

BOOK 25 PAGE 302

IN THE CHANCERY COURT  
MADISON COUNTY, MISSISSIPPI

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

ESTATE OF WILLIAM C. SRITE  
DECEASED

NO. 31-538

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 Gary W. Peitz, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of William C. Srite, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 26th day of June, 1991.

(2) That on the 26th day of June, 1991, the said William C. Srite signed, published, and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of T. Walton Dallas the other subscribing witness to the instrument.

(3) That William C. Srite 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 T. Walton Dallas, 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 William C. Srite, and in the presence of each other.

*Gary W. Peitz*  
\_\_\_\_\_  
Gary W. Peitz

SWORN TO AND SUBSCRIBED before me, this, the 10 day of July,

1992  
My Commission Expires:  
Nov 10 1995

*Keith W. Walker*  
\_\_\_\_\_  
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of July, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the July 24, 1992, Book No 25, Page 302.  
BILLY V. COOPER, CHANCERY CLERK BY: *Connie Guthrie* D.C.

BOOK 25 PAGE 303  
IN THE CHANCERY COURT  
MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE  
JUL 24 1992  
BILLY V COOPER  
CHANCERY CLERK  
BY *Lonnie Guthrie*

ESTATE OF WILLIAM C. SRITE  
DECEASED

NO. 31-538

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 T. Walton Dallas, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of William C. Srite, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 26th day of June, 1991.

(2) That on the 26th day of June, 1991, the said William C. Srite signed, published, and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Gary W. Peitz the other subscribing witness to the instrument.

(3) That William C. Srite 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 Gary W. Peitz, 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 William C. Srite, and in the presence of each other.

*T. Walton Dallas*  
T. Walton Dallas

SWORN TO AND SUBSCRIBED before me, this, the 18<sup>th</sup> day of July, 1992.

My Commission Expires:

Nov 11, 1993

*Notary Public*  
Notary Public



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 24 day of July, 1992 at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the July 24, 1992, Book No 25, Page 303

BILLY V. COOPER, CHANCERY CLERK BY Lonnie Guthrie DC

31-546

FILED  
THIS DATE  
JUL 24 1992  
BILLY V. COOPER  
CHANCERY CLERK

# Last Will and Testament

OF

EUGENE B. McDANIEL, JR.

I, EUGENE B. McDANIEL, JR., an adult resident citizen of Pickens, Madison County, Mississippi, being of sound and disposing mind, memory and understanding, do hereby make, publish and declare this my Last Will and Testament, hereby expressly revoking all previous wills or codicils heretofore made by me.

### ITEM I

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

### ITEM II

All the rest, remainder and residue 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, GLADYS MABLE McDANIEL, and same shall be hers absolutely.

### ITEM III

In the event that my wife, Gladys Mable McDaniel, shall predecease me, or die within thirty (30) days of my death, then and in that event only:

R.W.L.  
AAH

*Eugene B. McDaniel, Jr.*  
EUGENE B. McDANIEL, JR.

A. I give, devise and bequeath unto my daughter, ROSE LEE McDANIEL CHISOLM, the following described real property lying and being situated in Madison County, Mississippi, to-wit:

W $\frac{1}{2}$  of NE $\frac{1}{4}$  of Section 36, and 12 acres, more or less, described as, beginning in the center of the old road on the line between Sections 25 and 36, and from said point of beginning run Northeast to Bridge Creek, thence Southeasterly to the Section line, thence west to point of beginning, so as to include 12 acres, more or less, in the SE $\frac{1}{4}$  of Section 25, all being in Township 12 North, Range 3 East.

AND

A tract of land containing in all 40.0 acres, more or less, partly in the NW $\frac{1}{4}$  of Section 36 and partly in the E $\frac{1}{2}$  of SW $\frac{1}{4}$ , and partly in the W $\frac{1}{2}$  of SE $\frac{1}{4}$  of Section 25, Township 12 North, Range 3 East, and being more particularly described as beginning at a point that is 22.16 chains North of the Southeast corner of the N $\frac{1}{2}$  of SE $\frac{1}{4}$  of NW $\frac{1}{4}$ , Section 36, and from said point of beginning run thence West for 21.06 chains to the center of old U.S. Highway 51, thence running North 36 degrees 55 minutes East for 41.57 chains along said old U. S. 51 Highway to its intersection with the center of Camden Road, thence running South 43 degrees 10 minutes East for 1.75 chains along said Camden Road to its intersection with old road ditch, thence running in a Southerly direction along its meanderings for 24.0 chains to the South line of Section 25, thence running West for 472 chains to the Northeast corner of the NW $\frac{1}{4}$ , Section 36, thence running South for 7.84 chains to the point of beginning, and containing in all 41.20 acres, more or less, less and except 1.20 acres in Highway and Camden Road right-of-way, and being 13.45 acres in Section 36, and 26.65 acres in Section 25.

AND

The S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , and the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 36, Township 12 North, Range 3 East, containing 60 acres, more or less.

R.W.L.  
AAH

Eugene B. McDaniel, Jr.  
EUGENE B. McDANIEL, JR.

The aforementioned property specifically devised to ROSE LEE MCDANIEL CHISOLM, is subject to a life estate in my remaining three children, namely: EUGENE B. MCDANIEL, III, BILLY PACE MCDANIEL and BOBBY LLOYD MCDANIEL.

B. I give, devise and bequeath unto my son, BILLY PACE MCDANIEL the following described real property lying and being situated in Madison County, Mississippi, to-wit:

A parcel of land containing 4.0 acres, more or less, being in the SW $\frac{1}{4}$  of Section 24, Township 9 North, Range 3 East, Madison County, Mississippi, and more particularly described as follows, to-wit:

Commencing at an iron bar at the NW corner of a parcel of land as conveyed to Clyde Lott, et al, as described in Deed Book 226, Page 422, of the records of the Chancery Clerk of said county and run thence North 465.94 feet along the East side of Moss Road to an iron bar; thence North 89 degrees 57 minutes 33 seconds East 1008.35 feet along a fence of long standing to an iron bar and point of beginning; thence North 89 degrees 57 minutes 33 seconds East 490.0 feet along said fence to an iron bar; thence South 05 degrees 20 minutes East 345.9 feet to an iron bar; thence West 522.15 feet to an iron bar; thence North 344.0 feet to the point of beginning.

AND ALSO, a perpetual, non-exclusive right-of-way and easement forty (40) feet in width evenly off of the North side of a tract of land containing 9.58 acres, more or less, being in the SW $\frac{1}{4}$  of Section 24, Township 9 North, Range 3 East, as was this date conveyed to Clyde Lott, for purposes of ingress and egress to and from Moss Road.

C. All the rest, remainder and residue 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

A.W.L.  
AAH  
Eugene B. McDaniel, Jr.  
EUGENE B. MCDANIEL, JR.

to which I shall have any power of appointment, I do hereby give, devise and bequeath unto my daughter, ROSE LEE McDANIEL CHISOLM, and same shall be hers absolutely.

ITEM IV

I hereby appoint, nominate and constitute GLADYS MABLE McDANIEL, as Executrix of this my Last Will and Testament; in the event that she shall be deceased at the time of my death, or unable or unwilling to serve as Executrix, then and in that event only, I appoint ROSE LEE McDANIEL CHISOLM, as Executrix of this my Last Will and Testament, and hereby grant to her the same powers as set forth for my Executrix. 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 five (5) 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 1st day of March, 1989.

*Eugene B. McDaniels*  
EUGENE B. MCDANIEL, JR.

R.W.L.  
AAH

STATE OF MISSISSIPPI  
COUNTY OF Madison

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

Robert W. Lopez  
ADDRESS: 807 Planters Point  
Canton, MS-39046

Janita Ann Hutzel  
ADDRESS: 29 Laintree Place  
Jackson, MS 39211

*R.W.L.  
AAH*  
Eugene B. McDaniel, Jr.  
EUGENE B. McDANIEL, JR.



STATE OF MISSISSIPPI, County of Madison:  
I certify that the within instrument was filed for record in my office this 24 day of July, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the July 24, 1992, Book No. 25, Page 304.  
BILLY V. COOPER, CHANCERY CLERK BY: Connie Gultue D.C.

BOOK 25 PAGE 309

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
ESTATE OF EUGENE B. MCDAINEL, JR.

NO. 31-546

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Madison

Personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Robert W. Long, who after being by me first duly sworn, states on his oath that he witnessed the execution of the Last Will and Testament of Eugene B. McDaniel, Jr., as a subscribing witness, on the 1st day of March, 1989 and that, at said time, the said Eugene B. McDaniel, Jr., did affix his signature to said Will in the presence of Robert W. Long and Aquita Ann Hutzel and who, and each of us, were in the presence of said Eugene B. McDaniel, Jr., who, having announced to said witnesses that he did make, publish and delcare said writing to be his Last Will and Testament, and appearing to be of sound and disposing mind, memory and understanding, and being over the age of twenty-one years at said time.

*Robert W. Long*  
ROBERT W. LONG

SWORN TO AND SUBSCRIBED BEFORE ME, this the 16<sup>th</sup> day of July, 1992.

*David L. Valters*  
NOTARY PUBLIC



My Commission Expires:  
4-22-94



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of July, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the July 24, 1992, Book No. 25, Page 309.

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

JUL 29 1992

LAST WILL AND TESTAMENT OF ARNOL WAYNE WESTBILLY V. COOPER  
CHANCERY CLERKBY *M. West*

I, Arnol Wayne West, of the City of Jackson, County of Hinds, State of Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, as follows:

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

2. I give, devise and bequeath to my wife, Dorothy Ann Pittman West, all 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 seised or possessed, or to which I shall be entitled at the time of my death, or over which I shall have any power of appointment, including specifically but not limited to our home in Jackson, Mississippi, described as follows:

Lot 2, Block A, Gaylyn Heights Subdivision, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County in Jackson, Mississippi, reference to which map or plat is hereby made in aid of and as a part of this description.

Also, the West one-half (W 1/2) of the SE 1/4 of Section 26, Township 4, Range 8, located in Greene County, Mississippi.

Also, the NW 1/4 of the NE 1/4 of Section 35, Township 4, Range 8, Greene County, Mississippi.

All barber shop furniture, fixtures and supplies owned by me.

The above described parcels of real estate are presently owned by me, except the home in Jackson, in which I own an undivided one-half interest along with my wife, Dorothy Ann Pittman West.

3. In the event that my wife and I shall be killed in a common accident, or as a result of a common disaster, or under such circumstances that it will be impossible in the judgement of the Executor, whose decision shall be conclusive, to determine which of us died first, it shall be presumed that she survived me; and this presumption shall apply throughout this Will.

4. In the event that my wife does not survive me, I give, devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, to the Deposit Guaranty National Bank, Jackson, Mississippi, Trustee in trust for the use and benefit of my daughter, Shannon Mary, my daughter, Margaret Nevada and my daughter, Paula Robin, and any other issue of my body born after this Will has been executed, share and share alike. The Trustee shall have the powers with respect to said trust to do all things which it may legally do, invest and reinvest, sell, lease, borrow money from time to time, mortgage or pledge said trust property or any part thereof, and to do any and all things that I may have done with said property within the legal limitations placed on said trust or Trustee. The Trustee shall pay to my children, in addition to the net income from said trust, so much of the principal as it shall deem needful or desirable for the comfortable support and maintenance of my children, shall be paid over to them by the Trustee, either in monthly installments or quarterly installments as deemed necessary by said Trustee. When the youngest of said children reaches the age of twenty-one years, then the Trustee shall deliver over to each of said children their proportionate share of said property.

5. I hereby nominate, appoint and constitute my wife, Dorothy Ann Pittman West, 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 the Estate, without any limitation whatsoever and without any surety bond. Said authority shall include but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents and accountants that she may deem necessary and for the best interest of my Estate.

6. I suggest that my Executrix and/or Trustee employ A. F. Summer, Attorney, Jackson, Mississippi, as counsel in connection with the administration of my Estate and trust. I make this suggestion because said attorney is familiar with my affairs and has advised me over a period of time as a lawyer and as a friend. This provision is included in my Will at my request and not at his suggestion. I make this as a suggestion and request, and the Executrix and Trustee shall have the right to employ other or additional counsel at any time and from time to time as they may deem advisable.

IN WITNESS WHEREOF, I have hereunto signed my name on this the 28<sup>th</sup> day of February, 1966.

Arnol Wayne West  
ARNOL WAYNE WEST

WITNESSES:

Mrs. Kate B. McPherson

Eldon L. Dietrichson

STATE OF MISSISSIPPI  
COUNTY OF HINDS

ATTESTATION CLAUSE

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

WITNESS our signatures on this the 28<sup>th</sup> day of February, 1966.

Mrs. Kate B. McPherson  
Witness

Eldon L. Dietrichson  
Witness

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of July, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the July 29, 1992, Book No. 25, Page 310.

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



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED THIS DATE JUL 29 1992 BY BILLY V. COOPER CHANCERY CLERK MADISON COUNTY MISSISSIPPI

ESTATE OF ARNOL WAYNE WEST DECEASED

NO 31-527

AFFIDAVIT OF SUBSCRIBING WITNESS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Eldon L. McPhearson, who being by me first duly sworn according to law, says on oath.

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Arnol Wayne West, deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 28th day of February, 1966

2. That on the 28th day of February, 1966, the said Arnol Wayne West signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Mrs. Katie B. McPhearson, the other subscribing witness to said instrument.

3. That the said Arnol Wayne West was then and there of sound and disposing mind and memory, and above the age of twenty-one (21) years.

4. That this affiant, together with Mrs. Katie B. McPhearson 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 Arnol Wayne West, and in the presence of each other.

Eldon L. McPhearson ELDON L. MCPHEARSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24 day of June,

Martha A. Morris NOTARY PUBLIC

My commission expires: July 13, 1993

JAMES H. HERRING - BAR # 2380 HERRING, LONG AND JOINER P.O. BOX 344 CANTON, MS 39046 (601) 859-2573



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29th day of July, 1992, at o'clock M., and was duly recorded on the July 29, 1992, Book No 25, Page 312.

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

31-529

BOOK 25 PAGE 313

LAST WILL AND TESTAMENT  
OF  
EVELYN PARRIE CRAWFORD

**FILED**  
**THIS DATE**  
JUL 31 1992  
**BILLY V. COOPER**  
CHANCERY CLERK  
BY Conrad Saltsue

I, EVELYN PARRIE CRAWFORD, a widow, of Canton, Madison County, Mississippi, being of the age of eighteen years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils.

I.

I name, constitute and appoint Jesse Earl Parrie, my brother, as Executor of this, my Last Will and Testament, and direct that he be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this My Last Will and Testament. Should my said brother predecease me or refuse or be unable to serve as Executor hereunder, I name, constitute and appoint George Franklin Parrie, also my brother, as Executor, also without bond, and also waiving appraisal, inventory and accounting.

II.

I direct that all of my just legal debts, expenses of my last illness and funeral expenses be paid as promptly after my death as practical.

III.

I will, devise and bequeath unto George Franklin Parrie, my brother, an undivided one-half (1/2) interest in and to all of my estate, real, personal and mixed of whatsoever nature and wheresoever located or situated for and during the term of his lifetime. Upon his death, I will, devise and bequeath said property unto the children of Jesse Earl Parrie, my brother, then surviving.

IV.

All of the rest, residue and remainder of my estate, real, personal and mixed of whatsoever nature and wheresoever located

E. P. C.

Last Will and Testament of Evelyn Parrie Crawford - Page 2.

or situated I will, devise and bequeath unto Jesse Earl Parrie, my brother, if he survives me. In the event my said brother, Jesse Earl Parrie, predeceases me then I will, devise and bequeath said property unto his children then surviving.

IN WITNESS WHEREOF I have executed this Last Will and Testament on this the 24<sup>th</sup> day of May, 1991, in the presence of the undersigned attesting and credible witnesses who, at my request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Evelyn Parrie Crawford.  
Evelyn Parrie Crawford

Signed, published and declared by the Testatrix, EVELYN PARRIE CRAWFORD, as and for her Last Will and Testament in the presence of us, who, at her request and in her presence and in the presence of each other, subscribe our names hereto as attesting witnesses, this the 24<sup>th</sup> day of May, 1991.

Joe R. Fancher

Elsie R. Fancher

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 31<sup>ST</sup> day of July, 1992, at — o'clock — M., and was duly recorded on the July 31, 1992, Book No. 25, Page 313.

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

BOOK 25 PAGE 315

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE  
JUL 31 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Connie Guthrie*

IN THE MATTER OF THE ESTATE

OF

EVELYN PARRIE CRAWFORD, DECEASED

CIVIL ACTION FILE  
NO. 31-529

PROOF OF WILL

STATE OF MISSISSIPPI  
MADISON COUNTY

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

That affiant, Joe R. Fancher, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Evelyn Parrie Crawford, and affiant states that the said Evelyn Parrie Crawford signed, published and declared said instrument as her Last Will and Testament on the 24th day of May, 1991, the date of said instrument, in the presence of this deponent and in the presence of Elsie R. Fancher, the other subscribing witness thereto, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Elsie R. Fancher subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

*Joe R. Fancher, Jr.*  
Joe R. Fancher, Jr

SWORN to and subscribed before me, this the 15<sup>th</sup> day of July, 1992.

BILLY V. COOPER, Chancery Clerk  
of Madison County, Mississippi  
BY *Connie Guthrie* D C



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 31<sup>ST</sup> day of July, 1992, at        o'clock — M., and was duly recorded on the July 31, 1992, Book No 25, Page 315

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

CLERK'S CERTIFICATE

THE STATE OF MISSISSIPPI  
COUNTY OF HINDS

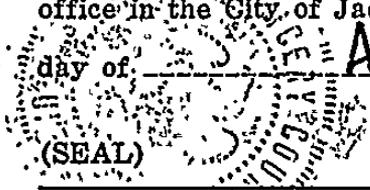
I, ALICE JAMES, Clerk of the Chancery Court of Hinds County, Mississippi, the same being a court of record, the lawful possessor and custodian of the papers and records of said court, do hereby certify and attest that the above and foregoing 40 pages are true, full and complete copies of Dan W. Morse

Will and Disclaimer and Written Transfer

as the same are and remain, on file and of record in my office.

In witness whereof, I have hereto set my hand and affixed the seal of said court, at my office in the City of Jackson, in the County of Hinds, and State of Mississippi, this the 14<sup>th</sup>

day of August 1992



Alice James  
Chancery Clerk of Hinds County, Mississippi

CERTIFICATE OF CHANCELLOR

THE STATE OF MISSISSIPPI }  
HINDS COUNTY } CHANCERY COURT

I, Stuart Robinson a presiding Chancellor of the FIFTH Chancery District of the State of Mississippi (said District including the County of HINDS) do hereby certify that ALICE JAMES, Whose genuine signature appears to the foregoing Certificate of CLERK, is now, and was at the date of said Certificate, the Clerk of the Chancery Court of said County, duly elected and qualified according to law; and that all his official acts as such are entitled to full faith and credit; that his said Certificate is in due form of law; that the seal thereto attached is the genuine seal of said Chancery Court, and that said Court is a Court of Record.

Given under my hand and seal, at JACKSON, MISSISSIPPI this 14<sup>th</sup> day of August, 1992.



Stuart Robinson  
Chancellor.

CLERK'S CERTIFICATE OF CHANCELLOR

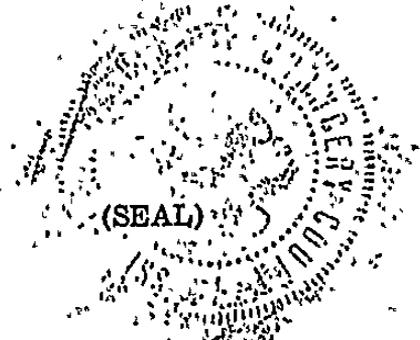
THE STATE OF MISSISSIPPI }  
HINDS COUNTY } CHANCERY COURT

I, ALICE JAMES, Clerk of said Court, do hereby certify that \_\_\_\_\_

Stuart Robinson

whose genuine signature appears to the annexed and last above Certificate of Attestation, is now, and was at the date of said Certificate, a Chancellor of the FIFTH Chancery District of said State, (including said County of HINDS), as therein stated, duly appointed by lawful authority and legally qualified, and that all his acts as such are entitled to full faith and credit, that his said Certificate and Attestation are in due form of law, and that said Chancery Court is a Court of Record.

IN TESTIMONY WHEREOF, I have hereto set my hand and seal of said Court, at my office, in JACKSON, MISSISSIPPI, this 14<sup>th</sup> day of August, 1992



Alice James Chancery Clerk

BOOK 009 PAGE 647

APR 29 1992

# Last Will and Testament

OF  
DAN W. MORSE

Alice James, Chancery Clerk  
By *[Signature]* D. C.

I, Dan W. Morse, an adult resident citizen of Jackson, 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 to be my Last Will and Testament, hereby revoking all former wills, codicils or testamentary statements heretofore made by me.

I.

I hereby direct that all of my just debts, which have been legally probated and allowed in accordance with the provisions of law against my estate and found by my Executors to be just, due and owing, be paid. In addition, I direct that the expense of my last illness and my funeral expenses be paid. My Executors, in their discretion, shall have the right to litigate, compromise or settle any debts and taxes claimed against my estate, and any action taken by my Executors, including disposition made to effectuate the payments of said items, shall be conclusive on all persons.

II.

I appoint my wife, Frances Peake Morse, and the First National Bank of Jackson, Mississippi, or its successor, to be Executors of this my last will. I direct that no bond be required of my wife, as Executor hereunder. If my wife shall predecease me or for any reason shall fail to qualify as Executor hereunder (or having qualified, shall die or resign) then in such event, said First National Bank of Jackson, Mississippi, or its successor, shall act as sole Executor of my estate; and in such capacity shall possess and exercise all powers and authority herein conferred on the Executors jointly. I vest my Executors (or Executor, as the case may be) with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions

*[Signature]*  
Testator

(including credit) as they (or it) may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate. I further direct that my Executors not be required to file an inventory or appraisal of my estate, or to make any accounting to any Court.

III.

I give and bequeath to my wife, Frances Peake Morse, the sum of Ten Thousand Dollars (\$10,000.00), and request that in addition thereto the Court having jurisdiction over the administration of my estate make her a statutory allowance of not less than Twenty-five Thousand Dollars (\$25,000.00) for one year's support. It is my desire to make the proceeds of this bequest immediately available to my wife, and my Executors are directed to see that this bequest is paid to my wife at the earliest date the same may be paid in the administration of my estate.

IV.

I direct that my Executors pay unto my wife all of the net income arising from my estate during its administration, the said income to be paid at least semi-annually, after due allowances for proper cost and expenses.

V.

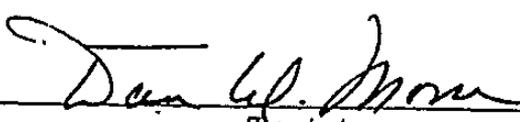
If my wife survives me, then I will, devise and bequeath to my beloved wife, all the rest, residue and remainder of my property, both real, personal and mixed, wherever situated and of whatever kind or character.

VI.

I have omitted leaving anything to our three children, Dan W. Morse, Jr., Nancy Neville Morse and Eugene Richard Morse, if my wife survives me for the reason that they are all grown and are able to provide for themselves.

VII.

If my wife should predecease me, then I will, devise and bequeath to our three children, Dan W. Morse, Jr., Nancy Neville Morse and Eugene Richard Morse, share and share alike, all the rest, residue and remainder of my

  
\_\_\_\_\_  
Testator

property, both real, personal and mixed, wherever situated and of whatsoever kind or character.

VIII.

In the event my wife and I are killed in or die as a result of a common disaster when it cannot be ascertained which of us survived the other, then in that event it shall be presumed that I survived my wife.

IN WITNESS WHEREOF, I have hereunto signed my name on this the

4<sup>th</sup> day of April, 1984.

WITNESSES:

Malcolm M. Francis

Pauline H. LaFitte

Dan W. Morse  
DAN W. MORSE

CERTIFICATE OF SUBSCRIBING WITNESSES

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

WITNESS OUR SIGNATURES on this the 4<sup>th</sup> day of April, 1984.

Malcolm M. Francis

Pauline H. LaFitte

WITNESSES

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

**FILED**  
APR 29 1992

NO. \_\_\_\_\_

Alice James, Chancery Clerk  
By \_\_\_\_\_ D. C.

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT  
OF DAN W. MORSE, DECEASED

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, PAULINE H. LAFITTE, who, being first duly sworn, makes oath to the following:

That she was personally acquainted with Dan W. Morse late of the First Judicial District of Hinds County, Mississippi; that the said Dan W. Morse was a resident of and had a fixed place of residence in the City of Jackson, First Judicial District of Hinds County, Mississippi; that affiant, in the presence of Mabel M. Fraiser, subscribing witness, and at the special instance and request of said Dan W. Morse did, on the 4th day of April, 1984, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said Dan W. Morse, Deceased; that said instrument, the original of which is attached hereto, was signed by Dan W. Morse as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Mabel M. Fraiser that said instrument constituted his Last Will and Testament, and thereupon affiant, in the presence of the said Dan W. Morse and in the presence of Mabel M. Fraiser, 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 Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Dan W. Morse was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

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 the First Judicial District of Hinds County, Mississippi.

*Pauline H. Lafitte*  
PAULINE H. LAFITTE

SWORN TO AND SUBSCRIBED before me, this the 21<sup>st</sup> day of April, 1992.

ALICE JAMES, CHANCERY CLERK *Alice James*  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Jan. 1, 1996

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

NO. 10496

**FILED**  
AUG 14 1992

IN THE MATTER OF THE ESTATE  
OF DAN W. MORSE, DECEASED

Alice James, Chancery Clerk

By \_\_\_\_\_ D. C.

TRUSTMARK NATIONAL BANK, EXECUTOR

DISCLAIMER AND WRITTEN TRANSFER

Dan W. Morse ("Decedent") died on April 8, 1992, while domiciled in the City of Jackson, County of Hinds, State of Mississippi. Decedent left a Last Will and Testament (the "Will"), which was duly admitted to probate in this cause on April 29, 1992.

Under Item V of the Will, Decedent devised and bequeathed all of the rest, residue and remainder of his property, both real, personal and mixed, wherever situated and of whatever kind and character, to his wife, Frances Peake Morse, or, in the event his wife, Frances Peake Morse, predeceased him, to his children, Daniel Wilkinson Morse, Jr., Nancy Neville Morse Parkes, and Eugene Richard Morse, share and share alike, under Item VII of the Will.

I, Frances Peake Morse, disclaimant herein, do hereby irrevocably, unqualifiedly, unconditionally, and completely disclaim, renounce, reject, and refuse to accept any and all interest in the real property in Madison County, Mississippi, that I may have under Item V of the Will, said real property being described as follows, to-wit:

The property known as "Happy Hill Farm", whether correctly described herein or not, being:

All of the West Half of the Northwest Quarter of the Northeast Quarter (W 1/2 of NW 1/4 of NE 1/4) of Section 32, and all that part of the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section 29, and all that part of the

Northeast Quarter of the Northwest Quarter (NE 1/4 of NW 1/4) of Section 32 lying East of a wire fence as constructed, established and existing and as said fence is shown by survey and plat prepared by M. H. James & Son, County Surveyor, dated June 21, 1960.

A triangular shaped tract of land lying and being North of a public gravel road in the Northwest portion of the SW 1/4 of the SE 1/4 containing 1/2 acre, more or less, in Section 29, as shown by survey and plat prepared by M. H. James & Son, County Surveyor, dated June 21, 1960.

All of the above described lands lying and being situated in Township 7 North, Range 1 East, Madison County, Mississippi.

All of that part of the Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) and that part of the West Half of Southeast Quarter of Southeast Quarter (W 1/2 of SE 1/4 of SE 1/4) and that part of the Northeast Quarter of Southeast Quarter (NE 1/4 of SE 1/4) of Section 29 and all of that part of the North Half of the Southwest Quarter (N 1/2 of SW 1/4) of Section 28, in Township 7 North, Range 1 East, Madison County, Mississippi, lying South of the South line of that certain tract of land and right of way as conveyed by Annie W. Morse et al to the State of Mississippi for purpose of construction of the Natchez Trace Parkway, said deed being dated the 15th day of July, 1966 and of record in Land Deed Book 102 at Page 467 of the land records in the office of the Chancery Clerk of Madison County, Mississippi. Reference to the aforesaid deed is here made for purpose of describing the North boundary line of the property herein conveyed.

Northeast Quarter of Northeaster Quarter (NE 1/4 of NE 1/4) and the East Half of Northwest Quarter of Northeast Quarter (E 1/2 of NW 1/4 of NE 1/4) of Section 32.

All of the above-described lands lying and being situated in Township 7 North, Range 1 East, Madison County, Mississippi.

Commence at a point in the NW 1/4 of SE 1/4 of Section 28, Township 7 North, Range 1 East, Madison County, Mississippi, where the South right-of-way line of the Natchez Trace right-of-way as conveyed by George Harris and Eola Harris to Mississippi State Highway Department intersects the Western line of the Livingston Road as now laid out and established; run thence in a Southerly direction along West right-of-way line of the aforesaid Livingston Road 630.5 feet

to a point where said West line intersects the South line of the NW 1/4 of SE 1/4 of Section 28; thence run West along the South line of the NW 1/4 of SE 1/4, 157.8 feet to the Southwest corner thereof; thence run North along the West line of the NW 1/4 of SE 1/4, 648.8 feet to a point, which point is where the South line of the Natchez Trace right-of-way intersects the West line of the NW 1/4 of SE 1/4, run thence Easterly along the South line of the aforesaid Natchez Trace right-of-way 240.6 feet to the point of beginning. All of which property is situated in the NW 1/4 of SE 1/4 of Section 28, Township 7 North, Range 1 East, Madison County, Mississippi.

East Half of the Southeast Quarter of the Southeast Quarter (E 1/2 of SE 1/4 of the SE 1/4), Section 29; Southwest Quarter of Southwest Quarter (SW 1/4 of SW 1/4), Southeast Quarter of Southwest Quarter (SE 1/4 of SW 1/4), and all that portion of Southwest Quarter of Southeast Quarter (SW 1/4 of SE 1/4) lying West of the center line of the Livingston Road as the same is now laid out and established, Section 28:

All of the above-described lands lying and being situated in Township 7 North, Range 1 East, Madison County, Mississippi.

The property known as "Rocky Hill", whether correctly described herein or not, being:

17.25 acres, more or less, being particularly described as beginning at the Southeast corner of the W 1/2 of NW 1/4 of SE 1/4, Section 20, and from said point of beginning run thence North for 15.0 chains to the center of the Public Road; thence running South 78 degrees 26 minutes West for 4.05 chains along said road, thence North 80 degrees 36 minutes West for 4.67 chains; then South 89 degrees 46 minutes West for 1.37 chains, thence North 78 degrees 15 minutes West for 1.39 chains to point in center of road, thence running South for 15.36 chains to the South line of the NE 1/4 of SW 1/4, thence running East for 11.33 chains to the point of beginning, and containing in all 17.25 acres, more or less, and all being situated in Section 20, Township 7 North, Range 1 East, Madison County, Mississippi.

It is my understanding that all such interest disclaimed and refused by me shall pass equally to my three (3) children, Daniel Wilkinson Morse, Jr., Nancy Neville Morse Parkes, and Eugene Richard Morse, as tenants in common, as if I had

predeceased Decedent. But nevertheless I do hereby irrevocably, unqualifiedly, unconditionally, and completely disclaim, renounce, reject, and refuse to accept such disclaimed and refused interest and do hereby transfer, assign and convey such interest in the above-described lands equally to my three (3) children, Daniel Wilkinson Morse, Jr., Nancy Neville Morse Parkes, and Eugene Richard Morse, as tenants in common, as if I had predeceased Decedent.

I, Frances Peake Morse, affirm that I have not accepted such interest hereby disclaimed, refused, and transferred or any benefits therefrom and affirm that I have not received and will not receive any consideration in money or money's worth for making this disclaimer, refusal, and transfer.

It is my specific intention that this disclaimer and transfer shall constitute and have the effect of a "qualified disclaimer" as defined in Section 2518, including but not limited to the provisions of Paragraph (c)(3) therein, of the Internal Revenue Code of 1986, as amended, and this disclaimer and transfer shall be so interpreted as to be consistent with my expressed intention.

I, Frances Peake Morse, do hereby irrevocably, unqualifiedly, unconditionally, and completely waive any and all power or right that I may have to revoke or to modify in any way this disclaimer and transfer.

This document is being executed in four (4) originals, so that one (1) executed original may be delivered to Trustmark National Bank, Jackson, Mississippi, as Executor of Decedent's Estate, so that one (1) executed original showing acknowledgement of receipt by the Executor may be filed with the Court in this cause, so that one (1) executed original showing acknowledgement of receipt by the Executor of the Decedent's Estate may be delivered to my three (3) children, Daniel Wilkinson Morse, Jr., Nancy Neville Morse Parkes and Eugene Richard Morse, collectively, and so that one (1)

executed original may be retained by Frances Peake Morse, the disclaimant herein.

WITNESS MY SIGNATURE, this the 14 day of August, 1992.

Frances Peake Morse  
FRANCES PEAKE MORSE

Tom C. Lacey, Jr.  
THOMAS C. LACEY, JR. - Bar #18445-1752  
BUTLER, SNOW, O'MARA, STEVENS & CANNADA  
17th Floor, Deposit Guaranty Plaza  
Post Office Box 22567  
Jackson, Mississippi 39225-2567

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named FRANCES PEAKE MORSE, who, being first duly sworn, on oath acknowledges that the matters and things contained and set forth in the above and foregoing Disclaimer and Written Transfer are true and correct as therein stated and that she executed and delivered the above and foregoing Disclaimer and Written Transfer on the day and year and for the purposes therein mentioned as her own voluntary act and deed.

Frances Peake Morse  
FRANCES PEAKE MORSE

SWORN TO AND SUBSCRIBED before me, this the 14<sup>th</sup> day of August, 1992.

Gwendolyn Paulson  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Oct. 20, 1992

ACKNOWLEDGEMENT OF RECEIPT

STATE OF MISSISSIPPI

COUNTY OF HINDS

I, JOE DICK, Trust Officer of Trustmark National Bank, Executor of the Estate of Dan W. Morse, Deceased, swear to personal service on and delivery to me of the foregoing Disclaimer and Written Transfer on this the 14<sup>th</sup> day of August, 1992.

TRUSTMARK NATIONAL BANK

BY: Joe Dick VPTO  
JOE DICK, Trust Officer

SWORN TO AND SUBSCRIBED before me, this the 14<sup>th</sup> day of August, 1992.

Gwendolyn Paulson  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Oct. 20, 1992

FIRST DISTRICT  
NOTARY PUBLIC  
STATE OF MISSISSIPPI  
I hereby certify that the foregoing  
is a true and correct copy of the original  
as the same appears on record in  
the office of the Notary Public for the  
County of Hinds, State of Mississippi.  
Gwendolyn Paulson  
Notary Public  
My Commission Expires Oct. 20, 1992

BOOK 25 PAGE 327

STATE OF MISSISSIPPI  
HINDS COUNTY

FIRST DISTRICT

I, ALICE JAMES, Clerk of the Chancery Court In and for the above mentioned County and State do hereby certify that the foregoing Disclaimer is a true and correct copy as appears on record in my office.

Given under my hand and official seal of office this the 14th day of August, 1992.

ALICE JAMES, CHANCERY CLERK  
BY: A. J. James D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 17th day of August, 1992, at        o'clock        M., and was duly recorded on the Aug 17, 1992, Book No. 25, Page 316.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trigg D.C.

FILED  
THIS DATE  
AUG 19 1992  
SILEY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF YAZOO COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF EDNA B. BULL, DECEASED

CIVIL ACTION  
FILE NO. ~~22992~~  
22992

FINAL JUDGMENT

THIS DAY this cause came on for hearing on the Petition In Lieu Of Final Account And For Other Relief of JOHN E. BULL, JR., Petitioner, and the Court, being fully advised in the premises, finds as follows:

1. That Petitioner is the duly appointed, qualified and acting Executor of the Estate of Edna B. Bull, Deceased.

2. That Petitioner has duly and fully administered the affairs of said estate and now holds all assets of the estate; that the Last Will and Testament of Edna B. Bull, Deceased waived the requirement of accounting, appraisal (appraisement) and inventory and the same should be waived as unnecessary.

3. That Petitioner gave due notice to creditors and proof of publication thereof has been heretofore filed among the papers in this cause. Three claims were filed, to-wit: (A) Gregory Funeral Home in the amount of \$4,910.00; (B) Kings Daughters Hospital in the amount of \$12.00; and (C) Boronow Clinic in the amount of \$34.49; that said probated claims have been paid as shown by Exhibits "A", "B" and "C" attached thereto and that the time for probate of such claims has now expired; that all expenses of the decedent's funeral have been paid.

4. That the total assets of said estate were less than those required for the filing of state or federal inheritance tax returns and no federal or state estate or inheritance taxes are due herein.

5. That the decedent died testate on June 13, 1990 having then a domicile and fixed place of residence in Yazoo County, Mississippi and owning an estate therein both real and personal; that her Last Will and Testament dated February 4, 1967 has been heretofore duly and regularly admitted to probate and record in this cause; that pursuant to the provisions of said will, the

parties in interest, their interest in said estate and their addresses are:

(a) John E. Bull, Jr., son of Edna B. Bull, Deceased, an adult resident citizen of Yazoo County, Mississippi, whose address is Rt. 1, Box 142, Benton, Mississippi 39039, under no legal disability, who under the provisions of Item I of the Last Will and Testament of said decedent received one-half of the principal of the trust of which said decedent was beneficiary and under the provisions of Item II, one-half of all of the decedent's residuary estate, being all property, real and personal owned by the decedent at her death, and

(b) Susie Bull, daughter of Edna B. Bull, Deceased, an adult resident citizen of Yazoo County, Mississippi, whose address is Rt. 1, Box 142, Benton, Mississippi 39039, under the terms of Item I of the Last Will and Testament of said decedent, received one-half of the principal of the trust of which said decedent was beneficiary and under the provisions of Item II, one-half of all of the decedent's residuary estate, being all property, real and personal owned by the decedent at her death.

6. That the estate has been fully administered and no further action is required except payment of administrative expenses.

7. Petitioner waived any fee to which he might be entitled as Executor and showed that Henry, Barbour & Decell, attorneys of Yazoo City, Mississippi, have rendered all legal services in this cause and are entitled to a reasonable attorney's fee in the amount of \$ 400.<sup>00</sup>.

8. That Petitioner, John E. Bull, Jr., individually, and Susie Bull each joined in the petition for the purpose of waiving the issuance and service of process upon them, entering their appearance before this Court, joining in the prayer herein contained, waiving any requirement for inventory, accounting or appraisal in this matter; and consenting to a hearing of this cause at any time, either in term time or in vacation, the same may be brought before this Court without further notice unto them.

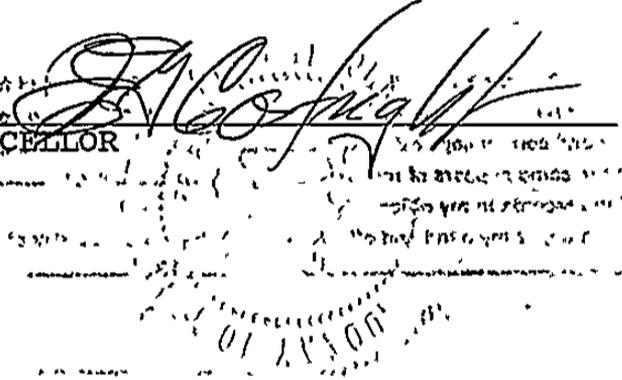
IT IS, THEREFORE, ORDERED AND ADJUDGED that the Petition In

Lieu of Final Account of Petitioner JOHN E. BULL, JR., be, and the same is hereby, finally approved and allowed; that Petitioner be, and he is hereby, authorized and directed to pay unto Henry, Barbour & DeCell the reasonable sum of \$ 400.<sup>00</sup> as attorney's fees; that Petitioner be, and the same is hereby, authorized and directed to distribute the remainder of the Estate assets to the above stated beneficiaries as their interest may appear; that upon the payment of said attorney's fees and court costs accruing herein, the distribution of remaining assets and the filing of receipts therefor among the papers in this cause, that Petitioner, as Executor of the estate of the decedent, be, and he is hereby, finally released and discharged from all further liability in the premises.

SO ORDERED AND ADJUDGED this the 7<sup>th</sup> day of June, 1991.

*[Signature]*  
 CHANCELLOR

Filed June 7<sup>th</sup> 19 91  
 MRS. CATHERINE PREWITT Chancery Clerk  
 By [Signature] D.C.  
 Recorded June 7, 1991  
 Min. Book 105, Page 260



STATE OF MISSISSIPPI  
YAZOO COUNTY.

I, Mrs. Catherine Previtt, 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 Final Judgment as the same appears of record in Book 105 Page 260 of the records in my office.

Given under my hand and official seal this the 17th day of August 1892

MRS. CATHERINE PREVITT, 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 19th day of August, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 19th day of Aug, 1992, Book No. 25, Page 328.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

#31-629

# Last Will and Testament

HELEN BARROW SHULTS

FILED  
THIS DATE

AUG 28 1982

BILLY V. COOPER  
CHANCERY CLERK*Karen Tapp*

I, Helen Barrow Shults, an adult resident citizen of the City of Ridgeland, Madison County, Mississippi, being over and above the age of eighteen (18) years of age and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other Wills and Codicils heretofore made by me.

## ARTICLE I: DEBTS

I direct that all of my just debts, expenses of my last illness, funeral and burial expenses and the costs of the administration of my estate be paid as soon as practicable after my death out of the principal of my residuary estate.

## ARTICLE II: TAXES

I direct that all estate and inheritance taxes and any taxes in the general nature thereof which are caused as a result of my death shall be paid by my Co-Executrixes out of the residuary of my estate.

## ARTICLE III: APPOINTMENT OF CO-EXECUTRIXES

I nominate and appoint my two daughters, Larissa Shults DesRoche and Ingrid Shults Roebuck, to be the Co-Executrixes of this, my Last Will and Testament, and I direct that they so serve without the requirement of entering into any bond, appraisal, inventory or accounting to any court of competent jurisdiction in the performance of their duties as Co-Executrixes.

## ARTICLE IV: DEVISES AND BEQUESTS

I give, devise and bequeath all of the property which I may own at the time of my death, real or personal, tangible or intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this, my Last Will and Testament, to my

*Helen Barrow Shults*  
HELEN BARROW SHULTS

two daughters, Larissa Shults DesRoche and Ingrid Shults Roebuck, share and share alike.

I specifically give, devise and bequeath unto my daughter, Larissa Shults DesRoche, my S-swirl diamond dinner ring.

I specifically give, devise and bequeath unto my daughter, Ingrid Shults Roebuck, my circular ring solitaire stone.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament on this, the 21 day of May, 1990.

*Helen Barrow Shults*  
HELEN BARROW SHULTS

*Helen Barrow Shults*  
HELEN BARROW SHULTS.

The foregoing instrument, consisting of this and three preceding typewritten pages, was signed, sealed, published and declared by HELEN BARROW SHULTS, the testatrix, to be her Last Will and Testament in our presence, and we, believing her to be of sound and disposing mind and memory and not under duress or undue influence, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses on this, the 21 day of May, 1990, at Jackson, Mississippi.

Barbara Boulton  
NAME  
4234 Cartridge Drive  
RESIDENCE ADDRESS  
Jackson, MS 39211

Nancy L Sanders  
NAME  
3822 Eddy St.  
RESIDENCE ADDRESS  
Jackson, MS. 39212

Gene A Wilkinson  
NAME  
4233 N. Honeysuckle Lane  
RESIDENCE ADDRESS  
Jackson, Ms. 39211

Helen Barrow Shults  
HELEN BARROW SHULTS

Page 3 of 3 Pages.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28<sup>th</sup> day of August, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 28<sup>th</sup> day of August, 1992, Book No 25, Page 332.

BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp D.C.

BOOK 25 PAGE 335

FILED  
THIS DATE  
AUG 28 1992  
BILLY V. COOPER  
CHANCERY CLERK  
Karen Trapp

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF HELEN BARROW SHULTS, DECEASED

NO. 31-629

AFFIDAVIT OF SUBSCRIBING WITNESS

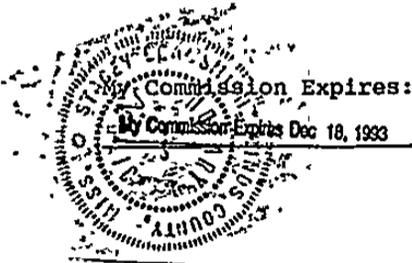
STATE OF MISSISSIPPI  
COUNTY OF HINDS

Before me, the undersigned authority duly commissioned and acting within the jurisdiction aforesaid, this day personally came and appeared the within named Barbara Brooks (formerly Barbara B. Bullock), who after by me being first duly sworn, on her oath says that on the 21st day of May, 1990, Helen Barrow Shults published, declared and signed her Last Will and Testament in the presence of this affiant and Nancy L. Sanders and Gene A. Wilkinson, and at her request, the affiant and the said Nancy L. Sanders and Gene A. Wilkinson signed the said Last Will and Testament as witnesses in the presence of the said testatrix and in the presence of each other. Affiant further says that to the best of her information, knowledge and belief, the said Helen Barrow Shults was above the age of eighteen (18) years and of sound and disposing mind and memory at the time she executed the said instrument.

Barbara Brooks  
BARBARA BROOKS (FORMERLY  
BARBARA B. BULLOCK)

SWORN TO AND SUBSCRIBED before me on this, the 22  
day of July, 1992.

[Signature]  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of August, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the 28th day of August, 1992, Book No 25, Page 335.

BILLY V. COOPER, CHANCERY CLERK BY Karen Trapp D.C.

BOOK 25 PAGE 336

FILED  
THIS DATE  
AUG 28 1992  
BILLY V COOPER  
CHANCERY CLERK  
*Karen Jupp*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF HELEN BARROW SHULTS, DECEASED

NO. 31-629

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Before me, the undersigned authority duly commissioned and acting within the jurisdiction aforesaid, this day personally came and appeared the within named Nancy L. Sanders, who after by me being first duly sworn, on her oath says that on the 21st day of May, 1990, Helen Barrow Shults published, declared and signed her Last Will and Testament in the presence of this affiant and Barbara Brooks (formerly Barbara B. Bullock) and Gene A. Wilkinson, and at her request, the affiant and the said Barbara Brooks (formerly Barbara B. Bullock) and Gene A. Wilkinson signed the said Last Will and Testament as witnesses in the presence of the said testatrix and in the presence of each other. Affiant further says that to the best of her information, knowledge and belief, the said Helen Barrow Shults was above the age of eighteen (18) years and of sound and disposing mind and memory at the time she executed the said instrument.

*Nancy L. Sanders*  
NANCY L. SANDERS

SWORN TO AND SUBSCRIBED before me on this, the 22<sup>nd</sup> day of July, 1992.

*Brenda D. Rogers*  
NOTARY PUBLIC

My Commission Expires:  
My Commission Expires June 13, 1995



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28<sup>th</sup> day of August, 1992, at      o'clock      M, and was duly recorded on the 22<sup>nd</sup> day of August, 1992, Book No 25, Page 336.  
BILLY V COOPER, CHANCERY CLERK BY *Karen Jupp* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF HELEN BARROW SHULTS, DECEASED

NO. 31-629

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED  
THIS DATE  
AUG 28 1992  
BILLY V. COOPER  
CHANCERY CLERK  
r: Karen Tripp

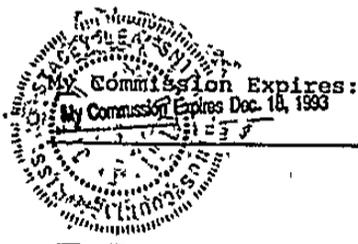
STATE OF MISSISSIPPI  
COUNTY OF HINDS

Before me, the undersigned authority duly commissioned and acting within the jurisdiction aforesaid, this day personally came and appeared the within named Gene A. Wilkinson, who after by me being first duly sworn, on his oath says that on the 21st day of May, 1990, Helen Barrow Shults published, declared and signed her Last Will and Testament in the presence of this affiant and Barbara Brooks (formerly Barbara B. Bullock) and Nancy L. Sanders, and at her request, the affiant and the said Barbara Brooks (formerly Barbara B. Bullock) and Nancy L. Sanders signed the said Last Will and Testament as witnesses in the presence of the said testatrix and in the presence of each other. Affiant further says that to the best of his information, knowledge and belief, the said Helen Barrow Shults was above the age of eighteen (18) years and of sound and disposing mind and memory at the time she executed the said instrument.

Gene A. Wilkinson  
GENE A. WILKINSON

SWORN TO AND SUBSCRIBED before me on this, the 22  
day of July, 1992.

Thompson  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 28<sup>th</sup> day of August, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 28<sup>th</sup> day of August, 1992, Book No 25, Page 337.  
BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

STATE OF TEXAS  
COUNTY OF CHAMBERS

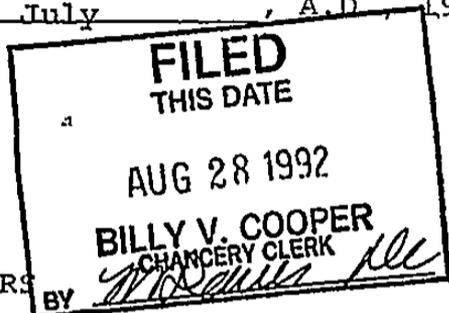
BOOK 25 PAGE 338 # 31-619

I, NORMA W. ROWLAND, Clerk of the County and State aforesaid, do hereby certify that the within and foregoing is a true and correct copy of

LAST WILL AND TESTAMENT AND ORDER PROBATING WILL AS MUNIMENT OF TITLE #2159 Estate of Flora E. Ezer

Deceased as the same appear from the originals on file and of record in the Probate Records of Chambers County, Texas, All of which I have caused to be exemplified according to the act of Congress.

GIVEN UNDER MY HAND AND SEAL OF SAID COURT, at Anahuac, Texas, on this the 7 day July, A.D. 1992.



*Norma W. Rowland*  
NORMA W. ROWLAND, County Clerk  
CHAMBERS COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF CHAMBERS

I, OSCAR NELSON, COUNTY JUDGE of the County Court of Chambers County, State of Texas, do hereby Certify that said Court is a Court of Record having a Clerk and Seal. That NORMA W. ROWLAND, who has signed the foregoing Certificate, is the duly elected, qualified and acting Clerk of said Court. That said signature is her genuine handwriting, and that all her official acts, as such Clerk, are entitled to full faith and credit.

And I Further Certify that said Certificate and Attestation is in due form of Law.

IN WITNESS WHEREOF, I hereunto set my hand in my official character as such Judge, this date: July 7, 1992

*Oscar Nelson*  
OSCAR NELSON COUNTY JUDGE  
CHAMBERS COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF CHAMBERS

I, NORMA W. ROWLAND, COUNTY CLERK of the County Court of Chambers County, State of Texas, do hereby certify that the Honorable OSCAR NELSON, whose name is subscribed to the preceding Certificate, is the County Judge of the County Court of Chambers County, State of Texas, duly commissioned and qualified, and that the signature of said Judge to said Certificate is genuine,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said court, this date July 7, 1992

*Norma W. Rowland*  
NORMA W. ROWLAND, COUNTY CLERK,  
CHAMBERS COUNTY, TEXAS

# Last Will and Testament

OF

FLORA E. EZER

**FILED**  
 THIS DATE  
 AUG 28 1992  
 BILLY V. COOPER  
 CHANCERY CLERK  
 BY *[Signature]*

THE STATE OF TEXAS §  
 COUNTY OF CHAMBERS §

KNOW ALL MEN BY THESE PRESENTS:

#31-619

THAT I, FLORA E. EZER, of the County of Chambers, State of Texas, being of sound mind and mindful of the uncertainty of life and desirous of making disposition of my Estate while I have the physical and mental powers to do so, do hereby make, declare and publish this My Last Will and Testament, hereby revoking all former Wills, if any by me heretofore made, and for the terms and provisions hereof, WITNESS THE FOLLOWS:

I.

It is my desire and I do direct that upon my death, the expense of last illness and burial, all estate, inheritance and other succession taxes and charges that may be assessed against my Estate, and the costs of probating this Will, shall be paid out of my Estate by the Executor or Executrix as soon as the same can be done without undue sacrifice thereto.

II.

I hereby constitute and appoint my husband, JOE A. EZER, sole and Independent Executor of this Will and of my Estate. In the event my said husband should predecease me, then I appoint and constitute my son, THOMAS MARION COOPER, of Jackson, Mississippi, sole and Independent Executor of this Will and of my Estate. I direct that no bond shall ever be required of my Executor or Executrix, whether original successor or substitute and that no action be had in any Court having jurisdiction of my Estate in the relation to the settlement thereof except to file and probate this Will, to

*Flora E. Ezer*  
 \_\_\_\_\_  
 FLORA E. EZER

return and file therein an inventory, appraisement and list of claims owing to or owing by my Estate as required by law, and to make such returns for inheritance and estate tax purposes as are required by law, after which I direct that my Estate be dropped from the docket of such Court.

## III.

I hereby give, devise and bequeath unto my husband, JOE A. EZER, all of my property of whatsoever nature and wheresoever situated to be his absolutely with full power and authority to hold, use, enjoy, dispose and make conveyances thereof as he may see fit, without remainder to anyone, if he shall survive me.

If my husband does not survive me, I bequeath unto my children, RICHARD KENT COOPER of Jackson, Mississippi and THOMAS MARION COOPER of Jackson, Mississippi, my separate real estate which I owned prior to my marriage to JOE A. EZER, in fee, to be theirs absolutely with full power and authority to hold, use, enjoy, dispose and make conveyances thereof as they may see fit, equally, to these children, share and share alike.

If my husband does not survive me, I bequeath unto my step-children, JIM C. EZER, ROBERTA JO TOPP, and SYLVIA MULCAHY, my residence and homestead which was my husband's separate property prior to our marriage, including the house and land upon which it sits, including the surrounding acreage which constitutes the entire homestead including the household furniture, furnishings and fixtures, and all other articles of household or personal use or ornament which were my husband's separate property, in fee, to be theirs absolutely with full power and authority to hold, use, enjoy, dispose and make conveyances thereof as they may see fit, equally, to these step-children, share and share alike.

*Flora E. Ezer*  
FLORA E. EZER

With the exception of the two special bequests of real property described in this paragraph III, I hereby give, devise and bequeath all of the rest and residue of my Estate, whether it be real, personal, or mixed, and wheresoever located in fee simple as follows:

I hereby direct my Executor to divide the residue of my Estate into two equal shares, being Share A and Share B. I hereby give, devise and bequeath, in fee simple, Share A to my children, RICHARD KENT COOPER and THOMAS MARION COOPER to be theirs absolutely with full power and authority, to hold, use, enjoy, dispose and make conveyances thereof as they may see fit, equally to these children, share and share alike. I hereby give, devise and bequeath, in fee simple, Share B to my step-children, JIM C. EZER, ROBERTA JO TOPP and SYLVIA MULCAHY to be theirs absolutely with full power and authority, to hold, use, enjoy, dispose and make conveyances thereof as they may see fit, equally to these step-children, share and share alike.

IV.

In the event of my children or step-children as named above predecease me, then the issue, if any, of such deceased child or step-child shall take by representation and share only in the portion of my Estate that the deceased child or step-child would have received had he or she survived me. If such deceased child shall die without issue, then all of the deceased child's share shall go to the child or children who survive me, equally. If such deceased step-child shall die without issue, then all of the deceased step-child's share shall go to the step-child or step-children who survive me, equally.

V.

For the purposes of this entire Will, the term "survives me" means those persons who are living sixty-one (61) days after the date of my death.

*Flora E. Ezer*  
FLORA E. EZER

I hereby give my <sup>will</sup> Executor or Executrix herein appointed full power to sell real or personal property at public or private sale, except as limited above, for cash or credit, on such terms and conditions as he or she may see fit and deem sufficient; to continue to carry on any business at will, and to exercise any and all rights and powers necessary or proper in his or her discretion to carry on any business of my Estate; to compromise and settle any and all claims in favor of or against my Estate; and to distribute the whole or any part of my Estate in kind by undivided shares or otherwise in his or her absolute discretion.

VII.

IN WITNESS WHEREOF, I have subscribed my name hereto at Houston, Texas, in the presence of attesting Witnesses as hereinafter shown on this the 20<sup>th</sup> day of Feb., 1978.

Flora E. Ezer  
FLORE E. EZER

The foregoing, consisting of five (5) pages, including the page on which we sign as Witnesses, was signed, declared and published in our presence by the Testatrix, as her Last Will and Testament. She signed the Will in our presence, and at her request, and in her presence, and in the presence of each other, we now subscribe our names hereto as attesting Witnesses on the day and date above written.

Ward A. Dwyer  
WITNESS

2001 Kirby Houston Tx  
ADDRESS

John C. Thompson  
WITNESS

2001 Kirby Houston, Texas  
ADDRESS

Flora E. Ezer  
FLORA E. EZER

STATE OF TEXAS S

COUNTY OF HARRIS S

BEFORE ME, the undersigned authority, on this day personally appeared FLORA E. EZER, WARD A. BUSEY and John A. Huggins, known to me to be the Testatrix and Witnesses, respectively, whose names are subscribed to the foregoing instrument in their respective capacity, and all of said persons having been by me duly sworn, the said FLORA E. EZER, Testatrix, declared to me and to the said Witnesses in my presence that the said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free act and deed for the purposes therein expressed; and the said Witnesses on their respective oaths stated to me in the presence and hearing of the said FLORA E. EZER, that the said FLORA E. EZER, had declared to them that the said instrument is her Last Will and Testament, and that she executed the same as such and wanted each of them to sign as a Witness; and upon their oaths, each Witness stated further that they did sign the same as Witnesses in the presence of FLORA E. EZER, at her request; and that she was at the time over eighteen (18) years of age and was of sound mind; and each of said Witnesses was then at least eighteen (18) years of age.

Flora E. Ezer  
 FLORA E. EZER

Ward A. Busey  
 Witness

John A. Huggins  
 Witness

SUBSCRIBED AND ACKNOWLEDGED BEFORE ME by the said FLORA E. EZER, Testatrix, and subscribed and sworn to before me by the said Witnesses, this the 27th day of February, 1978.

FILED FOR RECORD

91 APR 24 AM 8:54

John T. Napier  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires: 1-31-79

John T. Napier  
 Notary Public  
 Harris County, Texas

BOOK 25 PAGE 345

VOL 85 PAGE 572

NO. 2159

ESTATE OF	) (	IN THE COUNTY COURT OF
FLORA E. EZER,	) (	CHAMBERS COUNTY, TEXAS
DECEASED	) (	PROBATE DOCKET

ORDER PROBATING WILL AS MUNIMENT OF TITLE

On this day came on to be heard the Application for Probate of Will as Muniment of Title filed by JOE A. EZER in the Estate of FLORA E. EZER, Deceased.

The Court, having heard the evidence and having reviewed the Will and the other documents filed herein, and after considering the testimony of Witnesses, finds that the allegations contained in the Application are true; that notice and citation have been given in the manner and for the length of time required by law; that Decedent is dead having died April 8, 1991; that this Court has jurisdiction and venue of the Decedent's estate; that Decedent left a Will dated February 20, 1978, executed with the formalities and solemnities and under the circumstances required by law to make it a valid Will; that on such date Decedent had attained the age of eighteen years and was of sound mind; that such Will was not revoked by Decedent; that no objection to or contest of the probate of such Will has been filed; that all of the necessary proof required for the probate of such Will has been made; that such Will is entitled to probate; that

<p><b>FILED</b> THIS DATE</p> <p>AUG 28 1992</p> <p>BILLY V. COOPER CHANCERY CLERK</p> <p>BY <i>[Signature]</i></p>
---

there are no unpaid debts owing by the Estate of Decedent other than those secured by liens on real estate, and that there is no necessity for administration of such Estate.

It is therefore ORDERED, ADJUDGED and DECREED that such Will is admitted to probate as a Muniment of Title only, and that Clerk of this Court is ORDERED to record the Will, together with the Application in the Minutes of this Court, and this Order shall constitute sufficient legal authority to all persons owing any money, having custody of any property, or acting as registrar or transfer agent, for payment or transfer by them to the persons described in such Will; and this Court does hereby find that it is not necessary to appoint an Appraiser in this Estate.

IT IS FURTHER ORDERED that upon the payment of costs and taxes, if any, this Estate be dropped from the docket.

SIGNED this the 6<sup>th</sup> day of May, A.D., 1991.

Oscar Nelson  
County Judge, Chambers County, Texas

FILED  
THE 6 DAY OF May  
19 91 AT 12:41 M  
NORMA W. ROWLAND, COUNTY CLERK  
CHAMBERS COUNTY, TEXAS  
BY Kelley Wheeler DEPUTY



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28<sup>th</sup> day of August, 19 92, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 28<sup>th</sup> day of August, 1992, Book No. 25, Page 338.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF WALTHALL COUNTY, MISSISSIPPI

FILED  
THIS DATE  
SEP 02 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Karen [Signature]*

IN THE MATTER OF THE ESTATE OF  
RALPH S. BALL, DECEASED

NO. 8458

ORDER CLOSING ESTATE

This cause came on this day to be heard on the Petition of ELSIE BALL CRAWFORD and WILLIAM IRVIN McDONALD, Co-Executors of the Estate of Ralph S. Ball, deceased, to close Estate, and it appearing unto the Court and the Court finding as follows:

1.

That Ralph S. Ball departed this life testate on or about the 24th day of September, 1989, and at the time of his death he had a fixed place of residence in Walthall County, Mississippi.

2.

That said decedent left a Last Will and Testament dated January 29, 1985, a Codicil dated August 3, 1989, to said Last Will and Testament, and Codicil Number 2 dated August 14, 1989, to said Last Will and Testament, which Will and Codicils thereto have been probated in common form in this Court, having been admitted to probate on October 3, 1989.

3.

That by Order of this Court on October 3, 1989, Elsie Ball Crawford and William Irvin McDonald, Petitioners herein, were named, designated and appointed as Co-Executors, without bond, and that they qualified as such by taking the Oath prescribed by statute, and that Letters Testamentary were duly issued to them by this Honorable Court on October 3, 1989.

4.

Pursuant to Section 91-7-293, Mississippi Code of 1972, the names and addresses of the interested parties are as follows: Conservatorship of Sarah Evans Ball, Elsie B. Crawford, Conservator, Cause No. 8520 in the Chancery Court of Walthall

FILED 8-20-92  
DENVER KENNEDY, Chancery Clerk  
BY *[Signature]* D.R.

County, Mississippi; Elsie Ball Crawford, 2727 Windrush Way, Baton Rouge, LA 70809; Victoria Elizabeth Ball Williams, 101 Woodland Ridge Drive, McComb, MS 39666; and Trustmark National Bank, Jackson, Mississippi, Trustee under Item V of said Last Will and Testament.

5.

That said Co-Executors caused Notice to Creditors to be duly published in the Tylertown Times, a newspaper published and having a general circulation in Walthall County, Mississippi, said publication having been made on October 12, October 19 and October 26, 1989, as required by law, and Proof of Publication of said Notice has been filed with the other papers in this cause. That the time within which claims may be filed against said Estate has now expired, and all claims have been paid in full. Co-Executors have no knowledge of any unpaid creditors of the Estate.

6.

Federal and Mississippi Estate Tax Returns were filed for the Estate and Estate Tax Closing Letters have been received from the Internal Revenue Service and the Mississippi State Tax Commission.

7.

On December 22, 1989, a Renunciation of the Last Will and Testament of Ralph S. Ball was filed by Elsie B. Crawford, Conservator of the Conservatorship of Sarah Evans Ball, spouse of Ralph S. Ball. Under said Renunciation, Sarah Evans Ball is entitled to an undivided one-third interest of the Estate of Ralph S. Ball, under the statutes of the State of Mississippi. The total gross Estate for estate tax purposes of the Ralph S. Ball Estate was \$1,748,931.00, less expenses of \$105,651.00, leaving a net estate of \$1,643,280.00. One-third of the net Estate is \$547,760.00. This amount is reduced by the assets owned by the spouse in the amount of \$133,986.00 and by one-half

of the jointly held property of \$133,517.00, leaving assets going to Sarah Evans Ball from the Estate in the amount of \$280,257.00.

The assets to be distributed to Elsie B. Crawford, Conservator of Sarah Evans Ball are as follows:

A. <u>Stocks and Bonds</u>	<u>Estate Tax Value</u>
(1) \$5,000 State of Miss. GO Bond 6.20%, 2/01/08	4,956
(2) 500 Shares Eastover Bank for Savings	5,375
(3) 8 Shares Walthall Natural Gas	49
(4) 10 Shares Tylertown Broadcasting Co.	1,334
(5) 500 Shares Sunlite	2,563
(6) \$5,000 State of Miss. GO 5.60% 7/01/99	4,598
(7) \$15,000 Lauderdale Co., MS GO 11%, 8/01/95	18,025
(8) \$10,000 Walthall Co., MS GO 10.6%, 12/01/00	12,124
(9) \$25,000 Walthall Co., MS GO 10.5%, 12/01/99	30,262
(10) \$5,000 City of Meridian, MS GO 6.80%, 07/01/08	4,697
(11) \$10,000 City of Laurel, MS GO 9.75%, 11/01/01	11,825
(12) \$5,000 Lafayette Co., MS Dist #2, 9.60%, 12/01/95	5,000
(13) \$5,000 Choctaw Co., MS 7.0% 03/01/96	5,082
(14) \$10,000 City of Richland, MS 8.5%, 08/01/00	<u>10,550</u>
Total Stocks and Bonds	116,440
B. <u>Cash</u>	
(1) Cash	<u>163,817</u>
TOTAL	\$280,257

8.

Under Item V of said Last Will and Testament Trustmark National Bank (formerly First National Bank of Jackson) was left property as Trustee equal to the largest amount that can pass free of Federal Estate Tax under this Item by reason of the

unified credit and the State Death Tax credit (provided use of this credit does not require an increase in the State Death Taxes paid) allowable to the estate but by reason of no other credit, and after taking account of dispositions under previous items of this Will and property passing outside of this Will which do not qualify for the marital or charitable deduction and after taking account of charges to principal that are not allowed as deductions in computing the Federal Estate Tax. After payment of all estate taxes, it was calculated that the amount passing under this Item is \$352,903.00. Assets in this amount have been transferred to Trustmark National Bank as Trustee under the provisions of Item V of said Last Will and Testament.

9.

Under Item VI of said Last Will and Testament and Codicils thereto, all the rest and residue of the property comprising the Estate was left to decedent's daughters, Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford, share and share alike. Included in said rest and residue are all oil, gas and mineral interests in Mississippi owned by the decedent which are now vested equally in Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford. The following described real property in the City of Tylertown, Walthall County, Mississippi, is also vested equally in Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford:

Starting at the intersection of the center line of Beulah Avenue and the center line of Collins Street; run south along the center line of Collins Street for a distance of 420.56 feet to a point on the North Right-of Way line of the Illinois Central Gulf Railroad, run thence Easterly along the North Right-of-Way line: said line being a curve to the Right with a radius of 2,939.93 feet, for a distance of 291.39 feet to the point of beginning.

Run South for a distance of 50 feet, then run East for a distance of 73.18 feet, then run North for a distance of 50 feet, then run West for a distance of 69.59 feet to the point of beginning.

10.

That all interested parties have joined in said Petition waiving service of process and waiving a final accounting.

11.

That the only things remaining to be done by Petitioners are: Payment of all court costs accrued herein and the distribution of the remaining assets as set forth hereinabove.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows:

1. That all actions of the Co-Executors are hereby ratified and approved.

2. That Petitioners are hereby authorized and directed to pay all Court costs accrued herein.

3. That Petitioners are hereby authorized and directed to distribute to the Conservatorship of Sarah Evans Ball the assets set forth hereinabove which total \$280,257.00.

4. That Petitioners are hereby authorized and directed to distribute all of the rest and residue of the Estate equally to Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford. The following assets are a part of said rest and residue of the Estate:

A. All oil, gas and mineral interests in Mississippi owned by Ralph S. Ball at the time of his death are now vested equally in Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford.

B. The following described real property in the City of Tylertown, Walthall County, Mississippi, is now vested equally in Victoria Elizabeth Ball Williams and Elsie Tyler Ball Crawford.

Starting at the intersection of the center line of Beulah Avenue and the center line of Collins Street; run south along the center line of Collins Street for a distance of 420.56 feet to a point on the North Right-of Way line of the Illinois Central Gulf Railroad, run thence Easterly along the North Right-of-Way line: said line being a curve to the Right with a radius of 2,939.93 feet, for a distance of 291.39 feet to the point of beginning.

Run South for a distance of 50 feet, then run East for a distance of 73.18 feet, then run North for a distance of 50 feet, then run West for a distance of 69.59 feet to the point of beginning.

5. That after taking all of the actions set forth above, the Co-Executors will then be fully and finally discharged and

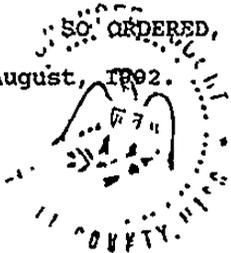
BOOK 296 PAGE 6

PLAT . 5 6352

BOOK 59 PAGE 308

relieved from any further obligations or responsibilities or liabilities.

SO ORDERED, ADJUDGED AND DECREED this the 20<sup>th</sup> day of August, 1992.



[Signature]  
CHANCELLOR

Presented by:

Roland D. Marble - State Bar No. 1862  
Wells, Wells, Marble & Hurst  
P. O. Box 131  
Jackson, Mississippi 39205

Telephone Number: 601-355-8321



STATE OF MISSISSIPPI  
COUNTY OF WALTHALE

RECORDED IN CHANCERY COURT MINUTE BOOK 57 AT PAGE 303 THIS  
THE 20<sup>th</sup> DAY OF August 1992



DENVER KENNEDY, CHANCERY CLERK  
BY [Signature] D.C.

-6-

STATE OF MISSISSIPPI  
COUNTY OF WALTHALE

I hereby certify that the foregoing instrument was filed for record in this office on the  
21ST day of AUGUST 1992 at 9:00 o'clock A. M and was duly recorded  
in Deeds & Conveyance Records Book 296 at Page 1 on this date

Given under my hand and seal of office this the 21ST day of AUGUST 1992

DENVER KENNEDY, 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 2nd day  
of September, 1992, at — o'clock — M, and was duly recorded  
on the 2nd day of September, 1992, Book No 25, Page 347.

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

# Last Will and Testament

OF

OLIVER M. TADLOCK

# 31-539

FILED  
THIS DATE

SEP 04 1992

BILLY V. COOPER  
CHANCERY CLERK

*[Signature]*

I, OLIVER M. TADLOCK, of the First Judicial District of ~~Mississippi~~ <sup>BY</sup> ~~County~~ <sup>Head</sup>, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind, memory and understanding and not under the restraint or undue influence of any person, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking and making void all former wills and codicils by me made.

### ITEM I

I direct my Executrix, hereinafter named, to pay my just debts probated against my estate and all funeral expenses as soon after my death as conveniently can be done.

### ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have power of appointment, I do hereby give, devise and bequeath to my wife, Irene Pennington Tadlock.

### ITEM III

In the event that my said wife shall not survive me, then I give, devise and bequeath, subject to Item I hereof, all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have power of appointment to my children, Michael Oliver Tadlock, Patrick Lee Tadlock

and Mary Susan Tadlock, and any after-born children of mine, in equal shares, share and share alike; but in case any of them shall have died in my life-time leaving issue living at my death, such issue shall take by representation and per stirpes the share which his or her or their parent would have taken had such parent survived me.

ITEM IV

I hereby nominate, constitute and appoint my wife, the said Irene Pennington Tadlock, as Executrix of this my Last Will and Testament; and I direct that she be permitted to serve in said capacity without bond or other security.

In testimony whereof, I have signed, published and declared this instrument as my Last Will and Testament in the presence of the undersigned witnesses whom I have especially requested to witness the same, this the 11 day of August, A. D., 1965.

*Oliver M. Tadlock*  
TESTATOR

WITNESSES:

*Ray Cook*  
*Shirley Spawm*

STATE OF MISSISSIPPI  
COUNTY OF HINDS::::

CERTIFICATE

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

WITNESS our signatures on this the 11<sup>th</sup> day of August, A. D., 1965.

Kay Cook  
NAME

624 Ellis Avenue

Jackson Mississippi  
ADDRESS

Shirley Spaw  
NAME

347 Joanna

Jackson Mississippi  
ADDRESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of September, 1992, at — o'clock — M., and was duly recorded on the September 4, 1992, Book No. 25, Page 353.

BILLY V. COOPER, CHANCERY CLERK BY: Mr. Daves D.C.

BOOK 25 PAGE 356

FILED  
THIS DATE  
Sept 4, 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
OLIVER MARVIN TADLOCK, DECEASED

CIVIL ACTION FILE NO. 31-539

PROOF OF WILL

COMES NOW, Kay Cook Ingram, previously known as Kay Cook, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Oliver Marvin Tadlock, and enters her appearance herein as provided by Section 91-7-9, Miss. Code Ann. (1972), as amended, and makes oath before the undersigned authority that Oliver Marvin Tadlock, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 11th day of August, 1965, the day of the date of said instrument, in the presence of this deponent and Shirley Spann, 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 Shirley Spann 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.

*[Signature]*  
KAY COOK INGRAM

STATE OF Georgia  
COUNTY OF DeKalb

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4th  
day of July, 1992.

*[Signature]*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
Notary Public, DeKalb County, Georgia  
My Commission Expires Oct. 12, 1992

(SEAL)



STATE OF MISSISSIPPI, County of Madison  
I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of September, 1992, at — o'clock — M, and was duly recorded on the September 4, 1992, Book No. 25, Page 356.  
BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* DC

FILED  
THIS DATE  
SEP 4 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *[Signature]*

# Last Will and Testament

I, LOUIS O. WHEELER, a resident of Madison County, Mississippi, being above the age of eighteen years, and of sound and disposing mind, memory and understanding, hereby make, publish and declare this to be my last will and testament, hereby revoking all wills, codicils and testamentary writings heretofore made by me.

### ITEM I

I hereby direct my Executrix, hereinafter named, to pay all of my just debts which may be probated, registered and allowed against my estate, and the expense of my burial, as soon as may be conveniently done after my death.

### ITEM II

I give and bequeath my Civil War Library collection to Mississippi State University Library, Mississippi State University, Starkville, Mississippi.

### ITEM III

I give and bequeath unto my friend, Rebecca S. Grantham, my office desk.

### ITEM IV

All the rest, residue and remainder of my property, real and personal, of whatsoever kind and nature and wheresoever situated, I give, devise and bequeath unto my son, Larry Allen Wheeler, and unto my daughter, Linda Michelle Wheeler, in equal shares, per stirpes.

*Louis O. Wheeler*

ITEM V

I hereby name, constitute and appoint as Executrix of this my last will and testament, my sister, Mrs. Delores W. Randolph, and hereby direct that she be authorized to act without bond; and further I hereby waive for her the making of an inventory, and any and all accounting to any Court in the execution of her trust as Executrix. In the event my said sister shall have predeceased me or shall, for any reason, be unable or unwilling to so serve then and in that event, I hereby name, constitute and appoint as Executor of this my last will and testament, my friend, Allen Grantham, and hereby direct that he be authorized to act without bond; and further I hereby waive for him the making of an inventory, and any and all accounting to any Court in the execution of his trust as Executor.

Witness my signature, this the 4th day of February, 1985.

Louis O. Wheeler  
Louis O. Wheeler

WITNESSES:

Terma Magrove  
Mary L. Boyd

C E R T I F I C A T E

We, the undersigned, being the subscribing witnesses to the foregoing will and testament of LOUIS O. WHEELER, hereby certify that we witnessed the signature of the Testator to said will at his special instance and request, at which time he declared the same to be his last will and testament, and that we subscribed our names thereto in his presence and in the presence of each other.

Witness our signatures, this the 4th day of February, 1985.

Lenna M. Moore  
Mary J. Bayl  
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of September, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the September 4, 1992, Book No. 25, Page 357.

BILLY V. COOPER, CHANCERY CLERK BY: M. Danner D.C.

BOOK 25 PAGE 360

FILED  
THIS DATE  
SEP 4 1992  
BILLY V. COOPER  
CHANCERY CLERK  
MISSISSIPPI  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY,

IN THE MATTER OF THE ESTATE  
OF LOUIS OLIVER WHEELER, DECEASED

CAUSE NO. 31-617

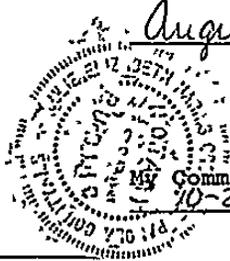
PROOF OF WILL

STATE OF Mississippi  
COUNTY OF Dorno

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Mary J. Boyd, 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 Louis Oliver Wheeler, who, being duly sworn, deposed and said that the said Louis Oliver Wheeler signed, published and declared said instrument as his Last Will and Testament on the 4th day of February, 1985, the day of the date of said instrument, in the presence of this deponent, and in the presence of Ronnie Musgrove, 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 Ronnie Musgrove 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.

*Mary J. Boyd*  
Mary J. Boyd

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of August, 1992.



*Julie H. Deane*  
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 1<sup>th</sup> day of September, 1992, at — o'clock — M, and was duly recorded on the September 4, 1992, Book No 25, Page 360.

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

BOOK 25 PAGE 361

FILED  
THIS DATE  
SEP 4 1992  
BILLY V. COOPER  
CHANCERY CLERK  
MISSISSIPPI *mdawson*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF LOUIS OLIVER WHEELER, DECEASED

CAUSE NO. 31-617

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF LADY

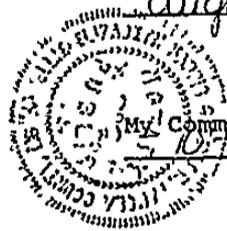
PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Ronnie Musgrove, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Louis Oliver Wheeler, who, being duly sworn, deposed and said that the said Louis Oliver Wheeler signed, published and declared said instrument as his Last Will and Testament on the 4th day of February, 1985, the day of the date of said instrument, in the presence of this deponent, and in the presence of Mary J. Boyd, 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 Mary J. Boyd 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.

*Ronnie Musgrove*  
Ronnie Musgrove

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of

August, 1992.

*Julius H. Deancee*  
Notary Public



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of September, 1992, at        o'clock        M, and was duly recorded on the September 4, 1992, Book No 25, Page 361.

BILLY V. COOPER, CHANCERY CLERK BY mdawson DC

#31-596

<p><b>FILED</b> THIS DATE</p> <p>SEP 9 1992</p> <p>BILLY V. COOPER CHANCERY CLERK</p> <p>BY <i>Allen Tripp Sr</i></p>
---

BOOK 25 PAGE 362

# Last Will and Testament

OF

LEO P. MINNINGER

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

## ARTICLE I

My wife's name is Martha Faye Hart Minninger and she is herein referred to "my wife". My wife and I have four (4) children now living, Mary Etta Minninger Robinson, John Ray Minninger, Lou Ann Minninger Moore, and Michael Leo Minninger, all of whom are referred to collectively as "my children".

## ARTICLE II

I appoint my wife as Executrix of my estate under this Will. In the event my Executrix becomes unable or unwilling to serve, I appoint Mary Etta Minninger Robinson and John Ray Minninger to serve jointly as her successor, all of whom shall serve without the necessity of bond, accounting or formal appraisal to any Court.

## ARTICLE III

My Executrix shall pay all properly probated claims against my estate, including funeral expenses, costs of administration and other proper claims as soon as is practicable. This provision of my Will is not intended to and does not create a trust for the benefit of my creditors or any one of them.

## ARTICLE IV

Where used throughout this Will, the term "Executrix" refers to the masculine and the feminine and shall apply to whomever may be serving as personal representative of my estate, whether one or more than one, and to any successor.

ARTICLE V

I hereby give, devise and bequeath unto my children in equal shares one-half (1/2) of the property comprising my estate, real, personal or mixed and wheresoever situated or located. Should any of my children predecease me and leave surviving issue, then, in such event, the share of my estate that would otherwise pass to my deceased child, is hereby devised and bequeathed to such child's issue, per stirpes. Should any bequest or devise hereunder vest in any minor, or in any beneficiary who then, by reason of some unforeseen mental or physical disability, is unable to legally take title in their own name, in such event the share of my estate otherwise passing to said beneficiary shall be held in trust by my Trustees designated in Article VI. In the event of a minor beneficiary said trust property shall be held, managed and invested for the benefit of the minor beneficiary until such time as they shall attain the age of twenty five (25) years at which time my Trustees shall distribute to such beneficiary all trust property allocated to such beneficiary. As to any incapacitated beneficiary, the Trust for such beneficiary shall terminate upon the earlier of said beneficiary's being restored to reason or said beneficiary's death. Upon the death of a beneficiary prior to attaining the age of twenty-five (25) or prior to being restored to reason, the assets of the Trust set aside for such beneficiary shall vest in his or her surviving issue, per stirpes, upon the same terms and conditions specified herein. Should any beneficiary not have surviving issue, said assets shall vest in my then living children or their issue, per stirpes.

During the existence of any Trust created by this Article V, the Trustees shall have all powers, duties and discretions set forth in paragraphs A, B and C of Article VI. My Trustees shall exercise their sole discretion to pay to or for the benefit of such minor or incapacitated beneficiary, any amounts, which in their discretion are necessary for the care, support, maintenance and comfort for such beneficiaries. My Trustees shall serve without

necessity of bond or accounting and shall not have to obtain the approval of any Court for the exercise of any discretion or act they are authorized to do hereunder, but they shall account to the beneficiary or beneficiaries of the Trust on at least an annual basis.

ARTICLE VI

All of the rest, residue and remainder of my estate of every kind and character, real, personal or mixed, and wheresoever situated, I hereby give, and bequeath unto Mary Etta Minninger Robinson and John Ray Minninger, as Trustees for my wife, Martha Faye Hart Minninger, which estate assets shall be held, managed and administered by my Trustees as the Leo P. Minninger Family Trust. My Trustees shall accord to my wife the degree of beneficial enjoyment which the law of trusts accords to a person who is unqualifiedly designated as the life beneficiary of a trust.

A. I hereby grant to the Trustees of the trust established hereunder the continuing, absolute, discretionary power to deal with any property, real or personal, held in this trust as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority, and no person dealing with my Trustees shall be required to inquire into the propriety of any of their actions. I hereby expressly confer upon any Trustee hereunder the specific powers set forth in the Uniform Trustee's Powers Act as adopted by the State of Mississippi as now enacted or hereafter amended.

B. Beginning as of the date of my death, the Trustees shall distribute all net income of this trust to my wife at least quarterly.

C. I authorize the Trustees as at any time or times to distribute all or any part of the principal to my wife which distribution is advisable in the Trustees' discretion for her best interest and general welfare. This discretion includes the power to terminate the trust at any time by distributing all principal. The Trustees shall ignore all income and other resources which the

Trustees know are available to my wife, but shall consider the standard of living to which the beneficiary was accustomed at the time of my death.

D. Martha Faye Hart Minninger shall have the right, at any time or times, to have paid over to her, so much of the principal of this trust as she may request in an acknowledged instrument delivered to the Trustees, not exceeding in any calendar year greater of Five Thousand and No/100 Dollars (\$5,000.00), or five percent (5%) of the value of the principal of this trust at the end of the year. This right of withdrawal is non-cumulative. Upon the death of my wife, or should she not survive me, all accrued and undistributed income and all assets of this trust shall be distributed equally to my children or their issue, per stirpes.

E. It is my intention to qualify the devise and bequest to this trust for the marital deduction under Section 2056 of the Internal Revenue Code, if my Executrix so elects, and any provision herein to the contrary shall be void. Accordingly, I direct that no property shall be allocated to this trust which does not qualify for the marital deduction; that the Trustees shall not invest in nor retain beyond a reasonable time, without the consent of my wife, any unproductive properties as that property is defined in applicable tax laws and my wife shall have the power to require the Trustees to either make the property productive or to convert it to productive property within a reasonable time; and none of the powers or discretions of my Executrix or Trustees shall be exercised in a manner which will deny my estate the marital deduction for property passing to this trust.

F. I authorize my Executrix to make the election under Section 2056(b)(7) to have this trust or any portion hereof treated as "qualified terminable interest property" for the purpose of qualifying for the marital deduction allowable in determining the federal estate tax upon my estate.

My Executrix, shall in her sole discretion, determine whether to elect, under the provisions of the Internal Revenue Code

applicable to my estate, to have a specific portion (herein referred to as the "marital deduction portion") or all of this trust, treated as "qualified terminable interest property" for federal estate tax purposes. If an election is made as to less than all of this trust, the specific portions shall be expressed as a percentage and the value of the marital deduction portion at any time may be determined by multiplying the value of this trust at that time by the percentage then in effect. At the time of any distribution of principal under Paragraphs C or D above, the percentage shall be adjusted, first by restating it so that the numerator and the denominator are the values of the marital deduction portion and of the entire trust, respectively, immediately prior to the principal distribution, and then by subtracting the amount of the principal distribution from each of the numerator and the denominator, except that the numerator shall not be reduced below zero. Generally, I anticipate that my Executrix will elect to minimize the estate tax payable by my estate. However, I would expect that some consideration be given to the timing of my wife's death and mine and the computation of the combined estate taxes in our two estates, especially if she should die prior to the time the election is made. The determination of my Executrix with respect to the exercise of the election shall be conclusive upon all affected persons.

G. If my wife survives (or is deemed to have survived me) and no federal estate tax is payable by my estate, whether my estate is valued for federal estate tax purposes on my date of death or the alternative valuation date, I suggest, but do not direct, my Executrix to use which ever of said dates will result in the highest value for my estate.

H. Neither my wife, nor any other person, shall have the right to appoint any part of the income or principal of the trust to any person other than my wife prior to her death.

I. None of the assets of this trust shall be used for the payment of estate, inheritance or other death taxes payable by reason of my death.

J. Upon distribution of the entire estate to the beneficiary pursuant to Paragraphs C or D, or to my children or their issue pursuant to Paragraph D, this trust shall terminate.

K. Should any beneficiary hereunder be a minor, in such event, the share of this trust otherwise passing to such child shall be held in trust by my Executrix until such time as such minor beneficiary or beneficiaries attain the age of twenty-five (25) years, at which time they shall receive their share of this trust out right. During the term of any trust created hereunder, the Trustees shall have the sole and unlimited discretion to pay to or for the benefit of such minor beneficiary any amounts, which in their discretion are necessary for the care, support, maintenance and comfort of the minor beneficiary. Such Trustees shall have all powers provided for by the Uniform Trustee's Powers Act of the State of Mississippi as now enacted or hereafter amended and shall serve without necessity of bond or accounting and shall not have to obtain the approval of any court for the exercise of any discretion or act they are authorized to do hereunder, but they shall account to the beneficiary or beneficiaries of the trust on at least an annual basis.

L. This is a private trust and my Trustees shall not be required to obtain any order or approval of any court for the exercise of any power or discretion herein provided. The Trustees shall not be required to enter into any bond, nor shall they be required to return unto any court any periodic or formal account of their administration of this trust, but shall render annual accounts to the beneficiary of this trust. The Trustees of this trust may resign at any time by giving written notice to the beneficiary, specifying in said notice the effective date of such resignation. A successor Trustee may be appointed on petition of the beneficiary to the Chancery Court of Madison County,

Mississippi, and the successor Trustee shall have the same title, powers and discretions given to the original Trustees.

ARTICLE VII

If my wife and I shall die under such circumstances that there is not sufficient evidence to determine the order of our deaths, then it shall be presumed that she survived me and my estate shall be administered and distributed in all respects in accordance with such presumption. If any other beneficiary and I shall die in or as a result of a common accident or disaster under such circumstances as to render difficult or impractical a determination of who survived the other, I direct that I shall be deemed to have survived such beneficiary.

ARTICLE VIII

All rights, powers, duties and discretions granted to our imposed upon my Executrix shall be exercised by and imposed upon any successor Executor. I direct that no person serving as personal representative of my estate shall be required to make any bond therefore. I hereby waive the requirement that any personal representative of my estate be required to make a formal appraisal, provide an inventory, file any accounting or post any bond in respect of my estate with any court.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this, the 16th day of April, 1992.

Leo P. Minninger  
LEO P. MINNINGER

We, the undersigned, do hereby certify that the foregoing Last Will and Testament, consisting of seven (7) pages, was signed, published and declared by LEO P. MINNINGER, the Testator herein named, as his Last Will and Testament, in our presence and in the presence of each of us, and we, at the same time at his request and in his presence and in the presence of each other, subscribed our names as subscribing witnesses on this, the 16th day of April, 1992.

[Signature]  
WITNESS

120 N. Congress #820  
ADDRESS  
Jackson, Ms 39201

[Signature]  
WITNESS

120 N Congress St. #820  
ADDRESS  
Jackson, 39201



STATE OF MISSISSIPPI, County of Madison  
I certify that the within instrument was filed for record in my office this 9th day of September, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 9th day of September, 1992, Book No. 25, Page 362.  
BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

LAST WILL AND TESTAMENT

# 31-679

<p><b>FILED</b> THIS DATE</p> <p>OCT 2 1992</p> <p>BILLY V. COOPER CLERK</p> <p><i>Karen Tipp</i></p>
---

I, NELLIE H. FERRELL (MRS. R. L. FERRELL), having a fixed place of residence in Madison County, Mississippi being of sound mind and otherwise legally competent so to do, do hereby make, publish, and declare the following as my last will and testament, hereby revoking all previous testamentary dispositions.

I

I request that my Executor pay the reasonable expenses of any last illness including funeral expenses.

II

I nominate and appoint ROY A. SPELL as Executor, and direct that he act without bond and the necessity of accounting to the Court.

III

I bequeath to CONNIE LEE JORDAN my cedar chest.

IV

All the rest, residue, and remainder of my property, real, personal, and mixed, of whatever kind, and wherever situated, I will, devise, and bequeath to ROY A. SPELL.

IN TESTIMONY I HEREBY PLACE MY HAND this 29 day of Sept., 1981.

*Nellie H. Ferrell*  
 \_\_\_\_\_  
 NELLIE H. FERRELL  
 TESTATRIX

We the undersigned certify that NELLIE H. FERRELL in our presence and the presence of each other signed and dated the foregoing will on the day mentioned.

Nancy J. Benson  
NAME

901 Stonehill Dr. Jackson, MS 39208  
ADDRESS

Maltran  
NAME

201 Stonehill Dr.  
ADDRESS  
Jackson, MS - 39208



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of October, 1992, at — o'clock — M., and was duly recorded on the 2nd day of October, 1992, Book No. 25, Page 369.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Tripp D.C.

FILED  
THIS DATE  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Karen Tripp*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
NELLIE H. FERRELL, DECEASED

CIVIL ACTION,  
FILE NO. 31-679

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Rankin

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, NANCY J. EVANS, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Nellie H. Ferrell who, being duly sworn, deposed and said that the said Nellie H. Ferrell published and declared said instrument as her Last Will and Testament on the 29th day of September, 1981, the day of the date of said instrument, in the present of this deponent and in the presence of Frank Evans and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one (21) years of age and this deponent and Frank Evans subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE this 29<sup>th</sup> day of September, 1992.

*Nancy J. Evans*  
NANCY J. EVANS

SWORN TO AND SUBSCRIBED BEFORE ME, on this 29<sup>th</sup> day of September, 1992.

*[Signature]*  
NOTARY PUBLIC



MY COMMISSION EXPIRES:

My Commission Expires Jan. 24, 1996

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of October, 1992 at      o'clock      M., and was duly recorded on the 2nd day of October, 1992, Book No. 25, Page 371.

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



<p><b>FILED</b> THIS DATE</p> <p>OCT 9 1992</p> <p>BILLY V. COOPER CHANCERY CLERK</p> <p>BY <i>[Signature]</i></p>
--

THE LAST WILL AND TESTAMENT

OF

HARVEY PETERSON, SR.

I, the undersigned, HARVEY PETERSON, SR., presently residing in the Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, realizing the uncertainty of life and the certainty of death, do hereby make, declare and publish this MY LAST WILL AND TESTAMENT, hereby revoking all prior WILLS and CODICILS heretofore made by me, and hereby dispose of my property as follows, to-wit:

I.

I direct that my Executor hereinafter named, shall pay all of my just debts after probate and allowance by the Court having jurisdiction as by law provided, and I direct that the expenses of my last illness and my funeral expenses be paid as soon as practicable.

II.

I direct that all inheritance and/or estate taxes payable by reason of my death with respect to property passing under my WILL shall be paid out of the principal of my gross estate, without reimbursement or contribution to any person.

III.

I give, devise and bequeath all the property that I own at the time of my death to my wife, Ledora Peterson, and my children, namely: Curtis Peterson, Evon Peterson, Willola Peterson Brent, Harvey Peterson, Jr., Johnny Peterson, Claudette Peterson, Benetha Peterson, Alton Peterson, Terry Peterson, Sandra Peterson, Linda Fay Peterson, Joseph McElroy, Alphonso McElroy, and Tommy Brown to share and share alike as tenants in common and not joint tenants.

V.

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 bequeaths, of which I shall die seized or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, I do hereby give, devise and bequeath to my wife, Ledora Peterson, and my children, namely: Curtis Peterson, Evon Peterson, Willola Peterson Brent, Harvey Peterson, Jr., Johnny Peterson, Claudette Peterson, Benetha Peterson, Alton Peterson, Terry Peterson, Sandra Peterson, Linda Fay Peterson, Joseph McElroy, Alphonso McElroy, and Tommy Brown to share and share alike as tenants in common and not joint tenants.

VI.

I hereby nominate, appoint and constitute Johnny Peterson as Executor of this my Last Will and Testament. If Curtis Peterson refuses or is not able to serve as Executor I hereby nominate, appoint and constitute Evon Peterson as alternate Executrix. My executor shall have full and plenary power and authority to do any act deemed by him to be for the best interest of the estate, without any limitation whatsoever, and without bond.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this as my LAST WILL AND TESTAMENT in the presence of the persons witnessing it at my request, this the 18th of Dec, 1990.

Harvey Peterson, Sr.  
HARVEY PETERSON, SR.

This instrument was, on the day and year show above, signed published and declared by HARVEY PETERSON, SR. to be his LAST WILL AND TESTAMENT in our presence and we, at his request, have on said date subscribed our names hereto as witnesses in his presence and in the presence of each other.

[Signature] WITNESS  
Kerraine Hewlett WITNESS  
Deborah L. Denard WITNESS

FILE #: 90-0162



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of October, 1992, at — o'clock — M., and was duly recorded on the 9th day of October, 1992, Book No. 25, Page 372.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

BOOK 25 PAGE 374

FILED  
THIS DATE  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Karen Trupp*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI  
IN THE MATTER OF THE ESTATE OF  
HARVEY PETERSON, SR., DECEASED

CIVIL ACTION FILE NO 31-682

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, Deborah L. Denard, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Harvey Peterson, Sr., deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Harvey Peterson, Sr. signed, published and declared said instrument as his Last Will and Testament on the 18th day of December, 1990, the day and date of said instrument, in the presence of this affiant and Janace H. Goree and Lorraine Howlett the other subscribing witnesses 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, Deborah L. Denard, the Affiant and Janace H. Goree and Lorraine Howlett 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.

*Deborah L. Denard*  
DEBORAH L. DENARD

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

*Aurea Rocha*  
NOTARY PUBLIC

COMMISSION EXPIRES:  
My Commission Expires Jan 22, 1995  
NOTARY PUBLIC  
denaaffd.103



STATE OF MISSISSIPPI, County of Madison:

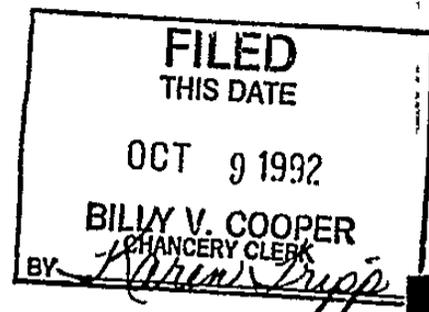
I certify that the within instrument was filed for record in my office this 9th day of October, 1992, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the 9th day of October, 1992. Book No 25, Page 374

BILLY V. COOPER, CHANCERY CLERK BY: *Karen Trupp* DC

LAST WILL AND TESTAMENT

OF

CHARLES R. DAVIS



I, CHARLES R. DAVIS, of Jackson, Hinds County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind, memory and understanding, do hereby make, publish and declare this as my Last Will and Testament, hereby revoking any and all wills and codicils by me heretofore made.

ITEM ONE

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

ITEM TWO

Not unmindful of my children, Mary Kimberly Davis and Tiffany Grace Davis, or any other children that may be hereafter born, but having full confidence that my wife will provide and care for our children, I give, devise and bequeath all of my property, both real and personal, and of whatsoever kind or character, and wheresoever situated, unto my wife, Mary B. Davis, absolutely and in fee simple, if she survive me, but if she does not survive me, to my children living at the time of my death, in equal shares.

ITEM THREE

I hereby nominate, appoint and constitute my wife, Mary B. Davis, as Executrix of this, my Last Will and Testament, to serve without bond, and I do also direct her,

*CKD*

Last Will and Testament of Charles R. Davis  
Page 2

insofar as the law permits and respects this my direction, not to make or file, or cause to be made, any accounts, annual, final or otherwise, or make or cause to be made any accounting, inventory, appraisement or reporting to any Court.

IN WITNESS WHEREOF, I have hereunto set my hand to this, my Last Will and Testament, on this the 28<sup>th</sup> day of February, 1974.

Charles R. Davis  
CHARLES R. DAVIS  
Testator

## ATTESTING AND SUBSCRIBING WITNESSES:

1. Sylvia W. Pratt  
Address: Box 1532  
Jackson, Mo.
2. Bonnie D. Cochran  
Address: Box 1532  
Jackson, Miss.
3. Sylvia D. Davis  
Address: Box 1532  
Jackson, Miss.

CERTIFICATE OF ATTESTING WITNESSES

The foregoing instrument was signed, sealed, published and declared by CHARLES R. DAVIS, the Testator, as and for his Last Will and Testament in the presence of us and each of us, and we, at the same time, at his request and in his

Last Will and Testament of Charles R. Davis  
Page 3

his presence and in the presence of each other, and believing him to be of sound and disposing mind, memory and understanding, have hereunto subscribed our names as attesting witnesses, as we have likewise affixed our signatures and shown our addresses hereinabove, all on this the 28<sup>th</sup> day of February, 1974 at Jackson, Mississippi.

1. Sylvia W. Wate
2. Bonnie H. Cochran
3. Sylvia D. Davis



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of October, 1992, at      o'clock      M., and was duly recorded on the 9<sup>th</sup> day of October, 1992, Book No. 25, Page 375.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

BOOK 25 PAGE 378

FILED  
THIS DATE  
OCT 9 1992  
BILLY V. COOPER  
BY CHANCERY CLERK  
*Karen Jupp*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: WILL AND ESTATE OF CHARLES R. DAVIS, DECEASED

NUMBER: 31-686

AFFIDAVIT OF SUBSCRIBING WITNESS

TO THE HONORABLE CHANCERY COURT OF SAID DISTRICT, COUNTY AND STATE:

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the County and State aforesaid, PAULINE H. COCHRAN, a Subscribing Witness to that certain instrument of writing purporting to be the Last Will and Testament of Charles R. Davis, Deceased, late of Madison County, Mississippi, being dated February 28, 1974, who being by me first duly sworn, deposes and says:

That Charles R. Davis signed, published and declared said instrument of writing which is attached hereto as Exhibit "1," and which is attached to the Petition of Mary B. Davis, presenting said instrument for Probate, as his Last Will and Testament, in the presence of said deponent on the day and date thereof; that said Testator was then of sound and disposing mind and memory and over the age of twenty-one (21) years; that said deponent subscribed to said instrument as a witness thereto at the request and insistence of the Testator and in her presence, and in the presence of Sylvia W. Watts and Sylvia F. Green, the other subscribing witnesses, on the day and year aforesaid.

Pauline H. Cochran  
PAULINE H. COCHRAN

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 28th day of September, 1992.

Jean M. Smith  
NOTARY PUBLIC

My Commission Expires:  
March 6, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of October, 1992, at — o'clock — M, and was duly recorded on the 9th day of October, 1992, Book No 25, Page 378.

BILLY V COOPER, CHANCERY CLERK BY: Karen Jupp D.C.

FILED  
THIS DATE  
OCT 9 1992  
BILLY V. COOPER  
CHANCERY CLERK  
BY *Allen Trapp*

LAST WILL AND TESTAMENT OF  
MABLE CARROLL KEEFE

I, MABLE CARROLL KEEFE, an adult resident citizen of Madison, Madison County, Mississippi, being over twenty-one years of age and of sound and disposing mind and memory, do make and publish this, my Last Will and Testament, hereby revoking all former wills, codicils, statements, declarations and other testamentary dispositions of every kind and character.

I.

I direct that all my just debts which are duly probated and allowed be paid by my Executor as soon after my death as practicable.

II.

I give, devise and bequeath my automobile to John Blount Carroll in fee simple.

III.

I give, devise and bequeath my residence and furnishings located at 239 Old Canton Road, Madison, Mississippi 39110, to Barbara C. Frey in fee simple.

IV.

I give, devise and bequeath all of my property, both real, personal and mixed and wheresoever situated, in trust to my Attorney, Anthony Tattis, as Trustee, upon and subject to the following terms, conditions and provisions:

A. The purpose of this trust is to provide for my mother, Mamie Harden Carroll, during her lifetime.

B. I direct that my Trustee take the income from this trust and use it:

- (1) To care for my mother, Mamie Harden Carroll, as long as she lives. Should

*Mable Carroll Keefe*

the income from this trust be insufficient to meet the provisions that I have made for my said mother, or should she become ill, be faced with any emergency, either by reason of illness or accident, or reach a state of requiring either special care or continued care in a nursing home, my Trustee shall not only use the income for said purposes but, if there be need, the Trustee may, in his discretion, invade the principal of this trust for said purposes.

- (2) Upon the death of my mother, all income from said trust and principal, after the payment of necessary expense, shall be distributed as follows to each, share and share alike :

- (A) John Blount Carroll
- (B) Betty Jean Goodin *mk*
- (C) Willie New *mk*
- (D) Lt. Col. Sam J. Carroll, III
- (E) Laura B. Carroll
- (F) Barbara C. Frey

- (3) Before any funds are distributed from this trust for any purpose hereinabove set out, all costs and expenses of said trust and its administration shall be paid.

C. I have full confidence in my Trustee and I give him plenary power to deal with all property held by him in trust hereunder just as though he owned it. He shall not be required to consult with or have the approval of any individual, court or other authority. Wherever in this trust instrument I do give discretion in any act to my said Trustee, he is to have the full right of the exercise of his discretion and in the exercise thereof shall not be subject to review by anyone whatsoever.

made Carroll Leeje

D. Should said Trustee be or become at any time, either before or after his appointment, unable or unwilling to serve as Trustee, then I appoint Barbara C. Frey to serve as Trustee.

E. My said Trustee shall have the following powers:

- (1) To retain, without obligation of conversion or reinvestment, any and all property of any kind and character whatsoever delivered to said Trustee, either as part of the original trust or, subsequent addition thereto, regardless of whether said property shall be of the character and type authorized for investment by a Trustee or authorized hereunder and without regard to the diversification, risk character and income producing qualities of said property thus originally delivered to said Trustee.
- (2) To hold, manage and control the trust estate, collect the income, dividends, rents, profit and revenues accruing and arising therefrom and from the investments and reinvestments thereof.
- (3) To mortgage, rent, sell, exchange, transfer and convey at such prices and for such considerations as the Trustee may deem proper any real or personal property at any time belonging to the trust estate.
- (4) To lease for such periods of time, at such rentals, for such considerations and upon such conditions as the Trustee may see fit, any real property at any time belonging to the trust estate, including the right to enter into leases which will extend beyond the term of said trust.

*Make Carol Frey*

- (5) To partition and divide any real estate or personal property at any time which may be held in common with others, and for that purpose to fix valuations and agree upon the terms and details of such partition and division, and to pay from the trust estate and receive therein any money that may be transferred in making equal or proper division.
- (6) To alter, change, vary, convert, invest and reinvest the trust estate or any part or parts thereof and the proceeds thereof, including any income accumulating therein, in shares of investment type stocks listed on either the New York or American Stock Exchanges, or any good grade of tax exempt municipal bonds, State bonds, interest bearing obligations of the United States of America, and like income bearing securities; provided, however, that the Trustee shall at all times, in making any investment, be mindful of and look first to the preservation of the principal of this trust and at no time hazard said principal through an effort to gain a high yield.
- (7) All persons who shall pay any money or transfer any property to the Trustee hereunder shall be exempt from all responsibility in respect to the application of the same and from the necessity of inquiring into the regularity, validity or propriety of any sale made or purported to be made under this trust or powers contained herein,

Wade [redacted] Keeffe

provided the same appear upon their face to be regular.

- (8) In determining that which is income and that which is principal in this trust, the Trustee shall have plenary power and shall at all times consider the needs of the beneficiary and without being obligated hereunder so to do, or limited hereby so to do, there shall be specifically in the Trustee the right to designate as principal capital gains and dividends in kind, and to distribute any and all income without seeking to recapture capital losses or premiums paid for securities, whereas to in each instance, the decision of the Trustee shall be final.
- (9) When deemed necessary, to employ and compensate out of trust funds accountants, attorneys, realtors, and/or tax specialists.
- (10) To take any action deemed by it appropriate or necessary to properly protect and conserve the value of said trust estate and the property thereof and to realize the maximum ultimate return from said Trust property, including the participation in any plan for consolidation, merger, dissolution or liquidation of any corporation, the stock whereof is held in said trust.

F. When there has been final distribution of this trust fund as herein provided, this trust shall terminate and Trustee shall be relieved from any and all further liability hereunder.

Mable Correll Keefe

V.

I hereby nominate and appoint my attorney, Anthony Tattis, Executor of this will, in case he is unable to act as Executor, then I appoint as alternate my friend, Barbara C. Frey, as Executor. I also exempt them from filing in court any inventory of my estate and from having any court appraisal made thereof and from taking any proceeding into court in or for executing the provisions of this will, except the taking out of letters testamentary, and I hereby give my said Executors full power and authority to sell or otherwise dispose of any and all of my property of every kind and character on such terms and conditions as he sees fit without any order of court being obtained therefor and direct that he be permitted to serve without bond.

VI.

I direct that all estate, succession, legacy, inheritance, and other transfer taxes, however designated, that shall become payable by reason of my death in respect of all property comprising my gross estate for death tax purposes, whether or not such property passes under this will, shall be paid from my residuary estate, and I direct that the same shall not be apportioned.

VII.

If any of the provisions of this will or of my codicil thereto shall be invalid, it is my intention that the same shall not affect the validity of this instrument, and all the remaining parts shall remain unimpaired and in full force and effect.

IN TESTIMONY WHEREOF, I, MABLE CARROLL KEEFE, have hereunto subscribed and signed these presents at Madison, Mississippi, in the presence of the witnesses whose names are

Mable Carroll Keefe

affixed hereto as witnesses and in the presence of said witnesses, I have declared and published the foregoing, consisting of seven (7) typewritten pages, as my Last Will and Testament on the 27<sup>th</sup> day of May, 1992.

Mable Carroll Keefe  
MABLE CARROLL KEEFE

Kellen Hontzas

Nanni Ridgway

Mable Carroll Keefe

The above instrument was here and now subscribed by MABLE CARROLL KEEFE, the Testatrix in our presence, and we at her request and in her presence and each in the presence of the other, sign our names hereto as attesting witnesses on the date above written, and we further state that we have talked with the Testatrix and know that she is of sound and disposing mind and memory and this disposition of her property is according to her wishes.

Kellen Hontzas

Nanni Ridgway



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of October, 1992, at — o'clock — M, and was duly recorded on the 9<sup>th</sup> day of October, 1992, Book No 25, Page 379.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI  
IN THE MATTER OF THE ESTATE OF  
MABLE CARROLL KEEFE,  
DECEASED

CAUSE NO. 31-697

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

THIS DATE, PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named ELLEN HONTZAS, who being by me first duly sworn according to law, says on oath:

1. That this Affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Mable Carroll Keefe, Deceased, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 27th day of May, 1992.

2. That on the 27th day of May, 1992, the said Mable Carroll Keefe signed, published and declared said instrument of writing as her Last Will and Testament in the presence of this Affiant and in the presence of Naomi Ridgway, the other subscribing witness to said instrument.

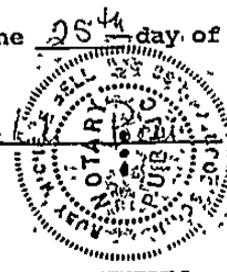
3. That said Mable Carroll Keefe was on May 27, 1992, of sound and disposing mind and memory and above the age of twenty-one (21) years.

4. That this Affiant, together with Naomi Ridgway, 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 Mable Carroll Keefe, and in the presence of each other.

Ellen Hontzas  
ELLEN HONTZAS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25<sup>th</sup> day of September, 1992.

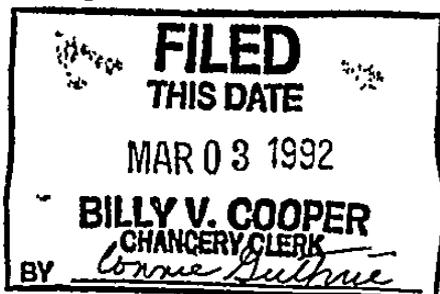
Ruby M. [Signature]  
NOTARY PUBLIC



MY COMMISSION EXPIRES:  
March 21, 1994



STATE OF MISSISSIPPI, County of Madison  
I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of October, 1992, at — o'clock — M, and was duly recorded on the 9<sup>th</sup> day of October, 1992, Book No. 25, Page 386.  
BILLY V. COOPER, CHANCERY CLERK BY Karen Trapp DC



LAST WILL AND TESTAMENT

OF

GERRIT A. MARIS

FILED

JUN 29 92

 ALICE JAMES, Chancery Clerk  
 By *[Signature]* D.C.

P-10279

w/d

#31-304

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

## ITEM I.

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

## ITEM II.

I have three (3) children now living and they are:

SHAWN MARION MARIS, born May 8, 1965;

KEVIN MEAGHER MARIS, born October 25, 1967; and

PATRICIA NICOLE MARIS, born October 4, 1972.

I have intentionally made no provisions in this Will, other than in the event of a disclaimer by other beneficiaries, for my son, KEVIN, or my daughter, NICOLE.

## ITEM III.

I may leave a separate memorandum containing directions for the specific disposition to be made of certain items of clothing, automobiles, books, jewelry and other personal effects and also providing for reimbursements for out-of-pocket expenses to my pall bearers. In such event, the provisions of that memorandum shall be given the same legal effect as if included in this Will and the

*AM*

assets described therein shall be distributed to the named beneficiaries.

ITEM IV.

I devise and bequeath the sum of \$20,000<sup>000</sup> to the Rodney Foundation. In the event the Rodney Foundation restoration project is completed, as evidenced by signed letter delivered by me during my lifetime to C. Delbert Hosemann, Jr., this bequest shall be reduced to \$1,000.

ITEM V.

I hereby devise and bequeath, to MARY ANN WEST, for her lifetime only, the interest owned by me at the time of my death in the house located at Lake Cavalier in Madison County, Mississippi. Upon her death, or upon my death if she shall not survive me, I devise and bequeath this property to my daughter, SHAWN.

ITEM VI.

I give, devise and bequeath all the rest and residue of my estate to DAVID L. STOKES, C. DELBERT HOSEMANN, JR. and DEPOSIT GUARANTY NATIONAL BANK, Jackson, Mississippi, as Trustees, to be held in trust and administered and disposed of under the terms hereafter set forth for the benefit of my daughter, SHAWN. For convenience, the Trustees shall be referred to as "Trustee." In the event my daughter, SHAWN, does not survive me, the trust assets shall be held in trust for the benefit of any children who survive her.

A. The Trustee shall distribute to or for the benefit of the beneficiary of the trust as much of the net income as the Trustee deems advisable for the education, support, maintenance and health of the beneficiary; for the maintenance of her accustomed standard of living; or for any medical, hospital or other institutional care which the beneficiary may require. These distributions shall be

made in such proportions, amounts and intervals as the Trustee determines. Any income not distributed shall be retained in the trust and added to principal and shall be distributed in accordance with provisions of this Item.

B. In addition to the income distributions, the Trustee may distribute to or for the benefit of the beneficiary as much principal as the Trustee deems advisable for the education, support, maintenance and health of the beneficiary; for the maintenance of her accustomed standard of living; or for any medical, hospital or other institutional care which the beneficiary may require. In making principal distributions, the Trustee shall consider the needs of the beneficiary and the funds available to her from other sources.

C. As and when my daughter, SHAWN, attains age thirty (30) years, the Trustee shall distribute to her, one-half (1/2) of her trust estate at that date. Thereafter, when my daughter, SHAWN, attains the age of thirty-five (35) years, the Trustee shall distribute to her the remainder of her trust estate, free and clear of any trust. Upon distribution of the entire trust estate to the beneficiary, this trust shall terminate.

D. In the event my daughter, SHAWN, predeceases me or in the event of her death after the establishment of this trust and prior to receipt by her of her entire trust estate, the balance in the trust shall be retained in trust for the benefit of her then living children. The net income and principal of the trust shall be distributed among such surviving children in such proportions and at such intervals as the Trustee determines advisable for the education, support, maintenance and health of such children. While equal distributions between such children shall not be required, distributions shall be equal except in unusual circumstances. The assets of the trust shall be distributed to such children, in equal shares, when the youngest of such children attains the age of twenty-one (21) years.

*GAN*

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

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

G. This trust shall be designated and known as the "Shawn Marion Maris Trust."

H. My daughter, SHAWN, shall have the right to disclaim all or any part of her interest in any property which I have devised or bequeathed to her, whether outright or in trust, provided she shall do so within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law. Any such disclaimer shall be made in writing, clearly stating the portion of the assets disclaimed, and shall be timely filed in the Court in which my estate is being probated. If my daughter, SHAWN, disclaims in whole or in part, the property in which she disclaims her interest is hereby devised and bequeathed to my daughter, NICOLE. My daughter, NICOLE, shall likewise have the right to disclaim all or any part of her interest in any property which she shall receive as a result of any disclaimer on the part of my daughter, SHAWN, so long as such disclaimer is made in accordance with the provisions set forth in this paragraph. In the event my daughter, NICOLE, disclaims in whole or in part, the property in

which she disclaims her interest shall be devised and bequeathed to my son, KEVIN.

ITEM VII.

A. Unless otherwise provided herein, the terms "trust" and "trusts" may be used interchangeably and shall mean all trusts created by this Will.

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

C. The Trustee shall not be required to make physical division of the properties of any trust created herein, except where necessary, but may keep the trusts in one (or more) consolidated fund. The Trustee shall maintain books of account containing accurate records of separate principal, income and expense of each trust.

ITEM VIII.

A. In making distributions to beneficiaries from a trust created under this Will, and especially where the beneficiaries are minors or incapable of transacting business due to incapacity or illness, the Trustee, in the Trustee's discretion, may make payments either (a) directly to the beneficiary, (b) to the legal or natural guardian of the beneficiary, (c) to a relative or

*GM*

guardian of the person of the beneficiary who has custody and care of the beneficiary, or (d) by applying the payments for the benefit of the beneficiary by paying expenses directly. In any event, the Trustee shall require such reports and take such steps as the Trustee deems necessary to assure and enforce the application of such payments for the exclusive benefit of the beneficiary.

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

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

#### ITEM IX.

A. None of the Trustees shall be required to enter into any bond as Trustee or to file with any Court any periodic or formal accounting of the administration of the trust. The corporate Trustee shall render annual accounts to each of the beneficiaries of the trust (or his or her guardian if the beneficiary is a minor). No persons paying money or delivering property to the Trustees shall be required to see to its application.

B. Any one of the Trustees may resign at any time by giving each of the beneficiaries of the trust (or his or her guardian) and the other Trustees written notice specifying the effective date of such resignation. The notice may be sent by personal delivery or by registered mail. The individual Trustees may demand the resignation of the corporate Trustee by giving ten (10) days written notice to the corporate Trustee executed by both individual Trustees demanding such resignation.

C. If the corporate Trustee resigns, regardless of the cause, a successor corporate Trustee shall be appointed by the individual Trustees. If the individual Trustees fail to make the appointment within sixty (60) days, such appointment shall be made by the Chancery Court of Hinds County, Mississippi, upon petition brought by or on behalf of the beneficiaries of the Trust. The successor corporate Trustee shall be another Bank possessing trust powers and an active, fully staffed Trust Department.

D. In the event either of the individual Trustees dies, resigns or becomes unable to serve regardless of the cause, the remaining individual Trustee shall continue to serve as an individual Trustee and shall name an additional individual Trustee. In the event another individual Trustee is not named within ninety (90) days or in the event both individual Trustees do resign or become unable or unwilling to serve, the Chancery Court of Hinds County, Mississippi shall appoint a successor individual Trustee or Trustees in order to maintain two individual Trustees.

E. The resignation of any Trustee shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the resigning Trustee; however, the remaining Trustees, the successor Trustee and the beneficiaries may agree to waive a final accounting by the Trustee being replaced.

F. Any successor Trustee shall be vested with all the rights, powers, duties and discretions herein conferred upon the original Trustee being replaced.

G. Any individual serving as Trustee may receive reasonable compensation based upon the then current hourly rate being charged in Jackson, Mississippi for service comparable to those being rendered by the individual Trustee. Any corporate Trustee shall receive reasonable compensation for its services based on its regular compensation schedule for administering trusts of this size and type.

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

I. The corporate Trustee shall have custody of all the assets of the trust. The corporate Trustee shall consult the individual Trustees on all matters of importance, both personal and business, related to the trust and to the beneficiaries thereof and shall consult the individual Trustees on all matters regarding the exercise of discretion as to the payment or distribution of income or principal of the trust. A majority vote of the Trustees shall control all decisions.

J. The corporate Trustee shall have the authority and responsibility for proposing the investment and reinvestment of the funds of the trust and shall consult with the individual Trustees concerning such matters.

K. The corporate Trustee shall keep all records and books of accounts; shall prepare all inventories and accountings, collections, payments and distributions; and, for convenience, the individual Trustees shall not be obligated to sign or countersign checks or vouchers used in making payments or distributions or receipts in making collections.

L. The individual Trustees shall be responsible for keeping the corporate Trustee apprised of the needs of each of the beneficiaries and shall, from time to time, recommend to the

*GM*

corporate Trustee the amounts and intervals of distributions of funds to be made to the beneficiaries.

M. In all actions and decisions other than those enumerated above, the Trustees shall act in concert. Neither of the Trustees herein named shall be held liable or responsible for the acts, neglects, defaults, or other breach of trust committed by the other. Each Trustee shall be responsible solely for his or its actions.

ITEM X.

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

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

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

C. To distribute income of the trust in cash or in kind. In making distributions of both principal and income, the Trustee may make a non pro rata distribution of property in kind. The judgment of the Trustee concerning values and purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. In making a division or distribution, the Trustee is specifically excused from a duty of impartiality with respect to the income tax basis of the

property distributed. The Trustee may select assets to be allocated or distributed without regard to the income tax basis of the property.

D. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such prices 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 the trust.

E. To determine the allocation of receipts and expenses between income and principal. In determining charges against and in allocations of receipts between income and principal, the Mississippi Uniform Principal and Income Act shall apply.

F. To invest funds in a prudent manner; however, the Trustee may not invest funds of the trust in a common trust fund.

G. To merge and consolidate the assets of this trust with another trust if at the time of my death the Trustee herein named shall then be serving as Trustee of another trust created by me during my lifetime, and if the beneficiaries are the same and the terms of that other trust are substantially similar to the trust created herein. The Trustee shall administer the two trusts as one if such consolidation shall result in more effective and efficient management of the two trusts.

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

I. To carry out agreements made by me during my lifetime, including the consummation of any agreements relating to the

*bstw*

capital stock of corporations owned by me at the time of my death, and including the continuation of any partnership of which I may be a member at the time of my death whether the terms of the partnership agreement obligate my estate or my personal representative to continue my interest therein, and to enter into agreements for the rearrangement or alteration of my interests or obligations under any such agreements in effect at the time of my death.

J. To borrow money to pay taxes; to exercise subscriptions, rights and options; to pay assessments; to accomplish any other purpose of any nature incidental to the administration of the trust, and to pledge any securities or other property held by it as security for such loan.

K. To execute and deliver oil, gas and other mineral leases containing such unitization or pooling agreements and other provisions as the Trustee deems advisable; to execute mineral and royalty conveyances; to purchase leases, royalties and any type of mineral interests; to own, hold, acquire and dispose of working interest and royalty interest in properties held in the trust and to expend funds of the trust necessary with respect to the ownership of such interest; to execute and deliver drilling contracts and other contracts, options and other instruments necessary or desirable in engaging actively in the oil, gas or other mining business; all of the foregoing to be done with such terms, conditions, agreements, covenants, provisions or undertakings as the Trustee deems advisable.

L. To terminate any trust if the Trustee, in its sole discretion, determines the assets of the trust are of such small value that the continued existence and operation of the trust is not in the best interest of the beneficiaries. This power shall be exercisable only if the income beneficiaries and the remainder beneficiaries are the same and have the same interest in the trust. Upon termination, the Trustee shall distribute the assets of the

trust to the beneficiaries in the beneficiaries' proportionate share.

ITEM XI.

A. In order to provide for the security of my children in the event of the death during the minority of my children, if my former spouse, SANDRA VAUGHEY MARIS, is not living at the time of my death, I hereby designate and appoint my daughter, SHAWN MARION MARIS, as guardian of my minor children.

B. The guardian shall have custody and tuition of my minor children until they attain the age of twenty-one (21) years. I direct that the aforesaid guardian shall not be required to furnish any bond or other security for the faithful performance of the duties of guardian. To the extent possible, I direct that any and all accountings, inventories and the like ordinarily required of a guardian shall not be required of the guardian.

ITEM XII.

A. In the event DAVID L. STOKES, is or becomes unable or unwilling to serve as my Executor, I appoint C. DELBERT ROSEMANN, JR., of Jackson, Mississippi, and ALAN H. MARIS of Clinton, Connecticut, as successor Co-Executors. 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. Where used throughout this Will, the terms "Executor" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one.

B. I direct that neither my Executor nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor or any successor Executor be required to make a formal appraisal,

provide an inventory or file an accounting for my estate with any court.

C. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property.

My Executor may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value.

D. No person dealing with my Executor shall be obligated to see to the application of any moneys, securities, or other property paid or delivered to my Executor, or to inquire into the expediency or propriety of any transaction or the authority of my Executor to enter into and consummate the transaction upon such terms as my Executor may deem advisable.

E. My Executor shall have the power to disclaim any part or all of my interest in any property which is or has been devised or bequeathed to me, whether outright or in trust, provided such disclaimer is made within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

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

G. I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts, 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. However, 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 in satisfaction of any bequest herein, my Executor may distribute such property at its value net of such loan.

H. My Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell only so much of my property as is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of debts, taxes and costs, in the sole discretion of my Executor, my Executor is authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

I. My Executor shall take all actions necessary to comply with any agreements made by me during my lifetime, including the consummation of any agreements relating to the stock of corporations in which I am a stockholder at the time of my death, and including the continuation of any partnership of which I may be a partner at the time of my death whenever the terms of any such agreement obligate my estate or my personal representatives to sell or continue my interest therein.

*GM*

IN WITNESS WHEREOF, I have signed and declared this to be my  
Last Will and Testament on this the 31 day of May,  
1991.

Gerrit A. Maris

GERRIT A. MARIS

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

Jennifer R. Reid  
Witness

of

62 Willowbrook Lane  
Brandon, MS 39042  
Address

Lina B. Ferguson  
Witness

of

1871-A NORTH ALLERTON  
RIDGELAND, MS 39157  
Address

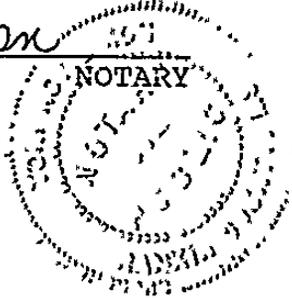
STATE OF MISSISSIPPI  
COUNTY OF Hinds

We, GERRIT A. MARIS, Jennifer R Reid, and Tina B Ferguson, the Testator and the witnesses, respectively, whose names are signed to the foregoing instrument, having been sworn, declared to the undersigned officer that the Testator, in the presence of the witnesses, signed the instrument as his last Will, that he signed, and that each of the witnesses, in the presence of the Testator and in the presence of each other, signed the Will as witnesses.

Gerrit A. Maris  
GERRIT A. MARIS  
TESTATOR

Jennifer R. Reid  
WITNESS  
Tina B Ferguson  
WITNESS

Subscribed and sworn to before me by GERRIT A. MARIS, the Testator and by Tina Ferguson and Jennifer Reid, the witnesses, on this the 31<sup>st</sup> day of May, 1991.

Eric Ray Dixon  
NOTARY  


My Commission Expires:  
12-13-94



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of March, 1992, at      o'clock      M., and was duly recorded on the 13th day of October, 1992, Book No. 25, Page 387.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trupp D.C.