

Last Will and Testament

FILED
THIS DATE

JAN 24 1989

BILLY V. COOPER
CHANCERY CLERK

BY

of

JUANITA E. ESPY

I, JUANITA E. ESPY, of Madison County, State of Mississippi, being of sound mind and body, do hereby make, ordain, publish, and declare this to be my Last Will and Testament, hereby revoking any and all former wills by me at any time made. I further declare that I am a widow and have no children.

I

I direct that all debts be paid, including the expenses of the administration of my estate and the expenses of my last sickness and funeral. I further direct that any pledges or contributions which I may have made and which are payable in the calendar year in which I may die, but which are unpaid at the time of my death, in favor of any charitable, religious, or education institution, be paid as a debt to my estate.

II

I specifically direct that all-estate and/or inheritance taxes, both federal and state, and costs of administration of my estate shall first be paid out of that part of my residuary estate referred to in Article V. In the event my said residuary estate is insufficient to fully pay all such estate taxes and the costs of administration of my estate, then I direct that the funds on deposit in banks or savings and loan institutions which are subject to the below specific cash bequests be next used for such purposes.

III

I direct that my body be buried in a Christian-like

Juanita E. Espy
JUANITA E. ESPY

manner at the side of my beloved husband, Samuel, Rosehill Cemetery, Oklahoma City, Oklahoma.

IV

I make the following specific bequests:

(a) To the Shriner's Crippled Childrens Home through India Temple, Oklahoma City, Oklahoma, the sum of One Thousand Dollars (\$1,000.00), in memory of Samuel R. Espy, without restrictions as to its use.

(b) To Ruth Slocum Odom, Roff, Oklahoma, the sum of Five Thousand Dollars (\$5,000.00).

(c) To Bob Espy, Chicago, Illinois, the sum of Five Thousand Dollars (\$5,000.00), provided he survives me.

(d) To the First Presbyterian Church of Ada, Oklahoma, the sum of Five Thousand Dollars (\$5,000.00), Two Thousand Five Hundred Dollars (\$2,500.00) for missions and Two Thousand Five Hundred Dollars (\$2,500.00) for the local church.

(e) To G. F. Wright, Indianapolis, Indiana, the sum of Five Thousand Dollars (\$5,000.00), provided he survives me.

(f) To Margaret Neu Wright, Paradise, California, the sum of Five Thousand Dollars (\$5,000.00), provided she survives me.

(g) To Beverly Gartin Busching, Madison, Mississippi, my three and one-fourth (3 1/4) carat diamond ring set in platinum with small diamonds, provided she survives me.

(h) To Barbara Grace, Jackson, Mississippi, my diamond engagement ring (approximately 3/4 carat) provided she survives me.

(i) To my Executor I leave and bequeath all other tangible personal property to be distributed by him in accordance with a list or letter of instructions separately prepared by me. Any tangible personal property which is not

disposed of by this paragraph may be distributed by my Executor as he shall determine in his sole discretion, or shall become a part of my residuary estate.

I direct that the cash bequests herein made be paid only from funds on deposit in banks or savings and loan institutions, and that no part of my mutual fund or other personal property be sold or appropriated in order to satisfy such bequests. In the event the funds on deposit at the time of my death be insufficient to satisfy all cash bequests, I direct that the funds on deposit be prorated among such specific devisees.

V

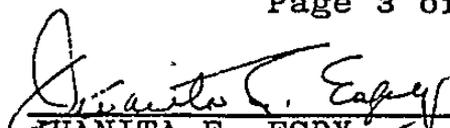
All the rest, residue, and remainder of my estate, real, personal, or mixed, tangible, or intangible, wherever situated, I give, devise, and bequeath to Harold Wright Busching. Should he predecease me, then to his lineal decedents by right of representation.

VI

All income of whatsoever kind derived from any asset of my estate during the administration of my estate shall be and become a part of my residuary estate.

VII

I hereby nominate and appoint my nephew, Harold Wright Busching, as Executor of this my Last Will and Testament, and of my estate, to serve without bond. I give and grant my Executor the full power and authority to manage, sell, lease, encumber, or otherwise handle and deal with any and all property received by him as such Executor, in such manner as he shall deem advisable, without being required to first obtain an order of the Court having jurisdiction of my estate.


JUANITA E. ESPY

IT WITNESS WHEREOF, I, JUANITA E. ESPY, have to this my Last Will and Testament, consisting of four (4) sheets of paper, subscribed my name, this the 23rd day of December, 1987.

BOOK 22 PAGE 406

Juanita E. Espy
JUANITA E. ESPY

ATTESTATION

The foregoing instrument, consisting of this and three (3) preceding typewritten pages was signed, published and declared by Juanita E. Espy, 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 23rd day of December, 1987, at Jackson, Mississippi.

Barbara J. Anderson

Residing at

Rt 3, Box 352
Jackson, Miss 39213

Benny M. Mendix

Residing at

6030 Lake Trace Circle
Jackson, Miss. 39211

Howell Cobb Ware

Residing at

4612 Travis Drive
Jackson, Miss 39211

Page 4 of 4 Pages



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of January, 1989, at o'clock M, and was duly recorded on the January 24, 1989, Book No 22, Page 403.

BILLY V. COOPER, CHANCERY CLERK

BY: Bedger D.C.

FILED
THIS DATE
JAN 24 1989
BILLY V. COOPER
CHANCERY CLERK

BOOK 22 PAGE 407

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
JUANITA E. ESPY
NO. 29-452

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF Hinds

THIS DATE, PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named BETSY M. MEREDITH, 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 Juanita E. Espy, 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 23rd day of December, 1987.

2. That on the 23rd day of December, 1987, the said Juanita E. Espy signed, published and declared said instrument of writing as her Last Will and Testament in the presence of this Affiant and in the presence of Barbara A. Anderson and Howell Cobb Ware, the other subscribing witnesses to said instrument.

3. That said Juanita E. Espy was then and there of sound and disposing mind and memory and above the age of twenty-one (21) years.

4. That this Affiant, together with Howell Cobb Ware, 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 Juanita E. Espy, and in the presence of each other.

Betsy M. Meredith
BETSY M. MEREDITH

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18th day of January, 1989.

My Commission Expires June 1 1989
NOTARY PUBLIC

MY COMMISSION EXPIRES APRIL 12, 1995

49:espy.aff



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of January, 1989, at o'clock M., and was duly recorded on the January 24, 1989, Book No. 22, Page 407.

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

FILED
THIS DATE

JAN 24 1989

BECK 22 PAGE 408

BILLY V. COOPER
CHANCERY CLERK

BY *Bledgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JUANITA E. ESPY

NO. 29-452

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF Hinds

THIS DATE, PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named HOWELL COBB WARE, 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 Juanita E. Espy, 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 23rd day of December, 1987.

2. That on the 23rd day of December, 1987, the said Juanita E. Espy signed, published and declared said instrument of writing as her Last Will and Testament in the presence of this Affiant and in the presence of Barbara A. Anderson and Betsy M. Meredith, the other subscribing witnesses to said instrument.

3. That said Juanita E. Espy was then and there of sound and disposing mind and memory and above the age of twenty-one (21) years.

4. That this Affiant, together with Betsy M. Meredith, 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 Juanita E. Espy, and in the presence of each other.

Howell Cobb Ware
HOWELL COBB WARE

SWORN TO AND SUBSCRIBED BEFORE ME, this the 23rd day of January, 1989.

Betsy M. Meredith
NOTARY PUBLIC

My Commission Expires 3/26/91

49:2espy.aff



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of January, 1989, at — o'clock — M, and was duly recorded on the January 24, 1989, Book No 22, Page 408.

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

THIS DAY
FILED

Last Will and Testament

Aug 13 1967

BILLY V. COOPER

By *[Signature]*
Chancery Clerk

OF

ALVINIA ANDERSON DICKENS

28-064

I, ALVINIA ANDERSON DICKENS, now not married and a resident of Chicago, Illinois, being of sound mind and memory and over the age of twenty-one years, do hereby make, declare and publish this to be my LAST WILL AND TESTAMENT, hereby revoking all others heretofore made by me.

ITEM #1. I give, devise and bequeath to my son, Reverend Eugene Henley of 5401 South Ellis, Chicago, Illinois, the following described real estate, to-wit:

The North Half (N $\frac{1}{2}$) of the following described property: Beginning at the southeast corner of the lot of Mattie Emory, said lot being on the west side of South Liberty Street in said City of Canton and being the lot conveyed to Mattie Emory by A. Eldridge by deed dated January 31, 1928, said deed being in Book 5 on page 360 in the Chancery Clerk's office for said County, and then run southerly along the west line of said South Liberty Street 65 $\frac{1}{2}$ feet, more or less, to the northeast corner of that lot conveyed to J. C. Lambert and Tom Willams, Sr. by A. Eldridge as shown by deed recorded in Book YYY on page 494 in said Clerk's office, then run west 202 feet, more or less, to a stake and then run north 65 $\frac{1}{2}$ feet, more or less to the south line of the said Mattie Emory lot and then run east 202 feet, more or less to the point of beginning.

Cr. a. p.

ITEM #2. I name, constitute and appoint Reverend Eugene Henley, my son, as my executor and direct no bond be required of him and he be not required to account to any courts except that which is required by law.

WITNESS my signature, this the 24th day of August, 1967, 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 24th day of August, 1967.

Alvinia Anderson Dickens
ALVINIA ANDERSON DICKENS
Testatrix

WITNESSES:

Josephine Hood
William Davis

Exhibit "A"

85W36 1800

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
PROBATE DIVISION

ESTATE OF Alvin Anderson Dickerson NO. 85 P 8623
(MKA) DOC. 920
PAGE 327

I HEREBY CERTIFY THAT THE DOCUMENT TO WHICH THIS
CERTIFICATE IS AFFIXED IS A COPY
AND TESTAMENT

PROVED AND ADMITTED TO RECORD BY THE COURT
ACCORDING TO THE LAWS AND USAGES
OF ILLINOIS ON November 27, 1985

Benjamin E. Novak
May 7, 1986
Morgan M. Wiley
CIRCUIT COURT
OF COOK COUNTY, ILLINOIS

EXEMPLIFICATION

BOOK 22 PAGE 411

(7-81) SEP 27 1986
THIS DAY
FILED
MAY 28 1986
BILLY V. COOPER
Chancery Clerk
By *[Signature]*

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT—PROBATE DIVISION

C294584

I, Benjamin E. Novoselsky, Judge of the

Circuit Court of Cook County, Illinois, certify that MORGAN M. FINLEY was on the date of the attached certificate the duly qualified clerk of this court and that the certificate was made by him and is in legal form.

LS

May 7

[Signature]
Judge

I, MORGAN M. FINLEY, Clerk of the Circuit Court of Cook County, Illinois, certify that

Benjamin E. Novoselsky was on the date of the above certificate a duly qualified judge of this court and that the certificate was made by him.

JD

Witness, May 7

[Signature]
Clerk of Court

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of August, 1986, at _____ o'clock _____ M., and was duly recorded on the January 31, 1989, Book No. 22, Page 409.

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

BOOK 22 PAGE 412

IN THE CHANCERY COURT OF MADISON COUNTY

STATE OF MISSISSIPPI

THIS DAY
FILED
Aug 13, 1986
BILLY V. COOPER
Chancery Clerk
By: *[Signature]*

IN THE MATTER OF THE ESTATE OF
ALVINA ANDERSON DICKENS A/K/A
ALMA A. DICKENS, DECEASED

CIVIL ACTION
FILE NO. 28-064

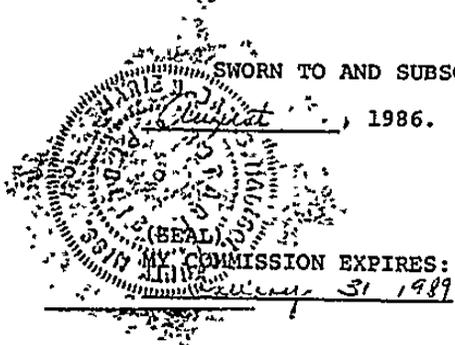
PROOF OF WILL

Comes now JOSEPHINE HOOD, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Alvina Anderson Dickens a/k/a Alma A. Dickens, deceased, and enters her appearance as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Alvina Anderson Dickens a/k/a Alma A. Dickens, deceased, signed, published and declared said instrument as her Last Will and Testament on the 24th day of August, 1967, the day and date of said instrument, in the presence of this deponent and William Davis, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of abode in Chicago, Illinois; that she and William Davis subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence in each other on the day and date of said instrument.

Josephine Hood
JOSEPHINE HOOD

SWORN TO AND SUBSCRIBED before me on this the 11th day of August, 1986.

Wm H. Lewis
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of August, 1986, at _____ o'clock _____ M., and was duly recorded on the January 31, 1989, Book No. 22, Page 412.

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

FILED JULY '10, 1986

Book 22, Page 413

Last Will and Testament

OF

ANDREW JOHNSON ANDERSON

<p>FILED THIS DATE JAN 31 1989 BILLY V. COOPER CHANCERY CLERK BY <i>[Signature]</i> # 29-461</p>

I, Andrew Johnson Anderson, of Shelby County, Tennessee, being of sound mind and disposing memory, do hereby make, publish and declare this my Last Will and Testament, and I do hereby revoke any and all testamentary dispositions by me heretofore made, including my Last Will dated January 25, 1968, and any Codicils thereto.

ITEM I

DEBTS, EXPENSES AND TAXES

I direct my Executor, hereinafter named, to pay all of my legally collectible debts and funeral expenses, as well as the costs and expenses of the administration of my estate, as soon after my death as practicable.

I further direct that all of my estate, inheritance, transfer or succession taxes or death duties, State and Federal upon my estate or any part thereof (whether passing under this Will or not) be paid out of my residuary estate, as hereinafter defined.

ITEM II

HOUSEHOLD FURNISHINGS AND PERSONAL EFFECTS

A. My wife, Elfleda Bell Anderson, is and has been for many years the sole owner of all household furniture and equipment, carpets, rugs, silverware, linen, china, crystal, and kitchen utensils used in our home, and I hereby confirm her right and title thereto. I give and bequeath all jewelry, personal clothing, books, personal papers, personal automobiles, and articles of personal use, diversion or adornment owned by me at the time of my death to my said wife.

B. If my wife does not survive me, then I direct that the property above bequeathed be given in equal shares to the children of mine then as they may agree living. My children are Fleda^{Bell} Anderson Crawford and Andrew Johnson Anderson, Jr. *Je*

[Signature]

A. If my wife, Elfleda Bell Anderson, survives me, I give, devise and bequeath to her, free of trust, a Marital Deduction Amount equal to the larger of my Federal Marital Deduction Amount or my Tennessee Marital Deduction Amount.

(1) My Federal Marital Amount shall be the amount of the maximum marital deduction allowed under the federal estate tax laws (recognizing that an unlimited marital deduction is available) reduced by the value of my estate which would pass free of federal estate tax if the entire unified credit available for use against the federal estate tax for the year of my death and all other available credits were utilized, provided, that the state death tax credit shall be used only to the extent that its use does not result in an increase in state death taxes on my estate.

(2) My Tennessee Marital Deduction Amount shall be the smaller of (a) the maximum marital deduction permitted under the Tennessee estate or inheritance tax laws or (b) my adjusted gross estate as determined for inheritance or estate tax purposes under the laws of Tennessee reduced by the value of my estate which would pass free of tax under the laws of Tennessee if all credits and exemptions provided under its laws were fully utilized.

The larger of the two amounts determined under (1) or (2) above shall be my Marital Deduction Amount.

My Marital Deduction Amount so determined shall be reduced by the value of all items in my gross estate which qualify for the marital deduction and which pass or have passed from me to my wife under other provisions of this will or otherwise. This amount is referred to in this will as the "Marital Bequest." In this paragraph, each reference to value shall mean such value as finally determined for federal estate tax purposes; and each term used shall have the meaning assigned to it under the Internal Revenue Code of 1954, as amended from time to time. This will



shall be construed in a manner which shall permit the provisions of this Item to qualify for the marital deduction with respect to my estate for federal tax estate purposes and the powers conferred with respect to the selection and distribution of assets under this Item, and all other powers given shall be exercised in a manner consistent with that intention.

C. My Executor is authorized to satisfy said bequest in cash or in kind or partly in each, and without regard to the income tax basis of specific property so allocated; provided, however, that any assets transferred in kind to satisfy said bequest shall be valued for that purpose at their fair market values determined as of the dates of their respective transfers, and this bequest shall carry with it (as income and not as principal) its proportionate part of the income of my estate from the date of my death.

D. Whenever used in this Item, the words "marital deduction", "gross estate" and "pass" shall have the same meaning as said words have under the provisions of the federal Internal Revenue Code applicable to my estate.

E. Only assets which qualify for the marital deduction shall be used to satisfy the foregoing bequest. To the extent, also, that other assets qualifying for the marital deduction are available, said bequest shall not be satisfied by the distribution of: (a) assets with respect to which a credit for foreign taxes paid is allowable under the Internal Revenue Code; (b) assets which may be subject to both income and estate taxes and which may be eligible for a credit or deduction; or (c) United States Treasury bonds eligible for redemption at par in payment of federal estate taxes.

F. Subject to the foregoing, the decision of my Executor as to which assets shall be distributed in satisfaction of this bequest to the benefit of my wife, as to whether my estate shall be valued under the optional provisions of the federal estate tax law, as to what elections shall be exercised, and as to what



2. 15% to be divided equally between my granddaughter, Kimberly Fleda Crawford, and any other grandchildren that may be hereafter born to my daughter, Fleda Bell ^{Anderson} Crawford. *Ja*
3. 50% to my son, Andrew Johnson Anderson, Jr., if he has no children at that time. In the event my son has children at such time, my son shall receive 35% and his children shall receive equal distributions of 15%. *Ja*

If my daughter, Fleda Bell ^{Anderson} Crawford, should predecease me, her share shall go to her daughter, Kimberly Fleda Crawford, and any other children she may have in equal shares. *Ja*

If my son, Andrew Johnson Anderson, Jr., should predecease me, his share shall go entirely to any children he may have that survive me. If he is not survived by any children, his share shall be distributed to my daughter, Fleda Bell ^{Anderson} Crawford. If she should also predecease me, that share would then be distributed to her child or children in equal shares. *Ja*

(2) If any beneficiary shall be under 21 years of age at the time the principal of any trust is required to be distributed to him or her under the above provisions, the share of such beneficiary shall be retained in trust by the Trustee until he or she attains such age. During such time, the Trustee shall pay to such beneficiary or expend on his or her behalf so much of the net income derived from his or her particular fund as the Trustee may deem advisable to provide properly for the maintenance, health, education, and welfare of such beneficiary, and may incorporate any income not so disbursed into the principal of the fund. When each such beneficiary shall attain the age of 21 years, the trust shall terminate as to such beneficiary and the Trustee shall distribute his or her fund to such beneficiary in fee, or to the estate of such beneficiary if such beneficiary dies before attaining age 21.

(3) If all of my descendants shall die prior to the complete distribution of all of the trusts herein created, then upon the happening of such event (subject to the life estate

also to any Trustee hereunder, the following specific powers and authority in addition to and not in substitution of powers conferred by law:

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

B. To retain any security or other property owned by me at the time of my death, so long as such retention appears advisable, to exchange any such security or property for other securities or properties and to retain such items received in exchange. My Executor or Trustee may presume that I have confidence in the securities owned by me at the time of my death, and therefore no sale thereof need be made solely in order to diversify investments.

C. To sell, exchange, assign, transfer and convey any security or property, real or personal held in my estate or in any trust fund, at public or private sale, at such time and price and upon such terms and conditions (including credit) as it may determine.

D. To invest and reinvest in such stocks, bonds and other securities and properties as it may deem advisable including stock and unsecured obligations, undivided interests, interests in investment trusts, mutual funds, 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 its own name or in the name of its nominee or to hold it unregistered, but without thereby increasing or decreasing its liability as fiduciary.

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



G. Unless inconsistent with other provisions of this instrument, to consider and treat as principal all dividends payable in stock, all dividends in liquidation, and all "rights" issued on securities, and to consider and treat as income all other dividends received (except those declared and payable as of a "record date" preceding my death, which shall be considered and treated as principal).

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

I. To vote in person or by proxy any stock or securities held, and to grant such proxies and powers of attorney to such person or persons as it 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 upon such terms and conditions as it may determine and to mortgage and pledge estate and trust assets as security for the repayment thereof.

L. To lease any real estate for such term or terms and upon such conditions, rentals and in such manner as it 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 extends beyond the duration of the trust. To insure against fire or other risk. To make repairs, replacements and improvements, structural or otherwise, to any such real estate. To subdivide real estate, to dedicate same to public use and to grant easements as it may deem proper. To insure against fire or other risks.

M. Whenever required or permitted to divide and distribute my estate or any trust created hereunder, to make such division or distribution in money or kind, or partly in money and partly in kind; and to exercise all powers herein conferred, after the termination of any trust until the same is fully distributed.



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

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

P. If any payment, devise, bequest, or distribution is to a minor, I authorize my fiduciaries to satisfy same by delivering the property concerned either directly to such minor, or to any other person for the benefit of such minor, at which time the responsibility of my fiduciaries regarding this property shall cease, it being my wish that said person will deliver the property to the minor upon the minor's reaching the age of eighteen (18) years.

ITEM VI

SPENDTHRIFT CLAUSE

Neither the principal nor income of the trusts created in this Will shall be pledged, assigned, transferred, conveyed, sold or in any manner whatsoever, accelerated, anticipated or encumbered, by any beneficiary, nor shall any income or corpus of said Trusts be, in any manner, subject to or liable in the hands of my Trustee for the debts, contracts, torts or engagements of any beneficiary, or be subject to any assignment, or any other voluntary or involuntary alienation or disposition whatever, including a divorced spouse who seeks alimony or support payments, but in all distributions of income or corpus the same shall be paid only to the beneficiary entitled or to others for said beneficiary's benefit, as provided herein.

ITEM VII

SAVINGS CLAUSE - RULE AGAINST PERPETUITIES

Anything in this Will to the contrary notwithstanding, no trust created hereunder shall continue beyond twenty-one (21)

gja

in any Court, all of which is hereby waived. My personal representative shall have, in addition to those bestowed by law, all powers and discretions conferred upon my Trustee and may carry out the purposes of the trust, established hereunder, during the administration of my estate. All fiduciaries appointed hereunder shall be entitled to reasonable compensation for their services.

ITEM X

CONSTRUCTION OF CERTAIN WORDS

Wherever the sense of this document requires it, the singular shall be construed to include the plural and the plural the singular, and wherever the masculine, feminine or neuter gender is used, each shall be construed to include either or both of the others, if the sense of this document so requires.

IN WITNESS WHEREOF, I do hereunto set my hand in the presence of three competent witnesses, and in their presence do publish and declare this instrument to be my Last Will and Testament, dated this 17 day of May, 1982.

Andrew Johnson Anderson
ANDREW JOHNSON ANDERSON

The foregoing Will was signed, published and declared as and for his Last Will and Testament by the above named Andrew Johnson Anderson, in the presence of us, who at his request and in his presence, and in the presence of each other, do attest and subscribe the same as witnesses in Shelby County, Tennessee, the day and year first above written, believing said Testator to be of sound and disposing mind and memory.

Cynthia D. Puffett of Memphis, Tenn.
Margaret R McCurdy of Memphis, Tenn.
John S. Seibold of Memphis, TN.

oja

Admitted to Probate and Ordered Recorded July 10, 1986

LEONARD D. PIEROTTI, JUDGE

Recorded July 10, 1986

B. J. DUNAVANT, CLERK

BY: Beckie Clark, D. C.

STATE OF TENNESSEE,
SHELBY COUNTY

BOOK 22 PAGE 425

I, B. J. DUNAVANT, Clerk of the Probate Court of said County, do hereby certify that the foregoing Eleven (11) pages contain a full, true and exact copy of the Last Will and Testament of Andrew Johnson Anderson, Deceased

as the same appears of record or on file in Will Book 250 Page 577

_____ of this office

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis, the 12th day of December, 19 88

B. J. Dunavant
Clerk

STATE OF TENNESSEE,
SHELBY COUNTY

PROBATE COURT ROOM
Memphis, Tennessee

I, LEONARD D. PIEROTTI, presiding Judge of Division One of the Probate Court of said County, certify that B. J. DUNAVANT, who gave the foregoing Certificate, is now, and was at the time of signing the same, Clerk of Said Court, and that said Court is a Court of Record, and that his attestation is in due form, and his official acts, as such, are entitled to full faith and credit.

Witness my hand, this 12th day of December, 19 88

Leonard Pierotti
Judge

STATE OF TENNESSEE,
SHELBY COUNTY

I, B. J. DUNAVANT, Clerk of the Probate Court of said County, certify that HON LEONARD D PIEROTTI whose genuine official signature appears to the above and hereto annexed Certificate, is and was at the time of signing the same, presiding Judge of Division One of the Probate Court in and for the County and State aforesaid, duly commissioned and qualified, and that all his official acts, as such, are entitled to full faith and credit.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis this 12th day of December, 19 88

B. J. Dunavant
Clerk



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 31 day of January, 1989, at _____ o'clock M, and was duly recorded on the January 31, 1989, Book No. 22, Page 413

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

Last Will and Testament

OF
RANDOLPH POWELL BUTLER

FILED
THIS DATE
FEB 17 1939
BILLY V. COOPER
CLERK
BY RANDOLPH D.C.
#29-497

I, RANDOLPH POWELL BUTLER of Dade County, Florida, being of full age, of sound and disposing mind and memory, and not under restraint, do hereby make, publish and declare this my Last Will and Testament revoking all other Wills and codicils by me made heretofore.

FIRST: I hereby direct my personal representative, hereinafter named, to pay from my estate all debts, expenses of my last illness, funeral expenses and all estate and inheritance taxes.

SECOND: Except as otherwise directed in Paragraphs 1, and 3 hereof, I give devise and bequeath to my wife, RUTH JEAN HAYES BUTLER, all the rest, residue and remainder of all property which I own or have the right to dispose of at my decease, of whatever kind, character and description, real, personal, intangible and mixed wherever situated.

THIRD. In the event my said wife, RUTH JEAN HAYES BUTLER, does not survive me, or dies within (3) days after the date of my death, if her death and mine shall not result from a common accident, or within thirty (30) days after my death, if her death and mine shall result from a common accident, then I give, devise and bequeath to my daughter, EVE CARTER BUTLER JARVIS, all property which I own or have the right to dispose of at my decease, of whatever kind, character and description, real, personal, intangible and mixed and wherever situated.

FOURTH: I nominate and appoint my wife, RUTH JEAN HAYES BUTLER, personal representative executrix of this my Last Will and Testament and I authorize her to do any and all things which in her opinion are necessary to complete the administration and settlement of my estate, including full right, power and authority, without the order of any Court and upon such terms and under such conditions as to my said executrix shall seem best for the proper settlement of my estate, to bargain, sell at public or private sale, convey, transfer, deed, mortgage, lease, exchange, pledge, manage and deal with any and all property belonging to my estate, to compromise, settle, adjust, release and discharge any and all obligations or claims in favor of or against my estate, and to borrow money for the payment of inheritance and estate taxes or for any other purpose. Without in any way limiting the scope of the powers enumerated herein of my personal representative executrix, I here

Randolph Powell Butler
RANDOLPH POWELL BUTLER

specifically give to her full power to retain any and all securities or property owned by me at the time of my decease whenever, in her absolute and uncontrolled discretion, such a course shall seem to her to be best, without liability for depreciation or loss and free from investment restrictions incident to trusteeship, whether imposed by common law or statute. In the execution of her duties and powers as personal representative executrix, she shall have the power to comply with all legal requirements as to the execution and delivery of deeds and all other writing, documents, or formalities without the order of any court. I direct that no bond be required of my wife, RUTH JEAN HAYES BUTLER.

Randolph Powell Butler
RANDOLPH POWELL BUTLER

The above and foregoing instrument, consisting in one (1) other typewritten page besides this, was on the date hereto, subscribed by RANDOLPH POWELL BUTLER, the Testator named therein and declared by him to be his Last Will and Testament, in our presence and in the presence of each other, and at his request, have affixed our signatures as witnesses this 29th day of June, 1979.

Carlos Roca residing at 10701-S.W.-63 ST MIAMI
Cristina Ydes Valle residing at 6375 SW 48 ST MIAMI
Maria Solares residing at 2950 SW 30th Miami

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

WE, RANDOLPH POWELL BUTLER, Carlos Roca
Cristina Ydes Valle, Maria Solares, the Testator and the witnesses respectively, whose names are signed to the attached or foregoing instrument consisting of three typewritten pages, having been sworn, declared to the undersigned officer that the Testator in the presence of witnesses signed the instrument as his Last Will and Testament and that he signed voluntarily and that each of the witnesses in the presence of the Testator at his request and in the presence of each other signed the Will as a witness.

Randolph Powell Butler
TESTATOR

Carlos Roca
WITNESS

10401-SW-63 ST MIAMI FL 33143

Cristina Lopez Bell
WITNESS

6375 SW 48th ST

Maria Solares
WITNESS

Miami

2950 SW 3 Ave

Miami

SUBSCRIBED AND SWORN before me by RANDOLPH POWELL BUTLER, the Testator, and subscribed and sworn to before my by: Carlos Roca, Cristina Lopez-Valle, Maria Solares, the witnesses on the 29th day of June, 1979

[Signature]
Notary Public
State of Florida



NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DECEMBER 14, 1979
BONDED THRU MAYNARD BONDING AGENCY

My Commission Expires;



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day of February, 1989, at o'clock M., and was duly recorded on the February 17, 1989, Book No. 22, Page 426.

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

BCCK 22 PAGE 429
Last Will and Testament
OF
IRENE JANSSON

FILED
THIS DATE
FEB 17 1980
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]* D.C.
#29-467

I, Irene Jansson, an adult resident of the County of Madison, Mississippi, do hereby make and publish this my Last Will and Testament, revoking all wills, codicils, and other testamentary instruments heretofore executed by me.

ARTICLE I

I hereby nominate and appoint John S. Colonias as Executor of this my Last Will to serve without bond. I vest my Executor with full power and authority to do every act and thing necessary and appropriate for the complete administration of my estate. I direct my Executor to make an annual accounting of all assets and liabilities of my Estate to the beneficiaries and to the Court.

If John S. Colonias, for any reason fails, refuses, resigns, or is unable to serve as Executor, I appoint Louise Johansson Quantenborgsvägen #1, S-22238 Lund, Sweden as Executrix of my Estate.

ARTICLE II

I direct that all my just debts, and funeral expenses and expenses of administering my estate, together with all taxes levied against my estate, be paid from my residuary estate as soon after my death as may be found convenient.

ARTICLE III

To my husband, John S. Colonias, if he shall survive me, I bequeath all my personal effects and all tangible personal property, excepting specific bequests, owned by me and held for personal use at the time of my death.

ARTICLE IV

If my husband should predecease me, it is my request that my

Irene Jansson.
Testatrix

Executrix pay to Sponsor Account No. 8531-36624 of the Christian Children's Fund, Inc., Post Office Box 26511, Richmond, Virginia 23261, Twenty One and No/100 Dollars (\$21.00) per month for the use and benefit of Sugunya Phienkisigun, Child No. 872832, born December 7, 1977, each and every month until she shall have attained the age of eighteen (18) years.

ARTICLE V

To the individuals listed below, I bequeath the following.

To my son, Stefan Roland Jansson, if he shall survive me, The Zoodiac Suite of twelve lithographs by Salvador Dali, two Skultuna Swedish Brass Candle-holders with crystal rings and my Lladro eleven piece Nativity-scene.

To my son, Anders Johan Jansson, if he shall survive me, Mezzotint by G.H. Rothe entitled "Competitors" 37/150, Lladro cat collection, curio-cabinet cat collection, all other cats from my collection, and the framed peacock-feather fan from China.

To my son, Per Tommy Jansson, if he shall survive me, Mezzotint by G. H. Rothe entitled "Trio" 119/200, crystal and silver writing set by Swedish Silversmith Hallberg, Llama-fur wallhanging portraying Inca-God from Peru, and framed Bark-art from Argentina and Mexico.

To my son, Kent Mikael Jansson, if he shall survive me, Mezzotint by G.H. Roth entitled "Friendliness" 37/150, Swedish silver candle holders, quartzblock with rosewood stand, framed batik from Brazil, two small oil-pictures portraying Spring and Fall landscapes, and twelve Swedish "Snackan" sterling silver coffee spoons.

In the event that any of my sons shall predecease me, the above described items shall go to my surviving sons in substantially equal shares, to be divided among them as they agree, or in the absence of such agreement, as the Court administering my estate may determine.



Testatrix

To my niece, Hanna Louise Sofia Johansson, if she shall survive me, antique 18K gold brooch, antique silver-enamel pearl bracelet and Swedish folk-dress.

To my sister, Louise Margareta Johansson, if she shall survive me, 18K gold, 2.5 cm wide, bracelet.

To John Stavros Colonias, Jr., if he shall survive me, all silverware except that which is already the subject of a specific bequest.

To Karen Colonias, if she shall survive me, 14K gold and blue topaz ring, earrings and bracelet.

To Elizabeth Evangelia Colonias, if she shall survive me, globelike cocktail-ring and matching earrings 18K gold and covered with all gem-stones, and Nutria fur-jacket.

To my sister, Louise Margareta Johansson, for distribution as she desires, if she shall survive me, all my clothing, shoes and bags.

To my sons, Stefan Roland Jansson, Anders Johan Jansson, Tommy Jansson and Kent Mikael Jansson, for distribution as they desire, if they shall survive me, two oil pictures, one portraying a seascape and the other a mountain view, all my jewelry except that which is already the subject of a specific bequest, Minolta Maxxum 7000 camera with accessories, all photo albums, Swedish books and tapes, cookbooks and letters, all Swedish crystal (fish, birds, fruits and bowls), embroidered wall hangings and Linen table cloths and embroidered table cloths.

In the event that any of my sons shall predecease me, the above described items shall go to my surviving sons to be distributed as they desire.

ARTICLE VI

To the individuals listed below, I devise the following:

To my husband, John S. Colonias, if he shall survive me I devise my interest in my primary residence located at 27 Redbud Lane, Madison, Mississippi. If at the time of my death I shall

Greene Jansson
Testatrix

no longer be using said property as my residence, then this devise shall be void and of no effect; provided, however that if at the time of my death I shall own and be using any other real estate as my residence, then and in such event I devise such other real estate to my said husband, John S. Colonias, if he shall survive me.

If my husband does not survive me, I devise the above-described primary residence to the following children as tenants in common: Stefan Roland Jansson one-eighth (1/8), Anders Johan Jansson one-eighth (1/8); Per Tommy Jansson one-eighth (1/8); Kent Mikael Jansson one-eighth (1/8); John Stavros Colonias, Jr. one-fourth (1/4); and Elizabeth Evangelia Colonias one-fourth (1/4).

To my husband, John Colonias, if he shall survive me, the real property located at 371 Ridgeview Drive, Pleasant Hill, California 94523.

If my husband does not survive me, I devise the real property located at 371 Ridgeview Drive, Pleasant Hill, California to the following children, as tenants in common. Stefan Roland Jansson one-eighth (1/8); Anders Johan Jansson one-eighth (1/8); Per Tommy Jansson one-eighth (1/8); Kent Mikael Jansson one-eighth (1/8); John Stavros Colonias, Jr one-fourth (1/4); and Elizabeth Evangelia Colonias one-fourth (1/4).

If any of the foregoing beneficiaries shall not survive me, I devise the interest which such beneficiary would have received if living, per stirpes and in fee into his issue who shall be living at the time of my death, if any; and if none, then I devise his interest to his surviving tenants in common or tenant in common as the case may be; provided, however that the then surviving issue of any deceased tenant in common shall receive per stirpes and in fee the interest of their deceased parent.



TESTATRIX

STATE OF MISSISSIPPI

MADISON COUNTY:.....

WE, MELWDA WILLIAMS, RICHARD C. WILLIAMS, JR.,
and Irene Jansson, the witnesses and Testatrix, respectively,
whose names are signed to the attached or foregoing instrument,
being first duly sworn, do hereby declare to the undersigned
authority that the Testatrix signed and executed the instrument
as her Last Will and Testament and that she has signed willingly
or directed another to sign for her, and that she executed it as
her free and voluntary act for the purposes therein expressed;
that each of the witnesses, in the presence and hearing of the
Testatrix, signed the Will as witness that to the best of his
knowledge the Testatrix was at that time eighteen or more years
of age or was not at that time a minor, and was of sound mind and
under no constraint or undue influence.

BGM 22 PAGE 433

Irene Jansson
TESTATRIX
Melinda Williams
WITNESS
Richard C. Williams Jr.
WITNESS

SUBSCRIBED, sworn to and acknowledged before me by Irene
Jansson, the Testatrix, and subscribed and sworn to before me by
Melinda Williams and Richard C. Williams, Jr.,
witnesses, this the 13th day of June, 1988.

Leslie L. Jordan
NOTARY PUBLIC

My Commission Expires:
My Commission Expires August 6, 1989.

Page 5 of 5



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day
of February, 1989, at _____ o'clock _____ M., and was duly recorded
on the February 17, 1989, Book No. 82, Page 429.

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

BACK 22 PAGES 484

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
ESTATE OF IRENE JANSSON,
DECEASED

FILED
THIS DATE
7 3 1 1989
BILLY V COOPER
CHANCERY CLERK
BY *[Signature]*
NO 29-467

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 Melinda Williams, 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 Irene Jansson, 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 13th day of June, 1988.

2. That on the 13th day of June, 1988, the said Irene Jansson, signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Richard C. Williams, Jr. the other subscribing witness to said instrument.

3. That the said Irene Jansson 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 Richard C. Williams, Jr. subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Irene Jansson, and in the presence of each other.

Melinda Williams
MELINDA WILLIAMS

SWORN TO AND SUBSCRIBED before me, this the 10th day of February, 1989.

Sarah L Jordan
NOTARY PUBLIC



Exhibit "B"

BOOK 22 PAGE 435

PHYLLIS E. MAYS .
Security Centre' North - Suite 308
200 South Lamar Street
Jackson, Mississippi 39201
Telephone (601) 948-5740



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day
of February, 1989, at — o'clock — M., and was duly recorded
on the February 17, 1989, Book No. 27, Page 434.

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

FILED
THIS DATE
1989

BOOK 22 PAGE 436
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI V. COOPER
ESTATE OF IRENE JANSSON,
DECEASED
BY *[Signature]*
CHANCERY CLERK
NO 29-467

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 Richard C. Williams, 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 Irene Jansson, 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 13th day of June, 1988.

2. That on the 13th day of June, 1988, the said Irene Jansson, signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Melinda Williams, the other subscribing witness to said instrument.

3. That the said Irene Jansson 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 Melinda Williams, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Irene Jansson, and in the presence of each other.

Richard C Williams Jr
RICHARD C WILLIAMS, JR.

SWORN TO AND SUBSCRIBED before me, this the 10th day of February, 1989.

Sarah L Jordan
NOTARY PUBLIC

My Commission Expires:
My Commission Expires August 6, 1990.

Exhibit "B"

BGMK 22 PAGE 437

PHYLLIS E MAYS
Security Centre' North - Suite 308
200 South Lamar Street
Jackson, Mississippi 39201
Telephone: (601) 948-5740



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day
of February, 1989, at o'clock M., and was duly recorded
on the February 17, 1989, Book No 22, Page 436.

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

OF

FOSTER L. FOWLER

#29-505
FILED
THIS DATE
FEB 28 1989
BILLY V. COOPER
CHANCERY CLERK
BY *B. Cooper*

I, the undersigned Foster L. Fowler of the City of Jackson, Hinds County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, declare and publish this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

ITEM I

I hereby will and direct that all of my just debts which may be duly probated, registered and allowed against my estate shall be paid as soon as practicable after my death.

ITEM II

If my wife, Bertha G. Fowler, survives me, I will, devise and bequeath to her absolutely in fee, property equal in value to the amount of the maximum marital deduction allowable in finally determining the federal estate tax on my estate, less the value for federal estate tax purposes of all other property, whether or not passing under this Will, with respect to which such marital deduction is allowable.

I authorize and direct my Executrix to satisfy this bequest in cash or in kind or in both at values as finally determined for federal estate tax purposes (or at cost as to any asset not included in my estate at the time of my death); provided, however, that (a) only assets which shall qualify for the marital deduction shall be distributed in satisfaction

of this devise and bequest and (b) the cash and other property so distributed shall have an aggregate fair market value fairly representative of the appreciation or depreciation to the date or dates of such distribution of all property then available for distribution. It is my intention that this bequest to my said wife shall qualify for the marital deduction. I direct that my Executrix shall not have the power or authority to exercise any discretionary power conferred by this Will or by law in such manner as to disqualify such devise and bequest made by this ITEM II, or any part thereof, for the marital deduction and that all other provisions of this Will shall be subject to this direction, and that all of the provisions of this Will shall be so construed as to qualify the provisions made for my said wife so that my estate may receive the benefit of the maximum allowable marital deduction.

Since the exact value of the allowable marital deduction cannot be determined until my federal estate tax return has been audited, I direct, after such audit shall have been made and final tax values established, that either property be withdrawn from this devise and bequest and added to my residuary estate or property from my residuary estate be withdrawn and added to this devise and bequest so that the property included in this devise and bequest will be sufficient to obtain for my estate the maximum allowable marital deduction but no more.

None of the property comprising the devise and bequest in this ITEM II shall be used for the payment of estate, inheritance, transfer or other taxes that may become payable upon or

by reason of my death, except to the extent, if any, that all other property of my estate shall not be sufficient for the payment of such taxes.

ITEM III

If my said wife, Bertha G. Fowler, survives me, I will, devise and bequeath to her all of the rest and residue of my estate, of whatsoever kind or character and wheresoever situated.

ITEM IV

If my said wife should predecease me, I hereby will, devise and bequeath all of my estate, of whatsoever kind or character and wheresoever situated, to my son, William Lee Fowler.

ITEM V

If both my said wife and my said son should predecease me, I hereby will, devise and bequeath all of my estate, of whatsoever kind or character and wheresoever situated, to First National Bank, Jackson, Mississippi, as Trustee for the benefit of the children of my said son's body who shall be living at the time of my death, said trust to continue as to each child until such child shall have reached the age of twenty-one (21) years, at which time the trust as to that child shall terminate and his or her share of my estate then remaining shall be paid to him or her. The amount of each child's share of my estate then remaining which shall be paid to him or her upon his or her attaining the age of twenty-one (21) years shall be calculated by dividing the number of my said grandchildren who have not then attained the age of

twenty-one (21) years, together with himself or herself, into the total amount of the balance of the corpus and accrued income of said trust estate remaining on his or her twenty-first birthday, less his or her pro rata share of any unpaid costs of administering said trust to that time.

Said trust provided for in this ITEM V shall be held, administered and disposed of as follows:

A. The trustee, in the exercise of its uncontrolled discretion, shall pay over to or apply for the sole benefit of my said grandchildren so much of the corpus and income of this trust as it shall deem needful or desirable for their education and comfortable support and maintenance, including medical, surgical, hospital or other care, having in mind both the standard of living to which they had been accustomed and their income, if any, from other sources.

B. In addition to any inherent, implied or statutory powers it may now have or hereafter acquire, and without in any manner limiting or restricting such powers, said trustee shall have full power and authority to invest and reinvest the principal of the trust in such manner and upon such terms and conditions as the trustee may see fit, notwithstanding any legal or statutory requirements as to investments by trustees and with express authority to invest funds in a common trust fund established by the trustee pursuant to the Uniform Common Trust Fund Act of Mississippi; to sell, exchange, pledge, mortgage, hypothecate or otherwise dispose of any property, real or personal, originally or subsequently acquired; to retain and hold in unchanged form any property, real or personal, coming into its hands; to rent or lease any of the properties embraced within the trust, on

such terms and conditions as the trustee deems advisable; to make all determinations respecting division, allotments and distributions of income and principal to the beneficiaries; to pay taxes of every kind existing against the trust property; to employ such agents and attorneys as are usual and necessary; to hold investments in the name of a nominee; and to do all other acts which, in the judgment of the trustee, may be necessary and appropriate for the proper and advantageous management, investment and distribution of the trust estate to the same extent as though it were the sole owner of the trust property. The trustee shall not be held responsible for loss occurring where it has exercised good faith and reasonable diligence. No purchaser, mortgagor or other person, firm or corporation need see to the application of funds paid or advanced to the trustee in connection with the business or purposes of the trust, but the receipt by the trustee thereof shall be a complete acquittance and discharge.

C. Neither the principal nor the income of the trust fund, nor any part thereof, shall be liable for the debts of any beneficiary of such trust, nor shall the same be subject to seizure by any creditor of any such beneficiary, and no such beneficiary shall have any power to sell, assign, transfer, incumber or in any manner to anticipate or dispose of his or her interest in the trust fund, or any part thereof, or the income produced from said fund, or any part thereof.

D. This is a private trust; and the trustee shall not be required to obtain the order or approval of any court for the exercise of any power or discretion herein given. The

trustee shall not be required to return to any court any periodic formal accounting of its administration of the trust, but said trustee shall render annual accounts to the beneficiaries of said trust. No person paying money or delivering property to the trustee shall be required to see to its application. Bond shall not be required of the trustee.

E. The trustee may resign at any time by giving written notice to the beneficiaries entitled to participate in the trust at the time of such resignation, specifying in said notice the effective date of such resignation. A successor trustee may be appointed on petition of the beneficiaries by the proper court, and the successor trustee shall have the same title, powers and discretion herein given the original trustee.

ITEM VI

I hereby name, constitute and appoint my said wife, Bertha G. Fowler, as executrix of this my Last Will and Testament. If my said wife should predecease me or be unable or unwilling to act as such executrix, then I hereby name, constitute and appoint First National Bank, Jackson, Mississippi as executor of this my Last Will and Testament. I hereby expressly direct that no bond be required of my said executrix or executor as the case may be, and waive the necessity of having a formal appraisal made of my estate, and further waive, to the extent legally permissible, the filing by such executrix or executor, as the case may be, of any inventory, accounting or report to any court.

1975 WITNESS my signature, this the 22 day of June
1969: ~~March~~

Foster L. Fowler

FOSTER L. FOWLER

Mrs. Louise H. Bell

Mrs. Jean S. Williams

SUBSCRIBING WITNESSES

CERTIFICATE

We, the undersigned *Louise H. Bell* and *Jean S. Williams*, hereby certify that the above named Foster L. Fowler signed the foregoing instrument of writing and declared the same to be his Last Will and Testament in our presence; that at said time the said Foster L. Fowler was of sound and disposing mind and memory, and that in his presence and at his request, and in the presence of each other, we have subscribed our names as witnesses thereto on this the 22 day of ~~March~~ ^{June} 1975, 1969.

Mrs. Louise H. Bell

Mrs. Jean S. Williams

SUBSCRIBING WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of February, 1989, at — o'clock — M., and was duly recorded on the February 28, 1989, Book No. 22, Page 438.

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

FILED
THIS DATE
FEB 28 1989
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

29-505

AFFIDAVIT OF SUBSCRIBING WITNESS
TO THE LAST WILL AND TESTAMENT OF
FOSTER L. FOWLER

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, Mrs. Louise H. Bell, who, being by me first duly sworn, deposes and states as follows, to wit:

That she is one of the subscribing and attesting witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Foster L. Fowler, deceased, who was personally known to this affiant; that said affiant has this day examined said Last Will and Testament; that to the personal knowledge of affiant, the said Foster L. Fowler, now deceased, signed, published and declared said instrument as his Last Will and Testament on the 22nd day of June, 1975; that said testator, Foster L. Fowler, now deceased, was then of sound and disposing mind, memory and understanding, and above the age of twenty-one (21) years and under no duress whatsoever; that the said Foster L. Fowler signed, published and declared said original instrument of writing as his Last Will and Testament on the date aforesaid in the presence of affiant and Mrs. Jean S. Williams, the other subscribing and attesting witness thereto; and that she, the said affiant, and the said Mrs. Jean S. Williams subscribed and attested said Last Will and Testament as witnesses to the publication thereof and the signature of said testator, Foster L. Fowler, thereon, at the special instance and request of and

in the presence of said testator and in the presence of each other on the 22nd day of June, 1975.

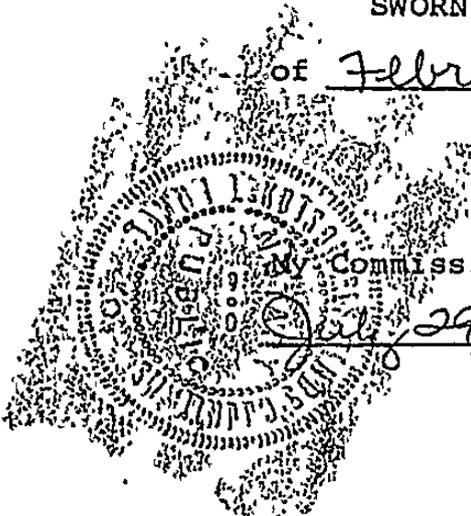
Louise H Bell
MRS. LOUISE H. BELL

SWORN to and subscribed before me, this the 27th day of February, 1989.

Jimmy L. Retzer (Blue)
NOTARY PUBLIC

My Commission Expires:

July 29, 1990



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of February, 1989, at _____ o'clock _____ M., and was duly recorded on the February 28, 1989, Book No. 22, Page 445.

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

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 22 PAGE 447

89-516

FILED THIS DATE MAR 3 1989 BILLY V. COOPER CHANCERY CLERK BY <i>[Signature]</i>

LAST WILL AND TESTAMENT OF ROBERT CLIFTON STANDIFER

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

ITEM ONE: I do hereby direct that my executor timely pay all debts which are probated in my estate as soon as is practical.

ITEM TWO: I hereby give, devise and bequeath unto my wife, MARGARET ALLENE McNAIR STANDIFER, all monies which may be in my checking account in the Canton Exchange Bank, a branch of First National Bank of Jackson, Mississippi, whether the same be in my name or in the joint names of me and my wife.

I further give, devise and bequeath unto my wife, MARGARET ALLENE McNAIR STANDIFER, the residence in which we presently reside, together with all furnishings and fixtures therein, located at 444 E. Center Street, Canton, Mississippi, for and during her natural lifetime, and upon her death, I give, devise and bequeath said property to my two (2) daughters, Betty Standifer Clements and Margaret Standifer Fleming.

ITEM THREE: In the event my wife, Margaret Allene McNair Standifer, predeceases me, I then give the above devise in Item Two, unto my two daughters, BETTY STANDIFER CLEMENTS and MARGARET STANDIFER FLEMMING.

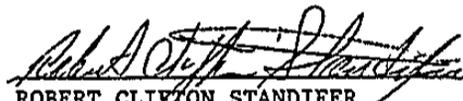
ITEM FOUR: All of the rest and residue of my estate, real, personal and mixed, and wheresoever the same may be situated, I give, devise and bequeath unto my two daughters, BETTY STANDIFER CLEMENTS and MARGARET STANDIFER FLEMING.

ITEM FIVE: If my wife and I should die under such circumstances that there is not sufficient evidence to determine the order of our deaths, then it shall be presumed that my wife survived me; and my estate shall be administered and distributed in all respects in accordance with that presumption.

ITEM SIX: Should either of my daughters predecease me, I then give, devise and bequeath unto their children, per stripes, the share of their parent.

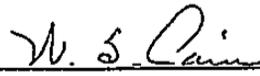
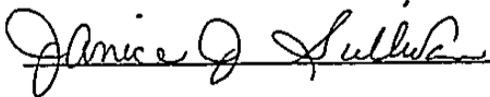
ITEM SEVEN: I hereby designate and appoint my wife, MARGARET ALLENE McNAIR STANDIFER, as executrix of this my Last Will and Testament, to serve without bond, inventory, appraisal or accounting to any court. Should my said wife fail or refuse for any reason to serve as my executrix, I then designate and appoint the Canton Exchange Bank, a branch of First National Bank of Jackson, Mississippi, as my executor, to serve without the necessity of bond, inventory, appraisal or accounting to any court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament on this the 21 day of February, 1985, in the presence of these witnesses who also signed the same as witnesses hereto at my request, in my presence, and in the presence of each other, on this day.


ROBERT CLIFTON STANDIFER

THIS INSTRUMENT, consisting of two (2) pages, was on the date shown above, signed, published and declared by ROBERT CLIFTON STANDIFER, the Testator, 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.

WITNESSES:

-2-



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at — o'clock — M, and was duly recorded on the March 3, 1989, Book No 22, Page 447.

BILLY V. COOPER, CHANCERY CLERK

BY:  D.C.

BFCM
22 PAGE 448

BOOK 22 PAGE 449

FILED
THIS DATE
MAR 3 1989
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ROBERT CLIFTON STANDIFER, DECEASED

CIVIL ACTION
File No. 29-516

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, W. S. CAIN, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Robert Clifton Standifer who, being duly sworn, deposed and said that the said Robert Clifton Standifer published and declared said instrument as his Last Will and Testament on the 21st day of February, 1985, the day of the date of said instrument, in the presence of this deponent and in the presence of Janice J. Sullivan and that the Testator was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Janice J. Sullivan subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 9th day of Feb, 1989.

W. S. Cain
W. S. CAIN



SWORN TO AND SUBSCRIBED before me on this the 9th day of Feb, 1989.

Peggy Aultor
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at — o'clock — M, and was duly recorded on the March 3, 1989, Book No. 22, Page 449.

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

BOOK 22 PAGE 450

FILED
THIS DATE
BILLY V. COOPER
CHANCERY CLERK
CIVIL ACTION
File No. 29-57

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI, 1989

IN THE MATTER OF THE ESTATE OF
ROBERT CLIFTON STANDIFER, DECEASED

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority, in and for the jurisdiction above mentioned, JANICE J. SULLIVAN, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Robert Clifton Standifer who, being duly sworn, deposed and said that the said Robert Clifton Standifer published and declared said instrument as his Last Will and Testament on the 21st day of February, 1985, the day of the date of said instrument, in the presence of this deponent and in the presence of W. S. Cain and that the Testator was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and W. S. Cain subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 13 day of February, 1989.

Janice J. (Sullivan) Rudolph
JANICE J. SULLIVAN

SWORN TO AND SUBSCRIBED before me on this the 13th day of February, 1989.

Katie Musgrave
NOTARY PUBLIC



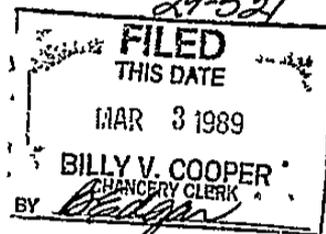
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at — o'clock — M., and was duly recorded on the March 3, 1989, Book No. 22, Page 450.

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

BOOK 22 PAGE 451

LAST WILL AND TESTAMENT
OF
JOSEPH EMILE LINDSLY



I, Joseph Emile Lindsly of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory and being over the age of twenty-one (21) years, do hereby revoke any and all wills and codicils heretofore made by me, and do make, publish and declare this to be my Last Will and Testament.

I. Debts. I direct that all of my just debts which may be probated and allowed against my estate first be paid from my estate. This clause of my will shall not be construed as creating a trust for the benefit of my creditors.

II. Entire Estate to wife. I give, devise, and bequeath to my wife, Carrie Voorhies Lindsly, all of the property of all kinds, wherever situated, belonging to me at the time of my death, to be hers absolutely. As I make this bequest I have my children in mind, and I have complete confidence that my wife will take care of them and provide for them in the manner we both desire.

III. Special Bequest. If my wife, Carrie Voorhies Lindsly, should have predeceased me, I give to Betty Jane Lindsly \$2,000.00/year for three (3) years; to Donald Eugene Lindsly the total sum of \$1,000.00 and forgiveness of all the debts he may feel that he will owe to my estate brought about by starting him in business; to Michael Shane Lindsly \$25,000.00 to be held in trust by John Marvin Lindsly until Michael Shane Lindsly reaches the age of forty (40), then distributed to Michael Shane Lindsly. The income from the \$25,000.00 shall be

distributed to Michael Shane Lindsly annually. After the above distribution has been made then all the rest of my estate real and personal shall be distributed to John Marvin Lindsly. If Carrie Voorhies Lindsly, my wife, is alive then Paragraph II shall prevail.

IV. Appointment of Executrix. I hereby nominate and appoint my wife, Carrie Voorhies Lindsly, Executrix of this will. In the event of her death, or refusal or inability to act, I hereby nominate, John Marvin Lindsly, of Bunkie, Louisiana, with R. D. Parker, CPA, of Jackson, Mississippi, to be his advisor, to act as successor Executor with all the rights and duties herein given to or imposed upon my Executor. I direct that neither of them shall be required to furnish bond or make an appraisal of my estate.

V. Common Disaster Clause. In the event that my wife, Carrie Voorhies Lindsly, shall die with me in a common accident or disaster, or under such circumstances to make it impossible or difficult to determine which of us died first, or within 60 days after my death, I direct that my wife shall be conclusively deemed not to have survived me.

IN WITNESS WHEREOF I have hereunto affixed my signature in the presence of Vern Green Jr. and Kenneth Avery, whom I have requested to act as subscribing witnesses hereto on this 18th day of February, 1988.

BOOK 22 PAGE 453

Joseph Emile Lindsly
JOSEPH EMILE LINDSLY

We, each of the subscribing witnesses to the foregoing Last Will and Testament of Joseph Emile Lindsly do hereby declare that we have acted as subscribing witnesses hereto at the request of said Joseph Emile Lindsly that he declared this instrument to be his Last Will and Testament to us, that we have affixed our signatures hereto in the presence of each of us, all on the day and year written above; and that on this occasion the Joseph Emile Lindsly was of sound and disposing and memory.

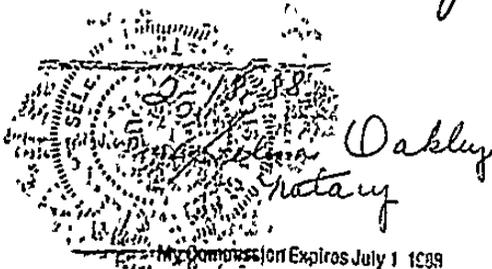
WITNESS OUR SIGNATURES this 18th day of February 1988.

WITNESS. Vern Green Jr.

ADDRESS 6646 Old Canton Rd
Ridgeland, MS 39157

Kenneth Avery

5907 Dexter
Jackson MS 39211



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at o'clock M., and was duly recorded on the March 3rd, 1989, Book No 22, Page 451.

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

BOOK 22 PAGE 454

FILED
THIS DATE
MAR 3 1989
BILLY V. COOPER
CHANCERY CLERK
BY *Bodgan*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: ESTATE OF
JOSEPH EMILE LINDSLY

NO. 29-521

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Madison

This day personally appeared before me, Dannie La Morgan, a Notary Public, VONIS GREEN, JR., one of the subscribing witnesses to a certain instrument of writing, purporting to be the last will and testament of Joseph Emile Lindsly, deceased, late of the County of Madison, Mississippi, who having been first duly sworn, makes oath that the said Joseph Emile Lindsly signed, published and declared said instrument as his last will and testament, on the 18th day of February, 1988, the day of the date of said instrument, in the presence of this affiant and Kenneth T. Avery, the other subscribing witness to said instrument; that said testator was then of sound and disposing mind and memory, and twenty-one years and upwards of age; and he, the said affiant, Vonis Green, Jr., subscribed and attested said instrument as a witness to the signature and publication thereof, at the special instance and request, and in the presence of the said testator, and in the presence of each other.

Vonis Green Jr
VONIS GREEN, JR.

SWORN TO AND SUBSCRIBED before me, on this the 8th day of February, 1989.

Dannie La Morgan
NOTARY PUBLIC

My Commission Expires:

7/28/92



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at — o'clock — M., and was duly recorded on the March 3rd, 1989, Book No 29, Page 454.

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

FILED
THIS DATE
MAR 3 1989
BILLY V. COOPER
CHANCERY CLERK
BY B. Edgar

BCKK 22 PAGE 455

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

IN RE: ESTATE OF
JOSEPH EMILE LINDSLY

NO. 29-521

AFFIDAVIT OF SUBSCRIBING WITNESS

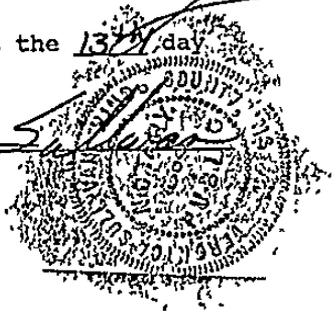
STATE OF MISSISSIPPI
COUNTY OF Hinds

This day personally appeared before me, Veronica Sullivan, a Notary Public, KENNETH T. AVERY, one of the subscribing witnesses to a certain instrument of writing, purporting to be the last will and testament of Joseph Emile Lindsly, deceased, late of the County of Madison, Mississippi, who having been first duly sworn, makes oath that the said Joseph Emile Lindsly signed, published and declared said instrument as his last will and testament, on the 18th day of February, 1988, the day of the date of said instrument, in the presence of this affiant and Vonis Green, Jr., the other subscribing witness to said instrument; that said testator was then of sound and disposing mind and memory, and twenty-one years and upwards of age; and he, the said affiant, Kenneth T. Avery, subscribed and attested said instrument as a witness to the signature and publication thereof, at the special instance and request, and in the presence of the said testator, and in the presence of each other.

Kenneth T. Avery
KENNETH T. AVERY

SWORN TO AND SUBSCRIBED before me, on this the 13th day of February, 1989.

Veronica Sullivan
NOTARY PUBLIC



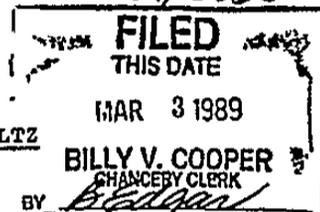
My Commission Expires:
My Commission Expires May 31, 1992



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at o'clock M, and was duly recorded on the March 3rd, 1989, Book No 22, Page 455.
BILLY V. COOPER, CHANCERY CLERK BY B. Edgar DC

BCCX 22 PAGE 456

LAST WILL AND TESTAMENT OF NELL ROSE SCHULTZ



I, NELL ROSE SCHULTZ, an adult resident of Canton, Madison County, Mississippi, do hereby publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils heretofore made by me.

ARTICLE I.

I give and bequeath the cash sum of \$1,000.00 to Joseph John Schultz, Jr. and Carolyn Schultz Trosky, as an addition to the property held by them as Trustees under the terms of a certain Trust Agreement heretofore entered into between me and said Trustees dated January 30, 1981, to be a part of the trust and to be managed in accordance with the terms and provisions of the Trust Agreement.

In the event that the aforesaid named Trustees shall have resigned prior to my death, then this bequest shall be delivered to their successor as Trustees in accordance with the aforesaid Trust Agreement.

If said Trust Agreement has terminated in accordance with the terms thereof then, and in that event, I give and bequeath the cash sum of \$5,000.00 unto my grandchildren, ^{and} Ann Marie Carreiro ^{and} Carol Lynn Carreiro, in equal shares, share and share alike.

ARTICLE II.

I give and devise my residence in Green Acres Subdivision of Canton, Madison County, Mississippi, as follows:

(a) An undivided 1/4 interest to my son, Joseph John Schultz, Jr.; (b) an undivided 1/4 interest to my daughter, Carolyn Schultz Trosky; (c) An undivided 1/2 interest to Joseph John Schultz, Jr. and Carolyn Schultz Trosky, as Trustees under the terms of that certain Trust Agreement heretofore entered into between me and said Trustees dated January 30, 1981, to be a part of the trust and to be managed in accordance with the terms and provisions of the Trust Agreement for the use

and benefit of my granddaughters, Ann Marie Carreiro and Carol Lynn Carreiro.

ARTICLE III.

I give and bequeath unto Catherine Marie Trosky, Theresa Trosky, Davy Trosky, Barbara Ann Trosky, Lynn Schultz, Joy Hughes Dilmore and St. Dominic School of Nursing, Jackson, Mississippi, each the sum of \$1,000.00.

ARTICLE IV.

I give, devise and bequeath unto my daughter, Carolyn Schultz Trosky, an undivided one-half interest in approximately 23.38 acres of real property in Rankin County, Mississippi, along with an undivided one-half interest in the minerals in, on and under this property. In addition, I give, devise and bequeath unto Carolyn Schultz Trosky my bedroom suite, my cut glass punch bowl and cups, silver covered casserole dish, and my mother's dining room suite.

ARTICLE V.

I give, devise and bequeath unto my son, Joseph John Schultz, Jr., an undivided one-half interest in approximately 23.38 of real property which I own in Rankin County, Mississippi, together with an undivided one-half interest in and to all oil, gas and other minerals in, on and under this property. In addition, I give and bequeath unto Joseph John Schultz, Jr. my mother's bedroom suite which is located in my residence.

ARTICLE VI.

I give, devise and bequeath the rest, residue and remainder of my estate, including all personal property of whatsoever kind or character and wheresoever situated unto my children, Joseph John Schultz, Jr. and Carolyn Schultz Trosky, in equal shares, share and share alike.

ARTICLE VII.

I appoint my son, Joseph John Schultz, Jr., to be the Executor of my Last Will and Testament. My Executor shall have

full and plenary power and authority to do and perform any act deemed by him to be to the best interest of my estate, without any limitation whatsoever, and to serve without bond. 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 as he may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate. Without in any way limiting the generality of the foregoing provision, I hereby grant unto my Executor all of the powers set forth in Section 91-9-107(3) Miss. Code ann. (1972) as now enacted or hereafter amended, and these powers are incorporated herein by reference.

ARTICLE VIII.

In the event that my son, Joseph John Schultz, Jr., predeceases me, fails to qualify or is unable to serve as Executor of my Last Will and Testament then, and in that event, I appoint my daughter, Carolyn Schultz Trosky, to be the Executrix of my Last Will and Testament and to serve in that capacity without the requirement of bond. And I grant unto Carolyn Schultz Trosky as Executrix of my estate all of the powers and authority as is set forth for my Executor in the above and foregoing Article.

IN WITNESS WHEREOF, I have hereunto subscribed my name and published and declared this to be my Last Will and Testament on this 2nd day of February, 1981.

Nell Rose Schultz
Nell Rose Schultz

This instrument was, on the date shown above, signed, published and declared by NELL ROSE SCHULTZ to be her Last Will and Testament in our presence, and we, at her request, have sub-

scribed our names hereto as witnesses in her presence and
in the presence of each other.

John W. Chesapeake
Witness

146 7/8 Liberty St Canton, Miss
Address

Lucina Scott
Witness

513 E Carson St, Canton Miss
Address



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day
of March, 1989, at o'clock M, and was duly recorded
on the March 3, rd 1989, Book No. 82, Page 456.

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

BOOK 22 PAGE 460

FILED THIS DATE

MAR 3 1989

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

BILLY V. COOPER

CHANCERY CLERK

BY *Bedgan*

IN THE MATTER OF THE ESTATE OF
NELL ROSE SCHULTZ, DECEASED

CIVIL ACTION FILE NO.
29-522

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

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 Nell Rose Schultz who, being duly sworn, deposed and said that the said Nell Rose Schultz published and declared said instrument as her Last Will and Testament on the 2nd day of February, 1981 the day of the date of said instrument, in the presence of this deponent and in the presence of John W. Christopher and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and John W. Christopher 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.

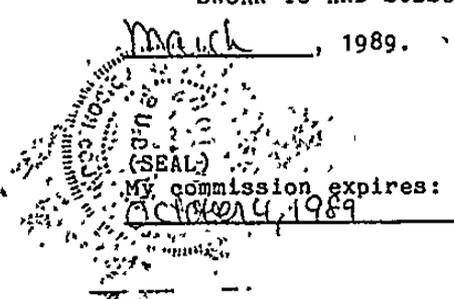
WITNESS my signature this 3rd day of March, 1989.

Louise Heath
LOUISE HEATH

SWORN TO AND SUBSCRIBED before me on this 3rd day of

March, 1989.

Kathryn G. Juring
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1989, at o'clock M, and was duly recorded on the March 3rd, 1989, Book No. 20, Page 460.

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

BOOK 22 PAGE 461
LAST WILL AND TESTAMENT OF M. R. PRESLEY

29-529
FILED
THIS DATE
MAR 8 1989
BILLY V. COOPER
CHANCERY CLERK
BY Bodgan

KNOW ALL MEN BY THESE PRESENTS: That I, M. R. PRESLEY, of Holmes County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, publish and declare this instrument to be my Last Will and Testament, expressly revoking all other wills and testaments and codicils thereto heretofore made by me; WITNESSETH: -

ITEM I

I hereby give, devise and bequeath unto my wife, Lucy G. Presley, all of my property, both real and personal, of every kind and character and wherever situated.

ITEM II

I hereby nominate and appoint my said wife, Lucy G. Presley, as Executrix of this my Last Will and Testament, and I hereby waive bond, inventory, appraisement and accounting to Court.

WITNESS my signature, on this the 16 day of October, 1963.

M. R. Presley
M. R. Presley

The foregoing instrument of writing dated October 16, 1963, was signed, published and declared before us, the undersigned, by M. R. Presley as and for his Last Will and Testament, we being at the time present together in his presence and in the presence of each other, and at his request subscribing our respective names as attesting witnesses.

E. D. Dickerson
Witness

Reubens, Miss.
Address

R. L. Burrell
Witness

Goodman, Miss.
Address



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 8th day of March, 1989, at — o'clock — M, and was duly recorded on the March 8th, 1989, Book No 22, Page 461.
BILLY V. COOPER, CHANCERY CLERK BY Bodgan D.C.

FILED
THIS DATE

MAR 8 1989

BOOK 22 PAGE 462

BILLY V. COOPER
CHANCERY CLERK

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI *B. Edgar*
29-529

PROOF OF WILL

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of M. R. Presley, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, R. L. BURRELL, the subscribing witness to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of M. R. Presley, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said M. R. Presley, signed, published and declared the said instrument as his Last Will and Testament on the 16th day of October, 1963, the day of the date of said instrument, in the presence of this deponent and that the said testator was then of sound and disposing mind and memory, was more than twenty-one years of age, and that this deponent subscribed and attested said instrument, as a witness 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 MY SIGNATURE, this the 8 day of March, 1989.

R. L. Burrell
R. L. BURRELL

SWORN TO and subscribed before me, this the 8 day of March, 1989.

E. H. [Signature]
NOTARY PUBLIC

My Commission Expires.
My Commission Expires Sept. 18, 1990

032/37



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8th day of March, 1989, at o'clock M, and was duly recorded on the March 8th 1989, Book No 22, Page 462.

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

FILED
THIS DATE

MAR 8 1990

BILLY V. COOPER
CHANCERY CLERK

BOOK 22 PAGE 463

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

29-529

PROOF OF WILL

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of M. R. Presley, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, E. D. DICKERSON, the subscribing witness to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of M. R. Presley, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said M. R. Presley, signed, published and declared the said instrument as his Last Will and Testament on the 16th day of October, 1963, the day of the date of said instrument, in the presence of this deponent and that the said testator was then of sound and disposing mind and memory, was more than twenty-one years of age, and that this deponent subscribed and attested said instrument, as a witness 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 MY SIGNATURE, this the 8 day of March, 1989.

E. D. Dickerson
E. D. DICKERSON

SWORN TO and subscribed before me, this the 8 day of March, 1989.

E. D. Dickerson
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Sept. 13, 1993

032/37



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8th day of March, 1989, at — o'clock — M, and was duly recorded on the March 8, 1989, Book No. 22, Page 463

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

29-533

FILED
THIS DATE

MAR 10 1989

BILLY V. COOPER
CHANCERY CLERK

BY *[Signature]*

BOOK 22 PAGE 464

LAST WILL AND TESTAMENT OF SIA COLLINS

I, Sia Collins, a resident of Madison County, Mississippi, being over the age of eighteen years and being of sound and disposing mind and memory, do hereby make, ordain, 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 hereby devise and bequeath all of my property, real, personal and mixed of every kind and description and wheresoever located to my children, to-wit: Morris W. Collins, Allen Collins, Sia Collins, Jr., Lois Jean Collins and Emma Doris Collins, each to share alike.

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

SIGNED AND DECLARED as this MY LAST WILL AND TESTAMENT, this 20th day of October, 1980.

Sia Collins

SIA COLLINS

Josephine Hood (WITNESS)

Cora H. Jones (WITNESS)

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURAS, this 20th day of October, 1980.

Josephine Hood (WITNESS)

Cora H. Jones (WITNESS)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1989, at o'clock M, and was duly recorded on the March 10, 1989, Book No. 22, Page 464.

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

FILED
THIS DATE
APR 10 1989
BILLY V. COOPER
CHANCERY CLERK
BY *Bedger*

BCCX 22 PAGE 465

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
ESTATE OF SIA COLLINS

NO. 29-533

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, CORA H. JONES, who, being by me first duly sworn deposes and states on oath that she is one of the subscribing witness to that certain instrument of writing purporting to be the Last Will and Testament of Sia Collins and that the said Sia Collins signed, published and declared said instrument to be his Last Will and Testament on the 20th day of October, 1980, in the presence of this Affiant and Josephine Hood, the other subscribing witness to said instrument; and said Testator was then of sound and disposing mind and memory and over the age of twenty-one (21) years; that this Affiant and 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 Testator and in the presence of each other.

Cora H. Jones
CORRA H. JONES

SWORN TO AND SUBSCRIBED BEFORE ME, this the 23rd day of February, 1989.

Mary H. Jones
NOTARY PUBLIC



My Commission Expires:
February 31, 1993



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1989, at _____ o'clock _____ M, and was duly recorded on the March 10, 1989, Book No. 22, Page 465.

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

Last Will and Testament

OF

ELIZABETH McNEIL TULLOS

#29-532

FILED
THIS DATE
MAR 10 1939
BILLY V. COOPER
CHANCERY CLERK
BY *Redger*

I, ELIZABETH McNEIL TULLOS, an adult resident of Ridgeland, Madison, County, Mississippi, make this my Will and revoke all prior Wills and codicils.

ITEM I.

I appoint my husband, TOXIE HALL TULLOS, as Executor of my Estate under this Will. When used throughout this Will, unless otherwise stated, the terms "Executor", "Co-Executors" and "Executrix" may be used interchangeably and shall apply to whomever may be serving as personal representative of my estate.

ITEM II.

My husband's name is TOXIE HALL TULLOS, and he is herein referred to as "my husband". I have one (1) child now living, as follows: JOSIE TULLOS SMITH. All references in this Will to my daughter, child or children shall mean my said named child.

ITEM III.

My Executor shall pay all funeral expenses, costs of administration including ancillary, costs of safeguarding and delivering bequests, and other proper charges against my estate.

In the event that any property or interest in property passing under this Will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage or a lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged to or paid from my estate, but that the devisee, legatee, joint owner taking by survivorship or beneficiary shall take such property or interest in property subject to all encumbrances existing at the time of my death.

5-13

It is my intention, however, that nothing in this Item 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.

ITEM IV.

I direct that all estate and inheritance taxes and other taxes in the general nature thereof, together with any interest and 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 purposes of such taxes, shall be paid by my Executor out of the principal of my residuary estate.

ITEM V.

I give and bequeath my silver, crystal, china, jewelry, and dining room oriental rug to my daughter or her issue, per stirpes. I give and bequeath my automobiles, household furniture, furnishings, ornamental decorations, pictures, linen, glassware (exclusive of crystal), clothing, books, sport equipment and other personal effects to my husband, if he survives me, or if he does not survive me, to my daughter or her issue, per issue, per stirpes.

ITEM VI.

If my husband survives me, I give to my husband the smallest pecuniary amount which, if allowed as a Federal estate tax marital deduction, would result in the least possible Federal estate tax being payable by reason of my death. In determining the pecuniary amount my Executor shall consider the credit of State death taxes only to the extent those taxes are not thereby incurred or increased, and shall assume that all payments and legacies under the preceding items of this Will have been made or satisfied in full. Provided, however, that in no event shall the total pecuniary amount passing to my husband, whether under the

terms of this Item of my Will or other than under this Item of my Will, which qualifies for the marital deduction for Federal estate tax purposes, be less than one-half (1/2) of my adjusted gross estate. For purposes of this Item of my Will, the term "adjusted gross estate" shall mean the excess of the entire value of my gross estate for Federal estate tax purposes over the sum of the amounts allowable as deductions under Internal Revenue Code Sections 2053 and 2054.

My Executor shall have the power and the sole discretion to satisfy this bequest wholly or partly in cash or in kind and to select the assets which shall constitute this gift; provided, however, that all property so selected shall be valued at the value thereof as finally determined for Federal estate tax purposes; provided, further, that my Executor in order to implement this bequest shall distribute to my husband assets, including cash, having an aggregate fair market value at the date or dates of distribution amounting to no less than the amount of this bequest as finally determined for Federal estate tax purposes. There shall not be included in this bequest any assets or the proceeds of any assets which do not qualify for the marital deduction for Federal estate tax purposes. This bequest shall carry with it its proportionate part of the income of my estate from the date of my death.

In the event of any uncertainty regarding the interpretation of the provisions of this Item of my Will, it is my intention that the provisions shall be interpreted in a manner which would permit this bequest to qualify for the marital deduction authorized by the United States Internal Revenue Code, and none of the powers granted to my Executor shall be exercised in such a manner as to disqualify this bequest or any part thereof from the marital deduction allowable in determining the Federal estate tax on my estate.

ITEM VII.

I devise and bequeath the residue of my estate to my brother-in-law, WILEY C. TULLOS, as Trustee, under the terms set

forth, for the benefit of my husband, my child, my child's husband, and/or my child's descendants.

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

A. The Trustee shall pay to and among my husband, my child, my child's husband and my child's descendants (but not necessarily in equal shares) as much of the net income as the Trustee deems advisable for the health, support, education and maintenance of my beneficiaries. These distributions shall be made in proportions, amounts, and intervals as the Trustee determines. Any income not distributed shall be added to principal and distributed in accordance with subsequent provisions.

B. In addition to the income distributions the Trustee shall pay to or for the benefit of my beneficiaries, or any of them (but not necessarily in equal shares) as much principal as the Trustee deems advisable. These principal distributions shall be to provide for the beneficiaries' health, support, education and maintenance. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

In making distributions of income and principal, I direct the Trustee to consider my husband as the primary beneficiary and consider his needs above those of my child, my child's husband and my child's descendants. The Trustee shall see that my husband has sufficient funds to enable him to continue, if possible, his accustomed standard of living. Before making distributions of income or principal to my child, my child's husband and my child's descendants, the Trustee shall counsel with my husband to determine the needs of the beneficiaries.

C. Following the death of my husband or upon my death if my husband predeceases me, the Trustee shall make the

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following distribution of the funds of the trust:

- (1) 25% of the trust estate to my daughter, if she is living, free and clear of any trust; and
- (2) 5% of the trust estate to my brother-in-law, WILEY C. TULLOS, if he is living, free and clear of any trust.

The Trustee shall continue to hold, administer and distribute the remainder of the trust estate in accordance with the foregoing provisions for the benefit of my child, her husband, and her descendants for and during the term of the remainder of her natural life. After the death of my child or after the death of the survivor of my husband and me if my daughter predecease me, as and when my youngest grandchild attains the age of twenty-one (21) years, the Trustee shall divide this trust into separate trusts, one for each of my then living grandchildren and one trust for the then living descendants, collectively, of each deceased grandchild of mine. The Trustee shall hold, administer and distribute the funds of each trust under the following provisions:

- (1) The Trustee shall distribute among or pay to or for the benefit of the beneficiary or beneficiaries of each trust (but not necessarily in equal shares) as much of the net income as the Trustee deems advisable for the beneficiary or beneficiaries' health, support, education and maintenance. Any income not distributed shall be retained and added to principal.

- (2) In addition to the net income, the Trustee, in the Trustee's discretion, may distribute to or for the benefit of a beneficiary or beneficiaries as much principal as the Trustee deems advisable for the beneficiary's health, support, education and maintenance. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

(3) As and when each of my grandchildren attains age twenty-five (25) years, the Trustee shall distribute to that grandchild, free and clear of any trust, one-half (1/2) of that grandchild's trust estate as of that date. As and when each of my grandchildren attains age thirty-five (35) years, the Trustee shall distribute the remainder of that grandchild's trust to that grandchild.

The assets of a trust for surviving issue of a deceased grandchild of mine shall be distributed to such issue, in equal shares, when the youngest attains the age of twenty-one (21) years. Upon distribution of the entire trust estate to the beneficiaries, the trust shall terminate.

Notwithstanding the foregoing provisions, the Trustee shall permit the beneficiary of each trust to elect, by written direction to the Trustee, at the time all or any portion of his or her trust is to be distributed to such beneficiary, to have such property remain in trust under the terms and provisions hereof for the balance of his or her life or until such time as he or she shall request that the trust principal, accumulated income or income, or any part thereof, be distributed to such beneficiary outright. In addition, the beneficiary may voluntarily convey other property owned by him or her to his or her trust, to be held and administered as a part of such trust continued herein. In the event of the death of a child or grandchild (or surviving issue of a deceased grandchild) during the period in which the trust is so continued, the Trustee shall make immediate distribution of that beneficiary's trust assets to his or her estate.

(4) In the event of death of any of my grandchildren after division of this trust into separate trusts and prior to receipt by that grandchild

of his or her entire trust estate, the balance in that trust of my deceased grandchild shall be retained for the benefit of my deceased grandchild's then living issue. The net income and principal shall be distributed among such surviving issue as the Trustee determines in accordance with the directions and standards previously set forth in this subparagraph C. If at the death of a grandchild of mine, he or she leaves no surviving issue, that deceased grandchild's trust estate shall be distributed to the other trust or trusts created herein to be administered and disposed of in accordance with the provisions of that trust or be distributed outright to a beneficiary who had previously reached the age to have received a distribution of his or her trust estate.

D. In the event all of the persons and classes designated as beneficiaries of this trust die prior to the distribution of all trust assets, the assets shall be distributed to and among my heirs at law in accordance with the laws of intestacy as then in effect in the State of Mississippi.

E. In determining the meaning of the words "descendants" and "surviving issue" for the purposes of this Will, adopted children of any person shall be treated as though they were natural born children of that person.

F. This trust shall be designated and known as the "ELIZABETH McNEIL TULLOS FAMILY TRUST".

ITEM VIII.

In dividing the principal of the trusts established under the provisions of this Will into parts or shares and in making distributions thereof, the Trustee is authorized and empowered in the Trustee's sole discretion to make division or distribution partially in kind and partially in money and may distribute partial or undivided interests in assets. For such purposes the assets of this trust shall be valued on the day of distribution or division, as the case may be. The judgment of

the Trustee concerning values for the purpose of such division or distribution of the property or securities shall be binding and conclusive on all parties interested therein.

ITEM IX.

In making payments or distributions from any trust created under this Will for beneficiaries, and in making distributions of all or any part of my estate to beneficiaries, and especially where the beneficiaries are minors, or incapable of transacting business due to illness, the Trustee and/or Executor, in the Trustee's and/or Executor's discretion, shall not require the appointment of a guardian, but shall be authorized to make payments and distributions either (a) directly to the beneficiary, (b) to the legal or natural guardian of the beneficiary, (c) to a relative or guardian of the person of the beneficiary who has custody and care of the beneficiary, or (d) by applying the payments for the benefit of the beneficiary by paying expenses directly. I direct that the guardian or such other person having custody of such beneficiary shall not be required to furnish any bond or security. To the extent possible, I direct that all accountings, inventories and the like ordinarily required of a guardian shall not be required to furnish any bond or security. To the extent possible, I direct that all accountings, inventories and the like ordinarily required of a guardian shall not be required of such guardian or other person having custody of such beneficiary. In any event the Trustee and/or Executor shall require such reports and take such steps as the Trustee and/or Executor deems requisite to assure and enforce the application of such payments for the exclusive benefit of the beneficiary.

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

ITEM X.

Notwithstanding any provision herein to the contrary, the interest of every beneficiary shall vest within the period prescribed by the Rule against Perpetuities or any statute pertaining thereto. Upon such vesting any trust property then held by the Trustee shall be paid over forthwith, free and clear of any trust, to the current income beneficiary or beneficiaries of such trust property (or to his or her legal guardian or other personal representative) as though each such current income beneficiary had reached the age at which final distribution to him or her were required pursuant to the provisions hereof. If at the time of the vesting of an interest the beneficiary shall be a minor, the Trustee shall continue to hold his or her trust estate in trust for his or her benefit, distributing income and principal as the Trustee deems advisable, until such beneficiary shall attain twenty-one (21) years of age at which time the Trustee shall pay over to that beneficiary his or her entire trust estate.

ITEM XI.

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 any trust outright to a person who is a minor, the Trustee is directed to continue to hold the share of the minor in trust for the minor's benefit until 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 the minor as the Trustee in the Trustee's discretion deems necessary to provide for the proper health, support, education and maintenance of the minor.

ITEM XII.

Any 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 any 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, 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 the trust. These payments shall be an amount which in the judgment of the Trustee and the Executor jointly equals the income which the beneficiaries would receive from the trust had it been established.

ITEM XIII.

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 the said trusts, but said Trustee shall render annual accounts to the natural or legal guardian of the beneficiaries of such trusts until said beneficiaries attain age twenty-one (21), at which time and from then on the Trustee shall render annual accounts to the beneficiary. No persons paying money or delivering property to the Trustee shall be required to see to its application.

The Trustee of any trust created by this Will may resign at any time by giving written notice to the beneficiaries specifying the effective date of resignation. The notice may be sent by personal delivery or by registered mail. In the event of the resignation, or in the event the Trustee is or becomes unable or unwilling to serve, then I appoint my nephew, EDWIN KARL WERKHEISER, as successor Trustee. If he is or becomes unable or unwilling to serve then such appointment shall be made by the Chancery Court having jurisdiction of my estate upon petition brought by the income beneficiaries of the trust as of the date of resignation or inability to continue to serve. 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.

End

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 any trust 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 governed by the terms and provisions of the Uniform Trustees' Powers Act of Mississippi, as amended. In addition to the powers contained in that Act, the Trustee shall have full power and authority:

A. To permit trust funds to remain temporarily uninvested, or to place such funds on time deposit in a savings account or certificates of deposit in any bank or federally insured savings and loan association.

B. To receive 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.

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 laws of trusts. Further, all rights to subscribe to new or additional stocks or securities and all liquidating dividends shall be deemed to be principal.

E. To receive and retain all types of property and especially to receive and retain shares of stock in closely held

corporations and non-income 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.

G. To deal with, purchase assets from, or make loans to, the fiduciary of any trust made by me or any member of my family or a trust or estate in which any beneficiary under this Will has an interest, though a Trustee hereunder is such fiduciary.

H. To transfer the situs of any trust property to any other jurisdiction as often as the Trustee deems it advantageous to the trust, appointing a substitute Trustee to itself to act with respect thereto; and in connection therewith, to delegate to the substitute Trustee any or all of the powers given to the Trustee, which may elect to act as advisor to the substitute Trustee, and shall receive reasonable compensation for so acting; and to remove any acting substitute Trustee and appoint another, or reappoint itself, at will.

I. To terminate the trust if its fair market value declines to the size which makes the continued retention of its principal in trust uneconomical, imprudent or unwise; if this power is exercised, all the trust's remaining principal and accrued or undistributed income shall be distributed to the persons then entitled to receive or have the benefit of the income therefrom; however, if there are two or more beneficiaries, that principal and income shall be distributed to or among those beneficiaries with the same discretion which is

granted in this trust to distribute the trust principal.

J. To consolidate this trust with any other trust created by me or my husband during my lifetime or by the Will of my husband, if the Trustee, in his discretion deems such a consolidation to be more economical or beneficial to the beneficiaries of the trust and if such trusts have the same Trustees and beneficiaries and have similar provisions regarding payments and distributions to the beneficiaries thereof.

ITEM XV.

The Trustee may, and is hereby authorized to, pay himself fair and just compensation out of the trust estate for his services hereunder. The Trustee shall be reimbursed out of the trust estate for any advances made by him and for all reasonable expenses incurred in the management and protection of the trust estate, and for the employment of any agents, attorneys, accountants, and investment analysts and the like engaged by him for the protection and administration of the trust estate.

The Trustee shall not be liable for any loss to the trust estate occasioned by his acts in good faith, and in any event shall be liable only for his own willful negligence or default, and not for honest errors in judgment or for interest on uninvested funds. Any individual serving as Trustee, in his discretion, may purchase an errors and omissions insurance policy covering him as Trustee, in such amount as such Trustee may in his sole judgment deem advisable. Premium payments for such policy may be made by the Trustee from trust funds and charged as an expense against the income of the trust.

ITEM XVI.

The Trustee of the trusts created herein shall not be required to make physical division of the trust property, except when necessary for the purposes of distribution, but may, in his discretion, keep the trusts in one or more consolidated funds, and as to each consolidated fund the division into the various

shares comprising such fund need be made only on the Trustee's books of account, in which each trust shall be allotted its proportional part of the principal and income of the fund and charged with its proportionate part of expenses thereof.

ITEM XVII.

In the event my Executor is or becomes unable or unwilling to serve, I appoint my brother-in-law, WILEY C. TULLOS, to serve as successor Executor. In the event my said brother-in-law should also predecease me or should be or become unable or unwilling to serve as Executor, I nominate and appoint my daughter, JOSIE TULLOS SMITH, to serve as alternate successor Executrix. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

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

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

authorized to make distributions to beneficiaries in cash, in kind, or in a combination of each.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 7th day of May, 1984.

Elizabeth McNeil Tullos
ELIZABETH MCNEIL TULLOS

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

R. James Young

758 Arlington
Jackson, Mississippi 39202
Address

Kathryn Dell Gore

5220 Ridgewood Rd. T-168
Jackson, Mississippi 39211
Address



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1984, at o'clock M., and was duly recorded on the March 10, 1984, Book No. 22, Page 466.

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

BOOK 22 PAGE 481
PROOF OF WILL

FILED
THIS DATE

MAR 10 1989

#22-532

STATE OF MISSISSIPPI
MADISON COUNTY

BILLY V. COOPER, CHANCERY CLERK
CHANCERY COURT

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

Elizabeth McNeil Tullos, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Kathryn Dell Gore ~~XXXX~~ one of the _____, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Elizabeth McNeil Tullos

who, being duly sworn, deposed and said, that the said Elizabeth McNeil Tullos

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

9th day of May, A D, 1984, the day of the date of said instrument, in the presence of this

deponent, and in the presence of R. James Young

the other subscribing witness _____, and that said Testatrix was then of sound and disposing mind and

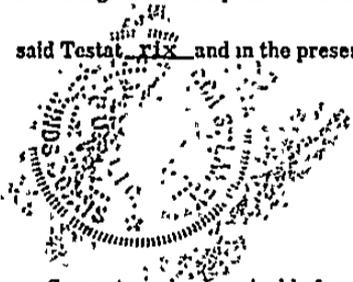
memory, and more than twenty-one years of age, and having her usual place of abode in

said County and State, and this deponent and R. James Young

and _____ subscribed and attested said instrument as witness

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.



Kathryn Dell Gore
Kathryn Dell Gore

Sworn to and subscribed before me this the 9th day of March, A. D., 1989.

My Commission Expires:
08/19/92

BILLY V. COOPER, Chancery Clerk
Rebecca Lamy, Notary Public

_____, A. C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1989, at _____ o'clock _____ M, and was duly recorded on the March 10, 1989, Book No 22, Page 481.

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

BACK 22 PAGE 482
FIRST CODICIL TO
LAST WILL AND TESTAMENT
OF
ELIZABETH McNEIL TULLOS

521-582
FILED
THIS DATE
MAR 10 1989
BILLY V. COOPER
CHANCERY CLERK
BY *Bedgar*

I, ELIZABETH McNEIL TULLOS, an adult resident of Ridgeland, Madison County, Mississippi, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament dated May 9, 1984.

ITEM I.

I do hereby amend ITEM XIII of my Last Will and Testament appointing my nephew, EDWIN KARL WERKHEISER, as successor Trustee, and I substitute in lieu thereof my daughter, JOSIE TULLOS SMITH, as successor Trustee.

ITEM II.

In all other respects, I ratify, confirm and republish my said Will dated May 9, 1984.

IN WITNESS WHEREOF, I have signed and declared this to be the First Codicil to my Last Will and Testament on this the 21 day of August, 1985.

Elizabeth McNeil Tullus
ELIZABETH McNEIL TULLOS

This instrument was, on the day and year shown above, signed, published and declared by ELIZABETH McNEIL TULLOS, the Testatrix, to be the First Codicil to her Last Will, 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.

Kathryn Bell Gore

*580 Ridgewood Road
Jackson, MS 39211*
Address

R James Young

*756 Arlington
Jackson, MS 39202*
Address



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1989, at — o'clock — M., and was duly recorded on the March 10, 1989, Book No 22, Page 482.

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

BOOK 22 PAGE 483
PROOF OF WILL

FILED
THIS DATE

MAR 10 1989

#29532

CHANCERY COURT
CHANCERY CLERK

STATE OF MISSISSIPPI
MADISON COUNTY

First Codicil to

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

Elizabeth McNeil Tullos, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Kathryn Dell Gore and one of the, subscribing witnesses to a certain

instrument of writing, purporting to be the First Codicil to last will and testament of the said Elizabeth McNeil Tullos

who, being duly sworn, deposed and said, that the said Elizabeth McNeil Tullos

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

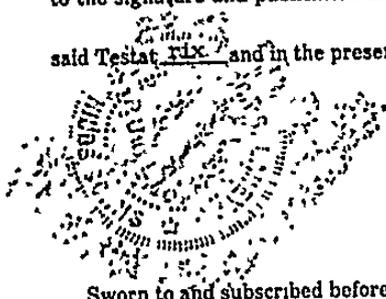
21st day of August, A. D., 1985, the day of the date of said instrument, in the presence of this deponent, and in the presence of R. James Young

the other subscribing witness _____, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in

said County and State, and this deponent and R. James Young

_____ subscribed and attested said instrument as witness

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.



Kathryn Dell Gore
Kathryn Dell Gore

Sworn to and subscribed before me this the 9th day of March, A. D., 1989

My Commission Expires:
08/17/92

BILLY V. COOPER, Chancery Clerk
Rebecca Stone, Notary Public

_____, A. C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of March, 1989, at _____ o'clock _____ M, and was duly recorded on the March 10, 1989, Book No. 22, Page 483.

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

29544

FILED
THIS DATE

MAR 15 1939

BOOK 22 PAGE 484

LAST WILL AND TESTAMENT OF LOTTIE RAYMOND RHOADES

BILLY V. COOPER
CHANCERY CLERK

BY *B. Cooper*

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

ARTICLE I.

I give and bequeath unto my daughter, Charlotte R. McHann, all of my paintings, personal effects, coin collection, furniture, furnishings and household goods.

ARTICLE II.

All of the rest, residue and remainder of my estate, consisting of both real and personal property, of whatsoever kind or character and wheresoever situated, I devise and bequeath unto Canton Exchange Bank, Canton, Mississippi, as Trustee for my daughter, Charlotte R. McHann, in trust for the following uses and purposes and upon the following terms and conditions:

A. The Trustee shall place all of the property into a trust for my daughter, Charlotte Rhoades McHann, and this trust shall be known as the Charlotte Rhoades McHann Trust.

B. The primary purpose of this trust is to maintain my daughter in the standard of living to which she is accustomed or in which she might reasonably expect to be maintained.

C. The Trustee in the administration of this trust shall have full and complete authority to do any and all things necessary for the orderly and efficient administration of the estate, and without limiting this general authority by the following enumerations, shall to that end, be clothed with absolute rights, powers and discretions and the Trustee is specifically granted the following powers and authority:

Lottie Raymond Rhoades
Lottie Raymond Rhoades

1. The Trustee shall have all authority which is vested in it by virtue of the Uniform Trustees' Powers Act as contained in Sections 91-9-101 et. seq., Mississippi Code of 1972, as amended.

2. To sell, transfer, convey, mortgage, lease and dispose of the trust property on such terms and in such manner and for such prices as the Trustee shall deem proper.

3. To manage and control the trust property, with power to invest and reinvest the same in such property as it shall, in its sole discretion, deem proper and to do all things necessary or incidental to the investment or reinvestment of the trust property of the estate and the collection of the income therefrom.

4. To invest funds in the common trust fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi.

5. To retain with no obligation to sell any property coming into its hands as Trustee under the terms of this instrument, and the Trustee may, in its sole judgement, continue to hold and retain any and all of the investments, securities and properties which may come into its hands by virtue of this will, whether or not the same shall be treated as legal for the investment of trust funds.

6. To expend from the income, rent, profits, dividends and/or proceeds from the sale of the trust property the necessary expenses of administering this trust, including taxes, Trustee's fees and attorney's fees.

7. To determine upon all allocations, charges or credits as between principal and income. Any dividends payable in the stock of any corporation, or right to subscribe to shares of stock or other securities or obligations of a corporation which may accrue to the trust, and the proceeds of any sale of such rights, shall be deemed to be principal and shall be treated as such. Likewise, any liquidating dividends shall be deemed to be principal. All other

Lottie Raymond Rhoades
Lottie Raymond Rhoades

cash dividends received by the Trustee shall be income and shall be disposed of as such.

8. To complete, extend, modify or renew any loans, notes, mortgages, contracts or other obligations which I may owe, in such manner as it may deem advisable.

9. To pay, settle or compromise all claims and obligations held by or asserted against said trust, all in such manner and upon such terms as it may deem advisable.

10. To participate in any plan of reorganization, consolidation or dissolution or similar proceeding involving assets comprising the trust estate, and to deposit or withdraw securities under any such proceeding.

11. To exercise all conversion, subscription, voting and other rights pertaining to securities held in the trust.

12. To permit available trust funds to remain temporarily uninvested, or, in its discretion, to place on time deposit in a savings account in the Canton Exchange Bank of Canton, Mississippi cash funds coming into its hand which the Trustee deems desirable to accumulate for use at a given time in the future in connection with the administration of the trust.

13. To receive and retain, so long as it deems wise, shares of stock in the Canton Exchange Bank of Canton, Mississippi, issued as stock dividends, and to subscribe and pay for, receive and retain so long as it deems wise to do so any additional shares of stock hereafter lawfully authorized by the stockholders of the said Canton Exchange Bank.

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

D. The powers and authority given to the Trustee herein are in addition to any inherent, implied or statutory powers it may now have or hereafter acquire, and said powers granted herein are not to limit or restrict the Trustee in the exercise of such inherent, implied or statutory powers.

Lottie Raymond Rhoades
Lottie Raymond Rhoades

E. The income from the trust property which is required to support my daughter shall be set aside for her and shall be paid periodically during the term of the trust, but in no event less frequently than annually.

F. The Trustee is authorized, in its sole discretion, to pay out of principal or income any and all bills which may be incurred by the beneficiary hereunder, and to pay any and all medical, nursing, hospital or other related bills which may be incurred by the beneficiary hereunder. Also, if at any time it should appear to the Trustee, in its sole discretion, that the net income above provided for to be paid to the beneficiary is insufficient to meet her reasonable needs, by reason of some unforeseen casualty or providence or illness, or because of loss of property belonging to her and that the corpus of the trust fund should be invaded for such needs, then, in its sole discretion, the Trustee may pay over to the beneficiary such additional sums as it shall deem proper from the corpus of the trust.

G. The terms of the trust herein created shall be as follows: "The trust for my daughter, Charlotte R. McHann, if she survives me, shall continue unto her death. Upon termination of the trust as herein provided, any remaining corpus and undistributed income shall be turned over and delivered to my grandchildren, Patricia Elaine McHann, Theresa Lynne McHann and J. Clint McHann.

ARTICLE III.

It is my desire and I hereby direct that Canton Exchange Bank, as Executor and Trustee of my estate, shall, calculated from the date of my death, pay unto our daughter, Charlotte R. McHann, an amount of money to be determined in the sole discretion of said Executor and Trustee, to maintain my said daughter and provide for her the necessities of life during the probate period from the date of my death to the date upon which the trust is established as herein provided; and I direct that the payments be made by said Canton Exchange Bank to my daughter without Court order and without the necessity of accounting to the Court for its actions as such.

Lottie Raymond Rhoades
Lottie Raymond Rhoades

ARTICLE IV.

I hereby direct my Executor to pay all Federal and State estate, inheritance, succession, transfer, or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes, out of my residuary estate.

ARTICLE V.

Neither the principal nor the income of the trust funds, nor any part of the same, shall be liable for the debts of any beneficiary hereunder nor shall the same be subject to seizure by any creditor for any beneficiary hereunder, and no beneficiary hereunder shall have any power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of his or her interest in the trust fund, or any part of the same, or the income produced from said trust fund, or any part of the same.

ARTICLE VI.

1. I hereby appoint Canton Exchange Bank of Canton, Mississippi, as Executor of this will and designate said bank as Trustee in the trust provisions hereof, and with all of the powers and discretion with respect to the trust property, to be exercised without Court order. The said Executor is to serve as such without bond or the requirements of formal accountings. Canton Exchange Bank as Executor is hereby granted all of the authorities and powers as are herein enumerated for Canton Exchange Bank as Trustee in the trust provisions.

2. If another corporation succeeds to the trust business of my Executor, or of any corporate Trustee hereunder, before or after my death, such successor shall become Executor or Trustee hereunder, or both, as the case may be.

Lottie Raymond Rhoades
Lottie Raymond/Rhoades

3. If Canton Exchange Bank of Canton, Mississippi, shall have hereafter merged or consolidated with any other bank or trust company, the corporation created by such merger or consolidation shall thereafter act as Executor and Trustee hereunder and shall be subject to all of the terms and conditions set forth herein and entitled to all the rights, powers and discretions herein vested in the Trustee.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 20th day of May, 1977.

Lottie Raymond Rhoades
Lottie Raymond Rhoades

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

WITNESSES:

James J. Harrison
John W. Christopher



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15th day of March, 1989, at — o'clock — M., and was duly recorded on the March 15, 1989, Book No. 22, Page 484.

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
LOTTIE RAYMOND RHOADES, DECEASED

CIVIL ACTION FILE NO.
29-544

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
MAR 15 1989
BILLY V. COOPER
CHANCERY CLERK
BY: *Bedgar*

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, John W. Christopher, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Lottie Raymond Rhoades, who, being duly sworn, deposed and said that the said Lottie Raymond Rhoades published and declared said instrument as her Last Will and Testament on the 9th day of May, 1977, the day of the date of said instrument, in the presence of this deponent and in the presence of Flora J. Rimmer and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Flora J. Rimmer 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 15th day of March, 1989.

John W. Christopher
John W. Christopher

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

March, 1989.

Kathleen O. Ludwig
Notary Public

(SEAL)
My commission expires:
October 4, 1989



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15th day of March, 1989, at _____ o'clock _____ M, and was duly recorded on the March 15, 1989, Book No. 22, Page 490.

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

29-545

FILED

THIS DATE

MAR 15 1989

BILLY V. COOPER
CHANCERY CLERK

BY *B. Cooper*

BOOK 22 PAGE 491

LAST WILL AND TESTAMENT OF GENEVA P. LEA

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

ARTICLE I.

I give and bequeath my personal property as follows, to-wit:

- (1) I give and bequeath unto my sister, Kate McDonald, my afghan.
- (2) I give and bequeath unto my daughter, Jean Davi, the china closet and deep freeze.
- (3) I give and bequeath unto my daughter, Juanita Graves, the dining room suite.
- (4) I give and bequeath unto my son, Henry Lea, my recliner.
- (5) I give and bequeath unto my son, Roy Lea, the cedar chest and coffee table with matching stacked tables from Hong Kong.
- (6) I give and bequeath unto my son, Wallace Lea, the portrait of his father hanging in the living room and the little rocking chair in my room.
- (7) I give and bequeath unto my greatgranddaughter, Georgia Graves, my diamond ring.

ARTICLE II.

I direct that my home be sold and the proceeds from said sale be divided equally among my five children, to-wit: Jean L. Davi, Juanita L. Graves, Wallace Lea, Henry Earl Lea and Roy Lea, in equal shares, share and share alike.

Geneva P. Lea
Geneva P. Lea

ARTICLE III.

I give, devise and bequeath all of the rest, remainder and residue of my property, both real and personal, of whatsoever kind or character and wheresoever situated, unto my children, in equal shares, share and share alike per stirpes. I request that this property be divided among my children as nearly as possible according to each one's preference, however, in case of disagreement as to any item my Executrix shall determine the method of making allocation of said item and the result of the allocation by that method shall be conclusive and binding.

ARTICLE IV.

I hereby nominate, appoint and constitute my daughter, Jean Davi, as Executrix of my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be to the best interest of my estate, without any limitation whatsoever, and to serve without bond. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents and accountants that she may deem necessary for the best interest of my estate. In addition, my Executrix shall have full authority to sell any real or personal property of my estate either at a public or private sale, in her sole discretion, for cash or upon such other conditions as she may deem appropriate, with said sales to be made without the

Geneva P. Lea
Geneva P. Lea

necessity of my Executrix first securing a Court order approving said sale.

The foregoing instrument consists of 3 pages, including this one.

IN WITNESS WHEREOF, I have hereunto subscribed my name and published and declared this to be my Last Will and Testament on this 28 day of March, 1984.

Geneva P. Lea
Geneva P. Lea

This instrument was, on the date shown above, signed, published and declared by GENEVA P. LEA 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.

Sandra M. Rushing
WITNESS

353 Wilms Dr.

Canton, Ms. 39046
ADDRESS

Lucina Heath
WITNESS

513 E. Center

Canton, Ms. 39046
ADDRESS

BOOK

22 PAGE 493



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15th day of March, 1989, at — o'clock — M., and was duly recorded on the March 15, 1989, Book No. 22, Page 491.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
GENEVA P. LEA, DECEASED

CIVIL ACTION FILE NO.
29-545

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
MAR 15 1989
BILLY V. COOPER
CHANCERY CLERK
BY: *B. Edgson*

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Sandra M. Rasberry, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Geneva P. Lea who, being duly sworn, deposed and said that the said Geneva P. Lea published and declared said instrument as her Last Will and Testament on the 28th day of March, 1984, 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 Louise Heath 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 9 day of March, 1989.

Sandra M Rasberry
Sandra M. Rasberry

SWORN TO AND SUBSCRIBED before me on this 9th day of March, 1989.

Kathleen M Lewis
Notary Public

(SEAL)
My commission expires:
October 4, 1989



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 15th day of March, 1989, at — o'clock — M, and was duly recorded on the March 15, 1989, Book No. 22, Page 494.

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgson* DC