

Last Will and Testament

27-242
FILED
THIS DAY

OF

JOSEPH D. COTTEN

FEB 7 1955

BILLY V. COOPER
Clerk

[Signature]

KNOW ALL MEN BY THESE PRESENTS, that I, Joseph D. Cotten, resident citizen of the County of Madison, State of Mississippi, being over the age of twenty-one (21) years, and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, revoking all previous wills or codicils.

I.

I do hereby direct that all my just debts and funeral expenses be paid.

II.

I appoint as Executrix of my Estate, my wife, Elma D. Cotten, and direct that no bond shall be required for her and that she be relieved of filing any inventory and appraisement of my estate.

III.

I hereby give, devise and bequeath unto my wife, Elma D. Cotten, my house and the real property immediately surrounding the same now owned by me and in which I reside in the Camden Community and all contents therein.

IV

In the event that my Wife predeceases me, or we die simultaneously, then I give, devise and bequeath unto my Wife's son, William Brooks, my house and the real property immediately surrounding the same now owned by me and in which I reside in the Camden Community and all contents therein.

IN WITNESS WHEREOF, I hereby declare this to be my Last Will and Testament, revoking any and all wills and codicils

Joseph D. Cotten
JOSEPH D. COTTEN

heretofore made by me ^{BOOK} 20 ^{PAGE} 401 and I do hereby request that the subscribing witnesses whose names are affixed hereto, to sign their names as subscribing witnesses and do hereby affix my signature on this the 26th day of July, 1981

Joseph D. Cotten
JOSEPH D COTTEN

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

Clarence H. Chadwick
5327 Hattala Jackson, Ms.

Julia B. Chadwick
5327 Hattala Jackson, Ms.

Joseph D. Cotten
JOSEPH D COTTEN

Page 2 of 2 Pages

STATE OF MISSISSIPPI, County of Madison:

Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 7 day of February, 19 85, at ... o'clock ... M., and was duly recorded on the 7 day of February, 19 85, Book No 20, on Page 400, in my office

Witness my hand and seal of office, this the 7 day of February, 19 85

BILLY V. COOPER, Clerk

By ..., D.C.

IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI

FILED
THIS DAY
BILLY V. COOPER CLERK
[Signature]

IN THE MATTER OF THE ESTATE OF FEB 13 1985
JOSEPH D. COTTEN

USE NO. 27-242

PROOF OF WILL

Be it known and remembered on this the 25th day of JANUARY, 1985, before us, the undersigned Notary Public of HINDS County, Mississippi, personally came and appeared JULIA B CHADWICK, subscribing witness to that certain instrument of writing alleged to be the Last Will and Testament of Joseph D. Cotten, Deceased, late of Madison County, Mississippi, bearing the date of July 26, 1981, and said witness having first carefully examined and inspected said instrument and the signatures thereto and having been by me first duly sworn, deposed and said that Joseph D. Cotten, Deceased, signed, published, and declared the said instrument of writing as and for his Last Will and Testament in the presence and sight of this deponent on the day of the date thereof; that the said Joseph D. Cotten was the of sound and disposing mind and memory and was understanding and competent in law and in fact to make a will, and also at said time was a bona fide resident of Madison County, Mississippi he had maintained his fixed place of residence for several years; that the said Joseph D. Cotten was then more than twenty-one (21) years of age, and that this deponent subscribed the said instrument as witness thereto, all at the instance and request of, and in the presence and sight of each other, on the day and year aforesaid.

[Signature]
JULIA E. CHADWICK

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25 day of January, 1985.

[Signature]
DREW S McWhorter
NOTARY PUBLIC



Exhibit "C"

STATE OF MISSISSIPPI, County of Madison.

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 7 day of February, 1985, at ... o'clock ... M, and was duly recorded on the 7 day of February, 1985, Book No 20, on Page 402 in my office.

Witness my hand and seal of office, this the 7 day of February, 1985

BILLY V. COOPER, Clerk

By *[Signature]* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY

IN THE MATTER OF THE ESTATE OF
JOSEPH D. COTTEN

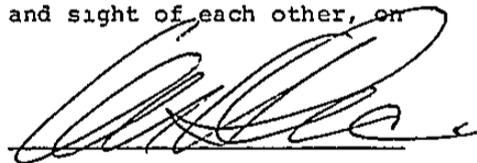
CAUSE NO

27-242

BILLY COOPER

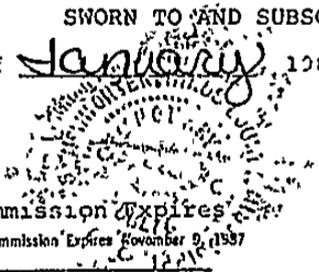
PROOF OF WILL

Be it known and remembered on this the 25th day of JANUARY, 1985, before me, the undersigned Notary Public of HINDS County, Mississippi, personally came and appeared VERNON H. CHADWICK, subscribing witness to that certain instrument of writing alleged to be the Last Will and Testament of Joseph D. Cotten, Deceased, late of Madison County, Mississippi, bearing the date of July 26, 1981, and said witness having first carefully examined and inspected said instrument and the signatures thereon and having been by me first duly sworn, deposed and said that Joseph D. Cotten, Deceased, signed, published, and declared the said instrument of writing as and for his Last Will and Testament in the presence and sight of this deponent on the day of the date thereof; that the said Joseph D. Cotten was then of sound and disposing mind and memory and was understanding and competent in law and in fact to make a will, and also at said time was a bona fide resident of Madison County, Mississippi he had maintained his fixed place of residence for several years; that the said Joseph D. Cotten was then more than twenty-one (21) years of age, and that this deponent subscribed the said instrument as witness thereto, all at the instance and request of, and in the presence and sight of each other, on the day and year aforesaid.



VERNON H. CHADWICK

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25 day of January, 1985.



Drew S. McWhorter
NOTARY PUBLIC

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 7 day of February, 1985, at ... o'clock ... M., and was duly recorded on the 7 day of February, 1985, Book No. 20, on Page 403 in my office.

Witness my hand and seal of office, this the 7 day of February, 1985
BILLY V. COOPER, Clerk

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

Last Will and Testament 27-215-

I, Katie E. Rushing Hawkins, residing at 224 First Avenue Firebaugh, Canton, Mississippi, being over the age of 21 years and of disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, revoking all wills or codicils thereto heretofore made or purported to have been made by me.

I

I desire that my executrix named herein pay all the just debts due by me at my death.

II

I devise and bequeath all of my property wheresoever located to my daughter, Willie Mae Hawkins.

III

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

IN WITNESS WHEREOF I have hereunto subscribed my name on this the 15 day of February, 1975.

Katie E. Rushing Hawkins
KATIE E. RUSHING HAWKINS

We, the undersigned, do each hereby certify that the foregoing instrument was signed, sealed, published and declared by Katie E. Rushing Hawkins, a resident of Canton, Madison County, Mississippi, the Testatrix therein, as and for her Last Will and Testament in the presence of us and each of us, and we, at the same time, at her request and in her presence and in the presence of each other, and believing her to be of sound and disposing mind and memory, have hereunto subscribed our names as attesting witnesses, this the 15 day of February, 1975.

Maryann C. Boudreaux
Residing at:
Canton, Mississippi

Estelle Jones
Residing at: ESTELLE JONES
219 West Avenue
Canton, Mississippi

FILED
THIS DAY
FEB 7 1975
BILLY V. COOPER
CLERK

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 7 day of February, 1975, at ... o'clock ... M. and was duly recorded on the 7 day of February, 1975, Book No. 20 on Page 404 in my office.

Witness my hand and seal of office, this the 7 of February, 1975.

BILLY V. COOPER, Clerk

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

27-215

FILED
THIS DAY
FEB 7 1985
BY V. COOPER
Judge/Clerk

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 20 PAGE 405

PROOF OF WILL

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of KATTIE E. RUSHING HAWKINS, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, ESTELLA JONES, one of the subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Kattie E. Rushing Hawkins, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Kattie E. Rushing Hawkins signed, published and declared the said instrument as her Last Will and Testament on the 15th day of October, 1975, the day of the date of said instrument, in the presence of the deponent, and in the presence of Myrleen C. Boudousquie, the other subscribing witness thereto, and that the said testatrix was then of sound and disposing mind and memory, was more than 21 years of age, and that the deponent and Myrleen C. Boudousquie, the other subscribing witness, subscribed and attested said instrument, as a 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 5th day of December, 1984.

Estella Jones
ESTELLA JONES

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

Janice J. Sullivan
NOTARY PUBLIC

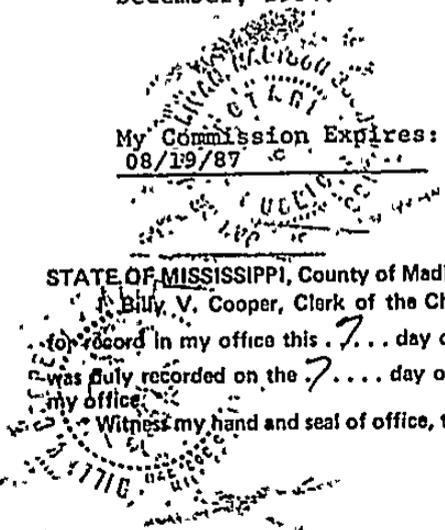
My Commission Expires:
08/19/87

STATE OF MISSISSIPPI, County of Madison:

Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 7 day of February, 1985, at ... o'clock ... M., and was duly recorded on the 7 day of February, 1985, Book No 20 on Page 405. in my office.

Witness my hand and seal of office, this the 7 of February, 1985
BILLY V. COOPER, Clerk

By *S. K. Sullivan* D.C.



27-213

BOOK 20 406
LAST WILL AND TESTAMENT
OF
CLYDE COX

FILED
THIS DAY,
JAN 7 - 1933
BILLY V. COOPER
CLERK OF DISTRICT COURT
[Signature]

KNOW ALL MEN BY THESE PRESENTS: That I, CLYDE COX, of the County of El Paso, State of Texas, being of sound and disposing mind and memory, do hereby made publish and declare this my Last Will and Testament, hereby revoking all other wills and codicils thereto at any time heretofore made by me.

ARTICLE I.

It is my will and I direct that all of my just debts, funeral expenses, expenses of my last illness and general and testamentary expenses of my estate, including all estate, inheritance, transfer, legacy, succession or any portion thereof (including any insurance upon my life) shall be paid by my Executrix as soon after my death as the same can conveniently be done, with due regard for the orderly handling of the assets of my Estate. For the purpose of raising the necessary money to pay the debts and expenses of my estate, my Executrix and or any alternate or successor Executor or Executrix hereinafter appointed is given full and absolute power and authority to sell and dispose of any or the properties of my estate necessary for such purposes, executing proper bills of sale, deeds or other forms of conveyance thereof, and receiving the monies arising from said sale; and the acts of my Executrix and/or any alternate or successor Executor or Executrix, in so doing shall be conclusive and binding on all persons interested in my Estate, and the recitals in any deed, bill or sale or other form of conveyance conveying any of such properties shall be in full and complete evidence of the truth of all matters therein contained.

ARTICLE II.

After payment, or after provision has been made for payment, of my debts and expenses as provided in Article I., it is my will, and I hereby specifically give, devise and

EXHIBIT A

39-0513

BCOX 20-207

bequeath an undivided one-half (1/2) interest to my sister, RUTH COLLS, in and to that certain property located in Madison County, Mississippi (being approximately 124 acres, more or less), and an undivided one-half (1/2) interest in said property to my sons, ALLEN C. COX AND RANDOLPH M. COX, share and share alike. I hereby give, devise and bequeath unto my beloved wife, BEULAH COX, absolutely and in fee simple, all the rest, residue and remainder of my property and real estate of every kind and character and wheresoever situated; provided, however, in the event that my wife shall die within thirty (30) days from the date of my death, such property and estate shall then pass and be distributed in accordance with Article III. of this Will.

ARTICLE III.

In the event that my wife, BEULAH COX, shall predecease me (or in the event she shall die within thirty (30) days from the date of my death) then all the rest, residue and remainder of property and estate of every kind and character and wheresoever situated, I give, devise and bequeath unto my child or children who shall survive me, share and share alike. Should any of my children predecease me, the surviving issue of such child who predeceases me shall take per stirpes the share of his, her or their deceased parent.

In the event that one of my children shall predecease me and leave no issue surviving at my death, then the share of such child shall be distributed to my child or children then surviving or to his, her or their respective issue.

In the event that all of my children shall predecease me leaving issues surviving at my death, then the surviving issue of each child shall take per stirpes the share of his, her or their deceased parent.

ARTICLE IV.

I hereby nominate, constitute and appoint my beloved wife, BEULAH COX, as Independent Executrix of this Will and of my Estate. In the event that my said wife shall

predecease me, refuse, cease, or be or become disqualified to act hereunder, before the termination of the administration of my Estate, then I name and appoint my son, ALLEN C. COX, as alternate or successor Independent Executor.

I further direct that no bond or other security shall ever be required of my Executrix or any alternate or successor Executor or Executrix.

I direct that no action shall be had in the Probate Court in the handling and settlement of my Estate other than the probate and recording of this, my Last Will and Testament, and the return of an inventory, appraisement and list of claims of my estate, it being my desire and intention that my Executrix and/or any alternate or successor Executor or Executrix shall act independently of the Probate Court.

I hereby authorize my Executrix and/or any alternate or successor Executor or Executrix to handle, manage, control, invest, reinvest, sell, exchange, lease (including leases extending beyond the term of the administration of my Estate), mortgage, pledge, hypothecate, or otherwise deal with and contract in respect to the properties and funds of my Estate, and further direct and authorize my Executrix and/or any alternate or successor Executor or Executrix to distribute the net income and/or principal of my Estate during the course of the administration thereof to the beneficiaries entitled thereto when, in the judgment of my said Executrix and/or any alternate or successor Executor or Executrix then serving, the condition of my Estate will so permit.

ARTICLE V.

As used in this will, reference to "my wife" shall mean BEULAH COX and reference to "my children" shall mean ALLEN C. COX and RANDOLPH M. COX. For purposes of this will, no person shall be deemed to have survived me if such person dies within thirty (30) days of my death.

39-0521

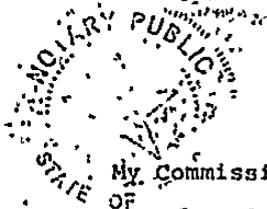
the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said Testator, declared to me and to the said witnesses in my present that said instrument is his last Will and Testament, and that he had willingly made and executed it as his free act and deed for the purposes therein expressed; and that said witnesses, each on their oath stated to me, in the presence and hearing of 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 witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the present of the said Testator and at his request, that he was at that time eighteen years of age or over (or being under such age, was or had been lawfully married, or was then a member of the armed forces of the United States or of an auxiliary thereof or of the Maritime Service) and was of sound; and that each of said witnesses was then at least eighteen (18) years of age.

Clyde Cox
CLYDE COX, TESTATOR

Leslie M. Garamella
WITNESS

Rosie Mota
WITNESS

SUBSCRIBED AND ACKNOWLEDGED BEFORE ME by the said CLYDE COX, Testator, and subscribed and sworn to before by the said LESLIE M. GARAMELLA and ROSIE MOTA, witnesses, this 14th day of April, 1984 A.D.



My Commission Expires:

2-28-88
THOMAS C. FRANCIS, Notary Public
In and for the State of Texas
My commission expires February 20, 1988

Rosie Mota
Notary Public in and for
the State of Texas

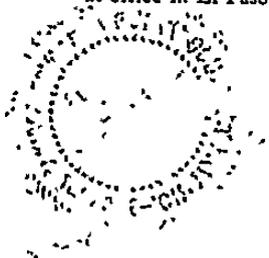
Nº 35411-1
OCT 2 1984

Rosie Mota
WITNESS

THE STATE OF TEXAS }
COUNTY OF EL PASO }

I, ROBERT J. GALVAN do hereby certify that I am the Presiding Judge of the County Court At Law No. One of El Paso County, Texas, that said Court is a Court of record, having a Clerk and a seal; that Hector Enriquez, Jr. is the Clerk of said Court, that he has signed the annexed attestation and was at the time of signing said attestation, the duly elected, qualified and acting County Clerk of said County, that the signature is his own genuine handwriting, and that all his official acts as such County Clerk are entitled to full faith and credit and I further certify that said attestation is in due form of law

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office in El Paso, Texas, this the 13th day of December A. D. 1984

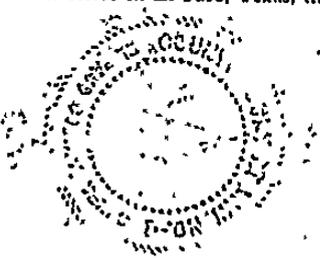


Robert J. Galvan
JUDGE

THE STATE OF TEXAS }
COUNTY OF EL PASO }

I, Hector Enriquez, Jr. Clerk of the County Court At Law No. One of El Paso County, Texas, (which Court is a Court of Record) do hereby certify that the Honorable, Robert J. Galvan whose name is subscribed to the annexed and foregoing certificate of one attestation was at the time of signing thereof and is now Presiding Judge of the County Court At Law No. One of El Paso County, Texas, duly elected, commissioned and qualified and authorized by law to execute said certificate; and I do further certify that the signature attached to the annexed certificate is his own proper signature and is genuine

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office in El Paso, Texas, this the 13th day of December A. D. 1984



H. Enriquez
COUNTY CLERK

BOOK 20 p. 413

IN THE COUNTY COURT AT LAW NO.
OF EL PASO COUNTY, TEXAS
IN PROBATE

FILED
THIS DAY
JAN 7 - 1985
BILLY V. COOPER
CLERK OF COURT
[Signature]

IN RE: ESTATE OF
CLYDE COX
DECEASED

No. 35611-1

ORDER ADMITTING WILL TO PROBATE AS MUNIMENT OF TITLE

On the 25 day of October, 1984, came on to be heard the application of BEULAH COX, to probate the will of CLYDE COX, Deceased.

The Court having heard the evidence and having reviewed the Will and the other documents filed herein, finds that the allegations contained in the Application are true; that notice and citation have been given in the manner and for the length of time required by law; that Decedent is dead. That this Court has jurisdiction and venue of the Decedent's estate. That Decedent left a Will dated April 14, 1984, executed with the formalities and solemnities and under the circumstances required by law to make it a valid Will; that on such date Decedent had attained the age of 18 years and was of sound mind; that such Will was not revoked by Decedent; that no objection to or contest of the probate of such Will has been filed; that all necessary proof required for the probate of such Will has been made; that such Will is entitled to probate; that there are no unpaid debts owing by the Estate of Decedent other than those secured by liens on real estate, if any, and that there is no necessity for administration of such Estate.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED by the Court that said Will be, and it is hereby admitted to probate and record as a MUNIMENT OF TITLE ONLY, and the Clerk of this Court is ORDERED to record the Will, together with the application, in the minutes of this Court. And this ORDER shall constitute sufficient legal authority to all persons owing any money, having custody or possession of any property, or acting as registrar or transfer agent, for payment or transfer by them to the persons described in - such Will.

SIGNED AND ORDERED on this the 25 day of October, 1984.

[Signature]
J U D G E

EXHIBIT B

THE STATE OF TEXAS }
COUNTY OF EL PASO }

BOOK 20 PAGE 415

I, HUBERT E. COOPER do hereby certify that I am the Presiding Judge of the County Court at Law No. 5, this now acting in the absent of Honorable Judge ROBERT J. GALVAN, County Court At Law No. 1, of El Paso County, Texas, that said Court is a Court of record, having a Clerk and a seal, that HECTOR ENRIQUEZ, JR. is the Clerk of said Court, that he has signed the annexed attestation and was at the time of signing said attestation, the duly elected, qualified and acting County Clerk of said County; that the signature is his own genuine handwriting, and that all his official acts as such County Clerk are entitled to full faith and credit and I further certify that said attestation is in due form of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office in El Paso, Texas, this the 5th day of November A. D. 1984.

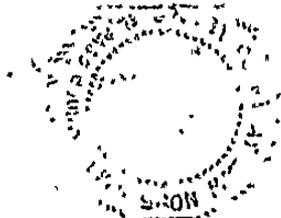


H. E. Cooper
HUBERT E. COOPER JUDGE
COUNTY COURT AT LAW NO. FIVE
EL PASO COUNTY, TEXAS

THE STATE OF TEXAS }
COUNTY OF EL PASO }

I, HECTOR ENRIQUEZ, JR Clerk of the COUNTY COURT AT LAW NO. FIVE of El Paso County, Texas, (which Court is a Court of Record) do hereby certify that the Honorable, HUBERT E. COOPER whose name is subscribed to the annexed and foregoing certificate of one attestation was at the time of signing thereof and is now Presiding Judge HUBERT HUBERT E. COOPER, now acting in the absent of Judge ROBERT J. GALVAN County Court at Law No. One of El Paso County, Texas, duly elected, commissioned and qualified and authorized by law to execute said certificate, and I do further certify that the signature attached to the annexed certificate is his own proper signature and is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office in El Paso, Texas, this the 5th day of November A. D. 1984.



H. Enriquez Jr
HECTOR ENRIQUEZ, JR. COUNT CLERK
COUNTY COURT AT LAW NO. FIVE
EL PASO 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 7 day of January, 1985, at o'clock M, and was duly recorded on the 7 day of January, 1985, Book No 270, on Page 409 in my office.

Witness my hand and seal of office, this the 7 day of January, 1985.

BILLY V. COOPER, Clerk

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

THIR DAY
27-275
FEB 27 1913
B. J. COOPER
Notary Public

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

(1) I give and bequeath unto my sister, Mrs. Addaline H. Edwards, the sum of Ten Thousand Dollars (\$10,000.00); should my said sister predecease me, then I give and bequeath unto her daughter, Mrs. Beverly Edwards Wall, the sum of Twenty-five Hundred Dollars (\$2500.00).

(2) I give and bequeath unto Suzanne Fox Guthrie and MayBelle Corinne Fox, the sum of Ten Thousand Dollars (\$10,000.00) each.

(3) I give and bequeath unto my sister, Mrs. Catherine H. McClain the sum of Five Thousand Dollars (\$5,000.00); should my said sister predecease me, then I give and bequeath unto her children, Charles A. McClain, Ann McClain Hossley, and MayBelle "Jackie" McClain Franklin the sum of Two Thousand Dollars (\$2,000.00) each.

(4) I give and bequeath unto my niece, Charline Harris Taylor, the sum of Ten Thousand Dollars (\$10,000.00); should my said niece predecease me, then I give and bequeath unto her children, Leslie Mae Taylor, Charlie Harris Taylor, and Michael Taylor the sum of Twenty-five Hundred Dollars (\$2,500.00) each.

(5) I give and bequeath unto my niece, Minnette Harris Smith, the sum of Five Thousand Dollars (\$5,000.00), should my said niece predecease me, then I give and bequeath unto her children, Ernest M. Smith and Marion Minnette Smith, the sum of Twenty-five Hundred Dollars (\$2,500.00) each.

(6) I give and bequeath unto Mrs. Beverly Edwards Wall, Charles A. McClain, Ann McClain Hossley, MayBelle "Jackie" McClain Franklin, Leslie May Taylor, Charlie Harris Taylor, and Michael Taylor, the sum of Fifteen Hundred Dollars (\$1,500.00) each, and these bequests are made irrespective as to whether or not said parties may share in my estate under any other clause of this Will.

(7) I give and bequeath unto Katiebeth Baker (also known as Mrs. Lamar F. Baker) the sum of Two Thousand Dollars (\$2,000.00) cash.

(8) I give and bequeath unto the First Presbyterian Church of Canton, Mississippi, the sum of Two Thousand Dollars (\$2,000.00) in loving memory of my husband, Charles Naylor Harris.

(9) I give and bequeath unto my faithful servant, Willie D. Johnson, the sum of One Thousand Dollars (\$1,000.00) provided she is still employed as a servant in my home at the time of my death.

(10) I give and devise unto Charline Harris Taylor the lot and house on the south side of East Center Street in Canton, Mississippi, which I presently occupy as my homestead property.

(11) I give, bequeath, and devise all the balance, remainder and residue of my estate and property, real, personal, and mixed, and of whatsoever nature and kind and wheresoever located, equally unto my nieces, Charline Harris Taylor and MayBelle Coranne Fox; and should my said nieces or either of them predecease me, then the devise and bequest to any such decedent under this clause of my Will shall not lapse, but shall pass and go, per stirpes, to the issue of any such decedent that may be living at the time of my death.

(12) I name, constitute, and appoint my niece, MayBelle

BOOK 20 PAGE 418
Corinne Fox, as my executrix under this Will and she shall be relieved of making bond or accounting to any Court as such; but should she predecease me or otherwise decline, refuse, or be unable to act in said capacity then I name, constitute, and appoint my niece, Charline Harris Taylor, as my executrix under this Will and she shall likewise be relieved of making bond or accounting to any Court as executrix hereunder.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 17th day of April, 1979.

MayBelle Humphries Harris
MayBelle Humphries Harris

The foregoing instrument was, on the date shown above, signed, published and declared by MayBelle Humphries Harris 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.

Joseph E. Levy
R. H. Powell
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 February, 1985, at o'clock M, and was duly recorded on the 21 day of February, 1985, Book No 20 on Page 46 in my office.

Witness my hand and seal of office, this the 21 of February, 1985.

BILLY V. COOPER, Clerk

By [Signature], D.C.

FILED
THIS DAY
27-275
FEB 21 1985
BILLY V. COOPER
Notary Public

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of MayBelle Humphries Harris, Deceased.

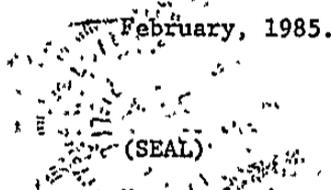
Personally appeared before me, a Notary Public in and for said county and state, the undersigned R. H. POWELL, JR., who being by me first duly sworn, states on oath:

That affiant was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of MayBelle Humphries Harris, and affiant states that the said MayBelle Humphries Harris signed, published, and declared said instrument as her Last Will and Testament on the 17th day of April, 1979, the day of the date of said instrument, in the presence of this deponent and in the presence of Imogene E. Levy, the other subscribing witness, and that said testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Imogene E. Levy 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 each other on the day and year of the date of said instrument.

R. H. Powell, Jr.
R. H. Powell, Jr.

SWORN to and subscribed before me, this 21st day of February, 1985.

Elaine R. Fancher
Notary Public



My commission expires:

November 14, 1987

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 21. day of February, 19. 85, at o'clock M., and was duly recorded on the 21. day of February, 19 85., Book No. 20. on Page 419. in my office.

Witness my hand and seal of office, this the 21. of February, 19. 85.

BILLY V. COOPER, Clerk

By... *Rashung*....., D.C.

LAST WILL AND TESTAMENT

#27-276

I, DAN FORE, JR., being of sound and disposing mind and memory, and being otherwise legally competent, having a fixed place of residence in Flora, Madison County, Mississippi, do hereby make, declare and publish the following as my Last Will and Testament, hereby revoking any and all previous wills or codicils, heretofore made by me.

I.

I hereby request that my just and reasonable debts, including, but not limited to, my funeral expenses be paid out of my estate as soon as is reasonable under the circumstances.

II.

I nominate my sister, Helen Fore Roberts, as Executrix of my estate, and direct that she act without bond, and with out accounting to the Court. It is my specific intent that Helen Fore Roberts receive the sum of Two Thousand (\$2,000.00) Dollars for her expenses relative to her position as Executrix of my estate, in addition to any other provisions hereinafter made for her.

III.

I hereby will, devise and bequeath all of my property, real, personal, mixed and residue to my Mother, Sara Robinson Fore, in the event that I predecease her.

IV.

Should my Mother, Sara Robinson Fore, predecease me, then all my property, real, personal and mixed of whatsoever kind in nature, and wheresoever situated I hereby give, devise and bequeath to my following named sisters in equal shares, share and share alike.

HELEN BLOUNT FORE ROBERTS
ANNETTE HAMMATT
SARA PAULINE FORE

FILED
FEB 20
BILLY G. COOPER
Notary Public, MS

Exhibit A

IN WITNESS WHEREOF, I have set my hand this the 18
day of August, 1978.

Dan Fore Jr
TESTATOR

We the undersigned hereby certify and attest that we witnessed DAN FORE, JR., declare the foregoing instrument to be his Last Will and Testament, and we, at his request, signed our names as witnesses in his presence, and in the presence of each other.

WITNESSES:

Asia Katherine Rowland

Greg R. Hall, MD.

CODICIL TO THE LAST WILL AND TESTAMENT
OF DAN FORE, JR.

STATE OF MISSISSIPPI
COUNTY OF MADISON

WHEREAS, I, Dan Fore, Jr., on the 18th day of August, 1978, executed and had properly attested my last will and testament in the presence of George Allard and Sara Katherine Rowland, who signed said will and testament as witnesses, and

WHEREAS, I am desirous of amending Paragraph numbered IV in said will, I therefore make and publish this codicil to said will and testament and I also republish all the terms of said will not in conflict with this codicil.

1.

Paragraph No. IV. of my aforementioned last will and testament is hereby amended to provide that my Sister, Sara Pauline Fore, receive, and I do hereby give, devise and bequeath unto her, all my interest in the family home lying in the Town of Flora, Mississippi, which I might own at my death.

All other provisions of my last will and testament dated August 18, 1978 shall remain in full force and effect.

WITNESS MY SIGNATURE this the 15 day of February, 1980.

Dan Fore Jr

DAN FORE, JR.

WITNESSES:

Catherine M Ferris

George A Allard

FILED
THIS DAY
FEB 22 1985
BILLY V. COOPER
Chancery Clerk
n-Wright, Jr.

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 22 day of February, 1985, at o'clock M., and was duly recorded on the 22 day of February, 1985, Book No 20 on Page 422 in my office.

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

BILLY V. COOPER, Clerk

By. *Shashun* DC

FILED
THIS DAY
FEB 23 1978
BILLY V. COOPER
Chancery Clerk

BOOK 20 PAGE 423

M. Wright, Jr.

IN THE CHANCERY COURT OF MADISON, COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
OF DAN FORE, JR., DECEASED

PROBATE NO. 27-276

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned, a Notary Public in and for the jurisdiction above, George D. Allard, M.D., one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Dan Fore, Jr., late of the County of Madison, in the State of Mississippi, now deceased, bearing date of August 18, 1978, marked Exhibit "A" to the Petition of Helen Fore Roberts for probate thereof, who having been by me first duly sworn, deposes and says that the said decedent signed said instrument, marked Exhibit "A", as and declared the same to be decedent's Last Will and Testament in the presence of the affiant and also in the presence of Sara Katherine Rowland on the 18th day of August, 1978 and was at the time of so doing, over the age of twenty-one years and of sound and disposing mind, memory and understanding; that affiant and the said Sara Katherine Rowland subscribed said instrument as witnesses thereto and to the signature, publication and due execution thereof, at the instance and request and in the presence of said decedent and in the presence of each other, on said date, and that the signature thereto affixed, purporting to be that of the said decedent is the true and genuine signature of said decedent;

Further, Affiant deposes and says that he is one of the subscribing witnesses to a certain instrument of writing purporting to be a Codicil to the Last Will and Testament of Dan Fore, Jr., said Codicil being dated February 15, 1980, and marked Exhibit "B" to the Petition of Helen Fore Roberts for probate thereof;

that said decedent signed said instrument, marked Exhibit "B", as and declared the same to be a Codicil to said Last Will and Testament in the presence of the affiant and also in the presence of Catherine M. Ferris on the 15th day of February, 1980, and was at the time of so doing, over the age of twenty-one years and of sound and disposing mind, memory and understanding; that affiant and the said Catherine M. Ferris subscribed said instrument as witnesses thereto and to the signature, publication and due execution thereof, at the instance and request and in the presence of said decedent and in the presence of each other, on said date, and that the signature thereto affixed, purporting to be that of the said decedent is the true and genuine signature of said decedent.

George D. Allard, M.D.
GEORGE D. ALLARD, M.D.

SWORN to and subscribed
before me this the 15
day of February,

1985
Sarah L. Simpson
NOTARY PUBLIC
My Commission expires: My Commission Expires Dec 10 1986

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 22 day of February, 19 85, at .. o'clock .. M, and was duly recorded on the 22 day of .. February, 19 85, Book No. 20, on Page 423 in my office.

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

BILLY V. COOPER, Clerk

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

THIS DAY
FEB 20 1965 27-277
BILLY V. COOPER
County Clerk
Bladwin

I, MARCH BENNETT, an adult resident citizen of 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 and bequeath any and all automobiles which I may own at the time of my death unto my niece, Annie S. Williams.

CLAUSE II

I give and bequeath unto Washington Lewis, Annie S. Williams, Lea Ward, Thelma Grandberry, Rosie Lee Smothers, Jessie Lewis, Mary Coleman, Henry Thompson, Bennie L. Thompson, Vastie Thompson and Arthur Smothers, Jr. the sum of \$350.00 each.

CLAUSE III

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, that I may own at the time of my death unto the following parties in the proportions stated, to-wit:

Washington Lewis, an undivided 5/40th thereof;
Jessie Lewis, an undivided 5/40th thereof;
Annie S. Williams, an undivided 5/40th thereof;
Mary Coleman, an undivided 5/40th thereof;
Leah Ward, an undivided 5/40 thereof;
Henry Thompson, an undivided 5/40 thereof;
Thelma Grandberry, an undivided 2/40 thereof;
Bennie L. Thompson, an undivided 2/40 thereof;
Rosie Lee Smothers, an undivided 2/40th thereof;
-Vastie Thompson, an undivided 2/40th thereof; and
Arthur Smothers, Jr., an undivided 2/40th thereof.

In the event that any of the aforesaid legatees and devisees should predecease me, then the share of any such deceased legatee and devisee shall pass and go pro rata to the aforesaid legatees and devisees as shall survive me.

CLAUSE IV

I name, constitute and appoint Annie S. Williams as Executrix of my estate, but should she predecease me or otherwise fail, decline, refuse, or be unable to act in said capacity then in such event I name, constitute, and appoint Mary Coleman as Executrix of my estate; and I direct that neither of said parties be required to make bond or account to any Court in said capacity.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 21st day of August, 1980.

March Bennett
March Bennett

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

Pitt Powell Jr
James E. Long
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 26 day of February, 19 85, at..... o'clock M., and was duly recorded on the 26 day of ... February, 19. 85, Book No. 20, on Page. 425 in my office.

Witness my hand and seal of office, this the 26.. of. . February, 19 85..
BILLY V. COOPER, Clerk

By .. Shadley D.C.

PROOF OF WILL

FILED
THIS DAY
FEB 26 1985
BILLY V. COOPER
Chancery Clerk
[Signature] 27-277

STATE OF MISSISSIPPI
COUNTY OF MADISON

In the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of March Bennett, Deceased.

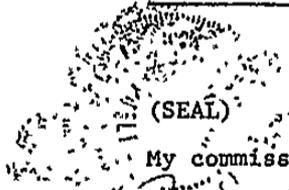
Personally appeared before me, a Notary Public in and for said county and state, the undersigned R. H. POWELL, JR., who being by me first duly sworn, states on oath:

That affiant was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of March Bennett, and affiant states that the said March Bennett signed, published, and declared said instrument as his Last Will and Testament on the 21st day of August, 1980, the day of the date of said instrument, in the presence of this deponent and in the presence of Imogene E. Levy, the other subscribing witness, and that said testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Imogene E. Levy 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 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 25th day of February, 1985.

[Signature]
Notary Public



(SEAL)
My commission expires:
November 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 26 day of February, 1985, at ... o'clock ... M, and was duly recorded on the 26 day of February, 1985, Book No. 20 on Page 427 in my office

Witness my hand and seal of office, this the 26 of February, 1985.

BILLY V. COOPER, Clerk

By *[Signature]* D.C.

Last Will and Testament

27-258

OF

MRS. LEE MOAK

STATE OF MISSISSIPPI
MADISON COUNTY

FILED
THIS DAY
MAR 1 1935
BILLY V. COOPER
[Signature]

I, Mrs. Lee Moak, a resident of Canton, Madison County, State of Mississippi, being above 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 any previous wills and codicils.

ITEM NO. I: I direct my executor to pay all of my just debts, funeral and testamentary expenses as soon after my death as may be convenient, but I do not waive the statutory requirement that all such debts be probated as required by law.

ITEM NO. II: I do hereby give, devise and bequeath, share and share alike, to my sister, Mrs. Ida Belle Kelly and to my three nieces, Mrs. Juanita Kelly Hembree, Mrs. Peggy Craft Hardin, Mrs. Frances Craft Dawson, and to my nephew, Ira J. Craft, share and share alike, my residence in the City of Canton, Mississippi and the entire lot upon which the same is situated, together with any automobile that I may own at the time of my death. I do hereby authorize my executor hereinafter named to sell and dispose of said residence and lot and automobile and vest it with full power, authority and discretion with respect to said sale without the necessity of obtaining any court order therefor or approval thereof by the Court, and direct my said executor to divide the proceeds of such sale, share and share alike, among my said sister, my three nieces and my nephew without deducting therefrom any taxes or expenses that may be due from my estate.

ITEM NO. III: I do hereby will, devise and bequeath to my sister, Mrs. Ida Belle Kelly, the following personal property: 9 diamond gold ring, Series E Bond No.M83232080E, white gold diamond watch, desk, typewriter, adding machine, punch bowl, gold heart

Lee Moak

necklace, grandparents picture, crewell picture - red and orange flowers, pair 3 candle candelabra, hospital bed, nightstand, table, and all other items of household furniture, carpets, rugs, pictures, silverware, china, jewelry and all other personal property and effects that may be contained in my residence or elsewhere at the time of my death not otherwise disposed of herein by specific bequests, one-fifth of all linens.

ITEM NO. IV: I do hereby will, devise and bequeath to my niece, Juanita Kelly Hembree, gold five ruby ring, Series E Bond No. M83232081E, one half stereo records, stereo, record cabinet, one half gardening tools, Lazy Boy recliner, hide-a-bed, dinette table and chairs, pictures (embroidered by her), one-fifth of all linens and Whittnur watch.

ITEM NO. V: I do hereby will, devise and bequeath to my great niece, Darlene Kay Hembree, Series E Bond M83232079E, cedar chest, gold bead necklace and diamond watch band.

ITEM NO. VI: I do hereby will, devise and bequeath to my great nephew, George Dewey Hembree III, one State of Texas Bond No. 4151 and Series E Bond No. M83232078E.

ITEM NO. VII: I do hereby will, devise and bequeath to my niece, Peggy Craft Hardin, living room lamps and tables, console table, gold ring (8 rubies and 6 small diamonds), diamond cross necklace, mink cape, maple cabinet, Fostoria gold band crystal, one half flower containers, pair (5 candle) candelabra and gold and pearl heart necklace, living room chairs, glass top coffee table, Series E Bond No. M83232082E, and one-fifth of all linens.

ITEM NO. VIII: I do hereby will, devise and bequeath to my great nephew, Andrew J. Hardin, 1 Drakesboro Bond No. 267 and Series E Bond No. M83232083E.

ITEM NO. IX: I do hereby will, devise and bequeath to my great nephew, Gregory Joseph Hardin, one State of Texas Bond #4152, and Series E Bond No. M83232084E.

Mrs. Leo M. M. M.

ITEM NO. X: I do hereby will, devise and bequeath to my great nephew, John M. Hardin, Series E Bond No. M83232085E, one Northern Delaware Bond #8574 and one-fifth of all linens.

ITEM NO. XI: I do hereby will, devise and bequeath to my niece, Frances Craft Dawson, sterling silver, Series E Bond No. M83232087E, dining room table and chairs, pair gold candelabra, Waltham w. watch, breakfront, hexagon table, serving cart, living room couch, cut glass crystal, large Bible, Castelon China, platinum diamond ring (1 large diamond - 4 small), print painting over couch in Den, one fifth of all linens and diamond and ruby bracelet.

ITEM NO. XII: I do hereby will, devise and bequeath to my great niece, Vicky L. Dawson, diamond earrings and necklace, spoon collection, crewell butterfly picture and Series E Bond No. M83232088E.

ITEM NO. XIII: I do hereby will, devise and bequeath to my great nephew, David Allen Dawson III, one Northern Delaware Bond No. M8575 and Series E Bond No. M87437727E.

ITEM NO. XIV: I do hereby will, devise and bequeath to my great nephew, Leslie H. Dawson, one Drakesboro, Kentucky Bond No. 268 and Series E Bond No. M87437726E.

ITEM NO. XV: I do hereby will, devise and bequeath to my nephew, Ira J. Craft, Series E Bond No. M88816897E, library books, coin collection, den lamps and tables, Iroquois china, gold and diamond ring and several small ones, bedroom lamps, painting (red matting) by Dawson, six pewter Great American Revolution plaques, chest and dresser in my bedroom, living room mirror and one-fifth of all linens.

ITEM NO. XVI: I do hereby will, devise and bequeath to my great niece, Laura Ann Craft, pictures embroidered by her and one small cameo necklace and earrings.

ITEM NO. XVII: I do hereby will, devise and bequeath to my great niece, Teresa Craft, one crescent diamond ring, black diamond beads and earrings and Series E Bond No. M202320703E.

Mrs Lee Moad

ITEM NO. XVIII: I do hereby will, devise and bequeath to my great nephew, James Emmitt Craft, one white gold man's Elgin watch with JEM initials, Series E Bond No. M88016898E, one-half records and one needlepoint bird picture.

ITEM NO. XIX: I do hereby will, devise and bequeath to my great nephew, Robert P. Craft, 1775 Paul Revere Ride Centennial plaque, City of Drakesboro, Kentucky Bond No. 268 and Series E Bond No. MEM88016899E.

ITEM NO. XX: I do hereby will, devise and bequeath to my friend, Edna Cauthen, bell pull (needlepoint).

ITEM NO. XXI: I do hereby give, devise and bequeath unto the First National Bank, McComb, Mississippi the sum of ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$1,500.00) to be used for the maintenance of the Moak and Craft cemetery lots in the McComb, Mississippi cemetery. At the present time said lots are maintained by the Hollywood Cemetery Association for an annual dues payment. The Trustee shall be authorized to invest the funds and use income for the payment of the annual dues so long as the Hollywood Cemetery Association is actively maintaining the cemetery lots. In the event the Hollywood Cemetery Association should cease to exist or stop maintaining the cemetery lots, then the Trustee, in the exercise of its sole discretion, shall use the funds in this trust for the maintenance of said cemetery lots until such time as the funds shall be exhausted.

ITEM NO. XXII: All the rest, residue and remainder of my property, both real, personal and mixed, of whatsoever nature and wheresoever situated, of which I shall be seized and possessed, or to which I shall in any way be entitled at the time of my death, I do hereby give, devise and bequeath, share and share alike to my sister, Mrs. Ida Belle Kelly, to my three nieces, Mrs. Juanita Kelly Hembree, Mrs. Peggy Craft Hardin, Mrs. Frances Craft Dawson and to my nephew, Ira J. Craft for the period of each of their natural lives, respectively, with the full power to sell and dispose of all of said property, except oil, gas and minerals, and to receive and

Mrs. Ida Belle Kelly

BOOK 20 PAGE 432
to use any and all income, rents, dividends and royalties from said property. Upon the death of each of the devisees and legatees named in this item, his or her interest in my estate shall become vested in fee simple in his or her descendants then living, share and share alike.

ITEM NO. XXIII. I do hereby nominate and appoint Deposit Guaranty National Bank of Jackson, Mississippi as executor of this my last will and testament

The foregoing will consists of five (5) pages including this one.

WITNESS my signature on this the 15 day of August 1981.

Mrs. Leeo Moak
MRS. LEEO MOAK

George M. Maness
WITNESSES

This instrument was, on the date shown herein, signed, published and declared by Mrs. Leeo Moak 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 on the above mentioned date.

George M. Maness
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 1 day of March, 1985, at o'clock M., and was duly recorded on the 1 day of March, 1985, Book No 20 on Page 428 in my office

Witness my hand and seal of office, this the 1 day of March, 1985.
BILLY V. COOPER, Clerk

By Shelby D.C.

FILED
THIS DAY

MAR 1985

BOOK 20 PAGE 433

IN THE MATTER OF THE LAST WILL AND TESTAMENT OF
MRS. LEOO MOAK

BILLY V. COOPER
[Signature]

LATE OF MADISON COUNTY, MISSISSIPPI, DECEASED

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Georgie M. Maness, subscribing witness to a certain instrument of writing filed in the Office of Chancery Clerk of Madison County on the 7th day of February A. D. 1985, purporting to be the last will and testament of Mrs. Leeo Moak, deceased, late of Madison County, in said State; and a true and attested copy of said instrument is attached hereto and made a part hereof as if copied in full herein; and said witness having been duly sworn, on oath states:

That the said Mrs. Leeo Moak, on the 15th day of August A. D. 1981, the day of the date of the said instrument, at Canton, Mississippi, freely, and without any restraint or undue influence known to me, signed, published and declared said instrument to be her last will and testament in the presence of the subscribing witnesses; that the said testatrix was then of sound and disposing mind, and more than twenty-one years of age; that ~~she~~, the said deponents, then and there, at the special instance and request, and in the presence of the said testatrix and in the presence of each other, subscribed and attested said instrument as witnesses to the signature and publication thereof, that said testatrix, at the time of said attestations by said deponents, was mentally capable of recognizing and actually conscious of said act of attestation; and that they, the said subscribing witnesses, were at the time of said attestation, competent witnesses under the laws of the State of Mississippi.

Georgie M. Maness
Georgie M. Maness

SWORN AND SUBSCRIBED before me this the 7th day of February, 1985.

Newton E. Dittlerland
NOTARY PUBLIC

My Commissions Expires:
BY COMMISSION EXPIRES FEB 15 1987

STATE OF MISSISSIPPI; County of Madison
Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 1 day of March, 1985, at o'clock M, and was duly recorded on the 1 day of March, 1985, Book No 20 on Page 433 in my office.
Witness my hand and seal of office, this the 1 day of March, 1985.
BILLY V. COOPER, Clerk
By *[Signature]*, D.C

THE STATE OF TEXAS
COUNTY OF NAVARRO

BOOK 20 PAGE 434
KNOW ALL MEN BY THESE PRESENTS:

33,281

THAT I, Frances Corley Dunbar Miller, of the County of Navarro and State of Texas, being of sound and disposing mind and memory and above the age of twenty-one years, do hereby make, declare and publish this as my Last Will and Testament, hereby revoking all other wills by me at any time heretofore made.

I.

I direct that my just debts shall be paid by my Executor hereinafter appointed as soon as possible after my death.

II.

I give, devise and bequeath unto my son, Donald G. Dunbar, Jr., one share of the capital stock of the Dunbar Corporation.

III.

I hereby give, devise and bequeath unto Lucile Corley, my sister, for and during her natural life only, all of the income from all monies that are invested by me at the time of my death in certificates known as Affiliated Funds, and she shall be entitled to receive all of the income, including any cash paid in the form of capital gains, from such funds so invested in Affiliated Funds, and at her death all of such Affiliated Funds and the certificates representing sums therein invested, as well as any income therefrom that has not then been distributed to her shall pass to and vest as follows:

One-half (1/2) to my son, Donald G. Dunbar, Jr., in fee simple; and

One-half (1/2) to my daughter, Elizabeth (Susan) Dunbar Spradlin, in fee simple.

IV.

I give, devise and bequeath unto my beloved husband,

FILED
THIS DAY
MAR 17 1965
BILLY V. COOPER
County Clerk
B. Cooper

FILED 68
BY CLAYTON KRIDDEYS
COUNTY CLERK, NAVARRO COUNTY, TEXAS
Clayton Kridders
415

J. S. Miller, the right to use and occupy my homestead, which is presently occupied by my said husband and me, together with such of the furniture and furnishings therein, that he may desire and which is agreeable with my said children, which said homestead is located at 202 South 31st Street in Corsicana, Texas, and at the death of my said husband the full fee simple title to my homestead and all furnishings therein shall pass to and vest one-half (1/2) in my said son, Donald G. Dunbar, Jr., and one-half (1/2) in my said daughter, Elizabeth (Susan) Dunbar Spradlin.

V.

I give, devise and bequeath all and entire the rest and residue of my estate owned by me at the time of my death, whether said property be real, personal or mixed and wneresoever located or situated, unto my son, Donald G. Dunbar, Jr., and my daughter, Elizabeth (Susan) Dunbar Spradlin, share and share alike in equal portions in fee simple.

VI.

In the event that either or both of my children, Donald G. Dunbar, Jr., and/or Elizabeth (Susan) Dunbar Spradlin, shall predecease me and leave surviving issue, then the interest of such deceased child in my estate shall pass to and vest in the surviving issue of my said deceased child or children in equal shares but shall pass to and vest in The First National Bank of Corsicana, Texas, Trustee, in trust and for the use and benefit of the children of my deceased son or daughter, as the case may be, and such interest in my estate shall be held by the Trustee in trust, however, for the following uses and purposes, to-wit:

Said Trustee shall take immediate possession of the trust estate and shall keep and hold the same for the following purposes and with the following powers, to-wit:

FILED
H. CLYVE RIDDELS

Said Trustee shall invest and reinvest the trust estate and receive all income therefrom and expend the same, together with any of the corpus thereof if in the opinion of said Trustee same is necessary, for the support, maintenance, comfort and education of the beneficiaries of the trust estate, and said trust shall be and remain in full force and effect as to each beneficiary until each beneficiary reaches the age of twenty-five years, but should any beneficiary die prior to reaching the age of twenty-five years and without issue, then the interest of such beneficiary shall pass to and vest in equal shares in the brothers and/or sisters of such deceased beneficiary, but should such deceased beneficiary leave surviving issue, then the interest of such deceased beneficiary shall vest in the surviving children of such deceased beneficiary in equal shares and shall be held in trust under the terms and provisions thereof for their support, maintenance, education and comfort until each such issue reaches the age of twenty-five years, and as each such beneficiary reaches the age of twenty-five years the trust as to the interest of such beneficiary therein shall terminate, and such beneficiary shall be entitled to receive his or her interest in the trust estate and free of trust. The Trustee is directed to expend monthly for the support, maintenance, education and comfort of the beneficiaries of this trust not less than 90% of the net income from the trust estate, and the excess over and above 90% of the net income shall also be paid annually to the beneficiaries of the trust when in the opinion of the Trustee ample funds are on hand to provide for any contingency or emergency which might occur during any fiscal year.

VII.

The Trustee herein appointed, and any Successor Trustee, shall be vested with all the powers, duties and responsibilities given, granted and vested under the Texas Trust Act and any

..5a

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 BY CLYDE KINDELS
 County Clerk, Harris County, Texas
 417

41.

amendments thereto, and in addition to such powers granted under said Texas Trust Act, but not in limitation thereof, said Trustee shall exercise and have the following powers and authority, to-wit:

The Trustee is hereby given power and authority to sell, lease or convey all or any part of said trust estate at any time. The Trustee may lend and borrow money for the benefit of said trust; give and receive pledges as security for loans; execute and deliver all notes and deeds of trust, pledges, releases and other instruments necessary or incidental to the proper management of said trust; vote shares of stock in person and by proxy; sell, convey, execute pooling and unitization agreements, lease and/or otherwise deal with any oil, gas and mineral leases or mineral rights and royalties; pay all reasonable expenses; open custody accounts; retain the services of investment counsel; and the Trustee shall also have the right to hold the assets of the trust in the form of cash for such periods of time as the Trustee deems advisable. The Trustee shall have the right and power to remove the situs of the trust from one state to another, in the Trustee's sole discretion. The Trustee shall have full power to determine the manner in which expenses are to be borne and in which receipts are to be credited as between principal and income; and also to determine what shall constitute income or net income and what shall constitute corpus or principal; and may withhold from income such reserves for depreciation or depletion as the Trustee may deem fair and equitable. No person dealing with said Trustee shall be required to look to the application made by said Trustee of the proceeds arising from any such transaction. The Trustee shall have power to engage in any business activities as the Trustee sees fit, whether alone, in corporate or partnership form, and shall have specific

8. FILED
S. Strunk

authority to purchase interests in lands with other trusts and to improve said lands and to lease said lands to such persons and upon such terms and conditions as the Trustee sees fit. The Trustee may invest the trust assets and properties in any manner the Trustee thinks fit and proper, and in making investments and reinvestments the Trustee shall not be restricted by any provision of law hereafter enacted limiting investments by Trustees. I recommend to the Trustee that prior to making any sales of working interest and royalty interest in oil, gas and other mineral properties owned by the trust that during the lifetime of my son, Donald G. Dunbar, Jr., the Trustee consult and advise with him prior to making such sales, and by this provision I do not prohibit the Trustee from making sales, but this is merely a recommendation to such Trustee.

VIII.

(a) in case any beneficiary of this trust becomes legally disabled, or by reason of illness or mental or physical disability is unable, in the opinion of the Trustee, properly to administer such income, then payment of any income under this trust may be in whichever of the following ways the Trustee deems best:

- (1) Directly to such beneficiary;
- (2) To the legally appointed guardian or conservator of such beneficiary;
- (3) Expended directly by the Trustee for the support and maintenance of such beneficiary;
- (4) To a relative or friend of such beneficiary, to be applied for the benefit of such beneficiary;
- (5) Purchase for said beneficiary any form of annuity or life insurance policy on such beneficiary's life or on the lives of anyone in whom said beneficiary may have an insurable interest.

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 H. CLYDE RIDDELLS
 COUNTY CLERK, DEWITT COUNTY, TEXAS
 419

Any such payment or expenditure shall be a full acquittance to the Trustee in such instance.

(b) The beneficiaries of the trust herein created shall not have the right or power to anticipate by assignment or otherwise any income or corpus given to such beneficiaries by this instrument, or any portion thereof; nor in advance of actually receiving the same shall have the right or power to sell, transfer, encumber or in anywise charge same; nor shall such income or corpus, or any portion of same, be subject to any execution, garnishment, attachment, insolvency, bankruptcy or other legal proceeding of any character, or legal sequestration, levy or sale, or in any event or manner be applicable or subject, voluntarily or involuntarily, to the payment of such beneficiaries' debts.

(c) The Trustee herein appointed shall not be required to furnish bond.

IX.

My son, Donald G. Dunbar, Jr., presently has possession of all of the D. G. Dunbar Estate files, and I direct that he shall continue to have possession of same, but should my daughter predecease me and the trust created for her children come into existence as hereinabove set out, then the Trustee herein appointed shall have the right at reasonable times to inspect the same and examine such files and to make such copies of all data therein as it so desires in the administration of the trust estate herein created, and should both my son, Donald G. Dunbar, Jr., and my daughter, Elizabeth (Susan) Dunbar Spradlin, predecease me and the trusts herein created come into existence, then the Trustee shall take complete possession of all of said D. G. Dunbar Estate files.

XI.

..12

I hereby nominate and appoint my said son, Donald G.

Dunbar, Jr., as Independent Executor of this. my Last Will and Testament, and direct that no bond or other security be required of him as such, and that no other action shall be had in the probate court in relation to the settlement of my estate than the probating and recording of this Will and the filing of an inventory, appraisement and list of claims.

Should my said Son, Donald G. Dunbar, Jr., predecease me or refuse or be incapacitated to qualify, or after qualifying as Executor die, become incapacitated or resign, then and in such event I constitute and appoint The First National Bank of Corsicana, Texas, as Substitute Independent Executor under all the same terms and provisions covering the appointment of my said son.

IN TESTIMONY WHEREOF, I have hereunto set my hand and sign, declare and publish this, my Last Will and Testament, in the presence of the undersigned attesting witnesses, all of whom I have requested to witness the same, on this the 27th day of June, A.D. 1968.

Frances Corley Dunbar Miller
Frances Corley Dunbar Miller

Signed, declared and published by Frances Corley Dunbar Miller as her Last Will and Testament in the presence of us, the undersigned attesting witnesses, who have hereto subscribed our names in the presence of the said Frances Corley Dunbar Miller and in the presence of each other, at her special instance and request, this the 27th day of June, A.D. 1968.

J. C. Rain
James H. Marshall
Witnesses

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 as filed this the 6 day of March, A.D. 1968 in the office of the Chancery Clerk, Adams County, Mississippi

Given under my hand and seal of office this the 7 day of March, A.D. 1968
J. ODELL ANDERS, Chancery Clerk
By *James Campbell* D. Q.

FILED
BY CLYVE RIBBELS
County Clerk, Adams County, Texas
Clyve Ribbels
121

IN THE CHANCERY COURT OF ADAMS COUNTY, MISSISSIPPI
IN VACATION, 1985

IN THE MATTER OF
THE ESTATE OF
FRANCES CORLEY DUNBAR MILLER,
DECEASED

CAUSE NO. 33,281

DECREE PROBATING FOREIGN WILL

This cause having come on for hearing on the Petition of Robert F. Spradlin, Jr., Scott Spradlin and Donald Spradlin, Co-Executors of the Estate of Susan Dunbar Spradlin, deceased, and also Donald G. Dunbar, Jr., all adult residents of the State of Texas, and the Court having heard and considered the matter and being fully advised in the premises, does find and adjudicate as follows:

(1)

That Frances Corley Dunbar Miller, a resident of the City of Corsicana, Navarro County, Texas, died on August 6, 1968, leaving a Last Will and Testament dated June 27, 1968, which was probated on August 26, 1968, by Order of the County Court of Navarro County, Texas, in Cause No. 9532. A copy of the Last Will and Testament of the decedent together with the Application to Probate Will, the Proof of Will, and the Decree Probating Will, certified under the Acts of Congress as true and correct copies, have been filed under separate cover as an exhibit to the Petition.

(2)

That the will of the decedent was proved according to the Laws of the State of Texas, and that the will affects and disposes of real property in the State of Mississippi, including Adams County, Mississippi, and that the will is properly authenticated and under the statutes of the State of Mississippi may be admitted to probate in this state.

(3)

That the only property owned by the decedent in the State of Mississippi was real property and that the decedent left no personal property in the State of Mississippi. That all debts of the decedent and her estate have been paid, including estate and inheritance taxes.

(4)

That by the terms of her Last Will and Testament, the decedent bequeathed unto her sister, Lucile Corley, a life estate in and to certain personal property and bequeathed unto her husband a life estate in and to her home in Corsicana, Texas, and devised and bequeathed all of the rest and residue of her estate including all of her property and estate in the State of Mississippi equally to her son, Donald G. Dunbar, Jr., and her daughter, Elizabeth (Susan) Dunbar Spradlin.

(5)

That Susan Dunbar Spradlin, a resident of Travis County, Texas, died on July 7, 1984, leaving a Last Will and Testament which was admitted to probate on July 23, 1984, in the County Court of Travis County, Texas, in Cause No. 48,067. That the Last Will and Testament of Susan Dunbar Spradlin has also been admitted to probate by the Chancery Court of Adams County, Mississippi. That by the terms of her Last Will and Testament, Susan Dunbar Spradlin devised and bequeathed all of her property and estate, including her property and estate in the State of Mississippi to her three sons, Robert F. Spradlin, Jr., Scott Spradlin, and Donald L. Spradlin, and also appointed her three sons as Co-Executors of her estate.

(6)

That the Petitioners desire to have the Last Will and Testament of Frances Corley Dunbar Miller probated as

..42

a muniment of title to the real estate owned by the decedent in the State of Mississippi at the time of her death.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Last Will and Testament of Frances Corley Dunbar Miller, be, and it hereby is, admitted to probate as the true, last and original will of Frances Corley Dunbar Miller, deceased, and that said will be, and it hereby is, ordered recorded among the Will Records of Adams County, Mississippi, as such.

ORDERED, ADJUDGED AND DECREED, this the 6th day of March, 1985.

Joseph D. Zuccaro
CHANCELLOR

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 as filed this the 6 day of March A.D., 1985 in the office of the Chancery Clerk, Adams County, Mississippi.

Given under my hand and seal of office this the 7 day of March A.D., 1985
J. ODELL ANDERS, Chancery Clerk
By *Janie Campbell* D.C.

ADAMS COUNTY
MISSISSIPPI
FILED M
MAR 6 1985
J ODELL ANDERS
CHANCERY CLERK
By *Janie Campbell* D.C.

R. BRENT FORMAN
ADAMS, FORMAN, TRULY, WARD
SMITH & BRAMLETTE
P.O. BOX 1307
NATCHEZ, MS. 39120
601-442-6495

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 11 day of March, 1985, at o'clock M., and was duly recorded on the 11 day of March, 1985, Book No 20 on Page 434 in my office.

Witness my hand and seal of office, this the 11 day of March, 1985
BILLY V. COOPER, Clerk
By *B. Shalby* D.C.

Last Will and Testament

FILED

THIS DAY
27 304
MAR 22 1935BILLY V. COOPER
Chancery Clerk*B. Cooper*

WE, JOHN B. DIXON and ESTHER E. DIXON, each being over the age of twenty-one and of sound and disposing mind and memory, do hereby make, publish and declare this to be our joint Last Will and Testament, revoking any and all previous wills heretofore made by either of us

I

It is our mutual will and desire that our just debts be paid as soon after our decease as possible

II

If JOHN B. DIXON predeceases ESTHER E. DIXON, then I, JOHN B. DIXON hereby appoint ESTHER E. DIXON as the Executric of my estate to serve without bond If ESTHER E. DIXON predeceases JOHN B. DIXON, then I, ESTHER E. DIXON do hereby appoint JOHN B. DIXON to serve as the Executor of my estate, to serve without bond

III

If, I, JOHN B. DIXON, predeceases ESTHER E. DIXON, then I, JOHN B. DIXON, do hereby will, devise and bequeath to ESTHER E. DIXON all real, personal and mixed property that I own, or may own

IV.

If I, ESTHER E. DIXON, predecease JOHN B. DIXON, than I, ESTHER E. DIXON, do hereby will, devise and bequeath to JOHN B. DIXON all real, personal and mixed property that I own, or may own.

V.

If, we JOHN B. DIXON and ESTHER E. DIXON should die a simultaneous death, or under such circumstances where it cannot be determined which of us died first, then we do hereby will, devise and bequeath to our children, GERALD LYNN DIXON DUNCAN and JOHN B. DIXON, JR., all of the real, personal and mixed property that each of us own or may own, in equal, share and share alike

Book 20 page 445
IN WITNESS WHEREOF, we, JOHN B. DIXON and ESTHER E.

DIXON, husband and wife, and joint testators, hereunto set our hands
to this our joint Last Will and Testament on this the 31st day of August,
1968.

John B. Dixon
John B. Dixon, Testator
Esther E. Dixon
Esther E. Dixon, Testatrix

ATTESTING WITNESSES:

Tom Case
George S. Sisk

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

WITNESS OUR SIGNATURES on this the 31st day of August, 1968.

Tom Case
George S. Sisk

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 22 day of March, 1985, at o'clock M., and
was duly recorded on the 22 day of March, 1985, Book No 20 on Page 445 in
my office.

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

BILLY V. COOPER, Clerk

By S. Radliff....., D. C.

IN RE: LAST WILL AND TESTAMENT OF
JOHN B. DIXON

CIVIL ACTION FILE NO. 27-304

ESTHER E. DIXON, EXECUTRIX

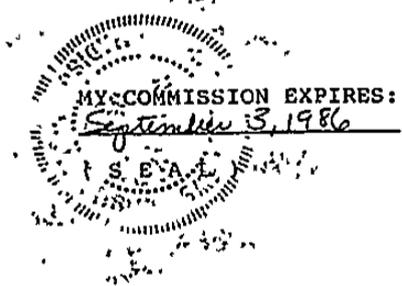
PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE the undersigned authority in and for said County and State, G. M. CASE, 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 JOHN B. DIXON, who, being duly sworn, deposed and said that the said John B. Dixon signed, published and declared said instrument as his Last Will and Testament on the 31st day of August, A.D., 1968, the day of the date of said instrument, in the presence of this deponent, and in the presence of Ginger T. Sigh, 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 Ginger T. Sigh 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.

G. M. Case
G. M. CASE

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of
March, 1985.



R.E. Matthews
NOTARY PUBLIC

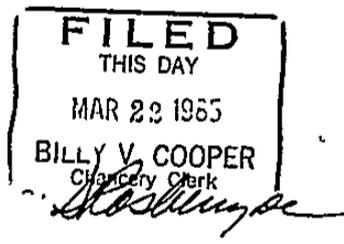


EXHIBIT "A"

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 22 day of March, 1985, at ... o'clock ... M., and was duly recorded on the 22 day of March, 1985, Book No 20 on Page 446 in my office.

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

BILLY V COOPER, Clerk

By Billy V. Cooper DC

Last Will and Testament of Aurie Sutherland

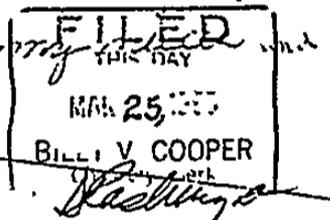
I, Aurie Sutherland, being of sound mind and memory, and over the age of more than twentyone years of age, do hereby make, publish and declare this as my last Will and Testament.

I nominate and appoint my niece, Aurie Williams Milam of Dallas, Texas, as executrix of this my last will and testament, and request that she report to no court. Said executrix shall pay all my just debts.

I devise and bequeath my home and lot situated on East Center Street designated as 461 E. Center Street and being 10 feet off E/S Lot 9 & Lots 10 and 11 (11) Block 1 Center Street in Canton Mississippi, and all contents therein to my niece, Aurie Williams Milam with exception of all oil paintings and my coat of arms which I bequeath to my niece, Nina Bell Williams White and also one of the antique picture frames in the living room.

I bequeath my diamond cluster ring to Aurie Williams Milam.

I devise and bequeath to my other as follows



27-306

Aurie Williams Milam _____ 7,500.00
 Nina Bell Williams White _____ 5000.00
 Patricia (Patsy) Sutherland Kelly _____ 1500.00
 Elizabeth (Betty) Sutherland Phillar _____ 750.00
 Mary Elizabeth Weisenberger _____ 2000.00
 and to my cousins, James and
 Fay Sutherland _____ 1000.00
 To my friend, Pauline ^{Bennett} Shackelford _____ 500.00
 To my friends Willie May Hursey and
 Alice Louise Tucker \$300.00 each _____ 600.00

I also devise and bequeath to
 Patricia (Patsy) Sutherland Kelly my one hundred
 and fifty shares of Standard Oil stock.

Should any of the above named pieces,
 cousins or friends precede me in death then
 said amounts bequeathed to them shall revert
 back to my estate.

Should there be a surplus of money left
 over after all debts and legacies have been
 paid then I wish it to go to Aurie
 Williams Milam.

This the 21st day of May 1983.

Aurie Sutherland

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 March, 1985, at ... o'clock ... M, and
 was duly recorded on the 25 day of March, 1985, Book No 20, on Page 447, in
 my office.

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

BILLY V. COOPER, Clerk

By ... *Shelley* ... , D.C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED IN THE CHANCERY COURT
THIS DAY
MAR 25 1985
BILLY V. COOPER
Chancery Clerk
CIVIL ACTION FILE
NO. 27-306

In the Matter of the Estate
Of
Aurie Sutherland, Deceased

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

Personally appeared before me, a Notary Public in and for said County and State, the within named R. H. POWELL, JR., and JOE R. FANCHER, JR., each of whom being by me first duly sworn state on oath.

That affiant knew Aurie Sutherland well during her lifetime and that affiant is familiar with the handwriting of the said Aurie Sutherland who died on or about March 19th, 1985, and who at the time of her death had a fixed place of residence in Canton, Madison County, Mississippi.

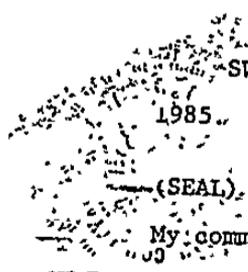
That a photo copy of an instrument which is purportedly the Last Will and Testament of Aurie Sutherland, bearing date of the 21st day of May, 1983, is attached hereto as Exhibit "A"; that affiant, as aforesaid, is familiar with and knows the handwriting of the said Aurie Sutherland and that the aforesaid purported Last Will and Testament is subscribed by the said Aurie Sutherland and is wholly in the handwriting of the said Aurie Sutherland and that the said Aurie Sutherland was on May 21st, 1983, of sound and disposing mind and memory and over the age of twenty-one years.

WITNESS the signatures of affiants this 22 day of March, 1985.

R. H. Powell, Jr.
R. H. Powell, Jr.
Joe R. Fancher, Jr.
Joe R. Fancher, Jr.

SWORN to and subscribed before me this 22 day of March, 1985.

Elicia C. Fancher
Notary Public



(SEAL)

My commission expires: November 14, 1987

STATE OF MISSISSIPPI, County of Madison.

Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 25 day of March, 1985, at o'clock, M, and was duly recorded on the 25 day of March, 1985, Book No. 20, on Page 449, in my office.
Witness my hand and seal of office, this the 25 of March, 1985.

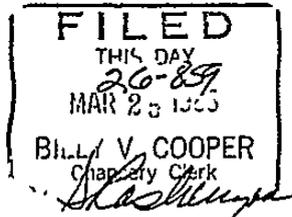
BILLY V COOPER, Clerk

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

Book 20 page 450
LAST WILL AND TESTAMENT

of

BURL WHITE



I, Burl White, of Madison County, Mississippi, being of sound mind and disposing memory and over the age of twenty-one years, do make, declare and publish this to be my Last Will and Testament, revoking all others heretofore made by me.

1. I give, devise and bequeath to Fred Gowdy, of Madison County, Mississippi, the house and land owned by me and being situated in the City of Canton, Mississippi at 314 Tuter Street. In addition, I give and bequeath to Fred Gowdy all of the contents in said house.

2. I hereby name, constitute and appoint Fred Gowdy Executor of this my Last Will and Testament, and direct no bond be required of him and that no inventory be taken, and that he be not required to account to any courts, except that which is required by law.

WITNESS MY SIGNATURE this the 16 day of September, 1976, and the signatures of two witnesses who have signed at my request and in my presence and I have signed this Will in their presence and they have signed as witnesses in the presence of each other.

Wm Mark
Burl White
BURL WHITE

WITNESSES:

Edward [Signature]
George [Signature]

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 20 PAGE 451

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

WITNESS OUR HANDS, this the 16 day of September, 1976.

Edward B. Harrison Jr.
George A. Nichols

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 March, 1985, at o'clock M., and was duly recorded on the 25 day of March, 1985, Book No. 20 on Page 451 in my office.

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

BILLY V. COOPER, Clerk

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

FILED
THIS DAY
MAY 2 1985
BILLY V. COOPER
Clerk

BOOK 20 PAGE 452
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE
OF BURL WHITE, DECEASED

CIVIL ACTION FILE # 26-859

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named GEORGE C. NICHOLS, 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 Burl White, 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 16th day of September, 1976.

(2) That on the 16th day of September, 1976, the said Burl White 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 Edward Blackmon, Jr., the other subscribing witness to said instrument.

(3) That the said Burl White 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 Edward Blackmon, 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 Burl White, and in the presence of each other.

George C. Nichols

SWORN TO AND SUBSCRIBED before me, this the 15th day of May, 1984.

Bessie M. Davis
NOTARY PUBLIC
My Commission Expires November 8 1985



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 25 day of March, 1985, at — o'clock, — M, and was duly recorded on the 25 day of March, 1985, Book No 20, on Page 452 in my office.

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

BILLY V. COOPER, Clerk

By S. Stashum DC

BOOK 20 p. 453

Last Will and Testament

OF

VIVIAN Q. MONTGOMERY EDWARDS

FILED
 THIS DAY,
 APR 15 1985
 BILLY V. COOPER
 Chancery Clerk
 By *[Signature]*

27-336

I, VIVIAN Q. MONTGOMERY EDWARDS, an adult resident citizen of Madison County, Mississippi, being over the age of 21 years and of sound mind and disposing 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, to-wit:

I.

I do hereby name, nominate and appoint ROBERT H. WEST and C. R. MONTGOMERY as Co-Executors of this my Last Will and Testament and they shall not be required to give bond, accounting or appraisal so far as may be permitted by law.

II.

I do hereby give and bequeath unto ANN WEST SEAY and ROBERT H. WEST Ten Thousand Dollars (\$10,000.00) each.

III.

I do hereby give, devise and bequeath unto ROBERT H. WEST and ANN WEST SEAY my undivided one-third interest in and to the following described real property located in Madison County, Mississippi, to-wit:

Beginning at a point 463 feet North 69 degrees 45 minutes east from the southeast corner of Lake View Place as shown by Plat of record of said Lake View Place in the Chancery Clerk's Office of said county, and run thence north 1853 feet more or less to the right of way of the Pearl River Valley right of way, and run thence northwesterly along said right of way to the west line of the E1/2 of NE1/4 of Section 21, Township 9 North, Range 3 East, and run thence south to the Canton-Turnetta Highway and run thence northeasterly along said road to point of beginning. Said tract containing 22 acres, more or less.

IV.

I do hereby give and bequeath unto my husband, FREDERICK H. EDWARDS, the sum of Two Hundred Fifty Dollars (\$250.00). This bequest is made in recognition of the fact that my husband,

FREDERICK H. EDWARDS, and myself have entered into an Antenuptial Agreement prior to our marriage on January 31, 1982, whereby my husband expressly released any and all demands and claims, statutory or otherwise which he might have against my estate and my property.

V.

I do hereby give, devise and bequeath all the rest, residue and remainder of my property unto ROBERT H. WEST, ANN WEST SEAY, JIMMY L. MONTGOMERY and C. R. MONTGOMERY, in equal shares to share and share alike.

IN WITNESS WHEREOF, I, VIVIAN Q. MONTGOMERY EDWARDS, have to this, my Last Will and Testament, subscribed my name this the 31st day of JANUARY, 1982.

Vivian Q. Montgomery Edwards
VIVIAN Q. MONTGOMERY EDWARDS

WITNESSES:

Will A. Edwards
Steve R. Smith

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 31st day of JANUARY, 1982.

Will A. Edwards
Steve R. Smith
WITNESSES

Mrs. Vivian Q. Montgomery Edwards
623 Cedar Street
Canton, Mississippi 39046
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 15th day of April, 1985, at o'clock M, and was duly recorded on the 15th day of April, 1985, Book No. 20, on Page 453, in my office.

Witness my hand and seal of office, this the 15th day of April, 1985.

BILLY V. COOPER, Clerk

By ... *S. Haskew* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
VIVIAN Q. MONTGOMERY EDWARDS

FILED
THIS DAY
APR 15 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

CIVIL ACTION FILE NO. 27-336

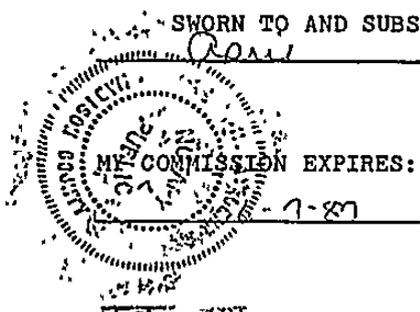
AFFIDAVIT OF SUBSCRIBING WITNESS

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 Vivian Q. Montgomery Edwards, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Vivian Q. Montgomery Edwards, signed, published and declared said instrument as his Last Will and Testament on the 31st day of January, 1982, the day and date of said instrument, in the presence of this affiant and Steve H. Smith, 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 Steve H. Smith, 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 10th day of April, 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 15th day of April, 1985, at o'clock M., and was duly recorded on the 15th day of April, 1985, Book No 20 on Page 455 in my office.

Witness my hand and seal of office, this the 15th of April, 1985.

BILLY V COOPER, Clerk

By .. *[Signature]*....., DC

Last Will and Testament

OF

INA MAE FORTENBERRY SAUNIER and MURPHY JOSEPH SAUNIER

FILED
THIS DAY

APR 16 1935

BILLY V. COOPER
Clerk

By *[Signature]*
27-338

We, the undersigned, Murphy Joseph Saunier and wife, Ina Mae Fortenberry Saunier, each being over the age of twenty-one and of sound and disposing mind and memory, do hereby make, publish and declare this to be our Last Will and Testament hereby expressly revoking any will or codicil by us heretofore made, as follows:

I.

We, and each of us, do hereby desire that our just debts be paid as soon as possible after our decease.

II.

Should I, Murphy Joseph Saunier, predecease my wife, Ina Mae Fortenberry Saunier, then, in that event, I, Murphy Joseph Saunier do hereby give, devise and bequeath unto my wife, Ina Mae Fortenberry Saunier, all of my property, real, personal and mixed of whatever kind and wheresoever situated to my wife, Ina Mae Fortenberry Saunier, absolutely.

III.

If I, Ina Mae Fortenberry Saunier, should predecease my husband, Murphy Joseph Saunier, then, in that event, I, Ina Mae Fortenberry Saunier, do hereby give, devise and bequeath all of my property, real personal and mixed of whatever kind and wheresoever situated to my husband, Murphy Joseph Saunier, absolutely.

EXHIBIT "A"

If I, Murphy Joseph Saunier, should predecease my wife, Ina Mae Fortenberry Saunier, then in that event, I do hereby name and appoint Ina Mae Fortenberry Saunier to the executrix of this my Last Will and Testament and direct that she serve as such without the necessity of bond or formal accounting to any court.

V.

If I, Ina Mae Fortenberry Saunier should predecease my husband, Murphy Joseph Saunier, then in that event, I do hereby name and appoint Murphy Joseph Saunier to the executor of this my Last Will and Testament, to serve as such without necessity of bond or formal accounting to any court.

IN WITNESS WHEREOF, we have hereunto set our signatures and made, published and declared this to be our Last Will and Testament in the presence of two witnesses who have each signed as such in our presence and at our request, on this the 27th day of October, 1972.

Murphy Joseph Saunier
Murphy Joseph Saunier

Ina Mae Fortenberry Saunier
Ina Mae Fortenberry Saunier

ATTESTING WITNESSES:

Larry Smith-Vance

J. M. Case

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of Murphy Joseph Saunier and Ina Mae Fortenberry Saunier, do hereby certify that said instrument was signed by the said Murphy Joseph Saunier and Ina Mae Fortenberry Saunier, in our presence and in the presence of each of us, and that the said Murphy Joseph Saunier and Ina Mae Fortenberry Saunier, declared the same to be their 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 Murphy Joseph Saunier and Ina Mae Fortenberry, in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 27th day of October, 1972.

Larry Smith-Vanig
McCase
WITNESSES

STATE OF MISSISSIPPI, County of Madison:

Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 16th day of April, 1985, at o'clock M., and was duly recorded on the 16th day of April, 1985, Book No. 20 on Page 456. in my office.

Witness my hand and seal of office, this the 16th of April, 1985.

BILLY V. COOPER, Clerk

By... S. Bashberry..... D.C.

27-330

PROOF OF WILL

FILED
THIS DAY
APR 16 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

IN the Matter of a Certain Instrument of Writing Purporting to be the Last Will and Testament of Murphy Josepa Saunier, deceased, late of Madison County, Mississippi.

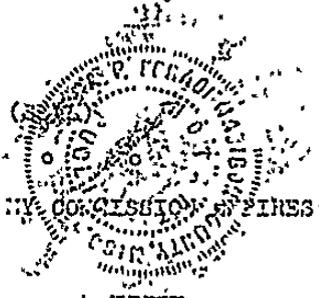
PERSONALLY APPEARED before me, a Notary Public in and for said County and State the undersigned LARRY SMITH-VANIZ, WHO BEING BY ME FIRST DULY SWORN, STATE on oath:

That affiant was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Murphy Joseph Saunier, and affiant states that the said Murphy Josepa Saunier signed, published and declared said instrument as his Last Will and Testament on the 27th day of October, 1972, the date of said instrument, in the presence of this deponent and in the presence of C. C. Case, the other subscribing witness, and that said testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and G. M. Case, 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]
LARRY SMITH-VANIZ

SWORN TO AND SUESCRIBED before me, this 15th day of April, 1985.

[Signature]
NOTARY PUBLIC



My Commission Expires July 28, 1985

STATE OF MISSISSIPPI, County of Madison.

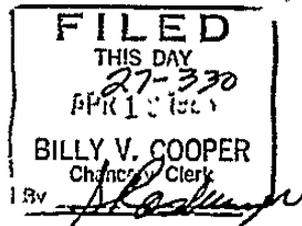
I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 16th day of April, 1985, at ... o'clock, ... M, and was duly recorded on the 16th day of April, 1985, Book No. 20, on Page 459, in my office.

Witness my hand and seal of office, this the 16th of April, 1985.

BILLY V. COOPER, Clerk

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

BOOK 20 PAGE 460
LAST WILL AND TESTAMENT
OF
MIRIAM E. ROACH



I, MIRIAM E. ROACH, an adult resident of Jackson, Hinds County, Mississippi, make this my Will and revoke all prior Wills and codicils.

ITEM I.

I appoint my son, RICHARD E. ROACH, as Executor of my estate under this Will. When used throughout this Will, unless otherwise stated, the terms "Executor" and "Executrix" may be used interchangeably and shall apply to whomever may be serving as personal representative of my estate.

ITEM II.

I give, devise and bequeath all the property comprising my estate to my son, RICHARD E. ROACH. In the event my son does not survive me, I give, devise and bequeath all of the property comprising my estate to my daughter-in-law, NORMA L. ROACH.

ITEM III.

I intentionally make no provision for any of my children, other than my son, RICHARD E. ROACH, and it is my intention that they receive no part of my estate. This failure to provide for any of my children, other than my son, RICHARD E. ROACH, is not due to any lack of regard for any of my children.

ITEM IV.

In the event my Executor is or becomes unable or unwilling to serve, I appoint my daughter-in-law, NORMA L. ROACH, to serve as successor Executor. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or

M.E.R.

Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

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

My Executor shall not be required to reduce any of my personal or real property to cash during the administration of my estate. My Executor may sell as much of my property, both real or personal, as is necessary to obtain cash to pay taxes, debts and administration expenses of my estate. Such sale may be made without notice and without seeking approval of any court. After the payment of the debts, taxes and expenses, my Executor is authorized to make distributions to beneficiaries in cash, in kind, or in a combination of each.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 23 day of February, 1981.

Miriam E. Roach
MIRIAM E. ROACH

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

Mrs. Charles McNair 5726 Warwick Dr Jackson, Miss. 39211
Address

Mrs. Thaine Galbreath 5338 Vinton Way Jackson, Miss 39211
Address

MER

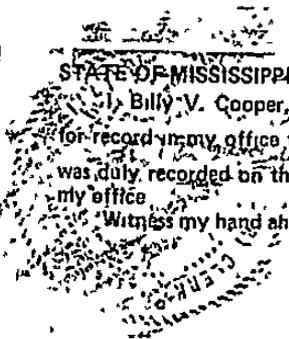
STATE OF MISSISSIPPI, County of Madison

Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 18th day of April... 1985, at... o'clock... M., and was duly recorded on the 18th day of April... 1985, Book No 20... on Page 460.. in my office.

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

BILLY V. COOPER, Clerk

By ... S. Kasherry ... D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DAY,
APR 18 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
27-330

STATE OF MISSISSIPPI

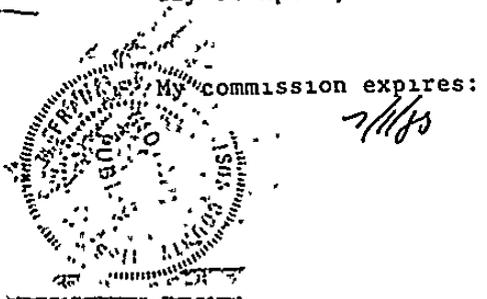
COUNTY OF Madison

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid Mrs CHARLES McNAIR one of two subscribing witnesses with Mrs Dianne Ladner to a certain instrument in writing purporting the Last Will and Testament of MIRIAM E. ROACH, deceased, late of Madison, County, Mississippi, who died testate, and who having first been duly sworn by me, makes oath that said MIRIAM E ROACH signed, published and declared said instrument the designated Last Will and Testament as her Last Will and Testament on the 23rd day of February, 1981 the day of the date of said instrument in our presence on the day and date thereto; that said Testatrix 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 Testatrix and also in the presence of myself and Mrs. Dianne Ladner on the day and year aforesaid.

Mrs Charles McNair

SWORN TO AND SUBSCRIBED before me this 5 day of April, 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 18th day of April, 1985, at o'clock M., and was duly recorded on the 18th day of April, 1985, Book No 20 on Page 463 in my office.
Witness my hand and seal of office, this the 18th of April, 1985.
BILLY V. COOPER, Clerk
By [Signature] DC

LAST WILL AND TESTAMENT
OF
MILDRED R. ARMSTRONG

APR 19 1985

27-340

BILLY V. COOPER
Chancery Clerk

By [Signature]

I, MILDRED R. ARMSTRONG, an adult resident citizen of Madison County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, revoking all previous wills and codicils.

I. I appoint my daughter, Celeste Armstrong Ellis, as Executrix of my estate and expressly waive bond and accounting to any court.

II. I request that all of my legal debts be paid.

III. I hereby give, devise and bequeath all of the real, personal and mixed property of which I die seized and possessed, of every kind and character and wheresoever situated, to my daughter, Celeste Armstrong Ellis. In the event my daughter, Celeste Armstrong Ellis, shall predecease me, then I hereby give, devise and bequeath all of the real, personal and mixed property of which I die seized and possessed, of every kind and character and wheresoever situated, to my grandsons, A. Kent Ellis and Noel A. Ellis, share and share alike.

IN WITNESS WHEREOF, I have hereunto signed my name on this the 28th day of June, 1974.

WITNESSES:

Mildred R. Armstrong
MILDRED R. ARMSTRONG

[Signature]
[Signature]

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the last will and testament of Mildred R. Armstrong, do hereby certify that said instrument was signed by said Mildred R. Armstrong in our presence and in the presence of each of us, and that the said Mildred R. Armstrong 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 Mildred R. Armstrong, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES, this 28th day of June, 1974.

[Signature]
[Signature]
WITNESSES

STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 19th day of April, 1985, at o'clock M, and was duly recorded on the 19th day of April, 1985, Book No 20 on Page 464 in my office.
Witness my hand and seal of office, this the 19th of April, 1985.

BILLY V. COOPER, Clerk

By [Signature], D.C.

FILED
THIS DAY,
APR 19 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*
CIVIL ACTION
FILE NO. 27-340

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MILDRED R. ARMSTRONG, DECEASED

PROOF OF WILL

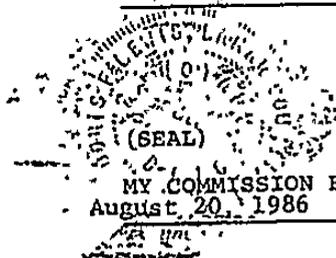
Comes now Sim C. Dulaney, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Mildred R. Armstrong, and enters his appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Mildred R. Armstrong, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 28th day of June, 1974, the day and date of said instrument, in the presence of this deponent and Minnie E. Hardy, 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 her usual place of abode in Madison County, Mississippi, and that he and Minnie E. Hardy subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
SIM C. DULANEY

STATE OF MISSISSIPPI
COUNTY OF LAMAR

SWORN TO AND SUBSCRIBED before me this the 19th day of
March, 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 19th day of April, 1985, at ... o'clock ... M., and was duly recorded on the 19th day of April, 1985, Book No 20, on Page 465. in my office
Witness my hand and seal of office, this the 19th of April, 1985...

BILLY V COOPER, Clerk

By *[Signature]* DC

FILED
THIS DAY
APR 19 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MILDRED R. ARMSTRONG, DECEASED

CIVIL ACTION
FILE NO. 27-340

PROOF OF WILL

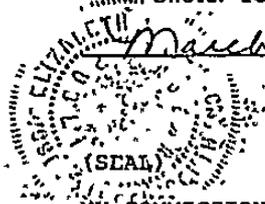
Comes now Minnie E. Hardy, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Mildred R. Armstrong, and enters her appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Mildred R. Armstrong, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 28th day of June, 1974, the day and date of said instrument, in the presence of this deponent and Sim C. Dulaney, 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 her usual place of abode in Madison County, Mississippi, and that she and Sim C. Dulaney subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

Minnie E. Hardy
MINNIE E. HARDY

STATE OF MISSISSIPPI

COUNTY OF Hinds

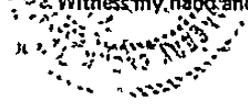
SWORN TO AND SUBSCRIBED before me this the 18th day of March, 1985.



Elizabeth W. Herron
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Sept. 2, 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 19th day of April, 1985, at 11 o'clock AM, and was duly recorded on the 19th day of April, 1985, Book No. 20, on Page 466. in my office.
Witness my hand and seal of office, this the 19th day of April, 1985.



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

LAST WILL AND TESTAMENT
OF
FRANCIS J. HAMEL, JR.

FILED
THIS DAY
27-342
APR 22, 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

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

I.

I name, constitute and appoint Ruby D. Hamel, my wife, as executrix of this, my last will and testament, and direct that she be not required to give bond or make any formal accounting to any Court other than the probate of this my last will and testament.

II.

I will, devise and bequeath unto my wife, Ruby D. Hamel, all of my estate, real, personal and mixed of whatever nature and wheresoever located or situated.

IN WITNESS WHEREOF I have executed this last will and testament on this, the 9th day of August, 1978.

[Signature]
Francis J. Hamel, Jr.

Signed, published and declared by the testator, FRANCIS J. HAMEL, JR., as and for his last will and testament in the presence of us, who, at his request and in his presence and in the presence of each other, subscribed our names hereto as attesting witnesses, this the 9th day of August, 1978.

[Signature]
[Signature]
Witnesses

STATE OF MISSISSIPPI, County of Madison.
I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 22 day of April, 1985, at ... o'clock ... M., and was duly recorded on the 22 day of April, 1985, Book No 20 on Page 467 in my office.
Witness my hand and seal of office, this the 22 of April, 1985.
BILLY V. COOPER, Clerk
By *[Signature]*, D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF FRANCIS J. HAMEL, JR., DECEASED

CIVIL ACTION
FILE NO. 27-342

RUBY D. HAMEL, EXECUTRIX

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON,

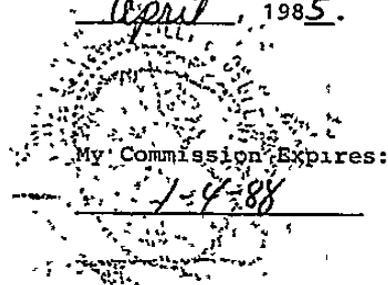
FILED
THIS DAY
APR 22, 1985
BILLY V. COOPER
Chancery Clerk
By *S. Bashemy*

Personally appeared before me the undersigned authority in and for said county and state, Joe R. Fancher, Jr., 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 Frances J. Hamel, Jr., who, being duly sworn, deposed and said that the said Francis J. Hamel, Jr. signed, published and declared said instrument as his Last Will and Testament on the 9th day of August, 1978, the day of the date of said instrument, in the presence of this deponent, and in the presence of Imogene E. Levy, 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 Imogene E. Levy 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.

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

SWORN TO AND SUBSCRIBED BEFORE ME this 19 day of April, 1985.

Billy V. Cooper, Ch. Clerk
S. Bashemy
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 22 day of April, 1985, at o'clock M., and was duly recorded on the 22 day of April, 1985, Book No. 20 on Page 468 in my office.

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

BILLY V. COOPER, Clerk

By *S. Bashemy*..... DC

BOOK 20 PAGE 469
LAST WILL AND TESTAMENT
OF
HENRY MALCOLM WALDROP

#27-366
FILED
THIS DAY
MAY 5 . . .
BILLY V. COOPER
Chancery Clerk
By: *[Signature]*

I, HENRY MALCOLM WALDROP, a resident of Flora, Madison County, Mississippi, declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I.

My Wife, PATRICIA FAY WALDROP, and my Children, HENRY MALCOLM WALDROP, JR., and SANDRA FAY WALDROP, are living at the time of the execution of this Will.

ARTICLE II.

I direct that all of my debts (including unpaid charitable pledges, whether or not the same are enforceable obligations of my estate), all expenses of my last illness, all funeral and burial expenses, and the cost of administration of my estate be paid as soon as practicable after my death, out of the principal of that portion of my residuary estate which is not included in the share qualifying for the marital deduction.

ARTICLE III.

I direct that all estate and inheritance taxes and other taxes in the general nature thereof, together with any 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 Executrix out of the principal of that portion of my residuary estate which is not included in the share qualifying for the marital deduction; 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 the 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.

ARTICLE IV.

All of the furniture, furnishings, household goods, silverware, china and ornaments located in my residence are the property of my wife, PATRICIA FAY WALDROP, and I hereby acknowledge and confirm her ownership of all such items. All of my clothing, jewelry, personal effects, automobiles, and all other tangible personal property not otherwise specifically bequeathed (except cash on hand or on deposit and the tangible personal property customarily used in connection with any business or farming operations in which I shall be engaged or interested at the time of my death), owned by me at the time of my death, I bequeath to my wife, PATRICIA FAY WALDROP. If my said wife shall not survive me, I bequeath all of the aforesaid property in equal shares to my children, HENRY MALCOLM WALDROP, JR., and SANDRA FAY WALDROP, who shall be living at the time of my death, and to the living issue, per stirpes, of such of my

children as shall be dead with issue than living, such issue representing its parent. I direct that any expenses incurred in safeguarding or delivering such property be paid from my estate as an administration expense thereof.

ARTICLE V.

I bequeath and devise and appoint all the residue and remainder of my property and estate, of every nature and where-soever situated (including all property which I may acquire or become entitled to after the execution of this Will, all lapsed legacies and devises or other gifts made by this Will which fail for any reason, but excluding any property over or concerning which I may have any power of appointment), hereinafter referred to as my residuary estate, unto my Executrix; and I direct that my Executrix shall administer and dispose of my said residuary estate in accordance with the terms and provisions set forth and contained in the succeeding Articles of this Will.

ARTICLE VI.

If my wife, PATRICIA FAX WALDROP, shall survive me, my Executrix shall ascertain and set aside for the benefit of my wife that fractional share of my residuary estate, determined as follows:

A. The numerator shall be the maximum allowable marital deduction as finally determined for federal estate tax purposes, diminished by the value for such purposes of all other items in my gross estate which pass or have passed to or for the benefit of my wife under other provisions of this Will, or otherwise in such manner as to qualify for and be allowed as a marital deduction, but no greater amount than is necessary to reduce to

zero, or to the smallest amount possible, the federal estate tax payable as the result of my death.

B. The denominator shall be the value of my residuary estate.

My Executrix is authorized to satisfy said share, in cash or in kind or partly in each; provided, however, that any assets transferred in kind shall be valued for that purpose at their fair market values, determined as of the dates of their respective transfers. This share shall carry with it, as income and not as principal, its proportionate share of the net income of my estate from the date of my death.

Only assets which qualify for the marital deduction shall be used to satisfy the foregoing bequest. To the extent, also, that other assets qualifying for the marital deduction are available, said bequest shall not be satisfied by the distribution of:

1. Assets with respect to which a credit for foreign taxes paid is allowable under the Internal Revenue Code;

2. Assets which may be subject to both income and estate taxes and which may be eligible for a credit or deduction; or

3. United States Treasury bonds eligible for redemption at par in payment of federal estate taxes.

Subject to the foregoing, the decision of my Executrix as to which assets shall be distributed in satisfaction of the bequest given by this Article; as to whether my estate shall be valued under the optional valuation provisions of the federal estate tax law; as to what tax elections should be exercised; and as to what proceedings are necessary to complete the ascertainment of the federal estate tax, shall be conclusive and binding on all

persons; and no compensating adjustments between income and principal or between the marital and other bequests shall be made as a result of such tax elections exercised by my Executrix.

ARTICLE VII.

I direct that my Executrix shall deliver and convey the bequest ascertained and constituted as aforesaid to my wife, PATRICIA FAY WALDROP. It is my intention that the bequest to my wife hereunder shall qualify for the marital deduction. My Executrix shall be vested with all the discretionary powers herein conferred, but my Executrix shall have no power or authority to exercise any of such discretionary powers in any manner which would disqualify such bequest for the marital deduction and accordingly, all other provisions of this Will should be subordinate to this requirement.

ARTICLE VIII.

I direct that, after satisfying all the bequests and devises hereinabove set out, and after the payment or provision for the payment of all administration expenses and all death taxes, as directed in preceding Articles, my Executrix shall deliver and convey all the remainder of my aforesaid residuary estate, where-soever situated, including all lapsed legacies and devises (but expressly excluding any property over which or concerning which I may have any power of appointment), to my Trustee named below in Article IX, in trust for the use and purposes hereinafter set forth; and I direct that such remainder of my residuary estate (hereafter referred to as my trust estate) so passing to my Co-Trustees shall be administered and disposed of upon the following terms and provisions, as follows:

A. I direct that during the lifetime of my wife, PATRICIA FAY WALDROP, or until she shall remarry, the net income derived from my trust estate shall be paid over to my wife, PATRICIA FAY WALDROP, or applied for her benefit in monthly or quarterly installments.

If my wife disclaims her interest in this trust, it shall be administered as though she had predeceased me.

B. Upon the death or remarriage of my wife, if she shall survive me, or upon my death, if my wife shall predecease me, the principal and accumulated income then constituting my trust estate shall be apportioned in equal shares to such of my children as shall then be living and to the living issue, per stirpes, of such of my children as shall be dead with issue then living, such issue representing its parent; and I direct that the several equal shares shall be administered and disposed of as follows:

1. The share apportioned under Paragraph B, supra, to each child of mine who shall have attained Thirty (30) years of age, shall thereupon be delivered and conveyed to such child, discharged of the trust.

2. The share estate apportioned under Paragraph B, supra, to each child of mine who shall be under Thirty (30) years of age, shall be held in trust hereunder for the benefit of such child and the net income derived from the trust for such child, and all or any part of the principal thereof shall be paid to or applied for the benefit of such child, in such manner and at such intervals and in such amounts as my Trustee,

in his sole discretion, shall from time to time deem requisite or desirable in providing for the suitable support and education of such child, until he or she shall attain the age of Thirty (30) years; and upon the attainment of the age of Thirty (30) years by such child, the principal and accumulated income then constituting the child's separate trust shall be delivered and conveyed to the child, discharged of the trust.

3. If a child shall die prior to the termination of his or her trust, pursuant to the foregoing provisions, the principal and accumulated income constituting the trust for such child at the time of his or her death shall thereupon vest in and be delivered and conveyed to such child's surviving issue, per stirpes, subject to the provisions in Paragraph C hereunder, or if such child shall leave no issue surviving, the principal and accumulated income shall inure in equal shares to the benefit of my living issue, per stirpes, and their respective shares or portions shall be administered and disposed of in accordance with the terms and provisions of the trust herein created for their benefit.

4. The one such equal share of my trust estate apportioned under Paragraph B, to the living issue, per stirpes, of each child of mine who shall be dead with issue

living, shall thereupon vest in and be delivered and conveyed to such issue, per stirpes, subject to the provisions contained in Paragraph C hereunder.

C. If any of the funds and properties constituting a part of a trust shall vest in any person among any deceased child's issue who shall be under Twenty-One (21) years of age at the time of the vesting thereof, in accordance with the foregoing provisions of this Article, I direct that such principal or accumulated income so vesting shall nevertheless continue to be held in trust by my Trustee under the provisions hereof and be administered as a separate trust and that the net income therefrom or the principal thereof shall be applied in such manner and at such intervals and in such amounts as my Trustee, in his sole discretion, shall deem requisite or desirable for the suitable support and education of such person until he or she shall attain the age of Twenty-One (21) years, or shall sooner die, whereupon the then principal, and any accumulated income of such trust, shall be delivered and conveyed, discharged of the trust, to such person if he or she shall attain the age of Twenty-One (21) years, or if such person shall die prior to his or her attainment of Twenty-One (21) years, to such person's executors or administrators.

D. I hereby authorize and empower the Trustee, in his sole and absolute discretion, at any time and from time to time, to disburse from the principal of any of the trust estates created under this Article (even to the point of completely exhausting same), such amounts as he may deem advisable to provide adequately and properly for the support, maintenance, education and health of the current income beneficiary thereof, his or her spouse and issue, including, but not by way of limitation, expenses incurred by reason of illness, disability and education. In determining the amounts of principal to be so disbursed, the

Trustee shall take into consideration any other income (other than capital gains) or property which such income beneficiary or other person may have from any other source; and the Trustee's discretion shall be conclusive as to the advisability of any such disbursement, and the same shall not be questioned by anyone. For all sums so disbursed, the Trustee shall have full acquittance. All such disbursements from principal shall be charged against the trust fund from which they are made, and shall not be charged against any individual share of principal subsequently distributed to any beneficiary.

ARTICLE IX.

I appoint as Trustee of the Trust created by Article VIII above, my son, HENRY MALCOLM WALDROP, JR., if he has reached the age of Thirty (30) years at the time of my death. If my son, HENRY MALCOLM WALDROP, JR., has not reached the age of Thirty (30) years at the time of my death, or has predeceased me, I appoint J. W. RICHARDSON, a resident of Flora, Madison County, Mississippi, to serve as Trustee until such time as my son, HENRY MALCOLM WALDROP, JR., reaches the age of Thirty (30) years, at which time he shall succeed J. W. RICHARDSON as Trustee.

ARTICLE X.

I hereby grant to my Executrix, and also to the Trustee of each trust established hereunder (including any substitute or successor personal representative or trustee or ancillary trustee) the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate or in any trust, as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority, and no person dealing

with the Executrix or Trustee shall be required to inquire into the propriety of any of their actions. I expressly confer upon my Executrix and any Trustee hereunder the specific powers set forth in the Mississippi Code Annotated, Section 91-9-101 through Section 91-9-109 (1972), as now enacted or hereafter amended. Without limiting the generality of the foregoing, I hereby grant to my Executrix and to any Trustee hereunder, the following specific powers and authority, in addition to and not in substitution of powers conferred by law:

A. To compromise, settle or adjust any claim or demand by or against my estate or any trust and to agree to any rescission or modification of any contract or agreement.

B. To retain any security or other property owned by me at the time of my death, so long as such retention appears advisable, to exchange any such security or property for other securities or properties and to retain such items received in exchange. My Trustee may presume any securities owned by me at the time of my death, including capital stock of my corporate trustee or its holding company, to be of investment merit and worthy of retention by my Trustee. Such presumption shall not impair the power of sale or exchange or any other powers or discretion given the Trustee, but if said securities or any of them are retained by my Trustee for the duration of the trust or any shorter period of time, my Trustee shall not be responsible or liable for any loss or decrease in the value of said securities or any of them, or of the trust, by reason of such retention. My Trustee may also presume that the management of the companies whose securities are held in the trust from time to time should be supported. Such presumption shall not impair the power of voting such securities or any other powers or discretion given my Trustee, but if said securities, or any of them, are voted by my Trustee in favor of the management of the respective companies issuing them or in

favor of any proposals supported by such management, my Trustee shall not be responsible or liable for any act of such management or for any loss or decrease in the value of said securities, or any of them, or of the trust, by reason of such voting.

C. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate or in any trust fund, at public or private sale, at such time and price and upon such terms and conditions (including credit) as he or she may deem to be advisable and for the best interest of my estate and trusts.

D. To invest and reinvest (including accumulated income) in any property, (real or personal) as he or she may deem advisable, including stock (whether listed or unlisted) and unsecured obligations, undivided interests, interests in investment trusts, legal and discretionary common trust funds, leases, and property which is outside of my domicile, all without diversification as to kind or amount, without being restricted in any way by any statute or court decision, now or hereafter existing, regulating or limiting investments by fiduciaries.

E. To register and carry any property in his or her own name, in the name of his or her nominee, or to hold it unregistered, but without thereby increasing or decreasing their liability as a fiduciary.

F. To sell or exercise any "rights" issued on any securities held in my estate or in any trust fund hereunder.

G. Unless inconsistent with other provisions of this instrument, to consider and treat as principal all dividends payable in stock of the issuing corporation, all dividends in liquidation and all "rights" to subscribe to securities of the issuing corporation, and to consider and treat as income all other dividends and rights received (except those declared and

payable as of a "record date" preceding my death, which shall be considered and treated as principal).

H. To charge or credit to principal any premiums and discounts on securities purchased at more or less than par.

I. To vote in person or by proxy any stock or securities held, and to grant such proxies and power of attorney to such person or persons as he or she may deem proper.

J. To consent to and participate in any plan for the liquidation, reorganization, consolidation or merger of any corporation, any security of which is held.

K. To borrow money (from himself or herself, individually, or from others), upon such terms and conditions as he or she may determine and to mortgage and pledge estate and trust assets as security for the repayment thereof.

L. To lease any real estate for such term or terms and upon such conditions and rentals and in such manner as he or she may deem advisable, with or without privilege of purchase; and any lease so made shall be valid and binding for the full term thereof, even though same shall extend beyond the duration of the trust. To insure against fire or other risk. To make repairs, replacements and improvements, structural or otherwise, to any such real estate. To subdivide real estate, to dedicate same to public use, and to grant easements as he or she may deem proper.

M. Whenever required or permitted, to divide and distribute my estate or any trust created hereunder, to make such distribution (including the satisfaction of any pecuniary bequests) in cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary, including any trust.

N. To employ accountants, attorneys and such agents as he or she may deem advisable; to pay reasonable compensation for their services and to charge same to, or apportion same between, income and principal, as he or she may deem proper.

O. Unless inconsistent with other provisions of this instrument, to hold two or more trusts or other funds in one or more consolidated funds, in which the separate trusts or funds shall have undivided interests.

P. If any individual among the legatees named or provided for under the foregoing provisions of this Will (or under the provisions of any Codicil to it hereafter executed by me) shall be a minor at the time of my death, then and in that event, and notwithstanding any statute or rule of law to the contrary, I authorize my Executrix to pay or deliver the legacy to which each such minor shall be entitled to the parent or to the legal guardian of such minor or to the person with whom such minor shall then reside, and the receipt of such parent or guardian or person with whom such minor shall then reside shall constitute a full acquittance of my Executrix with respect to the legacy so paid or delivered.

Q. My Trustee shall not be required to file, in any court or with any public official, any reports or accounts relating to the administration of the trusts created by this Will, except to the extent that I have no power to excuse the filing of such reports or accounts; provided, however, my Trustee shall furnish annually, or at more frequent intervals, reports and accounts thereof to the beneficiary then entitled to the income therefrom. The receipt of the Trustee shall operate as full acquittance and discharge of my Executrix for the property turned over to my Trustee.

R. Wherever authorized by this instrument to accumulate or

distribute income, to make such decision free from attack or question by any person, it being intended that the Trustee may feel free to make such decisions on the basis of the facts as they exist, at the time any such decision is made.

S. With respect to any trust governed by this instrument, to distribute to any one or more of its beneficiaries from the principal thereof, such sums as, in the sole discretion of the Trustee, shall be sufficient to ensure such trust being created under the federal income tax laws as one having no "undistributed net income" for a given taxable year, as that term is defined in the Federal Internal Revenue Code, Section 665, if the Trustee, in his sole discretion, shall deem such treatment desirable for any reason.

T. Abandon, in any way, property which he or she determine not to be worth protecting.

U. To buy or sell any stock or security options, including but not limited to calls, puts, straddles, spreads, strips or straps, whether over any recognized exchange or over-the-counter market and whether covered or uncovered.

ARTICLE XI.

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

ARTICLE XII.

I appoint my Wife, PATRICIA FAY WALDROP, as Executrix of this, my Last Will and Testament. I direct that no surety be required on the bond of my Wife, PATRICIA FAY WALDROP, as Executrix hereunder. If my Wife, PATRICIA FAY WALDROP, shall predecease me, or for any reason shall fail to qualify as Executrix hereunder (or having qualified, shall die or resign), then and in such event, the Trustee named in Article IX shall act as the sole Executor of my estate; and in such capacity, he shall possess and exercise all the powers and authority herein conferred on the Executrix and Trustee. I vest my Executrix or Successor Executor, as the case may be, with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death, at such time and price and upon such terms and conditions (including credit) as he or she may determine, and to do every other act and thing necessary or appropriate for the complete administration of my estate.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament, this the 22 day of Feb, 1985, at Jackson, Mississippi.

Henry Malcolm Waldrop

 HENRY MALCOLM WALDROP
 Testator

The foregoing instrument, consisting of this and Fourteen (14) preceding pages, was signed, sealed, published and declared by HENRY MALCOLM WALDROP, the Testator, to be his Last Will and

Testament, in our presence; and we, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, this the 22nd day of February, 1985, at Jackson, Mississippi.

Witnesses:

[Signature]
[Signature]

Addresses:

727 N. President St.
Jackson, Miss.
[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 3 day of May, 1985, at o'clock M. and was duly recorded on the 3 day of May, 1985, Book No. 20 on Page 469 in my office.

Witness my hand and seal of office, this the 3 of May, 1985.

BILLY V. COOPER, Clerk

By S. Haslemey, D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THE ESTATE OF
HENRY MALCOLM WALDROP, Deceased

27-965
CAUSE NO. FILED
THIS DAY
MAY 2
BILLY V. COOPER
Chancery Clerk
By *S. Raskerry*

AFFIDAVIT
OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority at law, in and for the jurisdiction aforesaid, the within-named DENNIS M. FORD, who being by me first duly sworn according to law, states on oath:

1. The Affiant is one of the subscribing witnesses to an instrument of writing, purporting to be the Last Will and Testament of HENRY MALCOLM WALDROP, Deceased, who was personally known to the Affiant, and whose signature is affixed to the said Last Will and Testament, which Last Will and Testament was dated the 22nd day of February, 1985.

2. On the 22nd day of February, 1985, the said HENRY MALCOLM WALDROP signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of the Affiant and in the presence of EILEEN SHAFFER BAILEY, the other subscribing witness to said instrument.

3. The said HENRY MALCOLM WALDROP was then and there of sound and disposing mind and memory and well above the age of twenty-one years.

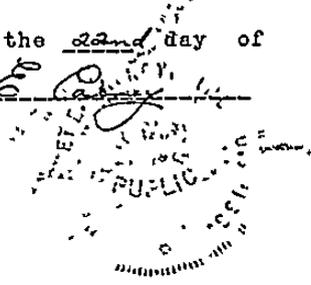
4. The Affiant, together with EILEEN SHAFFER BAILEY, subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request and in the presence of HENRY MALCOLM WALDROP and in the presence of each other.

Dennis M. Ford
DENNIS M. FORD

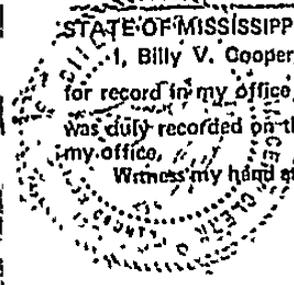
SWORN TO AND SUBSCRIBED before me, this the 22nd day of April, 1985.

Margaret E. Raskerry
Notary Public

My Commission Expires:
August 16, 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 3rd day of May, 1985, at... o'clock M., and was duly recorded on the 3rd day of May, 1985, Book No 20 on Page 485 in my office.
Witness my hand and seal of office, this the 3rd day of May, 1985.
BILLY V. COOPER, Clerk
By *S. Raskerry* D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THE ESTATE OF
HENRY MALCOLM WALDROP, Deceased

27365
CAUSE NO. FILED
THIS DAY
By: *[Signature]*
BILLY V. COOPER
Chancery Clerk

AFFIDAVIT
OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority at law, in and for the jurisdiction aforesaid, the within-named EILEEN SHAFFER BAILEY, who being by me first duly sworn according to law, states on oath:

1. The Affiant is one of the subscribing witnesses to an instrument of writing, purporting to be the Last Will and Testament of HENRY MALCOLM WALDROP, Deceased, who was personally known to the Affiant, and whose signature is affixed to the said Last Will and Testament, which Last Will and Testament was dated the 22nd day of February, 1985.

2. On the 22nd day of February, 1985, the said HENRY MALCOLM WALDROP signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of the Affiant and in the presence of DENNIS M. FORD, the other subscribing witness to said instrument.

3. The said HENRY MALCOLM WALDROP was then and there of sound and disposing mind and memory and well above the age of twenty-one years.

4. The Affiant, together with DENNIS M. FORD, subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request and in the presence of HENRY MALCOLM WALDROP and in the presence of each other.

[Signature]
EILEEN SHAFFER BAILEY

SWORN TO AND SUBSCRIBED before me, this the 17th day of April, 1985.

[Signature]
Notary Public

My Commission Expires:
August 16, 1987

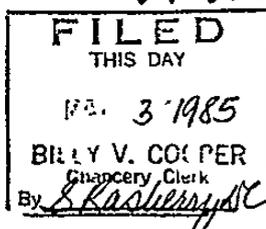


STATE OF MISSISSIPPI, County of Madison
I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 3rd day of May, 1985, at o'clock M., and was duly recorded on the 3rd day of May, 1985, Book No. 20, on Page 486, in my office.
Witness my hand and seal of office, this the 3rd day of May, 1985.
BILLY V. COOPER, Clerk
By... *[Signature]*....., D.C.

BOOK 20 PAGE 487

27-368

LAST WILL AND TESTAMENT
OF
EDWIN E. WARE



I, EDWIN E. WARE, of Jackson, Mississippi, being of sound and disposing mind and memory and of the lawful age to make a Will do hereby make, publish and declare this to be my Last Will and Testament hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I

I give and devise all of my personal effects including but not limited to household goods, furniture, jewelry, works of art, silver and automobiles which I may own at the time of my death to my wife, Rosemary McLain Ware. If she should fail to survive me I leave all of said items to my children who survive me in equal shares.

ARTICLE 2

I leave my house and lot located at Lake Cavalier, Madison County, Mississippi, to my said wife, should she survive me. If she should not survive me, I direct that said house be sold and the proceeds distributed equally among my surviving issue, per stirpes.

ARTICLE 3

One-half of all the residue and remainder of my estate I leave outright to my said wife.

Page One of My Will *[Signature]* Dated 9/21/81

ARTICLE 4

The remaining one-half of the rest, residue and remainder of my estate I leave to First National Bank of Jackson, Mississippi, as Trustee under the following terms and conditions:

3.1 Purpose of Trust. The primary purpose of this trust is to provide for the education and support of my daughters who are pursuing their education during the term hereof. The secondary purpose is to provide for their needs until the termination hereof. In exercising its discretion, the Trustee shall consider the income of said daughters from other sources, including their husbands.

3.2 Use of Assets. To carry out the purposes of this trust, the Trustee shall, in its discretion, expend the principal and income of this trust for the education (including post-graduate), support, care, medical, dental and surgical attention, sustenance and welfare of my surviving children. Said expenditure by the Trustee may be made either: (a) Directly, without the intervention of a guardian; or (b) The Trustee may utilize as guardian as an agent, and make such expenditures through any such person. The Trustee is authorized to compensate such person for services rendered in such amounts as, in its sole discretion, are consistent with the services rendered and with the financial ability of the trust. Payment to persons authorized to receive payments hereunder shall discharge the Trustee of any responsibility to see to the application thereof, and a person receiving said payments shall not have to account or report to any court for said payments.

3.3 Termination. This trust shall terminate when the youngest of my living children reaches the age of twenty-one (21) years. At said time the assets of the trust shall be paid as follows: (i) one-tenth to each of my sisters surviving termination, Sidney S. Davis of Jackson, Mississippi, and Adelle Allen of Tempe, Arizona; and (ii) the remainder shall be paid in equal parts to my children who are living at the time of termination, share and share alike, or if any of my children die before termination, leaving surviving children, then a share computed as if said child were living at the time of termination shall go to her children in equal parts, per stirpes.

3.4 Spendthrift Clause. Neither the principal nor the income of the trust funds nor any part of same shall be assignable by a beneficiary nor shall they be liable for the debts of any beneficiary hereunder, nor shall the same be subject to seizure, attachment or claim of any kind by any creditor of any such beneficiary.

3.5 Loans. The Trustee shall have the power to make loans to any of my children who wish to engage in or enter a profession or business venture and is in need of the proceeds for that purpose. The Trustee, in making such loans, shall consider the maturity and ability of the borrower, the age and educational needs of the other beneficiaries of the trust, the borrower's anticipated share of the assets of the trust, upon termination, which share shall be pledged as security for the loan, the reasonable opportunities of success of the business or professional venture; and any other factors which the Trustee deems relevant.

3.6 Disability of Beneficiary. If any person entitled to an outright distribution hereunder is under a legal disability at the time of distribution, his or her share shall vest immediately but shall remain in trust for him or

her under the terms hereof until the disability is removed or he or she dies before reaching age twenty-five (25), at which time the trust shall terminate and the assets shall be paid to the beneficiary or his or her estate outright. Provided, however, if the distribution is less than Ten Thousand Dollars (\$10,000.00) it may be paid outright to the guardian of the person of the beneficiary with the precatory request that it be used for the beneficiary, but without any bond, accounting or report to any court.

3.7 Powers. The Trustee shall have all of the powers granted to fiduciaries by the laws of the State of Mississippi at the time this instrument is executed, including specifically, but not by way of limitation, the powers enumerated in the Uniform Trustees Powers Act. In addition, the Trustee shall also have the following rights, powers, authorities and discretions:

3.7.1 To retain as part of the trust estate any and all property, real, personal or mixed, transferred, devised or bequeathed to Trustee, including stock or securities of the Trustee;

3.7.2 To invest and reinvest funds in partnerships as a general or limited partner, in stocks, bonds and other securities, including any common trust fund, or any other property, real or personal, secured or unsecured, whether or not the obligations of individuals, corporations, trusts, associations, governments, or otherwise, as the Trustee deems advisable, without limitation as to the character of the investment under any statute or rule of law regarding investment of fiduciaries;

3.7.3 To hold, retain, purchase, dispose of and otherwise deal with life insurance, annuities, or other forms of insurance on the life or lives of any beneficiary or beneficiaries hereunder, or upon the life or lives of others for the benefit of any such beneficiary or beneficiaries, and to pay all premiums and costs thereof;

3.7.4 To make any distribution or division of trust property in cash or in kind or both, and to allot to any separate trust or fund established hereunder an undivided interest in any part or all of the trust estate, and to make division and distribution of the assets of any trust, either income or principal, in cash or in kind, or partly in cash and partly in kind.

3.8 Private Trusts. All of the trusts herein created are private trusts, and the Trustees shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given, nor to enter into any bonds as Trustee, nor to return to any Court any periodic formal accounting of any of said trusts, but the Trustee, upon the request of any of the beneficiaries, shall render annual accounts to the various beneficiaries. The Trustee may resign at any time by giving written notice to the beneficiaries entitled to participate in this trust at the time of resignation, specifying in the notice the effective date of such resignation. In the event the Trustee resigns or fails to act for any reason, the successor-trustee shall have all the powers granted herein, and shall act as sole trustee. A successor-trustee may be appointed on petition of the beneficiaries by a court of competent jurisdiction, and the successor-trustee shall have the same title, powers and discretion herein given the original trustee.

3.9 Removal of Beneficiary. If any beneficiary of this Trust resides outside of Mississippi, the Trustee is authorized, in its discretion, to deliver the funds of the Trust to a bank having a trust department in the state of the residence of said beneficiary. Upon the delivery of the Trustee's assets and the acceptance of them under the terms under which the Trustee held them, the Trustee shall be discharged of any further duties hereunder.

3.10 Compensation. The Trustee shall be entitled to reasonable compensation for its services and expenses.

ARTICLE 4

I appoint as Executrix of my Will my said wife and as first alternate Executor, First National Bank of Jackson, Mississippi. The said Executors are to serve without the necessity of bond, accounting or appraisal of any kind to any Court and shall have the powers granted to the Trustee hereunder. Said powers may be exercised without the necessity of a court order.

ARTICLE 5

If my said wife and I shall die in or as a result of a common accident or under such circumstances as to render it difficult or impractical to determine who survived the other, I direct that my wife shall be deemed to have survived me. If any beneficiary hereunder (other than my wife) shall die in or as a result of a common accident or under such circumstances as to render it difficult or impractical to determine who survived the other, I direct that I shall be deemed to have survived such beneficiary.

WITNESS MY SIGNATURE, this the 21st day of SEPTEMBER, 1981.

Edwin E. Ware
EDWIN E. WARE

We, the undersigned, do hereby certify that the foregoing instrument, consisting of six pages, this page included, was signed, published, and declared by EDWIN E. WARE, the Testator herein named, as his Last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at his request and in his presence and in the presence of each other, subscribed our names as subscribing witnesses on this the 21st day of September, 1981.

Thomas W. Verbeke
WITNESS 1500 Deposit Mtg Place
ADDRESS

Donald B. Morrison
WITNESS Jackson, Mississippi
4125 CRANE BLVD.
ADDRESS JACKSON, MISS 39216

Page Six of My Will Edwin E. Ware Dated 9/21/81
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 3rd day of May, 19 85, at o'clock M., and was duly recorded on the 3rd day of May, 19 85, Book No. 20, on Page 487, in my office.
Witness my hand and seal of office, this the 3rd day of May, 19 85.
BILLY V. COOPER, Clerk
By S. R. ... D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

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

IN THE MATTER OF THE ESTATE OF EDWIN E. WARE NO. 27-368

AFFIDAVIT OF SUBSCRIBING WITNESS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, THOMAS W. CROCKETT, JR., one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Edwin E. Ware, late of the County of Madison, State of Mississippi, a copy of which is attached to this affidavit as Exhibit "A" and made a part hereof, who being by me first duly sworn did state on oath that the said Edwin E. Ware on the 21st day of September, 1981, in his presence and in the presence of Donald B. Morrison the other subscribing witness to said instrument, did sign, publish and declare said instrument as his last will and testament; that the said Edwin E. Ware at said time was of sound and disposing mind and memory and more than twenty-one years of age and that Thomas W. Crockett, Jr., this affiant, and the other subscribing witness, Donald B. Morrison, subscribed and attested the said instrument as witnesses to the signature and publication thereof at the special instance and request of the said Edwin E. Ware and in the presence of the said Edwin E. Ware and in the presence of each other.

[Signature]
THOMAS W. CROCKETT, JR.

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO and subscribed before me this 30th day of April, 1985.

[Signature]
NOTARY PUBLIC



My Commission Expires:

My Commission Expires March 29, 1989

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 3rd day of May, 1985 at ... o'clock ... M, and was duly recorded on the 3rd day of May, 1985, Book No 20 on Page 493 in my office.

Witness my hand and seal of office, this the 3rd day of May, 1985.

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

Last Will and Testament

#27-385
 THIS DAY,
FILED
 MAY 15 1965
 BILLY V. COOPER
 Chancery Clerk
 BY *B. Slippin*

OF
SAM USSERY

I, SAM USSERY, a resident of Madison County, Mississippi, being over the age of eighteen (18) years, and of sound and disposing mind, memory, and understanding, and not under the restraint of or undue influence of any person, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils made by me heretofore.

ARTICLE I.

To my grandson, Christopher Jones, if he shall survive me, my Remington Octogan barrel .22 gun, my Remington 1100 two barrel shotgun, my Barretta over/under gun, my father's Illinois Railroad pocket watch and my one gold Kugerand coin.

If the individual beneficiary named in this Article shall not survive me, the bequests to said individual shall lapse and the same shall become a part of my risiduary estate, hereinafter disposed of.

ARTICLE II.

All the residue of the property which I may own at the time of my death, real or personal, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this will, including all lapsed legacies and devises, or other gifts made by this will which shall fail for any reason, I bequeath and devise to my wife, Freddie Dean Ussery.

ARTICLE III.

In the event that my wife, Freddie Dean Ussery, shall die in my lifetime, then I give, devise and bequeath all the residue of the property described in Article II of this will to my grandson, Christopher Jones.

Sam Ussery

ARTICLE IV.

I hereby nominate, appoint and designate my wife, Freddie Dean Ussery, as Executrix of my estate, and should she predecease me or become unwilling or unavailable to act as Executrix of my estate, then I name my attorney, James E. Lambert, as Executor of my estate. I direct that neither of the fiduciaries so named shall have to make bond, inventory, appraisal or accounting of any kind to any Court. My Executrix or Executor, which ever shall serve, shall have full power and authority to do and perform any act deemed by them to be in the best interest of my estate. 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 pay any attorneys, agents and accountants that they may deem necessary and for the best interests of my estate.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this instrument as my Last Will and Testament in the presence of the undersigned witnesses, whom I have especially requested to witness the same, this the 2nd day of October, 1984.

Sam Ussery
 SAM USSERY

Betty J. McDonald
 WITNESS

441 Lawrence Rd.
 ADDRESS
Jackson, Mo. 39206

James E. Lambert
 WITNESS

1242 Fentree Dr.
 ADDRESS
Jackson, Mississippi 39211

Sam Ussery

BOOK 20 PAGE 496

We, the undersigned, do hereby certify that the foregoing instrument, consisting of three pages, this page included, was signed, published and declared by Sam Ussery, Testator, therein, in our presence and in the presence of each of us at the time, to be his Last Will and Testament, and believing him to be of sound and disposing mind and memory, have thereunto, at his request, subscribed our names as attesting witnesses in his presence and in the presence of each other, this the 2nd day of October, 1984.

Betty J. McDonald
WITNESS

James E. Lambert
WITNESS

Sam Ussery

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 15th day of May, 19 85, at ... o'clock ... M, and was duly recorded in the 15th day of May, 19 85, Book No 20 on Page 494 in my office.
Witness my hand and seal of office, this the 15th of May, 19 85.
BILLY V. COOPER, Clerk
By B. Shippin , DC

BOOK 20 PAGE 497
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THIS DAY
FILED
MAY 15 1985
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

IN THE MATTER OF THE ESTATE OF
SAM USSERY, DECEASED

NO. 27-385

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named, James E. Lambert, 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 Sam Ussery, 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 2nd day of October, 1984.

(2) That on the 2nd day of October, 1984, the said Sam Ussery 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 Betty T. McDonald, the other subscribing witness to said instrument.

(3) That the said Sam Ussery was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

(4) That this affiant, together with Betty T. McDonald, 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 Sam Ussery, and in the presence of each other.

James E. Lambert
JAMES E. LAMBERT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of May, 1985.

[Signature]
NOTARY PUBLIC

My Commission Expires:
My Commission Expires May 13, 1986

STATE OF MISSISSIPPI, County of Madison.
I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 15th day of May, 1985, at ... o'clock ... M, and was duly recorded on the 15th day of May, 1985, Book No. 20, on Page 497, in my office.
Witness my hand and seal of office, this the 15th of May, 1985.

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

LAST WILL AND TESTAMENT

THIS DAY,
FILED
MAY 16 1985
BILLY V. COOPER
Chancery Clerk.
By *B. Flippin*
#27-389

I, Edmond Jurnieack, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament especially revoking all prior testamentary documents.

FIRST: I nominate and appoint my wife, May Lou Jurnieack, as executrix of this my last will and testament and I especially excuse her from entering into bond or making any report to the courts.

SECOND: I will, devise and bequeath all of my property, real, personal, mixed, of whatever nature and wheresoever situated, unto my wife, May Lou Jurnieack.

Witness my signature, this, the 15th day of October, 1971.

Edmond Jurnieack

Edmond Jurnieack

Signed, published and declared by Edmond Jurnieack as and for his last will and testament, in the presence of us, who in his presence and at his request and in the presence of one another have hereto subscribed our names as witnesses.

This, the 15th day of October, 1971.

Helen Carter

Janie Black

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 16th day of May, 1985, at o'clock M., and was duly recorded on the 16th day of May, 1985, Book No. 20 on Page 498 in my office.

Witness my hand and seal of office, this the 16th of May, 1985.

BILLY V. COOPER, Clerk

By *B. Flippin*....., D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF EDMOND JURNEACK, DECEASED

CIVIL ACTION FILE NO. 29-389

MAY LOU JURNEACK, EXECUTRIX

PROOF OF WILL

STATE OF MISSISSIPPI COUNTY OF MADISON

THIS DAY FILED MAY 16 1985 BILLY V. COOPER Chancery Clerk By *[Signature]*

Personally appeared before me the undersigned authority in and for said county and state, Louise Heath, 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 Edmond Jurnieack, who, being duly sworn, deposed and said that the said Edmond Jurnieack signed, published and declared said instrument as his Last Will and Testament on the 15th day of October, 1971, the day of the date of said instrument, in the presence of this deponent, and in the presence of Nelson Cauthen, 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 Nelson Cauthen 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]
Louise Heath

SWORN TO AND SUBSCRIBED BEFORE ME this 16 day of May, 1985.

[Signature]
Notary Public

My Commission Expires:

3-27-1986



STATE OF MISSISSIPPI, County of Madison

I, Billy V. Cooper, Clerk of the Chancery Court of Said County, certify that the within instrument was filed for record in my office this 16 day of May, 1985, at ... o'clock ... M., and was duly recorded on the 16 day of May, 1985, Book No. 20, on Page 499 in my office. Witness my hand and seal of office, this 16 day of May, 1985.

BILLY V. COOPER, Clerk

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

