

FILED
THIS DATE
MAY -8 1992
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

ESTATE OF RICHARD D. WILLIAMS,
DECEASED

NO. 31-425

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 R. BARRY VICKERY, 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 Codicil to the Last Will and Testament of RICHARD D. WILLIAMS, Deceased, who was personally known to the affiant, and whose signature is affixed to said Codicil to the Last Will and Testament, which Codicil to the Last Will and Testament is dated the 23rd day of May, 1989.

(2) That on the 23rd day of May, 1989, the said RICHARD D. WILLIAMS, signed, published and declared said instrument of writing as his Codicil to the Last Will and Testament, in the presence of this affiant and in the presence of RUTH McNARON WILLIAMS, the other subscribing witness to said instrument.

(3) That the said RICHARD D. WILLIAMS 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 RUTH McNARON WILLIAMS, subscribed and attested said instrument as witnesses to the

signature and publication thereof, at the special instance and request, and in the presence of said RICHARD D. WILLIAMS, and in the presence of each other.

(5) That this affiant is an attorney licensed to practice law in the State of Mississippi and is the individual who prepared the Codicil to the Last Will and Testament of Richard D. Williams. The Codicil to the Last Will and Testament of Richard D. Williams, dated the 23rd day of May, 1989, refers to and is an amendment of the Last Will and Testament executed by Richard D. Williams on August 18, 1977. In preparing the Codicil to the Last Will and Testament of Richard D. Williams, Richard D. Williams did present to this Affiant and state that the instrument of writing dated August 18, 1977 and entitled the Last Will and Testament of Richard D. Williams, a copy of which is attached to this Affidavit as Exhibit (1) was, in fact, executed by Richard D. Williams and was the Last Will and Testament of Richard D. Williams.

R. Barry Vickery
R. Barry Vickery

SWORN TO AND SUBSCRIBED BEFORE ME, this the 16th day of March, 1992.

Janet K. Verard
Notary Public

My Commission Expires: My Commission Expires Dec. 11, 1995



James L. Pettis, III
James L. Pettis, III
DOSSETT, GOODE, BARNES AND BROOM
Attorneys at Law
Post Office Box 2449
Jackson, Mississippi 39225-2449
Telephone: (601) 948-3160
State Bar #25997

ATTORNEY



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8th day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 8, 1992, Book No. 25, Page 101.

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

31-434

LAST WILL AND TESTAMENT OF LESTER JAMESFILED
THIS DATE

MAY 11 1992

BILLY V. COOPER
CHANCERY CLERKBY *Bonne Dutton*

I, Lester James, 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, and I hereby specifically revoke any and all former wills and codicils heretofore executed by me.

ARTICLE I.

If my wife, Syble Deree James, survives me then I give, devise and bequeath unto her all of my property, both real and personal, of whatsoever kind or character and wheresoever situated.

ARTICLE II.

In the event my aforesaid wife, Syble Deree James, shall predecease me, then I give, devise and bequeath all of the rest, residue and remainder of my estate of whatsoever kind or character and wheresoever situated then I give and devise and bequeath to my children, Brenda James Dixon and Terrie James Smith and my Trustee hereinafter named in equal shares, in Trust for the use and benefit of my grandchildren, Norman Daniel Berl, III, James Warren Berl and Leslie Deree Berl, the children of my deceased daughter, Linda James Berl, for the following purposes:

(1.) Calculated from the date of my death, the Trustee may pay over to or apply for the sole benefit of my grandchildren, so much of the net income of this Trust as the Trustee in its sole discretion shall determine adequate for the support and maintenance of my grandchildren in accordance with the terms and conditions of this trust. In the event the Trustee deems it necessary, and in its sole discretion, the Trustee may invade the corpus of these Trust to such an extent and so often as may be necessary to supplement the net annual income distributed to my grandchildren as may be deemed necessary and appropriate by the Trustee.

(2.) In addition to the distribution provided in uncontrolled discretion, shall pay over to or apply for the sole benefit of my grandchildren so much of the principal of this

Trust as it may deem needful or desirable for their comfortable support and maintenance, including medical, surgical, hospital or other care, having in mind both the standard of living to which they have been accustomed and their income from other sources.

(3.) If my wife, Syble Deree James, predeceases me and the Trust provisions of this Will become effective I direct that upon receiving the assets of my estate that the Trustee divide such assets into equal shares with one share being placed in trust for each of my aforesaid grandchildren, it being my desire that initially each of the Trusts shall be equal in assets.

(4.) As each of my grandchildren attain the age of twenty-five (25) years the Trust that is hereby established for that child shall terminate and any and all property remaining in that respective trust shall be distributed to the beneficiary. It is my intention that the Trust for each one of my grandchildren remain in full force and effect until each one of my grandchildren attains the age of twenty-five (25) years, at which time the Trust will terminate and each of my grandchildren will receive the remaining interest of his/her trust upon attaining the age of twenty-five (25) years.

ARTICLE III.

In addition to any inherent or implied powers it may hereafter acquire, I specifically direct that my Trustee be clothed with all of the statutory powers as included in the Uniform Trustee's Powers Act as it now is or as it may be amended.

ARTICLE IV.

(1) Any Trustee may resign at any time by giving written notice specifying the effective date of such resignation, to the beneficiary entitled to participate in the Trust at the time of said resignation. A Successor Trustee may be appointed on petition of the beneficiary, or any other interested party, by the Chancery Court of Madison County, Mississippi or any other Court of competent jurisdiction, and the Successor Trustee shall have the same title, powers and discretions herein given the original Trustee.

(2) To the extent that such requirements can be legally waived, no Trustee or Executor hereunder nor Successor Trustee nor Successor Executor shall be required to give any bond to, serve in such capacity or capacities and such Trustee or Executor shall not be required to obtain the order or approval of the Court to exercise any power or discretion herein given and I specifically direct that in the event my aforesaid husband, Lester James, predeceases me, that my Executor shall sell the property I own in Thomastown, Mississippi, and I specifically direct that my daughter, Terrie James Smith, and her husband, Ronnie Smith, shall have the first option to buy said property at the fair market value to be determined by an appraisal to be made by a competent real estate appraiser to be retained by my Executor for that purpose. Terrie and Ronnie Smith shall have thirty (30) days from receipt of the aforesaid appraisal within which to exercise their first option to buy said property for the appraised value. In the event they fail to exercise their option within the aforesaid thirty (30) day period my Executor shall then offer the property for sale to any person desiring to buy it. Upon the sale of the aforesaid property the proceeds of the sale shall be distributed according to the provisions of Article III hereinabove.

ARTICLE V.

(1) I hereby appoint my wife, Syble Deree James, as Executrix of my Last Will and Testament and appoint Terrie James Smith and Brenda James Dixon, or the survivor of them, as Trustees in the Trust provisions hereof, and said Executrix is hereby granted all of the powers and discretion with respect to my estate during administration that are herein given to the Trustee with respect to the Trust property, including the power to sell real or personal property at public or private sale, to be exercised without Court order, and to serve in such capacity without bond.

(2) In the event that my wife, Syble Deree James, shall predecease me, become disqualified or otherwise fails to qualify as Executor of my Will and Estate, then I nominate and appoint

Terrie James Smith to serve as Executrix of my Last Will and Testament and direct that she should not be required to enter into bond and that she shall have the same authority and power as is set forth for my Executrix and Trustee hereinabove.

IN WITNESS WHEREOF I have hereunto affixed my signature and published and declared this to be my Last Will and Testament on this 5th day of September, 1989.

Lester James
LESTER JAMES

This instrument was on the date shown above, signed, published and declared by LESTER JAMES 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.

Mary Connie Lawrence
Witness
Rt 2 Box 241
Canton Ms. 39046

Kathryn B. Mering
Witness
P.O. Box 589
Canton, MS 39046



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 11, 1992, Book No. 25, Page 103.

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

FILED
THIS DATE
MAY 11 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LESTER JAMES, DECEASED

CIVIL ACTION FILE NO. 31-434

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, MARY CONNIE LAWRENCE, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Lester James, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Lester James signed, published and declared said instrument as his Last Will and Testament on the 5th day of September, 1989, the day and date of said instrument, in the presence of this affiant and Kathryn G. Irving, 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, Mary Connie Lawrence, the Affiant and Kathryn G. Irving, 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.

Mary Connie Lawrence
MARY CONNIE LAWRENCE

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 8th day of May, 1992.

Connie Guthrie
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-17-92

(SEAL)



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 11th day of May, 1992, at o'clock M, and was duly recorded on the May 11, 1992, Book No. 25, Page 107

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LESTER JAMES, DECEASED

FILED
THIS DATE
MAY 11 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

CIVIL ACTION FILE NO. 31-434

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, KATHRYN G. IRVING, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Lester James, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Lester James signed, published and declared said instrument as his Last Will and Testament on the 5th day of September, 1989, the day and date of said instrument, in the presence of this affiant and Mary Connie Lawrence, 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, Kathryn G. Irving, the Affiant and Mary Connie Lawrence, 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.

Kathryn G. Irving
KATHRYN G. IRVING

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 11th day of May, 1992.

Ameda Rocha
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Jan 22 1995

(SEAL)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 11, 1992, Book No. 25, Page 108.

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

31-413

LAST WILL AND TESTAMENT
OF
LEON MYERS

FILED
THIS DATE
MAY 18 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Beethel*

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

ITEM I

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

ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my brother, L. T. MYERS, and same shall be his absolutely.

Leon Myers
LEON MYERS

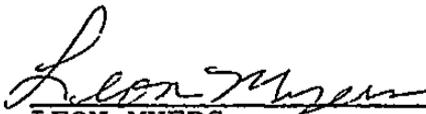
M. H. B.
R. W. L.

ITEM III

I hereby direct that my wife, ALICE MARIE MYERS, receive no part of my estate, she and I having entered into an agreement at the time of our marriage that neither of us would share in the other's estate at the death of either party.

ITEM IV

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


LEON MYERS

MHB
R.W.L.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 7th day of March, 1986.

Leon Myers
LEON MYERS

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of LEON MYERS, do hereby certify that said instrument was signed by the said LEON MYERS in our presence and in the presence of each of us, and that the said LEON MYERS 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 LEON MYERS, in his presence and in the presence of each other.

Marie H. Barnes
ADDRESS: Route 3, Box 6
Canton, Miss 39046

Robert W. Long
ADDRESS: Meadows Apts. H-3
Canton, MS - 39046

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 18th day of May, 1992, at o'clock M., and was duly recorded on the May 18, 1992, Book No. 25, Page 109.

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



BOOK 25 PAGE 112

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
MAY 18 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Tommie Burtner*

IN THE MATTER OF THE ESTATE OF
LEON MYERS, DECEASED

CIVIL ACTION FILE NO. 31-413

PROOF OF WILL

Comes now ROBERT W. LONG, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Leon Myers, 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 Leon Myers, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 7th day of March, 1986, the day of the date of said instrument, in the presence of this deponent and Marie H. Banes, 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 Marie H. Banes 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.

Robert W. Long
ROBERT W. LONG

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 28th day of April, 1992.

Marie H. Banes
NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
January 31, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 18th day of May, 1992, at o'clock M., and was duly recorded on the May 18, 1992, Book No. 25, Page 112.

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

BOOK 25 PAGE 113
IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
MAY 18 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF
LEON MYERS, DECEASED

CIVIL ACTION FILE NO. 31-413

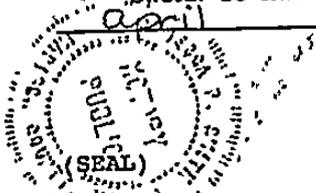
PROOF OF WILL

Comes now MARIE H. BANES, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Leon Myers, 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 Leon Myers, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 7th day of March, 1986, the day of the date of said instrument, in the presence of this deponent and Robert W. Long, 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 Robert W. Long 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.

Marie H. Banes
MARIE H. BANES

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 28 day of April, 1992.



Rebecca P. Small
NOTARY PUBLIC

MY COMMISSION EXPIRES:

June 3, 1995



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 18th day of May, 1992, at _____ o'clock — M, and was duly recorded on the May 18, 1992, Book No. 25, Page 113.

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

MAY 22 1992

BILLY V. COOPER
CHANCERY CLERK
BY *Connie Duthie*

Last Will and Testament

OF

MARY HELEN HARRIS McMULLAN

31-447

I, Mary Helen Harris McMullan, an adult resident citizen of the County of Rankin, State of 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 of any type heretofore made by me.

ITEM I.

I hereby appoint my son, George Knox McMullan, Jr., of Jackson, Mississippi, as Executor of this my Last Will and Testament, or if my said son shall predecease me or be unable or unwilling to serve in said capacity, then I nominate and appoint my son-in-law, Robert T. Bobo, of Germantown, Tennessee, as Successor-Executor of this my Last Will and Testament. I hereby direct that my Executor (including any Successor-Executor, as the case may be) shall not be required to give any bond, and I hereby waive the necessity of having a formal appraisement made of my Estate. I hereby grant to my Executor (including any Successor-Executor as the case may be) all the powers set forth in Mississippi Code Annotated, Sections 91-9-101 to -119 (1972), and any others that may be granted by law, all to be exercised without court order.

ITEM II.

I hereby direct my Executor to pay all my just debts which may be probated, registered and allowed against my Estate, all expenses of my last illness, all funeral and burial expenses, and all federal and state estate, inheritance, succession, transfer, or other death taxes which may be assessed against my Estate as soon as practicable after my death.

M/2/2/91

ITEM III.

I give, devise and bequeath all of my property which I may own at the time of my death, real, personal and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including my residence at 113 Lakeview Circle (Lot 11, Hoover Lake), Florence, Mississippi, and including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies and devises, in equal shares to my two children, George Knox McMullan, Jr., and Linda Sue McMullan Bobo. If either of my said children shall predecease me leaving issue, then the share of such deceased child I give, devise and bequeath to the issue of such deceased child, per stirpes. If either of my said children shall predecease me without leaving issue, then I give, devise and bequeath the share of such deceased child to my remaining child, or to his or her issue, per stirpes. In the event that a distribution pursuant to this Item is to be made to a minor, my Executor shall distribute such amount to the legal guardian of such minor, and my Executor shall have no further responsibilities with respect to any amount so distributed.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 10th day of July, 1987.

Mary Helen Harris McMullan
 MARY HELEN HARRIS McMULLAN

This instrument was, on the day shown above, signed, published and declared by Mary Helen Harris McMullan 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:

SIGNATURES:

E. E. LAIRD III

[Signature]

NAME

107 Brookfield Dr.

ADDRESS

Rideland MS 39157

Kenneth Harmon

Kenneth Harmon

NAME

3853 Tyrone Dr.

ADDRESS

Jackson, MS 39216

Nancy H. PAWK

Nancy H. Pawk

NAME

Rt. 3 Box 231-A

ADDRESS

Utica, MS. 39175



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 22, 1992, Book No. 25, Page 114.

BILLY V. COOPER, CHANCERY CLERK

BY: Connie Gultner D.C.

[Signature]

MAY 20 1992

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

BILLY V. COOPER
CHANCERY CLERK

BY Connie Guthrie

IN THE MATTER OF THE ESTATE OF
MARY HELEN HARRIS MCMULLAN, DECEASED

NO. 31-447

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named KENNETH HARMON, one of the subscribing witnesses to a certain instrument of writing, the original of which is attached hereto, purporting to be the Last Will and Testament of Mary Helen Harris McMullan, Deceased, late of the First Judicial District of the County of Madison, State of Mississippi, who having been by me first duly sworn, did state on oath that the said Mary Helen Harris McMullan, on July 10, 1987, in the presence of this affiant and the other subscribing witness, signed, published and declared said instrument as her Last Will and Testament, and that said Testatrix at said time was of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this affiant subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and request of said Testatrix in the presence of said Testatrix and the other subscribing witness.

Kenneth Harmon
KENNETH HARMON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18th day of May, 1992.

Jessie Spivey Guinn
NOTARY PUBLIC

My Commission Expires:
9/8/95
(SEAL)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of May, 1992 at o'clock — M., and was duly recorded on the May 22, 1992, Book No. 25, Page 117.

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

BOOK 25 PAGE 118
31-454
LAST WILL AND TESTAMENT

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

I, RUTH PENN, an adult resident citizen of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, revoking all others that I have heretofore made:

CLAUSE I

I give, bequeath, and devise all property, real and personal and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death unto the following parties in the proportions stated, to-wit:

Sandra Penn Bentley, 33 1/3%
Montine Penn Lomax, 33 1/3%
Charles Lester Penn, 33 1/3%

CLAUSE II

I name, constitute and appoint Lester A. Penn, Jr., as my Executor under this will and he shall be relieved of making bond or accounting to any Court in said capacity.

IT WITNESS WHEREOF, I have heretofore subscribed my name, this the 5th day of May, 1987.

Ruth Penn

Ruth Penn

The foregoing instrument was, on the date shown above, signed, published, and declared by Ruth Penn 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.

Lynnea S. High

R.C. Sullivan



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of May, 1992, at _____ o'clock — M, and was duly recorded on the May 27, 1992, Book No 25, Page 118
BILLY V. COOPER, CHANCERY CLERK BY *Connie Guthrie* DC

BOOK 25 PAGE 119

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF RUTH PENN, DECEASED

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

CIVIL ACTION FILE NO. 31-454

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, LYDIA S. SLIGH, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Ruth Penn, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Ruth Penn signed, published and declared said instrument as her Last Will and Testament on the 5th day of November, 1987, the day and date of said instrument, in the presence of this affiant and R. C. SULLIVAN, 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, LYDIA S. SLIGH, the Affiant and R. C. SULLIVAN, 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.

Lydia S. Sligh
Lydia S. Sligh

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 26th day of May, 1992.

Paul B. Watkins
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires July 31, 1995



STATE OF MISSISSIPPI, County of Madison. I certify that the within instrument was filed for record in my office this 27th day of May, 1992, at _____ o'clock _____ M, and was duly recorded on the May 27, 1992, Book No. 25, Page 119. BILLY V. COOPER, CHANCERY CLERK BY: *Connie Guthrie* D.C.

31-457

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Conne Dulture*

**LAST WILL AND TESTAMENT
OF
MAIDIE E. BUNCH**

I, MAIDIE E. BUNCH, of Madison County, MS, revoke my former Wills and Codicils and declare this to be my Last Will and Testament.

ARTICLE I.

PAYMENT OF EXPENSES

1. I direct that my just debts, funeral expenses and expenses of last illness be first paid from my estate.

ARTICLE II.

DISPOSITION OF PROPERTY

1. Specific Bequests. I direct that the following specific bequests be made from my estate.

- a. My one-half of my gross estate I leave to my beloved niece, shall be distributed to JOYCE B. SMITH. If JOYCE B. SMITH does not survive me, this item shall be added to my residuary estate.
- b. My one-quarter of my gross estate I leave to my beloved brother, shall be distributed to CARL B. BUNCH, SR. If CARL B. BUNCH, SR. does not survive me, this item shall be added to my residuary estate.
- c. My one-quarter of my gross estate I leave to my good friend who has cared for me for many years, shall be distributed to GARY D. EZELL. If GARY D. EZELL does not survive me, this item shall be added to my residuary estate.

2. Tangible Personal Property. I direct that all of my jewelry, clothing, personal items, furniture, household furnishings, automobile(s), and other items of tangible personal property (except the property specifically bequeathed above) be distributed to in the following percentages to the following:

EXHIBIT A

50.00 JOYCE B. SMITH
25.00 CARL B. BUNCH, SR.
25.00 GARY D. EZELL

The specific items comprising the equal shares shall be determined by the above person(s) if they can agree, and if not, by my Executor. If any of the above person(s) do(es) not survive me, the share of such deceased person(s) shall be added to my residuary estate.

3. Residue. I direct that my residuary estate be distributed in the following percentages to the following:

50.00 JOYCE B. SMITH. If this person or organization does not survive me, this share shall be distributed in equal shares to the other distributee(s) listed under this provision.

25.00 CARL B. BUNCH, SR. If this person or organization does not survive me, this share shall be distributed in equal shares to the other distributee(s) listed under this provision.

25.00 GARY D. EZELL. If this person or organization does not survive me, this share shall be distributed in equal shares to the other distributee(s) listed under this provision.

My Residuary Estate shall include my remaining property after payment of debts and expenses, except the property subject to the Specific Bequests and Tangible Personal Property provisions.

ARTICLE III.

NOMINATION OF EXECUTOR

1. I nominate GARY D. EZELL, of Madison, MS, to be the Executor of my estate, to serve without bond, inventory, appraisal or accounting. If such person does not serve for any reason, I nominate JOYCE B. SMITH, of Greenwood, MS, to be the Executor, without bond, inventory, appraisal or accounting.

ARTICLE IV.

EXECUTOR POWERS

1. My Executor, in addition to other powers and authority granted by law or necessary or appropriate for proper administration, shall have the right and power to lease, sell, mortgage, or otherwise encumber any real or personal property that may be included in my estate, without order of court and without notice to anyone.

ARTICLE V.

MISCELLANEOUS PROVISIONS

1. Paragraph Titles and Gender. The titles given to the paragraphs of this Will are inserted for reference purposes only and are not to be considered as forming a part of this Will in interpreting its provisions. All words used in this Will in any gender shall extend to and include all genders and in numbers when the context or facts so require, and any pronouns shall be taken to refer to the person or persons intended regardless of gender or number.

2. Thirty Day Survival Requirement. For the purposes of determining the appropriate distributions under Article II of this Will, no person or organization shall be deemed to have survived me, unless such person or entity is also surviving on the thirtieth day after the date of my death.

3. Spouse. I am not currently married to anyone.

4. Children. I do not have any children.

IN WITNESS WHEREOF, I have subscribed my name below, this

7th day of December, 1991.

Maidie E Bunch
MAIDIE E. BUNCH

We, the undersigned, hereby certify that the above and foregoing instrument, which consists of 4 pages including this page, were signed in our sight and presence and in the presence of each other by MAIDIE E. BUNCH, who declared the same to be her Last Will and Testament and we, at the Testator's request and in the Testator's sight and presence, and in the sight and presence of each other, do hereby subscribe our names and addresses as witnesses on the date of the foregoing instrument.

John W Smith
WITNESS

Greenwood, Ms
Address

Laura S. Hill
WITNESS

Greenwood, MS.
Address

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29th day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 29, 1992, Book No. 25, Page 120.

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



BOOK 25 PAGE 124

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY Connie Gultue

IN THE MATTER OF THE ESTATE OF
MAIDIE E. BUNCH, DECEASED
GARY D. EZELL PETITIONER

CIVIL ACTION NO. 31-457

PROOF OF WILL

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING,
PURPORTING TO BE THE LAST WILL AND TESTAMENT OF
MAIDIE E. BUNCH, DECEASED, LATE OF
MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF Leflore

Personally appeared before me the undersigned authority in and for the state and county aforesaid, John W. Smith who having been first duly sworn, says that affiant is one of the subscribing witnesses to the attached written instrument which he has examined and which purports to be the Last Will and Testament of Maidie E. Bunch deceased; that said Maidie E. Bunch signed, published and declared said instrument as her Last Will and Testament, on the 7th day of December, 1991, the day of the date of said instrument, in the presence of this deponent, and in the presence of Laura S Hill, the other subscribing witness thereto, and that said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and Laura S. Hill, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance, and in the presence of the testatrix, and in the presence of each other, on the day and year of the date thereof.

John W. Smith

Sworn to and subscribed before me, the 1st day of May, 1992

Wanda S. Philey, Notary Public

My Commission Expires 6/09/95.



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 29th day of May, 1992, at o'clock — M., and was duly recorded on the May 29, 1992, Book No 25, Page 124

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE OF

MAIDIE E. BUNCH, DECEASED

CIVIL ACTION NO. 31-457

GARY D. EZELL PETITIONER

PROOF OF WILL

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING,
PURPORTING TO BE THE LAST WILL AND TESTAMENT OF

MAIDIE E. BUNCH, DECEASED, LATE OF

MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

COUNTY OF Leflore

Personally appeared before me the undersigned authority in and for the state and county aforesaid, Laura S. Hill who having been first duly sworn, says that affiant is one of the subscribing witnesses to the attached written instrument which she has examined and which purports to be the Last Will and Testament of Maidie E. Bunch deceased, that said Maidie E Bunch signed, published and declared said instrument as her Last Will and Testament, on the 7th day of December, 1991, the day of the date of said instrument, in the presence of this deponent, and in the presence of John W. Smith, the other subscribing witness thereto, and that said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and John W. Smith, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance, and in the presence of the testatrix, and in the presence of each other, on the day and year of the date thereof.

Laura S Hill



Sworn to and subscribed before me, the 1st day of May, 1992

Wanda S Shiley

My Commission Expires

6/09/95.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29 day of May, 1992, at o'clock M., and was duly recorded on the May 29, 1992, Book No. 25, Page 125.

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

BOOK 25 PAGE 126

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Daulton*

IN THE CHANCERY COURT OF MADISON COUNTY MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MAIDIE E BUNCH, DECEASED CIVIL ACTION NO 31-457
GARY D. EZELL, PETITIONER

AFFIDAVIT OF SUBSCRIBING WITNESS

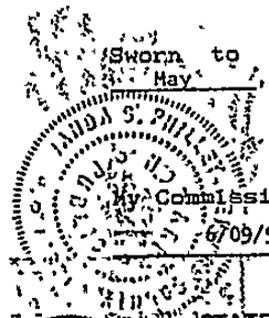
STATE OF MISSISSIPPI
COUNTY OF Leflore

Personally appeared before me the undersigned authority in and for the state and county aforesaid, John W Smith who having been first duly sworn, says that affiant is one of the subscribing witnesses to the attached written instrument which he has examined and which purports to be the Last Will and Testament of Maidie E Bunch; that said Maidie E Bunch signed, published and declared said instrument as her Last Will and Testament, on the 7th day of December, 1991, the day and the date of said instrument, in the presence of this deponent, and in the presence of Laura S Hill, the other subscribing witness thereto, and that the said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and Laura S Hill, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at special instance, and in the presence of each other, on the day and year of the date thereof.

John W. Smith
John W. Smith

Sworn to and subscribed before me, this 1st day of May, 1992

Wanda S. Shelley
NOTARY PUBLIC



My Commission expires: 6/09/95



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29 day of May, 1992, at _____ o'clock _____ M., and was duly recorded on the May 29, 1992, Book No. 25, Page 126.

BILLY V. COOPER, CHANCERY CLERK BY Connie Daulton DC

BOOK 25 PAGE 127

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Galtner*

IN THE CHANCERY COURT OF MADISON COUNTY MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MAIDIE E. BUNCH, DECEASED CIVIL ACTION NO 31-457
GARY D. EZELL, PETITIONER

AFFIDAVIT OF SUBSCRIBING WITNESS

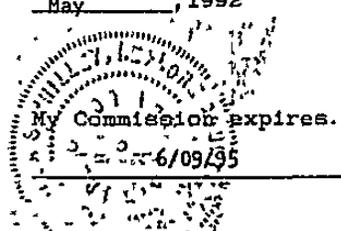
STATE OF MISSISSIPPI
COUNTY OF Leflore

Personally appeared before me the undersigned authority in and for the state and county aforesaid, Laura S. Hill who having been first duly sworn, says that affiant is one of the subscribing witnesses to the attached written instrument which she has examined and which purports to be the Last Will and Testament of Maidie E. Bunch; that said Maidie E. Bunch signed, published and declared said instrument as her Last Will and Testament, on the 7th day of December, 1991, the day and the date of said instrument, in the presence of this deponent, and in the presence of John W Smith, the other subscribing witness thereto, and that the said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this deponent and John W. Smith, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at special instance, and in the presence of each other, on the day and year of the date thereof.

Laura S. Hill
Laura S. Hill

Sworn to and subscribed before me, this 1st day of May, 1992

Wanda S. Shiley
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison
I certify that the within instrument was filed for record in my office this 29 day of May, 1992, at _____ o'clock PM, and was duly recorded on the May 29, 1992, Book No 25, Page 127.
BILLY V. COOPER, CHANCERY CLERK BY: *Connie Galtner* D.C.

31-460

LAST WILL AND TESTAMENT
OF
WILLIAM ROUSSEAU CANNADY, JR.

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie [Signature]*

I, WILLIAM ROUSSEAU CANNADY, JR., an adult resident of Madison County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I have two (2) adult children now living, WILLIAM ROUSSEAU CANNADY, III and PERRI DeLYNN CANNADY.

The words "child," "children," "grandchild," or "grandchildren" as used herein shall include any children hereafter born to any of my children and "descendants" shall include any person hereafter born to any of my descendants. Each of the words "child," "children," and "descendants" shall be deemed to include an adopted child or adopted children, irrespective of any provisions of law establishing a contrary presumption.

ITEM II.

I appoint my children, WILLIAM ROUSSEAU CANNADY, III and PERRI DeLYNN CANNADY, to serve jointly as Executor of my estate under this Will. In the event one of my Executors is or becomes unable or unwilling to serve, I appoint the other to serve alone as Executor.

ITEM III.

My Executor shall pay all funeral expenses, costs of administration and other proper claims against my estate.

FOR IDENTIFICATION:

William Rousseau Cannady Jr. Page 1 of 16

ITEM IV.

All Section references, as used in this Will, refer to the Internal Revenue Code of 1986, as amended, or any corresponding provisions of future laws.

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

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

ITEM V.

I give and bequeath a sum of \$15,000.00 in cash to my daughter, PERRI DeLYNN CANNADY, from any life insurance paid to my estate so that her education expenses can be paid in full. If no life insurance is paid to my estate this bequest shall lapse.

I give and devise my residence, lots (42 and 43) in Madison County, Mississippi, to my daughter, PERRI DeLYNN CANNADY, subject to any indebtedness thereto. It is my wish that my daughter use any life insurance paid to her to pay off any indebtedness encumbering said property.

I give and devise my rental houses on Woodbury, Northhaven, and Beaverbrook to my son, WILLIAM ROUSSEAU CANNADY, III, subject to any indebtedness thereto. It is my wish that my son, WILLIAM ROUSSEAU CANNADY, III, use any life insurance paid to him to pay off any indebtedness encumbering said property.

I give and bequeath my gun cabinet and all my guns to WILLIAM ROUSSEAU CANNADY, III with the exception of one Remington 22, one Remington automatic 12 gauge shotgun, and one .25 Automatic pistol (pearl handle), which I give and bequeath to my daughter, PERRI DeLYNN CANNADY.

FOR IDENTIFICATION:

William Rousseau Cannady

My children are to share my 17 foot Winner boat.

I give and bequeath to WILLIAM ROUSSEAU CANNADY, III my Chevrolet 1982 Pickup Truck or any Pickup Truck I own at the time of my death.

I give and bequeath to PERRI DeLYNN CANNADY my 1984 Mazda 626 or any automobile I own at the time of my death.

I give and bequeath to PERRI DeLYNN CANNADY all of the contents of my residence in Madison, Mississippi, including but not limited to my stereo, RCA T.V., RCA VCR, my antique bed, the refrigerator, washer, dryer, living room suite, dining room suite, lawn furniture, piano, antique desk and chair, and Toro riding lawn mower, and all other furniture.

I give and bequeath all of my power tools to my son, WILLIAM ROUSSEAU CANNADY, III. I give and bequeath all of my hand tools to my children in equal shares.

In the event either WILLIAM ROUSSEAU CANNADY, III or PERRI DeLYNN CANNADY predeceases me with children surviving, any property devised and bequeathed to him or her under this ITEM of my Will shall pass to the trust created for his or her children under ITEM VIII of my Will to be held, administered and distributed as provided therein. In the event such deceased child has no children surviving, I devise and bequeath all of the property described under this ITEM of my Will to my child who survives me.

ITEM VI.

I give and bequeath to my mother, LUCILLE R. CANNADY, the sum of Twenty Thousand Dollars (\$20,000.00) to be paid out of any life insurance paid to my estate. If no life insurance is paid to my estate, this bequest shall lapse.

ITEM VII.

I give and devise all of the real property in Lauderdale County, Mississippi that I own at the time of my death to my children, WILLIAM ROUSSEAU CANNADY, III and PERRI DeLYNN CANNADY,

FOR IDENTIFICATION:

William Rousseau Cannady Jr.

in equal shares, as tenants in common. If one of my children predeceases me, I give and devise all of the real property in Lauderdale County, Mississippi that I own at the time of my death to my child who survives me. In the event both of my children predecease me, I give and devise this property to my brother, NORMAN ALEXANDER CANNADY, and my sister, MARY ANN WEEKS, in equal shares, as tenants in common. In the event only one them survives me, I give and devise this property to the one who survives me.

ITEM VIII.

I give, devise and bequeath to my children, WILLIAM ROUSSEAU CANNADY, III and PERRI DeLYNN CANNADY, outright, in equal shares, the rest and residue of my estate, real and personal, of whatsoever kind or character and wheresoever situated. In the event a child of mine predeceases me with children surviving (being my grandchildren by that deceased child) I give, devise and bequeath the share for such deceased child to TRUSTMARK NATIONAL BANK, Jackson, Mississippi, as Trustee for the benefit of the children of such deceased child. Each share shall be managed and invested as a separate trust.

The Trustee shall hold, administer and distribute the assets of each trust under the following provisions.

A. The Trustee shall pay to and among my grandchildren who are beneficiaries of the trust (but not necessarily in equal shares) as much of the net income as the Trustee, in the Trustee's discretion, deems advisable for the education, support, maintenance, and health, including any hospital or other institutional care, of these beneficiaries, and for the maintenance of their accustomed standard of living. These distributions shall be made in proportions and amounts and at such intervals as the Trustee determines. Any income not distributed shall be added to principal and distributed in accordance with subsequent provisions.

FOR IDENTIFICATION:

William Rousseau Cannady Page 4 of 16

B. In addition to the income distributions the Trustee shall pay to or for the benefit of these beneficiaries, or any of them, (but not necessarily in equal shares) as much principal as the Trustee, in the Trustee's discretion, deems advisable for the education, support, maintenance and health, including any hospital or other institutional care, of my beneficiaries or for the maintenance of their accustomed standard of living at the time of my death. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

The Trustee shall hold any personal effects, jewelry, and other items, particularly household contents, antiques, silver, and the like and shall distribute them in substantially equal shares to my grandchildren who are beneficiaries of the trust. Each grandchild shall take his or her share when he or she attains twenty-one (21) years of age, or earlier in the discretion of the Trustee if that grandchild is capable of handling his or her property. The Trustee may permit such items to remain in the residence in which the minor resides or in such other storage facility as the Trustee deems appropriate for such items. The Trustee shall have the authority to give the Executor or other personal representative of the estate of a decedent a receipt for such objects on behalf of such minor.

C. When my oldest living grandchild who is a beneficiary of the trust attains the age of twenty-five (25) years, the Trustee shall divide the trust into separate trusts. There shall be a separate trust for each of my then living grandchildren who are beneficiaries of the trust and his or her children (being my great-grandchildren) and one trust for the then living children, collectively, of each deceased grandchild of mine (being my great-grandchildren by that deceased child). These trusts shall be equal in amounts. The Trustee shall hold, administer and distribute the funds of each trust under the following provisions.

FOR IDENTIFICATION:

William Rossiter Crowley Page 5 of 16

(1) The Trustee shall distribute, at least annually, to each beneficiary of each trust (but not necessarily in equal shares) as much of the net income of that trust as the Trustee, in the Trustee's discretion, deems advisable for the beneficiary's education, support, maintenance and health, including any hospital or other institutional care, and for the maintenance of the beneficiary's accustomed standard of living. Any income not distributed shall be added to principal and distributed in accordance with subsequent provisions.

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

(3) As and when each of my grandchildren attains the age of twenty-five (25) years, the Trustee shall distribute to that grandchild one-half (1/2) of that grandchild's trust estate at that date. Thereafter when each of my grandchildren attains age thirty (30) years, the Trustee shall distribute to such grandchild the remainder of that grandchild's trust estate. If at the time of my death, any grandchild of mine has attained the age required herein for distribution of part or all of the principal of his or her trust, such part or all of that principal shall be distributed to that grandchild at that time.

The assets of a trust for surviving children of a deceased grandchild of mine (being my great-grandchildren

FOR IDENTIFICATION:

William Rowan Connolly Page 6 of 16

by that deceased grandchild) shall be distributed, in equal shares, to the children of such deceased grandchild, when the youngest child of such deceased grandchild of mine attains the age of twenty-one (21) years, except that the then living descendants of a deceased great-grandchild of mine shall take, per stirpes, the share the great-grandchild would have taken if living.

(4) In the event of death of any of my grandchildren after division of this trust into separate trusts and prior to receipt by that grandchild of his or her entire trust estate, the balance in the trust of my deceased grandchild shall be retained in trust for the benefit of my deceased grandchild's then living children (being my great-grandchildren by that deceased child). The net income and principal shall be distributed among such surviving great-grandchildren as the Trustee determines in accordance with the directions and standards previously set forth in subparagraphs (1) and (2) of this Paragraph C. The trust estate for the children of a deceased grandchild of mine (being my great-grandchildren by that deceased grandchild) shall be distributed, in equal shares, to the children of such deceased grandchild, when the youngest living child of such deceased grandchild attains the age of twenty-one (21) years, except that the then living descendants of a deceased great-grandchild of mine shall take, per stirpes, the share the great-grandchild would have taken if living. If at the death of a grandchild of mine, he or she leaves no surviving descendants, that deceased grandchild's trust estate shall be distributed to the trusts created for my other grandchild or grandchildren and their descendants to be held, administered and distributed in accordance with the provisions of such trusts or shall be distributed outright

FOR IDENTIFICATION:

William Rowland Conway Jr.

to a beneficiary who had previously reached the age to have received a distribution of his or her trust estate.

D. In the event all of the persons and classes designated as beneficiaries of the trust die prior to the distribution of all trust assets, the trust assets shall be distributed outright to my surviving child. If no children of mine are then living then the trust assets shall be distributed outright to my mother, LUCILLE R. CANNADY. If LUCILLE R. CANNADY is not then living the trust assets shall be distributed in equal shares to my brother, NORMAN ALEXANDER CANNADY and my sister MARY ANN WEEKS.

E. Upon distribution of the entire trust estate to the beneficiary or beneficiaries of any trust created under this ITEM of my Will, such Trust shall terminate.

F. Any trust created herein shall be designated and known as the "William Rousseau Cannady, Jr. Family Trust."

ITEM IX.

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

None of the principal or income of any trust created under this Will shall be liable for debts of any beneficiary or be subject to

FOR IDENTIFICATION:

William Rousseau Cannady

seizure by creditors of any beneficiary. No beneficiary shall have the power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of his interest in the trust funds or the income produced from the funds.

ITEM X.

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

The Trustee shall not be required to make physical division of the trust property comprising the "William Rousseau Cannady, Jr. Family Trust," except when necessary for the purposes of distribution, but may, in the Trustee's discretion, keep the trusts in one or more consolidated funds. As to each consolidated fund, the division into the various shares comprising such fund need be made only on the Trustee's books of account, in which case each trust shall be allotted its proportionate part of the principal and income of the fund and charged with its proportionate part of expenses thereof.

ITEM XI.

Notwithstanding any provision of this Will to the contrary, the interest of every beneficiary of any trust created by this Will shall vest within the period prescribed by the Rule against Perpetuities. Upon such vesting, any trust property held by the

FOR IDENTIFICATION:

William Rousseau Cannady, Jr. Page 9 of 16

Trustee shall be distributed to the income beneficiary or beneficiaries of the trust as though such beneficiary had reached the age at which final distribution is required by this Will.

ITEM XII.

If at the time any distribution of trust assets from any trust created in this Will is required and a person under twenty-one (21) years of age is entitled to a share thereof, including any distribution of vested property under ITEM XI above, the Trustee is directed to continue to hold the share of the person in trust for the person's benefit until such person attains age twenty-one (21) years. Until distribution is made, the Trustee shall expend such part of the income and/or principal of the share belonging to such person as the Trustee in the Trustee's discretion deems necessary to provide for the education, support, maintenance and health of such person.

ITEM XIII.

Any trust created herein shall be entitled to a proportionate share of the income of my estate commencing with the date of my death. During the administration of my estate and until the trust is established, I authorize the Trustee, in the Trustee's discretion, to request of my Executor, in which case my Executor may comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of the trust. These payments shall be an amount which in the judgment of the Trustee and the Executor, jointly, equals the income which the beneficiaries would receive from the trust had it been established at my death.

ITEM XIV.

Any trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of the Trustee's powers and discretions.

FOR IDENTIFICATION:

William Ransom Cowie Page 10 of 16

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

ITEM XV.

A Trustee of any trust created in this Will may resign at any time by giving written notice, specifying the effective date of resignation, to the persons who are income beneficiaries of the trust at that particular time. The notice may be made by personal delivery or sent by registered mail. A Trustee may be removed by, and a successor Trustee appointed by the guardian of any minor grandchildren of mine. After the trust is divided into separate trusts, the adult beneficiary of such trust may remove the Trustee and appoint a successor Trustee of that separate trust. In any event, the successor Trustee shall be a bank possessing trust powers or a trust company. The resigning Trustee shall deliver all trust assets to the successor Trustee on the effective date of the resignation, and shall, within sixty (60) days of such date, submit a full and final accounting to the successor Trustee and to the income beneficiaries of the trust. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

ITEM XVI.

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

FOR IDENTIFICATION:

William Louis Conroy Page 11 of 16

In addition to the powers contained in that Law, the Trustee shall have full power and authority:

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

B. To place, in the discretion of the Trustee, trust funds on time deposit in savings accounts or certificates of deposit in any successor Trustee bank or any other federally insured bank or federally insured savings and loan association.

C. To receive, invest in, and retain in the trust all types of property and, especially, to receive, invest in, and retain in the trust shares of stock in closely held corporations, partnership interests in general and limited partnerships, oil, gas, and other mineral interests and unimproved real estate regardless of where it may be situated, without liability and without regard to the proportion such property or property of a similar character so held may bear to the entire amount of the trust estate and whether or not such property is of the class in which Trustees generally are authorized to invest by trust law.

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

FOR IDENTIFICATION:

William Rouse Corcoran, Jr. Page 12 of 16

E. To consolidate and merge any trust created hereunder with any other trust created by me or any other person, whether inter vivos or by Will, if the beneficiaries are the same and the terms of that other trust are substantially the same as this trust.

F. To invest trust assets in a common fund established by the Trustee pursuant to the Uniform Common Trust Fund Law of Mississippi.

G. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created herein which causes or may cause adverse or unanticipated tax liability to my estate, the trust, the Trustee, or the beneficiaries.

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

I. To receive property conveyed to the trust by any person, and to hold, administer and distribute the property in accordance with the terms of the trust.

J. To participate in any reorganization, recapitalization, merger, or similar proceeding affecting any corporation or partnership, the securities of which or interests in which are held in trust.

K. To retain such experts, including specialized investment counsel, appraisers, accountants, and attorneys, as the Trustee deems appropriate for advice in the selection, maintenance and disposition of trust assets, and to pay the fees of any such experts as well as all expenses incurred in the acquisition, storage, maintenance and delivery of such assets.

FOR IDENTIFICATION:

William Rousseau Campbell, Page 13 of 16

L. To take out, apply for, and maintain, paying premiums from income or principal, health, hospitalization, medical or similar insurance covering any beneficiary of the trust.

M. To hold for the benefit of any minor beneficiary of this trust or for an adult beneficiary who is incapable of handling his or her property, any personal effects, automobiles, jewelry and other objects, particularly household contents, antiques, silver, crystal and the like, that are bequeathed to any such beneficiary of this trust until the beneficiary attains the age of twenty-one (21) years or in the case of an adult beneficiary incapable of handling his or her property until such time as, in the sole discretion of the Trustee, that beneficiary is capable of handling his or her property. The Trustee may permit such items to remain in the residence in which the beneficiary resides or in such other storage facility as the Trustee deems appropriate for such items and shall pay all costs of maintaining, storing, and insuring the items. The Trustee shall have the authority to give the Executor or other personal representative of the estate of a decedent a receipt for such objects on behalf of such beneficiary.

ITEM XVII.

Any recipient of property hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall also be delivered to my Executor. If any child of mine disclaims any portion of a bequest, the property disclaimed shall go to the trust created herein for his or her children or if none to my surviving

FOR IDENTIFICATION:

William R. ... Conn. Jf. Page 14 of 16

child. In the event a child of mine is not then living, that deceased child's share shall go to the trust created herein for the children of such deceased child. If any other person disclaims any portion of a bequest, the property disclaimed shall go to my other residuary beneficiaries as provided under Paragraph D of ITEM VIII.

ITEM XVIII.

All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion in a manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate. I authorize my Executor to exercise, at such times and in such manner as my Executor shall deem appropriate, any rights of election or other rights which are available to me or my estate in respect of the provisions of the Internal Revenue Code or of any other tax law.

My Executor shall have the authority to disclaim or renounce any interest in property, in whole or in part, including any power with respect to property and including an undivided interest in property transferred to me or to my estate. Any disclaimer by my Executor shall be made in writing stating specifically the property

FOR IDENTIFICATION:

William Rowan Combs Page 15 of 16

or interest disclaimed and shall be delivered to the transferor of the property, the transferor's legal representative, or the holder of the legal title to the property to which the interest relates. Any disclaimer shall be made within the time period and in the manner required for the disclaimer to qualify under Section 2518.

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

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 6th day of MARCH, 1992.

William Rousseau Cannady, Jr.
William Rousseau Cannady, Jr.

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

Louie L. Mibos - 201 Trace Harbor Rd, Madison, MS 39110
Address

John S. Mibos - 201 Trace Harbor Rd, Madison, MS 39110
Address



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29 day of May, 1992, at o'clock M, and was duly recorded on the May 27, 1992, Book No. 25, Page 129.

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

BOOK 25 PAGE 144

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
MAY 29 1992
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

31-460

STATE OF MISSISSIPPI
COUNTY OF HINDS

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING
PURPORTING TO BE THE LAST WILL AND TESTAMENT OF WILLIAM
ROUSSEAU CANNADY, JR., DECEASED --

Personally appeared before the undersigned authority
in and for the jurisdiction aforesaid, LORI L. MIKSA, one of
the subscribing witnesses to that certain instrument of writing
purporting to be the Last Will and Testament of William
Rousseau Cannady, Jr., deceased, who having been first duly
sworn, deposed and said that the testator signed, published and
declared the said instrument as the Last Will and Testament of
said testator on the 6th day of March, 1992, the date of said
instrument, in the presence of this deponent and in the
presence of John T. Miksa, the other subscribing witness, and
that the said testator was then of sound and disposing mind and
memory and more than 21 years of age, and that Lori L. Miksa
and John T. Miksa each subscribed and attested said instrument
as a witness to the signature and publication thereof at the
special instance and in the presence of the said testator and
in the presence of each other on the day and year of the date
thereof.

Lori L. Miksa
LORI L. MIKSA

SWORN TO AND SUBSCRIBED BEFORE ME, this 20th day
of MARCH, 1992.

Judy J. Lowery
NOTARY PUBLIC
My commission expires:
My Commission Expires Nov 22 1995



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29 day
of May, 1992, at o'clock M, and was duly recorded
on the May 29, 1992, Book No 25, Page 144

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

AFFIDAVIT OF SUBSCRIBING WITNESS

31-460

FILED THIS DATE MAY 29 1992 BILLY V. COOPER CHANCERY CLERK BY *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF HINDS

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING
PURPORTING TO BE THE LAST WILL AND TESTAMENT OF WILLIAM
ROUSSEAU CANNADY, JR., DECEASED --

Personally appeared before the undersigned authority in and for the jurisdiction aforesaid, JOHN T. MIKSA, one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of William Rousseau Cannady, Jr., deceased, who having been first duly sworn, deposed and said that the testator signed, published and declared the said instrument as the Last Will and Testament of said testator on the 6th day of March, 1992, the date of said instrument, in the presence of this deponent and in the presence of Lori L. Miksa, the other subscribing witness, and that the said testator was then of sound and disposing mind and memory and more than 21 years of age, and that Lori L. Miksa and John T. Miksa each subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and in the presence of the said testator and in the presence of each other on the day and year of the date thereof.

[Signature]
JOHN T. MIKSA

SWORN TO AND SUBSCRIBED BEFORE ME, this 26th day
of MARCH, 1992.

[Signature]
NOTARY PUBLIC

My commission expires
My Commission Expires Nov. 22, 1995



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 29 day
of May, 1992, at o'clock M, and was duly recorded
on the May 29, 1992, Book No 25, Page 145.

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

ATTEST: A true copy
MURPHY ADKINS, Chancery Clerk
[Signature]

IN THE CHANCERY COURT OF RANKIN COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
OF CYNTHIA DAY FEAZEL

HENRY F. ANDERSON, PETITIONER

FILED
RANKIN COUNTY, MISSISSIPPI
MURPHY ADKINS
Chancery Clerk
Rec. in Et.

FILED
THIS DATE
JUN - 1 1992
BY **BILLY V. COOPER**
CHANCERY CLERK
CAUSE NO. 30-859

**ORDER AUTHORIZING DISTRIBUTION OF
ASSETS AND CLOSING ESTATE**

THIS CAUSE having come on for hearing on Petition for Authority to Distribute Assets and to Close Estate by Henry F. Anderson, Executor of the Estate of Cynthia Day Feazel, deceased, and the Court being fully advised in the premises does find as follows, to-wit:

1.

That Cynthia Day Feazel departed this life on or about June 22, 1989. That at said time she was a non-resident of the State of Mississippi, her actual place of residence being West Monroe, Ouachita Parish, Louisiana.

2.

That the decedent died testate, and her Last Will and Testament, dated October 27, 1978, was duly presented for probate in the Fourth District Court of Ouachita Parish, Louisiana in Cause No. 89-2561. That said Last Will and Testament consisted of four (4) typewritten pages and was duly proved and admitted to probate in said Court, and Henry F. Anderson was appointed Executor and duly granted Letters Testamentary by said Court.

3.

That authenticated copies of said Last Will and Testament, Petition to Probate Will, Order probating will and Letters Testamentary issued by the Fourth District Court of Ouachita Parish, Louisiana in Probate No. 89-2561, were presented for probate and recorded in this Court on January 31, 1990, and were allowed to probate and recorded as a true last will and testament of the decedent. That Henry F. Anderson, was named and appointed

Executor and Letters Testamentary were issued to him on January 31, 1990. That Henry F. Anderson, has since been and is now the duly appointed, qualified and acting Executor of the Last Will and Testament and of the estate of the decedent.

4.

That notice to creditors of the estate of the decedent has been published in the manner and for the time required by law and the time within which claims may be probated against the estate has expired. That there were no probated claims. That Henry F. Anderson has made reasonable and diligent efforts to identify persons having claims against the estate, as evidenced by the statutory Affidavit filed with the Petition.

5.

That all estate taxes due to the United States of America and the State of Mississippi have been paid and closing letters have been received.

6.

That pursuant to Order of this Court, statutory appraisal and inventory of personal property has been waived.

7.

That the decedent owned, at the time of her death, certain real property consisting of undivided mineral, leasehold and royalty interests in several counties in the State of Mississippi, including:

Clarke County
Madison County
Pike County
Rankin County
Walthall County
Warren County
Wayne County

8.

That pursuant to Paragraph 10 of the Last Will and Testament of the decedent, all mineral, leasehold and royalty interests of the decedent lying and being situated in the above described counties in the State of Mississippi were devised to the following individuals, in the proportions indicated, to-wit:

Lallage Feazel - 1/4

Gertrude F. Anderson - 1/4

William G. Anderson - 1/4

Henry F. Anderson - 1/4

That under the terms of the Last Will and Testament of the decedent, other specific pecuniary legatees were named, each receiving their specific bequest in the original probate in Cause No. 89-2561 in the Fourth District Court of Ouachita Parish, Louisiana, as evidenced by the Order rendered in said Court. That the only purpose for ancillary probate is for the orderly and proper disposition of the decedent's undivided mineral, leasehold and royalty interests in the State of Mississippi.

9.

That Henry F. Anderson, as Executor of the Last Will and Testament and estate of the decedent, has done all things required by law as Executor, and the estate of the decedent is now ready to be finally closed and distribution made in accordance with terms of the Will.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the estate of Cynthia Day Feazel, deceased, is hereby closed and its Executor, Henry F. Anderson, shall be fully relieved and discharged in said capacity.

IT IS FURTHER ORDERED, that pursuant to the terms of the Last Will and Testament, all mineral, leasehold and royalty interests of the decedent lying and being situated in the State of Mississippi, including, but not limited to Clarke, Madison, Pike, Rankin, Walthall, Warren and Wayne Counties, is hereby vested in Lallage Feazel, Gertrude F. Anderson, William G. Anderson and Henry F. Anderson, each receiving an undivided one-fourth (1/4) interest therein.

SO ORDERED this 20th day of May 1992.

CHANCELLOR

ORIGINAL SIGNED BY
Roger C. Clapp
CHANCELLOR

PRESENTED BY:

STAN T. INGRAM
Heidelberg & Woodliff
125 South Congress Street
Jackson, Mississippi 39201

SOLICITORS FOR PETITIONER



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15th day of June, 1992, at _____ o'clock — M., and was duly recorded on the June 1, 1992, Book No. 25, Page 146.

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

BOOK 25 PAGE 150

STATE OF MISSISSIPPI
COUNTY OF MADISON

31-446

FILED
THIS DATE
JUN - 5 1992
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

LAST WILL AND TESTAMENT OF RICHARD C. BERRY

I, Richard C. Berry, being over the age of twenty-one (21) years and of sound and disposing mind and memory, and a resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all other wills and codicils thereto heretofore made by me.

ITEM ONE: I give, devise, and bequeath all of my properties, real, personal and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed, to MARY ALICE BERRY CHAPUIS and BOBBY RAY CHAPUIS.

ITEM TWO: I hereby name, constitute, and designate my daughter, Mary Alice Berry Chapuis, as Executrix of this my Last Will and Testament. If for any reason, she fails, neglects, or refuses to act as Executrix, I hereby name, constitute, and designate my son-in-law, Bobby Ray Chapuis, as Executor. I hereby direct that the Executor of this my Last Will and Testament not be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executor the requirements of bond, inventory, appraisal, and accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 10 day of January, 1992, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

Richard C. Berry
RICHARD C. BERRY

WITNESSES:

Jamie M. Hamrick
Barbara E. Cooney



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at o'clock M, and was duly recorded on the June 5, 1992, Book No. 25, Page 150.

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

FILED THIS DATE JUN -5 1992 BILLY V. COOPER CHANCERY CLERK

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF RICHARD C. BERRY

CIVIL ACTION FILE NO. 31-446

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 RICHARD C. BERRY, who, being duly sworn, deposed and said that the said RICHARD C. BERRY signed, published and declared said instrument as his Last Will and Testament on the 10th day of January, 1992, the day of the date of said instrument, in the presence of this deponent, and in the presence of JANICE M. HAMMACK, 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 JANICE M. HAMMACK 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 19 day of May, 1992.

Notary Public seal and signature

My Commission Expires: May 26, 1993



STATE OF MISSISSIPPI, County of Madison: I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at o'clock M, and was duly recorded on the June 5, 1992, Book No. 25, Page 151. BILLY V. COOPER, CHANCERY CLERK BY: Tommie Galtner D.C.

BOOK 25 PAGE 152

FILED
THIS DATE
JUN - 5 1992
BILLY V. COOPER
MISSISSIPPI CHANCERY CLERK
BY Connie Guthrie

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF RICHARD C. BERRY

CIVIL ACTION
FILE NO. 31-446

PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, JANICE M. HAMMACK, 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 RICHARD C. BERRY, who, being duly sworn, deposed and said that the said RICHARD C. BERRY signed, published and declared said instrument as his Last Will and Testament on the 10th day of January, 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 BENTLEY E. CONNER 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.

Janice M. Hammack
JANICE M. HAMMACK

SWORN TO AND SUBSCRIBED before me this 19 day of May, 1992.

Walter M. Wainwright
Notary Public

My Commission Expires: May 20, 1995



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at o'clock M, and was duly recorded on the June 5, 1992, Book No. 25, Page 152.

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

BOOK 25 PAGE 153

31-461

FILED
THIS DATE
JUN -5 1982
BILLY V. COOPER
CHANCERY CLERK
Comme Judice

Last Will and Testament

OF
WALTER H. BOUTWELL

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, WALTER H. BOUTWELL, an adult resident citizen 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 revoking any and all other wills and codicils heretofore made by me.

ITEM I

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

ITEM 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 and possessed or to which I shall be entitled at the time of my death or over to which I shall have any power of appointment, I do hereby give, devise and bequeath unto my wife, AVA SHANNON BOUTWELL, and same shall be hers absolutely.

ITEM III

In the event that our deaths should occur simultaneously, or approximately so, or in the same common accident or calamity, or under circumstances

Walter H. Boutwell
WALTER H. BOUTWELL

*JHCH
JAH*

causing doubt as to which of us survived the other, or should my wife, Ava Shannon Boutwell, predecease me or die within thirty (30) days of my death, then and in that event only, I give, devise and bequeath all the rest, residue and remainder of my property as follows:

1. Unto AVA PAULA SUMMERLIN FERACI, my house and lot located next to the Presbyterian Church in Camden, Mississippi, together with all tractors, tools, furniture and personal items located thereon, and same shall be hers absolutely.

2. Unto James Francis Feraci and Samuel Timothy Feraci, share and share alike, the following described real and personal property, to-wit: Shop Lot East of Road in Camden, Madison County, Mississippi, (G.R. Boutwell Shop) and lot 50 x 60 Ice House, Section 24, Township 11, Range 4 East, the building located on said land, and all equipment and machinery located therein.

ITEM IV

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my daughter, AVA WALTERINE BOUTWELL SUMMERLIN, and my grandchildren, namely: GEORGE HENDERSON SUMMERLIN, PAUL NEVILLE SUMMERLIN, JR., AUBREY NATHAN SUMMERLIN, SAMUEL TIMOTHY FERACI, WENDY RENEE FERACI and SANDY MARIE FERACI, in equal shares, share and share alike.

Walter H. Boutwell
WALTER H. BOUTWELL

JKN
AAH

ITEM V

I hereby appoint, nominate and constitute AVA PAULA SUMMERLIN FERACI, as Executrix of this my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 9 day of June, 1987.

Walter H. Boutwell
WALTER H. BOUTWELL

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of WALTER H. BOUTWELL, do hereby certify that said instrument was signed by the said WALTER H. BOUTWELL, in our presence and in the presence

JWH
AAH

of each of us, and that the said WALTER H. BOUTWELL, 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 WALTER H. BOUTWELL, in his presence and in the presence of each other.

[Signature]
ADDRESS: *Canton*
Mississippi

[Signature]
ADDRESS: *29 Raintree Place*
Jackson, MS

Walter H. Boutwell
WALTER H. BOUTWELL



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at _____ o'clock — M, and was duly recorded on the June 5, 1992, Book No. 25, Page 153

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

BOOK 25 PAGE 157

FILED
THIS DATE
JUN -5 1992
BILLY V. COOPER
CHANCERY CLERK
MISSISSIPPI

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WALTER H. BOUTWELL, DECEASED

CIVIL ACTION
FILE NO. 31-461

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, AQUITA ANN HUTZEL, 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 WALTER H. BOUTWELL, who, being duly sworn, deposed and said that the said WALTER H. BOUTWELL signed, published and declared said instrument as his Last Will and Testament on the 9th day of June, 1987, the day of the date of said instrument, in the presence of this deponent, and in the presence of JAMES H. HERRING, 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 JAMES H. HERRING 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.

Aquita Ann Hutzel
AQUITA ANN HUTZEL

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

Robert Rowery
Notary Public

My Commission Expires:
My Commission Expires: June 13, 1992



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at _____ o'clock — M., and was duly recorded on the June 5, 1992, Book No 25, Page 157.

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

BOOK 25 PAGE 158

FILED
THIS DATE
JUN -5 1992
BILLY V. COOPER
MISSISSIPPI CHANCERY CLERK
BY Connie Guttrick

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WALTER H. BOUTWELL, DECEASED

CIVIL ACTION
FILE NO. 31-461

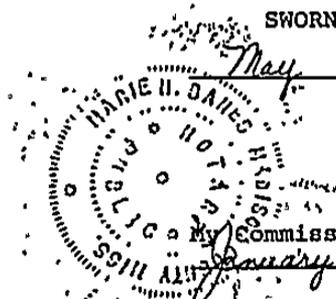
PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, JAMES H. HERRING, 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 WALTER H. BOUTWELL, who, being duly sworn, deposed and said that the said JAMES H. HERRING signed, published and declared said instrument as his Last Will and Testament on the 9th day of June, 1987, the day of the date of said instrument, in the presence of this deponent, and in the presence of AQUITA ANN HUTZEL, 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 AQUITA ANN HUTZEL 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.

James H. Herring
JAMES H. HERRING

SWORN TO AND SUBSCRIBED before me this 20th day of May, 1992.



Marie H. Barnes
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, 1992, at o'clock M, and was duly recorded on the June 5, 1992, Book No 25, Page 158

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

FILED THIS DATE JUN 5 1992 BILLY V. COOPER CHANCERY CLERK BY Connie Galtner

Last Will and Testament

31-458

I William R. Fulghum Jr. of Ridgeland, in the County of Madison and State of Miss. being of sound mind, memory and understanding, do make, publish and declare this to be my last WILL and TESTAMENT, hereby revoking any and all former wills made by me

At my death I leave all monies + property owned jointly + separately to my wife ~~Lucas~~ Louise R. Fulghum. If my wife should precede me in death I leave all my money and property to my three children, Lacrica, Candy + Louisa Fulghum. Lacrica Fulghum to serve as executrix of my estate.

and I do devise and bequeath all the rest and residue of my estate, both real, personal and mixed to

And Lastly, I do hereby constitute and appoint Louise R. Fulghum executrix of my last Will and Testament, to so serve without Bond being required.

In Testimony Whereof, I have set my hand and seal to this, my last Will and Testament, at Ridgeland, Miss, this 22 day of September, A. D. One Thousand Nine Hundred and 81

Signed and Sealed by the said William R. Fulghum in our presence, and by Marcella Cochran Notary Public published and declared as and for his last Will and Testament, and at his request and in the presence and in the presence of each other, we hereunto subscribe our names as attesting witnesses at Ridgeland, Miss this 22 day of September, A. D., 19 81

James Wardford Address 204 Clay St. Ridgeland
Walter M. Kortwell Address 401 Charity Church #40, Jackson, MS
Address _____



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day of June, 1992, at _____ o'clock _____ M, and was duly recorded on the June 5, 1992, Book No 25, Page 159.

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

31-479

Last Will and Testament

OF

JEFFIE COX MAROONE

<p>FILED THIS DATE JUN 10 1992 BILLY V. COOPER CHANCERY CLERK BY <i>Connie Sultrick</i></p>
--

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

ARTICLE ONE

I hereby nominate and appoint Joseph Clayton Maroone and Billy W. Keyes as Co-Executors of my Last Will and Testament, and do hereby waive the necessity of their entering any bond as Co-Executors and I further waive the necessing of having Joseph Clayton Maroone and Billy W. Keyes present a formal appraisement of my estate. In the event that said Joseph Clayton Maroone or Billy W. Keyes is unable to act as Executor, then in that event, I hereby appoint and nominate Earl Keyes as Secondary Executor. I further direct that my Executors use the law firm of Keyes, Moss & Piazza to handle my estate.

ARTICLE TWO

I hereby will and direct that at the time of my death I be given a Christian like funeral suitable to my circumstances and station in life, and that I be buried in the Bethel Cemetary located in the Franklin Community out from Flora, Mississippi, and that my just debts, including funeral expenses and expenses of my last illness, if any, be paid by my Executors, as soon after my death as may conveniently be done.

Jeffie Cox Maroone

JEFFIE COX MAROONE

ARTICLE THREE

I devise and bequeath unto my beloved grandchildren, Joseph Clayton Maroone, Homer Dale Maroone, Pamela Annette Maroone and Lynwood Anthony Maroone, all of the real and personal property of which I am seized and possessed at the time of my death and all contents situated in my dwelling except as hereinafter mentioned, as tenants in common, share and share alike. I hereby direct that Billy W. Keyes be appointed the Testamentary Guardian of the estates of said minor children until each child shall have reached the age of twenty-one (21) years.

ARTICLE FOUR

I devise and bequeath unto Unifirst Savings and Loan Association, at Jackson, Mississippi, in trust, all of the cash of which I am seized and possessed at the time of my death, not otherwise bequeathed herein, for the following uses and purposes and upon the following terms and conditions:

1. One-fourth (1/4) of said trust shall be set aside for the use and benefit as a separate trust for each of the following, namely, Joseph Clayton Maroone, Homer Dale Maroone, Pamela Annette Maroone and Lynwood Anthony Maroone.

2. The trustee shall accumulate the income earned by each of the respective trusts and all income accumulated under this provision shall become and be treated as a part of the corpus of the trust which earned the income.

3. It is my intention that by creating these trusts I shall provide my grandchildren with the necessary financial support to enable said children to obtain a college education and any course of advance study which the child may desire to pursue.

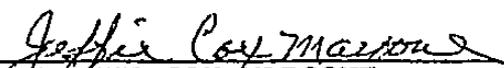
Accordingly, the trustee upon receipt of written notice from any beneficiary that such beneficiary desires to attend a college or

Jeffie Cox Maroone
JEFFIE COX MAROONE

university or similar educational institution said trustee shall pay to such beneficiary an amount which the trustee shall determine in the exercise of its sole discretion to be sufficient to pay the expenses of the beneficiary for attending said educational institution for a period of one semester. The trustee is hereby directed to pay to the beneficiary a like sum at the beginning of each subsequent semester during the period that such beneficiary is attending college, as a full or part-time student, at a college, university or similar educational institution, and if any beneficiary desires to continue his or her education after completing the normal college course, then the trustee shall make payments to such beneficiary at the beginning of each semester during the period that such beneficiary is attending any school of advance study.

4. Further, it is my intention that each beneficiary shall be entitled to the interest or corpus of each trust upon a showing of reasonable need as regards, the health, education or welfare of said beneficiary. Whenever the trustee in the exercise of its sole discretion shall determine that any beneficiary is in need of funds to provide for such beneficiary's health and maintenance the trustee is authorized to invade the corpus of the trust created for such beneficiary to such an extent and so often as may be necessary to adequately provide for the health and maintenance of such beneficiary.

5. Upon each beneficiary obtaining the age of twenty five (25) years, the trustee shall pay over to such beneficiary one-half (1/2) of the corpus and accumulated income remaining in the trust created for such beneficiary with the remaining balance to be paid to such beneficiary at the age of thirty (30). If either of the above named four (4) grandchildren not survive to reach his or her thirtieth birthday, then in that event, all sums to


JEFFIE COX MAROONE

which said beneficiary would become entitled under this instrument shall vest absolutely in the children of said beneficiary. In the event any of said beneficiaries die without issue prior to his or her thirtieth birthday, then said beneficiary's share under the terms of this trust shall vest equally in the surviving beneficiaries named originally herein.

ARTICLE FIVE

I hereby devise and bequeath unto my granddaughter, Pamela Annette Maroone, all of my jewelry that I may own at the time of my death.

ARTICLE SIX

All of the rest, residue and remainder of my property, real, personal or mixed, of whatever situate, I hereby give, devise and bequeath unto Joseph Clayton Maroone, Homer Dale Maroone, Pamela Annette Maroone and Lynwood Anthony Maroone, share and share alike.

The foregoing Will consists of five (5) pages, including the following page, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 19th day of January, 1983.

Jeffie Cox Maroone
JEFFIE COX MAROONE, TESTATRIX

WITNESSES:

Deena Thornton

Jayne Poyter

STATE OF MISSISSIPPI
COUNTY OF HINDS

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

Dama Thawte
WITNESS

Janice Peyton
WITNESS

Route 1 Box T64
STREET ADDRESS

3412 Dundee Ln.
STREET ADDRESS

Florence, Ms. 39073
CITY AND STATE

Jackson, MS. 39212
CITY AND STATE

Jeffie Cox Maroone
JEFFIE COX MAROONE



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 10th day of June, 1992, at o'clock — M., and was duly recorded on the June 10, 1992, Book No. 25, Page 160.

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

BOOK 25 PAGE 165

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
JUN 10 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Lonnie G. Guthrie*

IN THE MATTER OF THE LAST WILL
AND TESTAMENT AND ESTATE OF
JEFFIE COX MAROONE, DECEASED

CAUSE NO. 31-479

AFFIDAVIT OF SUBSCRIBING WITNESS TO WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, this day personally appeared JOYCE PAYTON, one of the two attesting and subscribing witnesses to a certain instrument of writing hereto attached, dated the 19th day of January, 1983, purporting to be a true copy of the Last Will and Testament of Jeffie Cox Maroone, deceased, who, after having been by me first duly sworn, on her oath deposed and said that the said Jeffie Cox Maroone, deceased, signed, published and declared said instrument to be her Last Will and Testament in the presence of this deponent and Norma Thornton, the other attesting and subscribing witness thereto, on the day and date thereof: the 19th day of January, 1983; that said testatrix was then of sound and disposing mind, memory and understanding and more than twenty-one years of age and that this deponent and the said Norma Thornton, attested and subscribed said instrument as witnesses to the signature, execution and publication thereof, at the special instance and request, and in the presence of said testatrix, and in the presence of each other, on the day and year aforesaid.

Joyce Payton Maroone
JOYCE PAYTON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of
June, 1992.

James E. Pki
NOTARY PUBLIC

MY COMMISSION EXPIRES:
30, 1994



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 10th day of June, 1992, at _____ o'clock — M, and was duly recorded on the June 10, 1992, Book No. 25, Page 165.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND TESTAMENT AND ESTATE OF JEFFIE COX MAROONE, DECEASED

FILED THIS DATE JUN 10 1992 BILLY V. COOPER CHANCERY CLERK BY *Connie Gutherie*

CAUSE NO. 31-479

AFFIDAVIT OF SUBSCRIBING WITNESS TO WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS

BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, this day personally appeared NORMA THORNTON, one of the two attesting and subscribing witnesses to a certain instrument of writing hereto attached, dated the 19th day of January, 1983, purporting to be a true copy of the Last Will and Testament of Jeffie Cox Maroone, deceased, who, after having been by me first duly sworn, on her oath deposed and said that the said Jeffie Cox Maroone, deceased, signed, published and declared said instrument to be her Last Will and Testament in the presence of this deponent and Joyce Payton, the other attesting and subscribing witness thereto, on the day and date thereof: the 19th day of January, 1983; that said testatrix was then of sound and disposing mind, memory and understanding and more than twenty-one years of age and that this deponent and the said Joyce Payton, attested and subscribed said instrument as witnesses to the signature, execution and publication thereof, at the special instance and request, and in the presence of said testatrix, and in the presence of each other, on the day and year aforesaid.

Norma Thornton
NORMA THORNTON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of June, 1992.

Joyce E. Payton
NOTARY PUBLIC

MY COMMISSION EXPIRES:

30 1991



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 10th day of June, 1992, at o'clock — M, and was duly recorded on the June 10, 1992, Book No. 25, Page 166

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

BOOK 25 PAGE 167

31-484

FILED
THIS DATE
JUN 19 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

Last Will and Testament

We, EDMOND A. WREN and wife, RUBY H. WREN, both being over the age of twenty-one years, and of sound mind and disposing memory, do hereby constitute, make publish and declare this to be our joint and mutual last will and testament, hereby expressly revoking all wills and codicils heretofore made by us, or either of us, jointly or severally, as follows, to-wit:

I.

It is our joint will that the just debts and funeral expenses of the one who predeceases the other, be fully paid out of the estate of the predecessor.

II.

It is our joint will that the survivor of us, EDMOND A. WREN, or RUBY H. WREN, shall be executor or executrix, as the case may be, of this will and shall not be required to give bond, or to account to any court.

III.

We give, devise and bequeath unto the survivor of us, EDMOND A. WREN or RUBY H. WREN, as the case may be, all of our property, real, personal and mixed, for the sole use and benefit of the survivor of us to hold absolutely in fee simple forever. In other words, if EDMOND A. WREN survives RUBY H. WREN, then in that event all of the property of RUBY H. WREN shall vest in and become the property of EDMOND A. WREN, and if RUBY H. WREN shall survive EDMOND A. WREN then in that event the property of EDMOND A. WREN shall vest in and become the property of RUBY H. WREN.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of June, 1992, at _____ o'clock — M., and was duly recorded on the June 19, 1992, Book No 25, Page 167

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

IV.

IN THE EVENT that our deaths should occur simultaneously, or under circumstances causing doubt as to which of us survived the other, then and only then do we will, devise and bequeath all of our property, real, personal and mixed unto our children in equal shares, share and share alike.

IN WITNESS WHEREOF, we, EDMOND A. WREN and RUBY H. WREN, husband and wife, and joint testators, hereunto set our hands to this our joint last will and testament on this the 20th day of May, 1969.

Edmond A. Wren
Edmond A. Wren

Ruby H. Wren
Ruby H. Wren

ATTESTING WITNESSES:

Kay J. Pace
Carl R. Montgomery

ATTESTATION CLAUSE

STATE OF MISSISSIPPI
COUNTY OF MADISON

We, each of the subscribing witnesses to the last will and testament of EDMOND A. WREN and RUBY H. WREN, do hereby certify that said instrument was signed by said EDMOND A. WREN and RUBY H. WREN in our presence and in the presence of each of us, and that the said EDMOND A. WREN and RUBY H. WREN, declared the same to be their 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 EDMOND A. WREN and RUBY H. WREN in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 20th day of May, 1969.

Kay J. Pace
Carl R. Montgomery

WITNESSES

BOOK 25 PAGE 169

FILED
THIS DATE
JUN 19 1992
BILLY V COOPER
CHANCERY CLERK
BY Connie Guthrie

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
EDMOND A WREN, DECEASED

CIVIL ACTION FILE
NO. 31-486

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

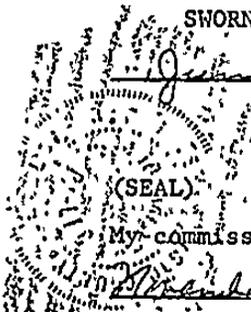
Personally appeared before me, the undersigned authority in and for said county and state, the undersigned KAY S. PACE who, being by me first duly sworn, states on oath:

That affiant, Kay S. Pace, was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Edmond A. Wren, and affiant states that the said Edmond A. Wren signed, published and declared said instrument as his Last Will and Testament on the 20th day of May, 1969, the date of said instrument, in the presence of this deponent and in the presence of Carl R. Montgomery, 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 Carl R. Montgomery 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.

Kay S. Pace
Kay S. Pace

SWORN to and subscribed before me, this the 13 day of June, 1992.

Elsie R. Farnaker
Notary Public



(SEAL)
My commission expires December 13, 1995

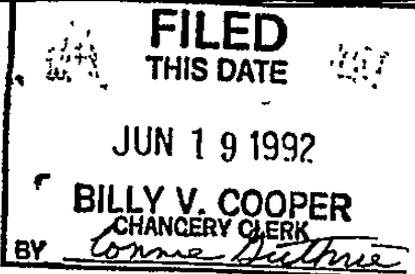


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of June, 1992, at o'clock M, and was duly recorded on the June 19, 1992, Book No. 25, Page 169.

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

31-491

LAST WILL AND TESTAMENT OF MRS. ADDIE S. GOLDSTEIN

I, Mrs. Addie S. Goldstein, a resident of Hinds County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this instrument as my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me:

ITEM I

I do hereby devise and bequeath all my property, both real and personal and wherever situated, unto my sister, Mrs. Allene S. Putnam, who now resides at 5545 Ridgewood Road, Jackson, Mississippi 39211.

Although it is not a condition of my will and is not to be considered as a condition of my will, I know that she will carry out my wishes as to the use of the assets of my estate.

ITEM II

I do hereby nominate and appoint my said sister, Mrs. Allene S. Putnam, Executrix of this my Last Will and Testament and direct that she be not required to make or give bond or security as such Executrix; that she be not required to make an inventory or appraisement of my estate; and that she be not required to account or report to any Court having jurisdiction.

IN WITNESS WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament at Yazoo City, Mississippi, on this the 13th day of July, 1988.

Mrs. Addie S. Goldstein
MRS. ADDIE S. GOLDSTEIN

WITNESSES:

Bill Mcquist
Bill D. Goldstein

WE, the undersigned, do hereby certify that Mrs. Addie S. Goldstein, on the 13th day of July, 1988, at Yazoo City, Mississippi, in our presence, signed, published and declared the foregoing instrument as her Last Will and Testament and that we at her request and in her presence and in the presence of each other, signed the same as witnesses, and that at the time of the execution of the said will the said Mrs. Addie S. Goldstein was over the age of twenty-one years and of sound and disposing mind and memory.

THIS the 13th day of July, 1988.

[Signature]
[Signature]



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19th day of June, 1992, at o'clock — M., and was duly recorded on the June 19, 1992, Book No. 25, Page 170.

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

PROOF OF WILL—Under Code 1892

MISSISSIPPI

STATE OF MISSISSIPPI,
Yazoo County

} sct

MADISON COUNTY, MISSISSIPPI
CHANCERY COURT

IN VACATION A. D. 1992

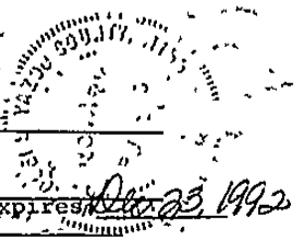
In the matter of a certain instrument of writing, purporting to be the last Will and Testament of Mrs. Addie S. Goldstein deceased, late of Madison County.

Personally appeared before me the undersigned authority ~~Clerk of the~~
~~Chancery Court~~ Yazoo County, Mississippi, Rita H. Middleton
one of the subscribing witnesses to the foregoing and annexed instrument of writing, purporting to be the last Will and Testament of Mrs. Addie S. Goldstein deceased late of Madison County, who, having been first duly sworn, says that the said Mrs. Addie S. Goldstein signed, published and declared said instrument as his last Will and Testament, on the 13th day of July A. D. 1988, the day of the date of said instrument, in the presence of this deponent, and in the presence of Griffin Norquist, the other subscribing witness thereto, and that the said testat ~~rix~~ was then of sound, disposing mind and memory, was more than twenty one years of age, and that this deponent and Griffin Norquist, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance, and in the presence of the testat ~~rix~~, and in the presence of each other, on the day and year of the date thereof.

Rita H. Middleton
Rita H. Middleton

Sworn to and subscribed before me, this 10th day of June 1992
A. D. _____

Edna V. Rogers
Notary Public



My Commission Expires Dec 23, 1992



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 19th day of June, 1992, at _____ o'clock _____ M, and was duly recorded on the June 19, 1992, Book No. 25, Page 172.
BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D C

JUN 17 1991

LAST WILL AND TESTAMENT
OF
EDNA KING WARREN

DON E. AUSTIN, COURT CLERK
STATE OF OKLA. TULSA, COUNTY

P-91-551

FILED
THIS DATE

JUN 24 1992

BILLY V. COOPER
CHANCERY CLERK

BY *Conne Dittus*

I, EDNA KING WARREN, of the City of Tulsa, County of Tulsa, State of Oklahoma, being of full age, sound mind and disposing memory, do hereby make, publish and declare this as my Last Will and Testament, hereby revoking all other and former Wills and Codicils, if any, by me at any time made.

ARTICLE I

(1) I hereby declare that I am a widow; that my husband, THOMAS PRESTON WARREN, predeceased me; and that I have no children, either by birth or adoption, now living or deceased.

(2) I further declare that both my parents are deceased; that I have one (1) deceased brother, IRA M. KING; and that I have no other living or deceased brothers or sisters.

(3) I further declare that it is my desire to provide only for the persons herein named and in the amounts or proportions hereinafter set forth and that it is not my desire to leave any part of my estate to any person, except as hereinafter set forth.

ARTICLE II

(1) I hereby direct that all my legal debts, including the expenses of my last illness and funeral, and the expenses of the administration of my estate be paid by my executrix as soon as practicable after my death.

(2) I further direct that all Federal and state estate, inheritance, or succession taxes imposed upon or in relation to any property required to be included in my gross estate for Federal and state tax purposes shall be paid out of the residue of my estate; and the same shall not be apportioned against any particular beneficiary, devisee, or legatee.

ARTICLE III

(1) I have prepared a letter of instructions addressed to my executrix, which letter will be found with this Will, describing certain pieces of jewelry, antiques, china, and other items of personal or household use and naming the persons to whom I wish these items distributed. In the event these items are in my possession at the time of my death, my executrix is directed and authorized to deliver these items to the designated persons as soon as possible after her appointment and qualification.

(2) I give and bequeath the remainder of my personal effects, excluding any automobile, to Elouise King, Lynda Little, Diana Little, Misty Little, Joyce Harris, Nancy Fisher, King Crowe, David Crowe, and James Crowe, to be distributed among them as they shall mutually agree. I direct that any personal effects then remaining shall be evaluated by a qualified appraiser, sold at auction, and the proceeds distributed as part of the residue of my estate.

EKW

ARTICLE IV

(1) I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to each of the following persons:

- (a) DIANA LITTLE
- (b) MISTY LITTLE
- (c) NANCY FISHER
- (d) KING CROWE
- (e) DAVID CROWE
- (f) JAMES CROWE

(2) In the event my distributable estate, after payment of funeral expenses, expenses of last illness, administration costs, taxes and debts (as provided for in Article II of this Will) is less than the sum of Eighty Thousand Dollars (\$80,000.00), the gifts and bequests made in this Article IV shall abate and my estate shall be distributed as provided in Article V of this Will.

ARTICLE V

I hereby give, devise and bequeath unto LYNDA LITTLE and JOYCE HARRIS, share and share alike, all the rest, residue and remainder of my estate, of every kind, character and description of which I shall die possessed and wherever situated, absolutely free and clear of any conditions, limitations or restrictions whatever. Should either Lynda Little or Joyce Harris, or both, predecease me, then I hereby give, devise and bequeath to the heirs of her body, or the heirs of their bodies, per stirpes and not per capita, the share or shares of my estate herein devised and bequeathed to said Lynda Little and Joyce Harris.

ARTICLE VI

(1) I hereby nominate and appoint CORINNE CHILDS as sole Executrix without bond of this, my Last Will and Testament. In the event of the death, unwillingness or incapacity to act of Corinne Childs, I hereby nominate and appoint LYNDA LITTLE and JOYCE HARRIS as Co-Executrices (herein referred to as Executrix) without bond of this, my Last Will and Testament.

(2) I authorize my Executrix to sell or contract for sale, at either public or private sale, upon such terms and conditions as my Executrix shall deem proper, any property belonging to my estate, real, personal, or mixed; to lease for any term or for any purpose, including oil, gas and other mining operations, any property belonging to my estate; and otherwise to manage and contract with respect to any property belonging to my estate in the same manner and to the same extent as I could do if living insofar as permitted by law.

(3) The fees of the Executrix named herein shall be those provided by the statutes of the State of Oklahoma, subject to the approval of the Court.

ARTICLE, VII

Should any of the provisions of this Will for any reason whatever fail or be declared invalid by final judgment or decree in any court of competent jurisdiction, such failure or invalidity shall not defeat or impair the remaining provisions herein contained; but this Will shall be construed as if such provision or provisions so failing and so declared were not herein included.

QKW

IN WITNESS WHEREOF, I have to this, my Last Will and Testament, consisting of three (3) sheets of paper, including the attestation and self-proving affidavit hereof, subscribed my name this 7th day of November, 1979 and, for the purpose of identification, I have also placed my initials on the margin of each page except the page upon which I have subscribed my name.

Edna King Warren
EDNA KING WARREN

We, whose names are hereto subscribed, do hereby certify and declare that EDNA KING WARREN, the maker and publisher of the foregoing Will, executed the same in our presence and in the presence of each of us and, at the time, declared to each of us that the same was her Last Will and Testament, and we thereupon, at her request, in her presence, and in the presence of each other, sign our names as witnesses this 7th day of November, 1979.

<u>Name</u>	<u>Address</u>
<u>Barbara Allen</u>	<u>5165 So. Utica, Apt 17</u> <u>Tulsa, Oklahoma 74105</u>
<u>Lona McLean</u>	<u>1301 West McKinley</u> <u>Lawton, Oklahoma 74013</u>

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS.

Before me, the undersigned authority, on this day personally appeared EDNA KING WARREN, Barbara Allen and Lona McLean, known to me to be the testatrix and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said EDNA KING WARREN, testatrix, declared to me and to the said witnesses in my presence that said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free and voluntary act and deed for the purposes therein expressed; and the said witnesses, each on his oath stated to me, in the presence and hearing of the said testatrix, that the said testatrix had declared to them that said instrument is her Last Will and Testament and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said testatrix and at her request and that said testatrix was at that time eighteen years of age or over and was of sound mind.

Edna King Warren
EDNA KING WARREN
Barbara Allen
Witness
Lona McLean
Witness

Subscribed and acknowledged before me by the said EDNA KING WARREN, testatrix, and subscribed and sworn before me by the said Barbara Allen and Lona McLean, witnesses, this 7th day of November, 1979, A.D.

My commission expires: Butte J. Reynolds
Notary Public

January 4, 1983

STATE OF MISSISSIPPI

COUNTY OF YAZOO

I, Mrs. Catherine Prewitt, 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 Edna King Warren filed in my office on May 26th, 1992, and now remaining on file therein.

GIVEN under my hand and official seal, this the 26th day of May, 1992.

MRS. CATHERINE PREWITT,
CHANCERY CLERK

BY: Norma E. Girard D.C.

STATE OF MISSISSIPPI

YAZOO COUNTY

I, Mrs. Catherine Prewitt, Clerk of the Chancery Court in and for the State and County aforesaid hereby certify that the foregoing is a true and correct copy of the Last Will And Testament of Edna King Warren as the same appears of record in Book Cause Page 23,691 of the records in my office.

Given under my hand and official seal this the 17th day of June, 1992

MRS. CATHERINE PREWITT, Chancery Clerk

By: Shelley Hains D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of June, 1992, at o'clock M., and was duly recorded on the June 24, 1992, Book No. 25, Page 173.

BILLY V. COOPER, CHANCERY CLERK

BY: Connie Guthrie D.C.

FILED
THIS DATE

JUN 24 1992

BOOK 25 PAGE 177

IN THE CHANCERY COURT OF YAZOO COUNTY, MISSISSIPPI

BILLY V. COOPER
CHANCERY CLERK
BY *Conne Dutton*

IN THE MATTER OF THE ESTATE OF
EDNA KING WARREN, DECEASED

CIVIL ACTION, FILE # 23691

ORDER ADMITTING FOREIGN WILL TO
PROBATE AS A MUNIMENT OF TITLE

This mat ter coming on this day to be heard on the petition of Lynda Little and Joyce Harris for the probate here of the Last Will and Testament of their aunt, Mrs. Edna King Warren, dated November 7, 1979, and heretofore on July 15, 1991, admitted to probate by the District Court of Tulsa County, Tulsa, Oklahoma, and on Exhibit "A" thereto, being a copy of said Will, and on Exhibit "B" thereto being certified and authenticated copies of the following proceedings had in said District Court of Tulsa County In the Matter of the Estate of Edna King Warren, Deceased, No. P-91-551, to-wit:

Petition for Probate of Will

Last Will and Testament of Edna King Warren

Order Admitting Will to Probate

Letters Testamentary

and the Court being advised in the premises and finding from the petition and exhibits thereto as follows:

1. That Mrs. Edna King Warren died testate while a resident of the City of Tulsa, County of Tulsa, State of Oklahoma, and then having a fixed place of residence therein; that her Will duly executed on November 7, 1979, and attested by two credible witnesses in her presence, was admitted to probate by the District Court of Tulsa County, State of Oklahoma; that at the time of the execution of her Will, said Mrs. Edna King Warren, was over the age of twenty-one years and was of sound and disposing mind; a copy of said Last Will and Testament was attached to t he petition as Exhibit "A" and made a part thereof.

2. That the testatrix, Edna King Warren, at the time of her death was the owner of undivided royalty interests in the following listed counties in the State of Mississippi, which was devised to petitioners under Article V of said will, to-wit:

IN COVINGTON COUNTY, MISSISSIPPI:

An undivided 1/24th royalty interest in and to: The Southwest 1/4 of the Northeast 1/4, and the Northwest 1/4 of the Southeast 1/4, and Southeast 1/4 of Northwest 1/4, and Southwest 1/4 of Northwest 1/4, less 10 acres West of Okatoma Creek; and Northeast 1/4 of Southwest 1/4 less 10 acres West of Okatoma Creek, all in Section 17, Township 9 North, Range 16 West, said county.

IN LEAKE COUNTY, MISSISSIPPI:

An undivided 5/102 royalty interest in and to: South 1/2 of Northeast 1/4 of Northeast 1/4 and Southeast 1/4 of Northeast 1/4, less 6 acres in Southwest corner of Section 31, and 1 1/4 acres on South side of Southeast 1/4 of Northwest 1/4, and West Half of the Southwest 1/4, North of Ludlow and Carthage Road less 10 acres on West side of Southwest 1/4 of Southwest 1/4 North of said road and less about 24 acres on West side of West 1/2 of Southwest 1/4 sold to T. G. Bowling and the West 1/2 of East 1/2 of Southwest 1/4 North of Ludlow and Carthage Road less 12 acres on the East side of Section 32, all in Township 9 North, Range 6 East, containing in all 102 acres, more or less, in said county.

IN MADISON COUNTY, MISSISSIPPI:

An undivided 1/48 royalty interest in and to: Southwest 1/4 and West 1/2 of Southeast 1/4 of Section 32, Township 11 North, Range 4 East, said county.

IN CLAIBORNE COUNTY, MISSISSIPPI:

An undivided 3/192 royalty interest in and to: All that part of Section 13 which lies in said County, except that part East of Commissioner's Creek, the excepted part containing about 70 acres; and therefore the total contained herein and lying in Section 13 totals 577 acres, more or less. Also all that part of Section 14 which lies in said County and totals 274 acres, more or less. Also, all that part of said Section 26, totalling in all 110 acres, more or less. Also the West 1/2 of Northwest 1/4 of Northwest 1/4 of Section 27, containing 20 acres, more or less. This entire body of land lies in Township 14 North, Range 4 East, and it is the intention herein to include it all, which totals approximately 981 acres, more or less, said county.

IN YAZOO COUNTY, MISSISSIPPI:

An undivided 3/16 royalty interest in and to: Northeast 1/4 of Section 33, Township 12 North, Range 2 East, containing 160 acres, more or less. An undivided 3/8 royalty interest in and to: Commencing at a point 4 chains and 11 links North from the Southeast corner of Section 32, Township 11 North, Range 1 East of Yazoo County, Mississippi, thence West 33 chains and 56 links; thence North 15 chains and 89 links; thence East 33 chains and 56 links; thence South 15 chains and 89 links to point of beginning; also commencing at a point that is 11 chains and 36 links East from a point on West boundary of said Section 32, which last point is 18 chains North from the Southwest corner of said Section; thence North 11 chains; thence East 16 chains and 36 links; thence South 11 chains; thence West 16 chains and 36 links to point of beginning, containing 70 acres, more or less, being the lands described in Book FV page 112 of the Records of Deeds of Yazoo County, Mississippi.

An undivided 3/40 royalty interest in and to: Southeast 1/2 of Southeast 1/4 of Section 25, Township 13 North, Range 1 West, said county.

IN HOLMES COUNTY, MISSISSIPPI:

An undivided 3/16 royalty interest in and to: South 1/2 of Northwest 1/4 of Section 33, Township 15 North, Range 2 East. Lots 1 and 2, Section 1, Township 16 North, Range 1 West; East 1/2 of Section 36, Township 17 North, Range 1 West; Lot 4 of Section 6, Township 16 North, Range 1 East; Lots 1, 2, 3, 5, 6, 7, 9 and 10 of Section 5, Township 16 North, Range 1 East; Lots 9, 10, 11 and 12 of Section 31, Township 17 North, Range 1 East. An undivided 11/120 royalty interest in and to: Lots 3, 4, 5, 6, 7, 11, 12, 13 and 14 of Section 32, Township 17 North, Range 1 East, and containing 1400 acres, more or less, and being commonly known as the Keirn Switch Plantation, said plantation is hereby included in this conveyance whether correctly described or not.

An undivided 1/4th royalty interest in and to: 20 acres off the East side of the West 1/2 of Southeast 1/4 of Section 32, Township 15 North, Range 2 East.

IN NESHOPA COUNTY, MISSISSIPPI:

An undivided 1/12 royalty interest in and to: The Northwest 1/4 and South 1/2 of Northeast 1/4 and North 1/2 of Southeast 1/4, all in Section 18, Township 9 North, Range 13 East; also the North 1/2 of Lot 1, Section 13, and all of Lot 5, Section 12, both in Township 9 North, Range 12 East; also, five acres off the West side of the Southwest 1/4 of Northwest 1/4 of Section 17, Township 9 North, Range 13 East, described as follows: Beginning at the Southwest corner of the Northwest 1/4 of Section 17, Township 9 North, Range 13 East; thence East 70 yards; thence North 315 yards to the Meridian and Philadelphia Highway; thence Northwest along said road to the place of beginning. The above described tract containing approximately 416 acres, more or less, said county.

3. That there has been filed herein and now presented to the Court proof of said Will by one of the subscribing witnesses thereto, making proof thereof in accordance with the requirements of the State of Mississippi.

4. That said Edna King Warren owned no personal property in Mississippi and no administration of her estate is necessary or required in the State of Mississippi; but her said Will should be probated here as a foreign will in order to perfect the title to the undivided royalty interests in the above listed lands, in the devisees named in said will and as a muniment of title thereto.

5. That the proceedings in the Estate of Mrs. Edna King Warren had in the District Court of Tulsa County, State of Oklahoma, detailed above and shown by Exhibit "B" to the petition and here presented to the Court are duly certified and authenticated as required by statute and ^{said foreign will} should be admitted to probate in this State as a muniment of title to the royalty interests in the lands above listed in the State of Mississippi;

it is, therefore,

ORDERED AND ADJUDGED that the certified and authenticated copy of the Last Will and Testament of Mrs. Edna King Warren, shown in Exhibit "B" to the petition, and admitted to probate by the District Court of Tulsa County, State of Oklahoma, and now duly proven in accordance with the requirements of the State of Mississippi, be and hereby is admitted to probate as a muniment of title to the royalty interests in lands above listed in the State of Mississippi owned by Mrs. Edna King Warren and disposed of her by her said Will.

ORDERED AND ADJUDGED this the 15th day of June, 1992.

[Signature]
CHANCELLOR

Filed June 15 1992
MRS. CATHERINE PREWITT Chancery Clerk
BY [Signature] D.C.

STATE OF MISSISSIPPI
YAZOO COUNTY

I, Mrs. Catherine Prewitt, Clerk of the Chancery Court in and for the State and County aforesaid, hereby certify that the foregoing is a true and correct copy of the Order Admitting Foreign Will To Probate As A as the same appears of record in Book Cause Reg. 23, 691 Muniment of Title of the records in my office.

Given under my hand and official seal this the 17th day of June, 1992

MRS. CATHERINE PREWITT, Chancery Clerk
By [Signature] D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24th day of June, 1992, at o'clock — M., and was duly recorded on the June 24, 1992, Book No. 25, Page 177.

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

31-499

FILED
THIS DATE
JUN 26 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Conne Bullme*

Last Will and Testament
OF
CLARENCE PHILLIP SMITH

I, CLARENCE PHILLIP SMITH, having a fixed place of residence in Gluckstadt, Madison County, Mississippi, being over the age of 18 years and of sound and disposing mind and memory, do hereby make, declare and publish this my Last Will and Testament.

I.

I appoint my daughter Mrs. Alice Cecile Smith May of Florence, Mississippi, executrix of my estate and waive any requirement that she post bond for the faithful performance of her duties or have an appraisement made of my property.

II.

I bequeath my 1982 Ford Pickup truck to my daughter Alice Cecile Smith May.

III.

All the remainder of my property, I devise and bequeath to my four (4) children in equal shares, if living at my death, whose names and addresses are as follows:

- a. Alice Cecile Smith May, Florence, Mississippi;
- b. Shirley Ann Smith, Jackson, Mississippi;
- c. James Wilburn Smith, II, San Diego, California;
- d. Clarence Phillip Smith, Jr., New Orleans, Louisiana.

IV.

In the event any of the four (4) children pre-decease me, then their share shall be devised and bequeathed to their issue per stirpes, but if they have no issue, then their share shall go to my remaining children, living at my death.

V.

I own an undivided one-half (1/2) interest in twenty-four (24) acres of land on Sowell Road, Gluckstadt, Mississippi, with my brother Gerald O. Smith and his wife and I hereby restrict the right of my beneficiaries to sell or partition their interest in said land as long as my brother and his wife desire to live on said property or do not agree to sell said property.

VI.

I own an insurance policy with Travelers Insurance Company which I direct the proceeds to be used to pay my burial expenses.

WITNESS MY SIGNATURE, this the 1st day of April, 1992.

Clarence Phillip Smith
CLARENCE PHILLIP SMITH

WE, THE UNDERSIGNED, attesting witnesses, hereby declare that we do hereby certify that the above named Clarence Phillip Smith, signed, uttered and declared the foregoing instrument as his Last Will and Testament in our presence and in the presence of each other on the date shown.

This the 1st day of April, 1992.

W. E. Gore
WITNESS

118 W Sowell woods Dr
ADDRESS

Jackson, Miss. 39212

Edythe W. Gore
WITNESS

118 W Sowell Wd. Dr.
ADDRESS

Jackson, Mo. 39212



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at _____ o'clock _____ M., and was duly recorded on the June 26, 1992, Book No. 25, Page 181.

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

AFFIDAVIT OF SUBSCRIBING WITNESS
TO THE LAST WILL AND TESTAMENT OF CLARENCE PHILLIP SMITH

FILED
THIS DATE
JUN 26 1992
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

STATE OF MISSISSIPPI
COUNTY OF HINDS

31-499

THIS DAY personally appeared before undersigned authority in and for the jurisdiction aforesaid, the within named EDYTHE W. GORE, one of the subscribing witnesses to a certain instrument of writing purporting to the Last Will and Testament of Clarence Phillips Smith, deceased, late of the County of Madison, Mississippi who having first been duly sworn makes oath that the said Clarence Phillip Smith signed, published and declared said instrument as his Last Will and Testament on the 1st day of April, 1992, the day of the date of said instrument in the presence of this Affiant and W. E. Gore, Jr., the other subscribing witness to said instrument; that said Testator was then of sound and disposing mind and memory, and twenty one years and upward of age; and she, the said affiant, and W. E. Gore, Jr. subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Testator, and in the presence of each other.

Edythe W. Gore
EDYTHE W. GORE, Affiant

SWORN TO AND SUBSCRIBED before me, this the 29th day of June, 1992.

[Signature]
NOTARY PUBLIC

My Commission Expires:
10/25/95



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at o'clock M., and was duly recorded on the June 26, 1992, Book No. 25, Page 183.

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

31-501

LAST WILL AND TESTAMENT

OF

MARTHA DeWEESE WILKINSON

<p>FILED THIS DATE</p> <p>JUN 25 1992</p> <p>BILLY V. COOPER CHANCERY CLERK</p> <p>BY <i>Tomie Bell</i></p>

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned MARTHA DeWEESE WILKINSON, of the City of Jackson, County of Hinds, State of Mississippi, being above the age of eighteen years, and 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 other Wills and Codicils heretofore made by me.

ARTICLE I.

I direct that all of my just debts, all taxes, and all expenses of my last illness and funeral be paid as soon after my death as conveniently can be done; provided, however, that nothing herein shall be construed to create a constructive trust for the payment of such amounts. I will and direct that the administration of my estate be closed as soon after my death as is reasonably possible.

ARTICLE II.

I give and bequeath all of my personal belongings consisting of jewelry, wearing apparel and the like, and all of the automobiles and equipment thereof owned by me at the time of my death; and all of the household furniture, furnishings and effects, including works of art, unto my three children, George Albert Wilkinson, Wanda Wilkinson Crosby and William Kent Wilkinson in equal shares, to be divided among them as they shall see fit.

ARTICLE III.

I give, devise and bequeath all the rest, residue and remainder of my property, real, personal and mixed and wheresoever situated as follows. After the payment of taxes,

Martha DeWesse Wilkinson
MARTHA DeWEESE WILKINSON

debts, and expenses of administration, my Executor shall divide the residue into three (3) equal shares. One (1) of such shares shall be paid over and delivered to each of my three (3) living children, George Albert Wilkinson, Wanda Wilkinson Crosby and William Kent Wilkinson or their descendants, subject to the terms and provisions of Article IV hereof.

ARTICLE IV.

In the event that any of the beneficiaries having become entitled to any of my property under the provisions of Article IV above is under the age of twenty-five (25) years or is under any legal disability, I direct that his or her share be vested absolutely in said beneficiary but his or her share be held in a separate trust until he or she attains the age of twenty-five (25) years or until such beneficiary is removed from disability, at which time his or her property shall be delivered to him or her free of trust. My surviving children serve as Trustees with Deposit Guaranty National Bank as successor Trustee. The Trustees shall pay, apply or accumulate the income from each such separate trust to or for the use of the beneficiary thereof in such amount and in such manner as they (it) shall determine in their (its) uncontrolled discretion, and said Trustees may pay or apply such amounts of principal in like manner if the income is not sufficient for the medical care, maintenance and education of any such beneficiary.

The trust or trusts specified herein are intended to be within the definition of a "trust", as set forth in the Uniform Trustee's Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-103, et seq., Mississippi Code of 1972, Annotated) and the said Trustee shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended, reference to which statute is hereby made for all purposes.

Martha DeWeese Wilkinson
 MARTHA DEWEESE WILKINSON

ARTICLE V.

I hereby nominate, constitute and appoint my children, George Albert Wilkinson, Wanda Wilkinson Crosby and William Kent Wilkinson, or such as are willing to serve, as Co-Executors of this my Last Will and Testament. Should all my children resign or otherwise be unable to serve as such, I appoint Deposit Guaranty National Bank, Jackson, Mississippi, as alternate Executor and successor Trustee of any trusts herein created, to serve without bond, without appraisal, and without accounting to any court.

During the period of administration thereof, my estate shall also be considered as a trust within the meaning of the said Uniform Trustee's Powers Act, reference to which is again hereby made, and my Co-Executors and alternate Executor shall have all of the powers during the period of administration that are afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended. In addition to the powers afforded to my said personal representative by the Uniform Trustees' Powers Act, I specifically give and grant to such representative the following powers by way of illustration and not of limitation:

(a) To pay, settle, or compound any and all rights, debts, demands, or claims, either in favor of or against my estate, upon such terms as such representative may deem fit and for such purposes to give or receive full receipts and discharges.

(b) To litigate, compound or settle inheritance, estate, transfer or succession taxes assessed by reason of my death, and gift, income or other taxes assessed against me or my estate; to make deposits to secure the payment of any inheritance tax, which deposits shall be conclusive upon all persons.

(c) To claim expenses as either income or estate tax deductions when an election is permitted by law and to make such

Martha DeWesse Wilkinson
MARTHA DEWEESE WILKINSON

adjustment of tax between income and principal as such representative shall deem proper. The decision of the Co-Executors or alternate Executor shall be binding and conclusive upon all persons.

WITNESS MY SIGNATURE, this the 27 day of March, 1989.

Martha Dewese Wilkinson
MARTHA DEWEESE WILKINSON

WITNESSES:

Stan Black

Carol King

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by MARTHA DEWEESE WILKINSON as her Last Will and Testament, that she signed the same in our presence, and in the presence of each of us, and that we, at her request, and in her presence, and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 27 day of March, 1989.

Stan Black

Carol King



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at o'clock M., and was duly recorded on the June 26, 1992, Book No. 25, Page 184.

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

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, D. CARL BLACK JR and CAROL S KING, on oath state that we are the subscribing witnesses to the attached written instrument dated the 27 day of March, 1989, which has been represented to us to be the Last Will and Testament of MARTHA DEWEESE WILKINSON, who indicated to us that she is a resident of and has a fixed place of residence in the City of Jackson, County of Hinds, State of Mississippi. On the execution date of the instrument, the Testatrix, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be her Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testatrix and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud or restraint.

DATED this 27 day of March, 1989.

D. Carl Black Jr

Carol S. King

Subscribed and sworn to before me on this the 27th day of March, 1989.

Teresa H. Atkins
NOTARY PUBLIC

My Commission Expires:
12-18-90



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at _____ o'clock _____ M., and was duly recorded on the June 26, 1992, Book No. 25, Page 188.

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

FILED
IN THE CHANCERY COURT OF MADISON, MISSISSIPPI DATE
JUN 25 1992
BILLY V. COOPER
CHANCERY CLERK
BY Connie Guthrie

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
OF MARTHA DEWEESE WILKINSON, DECEASED

IN THE CHANCERY COURT OF MADISON, MISSISSIPPI

NO. 31-501

STATE OF MISSISSIPPI)
COUNTY OF HINDS) AFFIDAVIT OF SUBSCRIBING WITNESS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, D. CARL BLACK, JR., who, being first duly sworn, makes oath to the following:

That he was personally acquainted with Martha DeWeese Wilkinson, late of Madison County, Mississippi; that the said Martha DeWeese Wilkinson was a resident of and had a fixed place of residence in the City of Madison, Madison County, Mississippi; that affiant, in the presence of Carol S. King, subscribing witness, and at the special instance and request of said Martha DeWeese Wilkinson did, on the 27th day of March, 1989, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said Martha DeWeese Wilkinson, Deceased; that said instrument, the original of which is attached hereto, was signed by Martha DeWeese Wilkinson as Testatrix, and the said Testatrix declared in the presence of Affiant and in the presence of the said Carol S. King that said instrument constituted her Last Will and Testament, and thereupon Affiant, in the presence of the said Martha DeWeese Wilkinson and in the presence of Carol S. King, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, each of the witnesses signing said Will in the presence of Testatrix and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Martha DeWeese Wilkinson was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of her mental faculties.

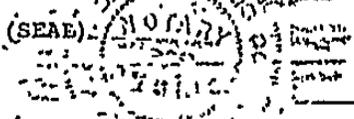
That the original of said Will is attached to this affidavit and this affidavit is executed by this Affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison, County, Mississippi.

D. Carl Black, Jr.
D. CARL BLACK, JR.

SWORN TO AND SUBSCRIBED before me, this the 23rd day of June, 1992.

Sandra W. Bailey
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Dec 27, 1994



STATE OF MISSISSIPPI, County of Madison:



I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at o'clock M, and was duly recorded on the June 26, 1992, Book No 25, Page 189

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

Mc
10/2/92

2 P 25 WILL
BOOK 25 PAGE 196

PROBATE COURT OF CUYAHOGA COUNTY, OHIO

PROBATE COURT
COST PAID

JOHN J. DONNELLY, Presiding Judge
JOHN E. CORRIGAN, Judge

JUN 22 1992 22.

ESTATE OF SARILLA CARPENTER

Case No. 1076550

Docket 1075

P. CAIN
CASHIER DECEASE

JUN 22 1992

APPLICATION TO PROBATE WILL

[R.C. 2107.11, 2107.18, AND 2107.19]

Page 1
JUN 22 1992
WILL ADMITTED TO PAGE

WILL PRESENTED FOR PROBATE

Applicant states that decedent died on AUGUST 10, 1985

Decedent's domicile was 1737 EAST HAM
Street Address

E.CLEV.
City or Village, or Township if unincorporated area

CUYAHOGA
County

Post Office OHIO
State

44112
Zip Code

A document purporting to be decedent's Last Will is attached and offered for probate.

Decedent's surviving spouse, next of kin, legatees and devisees known to applicant are listed on the attached Form 1.0A.

Attorney for Applicant _____

Gussie Haith
Applicant

Typed or Printed Name _____

GUSSIE HAITH
Typed or Printed Name

Address _____

1737 EAST HAM
Address

Phone Number (include area code) _____

541-2953
Phone Number (include area code)

Registration No. _____

WAIVER OF NOTICE OF PROBATE OF WILL
[R.C. 2107.19 (A)(2)]

The undersigned next of kin, legatees and devisees, being persons entitled to notice of the probate of the Will, waive such notice. Any action to contest the validity of the Will must be filed within 10 (ten) months after the fiduciary files an affidavit evidencing these waivers and any notices given by the fiduciary.

Albert Carpenter

FILED
THIS DATE
JUN 26 1992
BILLY V. COOPER
CHANCERY CLERK
BY Connie Dulme

INDEXED

Waivers of notice of Probate of Will

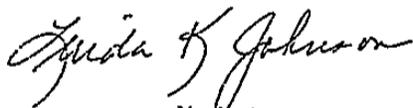
[R.C.2107.19(A)(2)]

The undersigned, next of kin, legatees and devisees, being persons entitled to notice of the probate of the WILL, waive such notice. Any action to contest the validity of the WILL must be filed within four (4) months after the fiduciary files an affidavit evidencing these waivers and any notice given by the fiduciary.



Will Smith/(date) 6/15/92

PROBATE COURT
FILED
JUN 22 1992
CUYAHOGA COUNTY, O.


NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1994

PROBATE COURT OF CUYAHOGA COUNTY, OHIO

JOHN J. DONNELLY, Presiding Judge
JOHN E. CORRIGAN, Judge

ESTATE OF SARILLA CARPENTER DECEASED

Case No 1076556 Docket 1075 Page _____

SURVIVING SPOUSE, NEXT OF KIN, LEGATEES AND DEVISEES

[R.C. 2105.06, 2106.13, 2107.19]

[Use with those applications or filings requiring some or all of the information in this form, for notice or other purposes. Update as required.]

The following are decedent's known surviving spouse, and other known survivors who are or would be entitled to inherit under the statutes of descent and distribution

Name	Residence Address	Relationship to Decedent	Birthdate of Minor
------	-------------------	--------------------------	--------------------

Surviving Spouse

<input checked="" type="checkbox"/> ALBERT CARPENTER	1390 NORMAN CLEVELAND	SON	
<input checked="" type="checkbox"/> WILL SMITH	155 JOHN MIA DRIVE	SON	
	SAN FRANCISCO - CA.		

[Check whichever of the following is applicable:]

- The surviving spouse is the natural or adoptive parent of at least one of the decedent's children
- The surviving spouse is not the natural or adoptive parent of any of decedent's children
- There are minor children of the decedent who are not the children of the surviving spouse.
- There are minor children of the decedent and no surviving spouse

LAST WILL AND TESTAMENT

OF

SARILLA CARPENTER

I, Sarilla Carpenter, also known as Cerilla Washington, of East Cleveland, Ohio being of full age, of sound mind and memory, and not under any restraint, do hereby make, publish and declare, this My Last Will and Testament, hereby revoking all other Wills and Codicils by me heretofore made.

ITEM I

I direct all debts, charges and allowances payable by law out of my estate, including any interest thereon, and all estate, inheritance and transfer taxes, by whomever imposed, which may be payable by reason of my death with respect to my property, whether passing under this My Last Will and Testament or otherwise including any interest and penalties accruing on such taxes, be paid out of my estate as soon as practicable after my decease.

ITEM II

I give, devise and bequeath to my daughter Gussie Lee Haith all property which I own or have the right to dispose of at my death, of whatever kind character and description, and wherever situated.

ITEM III

I hereby nominate and appoint my daughter Gussie Lee Haith to be the Executrix of this my Last Will and Testament, and in the event that she does not survive me, or her declining to act or her inability to act as Executrix hereof, or of her resignation as such Executrix, then and in that event I hereby nominate and appoint John L. Goodman, to be the Executor of this my Last Will

and Testament, and I direct that my Executrix act in such capacity without being required to give bond, and I authorize her to sell, lease and dispose of, at public or private sale, any and all of my property, real, personal or mixed, upon such terms and conditions as she may deem best and to convey title thereto without securing the order of any court; to adjust, compromise and settle all matters of business and claims in favor of or against my estate; and to do any and all things necessary or proper to complete the administration of my estate, all as fully as I could do if living.

IN WITNESS WHEREOF, I have set my hand on the margin of the preceding pages and at the end of this my Last Will and Testament at Cleveland, Ohio this 12th day of December 1975, A.D.

Sarilla Carpenter
Sarilla Carpenter

The foregoing instrument was in our presence signed by the said Sarilla Carpenter, on the margin of the preceding pages and at the end thereof and by his published and declared to be her Last Will and Testament and at her request and in her presence we hereunto subscribe our name and address as attesting witnesses at Cleveland, Ohio this 12th day of December 1975,

A.D.

Pepper Prunty
Name

1497 Maple Rd Clive Mo.
Address

Patricia Casey
Name

74 Church St Chagrin Falls Ohio
Address

Veronica M. Newell
Name

1342 E. Parkhouse Dr. 7 Hills Ohio
Address

AFFADAVIT OF WITNESS

STATE OF OHIO

COUNTY OF CUYAHOGA

I, Reagan Brunty, being duly sworn to testify to the truth, in relation to the Last Will and Testament of Sarilla Carpenter, state that I was present at the execution of said instrument in writing, dated Dec. 12, 1975 purporting to be the Last Will of Sarilla Carpenter, that I, at the request of said Testator and in her presence and in the presence of the other witnesses to the Will subscribed my name thereto as a witness; and that I saw said Testator sign the instrument or heard her acknowledge her signature; and that Testator, at the time of executing the same, was of full age, of sound mind and memory, and not under any restraint.

Dated December 12, 1975.

Reagan Brunty
1486 Maple Rd. Cleveland

Sworn to, before, and subscribed in my presence this 12th day of December 1975.

John L. Johnson
NOTARY PUBLIC
Attorney-at-law

AFFADAVIT OF WITNESS

STATE OF OHIO

:
:SS

COUNTY OF CUYAHOGA:

I, Patricia Casey, being duly sworn to testify to the truth, in relation to the Last Will and Testament of Sarilla Carpenter, state that I was present at the execution of said instrument in writing, dated Dec. 12, 1975 purporting to be the Last Will of Sarilla Carpenter, that I, at the request of said Testator and in her presence and in the presence of the other witnesses to the Will subscribed my name thereto as a witness; and that I saw said Testator sign the instrument or hear her acknowledge her signature; and that Testator, at the time of executing the same, was of full age, of sound mind and memory, and not under any restraint.

Dated Dec. 12, 1975.

Patricia Casey
74 Church St
Chagrin Falls, Ohio

Sworn to before, and subscribed in my presence this 12th day of December 1975.

John L. Johnson
NOTARY PUBLIC
Attorney-at-law

AFFADAVIT OF WITNESS

STATE OF OHIO :
:SS
COUNTY OF CUYAHOGA:

I, Therese M. Lovell, being duly sworn to testify to the truth, in relation to the Last Will and Testament of Sarilla Carpenter, state that I was present at the execution of said instrument in writing, dated Dec 12, 1975 purporting to be the Last Will of Sarilla Carpenter, that I, at the request of said Testator and in her presence and in the presence of the other witnesses to the Will subscribed my name thereto as a witness; and that I saw said Testator sign the instrument or heard her acknowledge her signature; and that Testator, at the time of executing the same, was of ull age, of sound mind and memory, and not under any restraint.

Dated Dec. 12th, 1975.

Therese M. Lovell

1342 E Park Street, Rt. 7, Hillside, Ill.

Sworn to, before, and subscribed in my presence this 12th day of December 1975.

John L. Johnson
NOTARY PUBLIC
Attorney-at-law

BOOK 25 PAGE 198
Probate Court of Cuyahoga County
Division of the Court of Common Pleas

IN RE Estate of Sarilla Carpenter, deceased

June 22, 1992

PROBATE OF WILLS AND/OR
CODICILS OF DECEDENTS.

JUDGMENT ENTRY

This matter is before the Court on the following listed applications to admit Will and/or Codicil to probate.

The Court finds that the persons required to be notified of the hearing on the following listed applications to probate decedent's Will and/or Codicil were duly notified or waived notice.

The Court further finds that the purported Will and/or Codicil of decedent complies with the applicable law either on its face or from the testimony of witnesses.

Therefore, it is ORDERED that the following listed Wills and/or Codicils are admitted to probate:

Case No.	Decedent
1076556	Sarilla Carpenter

PROBATE COURT OF CUYAHOGA COUNTY, OHIO

JOHN J DONNELLY, Presiding Judge

JOHN E. CORRIGAN, Judge

In Re Estate of Sarilla Carpenter, deceased

Case No. 1076556

Docket 1075

Page

EXEMPLIFIED COPY OF RECORD

I, JOHN, J. DONNELLY, Ex-Officio Clerk of the Probate Court within and for said County, do hereby certify that the foregoing is a correct Transcript of the Record in the matter of the Last will and testament of Sarilla Carpenter, deceased, proofs to said will and order of Court admitting the same to probate.

Said will was duly executed, proven and allowed agreeably to the laws and usages of the State of Ohio.

And I further certify that I have compared said Transcript with said Record, and that the same is a correct Transcript therefrom, and of the whole of said Record. And I further certify that JOHN J. DONNELLY, whose certificate is hereto annexed, is duly commissioned and qualified as Judge of said Probate Court, and is the Presiding Judge thereof, and, I, JOHN J. DONNELLY, Probate Judge of the County of Cuyahoga and State of Ohio, and Presiding Judge of said Court, do hereby certify that JOHN J. DONNELLY, whose signature appears to the foregoing exemplification and attestation, is the Ex-Officio Clerk of the Probate Court of said County and has the custody of the records and files of said court, and that the said attestation made by him is in due form of law, and by the proper officer; and that the seal thereto attached is the seal of said Probate Court.

IN WITNESS WHEREOF, I have hereunto affixed my name and the seal of my office, at the City of Cleveland, Ohio, in said County, this 24th day of June 19 92

PRESIDING PROBATE JUDGE AND EX-OFFICIO CLERK OF THE PROBATE COURT (R. C. 2101.021)

PC 99 2-A NF/3350



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of June, 1992, at o'clock M., and was duly recorded on the June 26, 1992, Book No. 25, Page 190.

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