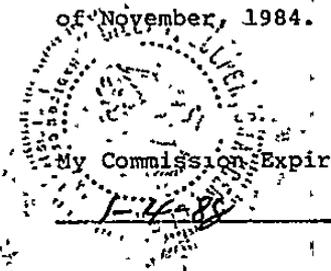
This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Arlee M. Jackson, who being by me first duly sworn according to law, states on oath the following:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament of Seretha Young, 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 on the 20th day of January, 1984.
2. That on the 20th day of January, 1984, the said Seretha Young 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 Marie Williams, the other subscribing witness to said instrument. A true and correct copy of said instrument is attached to this affidavit as Exhibit A.
3. That the said Seretha Young 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 Marie Williams 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 Seretha Young and in the presence of each other.

*Arlene M. Jackson*  
Arlene M. Jackson

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15 day of November, 1984.



*Billy V. Cooper, Ch. Clerk*  
*[Signature]*  
NOTARY PUBLIC

My Commission Expires: 1-2-88

SAMUEL L. WALTERS  
Attorney at Law  
Post Office Box 2281  
Jackson, Mississippi 39205  
(601) 948-4489

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 18 day of January, 1985, at ..... o'clock ..... M, and was duly recorded on the 18 day of January, 1985, Book No 20, on Page 371, in my office.

Witness my hand and seal of office, this the 18 of January, 1985.

BILLY V. COOPER, Clerk

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

April 8, 1980

FILED  
THIS DAY  
27-228  
JAN 18 1985

B. V. COOPER  
Chancery Clerk

*[Signature]*

I, Hugh Lewis Henderson, being of sound mind, declare this to be my last will and testament.

To my wife, Jane Hurst Henderson, I leave all my worldly goods of every kind and description. If she should preceed me in death everything is to be divided equally among my four children, Martin Lewis Henderson, Alan Hugh Henderson, Janet Susan Henderson and Brenda Gay Henderson. If any of the above children are not living at the time this is to be done, his or her share is to go to his or her legal heirs. If he or she has no legal heirs then the estate is to be divided equally among my remaining above named children.

I appoint my wife, Jane Hurst Henderson, to be executor of my estate, to serve without bond.

*[Signature]*  
Hugh Lewis Henderson

Witness this 8th day of April, 1980

*[Signature]*  
Margie B. Horn

*[Signature]*  
Johnnie S. O'Neal

*[Signature]*  
Cindy V. Chappellear

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 18 day of January, 1985, at . . . o'clock . . . M, and was duly recorded on the 18 day of January, 1985, Book No. 20 on Page 373 in my office

Witness my hand and seal of office, this the 18 of January, 1985.

BILLY V. COOPER, Clerk

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

IN THE MATTER OF THE ESTATE OF  
HUGH LEWIS HENDERSON, DECEASED

CIVIL ACTION NO. 27-225

PROOF OF WILL

STATE OF MISSISSIPPI )  
COUNTY OF MADISON )

FILED  
THIS DAY  
JAN 18 1983  
BILLY COOPER  
CLERK  
*[Signature]*

IN THE MATTER of a certain instrument of writing, purporting to be the Last Will and Testament of Hugh Lewis Henderson, Deceased, late of Madison County, Mississippi.

PERSONALLY appeared before the undersigned authority in and for said County and State, Margie B. Horn, one of the subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of the said Hugh Lewis Henderson, who, being duly sworn, deposed and said, that the said Hugh Lewis Henderson signed, published and declared said instrument as his Last Will and Testament on the 8th day of April, A.D., 1980, the day of the date of said instrument, in the presence of this deponent, and in the presence of Johnnie S. O'Neal and Cindy M. Chappellear the other subscribing witnesses, and 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 Johnnie S. O'Neal and Cindy M. Chappellear 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.

*[Signature]*  
MARGIE B. HORN

SWORN TO AND SUBSCRIBED BEFORE ME THIS the 29<sup>th</sup> day of November, A.D. 1984.



Janice D. Nelson  
NOTARY PUBLIC

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 18 day of January, 1985, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 18 day of January, 1985, Book No 20 on Page 374 in my office.

Witness my hand and seal of office, this the 18 of January, 1985 ..

BILLY V. COOPER, Clerk

By B. Cooper .., DC

BOOK 20 376

27-204

Last Will and Testament

Jan. 22, 1985

OF

ETHERIDGE ODELL OAKLEY

WGP:EF  
*Shelby*

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

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

SECOND: I hereby give and bequeath unto my son, ETHERIDGE ODELL OAKLEY, JUNIOR, all of my guns and firearms, of whatsoever nature, character and description, and, also, my Diamond Ring, to have and to hold as his property absolutely.

THIRD: I hereby give and bequeath unto my daughter, SELENA BELLE OAKLEY, my Star Sapphire Ring, to have and to hold as her property absolutely.

FOURTH: All of the rest and residue of my estate, real, personal and mixed, of whatsoever nature, character or description, of which I may have the power to dispose at my death, with the exception of the items specified in Paragraphs "SECOND" and "THIRD" hereinabove, I hereby give, devise and bequeath unto my beloved wife, SELENA BELLE OAKLEY, to have and to hold as her property absolutely.

In the event that my beloved wife, SELENA BELLE OAKLEY, should predecease me, or that we should die simultaneously, then at my death, I hereby give, devise and bequeath all of my estate, with the exception of the items previously set forth in Paragraphs "SECOND" and "THIRD" hereinabove, of whatsoever nature or character, real, personal and mixed, of which I may have the power to dispose at my death, unto my two children, ETHERIDGE ODELL OAKLEY, JUNIOR and

(Page 1 of 2)

*Etheridge Odell Oakley*  
ETHERIDGE ODELL OAKLEY

SELENA BELLE OAKLEY, each to share and share alike, and to have and to hold as their property absolutely.

FIFTH: I hereby designate and appoint my beloved wife, SELENA BELLE OAKLEY, as Executrix of this, my Last Will and Testament, and that she so serve without bond.

In the event my said wife, SELENA BELLE OAKLEY, should be unable to so serve as Executrix, then I hereby designate and appoint my son and daughter, ETHERIDGE ODELL OAKLEY and SELENA BELLE OAKLEY, to jointly serve as Executor and Executrix of this, my Last Will and Testament, and that they so serve without bond.

WITNESS MY SIGNATURE on this the 7th day of October, 1975.

*Etheridge Odell Oakley*  
ETHERIDGE ODELL OAKLEY

WITNESSES:

*[Signature]*  
*Georgia N. Cooper*

\* \* \* \* \*

ATTESTATION CLAUSE

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, each of the subscribing witnesses to the Last Will and Testament of ETHERIDGE ODELL OAKLEY, do hereby certify that said instrument was signed by the said ETHERIDGE ODELL OAKLEY in our presence and in the presence of each of us, that the said ETHERIDGE ODELL OAKLEY declared the same to be his Last Will and Testament, and we did each, at his request, subscribe our names as witnesses thereto, in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 7th day of October, 1975.

*[Signature]* 418 1/2 Poplar St. Jackson, Miss. 39201  
*Georgia N. Cooper* 418 1/2 Poplar St. Jackson, Miss. 39201

(Page 2 of 2)

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 22 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 22 day of January, 1985, Book No. 20, on Page 376, in my office.

Witness my hand and seal of office, this the 22 of January, 1985.

BILLY V. COOPER, Clerk

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: LAST WILL AND TESTAMENT OF  
ETHERIDGE ODELL OAKLEY

CIVIL ACTION FILE NO. 27-204

SELENA BELLE OAKLEY, EXECUTRIX

PROOF OF WILL

22

STATE OF MISSISSIPPI  
COUNTY OF Clarks

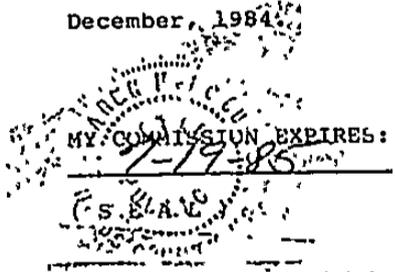
*Shelby*

PERSONALLY APPEARED BEFORE the undersigned authority in and for said County and State, LEE B. AGNEW, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of ETHERIDGE ODELL OAKLEY, who, being duly sworn, deposed and said that the said Etheridge Odell Oakley signed, published and declared said instrument as his Last Will and Testament on the 7th day of October, A.D., 1975, the day of the date of said instrument, in the presence of this deponent, and in the presence of Georgia N. Agnew, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Georgia N. Agnew 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.

*Lee B. Agnew*  
LEE B. AGNEW

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10th day of  
December, 1984.

*James J. McGinnis Stone*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:  
I, Billy M. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 22 day of January, 1985, at ... o'clock ... M., and was duly recorded on the 22 day of January, 1985, Book No 20 on Page 378 in my office.

Witness my hand and seal of office, this the 22 of January, 1985.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: LAST WILL AND TESTAMENT OF  
ETHERIDGE ODELL OAKLEY

CIVIL ACTION FILE NO. 27-204

SELENA BELLE OAKLEY, EXECUTRIX

PROOF OF WILL

*Filed  
Jan 22, 1985  
Billy V. Cooper, cc  
by [Signature]*

STATE OF MISSISSIPPI  
COUNTY OF ~~Madison~~ Madison

PERSONALLY APPEARED BEFORE the undersigned authority in and for said County and State, GEORGIA N. AGNEW, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of ETHERIDGE ODELL OAKLEY, who, being duly sworn, deposed and said that the said Etheridge Odell Oakley signed, published and declared said instrument as his Last Will and Testament on the 7th day of October, A.D., 1975, the day of the date of said instrument, in the presence of this deponent, and in the presence of Lee B. Agnew, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Lee B. Agnew 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.

Georgia N. Agnew  
GEORGIA N. AGNEW

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10th day of December, 1984.

Karen J. McGuire Stone  
NOTARY PUBLIC

NOTARY PUBLIC  
MY COMMISSION EXPIRES:  
7-19-85

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 22 day of January, 19 85, at ..... o'clock ..... M., and was duly recorded on the 22 day of January, 19 85, Book No 20 on Page 379. in my office.

Witness my hand and seal of office, this the 22 of January, 19 85.

BILLY V. COOPER, Clerk

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

COPY 20 380

LAST WILL AND TESTAMENT OF DOROTHY STEVENS

27-199

I, Dorothy Stevans, a resident of Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, ordain, 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 <sup>1/2</sup> property, real, personal and mixed and wheresoever located to my following children, to-wit: Juanita White Griffin, Roy Acuff White and Sylvester White, each to share alike.

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

SIGNED AND DECLARED as this My Last Will and Testament, this 16th day of October, 1980.

Dorothy Stevans  
DOROTHY STEVENS

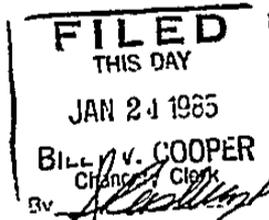
Josephine Hood (WITNESS)  
Corah H. Jones (WITNESS)

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this 16 day of October, 1980.

Josephine Hood (WITNESS)  
Corah H. Jones (WITNESS)



STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 24 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 24 day of January, 1985, Book No. 20, on Page 380, in my office.

Witness my hand and seal of office, this the 24 day of January, 1985.

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

BOOK 20 PAGE 381

PROOF OF WILL

THIS DAY FILED

DEC 1 1984

27-199

STATE OF MISSISSIPPI  
MADISON COUNTY

BILLY V COOPER  
CHANCERY CLERK  
CHANCERY COURT

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

ODIE STEVENS, deceased, late of Madison County, Mississippi

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,  
JOSEPHINE HOOD ~~XXX~~, one of the subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said ODIE STEVENS

who, being duly sworn, deposed and said, that the said ODIE STEVENS

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

16th day of August, A. D., 1983, the day of the date of said instrument, in the presence of this

deponent, and in the presence of ALMA LUCKETT

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

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

said County and State, and this deponent and ALMA LUCKETT

~~XXX~~ subscribed and attested said instrument as witness

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

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

*Josephine Hood*

Sworn to and subscribed before me this the 16 day of December, A. D., 1984

FILED  
THIS DAY

JAN 21 1985

BILLY V COOPER  
Chancery Clerk

BILLY V COOPER, Chancery Clerk

*Billy V Cooper* *Alma Lockett* A C

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 24 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 24 day of January, 1985, Book No 20, on Page 381 in my office.

Witness my hand and seal of office, this the 24 of January, 1985.

BILLY V COOPER, Clerk

By... *Billy V Cooper*..... D C

LAST WILL AND TESTAMENT OF LENA MAE FRIZELL

*Sheddyk*  
27-240

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

ITEM ONE: I give, devise and bequeath unto my son, EDWARD F. FRIZELL, all properties, real, personal and mixed, owned by me at the time of my death.

ITEM TWO: I hereby name, designate and appoint Edward F. Frizell as Executor of this my Last Will and Testament, and do hereby relieve him of making bond and of reporting to any court in the administration of my estate.

ITEM THREE: In the event that Edward F. Frizell predeceases me, I give, devise and bequeath all properties, real, personal and mixed, owned by me at the time of my death, one-third each to JOYCELYN W. FRIZELL, LEE ANN FRIZELL and LAURA ELIZABETH FRIZELL.

ITEM FOUR: In the event that Edward F. Frizell predeceases me, or for any reason fails to serve as Executor of my estate, then, in that event, I hereby name, designate and appoint JOYCELYN W. FRIZELL as Executrix of this my Last Will and Testament, and do hereby relieve her of making bond and of reporting to any court in the administration of my estate.

*Lena Mae Frizell*

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament, on this the 15<sup>th</sup> day of May 1974, in the presence of these witnesses who also signed the same, as witnesses hereto, at my request, in my presence; and in the presence of each other, on this day.

Lena Mae Frizell  
Lena Mae Frizell

This instrument was, on the date shown above, signed, published and declared by LENA MAE FRIZELL to be her Last Will and Testament, in our presence; and we, at her request, have subscribed our names hereto as witnesses, in her presence and in the presence of each other.

[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 25 day of January, 19 85, at ... o'clock ... M., and was duly recorded on the 25 day of January, 19 85, Book No. 20, on Page 382 in my office.

Witness my hand and seal of office, this the 25 of January, 19 85.

BILLY V COOPER, Clerk

By [Signature] ... DC

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI  
COUNTY OF MADISON

25

PROOF OF WILL

*Shelby*

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

PERSONALLY appeared before me, the undersigned Notary  
Public in and for the jurisdiction aforesaid, SUSIE T. BURNS, one  
of the subscribing witnesses to the foregoing and annexed  
instrument of writing purporting to be the Last Will and Testament  
of Lena Mae Frizell, deceased, late of Madison County,  
Mississippi, who, having been by me first duly sworn, stated that  
the said Lena Mae Frizell signed, published and declared the said  
instrument as her Last Will and Testament on the 15th day of May,  
1974, the day of the date of said instrument, in the presence of  
this deponent and that the said testatrix was then of sound and  
disposing mind and memory, was more than 21 years of age, and that  
this deponent and S. R. Cain, Jr., now deceased, subscribed and  
attested said instrument, as witnesses to the signature and  
publication thereof, at the special instance and in the presence  
of the testatrix, and in the presence of each other, on the day  
and year of the date thereof.

WITNESS MY SIGNATURE this the 23 day of January, 1985.

*Susie T. Burns*  
SUSIE T. BURNS

SWORN TO and subscribed before me, this the 23 day of  
January, 1985.

*Janice J. Sullivan*  
NOTARY PUBLIC

My Commission Expires.

August 19, 1987

STATE OF MISSISSIPPI, County of Madison:

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed  
for record in my office this 25 day of January, 1985, at ..... o'clock ..... M., and  
was duly recorded on the 25 day of January, 1985, Book No. 20 on Page 384, in  
my office. Witness my hand and seal of office, this the 25 of January, 1985.

BILLY V. COOPER, Clerk

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

7710

# Last Will and Testament

**FILED**  
THIS DAY  
JAN 25 1985  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*

OF  
MARTIN E. PRESLEY

I, MARTIN E. PRESLEY, being over the age of eighteen (18) 27-239 years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking any and all wills and codicils heretofore made by me as follows:

I.

I do hereby name, nominate and appoint my wife, CISSY T. PRESLEY, to serve as Executrix of this my Last Will and Testament hereby waiving the requirement of bond, appraisal or accounting to any Court insofar as allowed by law. In the event CISSY T. PRESLEY predeceases me or is unwilling or unable to serve as Executrix of this my Last Will and Testament, I hereby name, nominate and appoint DR. P. A. TURMAN, as Executor herein and waive the requirement of bond, appraisal or accounting insofar as allowed by law.

II.

I do hereby give, devise and bequeath unto my wife, CISSY T. PRESLEY, all of my property whether it be real, personal or mixed wheresoever situated or howsoever described.

III.

In the event my wife, CISSY T. PRESLEY, predeceases me I do hereby bequeath unto BERTHA LEE CAIN the cash sum of \$2,500.00 to be paid as follows:

A lump sum of \$1,000.00 payable upon settlement of my estate with the balance of \$1,500.00 to be paid to her at the rate of \$500.00 per month on the 10th day of each month for three (3) months thereafter.

IV.

In the event my wife, CISSY T. PRESLEY, predeceases me, I do hereby give, devise and bequeath all of my property, real, personal and mixed as follows, to wit:

To DR. P. A. TURMAN of Memphis, Tennessee, in Trust as

Trustee, all of my property real, personal, and mixed, wheresoever situated or howsoever described in Trust for my minor children, EMILY JANE PRESLEY, SAMUEL MARTIN PRESLEY AND DAVID BARNEY PRESLEY, with the Trustee to have all of the powers of a Trustee as provided by §91-9-101 et seq. of the Mississippi Code Annotated 1972, as amended, and further the terms of the Trust shall include but not be limited to the following provisions, to wit:

a) The Trustee shall have the authority to determine what portion of the net distributable income or the corpus of the trust property shall be distributed to the beneficiary; however the Trustee shall distribute those amounts reasonably necessary for maintenance, support, education and transportation of beneficiaries.

b) The Trustee shall not be required to enter into any bond as Trustee, nor shall he be required to return to any court a formal accounting of his administration of the Trust; however, annually, he shall have an independent accountant prepare and submit to the beneficiaries an accounting of the assets, liabilities, income and expenses of the Trust.

c) The Trustee shall not sell the 350 acres of land owned by me except in the case of extreme emergency and then in that case it shall first be offered to M. R. PRESLEY, BOB PRESLEY, LUCY PRESLEY AND BILL TAYLOR PRESLEY at \$100.00 per acre under the appraised value of the subject 350 acres.

d) Upon each of the beneficiaries reaching the age of twenty-five (25) years the Trustee shall be authorized and allowed to distribute unto said beneficiary his or her one-third (1/3) interest in his or her share of the corpus and accumulated income.

V.

In the event my wife, CISSY T. PRESLEY, does predecease me, I hereby name, nominate and appoint EMILY TURMAN as Testamentary

BOOK 20 p. 387  
Guardian of the estate and person of my minor children.

VI.

If my wife, CISSY T. PRESLEY and I die under such circumstances that there is not sufficient evidence to determine the order of our deaths, then it shall be presumed that I predeceased my wife and my estate shall be administered and distributed in all respects in accordance with such presumption.

IN WITNESS WHEREOF, I, MARTIN E. PRESLEY, have hereunto set my signature on and publish and declare this to be my Last Will and Testament on this the 13<sup>th</sup> day of September 1983, in the presence of two witnesses who have each signed as witnesses at my request and in my presence and in the presence of each other.

Martin E. Presley  
MARTIN E. PRESLEY

WITNESSES:

Ann Paula Feraci  
[Signature]

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of MARTIN E. PRESLEY, do hereby certify that said instrument was signed in the presence of each of us, and that said MARTIN E. PRESLEY, 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 MARTIN E. PRESLEY, in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 15<sup>th</sup> day of September, 1983.

Ann Paula Feraci  
[Signature]  
WITNESSES

Martin E. Presley

DM  
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 25 day of January, 1985, at ..... o'clock .. M, and was duly recorded on the 25 day of January, 1985, Book No. 20 on Page 385 in my office.

Witness my hand and seal of office, this the 25 of January, 1985...

BILLY V. COOPER, Clerk

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DAY  
JAN 25 1985  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*

IN THE MATTER OF THE ESTATE OF  
MARTIN E. PRESLEY

CIVIL ACTION FILE NO. 27-239

AFFIDAVIT OF SUBSCRIBING WITNESS

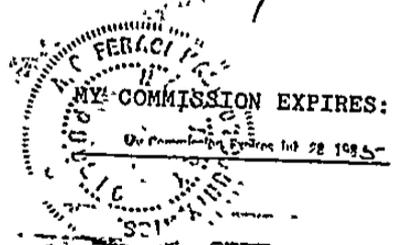
STATE OF MISSISSIPPI  
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, DON A. McGRAW, JR., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Martin E. Presley, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Martin E. Presley, signed, published and declared said instrument as his Last Will and Testament on the 13th day of September, 1983, the day and date of said instrument, in the presence of this affiant and Ava P. Feraci, 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, Don A. McGraw, Jr., the Affiant and Ava P. Feraci, 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]*  
DON A. MCGRAW, JR.

SWORN TO AND SUBSCRIBED before me on this the 24<sup>th</sup> day of January, 1985.

*[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 25 day of January, 1985, at ..... o'clock ..... M., and was duly recorded on the 25 day of January, 1985, Book No. 20 on Page 388 in my office

Witness my hand and seal of office, this the 25 of January, 1985.

BILLY V. COOPER, Clerk

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

EBOOK 20 PAGE 389  
**Last Will and Testament**

OF  
CLYDE B. EDWARDS, SR.

27-237  
**FILED**  
THIS DAY  
JAN 25 1985  
BILLY V. COOPER  
Chancery Clerk  
By: *[Signature]*

I, CLYDE B. EDWARDS, SR., being over the age of 18 years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all former wills and codicils made by me at any time heretofore.

I.

I hereby appoint my son, CLYDE B. EDWARDS, JR., as Executor of this my Last Will and Testament and I hereby waive the necessity of any formal appraisal of my estate, accounting which may be required by law or the Chancery Court of the proper jurisdiction and bond of the Executor.

II.

I hereby give, devise and bequeath unto my wife, ETHLYN TUCKER EDWARDS, an undivided one-half (1/2) interest in and to all of my property being real, personal or mixed, wheresoever situated or howsoever described being my intent to be the maximum allowable marital deduction for Federal Estate Tax purposes, and I do hereby give, devise and bequeath unto CLYDE B. EDWARDS, JR., Trustee, in Trust for my grandchildren, CLYDE B. EDWARDS, III, CAROLYN YVETTE EDWARDS, and ALLISON LYNN EDWARDS, my undivided one-third (1/3) interest in the property East of Canton known as the Country Club property which has a total of 100 acres more or less and additional adjacent platted lots and the "Avery Place" which is described in Book 128 at page 240 in the office of the Chancery Clerk of Madison County, Mississippi, being 17.1 acres more or less north of Canton, Madison County, Mississippi, with the following terms and conditions applying to the Trust created hereby as follows, to-wit:

- (a) The primary purpose of this Trust is to provide for

the care, maintenance, support and education of my grandchildren and to secure their financial futures and the Trustee shall have all the powers, discretions and authority as set forth in the Mississippi Uniform Trustees Powers Law, being §91-9-101 et seq. of the Mississippi Code of 1972, Annotated.

(b) In addition to the other powers granted herein the Trustee shall have the full right of possession, management and control of any and all property in the Trust Estate and shall have further the unqualified right to sell, convey, transfer, exchange, lease, mortgage, invest and reinvest any kind of property that may come into the hands of the Trustee for and on behalf of the Trust created hereby and that further the Trustee shall have full authority to deliver any and all necessary and proper instruments, documents, deeds, advances and transfers.

(c) The Trustee herein is authorized and empowered to sell and dispose of any and all such investments, securities, or property, at public or private sale for prices as may be determined in the best interest of the trust by the Trustee.

(d) The Trustee in his, her or its discretion shall use the proceeds and/or income from the Trust for the maintenance, care and education of the Beneficiaries of the Trust.

(e) For the Trustee's benefit and the benefit of Beneficiaries of the Trust, the Trustee shall compile an annual report listing the assets of the Trust and the income and expenses thereof.

(f) A Successor Trustee may be named by CLYDE B. EDWARDS, JR., during his life time or his wife, YVONNE EDWARDS, upon his death and should both be deceased prior to the termination of this Trust, the First National Bank, Jackson, Mississippi, shall be the Successor Trustee herein in the event that no Successor Trustee has been named.

(g) This Trust shall terminate at the discretion of the Trustee upon the youngest of the three grandchildren reaching

the age of 25 at which time the accrued income and corpus of the Trust shall be transferred to the grandchildren in equal shares to share and share alike. Should any of the grandchildren die before reaching the age of 25 years without issue or marriage their interest in the Trust shall terminate. Should they be married or have issue it is my intent that their surviving spouse or children receive their interest in the subject trust.

(h) This Trust shall be known as the "Clyde B. Edwards, Sr. and Ethlyn T. Edwards Trust".

III.

I hereby give, devise and bequeath all of the remainder of my estate to my son, CLYDE B. EDWARDS, JR., being real, personal and mixed property wheresoever situated or howsoever described.

IV.

It is my intent and I do hereby direct that no property or funds bequeathed or devised herein shall vest until such time as all Federal and State Estate Taxes have been paid, if applicable and the Executor shall exercise full discretion as to from what funds or property said taxes shall be paid.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament this the 31<sup>st</sup> day of MARCH, 1981, in the presence of two witnesses who have signed as witnesses at my request, in my presence and in the presence of each other.

Clyde B. Edwards Sr.  
CLYDE/B. EDWARDS, SR.

WITNESSES:

Willie A. [Signature]  
Gene Paul [Signature]

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of CLYDE B. EDWARDS, SR., do hereby certify that said

BOOK 20 PAGE 392

instrument was signed by CLYDE B. EDWARDS, SR., in our presence in the presence of each of us, and that we signed as subscribing witnesses at the request of CLYDE B. EDWARDS, SR. in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 31<sup>ST</sup> day of March, 1981.

[Signature]

Two Paul. J. J. J.  
WITNESSES

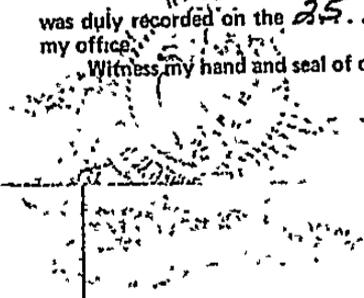
STATE OF MISSISSIPPI, County of Madison

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 25. day of January, 19 85, at ..... o'clock ..... M., and was duly recorded on the 25. day of January, 19. 85, Book No 20 on Page 389 in my office.

Witness my hand and seal of office, this the 25 of January, 19. 85.

BILLY V. COOPER, Clerk

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



BOOK 20 PAGE 393  
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DAY  
JAN 25 1985  
BILLY V. COOPER  
Chancery Clerk  
By *[Signature]*

IN THE MATTER OF THE ESTATE OF  
CLYDE B. EDWARDS, SR.

CIVIL ACTION FILE NO. 27-237

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

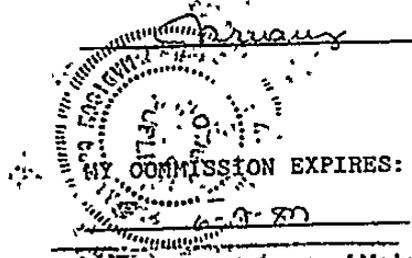
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, DON A. McGRAW, JR., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Clyde B. Edwards, Sr., deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Clyde B. Edwards, Sr., signed, published and declared said instrument as his Last Will and Testament on the 31st day of March, 1981, the day and date of said instrument, in the presence of this affiant and Ava Paula Feraci, 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, Don A. McGraw, Jr., the Affiant and Ava Paula Feraci, 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]*  
DON A. MCGRAW, JR.

SWORN TO AND SUBSCRIBED before me on this the 21<sup>st</sup> day of January, 1985.

*[Signature]*  
Notary Public



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 25 day of January, 19 85, at ..... o'clock ..... M., and was duly recorded on the 25 day of January, 19 85, Book No. 20 on Page 393 in my office.

Witness my hand and seal of office, this the 25 of January, 19 85.

BILLY V. COOPER, Clerk

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

Filed  
Feb. 5, 1985  
Billy V. Cozzace  
by [Signature]

BOOK 20 PAGE 394  
NO. 7625

27-252  
FILED

LAST WILL AND TESTAMENT  
of  
VILLA K. BOZEMAN

MAY 17 1984  
Rosalie Cherry  
Clerk County Court, Midland County, Texas  
By [Signature] Deputy

I, VILLA K. BOZEMAN, of the County of Midland, State of Texas, being in good health and of sound and disposing mind and memory, do hereby make, declare and publish this my Last Will and Testament, hereby revoking all other wills and codicils to wills heretofore made by me.

I.

SPECIFIC BEQUESTS

I give, devise and bequeath to my son, ROBERT JAMES DESTICHE, all of my interest in the residence occupied by me in the City of Midland, Midland County, Texas, together with all household furnishings, bric-a-brac, silver, china, works of art, jewelry, and other personal effects situated therein.

II.

DEVISE OF THE REST AND RESIDUE OF MY ESTATE

All of the rest and residue of my estate I devise IN TRUST as the VILLA K. BOZEMAN TRUST to the Trustee hereinafter named to be administered and distributed as hereinafter set out:

1. Trustee: I hereby nominate and appoint my son, ROBERT JAMES DESTICHE, to act as Trustee hereunder for the Villa K. Bozeman Trust. If he should not survive me, or should be unable or unwilling to serve for any reason, then I nominate and appoint my grandchildren, MARY DESTICHE LEE and JAMES ROSS DESTICHE as Successor Trustees hereunder. If either of them should not survive me or be unable or unwilling to serve for any reason, the other shall be and become the sole Successor Trustee hereunder, such Successor Trustees or Successor Trustee being also referred to herein as "Trustee."

2. Bond: No bond or other security shall be required of any Trustee acting hereunder for the faithful performance of the office of trustee.

3. Compensation: My son, while serving as trustee, shall not be entitled to any compensation as Trustee but shall be entitled to reimbursement for reasonable expenses. However, in addition to reasonable expenses the Successor Trustees or Successor Trustee hereunder will be entitled to reasonable compensation for services rendered, not to exceed the average charges made by national banks in Texas with active trust departments for the administration of trusts of comparable size and complexity with the trust estate herein created.

4. Powers of Trustee: The Trustee of the Villa K. Bozeman Trust estate shall have the same powers, rights, and duties to hold, manage, control, sell, dispose of, lease, convey, encumber, invest, or reinvest proceeds of and partition and distribute any property or the proceeds or income from any property that shall come into his hands, to employ and pay reasonable compensation to agents, assistants, and attorneys or for other services as the Trustee shall deem necessary for the benefit of the trust estate, to determine in his discretion whether accretion to the trust estate shall be treated as principal or income, whether receipts of money or other property shall be treated as principal or income, whether disbursements made for any purpose whatever shall be chargeable to principal or income, and to exercise all other powers and rights consistent with the foregoing whether mentioned herein or not,

which such Trustee could exercise if he were the owner in fee simple of both the legal and equitable title to the properties involved in such trust estate.

5. Distribution of Income: During the lifetime of my son, Robert James Destiche, the Trustee shall pay to, or apply for the benefit of, my said son all of the net income of the Trust Estate. In addition, the Trustee may distribute to my son, Robert James Destiche, so much of the principal of the trust estate as the Trustee determines may be necessary to provide for his health, education, maintenance and support.

6. Distribution of Principal: Upon the death of my said son, Robert James Destiche, the Successor Trustees or Successor Trustee shall pay over and distribute to my grandchildren, MARY DESTICHE LEE and JAMES ROSS DESTICHE, in equal shares, the descendants of any such grandchild who may be deceased to share on the per stirpes basis, all of the principal and any accumulated income of the Trust Estate.

If any portion of my trust estate passes to a person who is then under the age of eighteen (18) years, then that portion shall be delivered to a custodian for that person who shall be selected under the Uniform Gifts to Minors Act of any state by the Successor Trustee.

### III.

#### INDEPENDENT EXECUTOR

I hereby name, constitute and appoint my beloved son, ROBERT JAMES DESTICHE, Independent Executor of this my Last Will and Testament and direct that no bond or other security be required of him and that no action be had in the Probate Court in the administration of my estate other than to prove and record this will and to return a statutory inventory, appraisal and list of claims of my estate. I authorize and empower my said Independent Executor to sell, lease, lease for oil, gas and other minerals, encumber, convey or otherwise dispose of all or any portion of my estate at public or private sale, for whatever price, upon any terms, and in any manner that may to him seem best.

In the event my son should predecease me or be unable or unwilling to qualify, or become incapacitated or die after qualifying as Independent Executor, I name, constitute and appoint my grandchildren, MARY DESTICHE LEE and JAMES ROSS DESTICHE, as Independent Executors of this my Last Will and Testament with the same rights, powers, duties, and responsibilities hereinabove vested in my son as Independent Executor. If either of them should not survive me or be unable or unwilling to serve for any reason, the other shall be and become the sole Independent Executor hereunder.

### ARTICLE IV

#### PUBLICATION

This I make and publish as my Last Will and Testament, hereunto signing and subscribing my name this 13th day of April, 1984, in the presence of the undersigned subscribing witnesses, who, in my presence, and in the presence of each other, at my request, attest the same.

Villa K. Bozeman  
VILLA K. BOZEMAN,  
Testatrix

The above instrument was here now published as the Last Will and Testament of and signed and subscribed by VILLA K. BOZEMAN, the Testatrix, in our presence, and we, at her request, in her presence, and in the presence of each other, sign and subscribe our names hereto as attesting witnesses, each being above the age of fourteen years, on this 13th day of April, 1984.

Tom Sealy  
Smith Ray

WITNESSES

THE STATE OF TEXAS     )  
                                  )  
COUNTY OF MIDLAND    )

BEFORE ME, the undersigned authority, on this day personally appeared VILLA K. BOZEMAN, Tom Sealy and Smith Ray, known to me to be the Testatrix and witnesses, respectively, whose names are subscribed to the foregoing instrument, in their respective capacities, and all of said persons being by me duly sworn, the said VILLA K. BOZEMAN, Testatrix, declared to me and to the said witnesses in my presence that said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free act and deed for the purposes therein expressed; and the said witnesses, each on oath stated to me, in the presence and hearing of the said Testatrix, that the said Testatrix had declared to them that said instrument is her Last Will and Testament and that she executed the same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testatrix and at her request; that she was at the time eighteen (18) years of age or over and was of sound mind; and that each of said witnesses was then at least fourteen (14) years of age.

Villa K. Bozeman  
VILLA K. BOZEMAN,  
Testatrix

Tom Sealy  
Smith Ray  
(Witnesses)

SUBSCRIBED AND ACKNOWLEDGED BEFORE ME by the said VILLA K. BOZEMAN, Testatrix, and SUBSCRIBED AND SWORN TO before me by the said Tom Sealy and Smith Ray, witnesses, this the 13th day of April, 1984.

Betty Alice Lewis  
Notary Public - State of Texas



BETTY ALICE LEWIS  
Notary Public, State of Texas  
My Commission Expires 11-10-84

FILED

BOOK 20 PAGE 397  
Cause No. 7625

MAY 30 1984  
Roselle Cherry  
Clerk County Court  
By *[Signature]* Deputy

IN THE ESTATE OF VILLA K. BOZEMAN, )  
DECEASED )  
IN THE COUNTY COURT OF  
MIDLAND COUNTY, TEXAS )

ORDER PROBATING WRITTEN WILL,  
GRANTING LETTERS TESTAMENTARY,  
AND EXTENDING TIME FOR THE FILING  
OF INVENTORY, APPRAISEMENT AND LIST OF CLAIMS

On this the 30th day of May, 1984, came on to be heard the written application of Robert James Destiche, whose address is P. O. Box 3595, Conroe, TX 77305 and who resides at 109 Lazy Springs, Montgomery, TX 77356, for probate of a certain instrument in writing dated April 13, 1984, produced in Court, purported and alleged to be the Last Will and Testament of VILLA K. BOZEMAN, for Letters Testamentary, and for an extension of time in which to file the Inventory, Appraisement and List of Claims.

Due proof was taken in the manner required by law, and it has been proved to the satisfaction of the Court that:

1. Villa K. Bozeman is dead. She died on May 12, 1984, at the age of 80 years in Midland, Midland County, Texas. Four years have not elapsed since her death and prior to the filing of the application herein.
2. She resided and was domiciled at 913 Harvard, Midland, Midland County, Texas, at the time of her death, and this Court has jurisdiction and venue over this estate, proceeding, and subject matter.
3. Every citation and notice required by law has been duly issued, served and returned in the manner and for the length of time required by law.
4. Villa K. Bozeman executed the testamentary writing dated April 13, 1984, filed in this Court, when she was above the age of 18 years and of sound mind, and with all the formalities and solemnities and under the circumstances required by law to make it a valid will, in the presence of two subscribing witnesses, whose names and residences are:

Tom Sealy, 915 Harvard, Midland, Texas 79701, and  
Smith Ray, 1609 Gulf, Midland, Texas 79705.

Such will was not revoked by the said Villa K. Bozeman and is her Last Will and Testament and is entitled to probate.

5. Robert James Destiche, whose residence and domicile is set out above, is named in such Will as Independent Executor, he is entitled by law to Letters Testamentary, is willing to accept the trust and to qualify according to law. Such Will provides that no bond or other security shall be required of him, and that no other action shall be had in the County Court in relation to the settlement of the Decedent's estate other than the probating and recording of her Will, and the return of an inventory, appraisement, and list of claims of her estate.

6. The marriage of Villa K. Bozeman to Harold J. Destiche was terminated either by divorce or by death sometime prior to 1933.

Following the termination of that marriage, she married Joseph Ross Bozeman on June 6, 1933, and that marriage terminated upon the death of the said Joseph Ross Bozeman on July 28, 1978.

7. No child was born to or adopted by Decedent after the making of her will. Decedent had one child, namely, ROBERT JAMES DESTICHE, who was born prior to the making of Decedent's will and who is living on this date. No other child was born to or adopted by her during her lifetime.

8. At the time of her death Villa K. Bozeman was seized and possessed of real and personal property of a probable value in excess of \$250,000.00, same consisting of real estate, oil and gas interests, and bank deposits.

9. Applicant will be unable to file an inventory, appraisement and list of claims within the time required by law, and should not be required to file said inventory, appraisement and list of claims until after the Federal Estate Tax Return and State Inheritance Tax Return are prepared and filed on or about February 12, 1985.

It is, therefore, ORDERED, ADJUDGED AND DECREED that the said Will dated April 13, 1984, on file herein, be and the same is hereby admitted to probate and record as the LAST WILL AND TESTAMENT of VILLA K. BOZEMAN, deceased, and such Will, together with the Application for Probate thereof, and the record of testimony given in this proceeding shall be recorded in the minutes of this Court.

It is further ORDERED, ADJUDGED and DECREED that the said ROBERT JAMES DESTICHE, Applicant herein, is granted and shall receive Letters Testamentary in the Estate of Villa K. Bozeman, Deceased, upon his taking the oath required by law, and that no bond or other security shall be required of him as provided in said Will, and when the said Applicant shall have qualified according to law, the Clerk of this Court shall issue Letters in accordance with this order.

It is further ORDERED, ADJUDGED AND DECREED that the period of time within which the Independent Executor of the Estate of Villa K. Bozeman, Deceased, shall file the Inventory, Appraisement, and List of Claims herein is hereby extended, and said Inventory, Appraisement, and List of Claims may be filed at any time on or before February 12, 1985.

*William B. Bledsoe*  
\_\_\_\_\_  
JUDGE of the County Court  
Midland County, Texas

THE STATE OF TEXAS

COUNTY OF MIDLAND

BOOK 20 PAGE 399

I, ROSENELLE CHERRY, clerk of the COUNTY court of

MIDLAND County, State of Texas, the same being a court of record, and the lawful possessor and custodian of the papers and records of said court, do hereby certify and attest that the attached and foregoing Last Will And Testament and Order Probating Written Will Cause #7625, Estate of VILLA K. BOZEMAN, Deceased are true, full and complete copies of the proceedings in the therein entitled cause, as the same are and remain, on file and of record in my office

In witness whereof, I have hereto set my hand and affixed the seal of said court, at my office, in the city of MIDLAND, in the county of MIDLAND

and State of Texas, this 4TH day of JANUARY, 1985

(Seal) Rosenelle Cherry Clerk of the COUNTY Court of MIDLAND County, Texas

JUDGE'S CERTIFICATE

THE STATE OF TEXAS

COUNTY OF MIDLAND

I, WILLIAM B. AHDERS, judge of the

COUNTY court of MIDLAND County, State of Texas, and the presiding judge of said court, the same being a court of record having a clerk and seal, do hereby certify that

ROSENELLE CHERRY, whose signature is appended to the above and foregoing certificate and attestation, is, and was at the time of signing the same, clerk of said court, and legally intrusted with the possession and custody of the records and files thereof, that his signature thereto appended is genuine, and that said certificate and attestation are in due form.

Witness my hand at MIDLAND, Texas, this 4TH day of JANUARY, 1985

(Signature) William B. Ahders Judge

CLERK'S CERTIFICATE

THE STATE OF TEXAS

COUNTY OF MIDLAND

I, ROSENELLE CHERRY, clerk of the COUNTY

court of MIDLAND County, State of Texas, do hereby certify that the honorable

WILLIAM B. AHDERS, who has signed the foregoing certificate, is the duly elected, qualified, and commissioned presiding judge of said court and that the signature of said judge to said certificate is genuine.

In witness whereof, I have hereto set my hand and affixed the seal of my office, at my office, in the City of MIDLAND, in the County of MIDLAND

and the State of Texas, this 4TH day of JANUARY, 1985

(Seal) Rosenelle Cherry Clerk of the COUNTY Court of MIDLAND County, Texas

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 5th day of February, 1985, at ... o'clock ... M., and was duly recorded on the 5th day of February, 1985, Book No. 20, on Page 399, in my office.

Witness my hand and seal of office, this the 5th of February, 1985.

BILLY V. COOPER, Clerk

By ... (Signature) ... DC