

BOOK 24 PAGE 601

FILED  
THIS DATE  
JAN 16 1992  
BILLY V. COOPER  
MISSISSIPPI CHANCERY CLERK  
BY Connie Guthrie

IN THE CHANCERY COURT OF MADISON COUNTY,

IN THE MATTER OF THE ESTATE  
OF HERMIT A. JONES, DECEASED

CIVIL ACTION  
FILE NO. 31-218

PROOF OF WILL

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, SANDRA M. EDWARDS, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Hermit A. Jones, who, being duly sworn, deposed and said that the said he signed, published and declared said instrument as his Last Will and Testament on the 7th day of May, 1992, the day of the date of said instrument, in the presence of this deponent, and in the presence of Bentley E. Conner, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and she 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.

Sandra M Edwards  
SANDRA M. EDWARDS

SWORN TO AND SUBSCRIBED before me this 14th day of January, 1992.

Jarvis M Hamrick  
Notary Public



My Commission Expires: August 24, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of January, 1992, at        o'clock        M, and was duly recorded on the January 17, 1992, Book No 24, Page 601.

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

BOOK 24 PAGE 602

FILED  
THIS DATE  
JAN 16 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY Connie Guthrie

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF HERMIT A. JONES, DECEASED

CIVIL ACTION  
FILE NO. 31-218

PROOF OF WILL

STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BENTLEY E. CONNER, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Hermit A. Jones, who, being duly sworn, deposed and said that the said he signed, published and declared said instrument as his Last Will and Testament on the 7th day of May, 1992, the day of the date of said instrument, in the presence of this deponent, and in the presence of SANDRA M. EDWARDS, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and he 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.

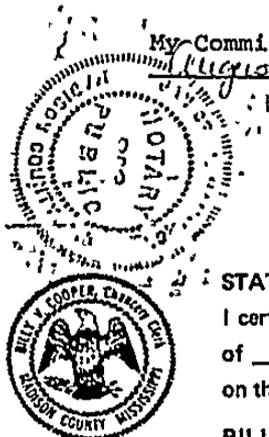
Bentley E. Conner  
BENTLEY E. CONNER

SWORN TO AND SUBSCRIBED before me this 14th day of January, 1992.

Janice M. Hammond  
Notary Public

My Commission Expires:

August 24, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the January 17, 1992, Book No. 24, Page 602.

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

31-223

LAST WILL AND TESTAMENT  
OF  
FLORENCE ROSE B. GUNTER

**FILED**  
THIS DATE  
JAN 22 1992  
**BILLY V. COOPER**  
CHANCERY CLERK  
BY *Connie Gethner*

I, FLORENCE ROSE B. GUNTER, an adult resident citizen of Madison County, Mississippi and being of sound and disposing mind and memory, hereby make, publish and declare this to be my Last Will and Testament and do hereby revoke any and all other wills and codicils thereto which have been made by me.

ITEM ONE: I do hereby give, devise and bequeath all of my property, real and personal and wherever situated, unto my grandchildren, namely Conrad Morgan, Kelly Morgan and Kent Morgan, share and share alike.

ITEM TWO: I do hereby name, constitute and appoint J. D. Rankin as Executor of this my will to serve without bond, and to the extent allowed by law, I do further relieve my Executor from the requirements of filing any inventory, appraisal or accounting of my estate.

SIGNED, PUBLISHED AND DECLARED to be my Last Will and Testament, this the 19th day of February, 1981.

*Mrs. Florence Rose B. Gunter*  
FLORENCE ROSE B. GUNTER

This instrument was, on the date shown above, signed, published and declared by Florence Rose B. Gunter, 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:

*J. D. Rankin*  
*Joe Bruce*

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the January 22, 1992, Book No. 24, Page 603.

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



FILED  
THIS DATE  
JAN 22 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY Lonnie Gutherie

IN THE CHANCERY COURT OF MADISON COUNTY

IN THE MATTER OF THE ESTATE OF  
FLORENCE ROSE B. GUNTER, DECEASED

CIVIL ACTION FILE  
NO. 31-223

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

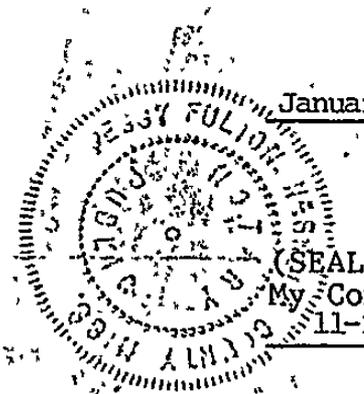
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, J.M. RITCHEY, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Florence Rose B. Gunter who, being duly sworn, deposed and said that the said Florence Rose B. Gunter published and declared said instrument as her Last Will and Testament on the 19th day of February, 1981 the day of the date of said instrument, in the presence of this deponent and in the presence of Pat Bruce and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Pat Bruce subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE this 17<sup>th</sup> day of January, 1992.

J.M. Ritchey  
J.M. RITCHEY

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

Peggy Fulton  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the January 22, 1992, Book No. 24, Page 604.

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



LAST WILL AND TESTAMENT OF THOMAS B. DAVIS, DECEASED

FILED SEPTEMBER 27, 1991

STATE OF MISSISSIPPI  
COUNTY OF FRANKLIN

I, Murphy Adkins, Clerk of the Chancery Court of Rankin County, Mississippi, hereby certify that the foregoing is a true, correct and complete copy of the instrument appearing as appears of record in the Chancery Court of Rankin County, Mississippi, this the \_\_\_\_\_ day of \_\_\_\_\_, 1991.

LAST WILL AND TESTAMENT  
OF  
THOMAS B. DAVIS

FILED  
DEC 23 1992

Chancery Clerk, Rankin County  
Rec. in Bk. \_\_\_\_\_ Pg. 257



THOMAS B. DAVIS, a resident of Memphis, Shelby County, Tennessee, being of sound mind and disposing memory and more than eighteen (18) years of age, do hereby make, publish and declare this my Last Will and Testament revoking any and all other Wills and Codicils heretofore at any time made by me.

FILED  
THIS DATE  
JAN 23 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Comme Dulme*

ITEM I.

I direct that all of my lawful debts, funeral expenses and expenses in connection with the administration of my estate be paid as soon as possible after my death.

I direct further that all estate, inheritance, transfer, legacy, succession and other death taxes and duties of any nature which may be assessed or imposed upon or with respect to the property comprising my estate for such tax purposes, whether or not such property passes under this my Will, shall be paid as any other debt, and no part of said taxes shall be apportioned or prorated to any legatee or devisee under this my Will, or any person owning or receiving any property not passing under this my Will, the purpose being to have the same paid out of my general estate.

ITEM II.

I authorize and direct my Executor, all in accordance with the sound judgment and discretion of my Executor, to sell and convey all household furniture, furnishings, utensils, equipment, pictures, books, chinaware, silverware, ornaments, jewelry, clothing, automobiles, and articles of a purely personal nature (but not intending to include in this Item any money, stocks, bonds, life insurance policies, or other property of a commercial nature) owned by me at the

THIS IS THE FIRST PAGE OF  
MY LAST WILL AND TESTAMENT

*Thomas B. Davis*

time of my death, and the proceeds therefrom shall become a part of my general estate.

ITEM III.

I give and bequeath:

A. To the YOUNG MEN'S CHRISTIAN ASSOCIATION OF MEMPHIS AND SHELBY COUNTY, TENNESSEE, Two Thousand (2,000) shares of the common stock of Weyerhaeuser Company;

B. To IDLEWILD PRESBYTERIAN CHURCH, Memphis, Tennessee, Two Thousand (2,000) shares of the common stock of Weyerhaeuser Company;

C. To MEMPHIS UNIVERSITY SCHOOL, Memphis, Tennessee, Two Thousand (2,000) shares of the common stock of Weyerhaeuser Company; and

D. To RHODES COLLEGE, Memphis, Tennessee, Two Thousand (2,000) shares of the common stock of Weyerhaeuser Company.

ITEM IV.

I give and bequeath jointly to my housekeepers, RICHARD B. LARSON and MARILYN J. LARSON, or to the survivor of them if only one of them survives me, ONE THOUSAND DOLLARS (\$1,000) per month for each month or part thereof that they, or the survivor of them, have served in my employ since the month of October, 1981, and if neither of them survives me, but leaves issue surviving me, then such sum which would have been paid jointly to them or the survivor shall be paid in equal shares per stirpes to such issue; provided, however, both of them or the survivor of them, if only one of them survives me, must have been in my employ at the time of my death, or if both of them predecease me, then the last one of them who died prior to my death must have been in my employ at the time of such survivor's death.

ITEM V.

I give and bequeath an amount equal to the largest amount allowable to me under the Internal Revenue Code of

THIS IS THE SECOND PAGE OF  
MY LAST WILL AND TESTAMENT

Thomas B. Larson

1986, as the same may be amended, as a generation-skipping transfer exemption, reduced by the portion of said exemption used by me during my lifetime, in equal shares, to such of my great-nephew, THOMAS B. STIBOLT, JR., my great-nephew, JOHN R. STIBOLT, my great-nephew, ROBERT D. STIBOLT, my great-niece, NANCY S. EDDY, my great-nephew, VICTOR D. STIBOLT, II, my great-nephew, PHILIP H. STIBOLT, and my great-nephew, CARL B. STIBOLT, as shall survive me, provided, however, if any one of such persons does not survive me but leaves issue surviving me, such issue shall take in equal parts per stirpes the share such person would have taken had such person survived me.

ITEM VI.

I give and bequeath an amount equal to the amount given to each of my great-nephews and great-niece under the provisions of ITEM V above, to each of my nephews, RICHARD A. STIBOLT and NOEL BARRETT SHULER, as shall survive me, provided, however, if either of said nephews does not survive me but leaves issue surviving me, such issue shall take in equal parts per stirpes the amount such nephew would have taken had such nephew survived me.

ITEM VII.

All the rest, residue and remainder of my property, real, personal and mixed, of whatever nature and wherever situated, I give, devise and bequeath in equal shares as follows:

A. One-ninth (1/9th) to my nephew, RICHARD A. STIBOLT, if he survives me, or if he does not survive me but leaves issue surviving me, then to such issue in equal shares per stirpes.

B. One-ninth (1/9th) to my nephew, NOEL BARRETT SHULER, if he survives me, or if he does not survive me but leaves

issue surviving me, then to such issue in equal shares per stirpes.

C. Four-ninths (4/9ths) to my Trustee hereinafter named, in trust for the primary benefit of my nephew, THOMAS B. STIBOLT, for the purposes hereinafter set forth, said trust to be known and designated as the Thomas B. Stibolt Trust.

D. Three-ninths (3/9ths) to my Trustee hereinafter named, in trust for the primary benefit of RUTHMARIE HOPKINS HARPHAM, the widow of my nephew, VICTOR DAVIS STIBOLT, for the purposes hereinafter set forth, said trust to be known and designated as the Ruthmarie Hopkins Harpham Trust.

ITEM VIII.

A. I direct that my Trustee shall take into my Trustee's possession and under my Trustee's control all of the property comprising the Thomas B. Stibolt Trust, shall collect all the rents, profits and income arising therefrom, and shall pay all necessary expenses incident to the management and preservation thereof, and shall pay to my nephew, THOMAS B. STIBOLT, my said nephew's wife, ERMINIE JEANNE HINEY STIBOLT, my said nephew's children, THOMAS B. STIBOLT, JR., JOHN R. STIBOLT, ROBERT B. STIBOLT and NANCY S. EDDY, and the grandchildren of my said nephew living at my death and any other grandchildren of my said nephew born after my death, so much of the principal and the net income of the trust, at such times, and in such amounts, as my Trustee, in my Trustee's sole discretion, shall determine shall be for their benefit, and shall accumulate, invest and reinvest the balance of the net income. Such payments of income or principal need not be made on a pro-rata basis, but may be made in the proportion deemed best by my Trustee. The decision of my Trustee as to whether or not such payments shall be made, to which one or ones of said persons shall payments be

THIS IS THE FOURTH PAGE OF  
MY LAST WILL AND TESTAMENT

Thomas B. Stibolt

made, and to the amount and time of payments shall be final and binding on all persons.

B. I give to my nephew, THOMAS B. STIBOLT, alone and in all events, the power to appoint the entire principal and undistributed income of the trust, free of this trust, among such of his children and their issue as he may desire, in whole or in part, at any time, or from time to time, in such amounts and manner, outright or in lesser estates, or in trust or otherwise.

In addition, I give to my nephew, THOMAS B. STIBOLT, alone and in all events, the power to appoint by his will the entire remaining principal and undistributed income of the trust, free of this trust, to the creditors of his estate.

In default of such appointment by my said nephew, or if he does not effectively appoint by his lawfully executed and proven will all of such principal and undistributed income, then upon his death the remaining principal and undistributed income of the trust or the part thereof not so effectively appointed shall be distributed in equal shares to such of my great-nephews, THOMAS B. STIBOLT, JR., JOHN R. STIBOLT, and ROBERT B. STIBOLT, and my great-niece, NANCY S. EDDY, as shall then be living, or all to the survivor if only one of them shall then be living; provided, however, if any of my said great-nephews or great-niece is not then living but has left issue then living, such issue shall take in equal parts per stirpes the share which such great-nephew or great-niece would have taken if then living. In making any such distribution of the trust, my Trustee shall be fully protected in relying upon an instrument which shall have been admitted to probate in any jurisdiction as to the Last Will and Testament of my said nephew, or in acting upon the assumption that he died intestate in the

case my Trustee shall have no notice of the probate of a will of my said nephew within three (3) months after his death.

ITEM IX.

A. I direct that my Trustee shall take into my Trustee's possession and under my Trustee's control all of the property comprising the Ruthmarie Hopkins Harpham Trust, shall collect all the rents, profits and income arising therefrom, and shall pay all necessary expenses incident to the management and preservation thereof, and shall pay to RUTHMARIE HOPKINS HARPHAM, and her children, VICTOR D. STIBOLT, II, PHILIP H. STIBOLT, and CARL B. STIBOLT, and the grandchildren of RUTHMARIE HOPKINS HARPHAM living at my death and any other grandchildren of RUTHMARIE HOPKINS HARPHAM born after my death, so much of the principal and the net income of the trust, at such times, and in such amounts, as my Trustee, in my Trustee's sole discretion, shall determine shall be for their benefit, and shall accumulate, invest and reinvest the balance of the net income. Such payments of income or principal need not be made on a pro-rata basis, but may be made in the proportion deemed best by my Trustee. The decision of my Trustee as to whether or not such payments shall be made, to which one or ones of said persons shall payments be made, and to the amount and time of payments shall be final and binding on all persons.

B. I give to RUTHMARIE HOPKINS HARPHAM, the widow of my nephew, VICTOR D. STIBOLT, alone and in all events, the power to appoint the entire principal and undistributed income of the trust, free of this trust, among such of her children and their issue as she may desire, in whole or in part, at any time, or from time to time, in such amounts and



Will shall become payable to a beneficiary who has not attained the age of twenty-one (21) years, such property shall be held by my Trustee herein named as a separate trust estate for the benefit of such beneficiary, and my Trustee shall pay to such beneficiary for the support, maintenance, education and welfare of such beneficiary, or shall apply for the support, maintenance, education and welfare of such beneficiary, so much of the net income, at such times, and in such amounts, as my Trustee, in my Trustee's sole discretion, shall deem reasonably required for such purposes, and shall accumulate, invest and reinvest the balance of the net income.

In the event my Trustee, in my Trustee's sole discretion, shall at any time, or from time to time, deem that the payments of income to, or for the benefit of, such beneficiary are not sufficient for such beneficiary's support, maintenance, education and welfare, my Trustee shall have full power and authority to make payments from the principal of such trust estate for such purposes.

Upon such beneficiary attaining the age of twenty-one (21) years, my Trustee shall pay the balance of the principal, together with any undistributed income, to such beneficiary, and if such beneficiary should die before attaining the age of twenty-one (21) years, the principal, together with any undistributed income, shall be paid over to the estate of such beneficiary.

ITEM XI.

Having in mind the rule against perpetuities, anything in this my Will to the contrary notwithstanding, in no event shall any trust created under this my Will continue for a period of time longer than twenty-one (21) years after the death of the last survivor of such of the beneficiaries described in this my Will as are living at the time of my



ITEM XIV.

My Executor and my Trustee, and the successor or successors of them, shall have all the rights, powers, privileges and immunities usually possessed and exercised by executors and trustees, and without restricting such rights, powers, privileges and immunities, my Executor with respect to my estate and my Trustee with respect to each of said trusts created herein, are expressly authorized and empowered, at any time and from time to time:

1. To hold and retain any part of my estate or of said trusts in the form in which the same may be at the time of my decease or at the time of the receipt thereof by my Trustee from my Executor, notwithstanding that the same may not be investments prescribed or authorized by law for executors or trustees.

2. To invest and reinvest any funds in my estate or in said trusts in bonds, common stocks (including any common stocks of said bank and of any affiliated corporation), preferred stocks, mortgages, notes, common trust funds (including any common trust fund of said bank), or other property, either real, personal or mixed, without being restricted or limited to investments prescribed or authorized by law for executors or trustees.

3. To sell, exchange, partition or otherwise dispose of any property, real, personal or mixed, of which I may die seized and possessed, or which may at any time form a part of my estate or of said trusts, at public or private sale, for such purposes and upon such terms, including sales on credit, with or without security, in such manner and at such prices as my Executor or my Trustee may determine.

4. To mortgage any real property of which I may die seized and possessed, or which may at any time form a part of my estate or of said trusts for such purposes, for such amounts, and on such terms as my Executor or my Trustee may deem advisable.

5. To lease, with or without option to purchase, any real property for such term or terms and upon such conditions and rentals and in such manner as my Executor or my Trustee may deem advisable, and any such lease made by my Executor or my Trustee shall be binding upon the remaindermen.

6. No purchaser, mortgagee or lessee shall be bound or held to see to the application of any consideration paid for any conveyance, mortgage, disposition or lease of any property, real or personal.

7. To maintain insurance, make repairs, replacements and improvements, structural or otherwise, of any property, real or personal, and to rebuild any property.

8. To vote in person or by proxy any shares of stock held hereunder, at any meeting, regular or special; to agree or disagree to, and to subscribe to and pay out of my estate

THIS IS THE TENTH PAGE OF  
MY LAST WILL AND TESTAMENT

Thomas B. Leonard

or said trusts any money which may be required in connection with any reorganization, recapitalization, merger, voting trust or consolidation; to agree or disagree to any liquidation or exchange of securities for other securities, whether such other securities be legal investments for executors and trustees or not; to exercise conversion, subscription or other rights, or abandon such rights; and generally to exercise in respect to any securities held hereunder the same rights and powers as are, or may be lawfully exercised by persons owning similar property in their own right.

9. To cause to be registered in the name of my Executor or my Trustee hereunder, or in the name of the nominee or nominees of my Executor or my Trustee, any securities that may from time to time be held by my Executor or my Trustee, or to take and keep them unregistered and in bearer form, and to retain them or any part thereof in such condition that they will pass by delivery.

10. To allocate and apportion between income and principal any items of receipts, increase, loss or any expenditures which my Executor or my Trustee may determine should be so allocated or apportioned, provided such allocation or apportionment does not do violence to clearly established and generally recognized principles of accounting.

11. Whenever a division or distribution is required, to make such division or distribution in kind or in money, or in part kind or in part money, and the apportionment and division by my Executor or my Trustee, both as to valuations and as to specific properties, shall be final and determinative.

12. To make distribution of principal or income to minors or persons under mental, physical or legal disability, or to other persons or associations for the support, maintenance and education of minors or persons under mental, physical or legal disability without obtaining the prior or subsequent approval of any court or other authority, and the receipt of any minor, any person under mental, physical or legal disability, or other persons or associations to whom any such distribution has been made shall be a full and complete acquittal to my Executor or to my Trustee for any such distribution, even though such minor or person under mental, physical or legal disability may not have a regularly appointed and qualified guardian.

13. To borrow money, without personal liability, for any purpose for the benefit of my estate or said trusts, and to secure the same by mortgage, pledge, or hypothecation of any part of my estate or said trusts, and to sell property in my estate or said trusts to repay the same, and to renew any indebtedness incurred by me, by my Executor for the benefit of my estate, or by my Trustee for the benefit of said trusts.

14. My Trustee is authorized and empowered to purchase as an investment for said trusts any securities or other property, real, personal or mixed, belonging to my estate, and to lend money out of said trusts to my Executor, for such purposes and upon such terms, and with or without security, as my Trustee may determine.

15. To purchase, hold, or retain an undivided interest in property with others.

16. To compromise, settle, arbitrate or defend any claim or demand in favor of or against my estate or said trusts.

17. To engage in and continue any business which I may be conducting or in which I may own an interest, either as sole owner or as a partner at the time of my death, as long as in the judgment of my Executor or my Trustee it shall be advisable; and during such period my Executor may use any part of my estate or my Trustee may use any part of said trusts for the conduct, maintenance, enlargement, or development of said business. In the conduct of such business my Executor or my Trustee may engage such employees, managers, agents and attorneys as my Executor or my Trustee may deem advisable; may enter into such contracts of sale, conveyance, or other transactions as may be necessary or advisable in carrying on said business without individual or personal liability therefor; and may delegate to any employee, manager, or agent, any powers, discretionary, or otherwise, necessary to or usual in the conduct of said business. Should the continuance of such business by my Executor or my Trustee as aforesaid prove to be unprofitable to my estate or to said trusts, I hereby direct that upon no account shall my Executor or my Trustee be held liable for any loss or damage my estate or said trusts may sustain by reason of such continuance.

ITEM XV.

Whenever used in this my Will, the word "issue" shall include an adopted child, adopted children, adopted grandchild and adopted grandchildren.

ITEM XVI.

I authorize my Executor to continue for the period of one year following my death the employment of my housekeepers, RICHARD B. LARSON and MARILYN J. LARSON, at the same monthly salary each of them was receiving at the time of my death. They are very familiar with my tangible personal property and will be of great assistance to my Executor in the preservation of this property until such time as my Executor is able to sell the various items and will also be of assistance to my Executor in such sales.

ITEM XVII.

I nominate, constitute and appoint my friend, S. HERBERT RHEA, of Memphis, Tennessee, as Executor of this my Last Will and Testament and Trustee of the trusts created hereunder, and if he should predecease me or should decline or fail to qualify, die, resign, or cease to act for any reason as Executor or Trustee, then I nominate, constitute

THIS IS THE TWELFTH PAGE OF  
MY LAST WILL AND TESTAMENT

Thomas B. Lewis

and appoint my friend, JAMES D. WITHERINGTON, JR., of Memphis, Tennessee, as Executor or Trustee, as the case may be, and if JAMES D. WITHERINGTON, JR. should predecease me or should decline or fail to qualify, die, resign, or cease to act for any reason as Executor or Trustee, then I nominate, constitute and appoint UNION PLANTERS NATIONAL BANK, Memphis, Tennessee, as Executor or Trustee, as the case may be, and I expressly excuse S. HERBERT RHEA, JAMES D. WITHERINGTON, JR., and said bank, in such capacities, to the extent permitted by law, from giving bond, filing an inventory, or having a formal appraisement made of my estate in the State of Tennessee, the State of California, the State of Louisiana, the State of Mississippi, the State of Texas, the State of Alabama or elsewhere.

If at the time of my death I still own property in the State of California, the State of Louisiana, the State of Mississippi, the State of Texas, or the State of Alabama and should it become necessary for a representative of my estate to qualify also in any one or all of those states, and if said UNION PLANTERS NATIONAL BANK should be serving as successor Executor and cannot or may not desire to qualify as such in any one or all of those states, then I nominate, constitute and appoint my nephew, THOMAS B. STIBOLT, to serve as Executor of this my Last Will and Testament in such state or states, and I expressly excuse my said nephew, to the extent permitted by law, from giving bond, filing an inventory, or having a formal appraisement made of my estate, in such state or states.

I relieve my Trustee of the requirement of having a formal appraisal made of any of the real property that may from time to time be a part of any of the trusts created under this my Will.

Thomas B. Davis

ITEM XVIII.

If S. HERBERT RHEA, JAMES D. WITHERINGTON, JR. or UNION PLANTERS NATIONAL BANK, or my nephew, THOMAS B. STIBOLT, should serve as Executor, my Trustee of any trust created under this my Will shall be responsible only for the property delivered to my Trustee by S. HERBERT RHEA, JAMES D. WITHERINGTON, JR., UNION PLANTERS NATIONAL BANK, or my nephew, THOMAS B. STIBOLT, as Executor, without any Trustee requiring an audit or other verification of such property.

ITEM XIX.

If said UNION PLANTERS NATIONAL BANK, should, before or after its qualification as successor Executor and Trustee hereunder, or its acceptance of the trusts created herein, become merged, consolidated or reorganized with trust powers in any other name, then, in that event, I nominate, constitute and appoint such merged, consolidated or reorganized bank or trust company as successor Executor and Trustee hereunder, without bond, in place of UNION PLANTERS NATIONAL BANK, and with all the powers, rights, authorities, discretions, duties and obligations as though originally named herein as such successor Executor and Trustee, and I appoint such merged, consolidated and reorganized bank or trust company as successor Trustee of the trusts created herein, without bond, and with all the powers, rights, authorities, discretions, immunities, duties and obligations as though originally appointed herein as such Trustee.

ITEM XX.

A majority of the adult beneficiaries receiving income from any trust created hereunder, may at any time and from time to time remove my corporate Trustee and appoint a successor corporate Trustee by a written instrument duly acknowledged and filed in every court in which this my Will

has been admitted to probate; provided, however, any successor corporate Trustee must be a bank with capital and surplus of not less than TEN MILLION DOLLARS (\$10,000,000). Any successor corporate Trustee shall execute said trusts as though it had been originally appointed herein, with all the powers, rights, authorities, discretions and immunities as herein conferred, and with all the duties and obligations as are herein imposed upon the original corporate Trustee. I expressly excuse any successor corporate Trustee from giving bond in such capacity.

No successor corporate Trustee appointed hereunder shall be liable or responsible in any way for any acts or defaults of any predecessor Trustee or Trustees, nor for any loss or expense from or occasioned by anything done or neglected to be done by any predecessor Trustee, or Trustees, but such successor corporate Trustee shall be liable only for its own acts or defaults in respect to the property actually received by it as such Corporate Trustee.

The term "corporate Trustee" whenever used in this my Will, shall be deemed to refer to UNION PLANTERS NATIONAL BANK as successor Trustee, and any successor to said bank under the provisions of ITEM XIX of this my Will at that time in office hereunder.

This page and the preceding fourteen (14) pages of this my Will are all identified by my signature on each page.

IN WITNESS WHEREOF, I Have hereunto affixed my signature this 8th day of April, 1987.

Thomas B. Davis  
THOMAS B. DAVIS

Signed, published and declared by the testator, THOMAS B. DAVIS, as and for 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 attesting witnesses, on the day and year last above written.

<u>James C. Warren</u>	<u>W. Brent A. Merston</u>
Residing at <u>5172 May St. NW, Wash. D.C.</u>	Residing at <u>6363 Pine St, Hill N.</u>
<u>Memphis, Tennessee</u>	<u>Memphis, Tennessee</u>

FIRST CODICIL TO  
LAST WILL AND TESTAMENT  
OF  
THOMAS B. DAVIS

---

I, THOMAS B. DAVIS, a resident of Memphis, Shelby County, Tennessee, being of sound mind and disposing memory and more than eighteen (18) years of age, do hereby make, publish and declare this as the First Codicil to my Last Will and Testament dated the 8th day of April, 1987.

I.

ITEM II of my Will reads as follows:

ITEM II.

I authorize and direct my Executor, all in accordance with the sound judgment and discretion of my Executor, to sell and convey all household furniture, furnishings, utensils, equipment, pictures, books, chinaware, silverware, ornaments, jewelry, clothing, automobiles, and articles of a purely personal nature (but not intending to include in this Item any money, stocks, bonds, life insurance policies, or other property of a commercial nature) owned by me at the time of my death, and the proceeds therefrom shall become a part of my general estate.

I hereby revoke said ITEM II of my Will and substitute therefor the following:

ITEM II.

I authorize and direct my Executor, all in accordance with the sound judgment and discretion of my Executor, to sell and convey all household furniture, furnishings, utensils, equipment, pictures, books, chinaware, silverware, ornaments, jewelry, clothing, automobiles, and articles of a purely personal nature (but not intending to include in this Item any money, stocks, bonds, life insurance policies, or other property of a commercial nature and not intending to include the property bequeathed in ITEM II-a of this my Will) owned by me at the time of my death, and the proceeds therefrom shall become a part of my general estate.

This page and the preceding two pages of this Codicil to my Last Will and Testament are identified by my signature on each page.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 6th day of January, 1989.

Thomas B. Davis  
THOMAS B. DAVIS

Signed, published and declared by the testator, THOMAS B. DAVIS, as and for the First Codicil to 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 attesting witnesses, on the day and year last above written.

Shepherd Tate  
Residing at 266 Brentington Pl.  
Memphis, Tennessee

Jeffrey E. Johnson  
Residing at 1880 Gordon Ave.  
Memphis, Tennessee

LAST WILL AND TESTAMENT

OF

THOMAS B. DAVIS

I, THOMAS B. DAVIS, a resident of Memphis, Shelby County, Tennessee, being of sound mind and disposing memory and more than eighteen (18) years of age, do hereby make, publish and declare this as the Second Codicil to my Last Will and Testament dated the 8th day of April, 1987, the First Codicil being dated the 6th day of January, 1989.

I.

I hereby add the following Item after ITEM II-a of my Will:

ITEM II-b.

I give and bequeath to:

A. My friend, MARCUS W. ORR, if he survives me, the oil painting of a pool game, painted by Bacchelli, dated 1959, located in my home; and

B. My friend, S. HERBERT RHEA, if he survives me, the oil painting of a Dutch kitchen scene, painted by E. Piate, dated 1913, located in my home, and the oil painting of a rainy day in Paris, painted by John Morris, dated (19)50, located in my home.

II.

As amended by my said First Codicil and by this Codicil, I hereby ratify, confirm and republish my said Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25th day of January, 1989.

Thomas B. Davis  
THOMAS B. DAVIS

Signed, published and declared by the testator, THOMAS B. DAVIS, as and for the Second Codicil to 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 attesting witnesses, on the day and year last above written.

Shepherd Tate  
Residing at 266 Brentwood Pl.  
Memphis, Tennessee

Jeffrey E. Thompson  
Residing at 180 Cowden Ave.  
Memphis, Tennessee

THIRD CODICIL TO  
LAST WILL AND TESTAMENT  
OF  
THOMAS B. DAVIS

---

I, THOMAS B. DAVIS, a resident of Memphis, Shelby County, Tennessee, being of sound mind and disposing memory and more than eighteen (18) years of age, do hereby make, publish and declare this as the Third Codicil to my Last Will and Testament dated the 8th day of April, 1987, the First Codicil being dated the 6th day of January, 1989, and the Second Codicil being dated the 25th day of January, 1989.

I.

Paragraph B of ITEM VIII of my Will reads as follows:

B. I give to my nephew, THOMAS B. STIBOLT, alone and in all events, the power to appoint the entire principal and undistributed income of the trust, free of this trust, among such of his children and their issue as he may desire, in whole or in part, at any time, or from time to time, in such amounts and manner, outright or in lesser estates, or in trust or otherwise.

I hereby revoke said Paragraph B of ITEM VIII of my Will and substitute therefor the following:

B. I give to my nephew, THOMAS B. STIBOLT, alone and in all events, the power to appoint by his will the entire remaining principal and undistributed income of the trust, free of this trust, in equal shares to such of his children, THOMAS B. STIBOLT, JR., JOHN R. STIBOLT, ROBERT B. STIBOLT, and NANCY S. EDDY, as shall be living at THOMAS B. STIBOLT'S death, or all to the survivor if only one of them shall then be living; provided, however, if any of his said children is not then living but has left issue then living, such issue shall take in equal parts per stirpes the share which such child would have taken if then living.

II.

Paragraph B of ITEM IX of my Will reads as follows:

B. I give to RUTHMARIE HOPKINS HARPHAM, the widow of my nephew, VICTOR D. STIBOLT, alone and in all events, the power to appoint the entire principal and undistributed income of the trust, free of this trust, among such of her children and their

THIS IS PAGE 1 OF THE THIRD CODICIL  
TO MY LAST WILL AND TESTAMENT

---

*Thomas B. Davis*

issue as she may desire, in whole or in part, at any time, or from time to time, in such amounts and manner, outright or in lesser estates, or in trust or otherwise.

I hereby revoke said Paragraph B of ITEM IX of my Will and substitute therefor the following:

B. I give to RUTHMARIE HOPKINS HARPHAM, the widow of my nephew, VICTOR D. STIBOLT, alone and in all events, the power to appoint by her will the entire remaining principal and undistributed income of the trust, free of this trust, in equal shares to such of her children, VICTOR D. STIBOLT, II, PHILIP H. STIBOLT, and CARL B. STIBOLT, as shall be living at RUTHMARIE HOPKINS HARPHAM'S death, or all to the survivor if only one of them shall then be living; provided, however, if any of her said children is not then living but has left issue then living, such issue shall take in equal parts per stirpes the share which such child would have taken if then living.

III.

As amended by my said First Codicil, by my said Second Codicil and by this Codicil, I hereby ratify, confirm and republish my said Last Will and Testament.

This page and the preceding page of this Third Codicil to my Last Will and Testament are identified by my signature on each page.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 26<sup>th</sup> day of February, 1990.

*Thomas B. Davis*

THOMAS B. DAVIS

Signed, published and declared by the testator, THOMAS B. DAVIS, as and for the Third Codicil to 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 attesting witnesses, on the day and year last above written.

*Shepherd J. Lee*  
Residing at *240 Brentwood Pl.*  
*Memphis, Tennessee*

*William E. Hooper*  
Residing at *1850 Cowden Ave.*  
*Memphis, Tennessee*

Admitted to Probate and Ordered Recorded September 27, 1991

LEONARD D. PIEROTTI, JUDGE

Recorded September 27, 1991

B. J. DUNAVANT, CLERK

BY: Joyce Aviotti, D. C.

\*

\*

\*

STATE OF TENNESSEE,  
SHELBY COUNTY }

I, B. J. DUNAVANT, Clerk of the Probate Court of said County, do hereby certify that the foregoing Twenty-nine (29) pages contain a full, true and exact copy of the (1) Petition to admit the Last Will and Testament of Thomas B. Davis, Deceased. (2) Order of the said Probate Court admitting the Last Will and Testament of Thomas B. Davis, Deceased. (3) Last Will and Testament of Thomas B. Davis, Deceased. (4) Letters Testamentary issued to S. Herbert Rhea as executor of the estate of Thomas B. Davis, Deceased and same still remain in full force and effect.

as the same appears of record or on file in Record of Causes No. B-18337: Minute Book 440 Page 477: Will Book 278 Page 698 and Executor's Bond Book 64 Page 280 of this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis, the 16th day of December 19 91

B. J. Dunavant  
Clerk

STATE OF TENNESSEE,  
SHELBY COUNTY }

PROBATE COURT ROOM  
Memphis, Tennessee

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

Witness my hand, this 16th day of December, 19 91

Leonard Pierotti  
Judge

STATE OF TENNESSEE,  
SHELBY COUNTY }

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of Memphis this 16th day of December, 19 91

B. J. Dunavant  
Clerk



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 23rd day of January, 19 92, at        o'clock        M, and was duly recorded on the January 23, 1992, Book No 24, Page 605.  
BILLY V. COOPER, CHANCERY CLERK BY: Connie Guehring D.C.

**FILED**  
**THIS DATE**  
JAN 24 1992  
MISSISSIPPI  
**BILLY V. COOPER**  
CHANCERY CLERK  
BY *Conne R. Hulse*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF MAGGIE TAYLOR HUMPHREY

CAUSE NO. 31-068

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Alma Alfred, who, after being by me first duly sworn on her oath states that she is one of the attesting witnesses to the execution by Maggie Taylor Humphrey of that certain instrument a true and correct copy and exact duplicate of which is attached to this Affidavit, said original instrument being dated the 23rd day of July, 1986, consisting of one (1) page and being title "Last Will And Testament of Maggie Taylor Humphrey". Deponent further states on oath that on the 23rd day of July, 1986, the said Maggie Taylor Humphrey, signed, published and declared the said instrument to be her Last Will And Testament in the presence of this deponent and Josephine Hood, and that this deponent and Josephine Hood, at special instance and request of said Maggie Taylor Humphrey, and in the presence of Maggie Taylor Humphrey, and in my presence, subscribed her name thereto as attesting witness; that at the time of the execution of said instrument in the manner aforesaid, the said Maggie Taylor Humphrey was of sound and disposing mind and memory and was above the age of twenty-one (21) years.

*Alma Alfred*  
Alma Alfred

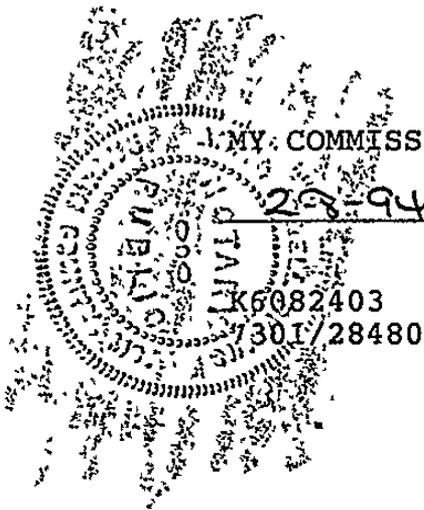
STATE OF MISSISSIPPI

COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Alma Alfred, who stated and acknowledged to me that she did sign and deliver the above and foregoing instrument on the date and for the purposes as therein stated.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 27<sup>th</sup> day of August, 1990.

Anita Perell Parris  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the January 24, 1992, Book No. 24, Page 627.

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



JAN 24 1992

LAST WILL AND TESTAMENT OF MAGGIE TAYLOR HUMPHREY

BILLY V. COOPER

CHANCERY CLERK

BY Connie Guthrie

I, Maggie Taylor Humphrey, unmarried, a resident of Mississippi, being over the age of eighteen years and of sound mind and memory, do hereby make, ordain, declare and publish this to be my Last Will and Testament, and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1: I hereby devise and bequeath my home house and one (1) acre surrounding said house to my daughter, Maggie Renee Humphrey and Robbie Lavern Lewis, each to share alike. Maggie Renee Humphrey and Robbie Lavern Lewis are to have the sole right to select this said one (1) acre tract withou other beneficiars named in this will. This one(1) acre TRACT COMES OUT OF THE THREE (3) acre tract I acquired by and through the Last Will and Testament of Jim Taylor, which will is of record in the office of the Chancery Clerk of Madison County, Mississippi.

ITEM 2. The remainder of my property of every kind and description, I give devise and bequeath to my oother children, to-wit: SHERROL E. Fisher, Lisa D. Greenwood, Carmichael Lewis, Thursa A. Ephrom, Demetra J. Stokes and Barbara N. Thompson, each to share alike.

ITEM 3. I hereby appoint my daughter, Robbie Lavern Lewis, executrix of my estate without bond, waiving all the requirements whatever of Bond her as such executrix. I hereby waive an inventory and an appraisment of my said estate as required by statute, and relieve my said executrix of all duty to account to the court for her act and doings as such, and do hereby waive all court proceedings whatsoever in the administration of my estate, save the probate of this MY LAST WILL AND TESTAMENT.

WITNESS MY SIGNATURE, this 23rd. day of July, 1986.

Maggie Taylor Humphrey  
MAGGIE TAYLOR HUMPHREY

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATRUES this 23rd. day of July, 1986.

NAME Jessamine Hood  
Alma Alfred

ADDRESS 122 N. Roberts St  
Madison, MS. 39046  
419 Travis St  
Madison, MS. 39046



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of January, 1992, at      o'clock      M., and was duly recorded on the January 24, 1992, Book No. 24, Page 629.

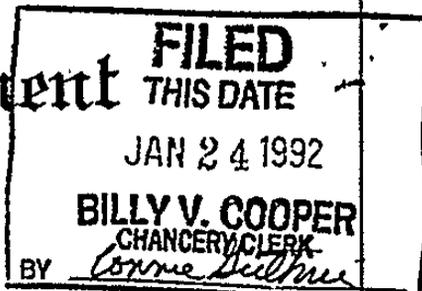
BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

31-228

**Last Will and Testament**

OF

BILLIE MOGAN SETARO



I, BILLIE MOGAN SETARO, being over the age of eighteen (18) years, and of sound and disposing mind and memory and an adult resident citizen of Canton, Madison County, Mississippi, do hereby make, publish and declare this to be my true Last Will and Testament, and I do hereby revoke any and all wills and codicils heretofore made by me.

I.

I do hereby appoint my sons, JOSEPH ALFRED SETARO, 1712 Blackwood Drive NW, Knoxville, Tennessee 37923, and DANIEL MOGAN SETARO, 604 St. Julien, Kenner, Louisiana 70063, as Co-Executors of this my Last Will and Testament. I hereby direct that the Co-Executors shall not be required to give any bond, and I further waive the necessity of having a formal appraisal of my estate and the necessity of an accounting insofar as the same is allowed. Should either of the named Co-Executors be unwilling or unable to serve, I direct that the other shall serve as Executor.

II.

I give, devise and bequeath certain items of personal property presently located in my residence in the Meadows Apartments, being Apartment No. G-2, in Canton, Madison County, Mississippi, in the following manner:

- (a) The brass bed shall go to my son, DANIEL MOGAN SETARO.
- (b) The twin cherry beds and all of my jewelry shall go to my daughter, ANDREA SETARO WOODRICK.
- (c) The large antique cabinet shall go to my son, JOSEPH

**STATE OF MISSISSIPPI, County of Madison:**

I certify that the within instrument was filed for record in my office this 24 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the January 24, 1992, Book No. 24, Page 630.

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

ALFRED SETARO.

(d) The marble top dresser and washstand shall go to my daughter, ROSE SETARO WEBB.

III.

I hereby give, devise and bequeath all of the rest, residue and remainder of my property, whether it be real, personal or mixed, of whatsoever kind and nature, and wheresoever situated unto my children, DANIEL MOGAN SETARO, ANDREA SETARO WOODRICK, JOSEPH ALFRED SETARO, AND ROSE SETARO WEBB in equal shares to share and share alike. If any of said children shall predecease me then the share of such deceased child or children shall go to the issue of such deceased's child or children per stirpes. I have heretofore made advancements to ROSE SETARO WEBB and ANDREA SETARO WOODRICK and I hereby direct that the advance made to ROSE SETARO WEBB in the sum of \$10,000.00 and the advance to ANDREA SETARO WOODRICK valued at \$5,000.00 in property shall be charged against their shares which values shall be deducted from the devise and bequest herein made to those two beneficiaries.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this to be my Last Will and Testament in the presence of the persons witnessing it at my request on this the 9<sup>th</sup> day of April, 1985.

Billie Mogan Setaro  
BILLIE MOGAN SETARO

Ava Paula Feraci

[Signature]  
WITNESSES

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 9<sup>th</sup> day of April, 1985.

Ava Paula Feraci  
[Signature]  
WITNESSES

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
DATE  
JAN 24 1992  
**BILLY V. COOPER**  
CHANCERY CLERK  
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF  
BILLIE MOGAN SETARO

CIVIL ACTION FILE NO 31-228

AFFIDAVIT OF SUBSCRIBING WITNESS

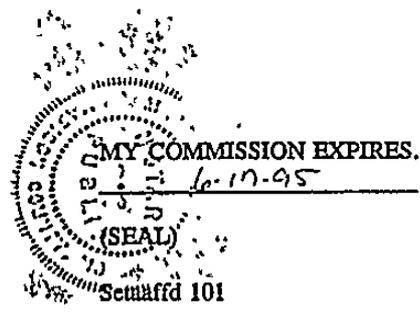
STATE OF MISSISSIPPI  
COUNTY OF MADISON

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 Billie Mogan Setaro, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Billie Mogan Setaro, signed, published and declared said instrument as her Last Will and Testament on the 9th day of April, 1985, 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 (21) 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, this the 21<sup>st</sup> day of January, 1992.

*Margaret A. White*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of January, 1992, at \_\_\_\_\_ o'clock — M, and was duly recorded on the January 24, 1992, Book No. 24, Page 633  
BILLY V. COOPER, CHANCERY CLERK BY *Connie Guthrie* D C



BOOK 24 PAGE 634

31-231

LAST WILL AND TESTAMENT  
OF  
PERCY F. PARKER

FILED  
THIS DATE  
JAN 31 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY Connie Guitman

I, PERCY F. PARKER, of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of eighteen years, do hereby make, declare and publish the following as my Last Will and Testament, hereby revoking all other wills and codicils that I have heretofore made.

CLAUSE I

I will, devise and bequeath all of my estate and property, real and personal, and of whatsoever nature and kind and where-soever situated or located, that I may own at the time of my death unto my niece, Helene Haskins Baird.

CLAUSE II

I name, constitute and appoint my said niece, Helene Haskins Baird, as Executrix of my estate under this Will. I direct that the Executrix of my estate as named hereinabove be relieved of making bond, of filing an inventory, and of accounting to any Court as such.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 2nd day of January, 1991.

Percy F. Parker  
Percy F. Parker

The foregoing instrument was on the date shown above, signed, published and declared by PERCY F. PARKER 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.

Martha Haskins  
Joe R. Sanchez, Jr.

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 31 day of January, 1992, at \_\_\_\_\_ o'clock — M., and was duly recorded on the January 31, 1992, Book No 24, Page 634

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

BOOK 24 PAGE 635

FILED  
THIS DATE  
JAN 21 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Connie Guttman*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF  
PERCY F. PARKER, DECEASED

CIVIL ACTION FILE  
NO. 31-231

PROOF OF WILL

STATE OF MISSISSIPPI  
MADISON COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the undersigned MARTHA HASKINS who, being by me first duly sworn, states on oath:

That affiant, Martha Haskins, was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Percy F. Parker, and affiant states that the said Percy F. Parker signed, published and declared said instrument as his Last Will and Testament on the 2nd day of January, 1991, the date of said instrument, in the presence of this deponent and in the presence of Joe R. Fancher, Jr, the other subscribing witness thereto, and that said Testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and 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 said Testator and in the presence of each other on the day and year of the date of said instrument.

*Martha Haskins*  
Martha Haskins

SWORN to and subscribed before me, this the 24 day of January, 1992.

*Elsie P. Fancher*  
Notary Public

(SEAL)  
My commission expires:  
November 13, 1995



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 31 day of January, 1992, at \_\_\_\_\_ o'clock — M, and was duly recorded on the January 31, 1992, Book No. 24, Page 635.

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

FILED  
THIS DATE  
JAN 27 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Connie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
WALDINE HALE SCOTT, DECEASED

CIVIL ACTION FILE  
NO. 31-188

AFFIDAVIT  
PROOF OF WILL

STATE OF ALABAMA

COUNTY OF Choctaw

PERSONALLY APPEARED BEFORE ME the undersigned authority in and for the aforesaid jurisdiction, EDWIN A. PERSONS and WINNIE H. PERSONS, subscribing witnesses to a certain instrument of writing, purporting to be the Last Will and Testament of Waldine Hale Scott, who, after being duly sworn, deposed and said that the said Waldine Hale Scott published and declared said instrument as her Last Will and Testament on the 23rd day of August, 1987 the day of the date of said instrument, and in the presence in these deponents and in the presence of Ruley Edgar and that the Testatrix was of sound and disposing mind and memory and more than twenty-one years of age and these deponents and Ruley Edgar subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS OUR SIGNATURES this 24<sup>th</sup> day of January, 1992 ~~December, 1991~~.

*Edwin A. Persons*  
EDWIN A. PERSONS

*Winnie H. Persons*  
WINNIE H. PERSONS

SWORN TO AND SUBSCRIBED BEFORE ME this the 24 day of January, ~~1991~~. 1992

*Mary Ann Davis*  
NOTARY PUBLIC



FILED  
THIS DATE

JAN 17 1992

LAST WILL AND TESTAMENT OF WALDINE HALE SCOTT

BILLY V. COOPER  
CHANCERY CLERK  
BY *Louise Buttrick*

I, Waldine Hale Scott, an adult resident citizen of Butler, Alabama, being of sound and disposing mind and memory, and more than twenty-one years of age, do hereby make, publish and declare this to be my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils heretofore executed by me.

ARTICLE I.

I give, devise and bequeath unto my son, Oliver H. Scott, Jr., all of the real property which I own in Madison County, Mississippi, which consist of rental houses and lots within the City of Canton, Mississippi.

ARTICLE II.

I give, devise and bequeath all of the rest, remainder and residue of my estate of whatsoever kind or character and wheresoever situated, including but not limited to, the accumulated proceeds from rents I have received from the rental property in Madison County, Mississippi, unto my children, Lucy Scott Coney, Onie Waldine Scott-Ashby and Oliver H. Scott, Jr., share and share alike, per stirpes.

ARTICLE III.

I hereby nominate, appoint and constitute my son, Oliver H. Scott, Jr., 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 reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents and accountants that he may deem necessary for the

*Waldine Hale Scott*  
WALDINE HALE SCOTT

interest of my estate. In addition, my Executor shall have full authority to sell any real or personal property of my estate either at a public or private sale, in his sole discretion, for cash or upon such other conditions as he may deem appropriate, with said sales to be made without the necessity of my Executor first securing a Court order approving said sale.

ARTICLE IV.

In the event that Oliver H. Scott, Jr., shall predecease me, become disqualified or otherwise fails to qualify as Executor of my Last Will and Testament, then I nominate and appoint Lucy Scott Coney, to serve as the Executirx of my Last Will and Testament and I direct that she not be required to enter any bond as such Executrix and I direct that he shall have the same authority and powers as set forth for my Executrix in the above and foregoing article.

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

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 23rd day of August, 1987.

Waldine Hale Scott  
Waldine Hale Scott

This instrument was on the date shown above, signed, published and declared by Waldine Hale Scott 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.

Lucy Coney  
WITNESS

Edwin A. Person  
WITNESS

Jennie A. Person  
WITNESS

204 Frederick Ave  
ADDRESS

P.O. Box 5  
ADDRESS

P.O. Box 5  
ADDRESS

Butler, Al. 36904  
ADDRESS

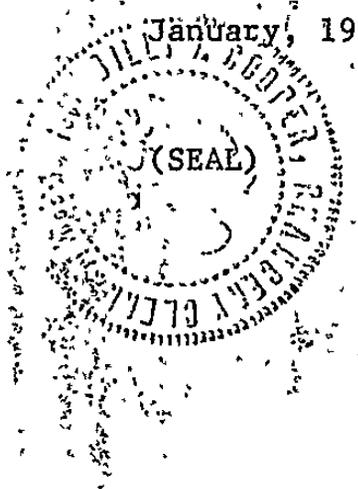
Butler Al 36904  
ADDRESS

Butler, Al. 36904  
ADDRESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

I, BILLY V. COOPER, Clerk of the Chancery Court in and for the state and county aforesaid, hereby certify that the foregoing is a true and correct photostatic copy of the Last Will and Testament of Waldine Hale Scott filed in my office on January 17, 1992 and now remaining on file therein.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 17<sup>th</sup> day of January, 1992.



BILLY V. COOPER,  
CHANCERY CLERK

BY: Lonnie Gultrine  
Deputy Clerk



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the January 31, 1992, Book No. 24, Page 636.

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

LAST WILL AND TESTAMENT OF MARY T. GRADY  
OF UNION, MISSISSIPPI

KNOW ALL MEN BY THESE PRESENTS: That I, Mary T. Grady, residing in Union, Newton County, Mississippi, being above the age of 21 years, of sound mind and disposing memory, hereby make, publish, and declare this to be my last will and testament.

I.

I bequeath unto my beloved son, Joseph Ralph Grady, all my property, real, personal, and mixed, wherever situated or found.

II.

I hereby nominate and appoint as executor of this will Joseph Ralph Grady, and relieve and release him from giving bond or security in the administration of my estate; and I also release and relieve him from accounting to any court or courts, unless cited so to do by a court of competent jurisdiction.

III.

I hereby revoke any and all wills, codicils, if any, heretofore made.

IV.

Witness my signature, this, the 14<sup>th</sup> day of August, 1981, in the presence of Banks Mc Nair and Ella Ruth Baker, they having subscribed as witnesses to this, my last will, in my presence and in the presence of each other.

Mary T. Grady

WITNESSES:

Banks Mc Nair  
Ella Ruth Baker

FILED  
THIS DATE  
JAN 29 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY Connie Gultner



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29 day of January, 1992, at \_\_\_\_\_ o'clock — M., and was duly recorded on the January 31, 1992, Book No. 24, Page 640.

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

FILED  
THIS DATE  
JAN 29 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Lorrie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
ESTATE OF MARY T. GRADY,  
DECEASED

CAUSE NO. 31-235

JOSEPH RALPH GRADY, EXECUTOR

AFFIDAVIT OF BANKS McNAIR

STATE OF MISSISSIPPI

COUNTY OF Newton

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Banks McNair, a subscribing witness to a certain instrument of writing dated August 14, 1981, purporting to be the Last Will and Testament of Mary T. Grady, deceased, late of Madison County, Mississippi, who, being by me first duly sworn, stated that Mary T. Grady signed, published and declared the instrument which is attached to the Petition of Joseph Ralph Grady, as Exhibit "A" for the probate of same, as her Last Will and Testament on the 14th day of August, 1981, in the presence of Ella Ruth Boler and Banks McNair; that Mary T. Grady was of sound, disposing mind and memory, and more than eighteen (18) years of age, and that Banks McNair subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and in the presence of Mary T. Grady and in the presence of Ella Ruth Boler, who also subscribed and attested said instrument on the day and year of the date thereof.

*Banks McNair*  
Banks McNair

SWORN TO AND SUBSCRIBED before me on this the 27th day of January, 1992.

*Clair H. Simpson*  
Notary Public

My commission expires:

My Commission Expires Nov 8, 1994.

076183.003\WITNESS.AFF



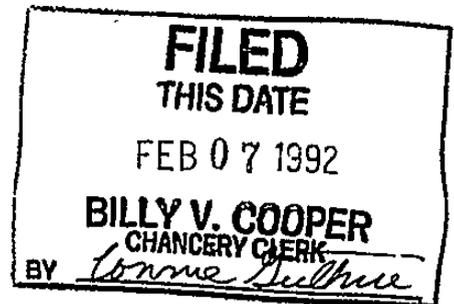
STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 29 day of January, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the January 31, 1992, Book No. 24, Page 641.

BILLY V. COOPER, CHANCERY CLERK BY *Lorrie Guthrie* DC

31-242

LAST WILL AND TESTAMENT  
OF  
EDITH W. DODD



I, EDITH W. DODD, being of sound mind, and otherwise legally competent so to do, being over the age of twenty-one years, and ever mindful of the uncertainty of this life and the certainty of death, and being desirous of the adjusting of my worldly affairs while in health, do hereby make, publish and declare this instrument of writing to be my Last Will and Testament, and I do hereby revoke any and all other wills and codicils thereto heretobefore made by me.

## ITEM I

I hereby direct my Executrix to pay out of the principal of my estate all my just debts, funeral expenses, and costs of administration. I further direct my Executrix to pay, without right of reimbursement and as part of the expenses of administration of my estate, all inheritance and estate taxes, including interest and penalties thereon, if any, which may be assessed by reason of my death on any property, or interest therein, included in my gross estate for tax purposes.

## ITEM II

I hereby direct that my Executrix distribute my household furniture and furnishings among my heirs in her sole and absolute discretion.

## ITEM III

I hereby give, devise and bequeath unto Dorothy L. Pelton the sum of \$10,000.00.

## ITEM IV

I hereby give, devise and bequeath all the rest, remainder and residue of my estate, being all of my remaining property, real, personal or mixed, of whatsoever kind and wheresoever situated, to Mrs. Erin Denson.

## ITEM V

I hereby name, nominate and appoint MRS. ERIN DENSON, 3540 Powers Road, Memphis, Tennessee, 38128, as Executrix of this my

Last Will and Testament and of whom no bond, security, accounting, inventory or appraisal shall be required by the Court.

I, the undersigned Testatrix, do hereby declare and publish the above and foregoing typewritten instrument consisting of two pages to be my Last Will and Testament on this the 1<sup>st</sup> day of December, 1991.

Edith W. Dodd  
EDITH W. DODD

WE, the undersigned subscribing witnesses to the Last Will and Testament of EDITH W. DODD, Testatrix, do hereby certify that said document was signed, declared and published by EDITH W. DODD to be her Last Will and Testament in our presence and in the presence of each of us, and that we, at her special instance and request, signed and subscribed as witnesses hereunder.

Phillip M. Nelson  
WITNESS  
Mrs. T.B. Groves  
WITNESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 7<sup>th</sup> day of February, 1992, at        o'clock        M., and was duly recorded on the February 7, 1992, Book No. 24, Page 642.

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

**FILED**  
THIS DATE  
FEB 07 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Lonnie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF EDITH W. DODD, DECEASED  
ACTION NO. 31-242

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Mrs. T. B. Groves, 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 attached instrument of writing purporting to be the Last Will and Testament of Edith W. Dodd, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament, dated the 13th day of December, 1991.

2. That on the 13th day of December, 1991, the said Edith W. Dodd 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 Phillip M. Nelson, the other subscribing witness to the instrument.

3. That Edith W. Dodd was then and there of sound and disposing mind and memory and well above the age of twenty-one (21) years.

4. That this Affiant, together with Phillip M. Nelson subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Phillip M. Nelson and in the presence of each other.

And further, your Affiant says naught.

*Mrs. T. B. Groves*  
MRS. T. B. GROVES

SWORN TO AND SUBSCRIBED BEFORE ME, this the 31<sup>ST</sup> day of January, 1992.

*Janice Duvell*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

My Commission Expires Sept. 22, 1994



STATE OF MISSISSIPPI, County of Madison  
I certify that the within instrument was filed for record in my office this 7<sup>th</sup> day of February, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the February 7, 1992, Book No. 24, Page 644.  
BILLY V. COOPER, CHANCERY CLERK BY. *Lonnie Guthrie* DC