

29-346

BOOK 22 PAGE 300

FILED  
THIS DATE  
NOV 15 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY: *[Signature]*

June 1, 1988

Last Will and Testament

I, Joe Overton, County of Madison, state of Mississippi, being 76 years of age and of sound and disposing mind and memory, do make, publish and declare this my last will and Testament, hereby revoking and annulling any and all wills or wills by me made heretofore.

I give, devise and bequeath to my beloved wife Nancy Overton since all my worldly goods including personal, chattels, certificates of deposits and anything of value that I may have at my decease.

Joe Overton June 1, 1988

Witness: *Mary Jane Floyd*



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15<sup>th</sup> day of November, 1988, at — o'clock — M, and was duly recorded on the November 15<sup>th</sup>, 1988, Book No. 22, Page 300.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
JOE QUARTARO, DECEASED

JACK QUARTARO, JOE QUARTARO, JR.,  
DELORES BELL, AND NANCY QUARTARO,  
OLIVER, PETITIONERS

FILED  
THIS DATE  
NOV 15 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar* NO. 29346

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, Mary Jane Floyd, a credible person over the age of twenty-one (21) years and under no legal disability who first being duly sworn states on oath as follows:

I am an adult resident citizen of Madison County, Mississippi. I was a personal acquaintance of the late Joe Quartaro and have no interest in the Estate of Joe Quartaro.

On June 1, 1988, I witnessed the holographic Will of Joe Quartaro at the request of Joe Quartaro. I am personally familiar with the handwriting and signature of Joe Quartaro. I believe the handwriting and signature are genuine and are those of the Testator.

I also have personal knowledge that Joe Quartaro was of sound and disposing mind and memory on June 1, 1988. Joe Quartaro had the mental capacity on these dates to make a testamentary disposition of his property.

*Mary Jane Floyd*  
MARY JANE FLOYD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 28<sup>th</sup> day of October, 1988.

*William C. Bourbonnais*  
Notary Public



My Commission Expires: October 22, 1989

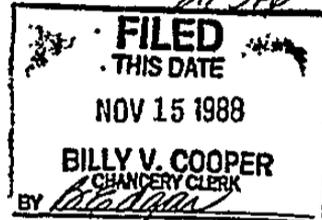


STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 15<sup>th</sup> day of November, 1988, at — o'clock — M, and was duly recorded on the November 15<sup>th</sup>, 1988, Book No 22, Page 301.  
BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
JOE QUARTARO, DECEASED

JACK QUARTARO, JOE QUARTARO, JR.,  
DELORES BELL, AND NANCY QUARTARO  
OLIVER, PETITIONERS



AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, Jean Davi, a credible person over the age of twenty-one (21) years and under no legal disability who first being duly sworn states on oath as follows.

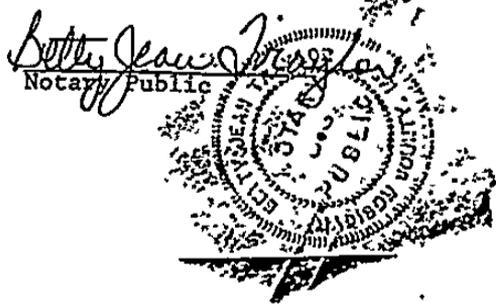
I am an adult resident citizen of Madison County, Mississippi. I was a personal acquaintance of the late Joe Quartero and have no interest in the Estate of Joe Quartaro.

I am personally familiar with the handwriting and signature of Joe Quartaro. I believe the handwriting and signature are genuine and are those of the Testator.

I also have personal knowledge that Joe Quartaro was of sound and disposing mind and memory on June 1, 1988. Joe Quartaro had the mental capacity on <sup>this</sup> ~~the~~ date to make a testamentary disposition of his property.

*Jean Davi*  
JEAN DAVI

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15<sup>th</sup> day of November, 1988.



My Commission Expires:

June 20, 1990

My Commission Expires June 20, 1990



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15<sup>th</sup> day of November, 1988, at        o'clock        M, and was duly recorded on the November 15<sup>th</sup> 1988, Book No 22, Page 302.

BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D.C.





said instrument is her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness, and upon their oaths each witness further stated that they did sign the same as witnesses in the presence of the said Testatrix and at her request, that she was at that time nineteen years of age or over and was of sound mind, and that each of said witnesses was then at least fourteen (14) years of age.

Virginia Norine Sigrest Nealey  
Virginia Norine (Sigrest) Nealey

C. W. Duncan, Jr.

Wanda M. Triplett  
Attesting witnesses

B/CX 22 PAGE 305

SUBSCRIBED AND ACKNOWLEDGED before me by the said VIRGINIA NORINE (SIGREST) NEALEY, Testatrix and subscribed and sworn to before me by the said C. W. Duncan, Jr. and Wanda M. Triplett Witnesses, this the 20 day of December, 1965.

Antoinette C. Shearow  
Notary Public in and for Bell County, Texas

Page Three



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of September, 1988, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the November 21st, 1988, Book No. 82, Page 303.

BILLY V. COOPER, CHANCERY CLERK BY: Belgar D C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE  
SEP 16 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

IN THE MATTER OF THE ESTATE OF  
VIRGINIA NORINE SIGREST NEALEY,  
DECEASED

CIVIL ACTION  
File No. 29-055

PROOF OF WILL

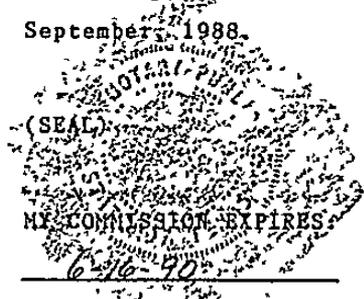
STATE OF TEXAS  
COUNTY OF BELL

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, C. W. DUNCAN, JR., subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Virginia Norine Sigrest Nealey who, being duly sworn, deposed and said that the said Virginia Norine Sigrest Nealey published and declared said instrument as her Last Will and Testament on the 20th day of December, 1965, the day of the date of said instrument, in the presence of this deponent and in the presence of Wanda M. Triplett and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Wanda M. Triplett subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

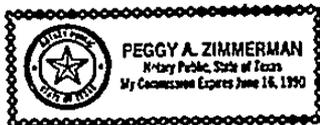
WITNESS MY SIGNATURE on this the 14 day of September, 1988.

*C. W. Duncan, Jr.*  
C. W. DUNCAN, JR.

SWORN TO AND SUBSCRIBED before me on this the 14<sup>th</sup> day of September, 1988.



*Peggy A. Zimmerman*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16<sup>th</sup> day of September, 1988, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the November 21<sup>st</sup>, 1988, Book No 28, Page 306.

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

LAST WILL AND TESTAMENT  
OF  
WILLIE E. HARDY

29-363  
FILED  
THIS DATE  
NOV 22 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

I, Willie E. Hardy, having a fixed place of residence in Jackson, Hinds County, Mississippi, and being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make and declare this instrument to be my true Last Will and Testament, and I do hereby revoke all other wills and codicils, if any.

I declare that I was born in San Augustine County, Texas and that I am married to Sybil LaVerne Hardy, nee Crabb, and to this union was born Michael Ray Hardy and Steven Gary Partick Hardy. I have no other children.

I

I hereby give, devise and bequeath unto my wife, Sybil LaVerne Hardy, all of my property that I may own at the time of my death, real, personal and mixed and wheresoever situated.

II

I hereby appoint my wife Sybil LaVerne Hardy as sole Executrix hereunder, and if she is unable or unwilling to serve then I appoint Maureen Ries Hardy to serve as executrix. I direct that my said Executrix shall be authorized to act without bond, and shall not be required to inventory the estate or have the same appraised, unless directed to do so by the Court.

III

In the event my said wife, Sybil LaVerne Hardy, has preceded me in death, or in the event we are killed simultaneously in a common disaster, I hereby give, devise and bequeath all of my said property, real, personal and mixed and wheresoever situated to my two sons, Michael Ray Hardy and Steven Gary Partick Hardy, or the heirs of their body, share and share alike.

*Willie E. Hardy*  
Willie E. Hardy

Witness my signature, affixed in the presence of the hereinafter named and attesting witnesses, this the 31<sup>st</sup> day of January, A.D. 1985.

Willie E. Hardy  
WILLIE E. HARDY

WITNESSES:

Patti J. Maddox  
Address S N. HILL PKWY, NSB  
JACKSON, MS 39206

Janni Jayner  
Address P.O. Box 8371  
Jackson, Ms 39204

STATE OF MISSISSIPPI  
COUNTY OF HINDS

We, Patti J. Maddox and Janni Jayner at the request of WILLIE E. HARDY, in his presence and in the presence of each other, have signed this instrument as attesting witnesses. The said Testator, Willie E. Hardy, having declared this to be his will, signed the same in our presence. Said Testator was over the age of twenty-one years and of sound and disposing mind, memory and understanding. Executed this 31<sup>st</sup> day of January, 1985.

Patti J. Maddox

Janni Jayner

Page 2 of the will of Willie E. Hardy  
Willie E. Hardy



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22<sup>nd</sup> day of November, 1988, at        o'clock        M., and was duly recorded on the November 22<sup>nd</sup>, 1988, Book No. 22, Page 307.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

FILED  
THIS DATE  
NOV 22 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF WILLIE E. HARDY, DECEASED

Personally came and appeared before me, the under-  
signed authority in and for Lauderdale County, Mississippi,  
Pattie J. Maddox Hobgood, who, being by me first duly  
sworn, makes oath to the following:

That she was personally acquainted with Willie  
E. Hardy, late of Madison County, Mississippi that the  
said Willie E. Hardy, at the time he signed his will  
was a resident of and had a fixed place of residence  
in the City of Jackson, Hind County, Mississippi.

That affiant, in the presence of Jann Joyner, the  
other subscribing witness, and at the special request  
of Willie E. Hardy, deceased, did on the 31st day of  
January, 1985, sign and subscribe an instrument of writing  
represented to be the Last Will and Testament of Willie  
E. Hardy, deceased.

The said instrument, the original of which is attached,  
was signed by Willie E. Hardy, as Testator, and the  
said Testator declared this to be his will in the presence  
of this affiant and in the presence of Jann Joyner. the  
other subscribing witness, who signed and subscribed the  
said instrument as one of the attesting witnesses thereto,  
both of the witnesses signing said will in the presence  
of the Testator and in the presence of each other.

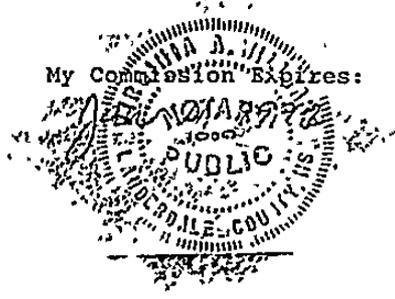
At the time of the attestation and signing of said  
instrument, the said Willie E. Hardy was above the age  
of eighteen years, was then of sound and disposing mind  
and memory, and in full possession of all of his mental  
faculties.

The original of said will is attached to this affidavit  
and this affidavit is executed by this affiant in proof  
of said Will, and for the purpose of probating the same  
in the Chancery Court of Madison County, Mississippi.

*Pattie J. Maddox Hobgood*  
PATTIE J. MADDOX HOBGOOD  
P.O. Box 81  
Marion, MS 39342

SWORN TO AND SUBSCRIBED BEFORE ME on this the  
16<sup>th</sup> day of November, 1988.

*William J. Williams*  
Notary Public  
Lauderdale County, Mississippi



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 22<sup>nd</sup> day  
of November, 1988, at — o'clock — M, and was duly recorded  
on the November 22, 1988, Book No 22, Page 309.  
BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.

STATE OF MISSISSIPPI  
COUNTY OF MADISON

BOOK 22 PAGE 310

# 29-367  
FILED  
THIS DATE

NOV 23 1988

BILLY V. COOPER  
CHANCERY CLERK

BY *[Signature]*  
# 29-367

*JHB*  
LAST WILL AND TESTAMENT  
OF  
JOHN HERBERT BLOUGH

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

ITEM ONE

I do hereby give and bequeath unto the First Baptist Church of Madison, Mississippi, the cash sum of \$2,500.00.

ITEM TWO

I do hereby give, devise and bequeath unto my beloved wife, Ella Lorene Kuehl Blough, all of the rest, residue and remainder of my estate and property, real and personal, and of every kind and character and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment.

ITEM THREE

In the event that both my said wife and I should die in a common accident, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that she shall be deemed to have survived me, and this Will and all of its provisions shall be construed upon that assumption.

ITEM FOUR

Should my beloved wife, Ella Lorene Kuehl Blough, predecease me, then in that event, I do hereby give and devise the following described real property lying and being situated in Madison County, Mississippi, to-wit:

$W\frac{1}{2}$   $W\frac{1}{2}$   $NW\frac{1}{4}$   $SE\frac{1}{4}$  and  $E\frac{1}{2}$   $E\frac{1}{2}$   $NE\frac{1}{4}$   $SW\frac{1}{4}$  of Section 9, Township 7 North, Range 2 East, Madison County, Mississippi.

LESS AND EXCEPT that certain 1 acre parcel conveyed to Dorothy Blough Cunningham by warranty deed dated September 26, 1975, and recorded in Book 141 at page 853 in the office of the Chancery Clerk of Madison County, Mississippi; and containing 19 acres more or less.

to my four hereinafter named daughters, as tenants in common, and in the fractional interests hereafter set forth, to-wit:

Florence Helena Blough Pickering, an undivided 5/19th interest;

Mamie Lorene Blough Pitts, an undivided 5/19th interest;

Betty Christine Blough Stewart, an undivided 5/19th interest;

Dorothy Ann Blough Cunningham, an undivided 4/19th interest

By way of explanation, my wife and I have previously given our daughter, Dorothy Ann Blough Cunningham, one acre of land and being the same land upon which her residence is situated. My recognition of this prior gift is the only reason that I am devising a lesser interest in my real property to my daughter, Dorothy Ann Blough Cunningham, than to my other three daughters. My testamentary purpose in so doing is to accomplish my desire for each of my four daughters to ultimately acquire and become vested with an equal interest in the twenty acre parcel of land that was formerly owned by my parents and which my wife and I purchased after their death.

ITEM FIVE

Should my beloved wife, Ella Lorene Kuehl Blough, predecease me, then in that event, I do hereby give and bequeath unto my four daughters, all of the rest, residue and remainder of my estate and property, real and personal, and of every kind and character and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment.

ITEM SIX

I do hereby name, constitute and appoint my daughter, Dorothy Ann Blough Cunningham, as executrix of this will, to serve

without bond and to the fullest extent allowed by law, I do hereby waive the requirement that my said executrix make and file any inventory, appraisal or accounting in connection with the administration of my estate.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this the 27<sup>th</sup> day of August, 1987.

John Herbert Blough  
JOHN HERBERT BLOUGH

The foregoing instrument, consisting of this and one preceeding typewritten page, was signed, published, and declared by JOHN HERBERT BLOUGH to be his Will, in our presence, and we, at his request and in his presence and in the presence of each other, subscribed our names hereto as witnesses, all on the date hereinabove set forth.

WITNESSES:

[Signature]  
[Signature]



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 23<sup>rd</sup> day of November, 1988, at — o'clock — M., and was duly recorded on the November 23, 1988, Book No. 22, Page 310.  
BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D.C.

FILED  
THIS DATE  
NOV 23 1988  
BILLY V. COOPER  
CHANCERY CLERK

IN THE CHANCERY COURT  
OF MADISON COUNTY, MISSISSIPPI

ESTATE OF JOHN HERBERT BLOUGH,  
DECEASED

NO. 29-367

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 PEGGY FULTON, 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 JOHN HERBERT BLOUGH, 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 27th day of August, 1987.

(2) That on the 27th day of August, 1987, the said JOHN HERBERT BLOUGH, 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 J. M. RITCHEY, the other subscribing witness to said instrument.

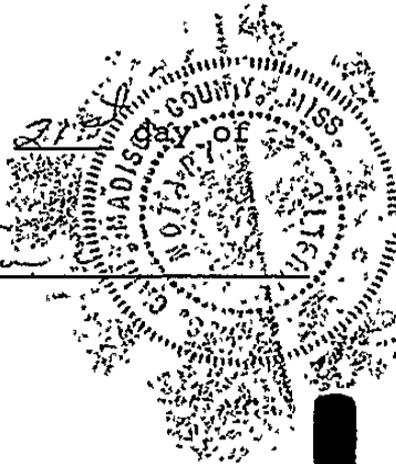
(3) That the said JOHN HERBERT BLOUGH was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with J. M. RITCHEY, 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 JOHN HERBERT BLOUGH, and in the presence of each other.

Peggy Fulton  
Peggy Fulton

SWORN TO AND SUBSCRIBED BEFORE ME, this the 21<sup>st</sup> day of November, 1988.

W.S. Cain  
Notary Public



My Commission Expires: May 31, 1989

Harris H. Barnes, III

Harris H. Barnes, III  
DOSSETT, GOODE, BARNES AND BROOM  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160

ATTORNEYS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23<sup>rd</sup> day of November, 1988, at — o'clock — M., and was duly recorded on the November 23, 1988, Book No. 22, Page 313.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

FILED  
THIS DATE

NOV 23 1988

BOOK 22 PAGE 315

BILLY V. COOPER  
CHANCERY CLERK

BY *[Signature]*

IN THE CHANCERY COURT

OF MADISON COUNTY, MISSISSIPPI

ESTATE OF JOHN HERBERT BLOUGH,  
DECEASED

NO. 29-367

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 J. M. RITCHEY, 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 JOHN HERBERT BLOUGH, 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 27th day of August, 1987.

(2) That on the 27th day of August, 1987, the said JOHN HERBERT BLOUGH, 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 PEGGY FULTON, the other subscribing witness to said instrument.

(3) That the said JOHN HERBERT BLOUGH 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 PEGGY FULTON, 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 JOHN HERBERT BLOUGH, and in the presence of each other.

*J. M. Ritchey*  
\_\_\_\_\_  
J. M. Ritchey

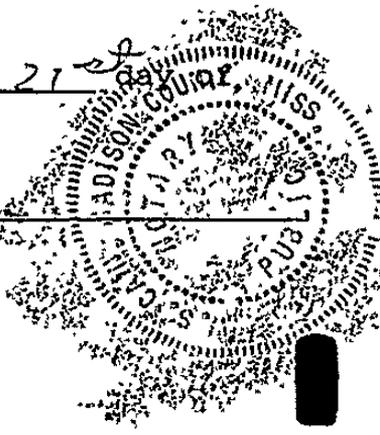
SWORN TO AND SUBSCRIBED BEFORE ME, this the 21<sup>st</sup> day of November, 1988.

H. S. Cain  
Notary Public

My Commission Expires: May 31, 1989

Harris H. Barnes, III  
Harris H. Barnes, III  
DOSSETT, GOODE, BARNES AND BROOM  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160

ATTORNEYS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23<sup>rd</sup> day of November, 1988, at — o'clock — M., and was duly recorded on the November 23<sup>rd</sup>, 1988, Book No. 22, Page 315

BILLY V. COOPER, CHANCERY CLERK BY: Bodgan D.C.

FILED  
THIS DATE  
NOV 29 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Bedgar*

# 29-369

BOOK 22 PAGE 317 August 1, 1971

To "whom it may concern:

I, June Carolyn Martin, being of sound mind do hereby declare this to be my Last Will and Testament.

I hereby name as Administratrix of my estate my mother, Jo Belle Morris Martin, to serve without bond or necessity for accounting.

I further name the said Jo Belle Morris Martin as my sole beneficiary, after all just and equitable claims outstanding against my estate have been satisfied, and with the exception of those instances in which other beneficiaries have been named at a prior time.

For the purposes herein stated, my estate is defined as that property, both real and personal, of which I die possessed.

In the event the above-named Administratrix predeceases me, I hereby name my brother, Joe Willie Martin, as Administrator under the same terms and conditions already herein set forth.

Signed this 1<sup>st</sup> day of August, in Jackson, Mississippi.

June Carolyn Martin



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of November, 1988, at — o'clock — M., and was duly recorded on the November 29, 1988, Book No. 22, Page 317.

BILLY V. COOPER, CHANCERY CLERK BY: *Bedgar* D.C.

NOV 29 1988

BILLY V. COOPER  
CHANCERY CLERK

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
JUNE CAROLYN MARTIN, DECEASED

CIVIL ACTION, FILE NO. 29-369

AFFIDAVIT OF AUTHENTICITY OF HOLOGRAPHIC WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named NANETTE E. SUTHERLAND, who having been by me first duly sworn, stated and deposed upon her oath as follows:

1. Affiant, Nannette E. Sutherland, is an adult resident citizen of Madison County, Mississippi, and resides at 533 East Peace Street, Canton, Mississippi 39046.
2. Affiant personally knew June Carolyn Martin throughout much of her adult lifetime and handled her banking transactions on a regular basis. Affiant knew and was well acquainted and familiar with the handwriting and signature of June Carolyn Martin. Affiant has carefully read and examined the attached instrument of writing dated August 1, 1971, which purports to be the Last Will and Testament of June Carolyn Martin, deceased, and has determined that the handwriting and signature of said holographic will are genuine and were wholly made and subscribed by said June Carolyn Martin and is authentic in all respects.
3. That on August 1, 1971, June Carolyn Martin was over the age of twenty-one (21) years and was of sound and disposing mind and memory, possessed the requisite testamentary capacity, and was competent in all respects to make a valid will.

4. Affiant is not named as a beneficiary under said holographic will of June Carolyn Martin, and she is in no wise interested in her estate.

EXECUTED this the 29 day of November, 1988.

Nanatte E. Sutherland  
NANATTE E. SUTHERLAND

SWORN TO and subscribed before me, this the 29 day of November, 1988.

Jean Middleton  
NOTARY PUBLIC

My Commission Expires:  
My Commission Expires January 29, 1991

OF COUNSEL:

J. M. RITCHEY  
133 South Union Street  
P. O. Box 286  
Canton, MS 39046  
Telephone: (601) 859-4141  
or 355-3949

035/29



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of November, 1988, at — o'clock — M., and was duly recorded on the November 29, 1988, Book No. 22, Page 318.

BILLY V. COOPER, CHANCERY CLERK

BY:

Bedgar

D.C.

FILED  
THIS DATE  
NOV 29 1988  
BILLY V. COOPER  
CHANCERY CLERK  
MISSISSIPPI

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
JUNE CAROLYN MARTIN, DECEASED

CIVIL ACTION, FILE NO. 29-369

AFFIDAVIT OF AUTHENTICITY OF HOLOGRAPHIC WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named W. S. CAIN, who having been by me first duly sworn, stated and deposed upon his oath as follows:

1. Affiant, W. S. Cain, is an adult resident citizen of Madison County, Mississippi, and resides at 524 East Academy Street, Canton, Mississippi 39046.

2. Affiant personally knew June Carolyn Martin throughout much of her adult lifetime and for a period of time June Carolyn Martin was employed by affiant as a legal secretary. Affiant knew and was well acquainted and familiar with the handwriting and signature of June Carolyn Martin. Affiant has carefully read and examined the attached instrument of writing dated August 1, 1971, which purports to be the Last Will and Testament of June Carolyn Martin, deceased, and has determined that the handwriting and signature of said holographic will are genuine and were wholly made and subscribed by said June Carolyn Martin and is authentic in all respects.

3. That on August 1, 1971, June Carolyn Martin was over the age of twenty-one (21) years and was of sound and deposing mind and memory, possessed the requisite testamentary capacity, and was competent in all respects to make a valid will.

4. Affiant is not named as a beneficiary under said holographic will of June Carolyn Martin, and he is in no wise interested in her estate.

EXECUTED this the 29<sup>th</sup> day of November, 1988.

W. S. Cain  
W. S. CAIN

SWORN TO and subscribed before me, this the 29<sup>th</sup> day of November, 1988.

Peggy J. Juleton  
NOTARY PUBLIC

My Commission Expires:

March 13, 1990

OF COUNSEL:

J. M. RITCHEY  
133 South Union Street  
P. O. Box 286  
Canton, MS 39046  
Telephone: (601) 859-4141  
                  or 355-3949

036/29



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of November, 1988, at      o'clock      M., and was duly recorded on the November 29, 1988, Book No. 22, Page 320.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 322

FILED  
THIS DATE  
#29-371  
DEC 2 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Bedgar*

LAST WILL AND TESTAMENT OF MATTYLE THOMPSON

KNOW ALL MEN BY THESE PRESENT that I, Mattyle Thompson, unmarried, and a resident of Canton, Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my LAST WILL AND TESTAMENT and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I bequeath and devise all of my property, real, personal and mixed and wheresoever situated to my friend, Ollie Peterson.

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

SIGNED AND DECLARED to be my LAST WILL AND TESTAMENT, THIS 14<sup>TH</sup> day of April, 1986.

*Mattyle Thompson*  
MATTYLE THOMPSON

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this 14<sup>TH</sup> day of April, 1986.

*Dorothy Head*

172 N. Liberty St.  
Canton, MS. 39046

*Alma Alfred*

419 Travis St.  
Canton, MS. 39046



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of December, 1988, at        o'clock        M, and was duly recorded on the December 2, 1988, Book No. 22, Page 322.

BILLY V. COOPER, CHANCERY CLERK BY: *Bedgar* D.C

BOOK 22 PAGE 323

FILED  
THIS DATE  
DEC 2 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF MATTYLE THOMPSON, DECEASED

CIVIL ACTION  
FILE NO. 29-371

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 Alma Alfred, 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 Mattyle Thompson, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 14th day of April 1986.

(2) That on the 14th day of April, 1986, the said Mattyle Thompson signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Josephine Hood, the other subscribing witness to the instrument.

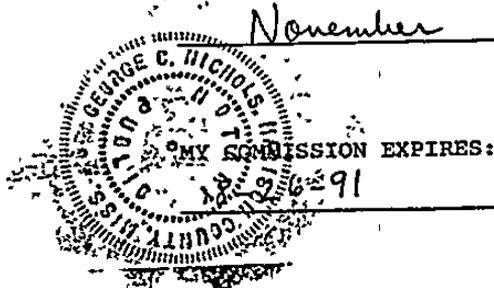
(3) That Mattyle Thompson was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

(4) That this affiant, together with Josephine Hood, 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 , and in the presence of each other.

*Alma Alfred*  
Alma Alfred

SWORN TO AND SUBSCRIBED before me, this the 25<sup>th</sup> day of  
November, 19 88.

*George C. Nichols*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of December, 1988, at      o'clock      M., and was duly recorded on the December 2, 1988, Book No. 22, Page 323.

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

BOOK 22 PAGE 324

# Last Will and Testament

OF

ROBERT CHESSE R

# 29-376

<p><b>FILED</b> THIS DATE DEC 6 1988 <b>BILLY V. COOPER</b> CHANCERY CLERK BY <i>B. Edgar</i></p>
---

I, Robert Chesser, of Madison County, Mississippi, being of sound mind and disposing 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 heretofore made by me.

ITEM 1. I give, devise and bequeath unto my wife, Ella B. Chesser all of my personal property of every kind and description I may die seized and possessed.

ITEM 2. I give all my land to my wife, Ella B. Chesser, for her use and benefit during her lifetime, and after the death I give, devise and bequeath to my children, namely, all my land, each to share and share alike, my children I give, devise and bequeath all my land to are: Laura Mae Chesser Lacy, Levone Chesser, James C. Chesser, Samuel Chesser, Larry Chesser, Paul Chesser, Cleveland Chesser, Clyde Richard Chesser, Hertistine Chesser and Ella Mary Chesser.

ITEM 3. I name, constitute and appoint Ella B. Chesser, as my Executrix and direct that no bond be required of her and that she be not required to report to any courts.

WITNESS MY SIGNATURE, this the 4th day of June, 1966, and the signature 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.

This 4th day of June, 1966.

*Robert Chesser*  
ROBERT CHESSE R

WITNESSES:

*Josephine Howell*  
*Doretta Hart*



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of December, 1988, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the December 6, 1988, Book No. 22, Page 324.

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DATE  
DEC 6 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *K. Edgar* D.C.

IN THE MATTER OF THE ESTATE OF  
ROBERT CHESSER, DECEASED

CAUSE NO. 29-376

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Dorethea Hart, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Robert Chessar, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Robert Chessar, signed, published and declared said instrument as his Last Will and Testament on the 4th day of June, 1966, the day and date of said instrument, in the presence of this Affiant and Josephine Hood, the other subscribing witness to said instrument; that the Testator was then of sound and disposing mind and memory and 21 years and upward of age, and that I, Dorethea Hart, the Affiant and Josephine Hood, 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.

*Dorethea Hart*  
Dorethea Hart

SWORN TO AND SUBSCRIBED before me, on this the 6<sup>th</sup> day of December, 1988.

*Kimberly Anne Chessar*  
Notary Public

NOTARY PUBLIC  
STATE OF MISSISSIPPI  
MY COMMISSION EXPIRES:  
7-91  
#120604  
#39-1(ES)/19,800



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of December, 1988, at — o'clock — M., and was duly recorded on the December 6, 1988, Book No 22, Page 325.  
BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

BOOK 22 PAGE 326  
LAST WILL AND TESTAMENT

OF

INA CLAIRE ANDERSON

29-386

<b>FILED</b> THIS DATE DEC 8 1988 <b>BILLY V. COOPER</b> CHANCERY CLERK BY <i>[Signature]</i>
--

STATE OF MISSISSIPPI

COUNTY OF MADISON

I, INA CLAIRE ANDERSON, a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one (21) years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills, Testaments and Codicils thereto heretofore made by me.

ITEM I

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

ITEM II

All property derived by me from the Flonoury Speer and Kate W. Barksdale Estate, and also from the estate of my aunt, Mrs. Elise B. Woodard, as reflected by the records of the Chancery Court of Rankin County, Mississippi, I give, devise and bequeath unto my brothers, HOY B. SPEER, SR., and SYDNOR M. SPEER, SR., in equal shares, share and share alike.

*Ina Claire Anderson*  
INA CLAIRE ANDERSON

JNH  
MKB

ITEM III

All cash money in any bank accounts jointly in my name and the name of any one of my brothers shall go to the brother whose name is inscribed on such account.

ITEM IV

All the rest, residue and remainder of my property, real, personal, and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath as follows:

(a) An undivided one-half (1/2) interest of such estate to the following: HOY B. SPEER, SR., and SYDNOR M. SPEER, SR., in equal shares, share and share alike.

(b) An undivided one-sixteenth (1/16) interest of such estate to ALLON B. ANDERSON. If ALLON B. ANDERSON shall predecease me, I give, devise and bequeath that portion of my estate which he would have received to my three nephews by marriage: ROBERT CANTERBURY, TERRY CANTERBURY and CURTIS SMITH.

(c) An undivided seven-sixteenths (7/16) interest of such estate to the following: MRS. CANDICE ATTAWAY, MRS. MARJORIE S. BRADY and MRS. JUDITH ROGERS, in equal shares, share and share alike. Should MRS. JUDITH ROGERS predecease me, I give, devise and bequeath that portion of

*Ina Claire Anderson*  
INA CLAIRE ANDERSON

JHL  
mrb

my estate which she would have received to her children, in equal shares, share and share alike, PER STIRPES.

ITEM V

I hereby appoint, nominate and constitute HOY SPEER, SR., as Executor of this my Last Will and Testament. In the event he shall be deceased at the time of my death, or unable or unwilling to serve as Executor, then, and in that event only, I appoint DR. HOY SPEER, JR., to serve as Executor of this my Last Will and Testament, and hereby grant to him the same powers and authority as set forth for my Executor. My Executor shall have full and plenary power and authority to do and perform any act deemed by him to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that he may deem necessary and for the best interest of my estate and to pay unto himself a just and reasonable compensation as Executor.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 3 day of

May, 1988.

Ina Claire Anderson  
INA CLAIRE ANDERSON

JH14  
MLB

STATE OF MISSISSIPPI  
COUNTY OF MADISON

BECK 22 PAGE 329

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

Jess H. H. H.  
ADDRESS: 232 E. Semmes  
Canton, Ms 39046

Mari H. Lane  
ADDRESS: Route 3, Box 6  
Canton, Ms 39046

Ina Claire Anderson  
INA CLAIRE ANDERSON



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of December, 1988, at      o'clock      M., and was duly recorded on the December 8, 1988, Book No 22, Page 324.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 330.

THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

**FILED**  
THIS DATE  
DEC 8 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

IN THE MATTER OF THE ESTATE OF  
INA CLAIRE ANDERSON, DECEASED

CIVIL ACTION FILE NO. 29-386

PROOF OF WILL

Comes now, MARIE H. BANES, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Ina Claire Anderson, and enters her appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Ina Claire Anderson, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 3rd day of May, 1988, the day and the date of said instrument, in the presence of this deponent and James H. Herring, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having her usual place of abode in Madison County, Mississippi, and that she and James H. Herring, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the Testatrix and in the presence of each other on the day of the date of said instrument.

*Marie H. Banes*  
MARIE H. BANES

STATE OF MISSISSIPPI  
COUNTY OF Madison

SWORN TO AND SUBSCRIBED this the 8<sup>th</sup> day of December, 1987.



*Billy V. Cooper*  
NOTARY PUBLIC  
Chancery Clerk  
by *B. Edgar*

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of December, 1988, at        o'clock        M, and was duly recorded on the December 8<sup>th</sup>, 1988, Book No. 22, Page 330.



BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

BOOK 22 PAGE 331

THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
INA CLAIRE ANDERSON, DECEASED

FILED  
THIS DATE  
DEC 8 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

CIVIL ACTION FILE NO. 29-386

PROOF OF WILL

Comes now, JAMES H. HERRING, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Ina Claire Anderson, and enters his appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Ina Claire Anderson, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 3rd day of May, 1988, the day and the date of said instrument, in the presence of this deponent and Marie H. Banes, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having her usual place of abode in Hinds County, Mississippi, and that he and Marie H. Banes subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the Testatrix and in the presence of each other on the day of the date of said instrument.

*James H. Herring*  
JAMES H. HERRING

STATE OF MISSISSIPPI  
COUNTY OF Madison

SWORN TO AND SUBSCRIBED this the 8<sup>th</sup> day of December, 1987.



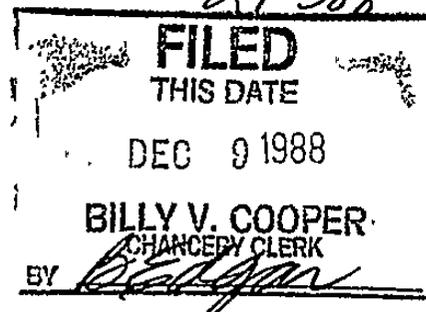
*Billy V. Cooper*  
NOTARY PUBLIC  
*Chancery Clerk*  
*by B. Edgar DC*



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of December 1988, at — o'clock — M., and was duly recorded on the December 8<sup>th</sup>, 1988, Book No. 27, Page 331.  
BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 332

LAST WILL AND TESTAMENT  
OF  
LAURIER C. BUTEAU



I, Laurier C. Buteau, a resident of 5845 Sedgwick Drive, Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, aware of the uncertainty of life and the certainty of death, and being desirous of making proper disposition of my property at my death, do make, ordain, publish and declare this instrument as my Last Will and Testament. I hereby revoke any and all wills and codicils heretofore made by me.

ITEM I.

I direct my executor, hereinafter named and appointed, to pay all of my just debts, including the expenses of my last illness and funeral, as soon after my death as is convenient.

ITEM II.

I do hereby appoint my oldest daughter, Christine L. Venditti, as Executrix, and my oldest son, Andre P. Buteau, as Executor of this my Last Will and Testament, and I hereby direct that no bond be required of said Executrix and Co-Executor and I further waive the necessity of having a formal appraisement and inventory made of my estate.

*[Handwritten initials]*

BOOK 22 PAGE 333

ITEM III

With the exception of those properties and funds of mine necessary to pay my just debts and other items as set forth in Item I above, I devise and bequeath all the rest and residue of my property of whatever kind or character and wheresoever situated which I may own at the time of my death to my surviving children. As of the date of this Last Will and Testament, I have five children, namely: Christine L. Venditti, Andre P. Buteau, Russell J. Buteau, Michelle R. Buteau, and Philippe C. Buteau. The Executrix and Executor shall divide the property into equal parts, that is, one equal part for each child who shall survive me. They will establish an appropriate savings or checking account at any desirable bank for each surviving child under the age of 18. The funds should be utilized by the Executrix to pay the daily living and educational expenses of my minor surviving children. Upon reaching the age of 18, the bank accounts should be surrendered to my children.

The portrait of my dear lovely departed wife, which was given to me by Chris and my son-in-law, Richard Venditti, can be retained by them upon my death if they desire same.

BOOK 22 PAGE 334

ITEM IV

Recognizing that several of my children are minors and upon my death be without a parent, I have discussed at length with my daughter Christine and her husband, Richard Venditti, the matter of taking over the raising of my children and they are willing to undertake this responsibility. I therefore respectfully appoint Christine L. and Richard Venditti as guardian of my children in the event of my death prior to them all reaching the age of 18 years.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 12th day of July, 1977.

Laurier C. Buteau  
LAURIER C. BUTEAU

This instrument was, on the date shown above, signed, published and declared by Laurier C. Buteau 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.

John L. Venditti

Address: 128 Southbrook  
Jackson, Mississippi 39211

Mary E. McQueen

Address: 5125 Sunnyside Drive  
Jackson, Mississippi 39211



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of December, 1988, at — o'clock — M., and was duly recorded on the December 9<sup>th</sup>, 1988, Book No. 22, Page 332

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgan D.C.

FILED  
DEC 9 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI  
IN THE MATTER OF THE LAST WILL AND TESTAMENT OF LAURIER C. BUTEAU, DECEASED  
CAUSE NO. 29-388

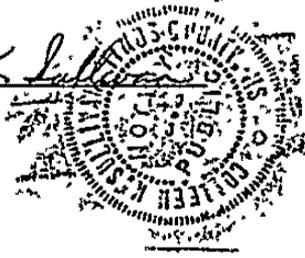
AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned, a Notary Public in and for the above jurisdiction, John L. Puddister, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Laurier C. Buteau, late of the County of Madison, in the State of Mississippi, now deceased, bearing date of the 12th day of July, 1977, and marked Exhibit "A" to the Petition of Christine L. Venditti for probate thereof, who having been by me first duly sworn, deposes and says that the said decedent signed said instrument as, and declared the same to be decedent's Last Will and Testament, in the presence of the affiant, and also in the presence of Mary F. McCann on the 12th day of July, 1977, 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 Mary F. McCann 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.

*John L. Puddister*  
JOHN L. PUDDISTER

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12 day of November, 1988.

*Colleen K. Sullivan*  
NOTARY PUBLIC  


My Commission Expires:  
My Commission Expires Sept. 2, 1993  
60/ASW.JLP



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of December, 1988, at        o'clock        M., and was duly recorded on the December 9<sup>th</sup>, 1988, Book No. 22, Page 335.  
BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

FILED  
DEC 9 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *B. Edgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST  
WILL AND TESTAMENT OF  
LAURIER C. BUTEAU, DECEASED

CAUSE NO. 29-388

AFFIDAVIT OF SUBSCRIBING WITNESS

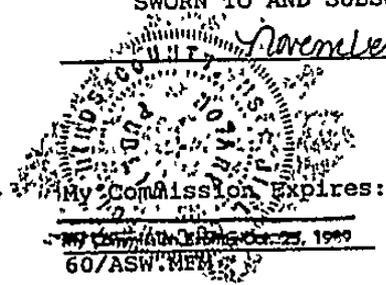
STATE OF MISSISSIPPI  
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned, a Notary Public in and for the above jurisdiction, Mary F. McCann, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Laurier C. Buteau, late of the County of Madison, in the State of Mississippi, now deceased, bearing date of the 12th day of July, 1977, and marked Exhibit "A" to the Petition of Christine L. Venditti for probate thereof, who having been by me first duly sworn, deposes and says that the said decedent signed said instrument as, and declared the same to be decedent's Last Will and Testament, in the presence of the affiant, and also in the presence of John L. Puddister on the 12th day of July, 1977, 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 John L. Puddister 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.

*Mary F. McCann*  
MARY F. MCCANN

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14<sup>th</sup> day of November, 1988.

*Bill Robinson Juller*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of December, 1988, at        o'clock        M., and was duly recorded on the December 9<sup>th</sup>, 1988, Book No. 27, Page 336.

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C.

LAST WILL AND TESTAMENT OF JOHN H. GARDNER

# 29-389

**FILED**  
THIS DATE  
DEC 9 1988  
BILLY V. COOPER  
CHANGED CLERK  
BY *[Signature]*

I, John H. Gardner, a resident of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this as and for my true Last Will and Testament, hereby revoking all previous testamentary dispositions made by me, if any.

I.

I hereby nominate and appoint Wilson B. Hensley as Executor of this Will and direct that no bond, inventory, appraisement or accounting be required of him in the performance of his duties as such.

II.

I direct that all of my just debts, expenses of last illness and funeral be paid from my estate as soon after my death as is practicable.

III.

I hereby devise and bequeath to my wife, Ruby S. Gardner, if she survives me, all of the real property owned by me in Madison County, Mississippi, and devise and bequeath to her, if she survives me, an undivided one-half interest in the real property owned by me in Marshall County, Mississippi; I further devise and bequeath all cash and other personal property owned by me at the time of my death to my wife, if she survives me.

IV.

I hereby devise and bequeath to my son, Hillary E. Gardner, the remaining undivided one-half interest in the property owned by me in

Marshall County, Mississippi; provided, however, that he pay to his three sisters, Betsy G. Plunk, Sara G. Sutherland, and Mary Sue Gardner, or the heirs of their bodies per stirpes, twenty-five (25%) per centum each of the reasonable market value of said property; In the event that my wife does not survive me, then I devise and bequeath all of my property of whatsoever kind or nature or wheresoever situated and whether real, personal, or mixed, to my son, Hillary E. Gardner, provided however that he pay to each of his three sisters, or the heirs of their bodies per stirpes, twenty-five (25%) per centum each of the reasonable market value of the property or estate.

WITNESS my signature, this the 17 day of June, 1977.

John H. Gardner  
TESTATOR

STATE OF MISSISSIPPI  
COUNTY OF MADISON

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

Witness our signatures, this the 17 day of June, 1977.

Frank Chisolm Jr.

Sharon Chisolm  
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of December, 1988, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the December 9<sup>th</sup>, 1988, Book No. 22, Page 337.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 339

FILED  
THIS DATE  
DEC 9 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of John H. Gardner, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, FRANK CHISOLM JR. and SHARON CHISOLM, the subscribed witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of John H. Gardner, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said John H. Gardner signed, published and declared the said instrument as his Last Will and Testament on the 17th day of June, 1977, the day of the date of said instrument, in the presence of these deponents and that the said testator was then of sound and disposing mind and memory, was more than twenty-one years of age, and that these deponents subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance and in the presence of the testator, and in the presence of each other, on the day and year of the date thereof.

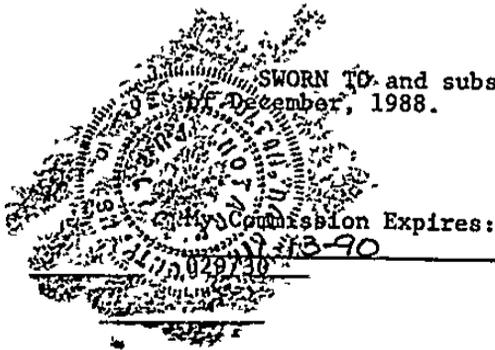
WITNESS OUR SIGNATURES, this the 8 day of December, 1988.

*Frank Chisolm Jr.*  
FRANK CHISOLM, JR.

*Sharon Chisolm*  
SHARON CHISOLM

SWORN TO and subscribed before me, this the 8th day of December, 1988.

*Regan Fulton*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of December, 1988, at        o'clock        M, and was duly recorded on the December 9th, 1988, Book No. 22, Page 339.

BILLY V. COOPER, CHANCERY CLERK BY: Bedgar D.C.

# 29-340

# Last Will and Testament

FILED
THIS DATE
DEC 9 1988
BILLY V. COOPER CHANCERY CLERK
BY <i>B. Edgar</i>

OF

FRANK EDWARD ALLEN

I, FRANK EDWARD ALLEN, an adult resident of Canton, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

ITEM II.

I hereby make the following specific bequests, and in doing so, I give and bequeath:

A. To each of my grandchildren, namely FRANK ALLEN YORK, LOUISE YORK, ANNE CASSELL ALLEN, and CYNTHIA ALLEN MARASCALCO, the sum of Ten Thousand Dollars (\$10,000.00);

B. To ESSIE BROWN, who served us faithfully as a maid, if she be living at the time of my death, the sum of One Thousand Dollars (\$1,000.00);

C. To the FIRST UNITED METHODIST CHURCH located at Canton, Mississippi, the sum of Ten Thousand Dollars (\$10,000.00).

ITEM III.

All household furniture, furnishings, ornamental decorations, silverware, china, linens, glassware and the like located in our home is the property of my wife, ETHEL SNEED ALLEN, and I have no right to dispose of such items but hereby confirm her title thereto insofar as is necessary.

ITEM IV.

If my wife, ETHEL SNEED ALLEN, be living at my death, I give devise and bequeath to FRANK EDWARD ALLEN, JR., as Trustee, in

trust for the uses and purposes of my wife, ETHEL SNEED ALLEN, (referred to as "my wife") as hereinafter set forth, all of the rest and residue of my estate, of whatever kind and wheresoever situated.

If my wife shall not survive me, I devise and bequeath the rest and residue of my estate as provided in Item V hereof.

A. The Trustee shall hold, manage, invest and reinvest the trust property and, commencing with the date of my death, shall pay to or apply for the benefit of my said wife in monthly installments all the net income of this trust.

B. In addition to the net income, the Trustee, in the exercise of his discretion, shall pay over to or apply for the benefit of my wife so much of the principal of this trust as the Trustee deems needful or desirable for her comfort, support and maintenance, including medical, surgical, hospital or other institutional care, having in mind both the standard of living to which she has been accustomed and the funds available to her from other sources.

(1) In addition to all the net income and to so much of the principal as the Trustee shall determine from time to time to pay over to or apply for her, my wife shall have the right to demand and to receive from the Trustee during any one calendar year, up to but not more than Two Thousand Five Hundred Dollars (\$2,500.00) of principal of this trust. Any such demand shall be by written instrument signed by her and delivered by her to my Trustee. In such event her receipt shall be complete acquittance to the Trustee. This right of my wife to demand principal shall not be accumulative from one year to another.

C. Upon the death of my said wife, the entire remaining principal and undistributed income of this trust shall be paid over, delivered or conveyed to or among such appointee or

appointees, and in such proportions as my wife shall direct by her last Will. Such appointment by my wife shall be to or for the benefit of such persons, corporations or the estate of my wife, as she alone shall determine. In default of the effective exercise of her power of appointment as to any property of this trust, upon my wife's death any property remaining in this trust shall be distributed to the devisees provided for in Item V hereof.

D. Notwithstanding anything to the contrary contained in this Will, I direct that the Trustee of this trust shall not retain beyond a reasonable time any property which may at any time be or become unproductive nor shall he invest in unproductive property.

ITEM V.

If my wife be not living at the time of my death, I give, devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my children, FRANK EDWARD ALLEN, JR., and ELIZABETH ANNE ALLEN YORK, equally, outright, per stirpes. In the event either of my said children shall not be living at the time this distribution is required, the entire interest of such deceased child shall be distributed outright to the surviving issue, if any, of such deceased child and, if there shall be no surviving issue, to my heirs at law.

ITEM VI.

The trust herein created is a private trust, and the Trustee shall not be required to obtain the order or approval of any court for the exercise of his powers and discretions herein given. The income of the trust herein created shall accrue from the date of my death. During the period of the administration of my estate and until the trust is established, I hereby authorize

the Trustee, in his sole discretion, to request of my Executor in which case my Executor shall comply with that request, to pay at least annually out of my general estate to the respective income beneficiary of such trust, as advanced payments of income, such income as in the judgment of the Trustee and the Executor jointly, equal the income which such income beneficiary would receive from the said trust had the same been established.

The Trustee shall not be required to enter into any bond as Trustee, nor shall he be required to return to any court any periodic formal accounting of his administration of said trust, but said Trustee shall render annual accounts to the beneficiary of the trust herein created. No persons paying money or delivering property to the Trustee shall be required to see to its application.

The Trustee may resign at any time by giving written notice, specifying the effective date of such resignation, by personal delivery or by registered mail, to the beneficiary of the trust at that particular time. In the event of such resignation a successor Trustee shall be appointed by my wife, Ethel Sneed Allen. Any such resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced. Any successor Trustee shall be vested with all the rights, powers, duties and discretions herein conferred upon the original Trustee.

ITEM VII.

Except as otherwise herein expressly provided, the administration and management of the trust herein created, the sale and conveyance of the trust assets, the investment and reinvestment of trust assets and the rights, powers, duties and liabilities of the Trustee shall be in accordance with and governed by the terms and provisions of the Uniform Trustees' Powers Act of Mississippi as it now exists or may hereafter be amended.

## ITEM VIII.

If my wife and I shall 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 me 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.

## ITEM IX.

And now, having disposed of my entire estate, I hereby nominate and appoint my son, FRANK EDWARD ALLEN, JR., Executor of my Estate under this my Last Will and Testament. I direct that my Executor shall not be required to make any bond as Executor; nor shall he be required to make a formal appraisal of my estate, provide an inventory or an accounting to be filed with any court.

In the administration of my estate the personal representative herein named shall have all the rights, powers and discretions herein granted to the Trustee. Specifically, the Executor shall have full power and authority to continue any and all business operations in which I may be interested at the time of my death for such time as may be permitted by law, so as to avoid as far as possible any depreciation in value of such assets and interests or losses to my business associates or to my estate. The Executor may continue to act as partner and engage in any partnership in which I am interested and to take any and all actions with regard thereto the Executor may deem necessary or advisable.

IN WITNESS WHEREOF, I have executed this instrument in the presence of two witnesses, each of whom has signed such in my

presence and in the presence of each other, and publish and declare the same to be my Last Will and Testament on this the 21<sup>st</sup> day of September, 1984.

Frank Edward Allen  
FRANK EDWARD ALLEN

WITNESSES:

Newton C. Smithland  
M. Rose

ATTESTATION CLAUSE

This instrument was, on the day and year shown above, signed, published and declared by FRANK EDWARD ALLEN 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.

THIS, the 26<sup>th</sup> day of SEPTEMBER, 1984.

Newton C. Smithland  
Address: 533 G. Place St.  
Oxford, Miss 39046

M. Rose  
Address: P.O. Box 238  
Rideland, Ms. 39046

WITNESSES



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of December, 1988, at        o'clock        M., and was duly recorded on the December 9<sup>th</sup>, 1988, Book No. 22, Page 340.  
BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

FILED  
THIS DATE  
DEC 9 1988  
BILLY V COOPER  
CHANCERY CLERK  
BY B. Edgar

BOOK 22 PAGE 346

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL  
AND TESTAMENT OF FRANK EDWARD ALLEN

CIVIL ACTION  
FILE NO. 29-390

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

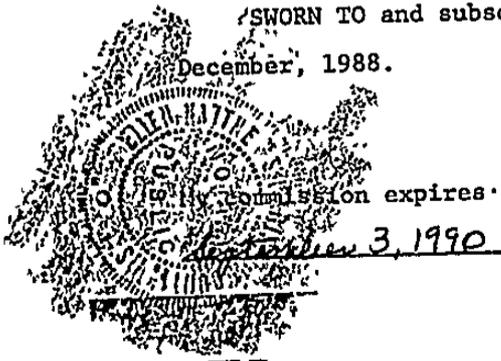
Personally appeared before me, the undersigned authority in and for said county and state, NANETTE E. SUTHERLAND and G. M. CASE, subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Frank Edward Allen, deceased, and who, being by me first duly sworn, deposed and said that the said Frank Edward Allen signed, published and declared said instrument as his Last Will and Testament on the 26th day of September, 1984, the date of said instrument, in the presence of these deponents, and that the said Testator was then of sound and disposing mind and memory, more than 21 years of age, and had his usual place of residence in Canton, Madison County, Mississippi, and the said Nanette E. Sutherland and G. M. Case subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance of the said Testator, in the presence of the said Frank Edward Allen and in the presence of each other, on the day and year of the date of said instrument.

Nanette E. Sutherland  
NANETTE E. SUTHERLAND

G. M. Case  
G. M. CASE

SWORN TO and subscribed before me, this the 7th day of  
December, 1988.

Ellen Matthews  
Notary Public in and for Madison  
County, Mississippi



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of December, 1988, at        o'clock        M., and was duly recorded on the December 9th, 1988, Book No. 22, Page 346.



BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 347

LAST WILL AND TESTAMENT  
OF  
ANN WALLACE HOWARD

29-292  
FILED  
THIS DATE  
DEC 16 1988  
BY BILLY V. COOPER  
CHANCERY CLERK

I, Ann Wallace Howard, a resident of Madison County, Mississippi, declare this to be my last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

ARTICLE I

I direct that all of my debts, all expenses of my last illness, all funeral and burial expenses (including the cost of a suitable monument at my grave) and the cost of administration of my estate be paid as soon as practicable after my death. It is my intention, however, that nothing in this Article of my will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ARTICLE II

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

Ann Wallace Howard  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

be paid by my Executor out of the principal of my residuary estate.

## ARTICLE III

I hereby forgive any debt owed to me by Howard Farm, Inc., including any accrued interest on any such debt.

## ARTICLE IV

To the individuals listed below, I devise and bequeath the following:

A. To my daughter, Mary Howard Kanehl, the china cabinet and set of china formerly owned by great-grandmother Griffin, one-sixth of the preferred stock I own in Howard Farm, Inc., and one-sixth of the mineral rights I own on the approximately 282 acres in Madison County known as the Howard land. Should Mary Howard Kanehl predecease me, the specific bequests made to her herein shall lapse and those items shall be divided among my then living children, share and share alike.

B. To my son, John M. Howard, the original photos of his mother and father together with frames, a set of twelve (12) antique crystal wine glasses and one teacup formerly owned by great-grandmother Griffin, one-sixth of the preferred stock I own in Howard Farm, Inc., and one-sixth of the mineral rights to the Howard land. Should John M. Howard predecease me, the specific bequests to him shall lapse and those items shall be divided among my then living children, share and share alike.

C. To my daughter-in-law, Betty Arnold Howard, a set of diamond earrings. Should Betty Arnold Howard predecease me, I hereby bequeath the diamond earrings to my granddaughter, Elizabeth Ann Howard.

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

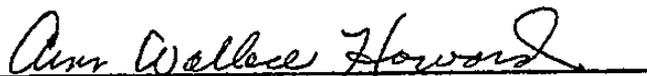
D. To my son, Arthur W. Howard, an antique cherry table formerly owned by grandmother Howard, one antique teacup from great-grandmother Griffin's collection, one-sixth of the preferred stock I own in Howard Farm, Inc. and one-sixth of the mineral rights to the Howard land.

E. To my son, William Percy Howard, the home in which I reside at the date of my death together with the real property on which it is located and all household items not otherwise bequeathed under this Will, one-half of any cattle and farm equipment I own, one-sixth of the preferred stock I own in Howard Farm, Inc., one-sixth of the mineral rights to the Howard land, one-third of the mineral rights I inherited from the Parkinson estate and any cash remaining after payment of all debts and estate taxes.

F. To my son, Richard J. Howard, my pink china teapot and creamer, an antique china cup and saucer, the secretary formerly owned by Aunt Mae Presley, the desk formerly owned by great-grandfather Howard which has already been given you but which is still in my home as I write this Will, one-sixth of the preferred stock I own in Howard Farm, Inc., one-sixth of the mineral rights in the Howard land, one-third of the mineral rights I inherited from the Parkinson estate, and one-half of any cattle or farm equipment I own at my death.

G. To my daughter, Elizabeth Howard Reynolds, my 1 1/4 carat diamond solitaire ring, my piano, a china cup and saucer, one-sixth of the preferred stock I own in Howard Farm, Inc., one-sixth of the mineral rights to the Howard land, one-third of the mineral rights I inherited from the Parkinson estate and any motor vehicle I own at my death.

H. To the extent that I have disposed of any of the items specifically devised or bequeathed in this Article IV prior to my death, that specific devise or bequest shall lapse.

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

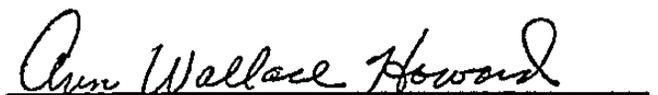
I. Except as provided in Paragraphs A, B and C of this Article, any of the persons to whom I have made specific bequests shall predecease me, the item devised or bequeathed shall pass to that person's issue, share and share alike to the extent possible. To the extent that one of the persons receiving specific bequest predeceases me and dies without issue, then that person's share shall be divided, share and share alike, among my children living at the date of my death. In all cases where items are divided share and share alike, the Executor's determination of what constitutes an equal share of the items shall be binding upon the parties.

## ARTICLE V

The rest and residue of my estate shall be divided among the children living at the date of my death, share and share alike.

## ARTICLE VI

I hereby grant to my Executor the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate 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 Executor shall be required to inquire into the propriety of any of his actions. I expressly confer upon my Executor the specific powers set forth in Miss. Code Ann. §§91-9-101 through 91-9-119 (1972) as now enacted or hereafter amended. Without limiting the generality of the foregoing, I hereby grant to my Executor the following specific power and authority in addition to and not in substitution of powers conferred by law:

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

A. To compromise, settle, or adjust any claim or demand by or against my estate 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.

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

D. To invest and reinvest (including accumulated income) in any property (real or personal) as he 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 own name or in the name of his nominee or to hold it unregistered without thereby increasing or decreasing his liability as fiduciary.

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

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

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

other dividends and rights received (except those declared and payable as of a "record day" 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 powers of attorney to such person or persons as he may deem proper.

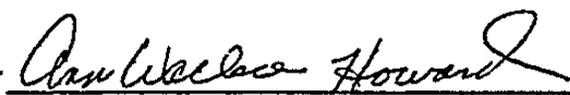
J. To consent to and participate in any plan for the liquidation, reorganization, consolidation or merger of any corporation, any security of which is held.

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

L. To lease any real estate for such term or terms and upon such conditions in rentals and in such manner as he 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 estate. To insure against fire or other risks. 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 may deem proper.

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

N. To employ accountants, attorneys and such agents as he may deem advisable; to pay reasonable compensation for their

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

services and to charge same to (or apportion same between) income and principal as he may deem proper.

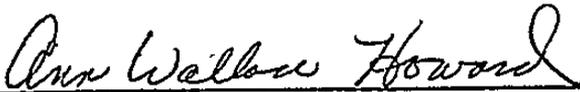
O. My Executor shall not be required to file in any court or with any public official any reports or accounts relating to the administration of this will, except to the extent that I have no power to excuse the filing of such reports or accounts.

P. Abandon, in any way, property which he determines not to be worth protecting.

Q. 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 VII

I appoint William Percy Howard to be the Executor of this my last will, to serve without bond, or if bond is required by law, to serve without security on any bond required by law or without any accountings or inventory to any court and to have the powers and discretions provided in Article VI, and any others that may be granted by law all to be exercised without court order. If my son, William Percy Howard, shall predecease me or for any reason shall fail to qualify as Executor hereunder (or having qualified shall die or resign) then in such event, my son, John M. Howard, shall act as Executor of my estate; and in such capacity shall possess and exercise all powers and authority herein conferred on my Executor. I vest my Executor 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 may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate. Further, I hereby

  
ANN WALLACE HOWARD

Last Will and Testament of Ann Wallace Howard

waive the necessity of any appraisal being made in connection with my estate.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my last will this 12 day of April, 1983, at Jackson, Mississippi.

Ann Wallace Howard  
ANN WALLACE HOWARD

The foregoing instrument, consisting of this and seven (7) preceding typewritten pages, was signed, sealed, published and declared by Ann Wallace Howard, the Testatrix, to be her last will, in our presence, and we, at her request and in her presence and in the presence of each other have hereunto subscribed our names as witnesses, this 12<sup>th</sup> day of April, 1983, at Jackson, Mississippi.

WITNESSES:

Cindy P. Price

Residing at:  
1351 Dorgan Street  
Jackson, MS 39204

Beth C. Clay

Residing at:  
1700 Sheffield Drive  
Jackson, MS 39211

Charles L. Warner

Residing at:  
5220 SEDGWICK DRIVE  
JACKSON, MS 39211



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16<sup>th</sup> day of December, 1988, at        o'clock — M, and was duly recorded on the December 16, 1988, Book No. 22, Page 347.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edger D.C.

BOOK 22 PAGE 355  
AFFIDAVIT OF SUBSCRIBING WITNESS

FILED  
THIS DATE  
DEC 16 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY B. Edgar  
29-292

STATE OF MISSISSIPPI  
COUNTY OF Hinds

THIS DAY personally appeared before me, the undersigned authority in and for said County and State, CINDY P. PRICE, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of ANN WALLACE HOWARD, Deceased, late of the County of Madison, State of Mississippi, who having been by me first duly sworn, makes oath that the said ANN WALLACE HOWARD signed, published and declared said instrument as her Last Will and Testament on the 12th day of April, 1983, in the presence of this Affiant, in the presence of BETH C. CLAY, and in the presence of CHARLES L. WARNER, the other subscribing witnesses, that said Testatrix was then of sound and disposing mind and memory and above the age of eighteen (18) years, and this Affiant makes oath that she, the said BETH C. CLAY, and the said CHARLES L. WARNER, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of the Testatrix and in the presence of each other.

Cindy P. Price  
CINDY P. PRICE

SWORN TO AND SUBSCRIBED BEFORE ME on this the 14th day of October, A. D., 1988.

Vi Sharme D. Lewis  
NOTARY PUBLIC

COMMISSION EXPIRES:  
Commission Expires May 31, 1991  
E. P. Lobrano, Jr., of  
E. P. LOBRANO, JR., P. A.  
5846 Ridgewood Road  
Box 211-9, #2  
Jackson, Mississippi 39211  
(601) 956-2476



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of December, 1988, at — o'clock — M., and was duly recorded on the December 16, 1988, Book No 27, Page 355.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Hinds

29-292  
**FILED**  
THIS DATE  
DEC 16 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY Bledgar

THIS DAY personally appeared before me, the undersigned authority in and for said County and State, BETH C. CLAY, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of ANN WALLACE HOWARD, Deceased, Late of the County of Madison, State of Mississippi, who having been by me first duly sworn, makes oath that the said ANN WALLACE HOWARD signed, published and declared said instrument as her Last Will and Testament on the 12th day of April, 1983, in the presence of this Affiant, in the presence of CINDY P. PRICE, and in the presence of CHARLES L. WARNER, the other subscribing witnesses, that said Testatrix was then of sound and disposing mind and memory and above the age of eighteen (18) years, and this Affiant makes oath that she, the said CINDY P. PRICE, and the said CHARLES L. WARNER, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of the Testatrix and in the presence of each other.

Beth C. Clay  
BETH C. CLAY

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of October, A. D., 1988.

W. Sharné D. Lewis  
NOTARY PUBLIC

  
E. F. LOHRANO, Jr., of  
E. F. LOHRANO, JR., P. A.  
5846 Ridgewood Road  
Box 211-9, #2  
Jackson, Mississippi 39211  
(601) 956-2476



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 16th day of December, 1988, at        o'clock        M., and was duly recorded on the December 16, 1988, Book No 22, Page 356.  
BILLY V. COOPER, CHANCERY CLERK BY: Bledgar D.C.

FILED  
THIS DATE  
DEC 16 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

# 29-397

Room 356

St. Dominic's Hospital  
Jackson, Mississippi

Oct 27, 1988

To whom it may concern: BOOK 22 PAGE 357

In the event of my death, I direct that Mrs. Kathy Russell Watson act as Administrator of my estate, and direct that she act without bond.

My house at 250 East Mackey Drive Madison, Mississippi, and for in full, with no outstanding indebtedness, shall be sold. The house and lot will be sold together, as one piece of property, without contents, and the proceeds invested in ~~interest~~ some kind of trusts or trusts, that produce a monetary benefit from investment. The monetary benefit shall be the property of Stacy McMurray, daughter of the aforementioned Mrs. Kathy Watson.

Mrs. Kathy Watson

Contents of my home at 250 East Mackey Drive, Madison, Mississippi, shall be offered first to my Brother, Mr. Frank

page Sarah Russell ~~more~~

Ratliff, Jr for him to select and have as his own, if he so desires, anything he does not want, shall be property of Mrs. Kathy Watson.

The contents of safety deposit box #04 Alabama Exchange Bank, Tuskegee, Alabama shall be and become the property of Mrs. Amy G. Blackwell, Tuskegee, Alabama. The only exception to this is the jewelry, and this is to be given to my brother, Mr. Frank Edward Ratliff, Jr.

The contents of my safety deposit box in Trustmark National Bank, Inver Jackson, Mississippi, Woodland Hills Branch, shall be and become the property of my brother, Mr. Frank Edward Ratliff, Jr. Exceptions will be a gold ring, with lavender/purple setting, and this goes to ~~the~~ Mrs. Berta Parker, Tougaloo, Mississippi. The amethyst necklace shall become the property of Mrs. Kathy

Room 352

BOOK 22 PAGE 359

BOOK 22 PAGE 360

stubblefield, McMinville, Tennessee, and is to be given to her within six (6) months of my demise.

The string of pearls shall be and become the property of Mrs. Deborah Wallace Hughes Huffman, "H" Street, Tuskegee, Alabama.

The gold ring with emerald setting shall become the property of Mrs. Minnie Jackson, Bogaloo, Mississippi.

Page 3 Sarah Halliff

11-22-88

Kathy Dolliff Watson

11-22-88

Bertha Lee Parker



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16<sup>th</sup> day of December, 1988, at      o'clock      M., and was duly recorded on the December 16<sup>th</sup>, 1988, Book No. 22, Page 357.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

**FILED**  
THIS DATE  
DEC 16 1988  
**BILLY V. COOPER**  
CHANCERY CLERK

BOOK 22 PAGE 361

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
SARAH FRANCES RATLIFF

NO. 29,397

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DATE, personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within names J. S. HARRIS, JR., who, after being by me first duly sworn, stated on oath as follows:

1. That Affiant is in no wise interested in the Estate of Sarah Frances Ratliff, Deceased; that Affiant is not related to Sarah Frances Ratliff, Deceased; and that Affiant is not an heir at law of Sarah Frances Ratliff, Deceased.

2. That Affiant has examined a writing purporting to be the Last Will and Testament of Sarah Frances Ratliff, Deceased, who was personally known to Affiant and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated November 22, 1988. A true and correct copy of said Last Will and Testament is attached hereto as Exhibit "A".

3. That on November 22, 1988, Sarah Frances Ratliff was then and tere of sound and disposing mind and memory, above the age of twenty-one (21) years, and competent to make temporary disposition of her property.

4. That Affiant is personally familiar with the handwriting and signature of Sarah Frances Ratliff; that Sarah Frances Ratliff was personally known to Affiant for many years prior to her death; and that the handwriting and signature contained in the writing purporting to be the Last Will and Testament of Sarah Frances Ratliff, Deceased, dated Novmeber 22, 1988, is

the genuine handwriting of Sarah Frances Ratliff and was made and done by Sarah Frances Ratliff.

5. That the statements contained herein are made on the personal knowledge of Affiant.

J. S. Harris, Jr.  
J. S. Harris, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15<sup>th</sup> day of December, 1988.

Jay R. Walker  
Notary Public

MY COMMISSION EXPIRES:  
March 5, 1992

A2121512



FILED

THIS DATE

DEC 16 1988

BILLY V. COOPER  
CHANCERY CLERK

BY

BOOK 22 PAGE 363

Room 356

St. Bonaventure's Hospital  
Jackson, Mississippi

Oct. 27, 1988

To whom it may concern:

In the event of my death, I direct that Mrs. Kathy Ruff Watson act as Administrator of my estate, and direct that she act without bond.

My home at 250 East Mackey Drive, Madison, Mississippi, paid for in full, with no outstanding indebtedness, shall be sold. The house and lot will be sold together, as one piece of property, without contents, and the proceeds invested in ~~in~~ some kind of trust or trusts, that produce a monetary benefit from investments. The monetary benefit shall be the property of Stacy McMurtrey, daughter of the aforementioned Mrs. Kathy Watson.

Contents of my home at 250 East Mackey Drive, Madison, Mississippi, shall be offered first to my Brother, Mr. Frank

Page 1 Sarah Ruff

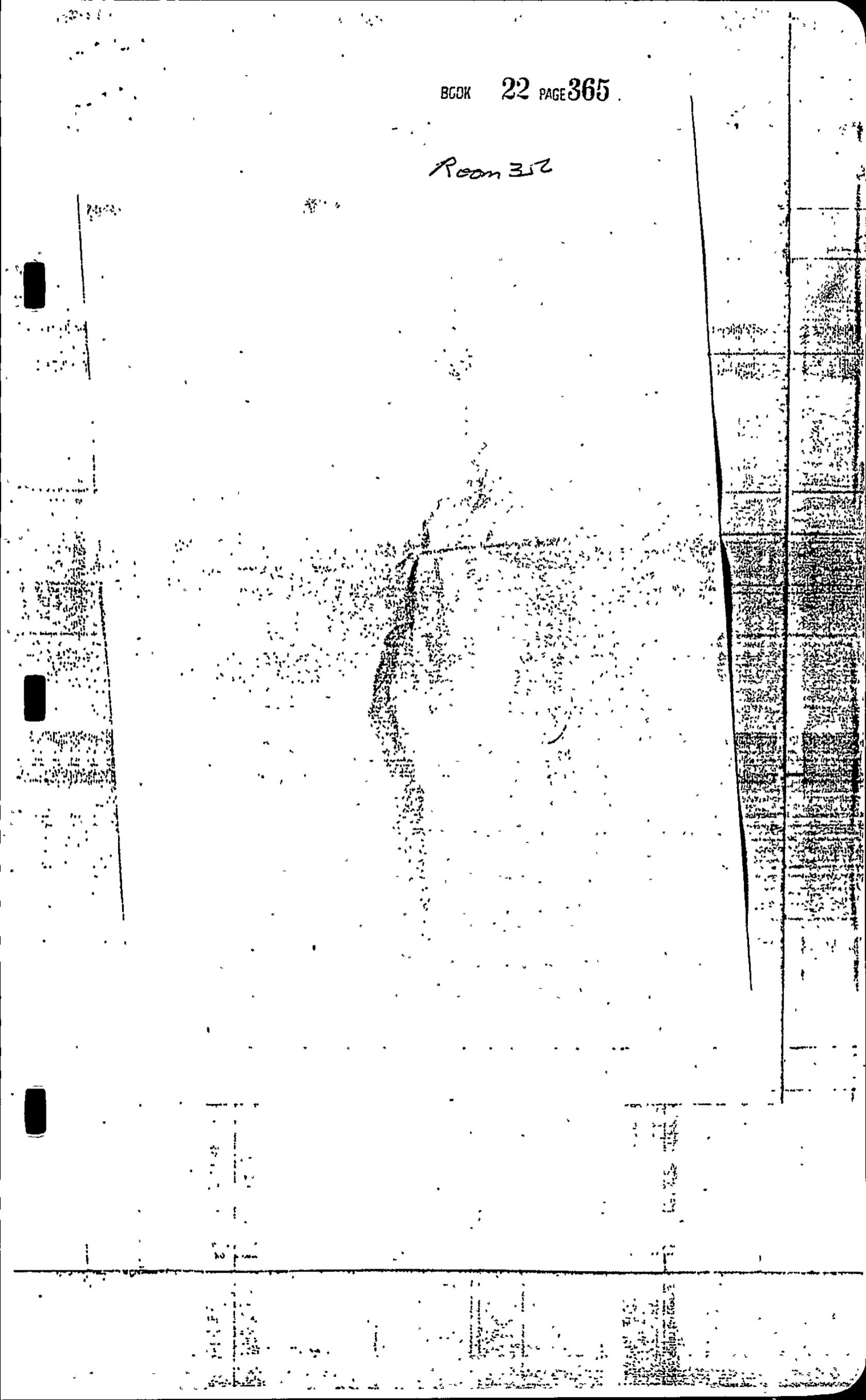
EXHIBIT "A"

Ratliff, Jr for him to select and have as his own; if he so desires, anything he does not want, shall be property of Mrs. Kathy Watson.

The contents of safety deposit box #04 Alabama Exchange Bank, Tuskegee, Alabama shall be and become the property of Mrs. Amy D. Blackwell, Tuskegee, Alabama. The only exception to this is the jewelry, and this is to be given to my brother, Mr. Frank Edward Ratliff, Jr.

The contents of my safety deposit box in Trustmark National Bank, Inver Jackson, Mississippi, Woodland Hills Branch, shall be and become the property of my brother, Mr. Frank Edward Ratliff, Jr. Exceptions will be a gold ring, with lavender purple setting, and this goes to Mrs. Mrs. Bertha Parker, Tougaloo, Mississippi. The amethyst necklace shall become the property of Mrs. Kathryn

Room 312



stubblefield, McMinnville, Tennessee, and is to be given to her within six (6) months of my demise.

The string of pearls shall be and become the property of Mrs. Deborah Wallace Hughes Huffman, "H" Street, Tuskegee, Alabama.

The gold ring with emerald setting shall become the property of Mrs. Minnie Jackson, Nossogaloo, Mississippi.

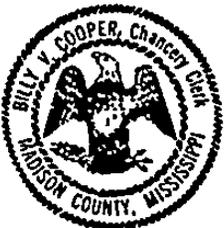
Page 3 Sarah Hallif

11-22-88

Kathy Dollif Watson

11-22-88

Bertha Lee Parker



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16<sup>th</sup> day of December, 1988, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the December 16, 1988, Book No. 22, Page 361.

BILLY V. COOPER, CHANCERY CLERK

BY: Bedgar D.C.

FILED  
THIS DATE

DEC 16 1988

BILLY V. COOPER  
CHANCERY CLERK

BOOK 22 PAGE 367

BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
SARAH FRANCES RATLIFF

NO. 29,397

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF Madison

THIS DATE, personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named ANNIE MAE RATLIFF, who, after being by me first duly sworn, stated on oath as follows:

1. That Affiant is in no wise interested in the Estate of Sarah Frances Ratliff, Deceased; and that Affiant is not an heir at law of Sarah Frances Ratliff, Deceased.

2. That Affiant has examined a writing purporting to be the Last Will and Testament of Sarah Frances Ratliff, Deceased, who was personally known to Affiant and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated November 22, 1988. A copy of said Last Will and Testament is attached hereto as Exhibit "A".

3. That on November 22, 1988, Sarah Frances Ratliff was then and there of sound and disposing mind and memory, above the age of twenty-one (21) years, and competent to make testamentary disposition of her property.

4. That Affiant is personally familiar with the handwriting and signature of Sarah Francis Ratliff; that Sarah Frances Ratliff was personally known to Affiant for many years prior to her death; and that the handwriting and signature contained in the writing purporting to be the Last Will and Testament of Sarah Frances Ratliff, Deceased, dated November 22, 1988, is the genuine handwriting of Sarah Francis Ratliff and was made and done by Sarah Francis Ratliff.

5. That the statements contained herein are made on the personal knowledge of Affiant.

*Annie Mae Ratliff*  
ANNIE MAE RATLIFF

SWORN TO AND SUBSCRIBED BEFORE ME, this the 16th day of December, 1988.

*Joyce Jackson*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
2/15/89

ratliff.aff

RRV 22 Aug 88

FILED  
THIS DATE  
DEC 16 1988  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

Room 356  
St. Dominic's Hospital  
Jackson, Mississippi  
Oct. 27, 1988

To whom it may concern

In the event of my death, I direct that Mrs. Kathy Russell Watson act as Administrator of my estate, and direct that she act without bond.

My home at 250 East Mackey Drive Madison, Mississippi, paid for in full, with no outstanding indebtedness, shall be sold. The house and lot will be sold together, as one piece of property, without contents, and the proceeds invested in ~~interest~~ some kind of trusts or trusts, that produces a monetary benefit from investment. The monetary benefit shall be the property of Stacy McMurtrey, daughter of the aforementioned Mrs. Kathy Watson.

Contents of my home at 250 East Mackey Drive, Madison, Mississippi, shall be offered first to my brother, Mr. Frank

page 1 Sarah Russell *[Signature]*

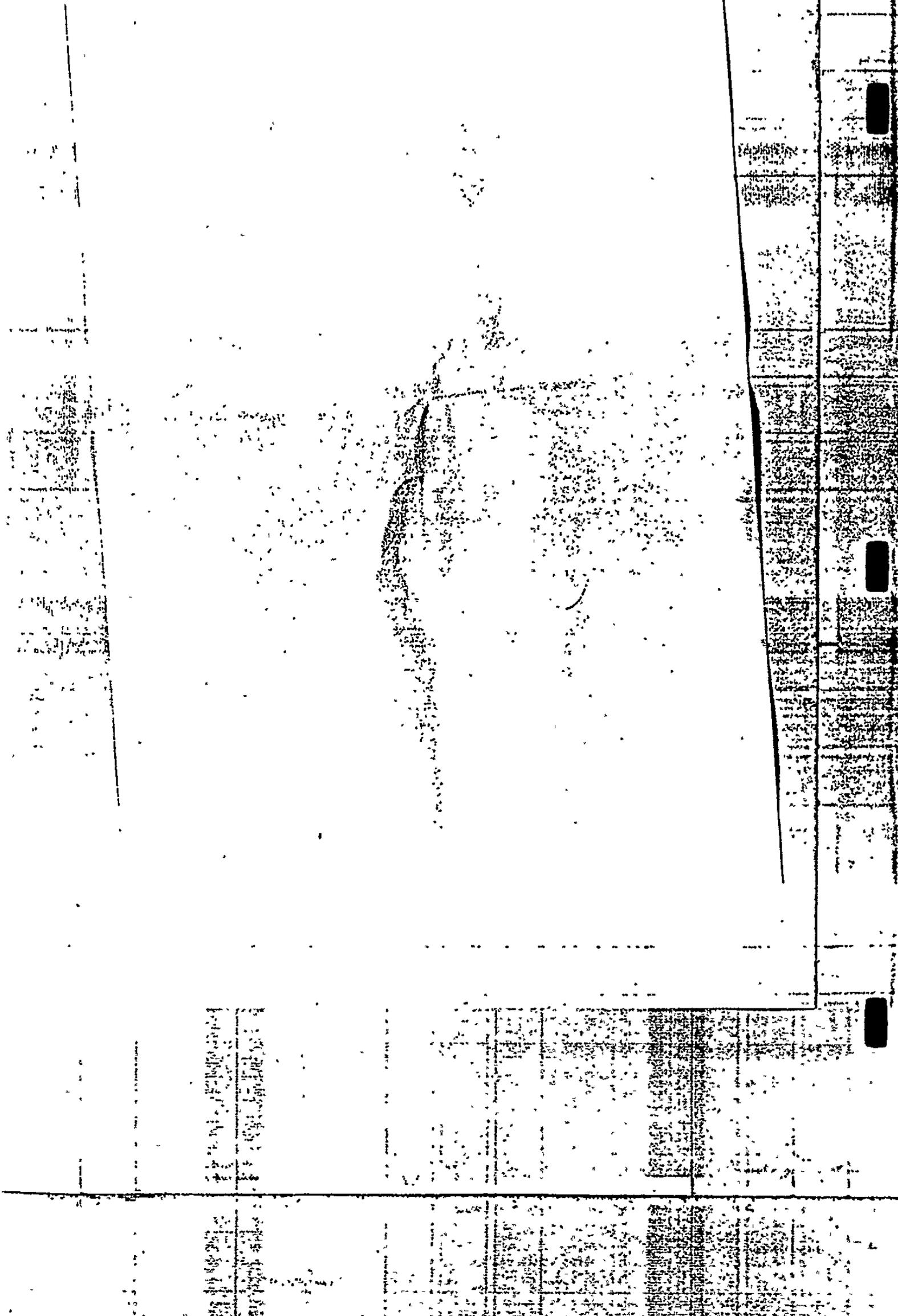
EXHIBIT "A"

Ratliff, Jr for him to select and have as his own; if he so desires, anything he does not want, shall be property of Mrs. Kathy Watson.

The contents of safety deposit box 404 Alabama Exchange Bank, Tuskegee, Alabama shall be and become the property of Mrs. Amy D. Blackwell, Tuskegee, Alabama. The only exception to this is the jewelry, and this is to be given to my brother, Mr. Frank Edward Ratliff, Jr.

The contents of my safety deposit box in Trustmark National Bank, Inc. Jackson, Mississippi, Woodland Hills Branch, shall be and become the property of my brother, Mr. Frank Edward Ratliff, Jr. Exceptions will be a gold ring, with lavender / purple setting, and this goes to ~~my~~ Mrs. Bertha Parker, Tougaloo, Mississippi. The amethyst necklace shall become the property of Mrs. Kathryn

Room 312



stuffed, McMinnville, Tennessee, and is to be given to her within six (6) months of my demise.

The string of pearls shall be and become the property of Mrs. Siborah Wallace -  
Hughes Huffman, "H" Street, Tuskegee, Alabama.

The gold ring with emerald setting shall become the property of Mrs. Minnie Jackson,  
Nacogaloo, Mississippi.

Page 3

Jarah Hallif

11-22-88

Kathy Duffell Watson

11-22-88

Bertha Lee Parker



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16<sup>th</sup> day of December, 19 88, at — o'clock — M., and was duly recorded on the December 16, 1988, Book No. 22, Page 367.

BILLY V. COOPER, CHANCERY CLERK

BY:

Bedgar

D.C.

FILED THIS DATE JAN 6 1989 #29426 BILLY V. COOPER CHANCERY CLERK

LAST WILL AND TESTAMENT OF JIMMIE DAVIS and VERNETA DAVIS

We, Jimmie Davis and wife, Verneta Davis, bot resident citizens of Madison County, Mississippi and both over the age of eighteen years and both of sound and disposing mind and memory, do hereby make, declare and publish this to be our LAST WILL AND TESTAMENT, and do hereby revoke all other wills and/or codicils heretofore made by us.

ITEM 1. We hereby nominate and appoint the survivor of us as executor or executrix of this our LAST WILL AND TESTAMENT and do especially excuse said survivor from entering into bond. Upon the death of the survivor we nominate and appoint Corine Parker as executrix of the estate of the survivor of us and to especially excuse her from entering into bond as such executrix, and do relieve our said executor or executrices of all duty to account to the courts for her or his acts and doings as such, and do hereby waive all court proceedings whatever in the administration of our estate, save the probate of this, our LAST WILL AND TESTAMENT.

ITEM 2. We give, devise and bequeath all of our property of every kind and description and wheresoever situated unto the survivor of us, and said survivor shall have the right to deal with this property as freely as if it were his own or her own and this power is absolute without restriction. Upon the death of the survivor of us, all of said property remaining and all of the property owned by said survivor we give, devise and bequeath unto Margurete Cain, Jimmie Lee Watkins, Mattie Mae Cheeks, Corine Parker, J. C. Davis, Willie B. Davis and Wallace W. Davis, each to share alike.

SIGNED AND DECLARED to be our LAST WILL AND TESTAMENT, this 7<sup>TH</sup> day of December, 1982.

Jimmie Davis JIMMIE DAVIS Verneta Davis VERNETA DAVIS

Jessamine Hood (WITNESS) Almeta Luckett (WITNESS)

ATTESTATION CLAUSE

We, the undersigned witnesses to the Will of Jimmie Davis and Verneta Davis, certify that the said Jimmie Davis and Verneta Davis on the day they executed the foregoing will were over the age of eighteen years and of sound and disposing mind and memory: that they signed and subscribed said Will and published it as their LAST WILL AND TESTAMENT in our presence and in the presence of each of us and that we at their expressed instance and request signed and subscribed said Will as witnesses thereto in their presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES, this 7<sup>TH</sup> day of December, 1982.

Jessamine Hood (WITNESS) Almeta Luckett (WITNESS)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6<sup>TH</sup> day of January, 1989, at --- o'clock --- M, and was duly recorded on the January 6<sup>TH</sup>, 1989, Book No. 22, Page 372.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 22 PAGE 373  
THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

FILED  
THIS DATE  
JAN 6 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Bedger*

IN THE MATTER OF THE ESTATE OF  
VERNETA DAVIS, DECEASED

CIVIL ACTION FILE NO. 29-426

PROOF OF WILL

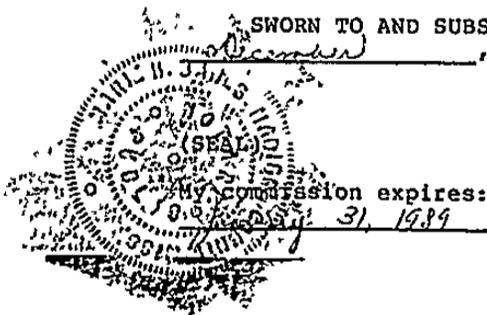
Comes now, ALMA LUCKETT, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Verneta Davis, and enters her appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Verneta Davis, the above named decedent, signed, published and declared said instrument as her Last Will and Testament on the 7th day of December, 1982, the day and the date of said instrument, in the presence of this deponent and Josephine Hood, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having her usual place of abode in Madison County, Mississippi, and that she and Josephine Hood, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the Testatrix and in the presence of each other on the day of the date of said instrument.

*Alma Lockett*  
ALMA LUCKETT

STATE OF MISSISSIPPI  
COUNTY OF Madison

SWORN TO AND SUBSCRIBED this the 22<sup>nd</sup> day of December, 1987.

*Marie H. Linn*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of January, 1989, at — o'clock — M., and was duly recorded on the January 6, 1989, Book No 20, Page 373.



BILLY V. COOPER, CHANCERY CLERK BY Bedger D.C.

29-432

BOOK 22 PAGE 374  
LAST WILL AND TESTAMENT  
OF  
BENNIE H. KIRKLAND

FILED  
THIS DATE  
JAN 6 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY *K. C. Cooper*

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

ITEM I.

I appoint JACK C. BOYLES of Jackson, Mississippi, as Executor of my Estate under this Will. I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

ITEM II.

My wife's name is CAROL ROBINSON KIRKLAND, and she is sometimes referred to herein as "my wife." I have four (4) children now living and they are:

- CRAIG HOWARD KIRKLAND, born May 25, 1963,
- BRUCE CARR KIRKLAND, born December 23, 1964,
- CHRISTIE ANN KIRKLAND, born August 31, 1968, and
- LINDA CAROL KIRKLAND, born May 25, 1970

They are herein referred to as "my children."

ITEM III.

I devise and bequeath to my wife, CAROL, if she be living at my death, any interest I may own in our residence which is occupied by us as a family home, subject to any indebtedness that may be against our home at my death. If my wife shall not survive me, I devise and bequeath my interest in our home to the

"Bennie Kirkland Children's Trust" created by the provisions of Item X of this Will, to be held, administered and disposed of in accordance with the terms of that trust.

ITEM IV.

I give and bequeath my automobiles, clothing, books, jewelry, sport equipment and other personal effects to my wife, CAROL, if she survives me. If my wife does not survive me, I direct my Executor to divide all such property into two (2) parts, the first of which shall contain so much of such property as my Executor shall determine that I would wish to have preserved for my children, and the second of which shall contain the balance of such property. I give the first of such parts to such of my children as survive me, to be divided among them as they may agree, or in the absence of such agreement, or if any of my said children is a minor, as my Executor shall determine. I direct my Executor to dispose of the second portion of such property by sale or otherwise as my Executor shall determine. The proceeds of any such sale shall be distributed in accordance with the provisions of Item X of this Will. Any determination or division of property made or other action taken by my Executor pursuant to the provisions of this Item shall be conclusive upon all persons interested in my estate. If any of my children is a minor at the time this property is to be distributed, my Executor shall distribute the property of such minor to the guardian of that minor to hold for the minor until my said child attains age twenty-one (21).

ITEM V.

All furniture, furnishings, decorations, silverware, china, pictures, linens, glassware and the like located in our home is the property of my wife. I have no right to dispose of these items and hereby confirm her title to them. However, if my wife

predeceases me and I become the owner of any such property I give and bequeath my interest therein to my children in equal shares.

ITEM VI.

After the payment of any debts, obligations, and expenses of my estate, I devise and bequeath to the "Bennie Kirkland Children's Trust" provided for in Item X of this Will, to be held, administered and disposed of in accordance with the terms of that Trust, assets having a value equal to the following:

- (a) If my death shall occur in 1983, the sum of \$275,000, less any taxable transfers I may have made since 1976.
- (b) If my death shall occur in 1984, the sum of \$325,000, less any taxable transfers I may have made since 1976.
- (c) If my death shall occur during 1985, the sum of \$400,000, less any taxable transfers I may have made since 1976.
- (d) If my death shall occur during 1986, the sum of \$500,000, less any taxable transfers I may have made since 1976.
- (e) If my death shall occur during 1987, or thereafter, the sum of \$600,000, less any taxable transfers I may have made since 1976.

As used herein, the term "taxable transfers" shall mean transfers made by me that are subject to the transfer tax provided for in Section 2001 of the Internal Revenue Code of 1954, as amended. The term "value" shall mean the value as finally determined for federal estate tax purposes.

The amount determined above shall be increased by an amount of property which will allow my estate to receive the maximum benefit from the Credit for State Death Taxes provided by Section 2011 of the Internal Revenue Code of 1954, as amended. However, this increase shall not cause the total of this bequest to exceed the maximum amount on which there would be no federal estate tax due on my estate.

It is my intention to convey by this bequest the maximum portion of my estate which, at the time of my death, is exempt from the Federal transfer tax.

ITEM VII.

I further devise and bequeath to the "Bennie Kirkland Children's Trust," provided for in Item X of this Will, any amounts due me from Illinois Company Properties, Inc. in payment for property purchased from me. Said assets shall be held, administered and disposed of in accordance with the terms of that trust.

ITEM VIII.

To my wife, CAROL, if she survives me, I give, devise and bequeath one-half (1/2) of the residue of my estate. In satisfying this bequest, my Executor shall select and distribute to my wife, cash, securities or such other assets as my Executor may determine, using asset values current at the date or dates of distribution. The devise and bequest made to my wife by Items III and IV hereof are to be included in the property conveyed to my wife by this Item. None of the assets hereby conveyed to my wife shall be used for the payment of any estate or inheritance taxes that become payable upon, or by reason of, my death.

My wife shall have the right to disclaim all or any part of her interest in any property which I have devised or bequeathed to her, whether outright or in trust, provided she shall do so within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any future law. Any such disclaimer shall be made in writing, clearly stating the portion or assets disclaimed, and shall be timely filed in the Court in which my estate is being probated. If my wife disclaims in whole or in part, the property in which she disclaims her interest

shall be disposed of in accordance with the provisions of Item X of this Will.

If my wife shall not survive me, then I devise and bequeath this portion of my estate to the "Bennie Kirkland Children's Trust" created by the provisions of Item X of this Will, to be held, administered and disposed of in accordance with the terms of that trust.

ITEM IX.

I devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my wife, CAROL, for her lifetime. The net annual income realized from the assets herein conveyed to my wife shall be paid to her as earned, but in no event less frequently than annually. She shall continue to receive the net annual income as long as she shall live.

My wife shall be entitled to possession of all property in which she holds a life estate by virtue of this Item of my Will, and she shall not be required to furnish any bond or other security for any part of it. She shall not be liable for the loss or destruction of any property passing to her under this Item of my Will. She shall not be liable for the payment of any encumbrances or assessments on the property in which she holds a life interest, all of which shall be paid from principal of the life estate property or by the remaindermen.

My wife shall have the power to sell and convey good title to any of the property which passes to her under this Item of my Will. She shall be entitled to invest and reinvest the proceeds from such sale in her absolute discretion in such property as she deems advisable. My wife shall not be liable for any loss that might result from her reinvestment of the proceeds of sale. However, the proceeds of any such sale shall be kept by my wife in a single fund separate and apart from other property owned by her so as to segregate the principal from her own estate. My wife may not use the proceeds of sale for her own use or benefit,

neither may she use or dispose of the property in any manner that may destroy or detract from the interest of the remaindermen. No part of the principal conveyed by this Item may be disposed of or appointed by anyone. No one shall question any action taken by my wife with respect to the property conveyed to her hereunder and no further authority or power to dispose of such property, other than this Item of my Will, shall be required by persons with whom my wife deals in selling such property or in purchasing other property with the proceeds of such sale.

A. Upon the death of my wife, any income earned by the property of this life estate which has not been distributed to my wife shall be distributed to her estate. The entire remaining property conveyed to her by this Item of my Will, in whatever form it may then exist, shall be paid over and distributed outright to the "Bennie Kirkland Children's Trust" created by the provisions of Item X of this Will, to be held, administered and disposed of in accordance with the terms of that trust.

B. If my wife fails to survive me, then upon my death the residuary portion of my estate shall be distributed in accordance with the provisions of A. above.

C. None of the assets allocated to this bequest shall be used for the payment of any estate, inheritance, or other death taxes that shall become payable upon or by reason of my death.

D. By this provision of this Item IX I have created a "qualified terminable interest property," as that term is defined in Section 2056(b)(7) of the Internal Revenue Code of 1954, as amended, and in effect on the date of this Will. I hereby direct my Executor to file on the Federal estate tax return of my estate the election necessary to treat this interest in my wife as such for purposes of that provision of the Internal Revenue Code, provided my wife is living on the date the said estate tax return is required to be filed. If my wife is not living on the date my estate tax return is due to be filed, my Executor shall make this election or not as my Executor shall determine advisable to

obtain the maximum estate tax benefits for both my estate and the estate of my wife.

## ITEM X.

From the assets conveyed by Items VI and VII hereof, my Executor shall pay any and all estate and inheritance taxes payable by my estate. The remainder of those assets shall be held by TOXEY PUCKETT and MASON T. NOE, both of Jackson, Mississippi, as Trustees, under the terms hereafter set forth for the benefit of my children, CRAIG HOWARD KIRKLAND, BRUCE CARR KIRKLAND, CHRISTIE ANN KIRKLAND, and LINDA CAROL KIRKLAND. (For convenience, the Trustees shall be referred to herein as "Trustee".) The Trustee shall divide this trust into separate trusts, one for each of my then living children and one trust for the then living descendants, collectively, of any child of mine who is then deceased. The Trustee shall hold, administer and distribute the funds of each trust under the following provisions.

A. The Trustee shall distribute, at least annually, to the beneficiary of each trust as much of the net income as the Trustee deems advisable for the beneficiary's support, education, maintenance and welfare. Any income not distributed shall be retained in the trust and added to principal. If one or more of my children is deceased and leaves surviving issue, the net annual income of the trust for those surviving issue shall be distributed among them or paid for their benefit, but not necessarily in equal shares, as the Trustee shall determine desirable for their support, education, maintenance and welfare.

B. In addition to the net income, the Trustee, in the Trustee's discretion, may distribute to or for the benefit of a beneficiary, as much principal as the Trustee deems advisable for the beneficiary's support, education, maintenance and welfare. In making distributions of principal, the Trustee shall consider

the needs of the beneficiary and the funds available to the beneficiary from other sources.

C. Beginning on the first day of the month following the date each of my children attains age twenty-five (25) years and on the first day of each month thereafter, the Trustee shall distribute to that child an amount equal to One Thousand Two Hundred Dollars (\$1,200.00). The amount of this payment shall be adjusted for any increase in the cost of living at the time of said distribution over the cost of living as of the date of this Will, as reflected in the Consumer Price Index for Jackson, Mississippi.

D. On the date each of my children attains age thirty (30) years, the Trustee shall distribute to that child one-half (1/2) of that child's trust estate at that date. Thereafter, when each of my children attains age thirty-five (35), the Trustee shall distribute to such child, free and clear of any trust, the remainder of that child's trust estate. The assets of a trust being held for the surviving issue of a deceased child of mine shall be distributed to such issue, in equal shares, when the youngest of such issue attains the age of twenty-one (21) years. Upon distribution of the entire trust estate to the beneficiaries, this trust shall terminate.

E. In the event of death of one of my children after the establishment of this trust and prior to receipt by that child of his or her entire trust estate, the balance in the trust of my deceased child shall be retained for the benefit of my deceased child's then living issue. The Trustee shall distribute so much of the net annual income and principal of the trust among such surviving issue as the Trustee, in its sole discretion, determines advisable for the health, education, maintenance and welfare of such issue. If at the death of a child of mine, he or she leaves no surviving issue, that deceased child's trust estate shall be distributed in equal shares, one share to each of the trusts created for my other children to be administered and

disposed of in accordance with the provisions of those trusts, and one share outright to each of my children who has previously reached the age set forth in D. above to have received a distribution of his or her trust estate.

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

G. In the event all of the persons and classes designated as beneficiaries of this trust die prior to the distribution of all trust assets, upon death of the survivor of them, the assets shall be distributed outright and free of any trust to my heirs at law, in accordance with the intestacy laws then in effect in the State of Mississippi.

H. This trust shall be designated and known as the "Bennie Kirkland Children's Trust."

#### ITEM XI.

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

If at any time, in following the directions of this Will, the Trustee is required to distribute all or any part of the principal of a trust created herein outright to a person who is a minor, the Trustee is directed to continue to hold the share of the minor in trust for that minor's benefit until the minor attains age twenty-one (21). Until distribution is made, the Trustee is directed to expend such part of the income and/or principal of the share belonging to that minor as the Trustee, in the Trustee's discretion, deems necessary to provide for the proper support, education, maintenance and health of the minor.

The interest of every beneficiary of any trust created herein shall vest within the period prescribed by the Rule against Perpetuities. Upon vesting, any trust property held by the Trustee shall be distributed to the current income beneficiary or beneficiaries of the trust property (or to his or her legal guardian or other personal representative) as though such income beneficiary had reached the age at which final distribution was required.

#### ITEM XII.

The trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of the Trustee's powers and discretions. The income of the trust created by this Will shall accrue from the date of my death. During the administration of my estate and until the trust is established and activated, I authorize the Trustee, in the Trustee's discretion, to request of my Executor, in which case my Executor shall comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of a trust. These payments shall be an amount which in the judgment of the Trustee and the Executor jointly equals the trust income which the beneficiaries would have received had the trust been established and activated.

## ITEM XIII.

No Trustee hereunder shall be required to enter into any bond or to file with any court a formal accounting of the Trustees' administration. The Trustees shall render annual accounts to the beneficiaries. No persons paying money or delivering property to the Trustees shall be required to see to its application.

Either of the Trustees of the trust created in this Will may resign at any time by giving written notice to the beneficiaries and to the other Trustee specifying the effective date of resignation. The notice may be sent by personal delivery or by registered mail. In the event either of the Trustees shall resign, my wife, CAROL ROBINSON KIRKLAND, shall serve as successor Trustee, or my wife may, at her discretion, appoint another individual as successor Trustee. If she shall fail to make such appointment it will be done by the Chancery Court of Madison County, Mississippi, upon petition brought by the beneficiaries of the trust. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

In all actions and decisions the Trustees shall act by unanimous decision. In the event they are unable to agree on any matter, LAUCH M. MAGRUDER, JR. shall cast the deciding vote.

I direct the Trustees to employ any child of mine who may desire to work in my business if a position is available so long as that child is able to satisfactorily perform the duties of the position.

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

## ITEM XIV.

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

A. To place such funds on time deposit in a savings account or certificates of deposit in any federally insured bank or savings and loan association, including any bank which may be serving as Trustee.

B. To receive additional property conveyed to the trust by any person, and to administer and dispose of the property in accordance with the terms of the trust.

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

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

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

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

ITEM XV.

If my wife and I die simultaneously, or under circumstances which make it difficult to determine which of us died first, I direct that my wife be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will 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.

ITEM XVI.

In the event my Executor herein above named is or becomes unable or unwilling to serve, I appoint TOXEY PUCKETT and MASON T. NOE, both of Jackson, Mississippi to serve as successor Executors. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executors or Administrator. I direct that neither my Executor nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor, or any successor

Executor, be required to make a formal appraisal, provide an inventory or file an accounting for my estate with any court.

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

My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion in any manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the Federal estate tax due by my estate.

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

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

My Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my

estate, but in my Executor's discretion may sell only so much of my property that is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of said debts, taxes and costs, in the sole discretion of my Executor, my Executor is authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 13 day of January, 1983.

Bennie H. Kirkland  
Bennie H. Kirkland

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

Lauch Magnolia J.

Jackson, Miss.  
Address

Paula M. Coatsworth

Jackson, Miss.  
Address

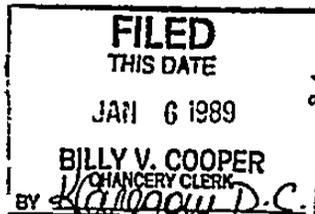


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10<sup>th</sup> day of January, 1983, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the January 6, 1983, Book No 22, Page 374

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgan D.C.

BOOK 22 PAGE 389



29-432

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF BENNIE H. KIRKLAND,  
DECEASED

NO. 29-432

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 Lauch M. Magruder, Jr., 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 Bennie H. Kirkland, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 13th day of January, 1983.

(2) That on the 13th day of January, 1983, Bennie H. Kirkland signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Anita G. Courtney, the other subscribing witness to the instrument.

(3) That Bennie H. Kirkland 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 Anita G. Courtney subscribed and attested the instrument as witnesses to the

signature and publication thereof, at the special instance and request, and in the presence of Bennie H. Kirkland and in the presence of each other.

Lauch M. Magruder, Jr.  
LAUCH M. MAGRUDER, JR.

SWORN TO AND SUBSCRIBED before me, this the 30<sup>th</sup> day of December, 1988.  
~~of January, 1989.~~

Donis A. Hudgen  
NOTARY PUBLIC

My commission expires:

My Commission Expires Nov 3 1992



LAUCH M. MAGRUDER, JR.  
BUTLER, SNOW, O'MARA, STEVENS & CANNADA  
17th Floor, Deposit Guaranty Plaza  
Post Office Box 22567  
Jackson, Mississippi 39225-2567  
(601) 948-5711  
418.HU443



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of January, 1989, at — o'clock — M., and was duly recorded on the January 6<sup>th</sup>, 1989, Book No 22, Page 389.

BILLY V. COOPER, CHANCERY CLERK . BY: Budger D.C.

BCKK 22 PAGE 391

LAST WILL AND TESTAMENT  
OF  
PAT H. LUCKETT, JR.

29-429  
FILED  
THIS DATE  
JAN 6 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Bodgar*

I, Pat H. Lockett, Jr., of 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 Grace M. Lockett, 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, Grace M. Lockett,  
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 7 day of Feb, 1972, in the presence of  
the undersigned attesting and credible witnesses who, at my  
request, and in my presence, and in the presence of each other,  
have witnessed my signature hereto.

*Pat H. Lockett, Jr.*  
Pat H. Lockett, Jr.

Signed, published and declared by the testator, Pat H. Lockett,  
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, subscribe our names hereto as attesting witnesses, this  
the 7 day of Feb, 1972.

*J. B. Reynolds, Jr.*  
*J. L. Harris, Jr.*



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day  
of January, 1989, at — o'clock — M., and was duly recorded  
on the January 6<sup>th</sup>, 1989, Book No 22, Page 391.

BILLY V. COOPER, CHANCERY CLERK BY: Bodgar D.C.

BOOK 22 PAGE 392

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE  
JAN 6 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY Bodgar

IN THE MATTER OF THE ESTATE  
OF  
PAT H. LUCKETT, JR., DECEASED

CIVIL ACTION FILE  
NO 29-429

PROOF OF WILL

STATE OF MISSISSIPPI  
MADISON COUNTY

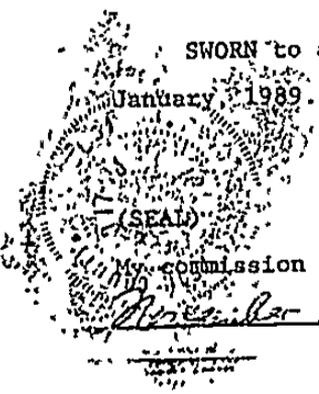
Personally appeared before me, the undersigned authority in and for said county and state, the undersigned A. B. MANSELL, JR., who, being by me first duly sworn, states on oath.

That affiant, A. B. Mansell, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Pat H. Lockett, Jr., and affiant states that the said Pat H. Lockett, Jr., signed, published and declared said instrument as his Last Will and Testament on the 7th day of February, 1972, the date of said instrument, in the presence of this deponent and in the presence of J. S. Harris, Jr., the other subscribing witness thereto, 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 J. S. Harris, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

A. B. Mansell Jr.  
A. B. Mansell, Jr.

SWORN to and subscribed before me, this the 5<sup>th</sup> day of  
January, 1989.

Elsie E. Fauscher  
Notary Public



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of January, 1989, at — o'clock — M, and was duly recorded on the January 6<sup>th</sup>, 1989, Book No. 22, Page 392.  
BILLY V. COOPER, CHANCERY CLERK BY: Bodgar D.C.

JAN 20 1989

BILLY V. COOPER  
CHANCERY CLERK

BY

LAST WILL AND TESTAMENT OF CORA LEE LOVELACE

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

## ARTICLE I.

If my son, Melvin Gerald Lovelace, survives me, I give, devise and bequeath unto him all of my property, both real and personal, of whatsoever kind and character and wheresoever situated.

## ARTICLE II.

In the event that my son, Melvin Gerald Lovelace, predeceases me, then I give, devise and bequeath all of my property, both real and personal, of whatsoever kind or character and wheresoever situated unto my granddaughter, Lisa Michelle Lovelace.

## ARTICLE III.

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

Cora Lee Lovelace  
Cora Lee Lovelace

ARTICLE IV.

In the event that my son, Melvin Gerald Lovelace, predeceases me, or becomes disqualified or otherwise fails to qualify as the Executor of my Last Will and Testament, then I nominate and appoint my sister, Barbara Evans, as the Executrix of my Last Will and Testament and estate and I direct the she shall not be required to enter any bond as such Executrix and I direct that she shall have the same authority and power as is set forth for my Executor in the above and foregoing Article.

The above and foregoing Will consists of two pages, including this one.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 7 day of September, 1983.

Cora Lee Lovelace  
Cora Lee Lovelace

This instrument was on the date shown above, signed, published and declared by CORA LEE LOVELACE 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.

Lester Heath  
WITNESS  
513 E. Center St  
Canton, Ms. 39046

Tom Wilson  
WITNESS  
112 Jackson - Benta Rd.  
Jackson, MS. 39204



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 20th day of January, 1989, at \_\_\_ o'clock \_\_\_ M., and was duly recorded on the January 20, 1989, Book No. 22, Page 393.

BILLY V. COOPER, CHANCERY CLERK BY: Bodger D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
CORA LEE LOVELACE, DECEASED

CIVIL ACTION FILE NO.  
29-445

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

**FILED**  
THIS DATE  
JAN 20 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Louise Heath, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Cora Lee Lovelace who, being duly sworn, deposed and said that the said Cora Lee Lovelace published and declared said instrument as her Last Will and Testament on the 7th day of September, 1983 the day of the date of said instrument, in the presence of this deponent and in the presence of Louise Heath and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Pam Wilson subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

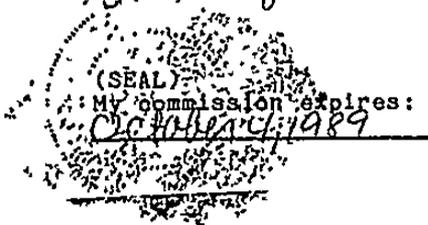
WITNESS my signature this 20<sup>th</sup> day of January, 1989.

*[Signature]*  
LOUISE HEATH

SWORN TO AND SUBSCRIBED before me on this 20<sup>th</sup> day of

January, 1989.

*[Signature]*  
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 20<sup>th</sup> day of January, 1989, at — o'clock — M, and was duly recorded on the January 20, 1989, Book No 22, Page 395.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.

BOOK 22 PAGE 396

Clerk of Court-Tangipahoa Parish



P O. BOX 667  
AMITE, LA. 70422

AMITE 748-4146  
HAMMOND 345-1663  
KENTWOOD 229-8005

CARMON MOORE  
CLERK OF COURT  
VIRGINIA L. STARKEY  
CHIEF DEPUTY CLERK

TWENTY-FIRST JUDICIAL DISTRICT COURT  
STATE OF LOUISIANA  
PARISH OF TANGIPAHOA

I, CARMON MOORE, Clerk of Court of the Twenty-first  
Judicial District Court for the Parish of Tangipahoa  
DO HEREBY CERTIFY, that the attached copies of  
documents are true and correct copies of all the  
documents filed and are of record in the archives of  
my office in the matter entitled:

THE SUCCESSION OF WILLIAM LEWIS COOK

#11606

IN TESTIMONY WHEREOF, I have here-  
unto set my hand and affixed the seal  
of the said Court, at the Town of  
Amite City, on this 13 day of  
October in the year of  
our Lord, One thousand Nine hundred  
and 1988 year of the  
Independence of the United States of  
America.

CARMON MOORE, CLERK OF COURT

BY

*Carmon Moore*

STATE OF LOUISIANA  
Parish of Tangipahoa

I, Kenneth J. Fogg, Judge of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa do hereby certify that Cannon Moore is Recorder of Tangipahoa Parish Louisiana and Clerk of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa, which Court is a court of record, having a seal; that the signature to the foregoing certificate and attestation is the genuine signature of the said Cannon Moore as such officer; that the seal annexed thereto is the seal of said Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa; that said Cannon Moore, as such Clerk and recorder is the legal custodian of the original records or documents described and referred to in the foregoing certificate; is the proper officer to execute the said certificate and attestation, and such attestation is in due form according to the laws of the State of Louisiana.

IN WITNESS WHEREOF, I have hereunto set my hand in my official character as Judge, at the City of Amite, Parish of Tangipahoa, State of Louisiana, this 13 day of October, 1988.

Kenneth J. Fogg  
Judge of the Twenty First Judicial Court of the State of Louisiana, Parish of Tangipahoa

STATE OF LOUISIANA  
Parish of Tangipahoa

I, Cannon Moore, Recorder of Tangipahoa Parish, State of Louisiana, and Clerk of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa, which Court is a court of record, having a seal which is annexed hereto, do hereby certify that Kenneth J. Fogg whose name is subscribed to the foregoing certificate of due attestation was at the time of signing the same, Judge of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa, and was duly commissioned, qualified and authorized by law to execute said certificate. And I do further certify that the signature of the Judge above named to the said certificate of due attestation is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and annexed the Seal of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa, this 13 day of October, 1988.

Cannon Moore  
Recorder of Tangipahoa Parish, Louisiana and Clerk of the Twenty First Judicial District Court of the State of Louisiana, Parish of Tangipahoa

#29-448

BOOK 22 PAGE 398

LAST WILL AND TESTAMENT

OF

WILLIAM LEWIS COOK

*Ne Variatur*  
*March 29, 1988*

**FILED**  
THIS DATE  
JAN 23 1989  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

*[Signature]*  
March 29, 1988  
Deputy Clerk of Court

STATE OF LOUISIANA  
PARISH OF TANGIPAHOA

I, WILLIAM LEWIS COOK, a resident and domiciliary of Tangipahoa Parish, State of Louisiana, being of sound mind and knowing of the uncertainties of life, do make, ordain, publish and declare this to be my Last Will and Testament, revoking any and all wills and codicils heretofore made by me.

I.

I have been married twice, firstly to Martha Lynn Kenna Cook from whom I am legally divorced, and from which marriage four children were born, namely Katherine Eugenia Pope, a resident of Hattiesburg, Mississippi, Norma Lynn Hartwig, a resident of Hattiesburg, Mississippi, William L. Cook, Jr., a resident of Hartford, Connecticut, and Douglas Gilbert Cook, a resident of St. Tammany Parish, Louisiana. I am presently married to Annie Ruth Robertson Cook and from this marriage, no children have been born. No children other than those named above have been born to me, nor have I adopted anyone.

II.

I direct my Executrix, hereinafter named, to pay my debts, funeral expenses, all federal and state estate and inheritance taxes, and all other expenses of the administration of my estate, as soon as may reasonably be done after my death, but my Executrix shall not be required to pay in advance of maturity any obligation of mine. The payment of said debts and expenses are to be borne entirely by my estate.

III.

"My property" means the property subject to this Will of which I die possessed, of whatever nature or kind, wherever located and however acquired, whether now owned by me or hereafter acquired.

*[Signature]*  
WILLIAM LEWIS COOK

*Ne Variatur*  
*March 29, 1988*

*No Variation*  
*March 29, 1988*

## IV.

I give, to Annie Ruth Robertson Cook, all of my interest in the family home that constitutes my personal residence, the household effects situated therein including furniture, furnishings, appliances, equipment, silver, china, clothing, jewelry, personal ornaments, works of art, family memorabilia, and books, as well as all other corporeal movable property of personal or household use or ornaments situated in the family home. This bequest shall include the lot on which my family home is located including all servitudes and any other appertenant rights. The family home is currently located on approximately one acre of land located and situated in Section 5, Township 6 South, Range 7 East, Tangipahoa Parish, Louisiana, more particularly described as follows, to-wit:

Beginning at a point that is North 89 deg. 45 min. East 754.5 feet and South 0 deg. 15 min. East 309.16 feet from the Northwest corner of the Southeast Quarter of the Northeast Quarter of Section 5, T6S, R7E, Tangipahoa Parish, Louisiana, thence proceed South 89 deg. 45 min. West 140.9 feet; thence North 0 deg. 15 min. West 309.16 feet; thence North 89 deg. 45 min. East 140.9 feet; thence South 0 deg. 15 min. East 309.16 feet back to POB, all in accordance with survey of Gilbert Sullivan, Registered Surveyor, dated 9/13/83. Said property being a part of Lot 5 of a subdivision of record in the North One-Half of the Southeast Quarter of the Northeast Quarter of Section 5, T6S, R7E, Tangipahoa Parish, Louisiana.

This bequest shall include any successor or replacement family home.

## V.

I give and bequeath to my four children, namely Norma Lynn Hartwig, Katherine Eugenia Pope, William L. Cook, Jr. and Douglas Gilbert Cook, in equal portions, all of my interest in the following described immovable property:

A one-half interest of a twenty-eight acre tract located in the West One-Half of the Southwest Quarter, Section 21, Township 9 North, Range 3 East, Madison County, Mississippi, being in the East part of the City of Canton, Mississippi, along the South corporate limits, with limited access, and crossed by a 100' wide power line easement.

This bequest shall include all servitudes and any other appertenant rights.

*William Lewis Cook*

WILLIAM LEWIS COOK

*No Variation*  
*March 29, 1988*

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*March 29, 1988*

VI.

I give and bequeath the sum of \$5,000.00 Cash to each of the following persons, namely:

- Norma Lynn Hartwig
- Katherine Eugenia Pope
- William L. Cook, Jr.
- Douglas Gilbert Cook
- Sylvia Rae Watts Chappell

VII.

I give and bequeath the sum of \$1,000.00 cash to each of the following named persons, namely:

- Melanie Hartwig
- Matthew Hartwig
- Lucy K. Pope
- Valarie Jane Pope
- Brandy Chappell
- Jessica Marin Cook
- Gillian McKenna Cook

VIII.

I further will and bequeath to my wife, Annie Ruth Robertson Cook, the balance of my disposable estate of which I die possessed, whether personal or mixed and wherever situated.

IX.

By this last will and testament, I intend to give no more than is required to satisfy the legitime, if any, of my forced heirs, according to law in effect at the date of my death.

*William Lewis Cook*

WILLIAM LEWIS COOK

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*March 29, 1988*

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I name Annie Ruth Robertson Cook as my Executrix of my succession and direct that my brother, Woodrow Edsel Cook, serve as Co-Executor, but only insofar as his services are required to administer the property which I own in Madison County, Mississippi. My Executrix and Co-Executor shall serve with compensation. I dispense the above named Executrix and Co-Executor from the necessity of furnishing bond or any other security for the faithful performance of his or her duties as Executrix or Co-Executor.

XI.

Whenever my Executrix shall have the right to elect whether any item of expense connected with the administration of my estate shall be claimed as a deduction for income tax purposes or claimed instead for a deduction for estate tax purposes, this right of election may be exercised in such manner as the Executrix may in the exercise of discretion determine to be advisable, even though the manner in which such election is exercised may result in an advantage or disadvantage to any beneficiary as compared with any other beneficiary.

XII.

In the event that any of the provisions of this will shall be found to be invalid the remaining portion hereof shall not be effected but shall be continue in full force and effect.

XIII.

It is my expressed and earnest request that there be a continuing, close and loving relationship between my wife, Annie Ruth Robertson Cook, and my children and grandchildren.

XIV.

My executrix, Ruth Robertson Cook, is authorized and empowered, although not compelled, in her sole discretion to distribute \$1,000.00 cash from my estate to Gene Chappell no later than the 19th birthday of Gene Chappell.

*William Lewis Cook*

WILLIAM LEWIS COOK

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*March 29, 1988*

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*March 29, 1988*

XV.

In the event that the promissory note, in the amount of \$5,000.00 being a single payment note due on or before January 16, 1987 and which is dated July 16, 1986, made by Douglas Cook and guaranteed by William L. Cook, (the funds obtained pursuant to execution of same being utilized by my son Douglas Cook to purchase and acquire a certain lifting crane for use by Cook Marine, Madisonville, Louisiana), is not fully paid at the time of my death, or at the time of maturity, whichever is later, I direct that my executrix pay same and that whatever portion of my estate due to Douglas Cook be reduced to offset payment of this debt. It is further my intention that all transfers, bequests and donations made to any of my children prior to my death be deemed in satisfaction of their legitime and that any such transfers, bequests or donation not be construed in any fashion as an extra portion.

IN WITNESS WHEREOF, I have signified to the Notary and the witnesses whose signatures appear below, that this instrument containing five (5) pages is my Last Will and Testament, and that I have signed this document in their presence at Hammond, Louisiana, on this 17th day of September, 1986.

*William Lewis Cook*  
WILLIAM LEWIS COOK

The Testator has signed this Will at the end and on each other separate page and has declared or signified in our presence that it is his Last Will and Testament, and in the presence of the Testator and each other we have hereunto signed our names at Hammond, Louisiana, on this 17th day of September, 1986.

WITNESSES:

*Hebra Landrum*

*William Lewis Cook*  
WILLIAM LEWIS COOK

*Jerry Y. Picciotto*

*Paul [Signature]*  
NOTARY PUBLIC

*No Variation*  
*March 29, 1988*

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STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of January, 1988, at        o'clock        M, and was duly recorded on the January 23, 1988, Book No 22, Page 346.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.