

IN THE CHANCERY COURT OF JASPER COUNTY, MISSISSIPPI

RE: THE WILL AND ESTATE OF D. HAROLD BYRD,
DECEASED

FILED
THIS DATE
NOV 18 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

FILED
SEP 29 1988
CHANCERY CLERK
JASPER COUNTY, MISSISSIPPI

PETITION TO CLOSE ESTATE
AND DISCHARGE CO-EXECUTORS

DO NOT WRITE UNDER THIS SEAL
By *Ephraim Lead*

COMES NOW D. Harold Byrd, Jr., Caruth C. Byrd and M. Douglas Adkins, duly qualified and acting Co-Executors of the Estate of D. Harold Byrd, deceased, who petition this Court to approve distribution of the assets in the estate, to close the estate, and to discharge the Co-Executors, and in support would show the following:

1. The decedent, D. Harold Byrd, died testate on September 14, 1986. On December 9, 1987, this Court entered a decree admitting the Last Will and Testament of D. Harold Byrd to probate and granting Letters Testamentary.

2. All beneficiaries under the decedent's Will specifically waive process, inventory, accounting, and all waiting periods, join in the prayer of this Petition and agree that it may be heard at any time.

3. Notice to Creditors has been published for three consecutive weeks as required by law, on April 6, 13, and 20, 1988 in a newspaper published in and having general circulation in Jasper County, Mississippi. Proof of publication has been filed.

4. The time for probating claims has expired. All claims have been paid. All necessary income tax returns have been filed by the Petitioners on behalf of the estate.

5. The first and final inventory of the decedent's estate is attached as Exhibit "A" and made a part of this Petition.

6. Petitioners, D. Harold Byrd, Jr., Caruth C. Byrd and M. Douglas Adkins, believe that they have properly collected all assets and income of the Estate of D. Harold



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 18th day of June, 1991, at o'clock M., and was duly recorded on the June 18, 1991, Book No 24, Page 295.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

Byrd, deceased, and further aver that this estate has been properly and fully administered.

7. Petitioners, therefore, request that the assets remaining in the estate be distributed by order of this Court pursuant to the provisions of the Last Will and Testament of D. Harold Byrd.

8. The attorneys for the Co-Executors, Brunini, Grantham, Grower & Hewes, are entitled to reasonable compensation for their services and expenses.

9. Therefore, Petitioners aver that upon payment of court costs and reasonable attorneys' and Executor's fees and distribution of the assets of the estate, this estate should be closed and Petitioners should be discharged as Co-Executors.

WHEREFORE, PREMISES CONSIDERED, Petitioners request: that this Petition be received and filed; that this Court approve the payment of administrative expenses and court costs; that upon the payment of court costs and distribution of all assets of the estate, this estate be finally closed and the Co-Executors be discharged.

Petitioners request such other and more general relief as the Court deems proper.

Respectfully submitted,

D. Harold Byrd, Jr.
 D. Harold Byrd, Jr.,
 Individually and as Co-Executor
 of the Estate of D. Harold
 Byrd, Deceased

Caruth C. Byrd
 Caruth C. Byrd, Individually
 and as Co-Executor of the
 Estate of D. Harold Byrd,
 Deceased

M. Douglas Adkins
M. Douglas Adkins, Individually
and as Co-Executor of the
Estate of D. Harold Byrd,
Deceased

Wilson H. Carroll

WILSON H. CARROLL
BRUNINI, GRANTHAM, GROWER & HEWES
1400 Trustmark Building
Post Office Drawer 119
Jackson, Mississippi 39205
Telephone: (601) 948-3101

STATE OF TEXAS

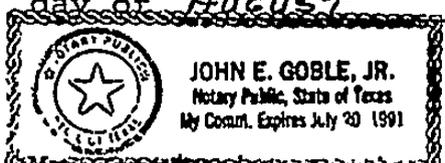
COUNTY OF DALLAS

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named D. Harold Byrd, Jr., individually and as Co-Executor of the Estate of D. Harold Byrd, Deceased, who, being by me first duly sworn, on oath states that the matters and things set forth in the above and foregoing Petition are true and correct as therein stated.

D. Harold Byrd, Jr.
D. Harold Byrd, Jr.,
Individually and as Co-Executor
of the Estate of D. Harold
Byrd, Deceased

SWORN TO AND SUBSCRIBED before me, this the 23RD

day of AUGUST, 1988.



John E. Goble, Jr.
NOTARY PUBLIC

My Commission Expires:
7-20-91

STATE OF TEXAS

COUNTY OF DALLAS

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named Caruth C. Byrd, individually and as Co-Executor of the Estate of D. Harold Byrd, Deceased, who, being by me first duly sworn, on oath states that the matters and things set forth in the above and foregoing Petition are true and correct as therein stated.

Caruth C. Byrd
Caruth C. Byrd, Individually
and as Co-Executor of the
Estate of D. Harold Byrd,
Deceased

SWORN TO AND SUBSCRIBED before me, this the 30th
day of August, 1988.



BARBARA MILLER
Notary Public, State of Texas
My Commission Expires Sept. 26, 1989

Barbara Miller
NOTARY PUBLIC

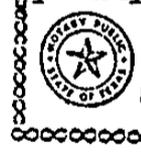
My Commission Expires:
9-26-89

STATE OF TEXAS
COUNTY OF DALLAS

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named M. Douglas Adkins, individually and as Co-Executor of the Estate of D. Harold Byrd, Deceased, who, being by me first duly sworn, on oath states that the matters and things set forth in the above and foregoing petition are true and correct as therein stated.

M. Douglas Adkins
M. Douglas Adkins, Individually
and as Co-Executor of the
Estate of D. Harold Byrd,
Deceased

SWORN TO AND SUBSCRIBED before me, this the 21st
day of July, 1988.



TOMMIE CARLYLE
Notary Public, State of Texas
My Commission Expires 04-19-1992

Tommie Carlyle
NOTARY PUBLIC

My Commission Expires:
4-19-92

EXHIBIT "A"

INVENTORY AND APPRAISEMENT

The following is a full, true and complete Inventory and Appraisal of all property owned by the decedent in the State of Mississippi, together with a list of Claims due and owing to this Estate as of the date of death, based on the best information and belief of the undersigned:

Assets:

1.	Real Estate	
	Oil, Gas and Mineral Interests	
	(See Attachment)	\$99,650.00
	Other	-0-
2.	Stocks & Bonds	-0-
3.	Cash and Notes	-0-
4.	Insurance Payable to Estate	-0-
5.	Accounts Receivable	-0-
6.	Miscellaneous	-0-
	TOTAL	\$99,650.00

Liabilities:

There are no claims due or owing by the Estate of D. Harold Byrd, deceased, in the State of Mississippi.

The foregoing Inventory and Appraisal should be approved and ordered entered of record.

This the 26th day of September, 1988.

Respectfully submitted,

Wilson H. Carroll

Wilson H. Carroll, Attorney
for D. Harold Byrd, Jr.,
Caruth C. Byrd and M. Douglas
Atkins, Co-Executors of the
Estate of D. Harold Byrd,
Deceased

WILSON H. CARROLL
BRUNINI, GRANTHAM, GROWER & HEWES
1400 Trustmark Building
Post Office Drawer 119
Jackson, Mississippi 39205
Telephone: (601) 948-3101

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named WILSON H. CARROLL, who acknowledged to me that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND and official seal, this the 26 day of September, 1988.

Virginia Owens
Notary Public

My Commission expires:

8-5-89

MISSISSIPPI OIL, GAS AND MINERAL INTEREST
OWNED BY THE DECEDENT, D. HAROLD BYRD

Producing

1. A .0015169 royalty interest in and to the W/2 NW/4 NW/4; SW/4 NW/4, Sec. 6-10N-10W; E/2 NE/4 Sec. 1-10N-11W; S/2 SE/4 Sec. 45 and SW/4 SW/4 Sec. 35-1N-12E, Jasper County, Mississippi.

Value: \$ 18,500.00
2. A .001953 royalty interest in and to 63 acres of SE/4 NE/4; and a .000944 royalty interest in and to east 23 acres of SW/4 NE/4; Sec. 35-1N-12E, Jasper County, Mississippi.

Value: 1,550.00
3. An undivided .0014610 royalty interest in the SW/4 NE/4 less 6 acres on north side; 11 acres in NE/c of NW/4 SE/4 Sec. 4-10N-10W, Jasper County, Mississippi.

Value: 150.00
4. An undivided .0009765 royalty interest in and to S/2 SE/4; NW/4 SE/4 Sec. 36-1N-12E; W/2 SE/4; NE/4 SW/4; NE/4 SE/4 Sec. 31; SE/4 SW/4; SW/4 SE/4 lying W of RR; all 5/2 NW/4 SE/4 lying W of RR Sec. 32-1N-13E; N/2 N/2; all 5/2 NW/4 lying E of RR Sec. 3-10N-10W; Jasper County, Mississippi.

Value: 21,200.00
5. An undivided .001953 royalty interest in and to the E/2 SW/4, W/2 SE/4 Sec. 25-1N-13E; 22 ac. in SE/4 SE/4 Sec. 30-1N-13E, Jasper County, Mississippi.

Value: 4,750.00
6. An undivided .001953 royalty interest in and to the S/2 NW/4 Sec. 31-1N-13E, Jasper County Mississippi.

Value: 150.00
7. An undivided .001953 royalty interest in and to the W/2 E/2 SE/4 Sec. 19-1N-13E, Jasper County, Mississippi.

Value: 550.00.
8. An undivided .001953 royalty interest in and to the N/2 NW/4 Sec. 31-1N-13E, Jasper County, Mississippi.

Value: 6,600.00
9. The following properties have been pooled into the Gwinville Gas Unit #103, and the total value shown includes each property:
 - a. An undivided .0002441 royalty interest in and to the NW/4 SW/4 Sec. 27; NE/4 SE/4 Sec. 28; S/2 W/2 E/2 SW/4 NW/4, S/2 NW/4 NW/4, Sec. 33-9N-19W; and E/2 NW/4 NW/4, NE/4 SW/4 NW/4, Sec. 4-8N-19W, Jefferson Davis County, Mississippi, less 13 acres in Sec. 33; and an undivided 1/32 mineral interest (1/32 of 1/8 R.I.) in and to 22 acres of land described as 11 acres out of NW/4 SW/4 and 11 acres out of NE/4 SW/4 Sec. 33-9N-19W, Jefferson Davis County, Mississippi.

- b. An undivided .000122 royalty interest in and to the N/2 SW/4 NW/4 Sec. 27; E 10 acres of NE/4 NE/4; N/2 SE/4 NE/4, less 2 acres in NW Corner, Sec. 28; west 10 acres SW/4 SW/4 Sec. 28; E 16 acres NE/4 SE/4; E/2 SE/4 SE/4 Sec. 29; NW/4 SE/4; 10 acres on E side of SW/4 NW/4; less 3 acres across N end of E 10 acres NW/4 SW/4; NE/4 SW/4, less 10 acres on S side; 8 acres on S side of NW/4 SW/4 Sec. 33-9N-19W, Jefferson Davis County, Mississippi.
- c. An undivided .000092 royalty interest in and to the North 30 acres of NE/4 NE/4 Sec. 18-9N-19W, Jefferson Davis County, Mississippi.
- d. An undivided .000044 royalty interest in and to all that part of SW/4 SW/4 lying north of public road, less 2 acres in SE corner, Sec. 35-9N-19W, Jefferson Davis County, Mississippi.
- e. An undivided .001953 royalty interest in and to the S/2 NW/4 NW/4 Sec. 27-9N-19W, Jefferson Davis County, Mississippi.
- f. An undivided .0007324 royalty interest in and to the N/2 SE/4 Sec. 27-9N-19W, Jefferson Davis County, Mississippi.

Total - Gwinville Gas Unit #103 Value: 1,050.00

- 10. An undivided .000314 royalty interest in and to the S/2 NW/4, NE/4 SW/4, 10 acres in SE/4 SW/4 north of creek, NE/4 NW/4 less 5 acres in NW Corner, Sec. 14-9N-19W, Jefferson Davis County, Mississippi.

Value: 50.00

- 11. A .00195313 royalty interest in and to the S/2 NE/4, NW/4 SE/4, S/2 S/2 Sec. 19; SW/4, W/2 SE/4, S/2 NW/4, SW/4 NE/4 Sec. 20; NW/4 SW/4 Sec. 21; SE/4 NW/4 Sec. 28; SE/4 NE/4, W/2 SE/4, NW/4 NE/4, W/2 NW/4, SW/4 SW/4 Sec. 29; SE/4 NW/4, NE/4, NW/4 NW/4, N/2 SE/4, SE/4 SE/4 Sec. 30; all Sec. 31; all Sec. 32 less NW/4 NE/4 thereof; W/2 SW/4, SE/4 SW/4 Sec. 33-6N-11W, Jones County Mississippi.

Value: 2,750.00

- 12. An undivided .000314 royalty interest in and to the E/2 NW/4 & NE/4 SW/4 Sec. 7-1N-16W; SW/4 NW/4 Sec. 17-1N-16W; Lamar County, Mississippi.

Value: 14,200.00

- 13. An undivided .000314 royalty interest in and to the SE/4 SW/4; NW/4 SE/4; beginning at center Sec. 7-1N-16W; thence E 15 chains and 90 links; thence N 9 chains and 54 links; thence W 15 chains and 90 links; thence S 9 chains and 54 links to point of beginning Sec. 7-1N-16W, containing 15 acres; Lamar County, Mississippi.

Value: 12,100.00

- 14. An undivided .000314 royalty interest in and to the NE/4 SE/4 Sec. 7-1N-16W, Lamar County, Mississippi.

Value: 3,950.00

15. A .0009688 royalty interest in and to 2751.5 acres of land in "A" N/2 less part of N/2 NE/4 NE/4 lying E of public road; N/2 SE/4 Sec. 2; N/2 & E/3 SW/4 & W/2 SE/4 Sec. 3; all N/2 lying E of Big Black R. & N/2 S/2 Sec. 4; all SE/4 NE/4 & all N/2 S/2 lying E of Big Black R. Sec. 5; N/171.5 acres of tract in Sec. 10 described as the E/2 NW/4 & E/2 SW/4 less 20 acres off W side and E/2 less a 35 acre strip off E side, running from N/L of Sec. to Oaks Publ Road; and S/2 S/2 NW/4 NE/4 & N/2 SW/4 NE/4 & E/2 SE/4 Sec. 11; S/2 & SE/4 NW/4 Sec. 12-11N, R-3E; & NW/4 Sec. 18-11N-4E. Also all of S/2 Sec. 33 lying E of Big Black R. & SW/4 Sec. 34-12N-3E; & E/2 E/2 SE/4 NW/4 Sec. 17-11N-3E. Also W/2 NW/4 Sec. 8, lying E of Big Black R. and W/2 SW/4 Sec. 17, lying E. of Big Black R-11N-3E, Madison County, Mississippi.
- Value: 750.00
16. An undivided .000314 royalty interest in and to the SW/4 Sec. 1-1N-17W, Marion County, Mississippi.
- Value: 200.00
17. A .0019532 royalty interest in and to the NE/4 SW/4, E/2 NW/4 and W/2 NE/4 Sec. 34-10N-9W, Wayne County, Mississippi.
- Value: 350.00
18. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all than certain land described as 160 acres in the NW/4 Sec. 11-9N-9W, Wayne County, Mississippi.
- Value: 100.00
19. A .0005761 royalty interest (1/128 of 1/8 R.I.) in and to the SW/4, NE/4 SE/4, SW/4 SE/4, SE/4 NW/4, N/2 NE/4 Sec. 1; N/2 SE/4, Sec. 3;-9N-9W; SE/4 less 2 acres in NW/C Sec. 36-10N-9W; SE/4 NW/4, S/2 SW/4, SE/4 SE/4, NE/4 NW/4, N/2 NE/4 SE/4 NE/4, SW/4 SE4, N/2 SW/4 Sec. 6; W/2 NE/4, E/2 NW/4, NW/4 NW/4, NW/4 SE/4 Sec. 7; 9N-8W; N/2 NE/4 Sec. 30; NW/4 SW/4, S/2 SW/4, NE/4 SW/4, SW/4 SE/4, NE/4 SE4, NW/4 SE/4 Sec. 31-10N-8W, Wayne County, Mississippi.
- Value: 10,700.00
- TOTAL \$ 99,650.00

Non-Producing

1. A 1/32 - 3-21/32 R.A. in and to 117 acres in and to all that land described as the SE/4 SW/4 less 1 acre on E side of Section 8, N/2 NW/4 less 2 acres in NE corner Sec. 17-5N-8W, Greene County, Mississippi.
2. A 40/1716 mineral interest in 572 acres in T-6N, R-2W, being S/2 SE/4 and south 30 acres of SE/4 SW/4 Sec. 6; E/2, or all of Sec. 7 lying south of Fleetwood Creek; and 144 acres in east part of E/2 Sec. 18, lying north of the old Bolton-Clinto Public Road and bounded on the west by lands of J.L. Gaddis, Jr. and Ernest Roberts and wife; Bolton Area, Kinds County, Mississippi.

3. An undivided 1/64 mineral interest in and to all that certain 40 acres described as W/2 NE/4 north of Heidelberg-Claiborne Road in Sec. 30-1N-13E, Jasper County, Mississippi.
4. A $1/64 = 1/328$ less $1/2 = 1/128$ or .664 interest in and to all that certain 85 acres of land described as W1/2 of NE1/4, less twenty acres (20) on the South side, Section 5, Township 10 North, Range 10 West, Jasper County, Mississippi.
5. A 1/64 mineral interest (1/64 of 1/8) in and to all that certain 74 acres of land described as 15 acres on south side N/2 NW/4, west of road, SW/4 NW/4 less 1 acre in NW/C Sec. 1; E/2 NE/4 NE/4 Sec. 2-8N-19W, Jefferson County, Mississippi.
6. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain 40 acres of land described as NE/4 SW/4 Sec. 34-9N-19W, Jefferson County, Mississippi.
7. An undivided .000314 royalty interest in and to the SE/4 NE/4 Sec. 2; 1 acre in NW/C of SW/4 NW/4 Sec. 1-8N-19W, Jefferson Davis County, Mississippi.
8. An undivided .000314 royalty interest in and to the SE/4 NE/4 Sec. 1-8N-19W; W/2 SW/4 NW/4 and 1/2 acre in SE/C of E/2 SW/4 NW/4 Sec. 6-8N-18W, Jefferson Davis County, Mississippi.
9. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain 80 acres of land described as E/2 SE/4 Sec. 23-9N-19W, Jefferson Davis County, Mississippi.
10. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain 80 acres of land described as SW/4 NW/4 and NW/4 SW/4 Sec. 23-9N-19W, Jefferson Davis County, Mississippi.
11. An undivided .000314 royalty interest in and to the S/2 SW/4 NE/4 and all that part of NW/4 SE/4 lying N of Mt. Carmel and Rockport Road; 10 acres in NE Corner NE/4 SW/4 E of road, and 5 acres in NW Corner of S/2 SW/4 NE/4, and 4 acres in SW Corner of NW/4 NW/4 Sec. 1-8N-19W, Jefferson Davis County, Mississippi.
12. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) plus 1/64 of 1/32 ORR in and to all that certain land described as 140 acres in the S/2 NE/4 Sec. 19; SW/4 NW/4, E/2 NW/4 NW/4 Sec. 20-9N-18W, Jefferson Davis County, Mississippi.
13. An undivided .000314 royalty interest in and to the E/2 SW/4 and SE/4 NW/4; and center 10 acres of NW/4 SW/4 lying East of public road; Sec. 20-9N-18W, Jefferson Davis County, Mississippi.
14. An undivided .000314 royalty interest in and to the W/2 SE/4 Sec. 34-9N-19W, Jefferson Davis County, Mississippi.
15. An undivided .000976 royalty interest in and to the W/2 SW/4, less 10 acres on north side of public road, Sec. 22-9N-19W, Jefferson Davis County, Mississippi.
16. An undivided .000314 royalty interest in and to that part of the NE/4 SE/4 lying north of public road in Sec. 21, and 20 acres on the east side of the N/2 of NE/4 SE/4 Sec. 21-9N-19W, Jefferson Davis County, Mississippi.

17. An undivided .000314 royalty interest in and to the SE/4 NW/4 Sec. 34-9N-19W, Jefferson Davis County, Mississippi.
18. A .000314 royalty interest in and to the W/2 SE/4 SE/4; SE/4 SE/4 SE/4; W/2 NE/4 SW/4 Sec. 24-9N-19W, Jefferson Davis County, Mississippi.
19. An undivided .000314 royalty interest in and to the N/2 SE/4 NE/4 Sec. 7-9N-18W; N/2 Lot 1; Lots 2 and 3, Sec. 7-9N-18W, Jefferson Davis County, Mississippi.
20. An undivided 1/32 of 1/2 or 1/64 mineral interest; also overriding royalty of 1/64 of 7/32, or 7/2048 in and to all that part of SE/4 SW/4 Sec. 24-9N-19W lying east of Westville & Columbia Road and south of road running east from Westville & Columbia Road, Jefferson Davis County, Mississippi.
21. An undivided .000314 royalty interest in and to the SE/4 SW/4 Sec. 34-9N-19W, Jefferson Davis County, Mississippi.
22. An undivided .000314 royalty interest in and to the E/2 E/2 NE/4 Sec. 32-9N-19W, Jefferson Davis County, Mississippi.
23. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 108 acres in the W/2 SW/4, SW/4 NW/4 less 12 acres in NW/C, Sec. 33-10N-13W, Jones County, Mississippi.
24. An undivided 3.9125/535.5 mineral interest in and to all that certain land described as the South 253.5-acres of that tract in Sec. 10 described as being the E/2 NW/4 and E/2 SW/4 less 20 acres off west side and the E/2 less a 35 acre strip off the east side thereof, running from the N/L of said section to the Oaks Public Road and now owned by C.O. Anderson et al; W/2 of NW/4 Sec. 14; E/2 NE/4 and NW/4 NE/4 less 1 acre in NW/C; and north 14 acres SW/4 NE/4 & SE/4 NW/4 & NE/4 NW/4 less 10 acres off west side thereof and less 1 acre in NE/C, all in Sec. 15-11N-3E, Madison County, Mississippi.
25. An undivided 3/128 mineral interest (3/128 of 1/8 R.I.) in and to all that certain land described as 82 acres in the SW/4 NW/4, NE/4 SW/4 & 2-1/2 acres in NW/C of NW/4 SE/4 Sec. 36-10N-9W, Wayne County, Mississippi.
26. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 80 acres in the W/2 NW/4 Sec. 6-9N-8W, Wayne County, Mississippi.
27. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 120 acres in the E/2 NW/4, SE/4 SW/4 Sec. 36-10N-9W, Wayne County, Mississippi.
28. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 70 acres in the E/2 NE/4 South of Eucutta Creek, Sec. 35-10N-9W, Wayne County, Mississippi.
29. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 116 acres in the N/2 SE/4 SW/4 NE/4 less 4 acres in NE/C, Sec. 6-9N-8W, Wayne County, Mississippi.
30. An undivided 1/64 mineral interest (1/64 of 1/8 R.I.) in and to all that certain land described as 82 acres in the N/2 SE/4, 2 acres in N/side of SE/4 NE/4, Sec. 35-10N-9W, Wayne County, Mississippi.

31. Retained 3/16 interest in and to all that certain land described in Township 7 North, Range 7 West, Wayne County, Mississippi, more fully described as Section 25: NW 1/4 of the SW 1/4; Section 26: SW 1/4 of the NE 1/4, and W 1/2 of the SE 1/4; Section 35: NE 1/4 and SE 1/4; Section 36: W 1/2 of the NW 1/4, and W 1/2 of the SW 1/4.

CHANCERY COURT OF THE COUNTY OF JASPER
STATE OF MISSISSIPPI
DOUGLAS HOLDER THOMAS, Clerk
JAN 10 1901

STATE OF MISSISSIPPI
COUNTY OF JASPER

I, DORIS HOLDER THOMAS, Clerk of the Chancery Court of the above named County and State, do certify that the foregoing is a true and correct copy of the original as appears in DB Book No. 7

Page 212 of the Records of my office.

Witness my signature and seal of Court, this the 6th day of June, 1901

Doris Holder Thomas, Chancery Clerk

Chancery Clerk

J. P. Jones D.C.

BOOK 24 PAGE 308

IN THE CHANCERY COURT OF JASPER COUNTY, MISSISSIPPI

FILED
THIS DATE
JUN 18 1991
BILLY V. COOPER
CHANCERY CLERK
Connie Guthrie

THE WILL AND ESTATE OF D. HAROLD BYRD, DECEASED

NO. 3283

FILE
SEP 29 1988
RE: 1300
CHANCERY CLERK
JASPER COUNTY, MISS
DORIS HOLDER THOMAS, CLERK
By *Edgardo Read*

DECREE CLOSING ESTATE AND DISCHARGING CO-EXECUTORS

THIS DAY this cause came on to be heard on the sworn petition of D. Harold Byrd, Jr., Caruth C. Byrd and M. Douglas Adkins, duly qualified and acting Co-Executors of the Estate of D. Harold Byrd, petitioning the Court to approve distribution of the assets, to close the estate, and to discharge the Co-Executors. The Court having heard and considered the petition, is of the opinion that the prayer contained therein should be granted.

IT IS, THEREFORE ORDERED, ADJUDGED AND DECREED, that the Co-Executors be authorized to pay all accrued court costs and any other unpaid incidental expenses of administration; and to pay their attorneys, Brunini, Grantham, Grower & Hewes, a reasonable fee for services rendered to the Co-Executors in connection with this estate.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that the Co-Executors be authorized, after the payment of administration expenses and attorneys' fees, to distribute all of the remaining assets of this estate pursuant to the provisions of the Last Will and Testament of D. Harold Byrd.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that when the Co-Executors has distributed the assets of this estate, and when all expenses of administration have been paid, D. Harold Byrd, Jr., Caruth C. Byrd and M. Douglas Adkins may be finally discharged in the premises without the entry of any other or further orders or decrees in this cause.

ORDERED, ADJUDGED AND DECREED, this the 28th day of Sept, 1988.

Connie Guthrie
CHANCELLOR

MB 21 729-675



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 18th day of June, 1991, at _____ o'clock _____ M, and was duly recorded on the June 18, 1991, Book No. 24, Page 308
BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie DC

Please Return To:
BRUNINI, GRANTHAM, GROWER & HEWES
P. O. Drawer 119
Jackson, Mississippi 39205
Attn: Paula King

STATE OF MISSISSIPPI

COUNTY OF JASPER

I, DORIS HOLDER THOMAS, Clerk of the Chancery Court of the above named County and State, do certify that the foregoing is a true and correct copy of the original as appears in MB Book No. 21

Page 675 of the Records of my office.

Witness my signature and seal of Court, this the 6 day of June, 1991.

Doris Holder Thomas, Chancery Clerk

Chancery Clerk
Doris Holder Thomas D.C.

THOMAS M. DI GIULIAN
ATTORNEY AT LAW

BOOK 24 PAGE 310

30-929

Last Will and Testament

FILED
THIS DATE
JUN 18 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Galtme*

BOOK 24
PAGE 310

OF

A. B. LUCKETT, SR.

I, A. B. Lockett, Sr., who is also known as Angelo Bradford Lockett, Sr., domiciled in Decatur, Morgan County, Alabama, do declare this to be my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

At the time of the execution of this my Last Will and Testament I am the widower of Myrtle Monroe Lockett, she having predeceased me, and as a result of our marriage there are five children, namely, A. B. Lockett, Jr., James Michael Lockett, Rosemary Lockett, Lawrence M. Lockett, and John P. Lockett all of whom are over the age of nineteen (19) years.

ARTICLE I: I direct that all of my debts, my funeral expenses, including the cost of a suitable monument at my grave, unpaid charitable pledges, whether or not the same are enforceable obligations of my estate, and the costs of administration of my estate be paid as soon as practicable after my death. My Executrix may, in her sole discretion, pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions.

In the event that any property or interest in property or life insurance passing under this Will, by operation of law or otherwise by reason of my death shall be encumbered by mortgage or lien, or shall be pledged to secure any obligation, whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually, it is my intention that such indebtedness shall not be charged to or paid from my estate, but that the devisee, legatee, joint owner taking by survivorship, or

ABL
A. B. L.



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 18th day of June, 1991, at _____ o'clock — M, and was duly recorded on the June 18, 1991, Book No 24, Page 310

BILLY V. COOPER, CHANCERY CLERK BY Connie Galtme D C

beneficiary receiving such property shall take it subject to all encumbrances existing at the time of my death.

ARTICLE II: I give and bequeath to my son, John P. Lockett, all of my United States Mint Coins.

ARTICLE III: All the rest, residue and remainder of the property which I may own at the time of my death, real, personal or mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies and devises, but excluding any property over or concerning which I may have any power of appointment, I bequeath and devise in fee and in equal shares to my children, A. B. Lockett, Jr., James Michael Lockett, Rosemary Lockett, Lawrence M. Lockett, and John P. Lockett. If any of the said beneficiaries shall predecease me, his or her share thereof shall pass to his or her then living issue, per stirpes, if any, and if none, then the whole thereof shall pass to the other named beneficiaries, if living, and if not, then to his or her then living issue, per stirpes.

ARTICLE IV: I hereby grant to my Executrix including any substituted or successor personal representative the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate, as freely as I might in the handling of my own affairs. Such power may be exercised independently and without the prior or subsequent approval of any court of judicial authority, and no person dealing with the Executrix or shall be required to inquire into the propriety of any of their actions. Without in any way limiting the generality of the foregoing, I hereby grant to my Executrix, the following specific powers and authority in addition to and not in substitution of powers conferred by law:

A. B. L.
A. B. L.

A. To compromise, settle or adjust any claim or demand by or against my estate or 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 Executrix may presume that I have confidence in the securities owned by me at the time of my death, and therefore, no sale thereof shall 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 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 stocks 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 the Constitution of Alabama, 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.

G. Unless inconsistent with other provisions of

ABL
A. B. L.

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 stocks 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, merger, consolidation, combination, reorganization, recapitalization, or change of charter or name of any corporation, any security of which is held.

K. To borrow money, from itself individually or from others, upon such terms and conditions as it may determine and to mortgage and pledge estate assets as security for the repayment thereof.

L. To lease any real estate for such term or terms and upon such conditions and 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 shall extend beyond the duration of the trust. To insure against fire or other risk. To make repairs, replacements and improvements, structural or otherwise, to any such real estate and to charge the expense thereof to principal or income, or apportion same between principal and income, as it may deem proper. To subdivide real estate, to dedicate same to public use and to grant easements as it may deem proper.

M. Whenever required or permitted to divide and

ABZ
A. B. L.

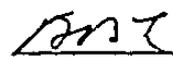
distribute my estate or any trust created hereunder, to make such division or distribution in money or in kind or partly in money and partly in kind; and to exercise all powers herein conferred, after the termination of any trust until the same is fully distributed.

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.

ARTICLE V: I nominate and appoint my sister-in-law, Kathryn M. Ryan, to be the Executrix of this my Last Will and Testament, and I direct that my Executrix shall be exempt from posting bond, filing any inventory of the property coming into her hands as Executrix or of making any final report or any report of final settlement to any Court of her proceedings hereunder. I vest my said Executrix 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, or which she may thereafter acquire, at such time and price and upon such terms and conditions, including credit, as she may determine, and to do every other act and thing necessary or appropriate for the complete administration of my estate.

If my sister-in-law, Kathryn M. Ryan shall predecease me or for any reason shall fail to qualify as Executrix hereunder, or having qualified, shall die or resign, then in such event, I nominate and appoint my daughter, Rosemary Luckett to be my Executrix, she to have all of the powers and duties hereinabove provided and granted to my aforementioned


A. B. L.

Executrix.

ARTICLE VI: If, subsequent to the execution of this Will, there shall be an additional child or children born to me, or adopted by me, and if any such child or children, or issue thereof, shall survive me, then and in such event, such child or children, or issue thereof, shall share in the benefits of my estate equally and to the same extent as my children hereinabove named and their issue; and the provisions of the Will and testamentary trust shall be deemed modified to the extent necessary to effectuate such intention.

ARTICLE VII: Wherever the terms "children", "issue", or "descendants" are used or are relevant under this Will and in the disposition of my estate, adopted issue shall be considered and treated in all respects the same as natural issue, provided the adoption occurred prior to the adopted person becoming an adult in the jurisdiction where the adoption occurred.

ARTICLE VIII: Where appropriate, the feminine, masculine and neuter genders shall be used interchangeably in this Will, and the singular shall include the plural, and vice-versa.

IN WITNESS WHEREOF, I have hereunto signed my name to this my Last Will and Testament, consisting of this and five (5) preceding typewritten pages, and for the purposes of identification, I have initialed each such page in the presence of the persons witnessing it at my request on the 12 day of OCTOBER, 1989, at Decatur, Alabama.

A. B. Lockett, Sr.
A. B. LUCKETT, SR.
TESTATOR

The foregoing instrument consisting of this and five (5) preceding typewritten pages, was signed, and

A. B. L.
A. B. L.

BOOK

73

33

BOOK 73 PAGE 34

declared by A. B. LUCKETT, SR., the Testator, to be his Last Will and Testament, in our presence, and we, at his request and in his presence and in the presence of each other have hereunto subscribed our names as witnesses, this the 12th day of OCTOBER, 1989, at Decatur, Alabama.

Juanita K. Aday RESIDING AT Rt. One Box 128
Jasper, AL 35677
Celeste N. Thrasher RESIDING AT 1000 Nanceford Rd.
Hartselle, AL 35640

I, A. B. LUCKETT, SR., the Testator, sign my name to this instrument this 12 day of OCTOBER, 1989, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am nineteen (19) years of age or older, of sound mind, and under no constraint or undue influence.

A. B. Lockett, Sr.
A. B. LUCKETT, SR.
TESTATOR

We, JUANITA K. ADAY, and CELESTE N. THRASHER, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testator signs and executes this instrument as his Last Will and Testament and that he signs it willingly and that each of us, in the presence and hearing of the Testator, hereby sign this Will as witnesses to the signing of the Testator, and that to the best of our knowledge the Testator is nineteen (19) years of age or older, of sound mind, and under no constraint or undue influence.

A. B. L.
A. B. L.

STATE OF ALABAMA,

BOOK 24 PAGE 318

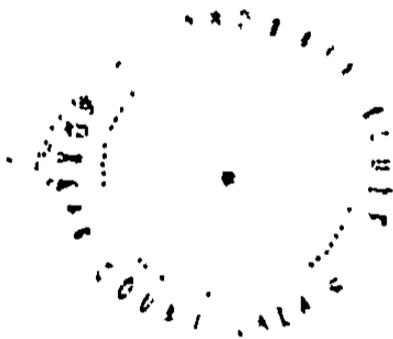
MORGAN COUNTY.

I, Bobby Day, Judge of the Probate Court of Morgan County, Alabama, hereby certify that the foregoing instrument in writing was this day in said Court and before me as the Judge thereof duly proven by proper testimony to be the genuine Last Will and Testament of A.B. Lockett, Sr., deceased. and that said Will, together with the proof thereof, has been recorded in this office in Will Record No. 73, at page 13, et seq., and constitutes the Last Will and Testament of A. B. Lockett, Sr., deceased.

In Witness Whereof, I have hereunto set my hand as the Judge of said Court and have caused the seal of said Court to be hereto affixed on this the 26th day of February, 1991.



Judge of Probate Court,
Morgan County, Alabama



STATE OF ALABAMA,

BOOK 24 PAGE 319

MORGAN COUNTY.

I, Bobby Day, Judge of the Probate Court of Morgan County, Alabama, hereby certify that the foregoing instrument in writing was this day in said Court and before me as the Judge thereof duly proven by proper testimony to be the genuine Last Will and Testament of A.B. Lockett, Sr., deceased, and that said Will, together with the proof thereof, has been recorded in this office in Will Record No. 73, at page 13, et seq., and constitutes the Last Will and Testament of A. B. Lockett, Sr., deceased.

In Witness Whereof, I have hereunto set my hand as the Judge of said Court and have caused the seal of said Court to be hereto affixed on this the 26th day of February, 1991.



Judge of Probate Court,
Morgan County, Alabama

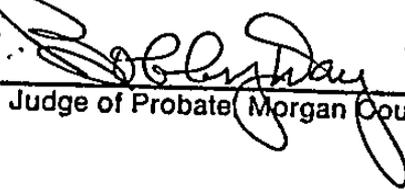


THE STATE OF ALABAMA
MORGAN COUNTY
PROBATE COURT

	<p>LAST WILL AND TESTAMENT</p> <p>OF</p>	<p>A. B. LUCKETT, SR. Filed in office this the 26th day of February, 1991.</p> <p><i>Bobby Day</i> Judge of Probate</p>	<p>Recorded in Will Record No. <u>73</u> at Page No. <u>28</u>.</p>	<p>THOMAS M. DI GIULIAN ATTORNEY AT LAW 422 EAST MOULTON STREET P. O. BOX 1373 DECATUR, ALABAMA 35602 205-353-4850</p>
--	--	---	---	---



I, BOBBY DAY, JUDGE OF PROBATE, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RECORD OF A CERTAIN Will AS THE SAME APPEARS OF RECRD IN THIS OFFICE, THIS June 12 1991



Judge of Probate Morgan County, AL

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
A. B. LUCKETT, SR., DECEASED

CIVIL ACTION FILE NO. 30-929

AFFIDAVIT OF SUBSCRIBING WITNESS

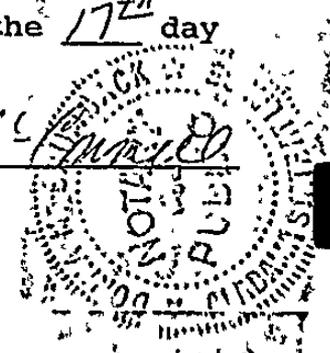
STATE OF ALABAMA
COUNTY OF MORGAN

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, CELESTE N. THRASHER, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of A. B. LUCKETT, SR., deceased, late of the County of Morgan, State of Alabama, who having been duly sworn makes oath that the said A. B. Lockett, Sr., signed, published and declared said instrument as his Last Will and Testament on the 12th day of October, 1989, the day and date of said instrument, in the presence of this affiant and Juanita K. Aday, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one years and upward of age and that I, CELESTE N. THRASHER, the Affiant and Juanita K. Aday, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

Celeste N. Thrasher
Celeste N. Thrasher

SWORN TO AND SUBSCRIBED BEFORE ME, this the 17th day of April, 1991.

Donna B. McArthur
NOTARY PUBLIC



MY COMMISSION EXPIRES:
2-3-92

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 18th day of June, 1991, at — o'clock — M., and was duly recorded on the June 18, 1991, Book No. 24, Page 321.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.



BOOK 24 PAGE 322

30-913
LAST WILL AND TESTAMENT
OF
LEANDER MOORE

FILED
THIS DATE
JUN 05 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

I, LEANDER MOORE, of Madison County, Mississippi, being of the age of twenty-one years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils

I

I name, constitute and appoint Noble Lee Moore, as Executor of this, my Last Will and Testament, and direct that he be not required to give bond or make any formal accounting to any Court other than the probate of this my Last Will and Testament.

II

I will, devise and bequeath unto my wife, Ozzie Moore, for and during the term of her natural lifetime, all of my real estate.

III.

Should my said wife, Ozzie Moore, not survive me, or at the time of her death, I will, devise and bequeath all of my real estate unto Daniel Moore, Easter Jefferson, Rosie Pearl Jones, Irene Moore, Leroy Moore, Lottie Moore, Noble Lee Moore, Levane Flemings, Louis Flemings, Jr., Jonathan Flemings, Kevin M Moore, Larry Moore, Yolanda Hall and John Hall, in equal shares, share and share alike.

IV.

In the event that either of my aforesaid devisees should determine to sell or dispose of all or any part of the real estate devised to them, it is my desire and my request that such real estate shall not be sold by either devisee to a third party without first offering it to the other devisees on the same terms and conditions of any bona fide offer of sale to such third party. This request shall not extend beyond the death of the survivor of



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1991, at o'clock M., and was duly recorded on the June 25, 1991, Book No 24, Page 322

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

Last Will and Testament of Leander Moore - Page 2.

my said devisees It is not my intention, by this provision, to place any restriction or limit of any nature whatsoever upon the ownership of any real estate by any of my devisees named herein; it simply being my preference that such real estate remain in the family, and I take this means of advising my devisees of my wishes in this matter.

V.

Should any of my aforesaid devisees predecease me, their share shall not lapse but shall go to those persons legally entitled thereto.

VI.

All of the rest, residue and remainder of my estate I will, devise and bequeath unto Noble Lee Moore.

IN WITNESS WHEREOF, I have executed this Last Will and Testament on this the 13th day of July, 1988, in the presence of the undersigned attesting and credible witnesses who, at my request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Leander Moore
Leander Moore

Signed, published and declared by the Testator, LEANDER MOORE, as and for his Last Will and Testament in the presence of us, who, at his request and in his presence and in the presence of each other, subscribed our names hereto as attesting witnesses, this the 13th day of July, 1988.

Doc R. Frank, Jr.
Clayton R. Frank

WITNESSES

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 05 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE
OF LEANDER MOORE, DECEASED

CIVIL ACTION
File No. 30-913

PROOF OF WILL

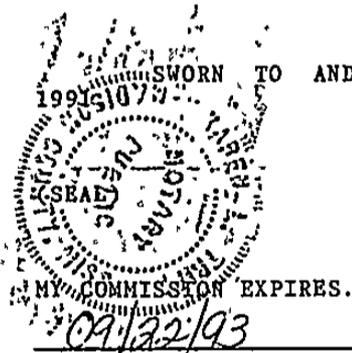
STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, JOE R. FANCHER, JR., subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Leander Moore who, being duly sworn, deposed and said that the said Leander Moore published and declared said instrument as his Last Will and Testament on the 13th day of July, 1988, the day of the date of said instrument, in the presence of this deponent and in the presence of Elsie R. Fancher, and that the Testator was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Elsie R. Fancher 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 April, 1991.

Joe R. Fancher, Jr.

JOE R. FANCHER, JR.



AND SUBSCRIBED before me on this the 9th day of April,

Karen L. Tripp

NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1991, at _____ o'clock _____ M, and was duly recorded on the June 25, 1991, Book No 24, Page 324.

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 05 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE
OF LEANDER MOORE, DECEASED

CIVIL ACTION
File No. 30-913

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, ELSIE R. FANCHER, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Leander Moore who, being duly sworn, deposed and said that the said Leander Moore published and declared said instrument as his Last Will and Testament on the 13th day of July, 1988, the day of the date of said instrument, in the presence of this deponent and in the presence of Joe R. Fancher, Jr., and that the Testator was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Joe R. Fancher, Jr., subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of 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 April, 1991.

Elsie R. Fancher

ELSIE R. FANCHER

SWORN TO AND SUBSCRIBED before me on this the 9th day of April, 1991



Karen L. Tripp

NOTARY PUBLIC

MY COMMISSION EXPIRES:

09/22/93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1991, at _____ o'clock _____ M., and was duly recorded on the June 25, 1991, Book No 24, Page 325.

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

BOOK 24 PAGE 326

30-712

FILED
 THIS DATE
 JUN 28 1991
BILLY V. COOPER
 CHANCERY CLERK
 BY *Lonnie Duthue*

LAST WILL AND TESTAMENT OF NINA S. CHILDERS

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

ARTICLE I.

I give and devise to my husband, Herman L. Childers, the real property located at 837 East Peace Street in the City of Canton, Madison County, Mississippi, which is my homestead property, along with the contents thereof to have and to hold during his natural life and I do direct that he shall not be required to furnish any security therefor, any law to the contrary notwithstanding, nor shall he be liable for waste, loss, damage or destruction, but shall pay all taxes and assessments levied thereon, interest and amortization upon any mortgage encumbering said property, the expenses of care, management and maintenance and shall keep said premises in good condition and repair and adequately insured against fire and other hazards. Upon his death, I give and devise the same to my children, Johnny Pugh, Pam Pugh Jones, Jeanette Pugh Everett and Susan Pugh Larson, in equal shares, share and share alike, per stirpes.

ARTICLE II.

All the rest, residue and remainder of my property of whatsoever kind or character and wheresoever situated, I give, devise and bequeath unto my children, Johnny Pugh, Pam Pugh Jones, Jeanette Pugh Everett and Susan Pugh Larson, in equal shares, share and share alike, per stirpes.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock — M., and was duly recorded on the June 28, 1991, Book No 24, Page 326.

BILLY V. COOPER, CHANCERY CLERK BY Lonnie Duthue D.C.

ARTICLE III.

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

ARTICLE IV.

In the event that my husband, Herman L. Childers, shall predecease me, become disqualified or otherwise fails to qualify as Executor of my will and estate, then I nominate and appoint my daughter, Jeanette Pugh Everett, to serve as Executrix of my Last Will and estate and I direct that she shall not be required to enter any bond as such Executrix and I direct that she shall have the same authority and powers as set forth for my Executor in the above and foregoing Article.

IN WITNESS WHEREOF, I have hereunto affixed my signature and published this to be my Last Will and Testament on this 29 day of July, 1982.

Nina S. Childers
Nina S. Childers

This instrument was, on the date shown above, signed, published and declared by NINA S. CHILDERS 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.

John W. Christy
WITNESS
146 N. Liberty, Canton, Mo.
ADDRESS

Lucie's Death
WITNESS
517 E. Canton St. Canton, Mo.
ADDRESS

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Lonnie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN RE: THE ESTATE OF NINA S. CHILDERS,
DECEASED

HERMAN L. CHILDERS, EXECUTOR

NO. 30-912

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF Alabama
~~MISSISSIPPI~~

COUNTY OF AT Large

Personally appeared before me, the undersigned authority of law, in and for said state and county, LOUISE HEATH, subscribing witness to the Last Will and Testament of NINA S. CHILDERS, Deceased, who having been by me first duly sworn, on her oath states:

That she was a subscribing witness to the Last Will and Testament of NINA S. CHILDERS, Deceased, said Will having been executed on the 29th day of July, 1982, by the said NINA S. CHILDERS, in her presence.

Affiant states that at the time of the execution of said Last Will and Testament of NINA S. CHILDERS, she was over the age of twenty-one (21) years, of sound and disposing mind and memory, and that the said NINA S. CHILDERS requested the Affiant to witness the execution of her Last Will and Testament.

Further, Affiant saith not.

Louise Heath
LOUISE HEATH

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 21 day of

Lonnie Guthrie
NOTARY PUBLIC
My Commission Expires:
July 9, 1992

Lonnie Guthrie
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at o'clock M., and was duly recorded on the June 28, 1991, Book No. 24, Page 328.

BILLY V. COOPER, CHANCERY CLERK BY Lonnie Guthrie D.C.

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN RE: THE ESTATE OF NINA S. CHILDERS,
DECEASED
HERMAN L. CHILDERS, EXECUTOR

NO. 30-912

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Madison

Personally appeared before me, the undersigned authority of law, in and for said state and county, JOHN W. CHRISTOPHER, subscribing witness to the Last Will and Testament of NINA S. CHILDERS, Deceased, who having been by me first duly sworn, on his oath states:

That he was a subscribing witness to the Last Will and Testament of NINA S. CHILDERS, Deceased, said Will having been executed on the 29th day of July, 1982, by the said NINA S. CHILDERS, in his presence.

Affiant states that at the time of the execution of said Last Will and Testament of NINA S. CHILDERS, he was over the age of twenty-one (21) years, of sound and disposing mind and memory, and that the said NINA S. CHILDERS requested the Affiant to witness the execution of her Last Will and Testament.

Further, Affiant saith not.

John W. Christopher
JOHN W. CHRISTOPHER

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 15th day of May, 1991.

Mary D. Fuselier
NOTARY PUBLIC

My Commission Expires: 3-9-94



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M, and was duly recorded on the June 28, 1991, Book No. 24, Page 329.
BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

BOOK 24 PAGE 330

#30-937

LAST WILL AND TESTAMENT

OF

WILLIAM A. SIMS

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

I, WILLIAM A. SIMS, a resident of Madison County, Mississippi, declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

ARTICLE I.

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

ARTICLE II.

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

William A. Sims
WILLIAM A. SIMS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at o'clock — M, and was duly recorded on the June 28, 1991, Book No 24, Page 330

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

Last Will and Testament of William A. Sims

be paid by my Executrix out of the principal of my residual estate.

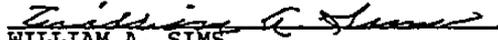
ARTICLE III.

If my wife, RUBY T. SIMS, survives me, I hereby devise and bequeath to her all of my property, whether real, personal or mixed, wherever situated.

ARTICLE IV.

If my wife, RUBY T. SIMS, shall predecease me, I direct that my property be disposed of as follows:

A. I give, devise and bequeath the sum of fifty thousand dollars (\$50,000) to my daughter, INA GAIL SIMS HARPOLE, in trust, as Trustee, for the benefit of the Mississippi Baptist Foundation. In the event that INA GAIL SIMS HARPOLE shall for any reason be unable or unwilling to serve as Trustee, then I hereby name my daughter, LYNN SIMS GILBERT, as alternate Trustee. The trust shall be administered and disposed of as follows: The property constituting this Trust shall be held in trust, by the Trustee, for the benefit of the Mississippi Baptist Foundation, and the Trustee shall invest and reinvest the principal thereof and the income therefrom until the date on which the combined amount of principal and accumulated income equals the sum of one hundred thousand dollars (\$100,000) or the date of expiration of ten (10) years following the date of my death, whichever is earlier. In her administration of this Trust for the benefit of the Mississippi Baptist Foundation, the Trustee shall have absolute discretion in her selection of investments. It is my recommendation, however, that this fund be


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

invested in a family of high-performing, open-end, mutual funds that maintains a "telephone switch" service and that the Trustee also subscribe to a well-respected mutual fund advisory service, providing investment advice and advising subscribers of the performance of mutual funds under an index such as the "39-week moving average," and by compounding all income of the mutual funds, including all dividends, interest income, or other income on a daily, weekly, or monthly basis, this compounding feature being one of the more important aspects of this investment plan. In the event that the price of the mutual funds in which the Trustee invests falls below such average, I recommend that the investments therein be transferred by telephone to one or more of that company's best-performing money-market funds, until such time as the original (or other) mutual funds close at a price above the average utilized by the aforesaid mutual fund advisory service. Regardless of the investment strategy selected and utilized by the Trustee, on the date that the combined amount of principal and accumulated income equals the sum of one hundred thousand dollars (\$100,000) or the date of expiration of ten (10) years following the date of my death, whichever is earlier, this amount shall be paid and delivered, in trust, to the Mississippi Baptist Foundation, as Trustee, as a memorial trust fund to be held and administered by the Trustee, subject to the following uses, terms and conditions: The name of this subsequent trust shall be "The Mrs. W.A. (Ruby) Sims Memorial Trust Fund." Annually or semi-annually, at the discretion of the Trustee, the earned income of The Mrs. W.A. (Ruby) Sims Memorial Trust Fund shall be distributed in the following manner:

- (1) Twenty-five percent (25%) to the Foreign Mission Program of the Mississippi Baptist Convention;

William A. Sims
WILLIAM A. SIMS

Last Will and Testament of William A. Sims

(2) Twenty percent (20%) to the Home Mission Program of the Mississippi Baptist Convention;

(3) Ten percent (10%) to the State Mission Program of the Mississippi Baptist Convention;

(4) Twenty-five percent (25%) to Mississippi College, for pastoral student scholarships;

(5) Ten percent (10%) to the Mississippi Baptist Children's Village; and

(6) Ten percent (10%) to the Pastors Retirement Program of the Mississippi Baptist Convention.

The Trustee of "The Mrs. W.A. (Ruby) Sims Memorial Trust Fund" shall provide to my daughters, INA GAIL SIMS HARPOLE and LYNN SIMS GILBERT, a written report, at least annually, setting forth the nature and amount of income generated by said Trust during the preceding year and the nature and amounts of all expenditures from the Trust during such period.

B. I hereby devise and bequeath the following amounts, in cash or the equivalent thereof, to the following persons, outright:

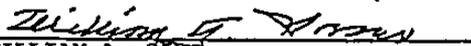
(1) the sum of twenty-five thousand dollars (\$25,000) to my daughter, INA GAIL SIMS HARPOLE, outright;

(2) the sum of twenty-five thousand dollars (\$25,000) to my daughter, LYNN S. GILBERT, outright;

(3) the sum of twenty-five thousand dollars (\$25,000) to my son WILLIAM A. SIMS, JR., outright;

(4) the sum of twenty-five thousand dollars (\$25,000) to my granddaughter SUSAN HARPOLE FAULKNER, outright;

(5) the sum of twenty-five thousand dollars (\$25,000) to my grandson, STEVEN GILBERT, outright;


WILLIAM A. SIMS

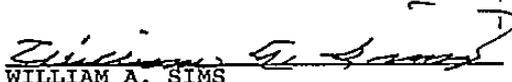
Last Will and Testament of William A. Sims

(6) the sum of twenty-five thousand dollars (\$25,000),
to my grandson, MARC GILBERT, outright; and

(7) the sum of twenty-five thousand dollars (\$25,000),
to my granddaughter, ADAIR GILBERT, outright.

If for any reason the assets remaining in my Estate,
excluding that portion held in trust for the benefit of the
Mississippi Baptist Foundation, should be insufficient to
accomplish the bequests to my children and grandchildren set
forth in this paragraph B, then such assets shall be distributed
pro rata toward the satisfaction of these bequests.

C. I hereby devise and bequeath the all of the rest and
remainder of the property owned by me at the time of my death to
my three children, WILLIAM A. SIMS, JR., INA GAIL SIMS HARPOLE
and LYNN S. GILBERT, to be divided among them in equal shares,
per stirpes. In the event that one or more of my children shall
predecease me, the share of any such predeceased child under this
residuary clause shall be divided among his or her children in
equal shares, or if he or she has no children, his or her share
shall be divided among my surviving children. In the division
into equal shares, if any of the surviving issue of my deceased
children shall be a minor, such child's share may be delivered to
the person with whom such child is residing, or to such child's
legal guardian, or directly to such child. The receipt of the
guardian, or the person with whom such minor resides, or the
receipt of such minor child, shall constitute a full acquittance
of my Executrix with respect to the legacy so delivered This
authority is given my Executrix notwithstanding any statute or
rule of law to the contrary. I direct that any expenses incurred
in safeguarding or delivering such property be paid from my
estate as an administration expense thereof.


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

ARTICLE V.

I hereby grant to my Executrix the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval or any judicial authority, and no person dealing with the Executrix shall be required to inquire into the propriety of any of her actions. I expressly confer upon my Executrix the specific powers set forth in Miss. Code Ann. §§ 91-9-101 through 91-9-119 (1972) as now enacted or hereafter amended. Without limiting the generality of the foregoing, I hereby grant to my Executrix the following specific power 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.

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


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

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

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

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

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

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

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


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

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

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

L. To lease any real estate for such term or terms and upon such conditions and rentals and in such manner as she may deem advisable (with or without privilege of purchase), and any lease so made shall be valid and binding for the full term thereof even though same shall extend beyond the duration of the estate; 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 she may deem proper.

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

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

O. My Executrix shall not be required to file in any court or with any public official any reports or accounts relating to


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

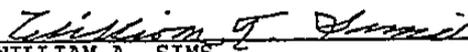
the administration of this Will, except to the extent that I have no power to excuse the filing of such reports or accounts.

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

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

ARTICLE VI.

I appoint my daughter, INA GAIL SIMS HARPOLE, to be the Executrix of this my Last Will, to serve without bond, or if bond is required by law, to serve without security on any bond required by law and without any accountings or inventory to any court, and to have the powers and discretions provided in Article V and any others that may be granted by law, all to be exercised without court order. If my daughter, INA GAIL SIMS HARPOLE, shall predecease me or for any reason shall fail to qualify as Executrix hereunder (or having qualified shall die or resign), then in such event, my daughter, LYNN SIMS GILBERT, shall act as Alternate Executrix of my estate; and in such capacity shall possess and exercise all powers and authority herein conferred on my Executrix. I vest my Executrix with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions (including credit) as she may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate.


WILLIAM A. SIMS

Last Will and Testament of William A. Sims

Further, I hereby waive the necessity of any appraisal being made in connection with my estate.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament this 24 day of October, 1988, at Jackson, Mississippi.

William A. Sims
WILLIAM A. SIMS

The foregoing instrument, consisting of this and nine (9) preceding typewritten pages, was signed, sealed, published and declared by WILLIAM A. SIMS, the Testator, to be his Last Will and Testament in our presence, and we at his request, and in his presence and in the presence of each other have hereunto subscribed our names as witnesses, this 24th day of October, 1988, at Jackson, Mississippi.

WITNESSES:

Diane J. Ware

Residing at:
4309 Pine Lake Dr
Jerry, Ms 39170

Cindy P Price

Residing at:
1351 Dorgan Street
Jackson, MS 39204

William S Mendelhall

Residing at:
224 Stenwall
Jackson, Mississippi 39216

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF
WILLIAM A. SIMS, DECEASED

CIVIL ACTION FILE NO. 30-937

PROOF OF WILL

Comes now DIANE J. WARE, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of William A. Sims, and enters her appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that William A. Sims, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 24th day of October, 1988, the day of the date of said instrument, in the presence of this deponent and Cindy P. Price and William S. Mendenhall, the other subscribing witnesses, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she, Cindy P. Price and William S. Mendenhall subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Diane J. Ware

DIANE J. WARE

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 30th day of May, 1991.

Cindy P. Price

NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
My Commission Expires April 6, 1992



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M, and was duly recorded on the June 28, 1991, Book No. 24, Page 340.

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

BOOK 24 PAGE 341

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF
WILLIAM A. SIMS, DECEASED

CIVIL ACTION FILE NO. 30-937

PROOF OF WILL

Comes now WILLIAM S. MENDENHALL, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of William A. Sims, and enters his appearance herein as provided by Section 91-7-9, Miss. Code Anno. (1972), as amended, and makes oath before the undersigned authority that William A. Sims, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 24th day of October, 1988, the day of the date of said instrument, in the presence of this deponent and Diane J. Ware and Cindy P. Price, the other subscribing witnesses, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he, Diane J. Ware and Cindy P. Price subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Will. S. Mendenhall
WILLIAM S. MENDENHALL

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 24 day of May, 1991.

Diane J. Ware
NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
My Commission Expires June 18 1992



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M., and was duly recorded on the June 28, 1991, Book No. 24, Page 341.

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Rutledge

IN THE MATTER OF THE ESTATE OF
WILLIAM A. SIMS, DECEASED

CIVIL ACTION FILE NO. 30-937

PROOF OF WILL

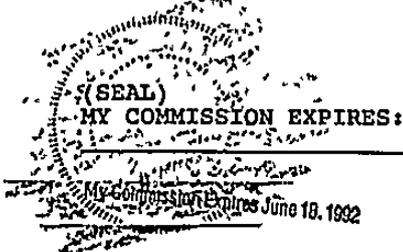
Comes now CINDY P. PRICE, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of William A. Sims, and enters her appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that William A. Sims, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 24th day of October, 1988, the day of the date of said instrument, in the presence of this deponent and Diane J. Ware and William S. Mendenhall, the other subscribing witnesses, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she, Diane J. Ware and William S. Mendenhall subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Cindy P. Price
CINDY P. PRICE

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 24 day of May, 1991.

Diane J. Ware
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at — o'clock — M, and was duly recorded on the June 28, 1991, Book No 24, Page 342.

BILLY V. COOPER, CHANCERY CLERK BY Connie Rutledge DC

BOOK 24 PAGE 343

#30-937

CODICIL TO LAST WILL AND TESTAMENT

OF

WILLIAM A. SIMS

I, WILLIAM A. SIMS, a resident of Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, declare this to be a Codicil to my Last Will and Testament dated October 24, 1988.

1. I do hereby delete the entire text of Article III of my said Last Will and Testament and hereby insert and substitute the following language:

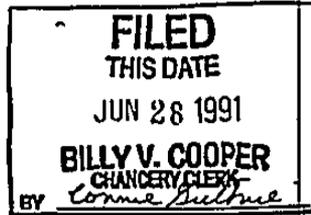
ARTICLE III.

TRUST FUND FOR WIFE

Section 1.

I hereby give, devise, and bequeath twenty-five percent (25%) of any and all property remaining after fulfillment of the \$50,000 bequest to the Baptist Foundation Trust Fund established in Article IV of my said Last Will and Testament, including any and all property which I may own at the time my death, real or personal, tangible or intangible, of whatsoever nature and wheresoever situated and including all property which I may acquire or become entitled to after the execution of this Codicil to my daughter, INA GAIL SIMS HARPOLE, in trust, as trustee for the benefit of my wife, RUBY T. SIMS. In the event INA GAIL SIMS HARPOLE, is, for any reason, unable or unwilling to serve as Trustee, then I hereby name my daughter, LYNN SIMS GILBERT, as Alternate Trustee, to receive this property with all of the rights, privileges, and duties conferred on INA GAIL SIMS HARPOLE in this Codicil and said Will.

The property constituting this Trust shall be held in trust, by the Trustee, for the benefit of my wife; and the Trustee shall invest or otherwise manage this property (and, if necessary, sell and/or liquidate any non-income producing properties) pursuant to the terms set forth in Paragraph A below and elsewhere in this Codicil and said Will. The Trustee shall pay over such portions, if any, of the net



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M, and was duly recorded on the June 28, 1991, Book No. 24, Page 343.

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

Codicil to Last Will and Testament of William A. Sims

income accruing on this Trust property at such times and in such amounts as the Trustee, in her sole discretion, determines to be necessary and/or proper for the health, support, and maintenance of my wife, RUBY T. SIMS, during her lifetime.

A. In administering the trust property, the Trustee shall have sole and absolute discretion in her selection of investments. It is my mere recommendation, however, that this fund be invested in a family of high-performing, open-end, mutual growth funds that maintain a "telephone switch" service, and that the Trustee also subscribe to a well-respected mutual fund advisory service, providing investment advice and advising subscribers of the performance of mutual funds, by compounding all income of the mutual funds, including all dividends, interest income, or other income on a daily, weekly, or monthly basis, this compounding feature being one of the more important aspects of the investment plan.

Section 2.

If my wife, during her lifetime, incurs extraordinary expenses which are occasioned by an illness or other emergency, the Trustee may invade the principal/corpus of this Trust to pay or assist in paying for such extraordinary expenses as the Trustee, in her sole discretion, may deem necessary or proper, having weighed the circumstances and keeping in mind the effect such diminution of the Trust will have on my wife's financial future.

Section 3.

Upon the death of my wife, the property constituting the remaining corpus of this Trust for Wife shall be conveyed in trust to INA GAIL SIMS HARPOLE or her successor as Trustee of the Children's Trust established in Article IV of this Codicil to be held, in trust, for the benefit of the children and other issue described in Article

Codicil to Last Will and Testament of William A. Sims

IV of this Codicil in the manner described in said Article IV. Thus, the remaining corpus of the Trust for Wife shall be added to the corpus of the Children's Trust which shall already have been established pursuant to Article IV of this Codicil. In the event my wife predeceases me, then any and all property earmarked for the Trust for Wife established in this Article III shall be immediately conveyed, in toto, to the Trustee of the Children's Trust described in Article IV of this Codicil, to be held, in trust, for the benefit of the children and other issue described in said Article IV.

In either event, any property earmarked for the Article III Trust for Wife which is conveyed to the Article IV Children's Trust, due to the death of my wife, shall then be administered in the identical manner and for the same purposes as the Children's Trust established in Article IV of this Codicil. In fact, any such property shall be held, managed, and administered by the Trustee of the Article IV Children's Trust in all respects as if it had been part of the property originally deposited in that Article IV Children's Trust, and the Trustee thereunder shall have the same rights, powers, duties, and privileges with respect to any such additions as if the same had been included in the original trust provision.

Section 4.

The Trustee of this Article III Trust for Wife shall possess all the powers and duties set forth in the Fiduciary Powers article of this Codicil and elsewhere in this Will and Codicil.

Section 5.

In the event that neither INA GAIL SIMS HARPOLE nor LYNN SIMS GILBERT is willing or able to serve as Trustee of this Article III Trust for Wife, or if the position shall become vacant because of the

Codicil to Last Will and Testament of William A. Sims

resignation and/or death of both, then the beneficiary of the Trust may petition the Chancery Court, of the appropriate jurisdiction, or its successor court, to appoint a Trustee.

2. I do hereby delete the text of Paragraph B and Paragraph C of Article IV of my said Last Will and Testament, but I do hereby state unequivocally that the entire text of Paragraph A of Article IV of my said Last Will and Testament (setting forth my gifts to the Mississippi Baptist Foundation) shall remain in tact and undisturbed.

3. I do hereby delete the entire text of Article V of my said Last Will and Testament and hereby insert and substitute the following language:

ARTICLE V

Children's Trust

Section 1.

I hereby give, devise, and bequeath seventy-five percent (75%) of any and all property remaining after fulfillment of the \$50,000 bequest to the Baptist Foundation Trust Fund established in Article IV of my said Last Will and Testament, including any and all property which I may own at the time of my death, real or personal, tangible or intangible, of whatsoever nature and wheresoever situated, and including all property which I may acquire or become entitled to after the execution of this Codicil to my daughter, INA GAIL SIMS HARPOLE, as Trustee, in trust, for the benefit of my three children, INA GAIL SIMS HARPOLE, LYNN SIMS GILBERT AND WILLIAM A. SIMS, JR. In the event INA GAIL SIMS HARPOLE is, for any reason, unable or unwilling to serve as Trustee, then I hereby name my daughter, LYNN SIMS GILBERT, as Alternate Trustee, to receive this property, in trust, with all of the rights, privileges and duties conferred on INA GAIL SIMS HARPOLE in this document.

Codicil to Last Will and Testament of William A. Sims

The property constituting this Trust shall be held in trust, by the Trustee, for the benefit of the three aforementioned children; and the Trustee shall invest or otherwise manage this property pursuant to the terms set forth in this Article and elsewhere in this Codicil and said Will. The Trustee shall tender the net income, in equal shares, to the three aforementioned children in convenient installments, but at least annually. However, any of said beneficiaries may decline to accept all or part of any such income payment. In the event such income is declined at any time, such income shall be reinvested in the corpus of the Trust, and that beneficiary's share of the corpus shall be increased in proportion to the amount by which the reinvestment of his or her income increases the value of the corpus. Likewise, that beneficiary's share of any and all future income derived from this Trust Fund shall be increased in proportion to the amount by which his or her reinvestment increases the value of the overall trust corpus.

In the event any of the three aforementioned children die prior to the complete termination of this Trust, then the principal and accumulated income constituting that child's share of the Trust at the time of his or her death shall then vest in and be delivered to that predeceased child's surviving issue per stirpes, in equal shares, in trust, subject to the identical provisions of this Trust Fund in that said share of the Trust shall continue to be managed and administered as part of this Trust (for the benefit of said issue) as if said predeceased child had not died. If said predeceased child leaves no surviving issue, then the principal and accumulated income shall pass in trust, in equal shares, to the those of my three aforementioned children who are then living, or, per stirpes, to the issue of either of these other children who may have likewise died.

Codicil to Last Will and Testament of William A. Sims

A. In administering any and all trust property, the Trustee shall have sole and absolute discretion in her selection of investments, all as similarly provided in Article III, Section 1. A. above.

Section 2.

Upon the tenth anniversary of my death, any or all of the three children named as original beneficiaries of this Trust Fund may elect to receive his or her respective share of the Trust Fund's principal and accumulated income at that time, discharged of the Trust. This election shall not be available to any subsequent beneficiaries who receive an interest in this Trust Fund by virtue of their status as surviving issue of a predeceased child of mine. Any child who does not elect to receive his or her portion of this Trust Fund on the tenth anniversary of my death shall continue as an income beneficiary under the full provisions of this Article for another five years. Thereafter, upon the fifteenth anniversary of my death, any and all then-beneficiaries of this Trust Fund shall receive their respective shares of the Trust Fund's corpus and accumulated income, discharged of the Trust. In no event shall any grandchildren, great grandchildren or other alternate beneficiaries of this Trust receive any part of the corpus prior to the fifteenth anniversary of my death.

Section 3.

The Trustee of this Article IV Children's Trust shall possess all the powers and duties set forth in the fiduciary powers section of this Will and elsewhere in this instrument.

Section 4.

In the event that neither INA GAIL SIMS HARPOLE nor LYNN SIMS GILBERT is willing or able to serve as Trustee of this Article IV

Codicil to Last Will and Testament of William A. Sims

Children's Trust, or if the position shall become vacant because of the resignation and/or death of both, then any beneficiary of the Trust may petition the Chancery Court of the appropriate jurisdiction, or its successor court, to appoint a Trustee.

4. I do hereby declare that the entire text of Article VI of my said Last Will and Testament shall remain in tact and undisturbed. I do hereby add the following which shall be regarded as a new Article VII to my said Last Will and Testament:

ARTICLE VII.

FIDUCIARY POWERS

I hereby grant to my Executrix and also to the Trustee of each trust established hereunder the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate or in any trust as freely as I might in handling my own affairs. Such power may be exercised independently without prior or subsequent approval or any judicial authority, and no person dealing with the Executrix or Trustees shall be required to inquire into the propriety of any of their actions. I expressly confer upon my Executrix and any Trustee hereunder the specific powers set forth in Miss. Code Ann. §§ 91-9-101 through 91-9-119 (1972) as now enacted or hereafter amended. Without limiting the generality of the foregoing, I hereby grant to my Executrix and to any Trustee hereunder the following specific powers and authority in addition to and not in substitution of powers conferred by law:

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

B. To retain any security or other property owned by me at the time of my death, so long as such retention appears advisable, to

Codicil to Last Will and Testament of William A. Sims

exchange any such security or property for other securities or properties, and to retain such items received in exchange. My Trustees may presume any securities owned by me at the time of my death to be of investment merit and worthy of retention by my Trustees. Such presumption shall not impair the power of sale or exchange or any other powers or discretion given the Trustees, but if said securities or any of them are retained by my Trustees for the duration of the trust or any shorter period of time, my Trustees shall not be responsible or liable for any loss or decrease in the value of said securities or any of them, or of the trust, by reason of such retention. My Trustees may also presume that the management of the companies whose securities are held in trust from time to time should be supported. Such presumption shall not impair the power of voting such securities or any other powers or discretion given my Trustees, but if said securities or any of them are voted by my Trustees in favor of the management of the respective companies issuing them, or in favor of any proposals supported by such management, my Trustees shall not be responsible or liable for any act of such management or for any loss or decrease in the value of said securities or any of them, or of the trust by reason of such voting.

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

D. To invest and reinvest, including accumulated income, in any property, real or personal, as they may deem advisable, including stock, whether listed or unlisted, and unsecured obligations,

Codicil to Last Will and Testament of William A. Sims

undivided interests, interests in investment trusts, legal and discretionary common trust funds, leases, and property which is outside of my domicile, all without diversification as to kind or amount, without being restricted in any way by any statute or court decision now or hereafter existing which regulates or limits investments by fiduciaries.

E. To register and carry any property in their own names or in the name of their nominees or to hold it unregistered but without thereby increasing or decreasing their liability as fiduciaries.

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

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

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

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

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

K. To borrow money from themselves individually or from others upon such terms and conditions as they may determine and to mortgage

Codicil to Last Will and Testament of William A. Sims

and pledge estate and trust assets as security for the repayment thereof.

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

M. Whenever required or permitted to divide and distribute my estate or any trust created hereunder, to make such distribution, including the satisfaction of pecuniary bequests, in cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary including any trust, and in making distributions, I request but do not direct that my Executrix or Trustees do so in a manner which will result in the property to be sold to satisfy obligations of my estate or of any trust having an aggregate income tax basis as close as possible to its aggregate fair market value and, to the extent consistent with this primary objective, to do so in a manner which will result in maximizing the increase in basis for federal and state estate and succession taxes attributable to appreciation.

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

Codicil to Last Will and Testament of William A. Sims

services and to charge same to or apportion same between income and principal as they 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 for funds can have undivided interests.

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

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

R. My Executrix shall not be required to file in any court or with any public official any reports or accounts relating to the

Codicil to Last Will and Testament of William A. Sims

administration of this Will, except to the extent that I have no power to excuse the filing of such reports or accounts.

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

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

U. Abandon, in any way, property which they determine not to be worth protecting.

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

W. The Trustee of the three original Trusts established in Article IV of my October 24, 1988 will and in Articles III and V of this Codicil (not counting the subsequent Baptist Foundation Trust in which the Foundation is named as Trustee) shall be entitled, at the time of any distribution from any of these three original Trusts, to

Codicil to Last Will and Testament of William A. Sims

receive a commission or fee in the amount of two percent (2%) of each such distribution.

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be my Last Will and Testament, this the 30th day of April, 1991, at Jackson, Mississippi.

William A. Sims
WILLIAM A. SIMS

AFFIDAVIT OF SUBSCRIBING WITNESSES

The foregoing instrument, consisting of this and twelve (12) preceding typewritten pages was signed, sealed, published, and declared by WILLIAM A. SIMS, the Testator, to be a formal Codicil to the Last Will and Testament executed by him on October 24, 1988, and we, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses. We, the undersigned witnesses, would further state under penalty of perjury that, at the time the said WILLIAM A. SIMS signed and subscribed said Codicil on April 30, 1991, he was, although hospitalized, nevertheless of sound and disposing mind and memory; he fully understood what he was doing; he coherently conversed with his attorney about this instrument; he was fully capable of executing and competent to execute this Codicil. Wherefore, we have hereunto subscribed our names as witnesses, this the 30th day of April, 1991, at Jackson, Mississippi.

WITNESSES:

RESIDING AT:

E. William R. Newman

416 Woodstone #2; Clinton, MS 39056

Jay A. Hillman

214 Southbrook Dr., Jackson, MS 39211

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY Lonnie Guthrie

IN THE MATTER OF THE ESTATE OF
WILLIAM A. SIMS, DECEASED

CIVIL ACTION FILE NO. 30-937

PROOF OF CODICIL TO WILL

Comes now WILLIAM R. NEWMAN, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be a Codicil to the Last Will and Testament of William A. Sims, and enters his appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that William A. Sims, the above named decedent, signed, published and declared said instrument to be a Codicil to his Last Will and Testament on the 30th day of April, 1991, the day of the date of said instrument, in the presence of this deponent and Faye M. Milligan, 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 having his usual place of abode in Madison County, Mississippi, and that he and Faye M. Milligan subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

William R Newman
WILLIAM R. NEWMAN

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 30th day of May, 1991.

diene d Ward
NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
My Commission Expires June 18 1992



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M., and was duly recorded on the June 28, 1991, Book No 24, Page 356.
BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Guthrie D.C.

BOOK 24 PAGE 357

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF
WILLIAM A. SIMS, DECEASED

CIVIL ACTION FILE NO. 30-937

PROOF OF CODICIL TO WILL

Comes now FAYE M. MILLIGAN, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be a Codicil to the Last Will and Testament of William A. Sims, and enters her appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that William A. Sims, the above named decedent, signed, published and declared said instrument to be a Codicil to his Last Will and Testament on the 30th day of April, 1991, the day of the date of said instrument, in the presence of this deponent and William R. Newman, 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 having his usual place of abode in Madison County, Mississippi, and that she and William R. Newman subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Faye M. Milligan
FAYE M. MILLIGAN

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 30th day of May, 1991.

Diane J. Ware
NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
My Commission Expires June 18 1992



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at _____ o'clock _____ M., and was duly recorded on the June 28, 1991, Book No 24, Page 357.
BILLY V. COOPER, CHANCERY CLERK BY *Connie Guthrie* D.C.

Last Will and Testament

OF

SYLVESTER JOHN HEMLEBEN

FILED
THIS DATE
 JUN 28 1991
BILLY V. COOPER
 CHANCERY CLERK
 BY *Connie Guthrie*

I, SYLVESTER JOHN HEMLEBEN, of the City of Madison, State of Mississippi, do hereby revoke all other wills heretofore made by me and make, publish and declare this to be my Last Will and Testament, as follows:

I.

I direct my Executor to pay all of my debts probated against my estate, and all funeral expenses, as soon after my death as conveniently can be done.

II.

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated including lapsed legacies and bequests; of which I shall die seized or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, I do hereby give, devise and bequeath to my sons, Sylvester J. Hemleben, Jr., and Scott P. Hemleben, share and share alike.

III.

In the event that one or more of my said sons shall not survive me, the share of said deceased party or parties is hereby willed, devised and bequeathed to the issue of such deceased party or parties per stirpes.

IV.

I hereby nominate, appoint and constitute my son, Scott P. Hemleben, as Executor of this my Last Will and Testament. If my son, Scott P. Hemleben, shall not survive me or in the event that he elects not to serve as Executor, I hereby nominate, appoint and constitute my son, Sylvester J. Hemleben, Jr., as Executor of this my Last Will and Testament. My Executor shall have full and plenary power and authority to do and perform any act deemed by him

S. J. H. (Initial)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at — o'clock — M, and was duly recorded on the June 28, 1991, Book No 24, Page 358.

BILLY V. COOPER, CHANCERY CLERK BY *Connie Guthrie* D C.

to be for the best interest of the estate, without any limitation whatsoever, and without surety bond, and without the necessity of preparing or filing any inventory, appraisal or accounting. Said authority shall include but shall not be limited to, the right to take possession, hold, manage, invest, and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and accountants that he may deem necessary and for the best interests of my estate.

IN WITNESS WHEREOF, I have hereunto signed my name to this my Last Will and Testament and have initialed each page hereof on this the 2nd day of March, 1990.

Sylvester John Hemleben
SYLVESTER JOHN HEMLEBEN

WITNESSES:
Jayne Parker
Colleen Kane

STATE OF MISSISSIPPI
COUNTY OF HINDS

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

WITNESS OUR SIGNATURES, on this the 2nd day of March, 1990.

Jayne Parker
Colleen Kane

JH (Initial)

FILED
THIS DATE
JUN 28 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST
WILL AND TESTAMENT OF
SYLVESTER JOHN HEMLEBEN, DECEASED

NO. 30-949

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, the within named KAYE PARKER, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Sylvester John Hemleben, Deceased, late of Madison County, Mississippi, who, having been first duly sworn, states on her oath that the said Sylvester John Hemleben signed, published and declared said instrument to be his Last Will and Testament on the 2nd day of March, 1990, the day and date of said instrument, in the present of the Affiant and Colleen Kane, the subscribing witnesses to said instrument; That Testator signed said instrument and expressed the desire to Affiant and Colleen Kane to sign and subscribe said instrument as his Last Will and Testament, after having read same in their presence; that said Testator, Sylvester John Hemleben, was then of sound and disposing mind and memory and over the age of twenty-one years, and that the Affiants 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.

Kaye Parker
KAYE PARKER



SWORN to and subscribed before me, this the 18th day of June,

Johnny K. Bue
NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 9, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of June, 1991, at o'clock M, and was duly recorded on the June 28, 1991, Book No 24, Page 360

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D C

30-971

BOOK 24 PAGE 363

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
JUL 17 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Conne Nuttall*

LAST WILL AND TESTAMENT OF M. S. COX

I, M. S. COX, also known as M. S. Cox, Jr., being and 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 hereby authorize and direct my executrix to pay all of my just debts which may be probated in the administration of my estate and approved by my executrix and which are not disallowed by the Court.

ITEM TWO

I hereby give, devise and bequeath unto my daughter, Dorothy Nell Cox Quinn, all of my right, title, and interest in and to that certain tract of land containing 33.64 acres, more or less, being that tract known as the "Home Place", on which I presently reside, fronting on Highway 463 and bounded on the east side by Bozeman Road, and being located in the NE 1/4 of Section 1, Township 7 North, Range 1 East, Madison County, Mississippi, together with all improvements thereon.

ALSO, Lot 4, Ingleside II, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Cabinet C, Slide 5, reference to which is hereby made in aid of and as a part of this description, containing 4 acres, more or less.

ITEM THREE

I hereby give, devise and bequeath unto my children Lucy Ann Cox Lott, Kathryn Cox Kiger, Doris Mae Cox Bozeman, Linda Faye Cox Powell, Murray Claire Cox Murphy, and Dorothy Nell

Cox Quinn, as individuals and not as a class, to descend per stirpes, share and share alike, all of my right, title, and interest in and to my real property, with the exception of the 33.64 acres, more or less, and Lot 4, Ingleside II, set out in Item Two herein, and wheresoever the same may be located or situated. The properties herein devised specifically include all of my right, title and interest in and to all of the lands lying and being situated in Section 1, Township 7 North, Range 1 East, Section 36, Township 8 North, Range 1 East, and Section 31, Township 8 North, Range 2 East, Madison County, Mississippi, and any and all other real property which I may die seized and possessed, together with all improvements located thereon.

ITEM FOUR

I hereby give, devise, and bequeath unto my wife, Dot Cox, also known as Dorothy H. Cox, all of my right, title, and interest in and to all of my personal property of which I may die seized and possessed, including, but not limited to any and all interest in any deeds of trust and notes in which I may be the beneficiary or payee. Also, all bank accounts, accounts receivable, household furnishings, automobiles, and any and all other personal property of which I may die seized and possessed.

ITEM FIVE

Should my wife and I die in a common disaster, or under such circumstances that it is impossible to ascertain which of us died first, then it shall be presumed that I died first and that she survived me, and my Will shall be construed and administered on this assumption.

ITEM SIX

I hereby nominate and appoint my wife, DOT COX, also known as Dorothy H. Cox, Executrix of my estate under this my Last Will and Testament. In the event my said Executrix shall be or become unable or unwilling to serve, then I nominate and

appoint my daughter, KATHRYN COX KIGER, to serve as Successor Executrix. Neither the Executrix nor successor Executrix shall be required to make any inventory, appraisal or accounting in this estate nor shall either be required to file any bond.

SIGNED, PUBLISHED, AND DECLARED by me, M. S. COX, also known as M. S. Cox, Jr., as my Last Will and Testament on this the 17th day of December, 1990, 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.

M. S. Cox
M. S. COX

THIS INSTRUMENT consisting of this and two (2) additional typewritten pages, was on the date shown above, signed, published, and declared by M. S. Cox 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:

W. S. Cain
Peggy J. Fuston



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day of July, 1991, at _____ o'clock _____ M., and was duly recorded on the July 17, 1991, Book No. 24, Page 363.

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

30-991

STATE OF MISSISSIPPI
COUNTY OF MADISON

BOOK 24 PAGE 366

PROOF OF WILL

FILED
THIS DATE
JUL 17 1991
BILLY V. COOPER
CHANCERY CLERK
BY Lonnie Guthrie

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of M. S. Cox a/k/a M. S. Cox, Jr., deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, W. S. CAIN and PEGGY FULTON, the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of M. S. Cox, deceased, late of Madison County, Mississippi, who having been first duly sworn, each respectively stated that the said M. S. Cox, signed, published and declared said instrument to be his Last Will and Testamnet on the 7th day of December, 1990, the day of the date of said instrument, in the presnece of each of said deponents, and that the said testator was then and there of sound and disposing mind and memory, was more than twenty-one (21) years of age, and that each of said deponents subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance and in the presence of the testator, and in the presence of each other, on the day and year of the date thereof.

WITNESS OUR SIGNATURES, this the 17th day of July, 1991.

W. S. Cain
W. S. CAIN

Peggy Fulton
PEGGY FULTON

SWORN TO and subscribed before me, this the 17th day of July, 1991.

J. M. Ritchey
NOTARY PUBLIC



Commission Expires:
31-93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day of July, 1991, at _____ o'clock _____ M, and was duly recorded on the July 17, 1991, Book No 24, Page 366.

BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Guthrie D.C.

30-973

STATE OF MISSISSIPPI

COUNTY OF MADISON

FILED
THIS DATE

JUL 19 1991

BILLY V. COOPER
CHANCERY CLERK

BY

*Lonnie Gultue*LAST WILL AND TESTAMENT OF LUCILE C. EDWARDS

I, LUCILE C. EDWARDS, being 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 wills and codicils thereto heretofore made by me.

ITEM ONE: I give, devise and bequeath unto my grandchildren, JAMES ALBERT MCPHERSON, JOHN ZIEGLER MCPHERSON, and THOMAS EDWARDS MCPHERSON, the sum of \$1,000.00 each. Should any of the three devisees herein named not survive me, then in that event their shares of the devise shall lapse and revert to the rest, residue and remainder of my estate as is hereinafter set out.

ITEM TWO: All of the rest, residue and remainder of my estate, including all property, real, personal and mixed and wheresoever the same may be located and situated, I give, devise and bequeath unto my granddaughter, KATHRYN MCPHERSON. Should she not survive me, I then give, devise and bequeath all of the rest, residue and remainder of my estate, real, personal and mixed and wheresoever the same may be located or situated unto my grandchildren, JAMES ALBERT MCPHERSON, JOHN ZIEGLER MCPHERSON, AND THOMAS EDWARDS MCPHERSON, as a class and not as individuals, meaning those living at the time of my death.

ITEM THREE: I hereby designate and appoint ISAAC HUGH EDWARDS AND CLYDE B. EDWARDS, JR. as coexecutors of this my Last Will and Testament. Should the said Isaac Hugh Edwards and

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of July, 1991, at _____ o'clock _____ M., and was duly recorded on the July 19, 1991, Book No. 24, Page 367.

BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Gultue D.C.



Clyde B. Edwards, Jr. fail or refuse for any reason to act as coexecutors of this Last Will and Testament, I then designate and appoint KATHRYN MCPHERSON as executrix of my estate. I direct that the coexecutives and/or executrix of my estate named herein be relieved of the necessity of making bond, of filing an inventory, appraisal or accounting to any court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament on this the 22 day of December, 1990, 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.

Lucile C. Edwards
LUCILE C. EDWARDS

THIS INSTRUMENT consisting of two (2) pages, was on this date shown above, signed, published and declared by Lucile C. Edwards 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.

WITNESSES:

[Signature]
[Signature]

BOOK 24 PAGE 365

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
JUL 19 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

IN THE MATTER OF THE ESTATE
OF
LUCILE C. EDWARDS, DECEASED

CIVIL ACTION FILE
NO. 30-973

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the undersigned F. H. EDWARDS who, being by me first duly sworn, states on oath

That affiant, F. H. Edwards, was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Lucile C. Edwards, and affiant states that the said Lucile C. Edwards signed, published and declared said instrument as her Last Will and Testament on the 22nd day of December, 1990, the date of said instrument, in the presence of this deponent and in the presence of Lon C Johnson, the other subscribing witness thereto, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Lon C. Johnson subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

F. H. Edwards
F. H. Edwards

SWORN to and subscribed before me, this the 13 day of
May, 1991.

Blair P. Fawcett
Notary Public



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 19th day of July, 1991, at o'clock M., and was duly recorded on the July 19, 1991, Book No 24, Page 369.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie DC

BOOK 24 PAGE 370

30-929

FILED
THIS DATE
JUL 19 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

Last Will and Testament

OF

ELOIS S. DANIEL

I, ELOIS S. DANIEL, an adult resident 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 any and all wills and codicils heretofore made by me.

ARTICLE I.

I declare that I am the wife of JACK DANIEL, to whom all references herein to "my husband" relate. I am the mother of PAMELA DANIEL and PAULA DANIEL CRAVEY, to whom all references herein to "my children" relate.

ARTICLE II.

I direct that all of my just debts probated, allowed and registered against my estate; taxes; all expenses of my last illness; all funeral and burial expenses, including the cost of a suitable monument at my grave; and the cost of administration of my estate, be paid as soon as practicable after my death out of the principal of that portion of my residuary estate which is not included in the portion qualifying for and making up the marital deduction.

ARTICLE III.

I direct that all estate and inheritance taxes and other taxes in the general nature thereof, together with any interest or penalty thereon, but not including any taxes imposed on generation-skipping transfers under the federal tax laws, nor any Qualified Terminable Interest Property tax which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this will or any codicil to

Elois S. Daniel
ELOIS S. DANIEL



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of July, 1991, at o'clock M., and was duly recorded on the July 19, 1991, Book No. 24, Page 370.

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

it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life, or with respect to any other property including property over which I have a taxable power of appointment included in my gross estate for the purpose of such taxes, shall be paid by my Executor out of the principal of that portion of my residuary estate which is not included in the portion qualifying for and making up the marital deduction, and I direct that no part of any of such taxes be charged against or collected from the person receiving or in possession of the property taxed, or receiving the benefit thereof, it being my intention that all such persons, legatees, devisees, surviving tenants by the entirety, appointees and beneficiaries receive full benefits without any diminution on account of such taxes.

ARTICLE IV.

I give and bequeath unto my children all of my personal belongings (except cash on hand or on deposit and the tangible personal property customarily used in connection with any business in which I shall be engaged or interested at the time of my death), consisting of jewelry, wearing apparel, sporting equipment, and similar property owned by me at the time of my death. I also give and bequeath unto my children all of the automobiles and equipment thereof owned by me at the time of my death. All of said property is to be divided among my children as they see fit.

If any child does not survive me, the share of said child shall pass to the living issue of said deceased child per stirpes, or in default of living issue of said deceased child, to my surviving child, or if deceased, to the living issue of said deceased child.

ARTICLE V.

I give and bequeath unto my husband, if he survives me, any interest in our homestead which I may own at the time of my

Elois S. Daniel

 ELOIS S. DANIEL

death, including in this devise any land adjacent to said homestead and used as a part thereof. If my husband does not survive me, this devise shall lapse and shall pass in accordance with Article VII herein.

ARTICLE VI.

All of my insurance policies which provide indemnity for the loss of or damage to any of my personal or real property by fire, windstorm or other similar casualty, including any claim for the loss of or damage to any such property which I might have at the time of my death against any insurance company, I give and bequeath, respectively, to those persons or corporations, as the case may be, who shall or would have become the owners of such properties by reason of my death, whether such ownership be acquired under the provisions of this will, by survivorship or by other means. If any of the individual beneficiaries affected by this Article shall not survive me, or if any corporation so affected by this Article shall not be in existence at the time of my death, the bequest to such individuals or corporations shall lapse and same shall become a part of my residuary estate hereinafter disposed of.

ARTICLE VII.

I bequeath and devise and appoint all the residue and remainder of my property and estate of every nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this will, all lapsed legacies and devises or other gifts made by this will which fail for any reason, hereinafter referred to as my residuary estate, unto my Executor, and I direct that my Executor shall administer and dispose of my said residuary estate in accordance with the terms and provisions set forth and contained in the succeeding Articles of this will.

Elois S. Daniel

 ELOIS S. DANIEL

ARTICLE VIII.

If my husband shall survive me, my Executor shall ascertain and set aside for the benefit of my husband a sum which shall equal the maximum allowable marital deduction; provided, however, that this sum shall be reduced by the value of the property qualifying for said marital deduction which passes or has passed to my said husband, either under other provisions or this will or outside of this will, and that this sum shall be further reduced by the amount, if any, needed to increase my taxable estate to the largest amount that will, after allowing for the unified credit against the federal estate tax and any other allowable credits, but only to the extent that the use of such credits does not increase the total death tax payable, including those to any state, reduce the federal estate tax being payable by my estate to zero or the smallest possible amount. In computing the maximum allowable marital deduction for purposes of the preceding sentence, all transfers as to which I am the "deemed transferor" under the generation-skipping provisions of the Internal Revenue Code, as amended, or the corresponding provision of any federal tax law, shall be disregarded.

I direct that the sum provided for in this Article shall be satisfied only out of assets that qualify for the marital deduction under the provision of the Internal Revenue Code applicable to my estate or out of the proceeds of such assets, and that this sum shall not be reduced by any estate, inheritance, transfer, succession, legacy or similar taxes paid out of property passing under this will. To the extent, also, that other assets qualifying for the marital deduction are available, said sum shall not be satisfied by the distribution of: (a) assets with respect to which a credit for foreign taxes paid is allowable under the federal Internal Revenue Code; or (b) United States Treasury Bonds eligible for redemption at par in payment of federal estate tax.

Elois S. Daniel

ELOIS S. DANIEL

The sum provided for by this Article, as well as any other pecuniary bequest or any other distribution made of assets constituting the residue of my estate, may be satisfied in cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property and in installments or all at one time; provided that any assets so distributed in kind shall be valued at their date or dates of distribution values.

Subject to the foregoing, the decision of my Executor as to which assets shall be distributed in satisfaction of the bequest given by this Article; as to whether my estate shall be valued under the optional valuation provisions of the federal estate tax laws; as to which tax elections should be exercised; and as to what proceedings are necessary to complete the ascertainment of the federal estate tax, shall be conclusive and binding on all persons, and no compensating adjustments between income and principal or between the marital and other bequests shall be made as a result of such tax elections exercised by my Executor.

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

ARTICLE IX.

I direct that, after satisfying all the bequests and devises hereinabove set out and after the payment or provision for the payment of all administration expenses and all death taxes as directed in Articles II and III, my Executor shall deliver and

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convey all the remainder of my aforesaid residuary estate wheresoever situated, including all lapsed legacies and devises, to my children in equal shares, or if either of my children should predecease me, to the children of said deceased child per stirpes, or in default of children of such deceased child, to my other child, or if deceased, to the children of said other deceased child.

ARTICLE X.

In the event my husband predeceases me, I direct that, after the payment or provision for payment of all administration expenses and all death taxes as directed in Articles II and III, my Executor shall deliver and convey all of the remainder of my aforesaid residuary estate wheresoever situated, including all of my real, personal and mixed property, lapsed legacies and devises to my children in equal shares, or if either of my children should predecease me, to the children of said deceased child per stirpes, or in default of children of such deceased child, to my other child, or if deceased, to the children of said other deceased child.

ARTICLE XI.

In determining the meaning of the word "children" for the purposes of this will, adopted children of any person; including myself, shall be treated as though they were natural born children of that person.

ARTICLE XII.

I am cognizant that the provisions of the federal Internal Revenue Code (and other applicable laws) in force at the time of my death and applicable to my estate may permit my Executor to elect to claim certain expenses and losses as deductions on certain income, estate, or inheritance tax returns. Thus, I authorize my Executor to elect to claim such expenses and losses as deductions on the particular tax return or returns as my Executor in his sole discretion shall deem advisable, irrespective of

Elois S. Daniel
ELOIS S. DANIEL

whether such expenses and losses may be payable from (or attributable to) income or principal, and my Executor is directed not to make adjustments between income or principal or between the property interests passing to the beneficiaries under my will which may be substantially affected as a result of my Executor's election under this Article. Further, I direct that the property interests determined as the result of my Executor's election under this Article shall be the interest that such beneficiaries will receive. Also, I exonerate my Executor from all liability for any such election and direct that no beneficiary shall have any claim against my Executor or my estate by reason of the exercise of my Executor's judgment in this respect.

ARTICLE XIII.

I hereby grant to my Executor established hereunder (including any substitute or successor personal representative or executrix) the continuing, absolute, discretionary power to deal with any property, real or personal, held in trust or in the administration of my estate as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority, and no person dealing with the Executor shall be required to inquire into the propriety of his actions. Without limiting the generality of the foregoing, I hereby grant to my Executor and to any successor hereunder the following specific powers and authority in addition to and not in substitution of powers conferred by law:

A. To have all of the specific powers set forth in MISS. CODE ANN. §91-9-101 through §91-9-109 (1972) as now enacted or hereafter amended, save as herein modified.

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

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C. 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 may presume any securities owned by me at the time of my death to be of investment merit and worthy of retention by my Executor. Such presumption shall not impair the power of sale or exchange or any other powers or discretion given the Executor, but if said securities or any of them are retained by my Executor for the duration of the administration of the estate proceedings or any shorter period of time, my Executor shall not be responsible or liable for any loss or decrease in the value of said securities or any of them by reason of such retention. My Executor may also presume that the management of the companies whose securities are held in the estate from time to time should be supported. Such presumption shall not impair the power of voting such securities or any other powers or discretion given my Executor, but if said securities or any of them are voted by my Executor in favor of the management of the respective companies issuing them or in favor of any proposals supported by such management, my Executor shall not be responsible or liable for any act of such management or for the loss or decrease in the value of said securities or any of them, or of the estate, by reason of such voting.

D. To sell, exchange, assign, transfer, mortgage and convey any security or property, real or personal, held in my estate at public or private sale, at such time and price and upon such terms and conditions (including credit) as he may deem to be advisable and for the best interest of my estate, all without court order.

E. To invest and reinvest (including accumulated income) in any property (real or personal) as he may deem advisable, including stock (whether listed or unlisted) and unsecured obligations,

Elois S. Daniel
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undivided interests, interests in investment trusts, legal and discretionary common trust funds, leases, and property which is outside of my domicile, all without diversification as to kind or amount without being restricted in any way by any statute or court decision (now or hereafter existing) regulating or limiting investments by fiduciaries.

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

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

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

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

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

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

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

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M. To lease any real estate for such term or terms and upon such conditions and rentals in such manner as he may deem advisable (with or without privilege of purchase), including but not limited to oil, gas and mineral leases, and any lease so made shall be valid and binding for the full term thereof even though same shall extend beyond the duration of the estate administration. With regard to mineral rights, to execute contracts, letter agreements, farm-out agreements, operating agreements, division orders, transfer orders, and any and all other related documents as needed in relation thereto. To insure against fire or other risk. To make repairs, replacements and improvements, structural or otherwise, to any such real estate. To subdivide real estate, to dedicate same to public use and to grant easements as he may deem proper.

N. Whenever required or permitted to divide and distribute my estate, to make such distribution (including the satisfaction of any pecuniary bequests) in cash or in specific property, real or personal, or any such property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary. In making distributions, I request (but do not direct) that my Executor do so in a manner which will result in the property to be sold to satisfy obligations of my estate having an aggregate income tax basis as close as possible to its aggregate fair market value and, to the extent consistent with this primary objective, do so in a manner which will result in maximizing the increase in basis for federal and state estate and succession taxes attributable to appreciation. I also authorize my Executor, in his absolute discretion, to make non-prorata distributions under this will if practicable.

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

Elois S. Daniel

ELOIS S. DANIEL

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

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

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

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

T. Abandon, in any way, property which is determined not to be worth protecting.

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

V. In his sole discretion, if he deems practicable, to disclaim on my behalf any interest bequeathed or devised to me or otherwise inherited by my estate.

Elois S. Daniel

ELOIS S. DANIEL

ARTICLE XIV.

I presently own an interest in various business ventures and enterprises, in the form of partnerships, corporations and sole proprietorships, one of which is Johnson-Daniel Drilling Company, and I anticipate that at the time of my death I will own such interest in such business and possibly other businesses, or that I will own a substantial interest in another business enterprise (whether operated in the form of a corporation, a partnership or a sole proprietorship), hereinafter referred to as "the business," and consequently I expect that some such business enterprise or enterprises will be in my estate at the time of my death. Since I desire that my Executor shall continue to hold and operate each such business as a part of my estate, I hereby vest my said Executor, including any successors thereto, with the following powers and authority as supplemental to the ones contained in Article XIII (General Powers), the applicability of which to the business I confirm, without limitation by reason of specification, and in addition to powers conferred by law, all of which may be exercised with respect to every such business, whether a corporation, a partnership or a sole proprietorship:

A. To retain and continue to operate the business for such period as the Executor may deem advisable.

B. To control, direct and manage the business. In this connection, the Executor in his sole discretion shall determine the manner and extent of his active participation in the operation, and the Executor may delegate all or any part of his power to supervise and operate to such person or persons as he may select, including any associate, partner, officer or employee of the business.

C. To hire and discharge officers and employees, fix their compensation and define their duties; and similarly to employ, compensate and discharge agents, attorneys, consultants, accountants and such other representatives as the Executor may deem

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appropriate; including the right to employ any beneficiary of my estate in any of the foregoing capacities.

D. To invest other estate funds in such business; to pledge other assets of the estate as security for loans made to such business; and to loan funds from the estate to such business.

E. To organize a corporation under the laws of this or any other state or country and transfer thereto all or any part of the business or other property held in the estate, and to receive in exchange therefor such stocks, bonds and other securities as the Executor may deem advisable.

F. To take any action required to convert any corporation into a partnership or sole proprietorship.

G. To treat the business as an entity separate from the estate. In his accountings to the court and to any beneficiaries, if required, the Executor shall only be required to report the earnings and condition of the business in accordance with standard corporate accounting practice.

H. To retain in the business such amount of the net earnings for working capital and other purposes of the business as the Executor may deem advisable in conformity with sound business practice.

I. To purchase, process and sell merchandise of every kind and description; and to purchase and sell machinery and equipment, furniture and fixtures and supplies of all kinds.

J. To sell or liquidate all or any part of any business, including but not limited to real property, at such time and price and upon such terms and conditions (including credit) as the Executor may determine. The Executor is specifically authorized and empowered to make such sale to any partner, officer or employee of the business (or to any individual executor) or to any beneficiary hereunder.

K. To exercise any of the rights and powers herein conferred in conjunction with another or others.

Elois S. Daniel

ELOIS S. DANIEL

L. To diminish, enlarge or change the scope or nature of any business.

I am aware that certain risks are inherent in the operation of any business. Therefore, I direct that my Executor shall not be held liable for any loss resulting from the retention and operation of any business unless such loss shall result directly from the Executor's gross negligence or willful misconduct. In determining any question of liability for losses, it should be considered that the Executor is engaging in a speculative enterprise at my express request.

If any business operated by my Executor pursuant to the authorization contained in this will shall be unincorporated, then I direct that all liabilities arising therefrom shall be satisfied first from the business itself and second out of the estate. It is my intention that in no event shall any such liability be enforced against the Executor personally. If the Executor shall be held personally liable, he shall be entitled to indemnity first from the business and second from the estate.

ARTICLE XV.

I appoint my husband, Jack Daniel, Executor of my estate; or if he predeceases me, fails to qualify or otherwise ceases to act, I appoint my daughters, Pamela Daniel and Paula Daniel Cravey, as Successor Co-Executrixes. Should one of my daughters predecease me or die after my death, then the surviving daughter shall act as Successor Executrix. I direct that any and all of the above-named persons serve in said capacities without the necessity of making bond, inventory, accounting or appraisal to any court. Any Executor or Executrix provided for under this will shall be entitled to reasonable compensation and expenses for the administration of this estate.

ARTICLE XVI.

In the event that both my said husband and I should die in a common disaster or accident, or under such circumstances that

Elois S. Daniel
ELOIS S. DANIEL

it cannot be determined which of us is the survivor, I hereby declare that he shall be deemed to have predeceased me, and this will and all of its provisions shall be construed upon that assumption.

ARTICLE XVII.

I hereby authorize and empower my husband and my herein-named children or their issue, or if deceased their Executor or Executrix, to disclaim all or any portion of my estate herein provided for them. To be effective, such disclaimer shall be in writing and shall be delivered to my Executor within the period designated by the Internal Revenue Code effective at the date of my death. Any portion of my estate so disclaimed shall pass as a part of my estate and be distributed in accordance with the provisions of Article IX, as if said person or persons disclaiming had predeceased me.

I, ELOIS S. DANIEL, have signed this will, which consists of fifteen (15) pages, this the 21st day of October, 1985, in the presence of J. Stephen Stubblefield, Cynthia L. Woods, and Karen L Roberts, who attested it at my request.

Elois S. Daniel
ELOIS S. DANIEL
TESTATRIX

The above and foregoing will of Elois S. Daniel was declared by her in our presence to be her will and was signed by Elois S. Daniel in our presence and at her request and in her presence and in the presence of each other, we the undersigned witnessed and attested the due execution of the will of Elois S. Daniel on this the 21st day of October, 1985.

J. Stephen Stubblefield of 1921 Belkwood Rd., Jackson, Ms.
Cynthia L. Woods of 3409 Shannon Dale, Jackson, Ms.
Karen L Roberts of 249 Lancaster Ct., Jackson, Ms.

FILED
THIS DATE
JUL 18 1991
MISSISSIPPI
BILLY V. COOPER
CHANCERY CLERK
BY *Conne Stubbs*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ELOIS S. DANIEL,
DECEASED

NO. 30-979

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named J. Stephen Stubblefield, 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 Elois S. Daniel, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 21st day of October, 1985.

(2) That on the 21st day of October, 1985, Elois S. Daniel signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Cynthia L. Woods and Karen L. Roberts, the other two subscribing witnesses to the instrument.

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

(4) That this affiant, together with Cynthia L. Woods and Karen L. Roberts, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special

instance and request, and in the presence of Elois S. Daniel, and in the presence of each other.

J. Stephen Stubblefield
J. STEPHEN STUBBLEFIELD

I SWORN TO AND SUBSCRIBED before me, this the 16th day of July, 1991.

James P. Linnas
NOTARY PUBLIC



Commission Expires:
My Commission Expires April 15, 1992

OF COUNSEL
John A. Bellan, Jr.
HARPER, BELLAN, MCWHORTER
& WILLIAMS
202 North Congress Street
Suite 500
Jackson, Mississippi 39201
(601) 969-1300
Bar ID #2190

jss.aff



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of July, 1991, at _____ o'clock _____ M., and was duly recorded on the July 19, 1991, Book No. 24, Page 385.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

FILED
THIS DATE
JUL 24 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Lonnie Guthrie*

Last Will and Testament

OF

HATTIE BOLTON SCOTT

I, HATTIE BOLTON SCOTT, being over the age of twenty-one and of sound and disposing mind and memory, having a present fixed place of residence in Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby specifically revoking any and all wills or codicils heretofore made by me, as follows:

I.

I hereby name and appoint C. J. BLOUNT as the Executrix, of my Last Will and Testament, and direct that she serve as such without bond or the necessity of formal accounting to any court.

II.

I hereby direct that all my just debts and funeral expenses be paid as soon as possible after my death.

III.

I hereby give, devise and bequeath to C. J. BLOUNT the house and one acre of land which I now own situated in Madison County, Mississippi in Section 12 of Township 10 North, Range 2 East; the said one acre to surround the house, for her lifetime, and upon her death, then to Isaac Bolton. It is my intention hereby that C. J. Blount shall receive the house which I now own and one acre of land surrounding it for her lifetime and thereafter such is to go to Isaac Bolton absolutely.

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of July, 1991, at — o'clock — M., and was duly recorded on the July 29, 1991, Book No. 24, Page 387.

BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Guthrie D.C.



IV.

I hereby give, devise and bequeath to LEDORA JACKSON for her lifetime, one acre of land situated in the SE corner of that 20 acres which I now own located in Section 12, Township D North, Range 2 East of Madison County, Mississippi, and upon her death to Claude Bolton. It is my intention that Ledora Jackson shall have a life estate in and to the one acre of property hereby devised to her, and upon her death it shall go to Claude Bolton absolutely.

V.

I hereby give, devise and bequeath to ISAAC BOLTON, for his lifetime, 10 acres off of the South end of that certain 20 acres of property owned by me, LESS AND EXCEPT therefrom the one acre heretofore devised to Ledora Jackson, situated in Section 12 of Township 10 North, Range 2 East, and upon his death to Isaac Bolton, Jr. and Mattie Bolton Vaughan. It being my intention that Isaac Bolton shall have nine acres off of the South end of that 20 acres now owned by me for his lifetime, and thereafter same shall go to Isaac Bolton, Jr. and Mattie Bolton Vaughan, absolutely.

VI.

I hereby give, devise and bequeath to CLAUDE BOLTON, for his lifetime, a strip of land containing $4\frac{1}{2}$ acres off of the North end of that certain $14\frac{1}{2}$ acres off of the South end of the property now owned by me in Section 12, Township 10 North, Range 2 East, of Madison County, Mississippi, and upon his death to his children then living in equal shares, share and share alike, absolutely. It being my

intention hereby to vest in CLAUDE BOLTON a life estate in $4\frac{1}{2}$ acres and upon his death to vest said property in his children then living, absolutely.

VII.

I hereby give, devise and bequeath to SYLVESTER PHILLIPS, for his life, $4\frac{1}{2}$ acres of land off of the North end of that certain 20 acres now owned by me in Section 12, Township 10 North, Range 2 East of Madison County, Mississippi, then to his children then living. It being my intention hereby to vest in SYLVESTER PHILLIPS the title to $4\frac{1}{2}$ acres for his life, then to his children, then living, in equal shares, share and share alike, absolutely.

By this last will and testament, I have devised and bequeathed the 20 acres of land now owned by me, by vesting 9 acres thereof in Isaac Bolton for his lifetime, with remainder to Isaac Bolton, Jr. and Mattie Bolton Vaughan; $4\frac{1}{2}$ acres to Claude Bolton for his lifetime, then to his children then living; $4\frac{1}{2}$ acres to Sylvester Phillips, for his lifetime, then to his children then living; the house and one acre on which it is situated to C. J. Blount for her lifetime, then to Isaac Bolton; and one acre in the SE corner of the place to Ledora Jackson, for her lifetime, then to Claude Bolton.

After the payment of all my just debts, funeral expenses, and expenses of administration, I hereby give, devise and bequeath the remainder and residue of my estate, of whatever kind and wheresoever situated, to C. J. BLOUNT.

IN WITNESS whereof I have hereunto set my signature, in the

presence of two witnesses, each of whom has signed as such at my request and in my presence and in the presence of each other, on this the 7th day of June, 1971.

Hattie Bolton Scott
Hattie Bolton Scott

WITNESSES:

Sandra Ashley
Larry Smith-Hughes

ATTESTATION CLAUSE

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

WITNESS OUR SIGNATURES on this the 7th day of June, 1971.

Sandra Ashley
Larry Smith-Hughes
WITNESSES

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
MAY 23 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Corrie Duthie*

IN RE: THE ESTATE OF
HATTIE BOLTON SCOTT,
DECEASED

CIVIL ACTION
File No. 30-891

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 LARRY SMITH-VANIZ, who being by me first duly sworn according to law, saith 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 Hattie Bolton Scott, 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 7th day of June, 1971.

2. THAT on the 7th day of June, 1971, the said Hattie Bolton Scott, signed, published, and declared said instrument as her Last Will and Testament, in the presence of this Affiant and in the presence of Sandra Ashley, the other subscribing witness to said instrument.

3. THAT the said Hattie Bolton Scott was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

4. THAT this Affiant, together with Sandra Ashley, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of Hattie Bolton Scott, and in the presence of each other.

Larry Smith-Vaniz
LARRY SMITH-VANIZ

SWORN TO AND SUBSCRIBED before me, this the 8th day of May, 1991.



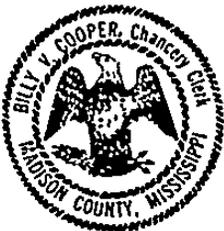
Kimberly Anne Churn
NOTARY PUBLIC

STATER & ROWE
Attorneys at Law
L. Abraham Rowe, Jr.
P. O. Box 358
Canton, Mississippi 39046
Telephone: (601) 859-8888/948-8888

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of July, 1991, at — o'clock — M., and was duly recorded on the July 29, 1991, Book No. 24, Page 391.

BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Guthrie D.C.



FILED
THIS DATE
JUL 26 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

Last Will and Testament

OF

BARNEY LUCKETT

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

I.

I hereby appoint BARNEY MAE BROWN, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. I hereby direct that no bond be required of the Executrix and I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting.

II.

I hereby give, devise and bequeath unto MALCOMB LUCKETT, ANNIE LEE GREENWOOD, DOROTHY WASHINGTON, BARNEY MAE BROWN, VERNEATER CHAPMAN, DAISY PHILLIPS, BARBARA BASS, AND ORIE B. HARDING, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever situated or howsoever described in equal shares to share and share alike.

IN WITNESS WHEREOF, I, BARNEY LUCKETT, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 8th day of September, 1988, in the presence of two witnesses who have each signed as

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of July, 1991, at _____ o'clock _____ M., and was duly recorded on the July 29, 1991, Book No. 24, Page 393.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.



witnesses at my request, in my presence and in the presence of each other.

Barney Lockett
Barney Lockett

WITNESSES:

Donald [Signature]
Ava Paula Teraci

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 8th day of September, 1988.-

Donald [Signature]
Ava Paula Teraci
WITNESSES

FILED
THIS DATE
JUL 26 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
BARNEY LUCKETT, DECEASED

CIVIL ACTION FILE NO. 30-988

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF *Madison*

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Don A. McGraw, Jr., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Barney Lockett, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Barney Lockett, signed, published and declared said instrument as his Last Will and Testament on the 8th day of September, 1988, the day and date of said instrument, in the presence of this affiant and Ava Paula Feraci, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one years and upward of age and that I, Don A. McGraw, Jr., the Affiant and Ava Paula Feraci, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

Don A. McGraw, Jr.
Don A. McGraw, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 23rd day of May, 1991.

Ava Paula Feraci
NOTARY PUBLIC

CHANCERY MADISON
MY COMMISSION EXPIRES:
July 21, 1993



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 26th day of July, 1991, at _____ o'clock _____ M., and was duly recorded on the July 29, 1991, Book No 24, Page 395.
BILLY V. COOPER, CHANCERY CLERK BY: *Connie Guthrie* D.C.

31-003

FILED THIS DATE AUG 02 1991 BILLY V. COOPER CHANCERY CLERK BY Connie Guthrie

I, Martha Christine Upton on this date 1-5-90 am asking Fela Mae Danow to write this for me. I am unable to write at this time - This is what I want done as my will: Douglas Upton is to see that everything is carried out as my wish. I have been living with him and his wife and she took care of me. Douglas knows what I want done.

I will be going to a nursing care unit, for I need special attention. It will be temporary. If I get better I am to come home. If I remain this way or die I want the following carried out.

Rachleen Anderson gets the central church table; her moma's dress + a trunk if she wants it; picture of my moma + Uncle Bill, 3 pictures Roy got painted, any of the other pictures, 1 egg plate with 2 chickens, a set of glasses with grapes on them. She can get an item for remembrance for Nancy, Jimmy, Dennis by asking Douglas. Ruth Morgan is to get the black dress and anything else she wants. Eva Kinard and Elizabeth Shanks never asked for anything in particular, but if they see something that has not been left to anyone else they can ask for it. Debbie Anderson is to get the red dishes, and her kids can get the items they have given me. Fela Danow is to get a small cedar chest, a turkey plate, a dog patch quilt. Daisy Guthrie is to get the picture of Sarah and her moma + Daddy and any what knots she has given me. Sue Danow gets a green vase set, dining table + 4 chairs, the buffet, the china cabinet and all dishes in it except the red ones, and grape glasses. Mary Danow gets a green vase set. Sissy Upton gets my double bed, pink + purple lamp, the 2 mirrors on the wall. Sonya Upton gets my T.V., sewing machine, a blue swan. Roy Upton gets my bed + cage.

Everything remaining, including the trailer, my jewelry, and trailer contents, and the house and land in Pickens goes to Stella Upton for she was the one who cared for me. Douglas Upton took care of my business so I gave him Luther's truck. I signed the title over to him - also gave him the ladder's lamp.

Mrs Christine J. Upton See Madison County

Roneth A. Parrott Witness Wesley C. Veltcher Witness

Eddel Lee Notary Public of Madison County, Miss. expires July 14 1993



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of August, 1991, at _____ o'clock _____ M, and was duly recorded on the August 2, 1991, Book No 24, Page 396

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie D.C

FILED
THIS DATE
AUG 2 1991
BILLY V. COOPER
CHANCERY CLERK
BY *Lonnie Gultme*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN RE: THE ESTATE OF
CHRISTINE UPTON, DECEASED

CIVIL ACTION
File No. 31-003

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 WESLEY E. WILTCHER, who being by me first duly sworn according to law, saith 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 Christine Upton, 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 5th day of January, 1990.
2. THAT on the 5th day of January, 1990, the said Christine Upton signed, published and declared said instrument as her Last Will and Testament, in the presence of this Affiant and in the presence of Kenneth A. Darrow, the other subscribing witness to said instrument.
3. THAT the said Christine Upton was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.
4. THAT this Affiant, together with Kenneth A. Darrow, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of Christine Upton, and in the presence of each other.



Wesley E. Wiltcher
WESLEY E. WILTCHER

SWORN TO AND SUBSCRIBED before me on this the 20th day of

Karen L. Tripp
NOTARY PUBLIC

MY COMMISSION EXPIRES:
09/22/93



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 2nd day of August, 1991, at o'clock M, and was duly recorded on the August 2, 1991, Book No 24, Page 397.

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

FILED
THIS DATE
AUG 02 1991
BILLY V. COOPER
CHANCERY CLERK

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN RE: THE ESTATE OF
CHRISTINE UPTON, DECEASED

CIVIL ACTION
File No. 31-003

AFFIDAVIT BY AS SUBSCRIBER 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 KENNETH A. DARROW, who being by me first duly sworn according to law, saith 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 Christine Upton, 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 5th day of January, 1990.

2. THAT on the 5th day of January, 1990, the said Christine Upton signed, published and declared said instrument as her Last Will and Testament, in the presence of this Affiant and in the presence of Wesley E. Wiltcher, the other subscribing witness to said instrument.

3. THAT the said Christine Upton was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

4. THAT this Affiant, together with Wesley E. Wiltcher, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of Christine Upton, and in the presence of each other.

Kenneth A. Darrow
KENNETH A. DARROW

My WITNESS TO AND SUBSCRIBED before me on this the 23rd day of August, 1991

Karen L. Tripp
NOTARY PUBLIC

MY COMMISSION EXPIRES:
09/22/93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2ND day of August, 1991, at o'clock M., and was duly recorded on the August 2, 1991, Book No 24, Page 398.

BILLY V. COOPER, CHANCERY CLERK BY Connie Galtner D.C.

LAST WILL & TESTAMENT OF JOHN NELSON BOWEN

I, John Nelson Bowen of Pickens, Ms., being an adult of sound and disposing mind and memory, do hereby make, declare and publish this last will and testament.

1. I direct that all expenses of my funeral and all my just debts first be paid out of my estate.

2. Unto my wife, Gladys H. Bowen, I give, devise and bequeath my land, being 26 acres more or less of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, the northern half, Section 15, Township 11, Range 3 East, and house in Madison County and all other property of every kind and description wheresoever situated that I may own at my death and any money that I possess at my death.

3. If my wife, Gladys H. Bowen, should precede me in death, I will to my granddaughter, Virginia Ann Bowen, ^{and furniture} my house and 8 acres of land on the west side of Highway 51 adjacent to the house. To my son John Paul Bowen and my stepson Jimmie C. Horne, Share & Share Alike, I give, devise and bequeath the remainder of my land. Unto my son John Paul Bowen, my stepson Jimmie C. Horne, and my granddaughter Virginia Ann Bowen, Share & Share Alike, I give, devise and bequeath all other property of every kind and description wheresoever situated that I may own at my death, and any money that I possess at my death.

I hereby nominate and appoint my son John Paul Bowen and my stepson Jimmie C. Horne as joint-executors of my will and estate and I direct that no bond be required of them and that they not be required to file any inventory or make any accounting to any court.

Dated 7-9-82

John Nelson Bowen
John Nelson Bowen

Witnesses Sobby Court
Jimmie Horne
Barclay Robinson

FILED
THIS DATE
AUG 02 1991
BILLY V. COOPER
CHANCERY CLERK
BY Connie Galt



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2ND day of August, 1991, at — o'clock — M., and was duly recorded on the August 2, 1991, Book No. 24, Page 399.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Galt D.C.