

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

FILED

JAN 29 92

ALICE JAMES, Chancery
By *[Signature]*

ESTATE OF GERRIT A. MARIS,
DECEASED

NO. P-10279
w/f

AFFIDAVIT OF SUBSCRIBING WITNESS

31-304

STATE OF MISSISSIPPI
COUNTY OF RANKIN

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Jennifer R. Reid, who being by me first duly sworn 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 Gerrit A. Maris, Deceased, dated May 31, 1991, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament.

(2) That on the 31st day of May, 1991, Gerrit A. Maris signed, published and declared the instrument of writing as a Last Will and Testament, in the presence of this affiant and in the presence of Tina Ferguson, the other subscribing witness to the instrument.

(3) That Gerrit A. Maris was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

(4) That this affiant, together with Tina Ferguson, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special instance and

request, and in the presence of Gerrit A. Maris and in the presence of each other.

Jennifer B. Reid
Jennifer B. Reid

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

Gerrit A. Maris
NOTARY PUBLIC



My commission expires:
12-13-94

C. Delbert Hosemann, Jr.
Mississippi Bar No. 15440

Linda Bounds Sherman
Bar No. #2965

PHELPS DUNBAR
P. O. Box 55507
Jackson, MS 39296-5507
(601) 939-3895



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 403.

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

#31-691

LAST WILL AND TESTAMENT

OF

MRS. ANNIE V. BLACK

FILED
THIS DATE
OCT 8 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Trupp*

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned MRS. ANNIE V. BLACK, wife of James R. Black, Jr., a bona fide resident citizen of Natchez, Adams County, Mississippi, being over the age of twenty-one years and of sound, disposing mind and memory, do hereby make, publish and declare this to be my true Last Will and Testament, and I do hereby expressly revoke any and all other instruments of a testamentary nature heretofore made and executed by me.

ITEM I: I hereby direct that my Executor hereinafter named do forthwith pay and discharge all of my just debts and obligations as soon as practicable after my death.

ITEM II: I hereby give, devise, will and bequeath to my beloved husband, James R. Black, Jr., all of my property of every nature, character and kind, and wheresoever the same may be situate, or any property to which I may be entitled at the time of my death, to be his absolutely and in fee simple.

ITEM III: I do hereby name, constitute and appoint my said husband, James R. Black, Jr., to be the Executor of this my Last Will and Testament, and I direct that no bond or other security be required of him in the performance of his duties as such.

ITEM IV: In the event my said husband and I should die as the result of a common disaster, then in such event I do hereby devise, will and bequeath all of my property and estate of every nature, character and kind, and wheresoever situate, to my three children, Margaret Black House, James R. Black, III and Lillian

Black Ware, share and share alike. In the event of the eventuality named and mentioned of this item of my Last Will and Testament, I do hereby name, constitute and appoint my said daughter, Margaret Black House, to be the Executrix of this my Last Will and Testament, and I direct that no bond or other security be required of her in the performance of her duties as such.

IN TESTIMONY WHEREOF, witness my signature in Natchez, Adams County, Mississippi, on this the 26th day of April, 1968.

Mrs Annie V. Black

Signed, published and declared by Mrs. Annie V. Black as and for her Last Will and Testament on the day of the date thereof, in the presence of the undersigned competent witnesses, who, at the request of the said Mrs. Annie V. Black, and in her presence, and in the presence of each other, have hereunto signed our names as subscribing witnesses to the same on the day and year hereinabove first written.

Kenneth W. Resenthal
G. Stuart Handy



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8th day of October, 1992, at — o'clock — M., and was duly recorded on the 8th day of October, 1992, Book No. 25, Page 405.

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

CODICIL TO
 LAST WILL AND TESTAMENT OF
MRS. ANNIE V. BLACK

FILED
 THIS DATE

OCT 8 1992

BILLY V. COOPER
 CHANCERY CLERK

BY *Karen Trapp*

WHEREAS, I, the undersigned MRS. ANNIE V. BLACK, did on the 26th day of April, 1968 make, execute and properly attest my Last Will and Testament of that date in the presence of Emily W. Rosenthal and G. Stuart Handy, both of whom signed said Last Will and Testament as witnesses thereto, and

WHEREAS, I am desirous of making certain changes and additions to said Last Will and Testament, I, therefore, make, publish and declare this Codicil to said Last Will and Testament of April 26, 1968, with the changes to be as follows, to-wit:

"ITEM III: I do hereby name, constitute and appoint my son, James R. Black, III and my daughter, Lillian B. Lane, as Co-Executors of this my Last Will and Testament, and I further direct that no bond or other security be required of them in their performance of their duties as Co-Executors and I do further waive the necessity for inventory, appraisal or accounting."

It is my wish, desire and intention that said Last Will and Testament of April 26, 1968 remain the same as written, with the exceptions set forth in this Codicil and I do hereby ratify, re-publish and re-affirm all of the other terms, provisions and conditions of said Last Will and Testament of April 26, 1968 not in conflict with this Codicil.

IN TESTIMONY WHEREOF, I, the said Mrs. Annie V. Black, do hereby sign my name and publish and declare this instrument of writing, comprised of this page and one succeeding page, to be a Codicil to my Last Will and Testament dated April 26, 1968, with this Codicil being dated the 10th day of July, 1991.

Annie V. Black
MRS. ANNIE V. BLACK

STATE OF MISSISSIPPI

COUNTY OF MADISON

Signed, published and declared by the said Mrs. Annie V. Black as and for a Codicil to her Last Will and Testament of April 26, 1968, in the presence of all of us, and we then and there at her request and in her presence and also in the presence of each other, do hereunto subscribe our names as witnesses thereto, and further as witnesses to the fact that the said Mrs. Annie V. Black is over the age of twenty-one (21) years; is of sound and disposing mind, memory and understanding and is not acting under duress or undue influence from any person, all at Ridgeland, Madison County, Mississippi on this 10th day of July, 1991.

WITNESSES:

John W. Christy

P.O. Box 982, Ridgeland, MS
ADDRESS

Nancy D. Fiselier

P.O. Box 982, Ridgeland, MS
ADDRESS

Annie V. Black
MRS. ANNIE V. BLACK



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 8th day of October, 1992, at — o'clock — M., and was duly recorded on the 8th day of October, 1992, Book No. 25, Page 408.

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

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named KATHY CATCHOT, who, being first duly sworn by me, and upon the Last Will and Testament of Annie V. Black, dated April '26, 1968, being shown to her, did depose and say:

1. That affiant, Kathy Catchot, ^{at 302 W. Santa Clair} resides in Jackson, Hinds County, Mississippi.

2. That affiant personally knew Annie V. Black, the person described as Testatrix of the said Last Will and Testament, dated April 26, 1968, and that said affiant, having frequently seen Annie V. Black write, is familiar with and knows the handwriting of Annie V. Black.

3. That the name of the Testatrix subscribed to the said Last Will and Testament is in the proper handwriting of the said Annie V. Black.

4. That at the time of her death on August 30, 1992, Annie V. Black resided in Madison County, Mississippi.

Kathy Catchot
KATHY CATCHOT

SWORN TO AND SUBSCRIBED before me on this the 25 day of September, 1992.



Shawn B. Byars
NOTARY PUBLIC

COMMISSION EXPIRES:
My Commission Expires Sept. 19, 1995



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 409

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

BOOK 25 PAGE 410

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named SANDRA E. GARVIN, who, being first duly sworn by me, and upon the Last Will and Testament of Annie V. Black, dated April 26, 1968, being shown to her, did depose and say:

1. That affiant, Sandra E. Garvin, resides in ^{at 616 St. Augustine} Madison, Madison County, Mississippi.
2. That affiant personally knew Annie V. Black, the person described as Testatrix of the said Last Will and Testament, dated April 26, 1968, and that said affiant, having frequently seen Annie V. Black write, is familiar with and knows the handwriting of Annie V. Black.
3. That the name of the Testatrix subscribed to the said Last Will and Testament is in the proper handwriting of the said Annie V. Black.
4. That at the time of her death on August 30, 1992, Annie V. Black resided in Madison County, Mississippi.

Sandra E. Garvin
SANDRA E. GARVIN

SWORN TO AND SUBSCRIBED before me on this the 25 day of September, 1992.



Shawn G. Byars
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Sept. 19, 1995



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 410.
BILLY V. COOPER, CHANCERY CLERK BY *Karen Tripp* D.C.

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned authority in and for said county and state aforesaid, the within named WILLIE MAE HANDY, who, being by me first duly sworn according to law, states on her oath as follows:

1. Affiant, Willie Mae Handy, resides at ^{533 Duncan Avenue} Natchez, Adams County, Mississippi.

2. Affiant personally knew G. Stuart Handy, one of the witnesses to the instrument entitled Last Will and Testament of Annie V. Black, dated April 26, 1968, and that she, having frequently seen G. Stuart Handy write, is familiar with and knows the handwriting of G. Stuart Handy.

3. The name of the witness, G. Stuart Handy, which is subscribed to the Last Will and Testament of Annie V. Black is in the handwriting of G. Stuart Handy, and affiant does, of her own personal knowledge, know that G. Stuart Handy was over the age of twenty-one (21) years on the 26th day of April, 1968, the date of said Will.

Willie Mae Handy
WILLIE MAE HANDY

SWORN TO AND SUBSCRIBED before me on this the 14th day of September, 1992.

Bail S. Anderson
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

9/7/96



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 411

BILLY V. COOPER, CHANCERY CLERK BY *Karen Trapp* DC

FILED
THIS DATE
OCT 9 1992
BILLY V. COOPER
CHANCERY CLERK
BY: *Kellen Tripp*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned authority in and for said county and state aforesaid, the within named W. BRUCE LEWIS, who, being by me first duly sworn according to law, states on his oath as follows:

1. Affiant, W. Bruce Lewis, resides at ^{140 Duster Drive} Natchez, Adams County, Mississippi.

2. Affiant personally knew G. Stuart Handy, one of the witnesses to the instrument entitled Last Will and Testament of Annie V. Black, dated ^{14th} April 26, 1968, and that he, having frequently seen G. Stuart Handy write, is familiar with and knows the handwriting of G. Stuart Handy.

3. The name of the witness, G. Stuart Handy, which is subscribed to the Last Will and Testament of Annie V. Black is in the handwriting of G. Stuart Handy, and affiant does, of his own personal knowledge, know that G. Stuart Handy was over the age of twenty-one (21) years on the 26th day of April, 1968, the date of said Will.

W. Bruce Lewis
W. BRUCE LEWIS

SWORN TO AND SUBSCRIBED before me on this the 14th day of September, 1992.

David S. Anderson
NOTARY PUBLIC



(SEAL)

MY COMMISSION EXPIRES:

9/7/96



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 412.

BILLY V. COOPER, CHANCERY CLERK BY: *Kellen Tripp* DC

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned authority in and for said county and state aforesaid, the within named JANET McCASKELL, who, being by me first duly sworn according to law, states on her oath as follows:

1. Affiant, Janet McCaskell, resides at ^{414 Cherry Street} Natchez, Adams County, Mississippi.
2. Affiant personally knew Emily W. Rosenthal, one of the witnesses to the instrument entitled Last Will and Testament of Annie V. Black, dated April 26, 1968, and that she, having frequently seen Emily W. Rosenthal write, is familiar with and knows the handwriting of Emily W. Rosenthal.
3. The name of the witness, Emily W. Rosenthal, which is subscribed to the Last Will and Testament of Annie V. Black is in the handwriting of Emily W. Rosenthal, and affiant does, of her own personal knowledge, know that Emily W. Rosenthal was over the age of twenty-one (21) years on the 26th day of April, 1968, the date of said Will.

Janet McCaskell
JANET MCCASKELL

SWORN TO AND SUBSCRIBED before me on this the 14 day of September, 1992.

Bail S. Owen
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

9/1/96



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 413

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

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned authority in and for said county and state aforesaid, the within named LORETTA MOAK, who, being by me first duly sworn according to law, states on her oath as follows:

1. Affiant, Loretta Moak, resides at ^{158 Booker Road} Natchez, Adams County, Mississippi.

2. Affiant personally knew Emily W. Rosenthal, one of the witnesses to the instrument entitled Last Will and Testament of Annie V. Black, dated April 26, 1968, and that she, having frequently seen Emily W. Rosenthal write, is familiar with and knows the handwriting of Emily W. Rosenthal.

3. The name of the witness, Emily W. Rosenthal, which is subscribed to the Last Will and Testament of Annie V. Black is in the handwriting of Emily W. Rosenthal, and affiant does, of her own personal knowledge, know that Emily W. Rosenthal was over the age of twenty-one (21) years on the 26th day of April, 1968, the date of said Will.

Loretta Moak
LORETTA MOAK

SWORN TO AND SUBSCRIBED before me on this the 14th day of September, 1992.

Boil 3. Owen
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

9/7/96



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 414.

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

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

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the who resides at 2144 Lakeshore Drive, Ridgeland, MS 39158 within named JOHN.W. CHRISTOPHER/ 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 a Codicil, dated July 10, 1992, to the Last Will and Testament, dated April 26, 1968, of Annie V. Black, deceased, who was personally known to the affiant, and whose signature is affixed to the said Codicil.

2. That on the 10th day of July, 1992, the said Annie V. Black signed, published and declared the instrument of writing as a Codicil to her Last Will and Testament, in the presence of this affiant and in the presence of Nancy D. Fuseller, the other subscribing witness to the instrument.

3. That Annie V. Black 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 Nancy D. Fuseller, 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 Annie V. Black, and in the presence of each other.

John W. Christopher
JOHN W. CHRISTOPHER

SWORN TO AND SUBSCRIBED before me on this the 29 day of September, 1992.



Doreen D. Bridges
NOTARY PUBLIC

MY COMMISSION EXPIRES:
03-27-95



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 415
BILLY V. COOPER, CHANCERY CLERK BY *Karen Tripp* DC

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

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

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named JAMES R. BLACK, III, who, being first duly sworn by me, did depose and say:

1. That affiant, James R. Black, III resides at 101 Cardinal Drive, Brandon, Rankin County, Mississippi 39042.

2. That on or about September 7, 1992, affiant employed Samuel T. Polk, III as attorney for the Petitioners, James R. Black, III and Lillian B. Lane.

3. That, on or about September 10, 1992, an original instrument of writing dated the 26th day of April, 1968, being the Last Will and Testament of Annie V. Black, deceased, was delivered to Samuel T. Polk, III by affiant, together with an original instrument of writing dated the 10th day of July, 1991, being the Codicil to the Last Will and Testament of Annie V. Black.

4. That, to the best of affiant's knowledge, information and belief, the copies of the instruments attached as Exhibits "A" and "B" hereto are true and correct copies of the Last Will and Testament and Codicil of Annie V. Black, deceased.

James R. Black III
JAMES R. BLACK, III

SWORN TO AND SUBSCRIBED before me on this the 9th day of October, 1992.

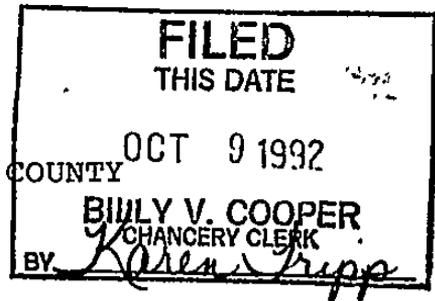


Caroline Gray Boyd
NOTARY PUBLIC

My commission expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: June 19, 1996
BONDED THRU NOTARY PUBLIC UNDERWRITERS



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 416.
BILLY V. COOPER, CHANCERY CLERK BY: *Karen Tripp* D.C.



IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ANNIE V. BLACK, DECEASED

CIVIL ACTION FILE NO. 31-691

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named SAMUEL T. POLK, III, who, being first duly sworn by me, did depose and say:

1. That affiant, Samuel T. Polk, III, resides at 600 Northpointe Parkway, Jackson, Hinds County, Mississippi 39211.

2. That on or about September 7, 1992, affiant was employed as attorney for the Petitioners, James R. Black, III and Lillian B. Lane.

3. That, on or about September 10, 1992, an original instrument of writing dated the 26th day of April, 1968, purported to be the Last Will and Testament of Annie V. Black, deceased, was delivered to affiant by James R. Black, III, together with an original instrument of writing dated the 10th day of July, 1991, purported to be the Codicil to the Last Will and Testament of Annie V. Black. True and correct copies of said instruments are attached as Exhibits "A" and "B" to his affidavit.

4. That on or about October 1, 1992, affiant conferred with this Court regarding this matter at which time affiant had said instruments in his possession.

5. That, after conferring with this Court, affiant returned said instruments to his briefcase which was subsequently stolen from affiant's automobile.

6. That affiant reported the theft of the instruments to the police and made a diligent search therefore, but has not recovered the briefcase or the instruments contained therein.

7. That, to the best of affiant's knowledge, information and belief, the copies of the instruments attached as Exhibits "A" and "B" hereto are true and correct copies of the original Last Will and Testament and Codicil of Annie V. Black, deceased, which copies were made by affiant in his offices prior to the loss thereof.

254.

Samuel T. Polk, III
SAMUEL T. POLK, III

SWORN TO AND SUBSCRIBED before me on this the 8th day of October, 1992.

Barbara R. Hester
NOTARY PUBLIC



My commission expires:

My Commission Expires Nov. 21, 1992



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 417.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Trupp D.C.

FILED
THIS DATELAST WILL AND TESTAMENT OF LOIS S. WOOLDRIDGE OCT 16 1992BILLY V. COOPER
CHANCERY CLERKBY *Karen Trapp*

KNOW ALL MEN BY THESE PRESENTS, that I, Lois S. Wooldridge, of Madison County, Mississippi, being over the age of twenty-one (21), and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all wills and/or codicils heretofore made by me.

ARTICLE I

I hereby request and direct that my lawful debts, all expenses of my last illness, all funeral and burial expenses, and the costs of administration of my estate be paid as soon as practicable after my death. Further, my executrix is to have the power to pay from my estate all taxes on my property passing both within my estate and outside of my estate.

ARTICLE II

I hereby give, devise and bequeath unto my two (2) minor children, Lee Roy Wooldridge, II and Stacy Elizabeth Wooldridge, all of my property, real, personal or mixed, wheresoever located or situated, equally, share and share alike, upon each minor child reaching the age of twenty-one (21) years.

ARTICLE III

I hereby nominate and appoint my Mother, Gladys H. Stortz, guardian of my two (2) minor children and executrix of this my Last Will and Testament and request and direct that she be required to post no bond or other security and that she be not required to give an accounting to any Court in connection with her guardianship and as executrix of this my Last Will and Testament.

I further give my executrix the full power to do and perform any and all acts necessary to carry out the terms of this my Last Will and Testament as she sees fit, in the performance of her duties of guardian and executrix herein.

IN WITNESS WHEREOF, I hereby sign, publish and declare this instrument to be my Last Will and Testament in the presence

of the subscribing witnesses hereinafter, this the 1 day of October, 1987.

Lois S. Wooldridge
LOIS S. WOOLDRIDGE

The foregoing instrument was signed, published and declared by Lois S. Wooldridge, the testatrix, to be her Last Will and Testament, in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this the 1 day of October, 1987.

Kathy A. Evans
WITNESS

Rt 5 Box 92-B
ADDRESS
Jackson, Mo 39212

Linda M. Dazier
WITNESS

Rt 1 Box 30
ADDRESS
Benton, mo 39040



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of October, 1992, at o'clock M., and was duly recorded on the 16th day of October, 1992, Book No. 25, Page 419.

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

BOOK 25 - 421

FILED

THIS DATE

OCT 16 1992

BILLY V. COOPER

MISSISSIPPI CHANCERY CLERK
Karen Tripp

IN THE CHANCERY COURT OF MADISON COUNTY,
IN THE MATTER OF THE ESTATE OF
LOIS S. WOOLDRIDGE, DECEASED

CAUSE NO. 31-706

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 LINDA H. DOZIER, 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 Lois S. Wooldridge, 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 October 1, 1987. My address is Rt. 1, Box 30, Bentonia, MS 39040.

2. That on the 1st day of October, 1987 the said Lois S. Wooldridge 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 Kathy L. Evans, the other subscribing witness to said instrument.

3. That said Lois S. Wooldridge was on October 1, 1987, of sound and disposing mind and memory and above the age of twenty-one (21) years.

4. That this Affiant, together with Kathy L. Evans, 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 Lois S. Wooldridge, and in the presence of each other.

Linda H. Dozier
LINDA H. DOZIER

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of October, 1992.

Ruby Abigail Bell
NOTARY PUBLIC
MADISON COUNTY MISSISSIPPI

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 16th day of October, 1992, at o'clock M, and was duly recorded on the 16th day of October, 1992, Book No. 25, Page 421.
BILLY V. COOPER, CHANCERY CLERK BY: *Karen Tripp* D.C.

original

FILED
THIS DATE

OCT 20 1992

STATE OF MISSISSIPPI
COUNTY OF MADISON

BILLY V. COOPER
CLERK
Aren Trupp

LAST WILL AND TESTAMENT OF VODA ROBERTS RAY

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

ITEM ONE: If living at the time of my death, I give, devise and bequeath unto my son, FLETCHER HOLMES RAY III, the antique sideboard, which is presently located in the dining room in my residence. Also, the antique cedar chest which is located in the storeroom in the yard of my residence.

ITEM TWO: If living at the time of my death, I give, devise and bequeath unto MARY BROWN, my faithful maid, 208 West Fulton Street, Canton, Mississippi, all of my clothing.

ITEM THREE: All of the rest and residue of my estate, I give, devise and bequeath unto my son, DURWOOD LATRELL MYERS, if living, and if not living, then to the children of FLETCHER HOLMES RAY III, namely, MARY MALCOLM RAY, ELIZABETH ANN RAY, and FLETCHER HOLMES RAY, IV.

ITEM FOUR: I hereby designate and appoint DURWOOD LATRELL MYERS as executor of this my Last Will and Testament, to serve without the necessity of bond, inventory, appraisal or accounting to any Court. Should the said DURWOOD LATRELL MYERS fail or refuse for any reason to act as executor of this Last Will and Testament, or not be living, I then appoint FLETCHER HOLMES RAY III, to serve, without the necessity of bond, inventory, appraisal or accounting to any Court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament, on this the 29th day of July, 1991, in the presence of these witnesses who also signed the same as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.

Voda Roberts Ray
VODA ROBERTS RAY

THIS INSTRUMENT consisting of two (2) pages, was on the date shown above, signed, published and declared by VODA ROBERTS RAY to be her Last Will and Testament, in our presence, and we, at her request, have subscribed our names hereto, as witnesses, in her presence and in the presence of each other.

WITNESSES:

W.S. Cain
Peggy Fulton



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 20th day of October, 1992, at — o'clock — M., and was duly recorded on the 20th day of October, 1992, Book/No. 25, Page 422.

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

THSDONE

OCT 29 1992

STATE OF MISSISSIPPI
COUNTY OF MADISON

BILLY V. COOPER
CHANCERY CLERK
Karen Trapp

PROOF OF WILL

In the matter of a certain instrument of writing, purporting to be the Last Will and Testament of Voda Roberts Ray, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, W. S. CAIN and PEGGY FULTON, the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Voda Roberts Ray, deceased, late of Madison County, Mississippi, who having been first duly sworn, stated that the said Voda Roberts Ray, signed, published and declared said instrument to be her Last Will and Testament on the 29th day of July, 1991, the day of the date of said instrument, in the presence of said deponent, and that the said testator was then and there of sound and disposing mind and memory, was more than twenty-one (21) years of age, and that said deponents subscribed and attested said instrument, as a witness to the signature and publication thereof, at the special instance and in the presence of the testator, on the day and year of the date thereof.

WITNESS OUR SIGNATURES, this the 19th day of October, 1992.

Peggy Fulton
PEGGY FULTON

W. S. Cain
W. S. CAIN

SWORN TO and subscribed before me, this the 19th day of October, 1992.

My Commission Expires:

May 31, 1993

Jim Ritchey
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 20th day of October, 1992 at o'clock M., and was duly recorded on the 20th day of October, 1992, Book No. 25, Page 424.

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

LAST WILL AND TESTAMENT
OF #31-714
ELBERT E. JOHNSON

FILED
THIS DATE
OCT 23 1992
BILLY V. COOPER
CHANCERY CLERK
[Signature]

I, ELBERT E. JOHNSON, 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 Eddie Lynn Johnson, my son, 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.

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 Melissa Johnson Abbott the sum of One Dollar (\$1.00).

IV.

I will, devise and bequeath unto my son, Eddie Lynn Johnson, an undivided three-fourths (3/4th) interest and unto my daughter, Sherrie Johnson Wiltcher, an undivided one-fourth (1/4th) interest in and to the following described real estate situated in the City of Canton, Madison County, Mississippi, to-wit:

Lot No. 2, in Block J, of Oak Hills Subdivision, Part 1, same being a subdivision of the City of Canton, Madison County, Mississippi, according to plat on file in the office of the Chancery Clerk of said County.

Last Will and Testament of Elbert E. Johnson - Page 2.

V.

All of the rest, residue and remainder of my estate, real, personal or mixed, of whatsoever nature and wheresoever located, I will devise and bequeath unto my wife, Maxine Cook Johnson.

IN WITNESS WHEREOF I have executed this Last Will and Testament on this the 12th day of April, 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.

Elbert E. Johnson
Elbert E. Johnson

Signed, published and declared by the Testator, ELBERT E. JOHNSON, on the date shown hereinabove, as and for his Last Will and Testament in the presence of us, who, at his request and in his presence and in the presence of each other, subscribe our names hereto as attesting witnesses.

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 23rd day of October, 1992, at — o'clock — M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 425.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE

OF

ELBERT E. JOHNSON, DECEASED

CIVIL ACTION FILE NO. 31-714

FILED THIS DATE

OCT 23 1992

BILLY V. COOPER CHANCERY CLERK

PROOF OF WILL

STATE OF MISSISSIPPI COUNTY OF MADISON

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 Elbert E. Johnson, and affiant states that the said Elbert E. Johnson signed, published, and declared said instrument as his Last Will and Testament on the 10th day of April, 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 Testator was then of sound and disposing mind and memory and more than eighteen years of age, and this deponent and Elsie R. Fancher subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator 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 21st day of October, 1992.

Billy V. Cooper, Chancery Clerk

By: Karen Tripp D.C.

(SEAL)

My commission expires: 1-1-96

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at _____ o'clock _____ M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 427.

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



Last Will and Testament

OF

NORMA JANE BROCK

FILED
THIS DATE

OCT 23 1992

BILLY V. COOPER
CHANCERY CLERK

Mau

#31-719

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

ITEM I

I hereby give, devise and bequeath unto my children, JAMES PRICE BROCK, JR., and ELIZABETH JANE BROCK WEATHERLY, share and share alike, all of my property, both real and personal, of every kind and character and wherever situated.

ITEM II

I hereby nominate and appoint my said son, JAMES PRICE BROCK, JR., as Executor of this my Last Will and Testament, and I hereby waive bond, inventory, appraisement and accounting to Court. My Executor shall have full authority, without Court order, to sell or otherwise dispose of any of my personal property, and shall have full authority, in his absolute discretion, to settle any indebtedness probated against my estate.

WITNESS my signature on this the 24th day of July, 1990.

Norma Jane Brock
NORMA JANE BROCK

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, each of the subscribing witnesses to the Last Will and Testament of Norma Jane Brock, do hereby certify that said instrument was signed by said Norma Jane Brock, in our presence and in the presence of each of us, and that the said Norma Jane Brock declared the same to be her Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to said Last Will and Testament at the request of Norma Jane Brock in her presence and in the presence of each other, this the 24th day of July, 1990, in Jackson, Mississippi.

Charlotte Reeves
WITNESS

P.O. Box 23278, Jackson, MS 39225-3278
RESIDING AT

Jean L. Morris
WITNESS

205 Highland Pl. Dr., Jackson, MS 39211
RESIDING AT

R. Keith Zeman
WITNESS

107 Sunnycrest Dr. Ridgeland, MS 39157
RESIDING AT

Norma Jane Brock
NORMA JANE BROCK



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at o'clock M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 429.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

FILED
THIS DATE
OCT 23 1992
BILLY V. COOPER
CHANCERY CLERK
Karen Tripp

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Jean L. Morris, 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 Norma Jane Brock, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 24th day of July, 1990.

2. That on the 24th day of July, 1990, the said Norma Jane Brock signed, published and declared the instrument of writing as her last Will and Testament, in the presence of this affiant and in the presence of R. Keith Foreman and Charlotte Reeves, the other subscribing witnesses, to the instrument.

3. That Norma Jane Brock 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 R. Keith Foreman and Charlotte Reeves, 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 Norma Jane Brock, and in the presence of each other.

Jean L. Morris

JEAN L. MORRIS

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

Carmen R. Riser

NOTARY PUBLIC

My Commission Expires:

My Commission Expires July 20 1994

A41801E ASW



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at _____ o'clock _____ M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 430.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

FILED
THIS DATE

OCT 23 1992

BILLY V. COOPER
CHANCERY CLERK

Karen Jipp

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named R. Keith Foreman, 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 Norma Jane Brock, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 24th day of July, 1990.

2. That on the 24th day of July, 1990, the said Norma Jane Brock signed, published and declared the instrument of writing as her last Will and Testament, in the presence of this affiant and in the presence of Jean L. Morris, and Charlotte Reeves, the other subscribing witnesses to the instrument.

3. That Norma Jane Brock 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 Jean L. Morris and Charlotte Reeves, 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 Norma Jane Brock, and in the presence of each other.

R. Keith Foreman
R. KEITH FOREMAN

SWORN TO AND SUBSCRIBED before me, this the 25th day of September, 1992.

Karen D. Watkins (Switzer)
NOTARY PUBLIC



My Commission Expires:
My Commission Expires November 7 1992



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at — o'clock — M, and was duly recorded on the 23rd day of October, 1992, Book No 25, Page 431
BILLY V. COOPER, CHANCERY CLERK BY Karen Jipp DC

FILED
THIS DATE

OCT 23 1992

BILLY V. COOPER
CHANCERY CLERKLast Will and Testament *Erma H. Antoon*

OF

#31-722

ERMA H. ANTOON

I, Erma H. Antoon, a resident citizen of Madison County, Mississippi, being over the age of eighteen (18) years and of sound and disposing mind, memory and understanding, do hereby make, publish and declare this instrument to be my Last Will And Testament, hereby revoking any and all former wills and codicils heretofore made by me.

ITEM I.

I hereby nominate, constitute and appoint my Husband, Asper Antoon, as Executor of this my Last Will And Testament. I hereby direct that no bond be required of my Executor and I hereby waive the necessity of having a formal appraisal, accounting or inventory made of my estate, and expressly give and grant unto my Executor all the rights, powers and discretions allowed by law.

ITEM II.

I hereby direct my Executor to pay all my just debts and obligations which may be probated, registered and allowed against my estate, or otherwise required by law, as soon as may be conveniently done.

ITEM III.

I hereby give, devise and bequeath all of my property, real, personal or mixed to my Husband Asper Antoon. In the event my Husband should predecease me I give, devise and bequeath all of my property, real, personal or mixed to our children, or the heirs of their body, per stirpes.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this to be my Last Will And Testament in the presence of the persons witnessing at my request on this the 17 day of April, 1992.

Erma H. Antoon
ERMA H. ANTOON

We, the undersigned subscribing witnesses to the within and foregoing Last Will And Testament of Erma H. Antoon, do acknowledge and attest that the same was exhibited to us and acknowledged by the said Erma H. Antoon as her Last Will And Testament, that she signed the same in our presence and in the presence of each of us we signed the same as subscribing witnesses thereto.

This the 17 day of April, 1992.

WITNESSES:

ADDRESSES:

[Signature]
[Signature]

P.O. Box 183 Ridgeland Ms 39158
P.O. Box 183 Ridgeland MS 39158



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at — o'clock — M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 432.

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

AFFIDAVIT OF WITNESSES TO THE

LAST WILL AND TESTAMENT

OF

ERMA H. ANTOON,

FILED
THIS DATE

OCT 23 1992

BILLY V. COOPER
CHANCERY CLERK

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, the within named Karen Lee and Leo Dams, subscribing witnesses to the Last Will and Testament of ERMA H. ANTOON who, after having been by me first duly sworn, did state upon their oaths the following facts and matters: That they are the subscribing witnesses to the Last Will and Testament of ERMA H. ANTOON executed by the said ERMA H. ANTOON on the 17th day of April, 1992, in their presence. That Affiants subscribed their names under said Last Will and Testament in the testator's presence, and in the presence of each other.

That at the time of the execution of the Last Will and Testament of ERMA H. ANTOON the said ERMA H. ANTOON was over the age of twenty-one years, was of sound and disposing mind and memory, competent to make a will in all respects, and that she requested the said Affiants to witness the execution of this her Last Will and Testament which the Affiants did in fact witness in accordance with law.

And further Affiants sayeth not.

Leo Dams
Karen Lee

SWORN TO AND SUBSCRIBED BEFORE ME this the 17 day of April, 1992.

Martha A. Morris
NOTARY PUBLIC

My Commission Expires:
My Commission Expires July 13 1993



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at o'clock M., and was duly recorded on the 23rd day of October, 1992, Book No 25, Page 434.
BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp D.C

IN THE CHANCERY COURT OF WARREN COUNTY, MISSISSIPPI

IN RE: ESTATE OF
LOUIS L. PATTERSON, JR.,
DECEASED

NO. 21,301

ORDER ADMITTING WILL TO PROBATE

THIS DAY this cause came on to be heard on the Petition of Theodocia P. Patterson, and the Court having read said Petition, duly verified by Petitioner under oath, and being fully advised in the premises, finds as follows:

The above decedent departed this life on June 21, 1991, with a fixed place of residence in Warren County, Mississippi, leaving a certain instrument of writing purporting to be a Last Will and Testament which Petitioner truly believes and charges is the Last Will and Testament of the decedent and which is filed with this Petition and presented for probate.

The said Will is properly subscribed to by witnesses to its execution and Petitioner filed with said Petition the Affidavit of the Subscribing Witnesses as proof of said Last Will and Testament and its proper execution.

In said Last Will and Testament decedent appointed Petitioner the Executrix thereof to serve without the requirement of bond or accounting to any Court.

Petitioner, moved by a desire of meeting and fulfilling the wishes of the decedent expressed in said Last Will and Testament, is willing to accept and undertake the office of Executrix pursuant to said Will.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED:

1. That the instrument of writing purported to be the Will of said decedent is hereby established and declared as the true and original Last Will and Testament of the said decedent; that it shall be admitted to probate as such; and that it shall be recorded.

Entered in Minute Book 145
Page 475
This 1 day of July 1991
OREN D. BAILLESS, Clerk

FILED
91 JUL 1 PM 4 21
OREN D. BAILLESS
CHANCERY CLERK
WARREN COUNTY, MISSISSIPPI

ATTEST A TRUE COPY
THIS 22nd DAY OF October 1992
OREN D. BAILLESS, CHANCERY CLERK
BY Lea Annova

2. That Petitioner is relieved of the necessity of posting bond or making a formal inventory, appraisal or accounting until further order of this Court.

3. That upon the taking of the Oath prescribed by statute, Letters Testamentary under said Last Will and Testament shall issue to Petitioner.

SO ORDERED, ADJUDGED AND DECREED, this 1st day of July, 1991.

Oren S. Bailew, Clerk
~~SPECIAL CHANCELLOR~~

By Lea Donovan, D.C.

Robert R. Bailess
ROBERT R. BAILESS
ATTORNEY FOR PETITIONER



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of October, 1992, at — o'clock — M., and was duly recorded on the 23rd day of October, 1992, Book No. 25, Page 435.

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

FILED
THIS DATE
OCT 26 1992
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

LAST WILL AND TESTAMENT
OF
LOUIS L. PATTERSON, JR.

I, Louis L. Patterson, Jr., an adult resident citizen of Warren County, Mississippi, being of sound and disposing mind, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all prior testamentary dispositions, and proceeding anew, do declare as follows:

ITEM ONE: I appoint my wife, Theodocia P. Patterson, as Executrix of this Will and I appoint Louis L. Patterson, III as Trustee of the trusts created herein. In the event my said Executrix shall for any reason fail to qualify, or having qualified shall cease to act, then I appoint Louis L. Patterson, III as Executor of this Will. In the event the said Louis L. Patterson, III shall for any reason fail to qualify as Executor or Trustee, or having qualified shall cease to act, then I appoint Elizabeth Ann Patterson as Executrix and Trustee of the trusts created herein. Said Executrix and Trustee or any successor shall not be required to give bond, nor render any inventory, appraisal or accounting. Said Executrix and Trustee shall have all rights, powers and discretion granted Trustees under the Mississippi Uniform Trustees Powers Act, and any and all amendments thereto which serve to enlarge said powers. Without limiting the powers aforesaid, I specifically grant my Executrix authority, in her discretion, to pay all of my valid debts and expenses of last illness, whether probated or not, and grant said Executrix the right to sell without Court order or the necessity of posting bond, real or personal property not specifically devised in order to satisfy any bequest or pay any debts or expenses. Said Executrix is further authorized, in her discretion, to satisfy any bequest, in cash or in kind, or a combination of the two, and is authorized to satisfy the bequests of

[Stamp: CHANCERY CLERK]

ATTEST A TRUE COPY

THIS 22 DAY OF October 1992
OREN D. BAILLESS, CHANCERY CLERK

BY *[Signature]* L. L. P., Jr.

this Will as soon as practical after probate of this Will.

ITEM TWO: (a) I direct my Executrix to pay my just debts, expenses of my last illness, funeral expenses, costs of administration and claims allowed in the administration of my estate, from the principal of my residuary estate.

(b) I direct my Executrix to pay out of the principal of my residuary estate, which is not allocated to the marital deduction, all inheritance, transfer, estate and similar taxes (including interest and penalties), assessed or payable by reason of my death on any property or interest in property which is included in my estate for the purpose of computing such taxes. My Executrix shall not require any recipient of such property or interest in property to reimburse my estate for taxes paid under this paragraph, except to the extent my Executrix have a right by law or otherwise to recover taxes payable by reason of property in which I have an income interest for life, and for which a marital deduction was previously elected and allowed.

(c) Whenever in this instrument I use the word "children", I intend that word to mean Elizabeth Ann Patterson, Louis L. Patterson, III, Theodocia Perry Patterson and Hewett Stewart Patterson. My spouse living on the date of this execution is Theodocia P. Patterson.

ITEM THREE: A. All my residuary estate, which I define as all real and personal property, wherever situated and whenever acquired by me in which I have any interest at the time of my death, including property in which I have a reversionary interest, or interest in any option to purchase, and all property which is not otherwise effectively disposed of under this Will (but excluding any property over which I have a power of appointment at my death), I give to my wife, Theodocia P. Patterson, as Executrix. The said property, including proceeds of insurance and any other property to which the Executrix is entitled, shall be held and disposed of as follows:

L.R.P. 90.

1. If my spouse survives me, in order to obtain the portion of the marital deduction allowed in my estate by the federal tax law that will eliminate all federal estate taxes payable as a result of my death, the Executrix shall divide my residuary estate into two separate trusts to be known as the "Marital Trust" and the "Family Trust".

(a) The Marital Trust, which shall not be reduced by any taxes payable by reason of my death, shall be that fractional proportion of the entire residuary estate determined as follows:

(i) The numerator of such fractional proportion of the residuary estate shall be the smallest amount which, if allowed as a marital deduction, would result in the least possible federal estate tax being payable as a result of my death, after allowing for the unified credit against federal estate tax and all available credits and deductions claimed. The numerator shall be reduced by the value of any other property which passes to my spouse which qualifies for the marital deduction and reduced by that amount, if any, which, when added to my taxable estate, will result in a federal estate tax no larger than the credit for state death taxes allowed in my estate without increasing any state death taxes payable as a result of my death.

(ii) The denominator of this fraction shall be the value of the entire residuary estate. Values assigned to property for purposes of this computation shall be those values finally determined for federal estate tax purposes.

(b) The remainder of my residuary estate shall be administered as the Family Trust by my Trustee.

2. My Executrix shall have the power to distribute assets in cash or in kind to the respective trusts and to select specific property to be distributed to said respective trusts without regard to the income tax basis of such property. In making these allocations, my Executrix shall use the value of the assets as of the date or dates of distribution so that each distribution shares proportionately in the appreciation or depreciation of assets between the date of my death and the date or dates of distribution. However, no allocation of assets shall be made to the Marital Trust which does not qualify for the marital deduction. Unproductive property shall not be held as an asset of the Marital Trust for more than a reasonable time during the life of my spouse without my spouse's consent. To the extent that other assets which qualify for the marital deduction are available there shall not be allocated to the Marital Trust: (a) assets with respect to which an estate tax credit for foreign taxes paid is allowable; (b) any payments under an employee's trust or retirement annuity contract of the type described in Section 2039(c) of the Internal Revenue Code or subsequent provisions of similar import; or (c) United States Treasury bonds that are eligible for redemption at par value in payment of the federal estate tax. In computing the marital deduction all generation skipping transfers for which the settlor is the "deemed transferor" shall be disregarded.

B. If my spouse survives me and disclaims any portion of the Marital Trust, such portion shall be added to the Family Trust, except to the extent my spouse disclaims with respect to the Family Trust.

C. If my spouse and I die simultaneously, or in circumstances which render it difficult to determine who died first, my spouse shall be deemed to have survived me for all purposes of this Item.

ITEM FOUR: A.1. The Trustee shall pay the net income

from the property of my Marital Trust to my spouse in convenient installments at least as often as quarter-annually during her life.

2. The Trustee shall distribute to my spouse such portions or all of the principal of the Marital Trust as my spouse, from time to time, requests in writing. Whenever the Trustee determines that the income available to my spouse from all sources known to the Trustee is not sufficient for my spouse's reasonable support, maintenance and health, the Trustee shall pay to, or use for the benefit of my spouse, so much of the principal of the Marital Trust as the Trustee determines to be necessary for those purposes.

3. Upon the death of my spouse after my death, the Trustee shall distribute all of the property in my Marital Trust, as then constituted, to or in trust for, one or more persons or my spouse's estate, in such portions and on such terms as my spouse may appoint by will specifically referring to this power of appointment. To the extent that the property held by the Trustee has not been distributed under the provisions of the power of appointment created in this paragraph, it shall, upon the death of my spouse, be added to the Family Trust and administered in accordance with the provisions of the Family Trust.

B.1. The Trustee shall pay the net income from the property of the Family Trust to my spouse in convenient installments at least as often as quarter-annually during her life.

2. Whenever the Trustee determines that the income and property conveniently available to my spouse, from all sources known to the Trustee, is not sufficient for my spouse's reasonable support, maintenance and health, the Trustee shall pay to, or use for the benefit of my spouse, so much of the principal of the Family Trust as the Trustee determines to be necessary for those purposes. However, invasions of principal of the Family Trust for my spouse shall be made only after all of the property

conveniently available to my spouse has been exhausted. In addition, if the income and property available to my children, from all sources known to the Trustee, is not sufficient for their reasonable support, maintenance, health and education, the Trustee may, in his discretion, pay to or use for the benefit of one or more of the said children so much of the principal of the Family Trust as the Trustee determines to be necessary for those purposes. Such payments are not to be considered advancements.

C. Upon the death of my spouse after my death, the Trustee shall continue to hold the property of the Family Trust, as then constituted, or if my spouse does not survive me, the Trustee, upon my death, shall continue to hold all the trust property until the youngest of my then living children has attained the age of forty (40) years. At such time, my Trustee shall divide and distribute all of the trust property as follows:

1. One share for each of my children who is then living, and
2. One share for the then living descendants, collectively, of each deceased child of mine. The Trustee shall distribute the shares of the descendants of those of my children who fail to survive me to those grandchildren, per stirpes. Provided, however, said distribution shall be made subject to Item Four D. *L.P., Jr.*

D. In the event any of my children predecease me, the Trustee shall hold and administer in trust each share set aside for a grandchild of mine as follows:

1. While any grandchild is under the age of twenty-five years, the Trustee shall hold the grandchild's share in trust and use for the grandchild's benefit so much of the income and principal as the Trustee determines to be necessary for the grandchild's reasonable support, maintenance, health and education, taking into consideration the grandchild's income from all sources known to the Trustee, and adding excess income to prin-

L.P., Jr.

cipal at the discretion of the Trustee.

2. When each grandchild reaches the age of twenty-one years, the Trustee shall pay the net income from the property of the trust of each grandchild to the grandchild in convenient installments at least as often as quarter-annually. In addition, the Trustee shall pay to or use for the grandchild's benefit so much of the principal of the trust as the Trustee determines to be necessary for the grandchild's reasonable support, maintenance, health and education, and that of the grandchild's immediate family, taking into consideration the grandchild's income from all sources known to the Trustee.

3. When each grandchild reaches the age of twenty-five years, the Trustee shall distribute to the grandchild one-third of the principal of the trust of each grandchild as constituted at the time of distribution. When the grandchild reaches the age of thirty years, the Trustee shall distribute to the child one-half of the remaining principal of the trust as constituted at the time of distribution. When the grandchild reaches the age of thirty-five years, the Trustee shall distribute to the child the balance of the trust.

4. If any grandchild for whom a trust is being administered by the Trustee dies before reaching the age of thirty-five years, the Trustee shall distribute the principal and undistributed income of the grandchild's trust to the children of the deceased grandchild, if any; if not, to the brothers and sisters of said deceased grandchild, if any; if not, to my surviving children or descendants of them, per stirpes.

ITEM FIVE: A.1. Whenever any principal or income is distributable pursuant to the provisions of this instrument to any beneficiary who is under the age of twenty-one years at the time of distribution, and no other trust has been established under this instrument to hold such property, the share of that beneficiary shall vest in him beneficially, and the Trustee may,

R. L. P., Jr.

in his discretion, distribute such share to a custodian under a Uniform Gifts to Minors Act or continue to hold the distribution as a separate trust until that beneficiary reaches twenty-one years of age. The Trustee shall use for the beneficiary's benefit so much of the income and principal of his trust as the Trustee determines to be necessary for his reasonable support, maintenance, health and education, taking into consideration his income from all sources. When the beneficiary reaches the age of twenty-one, the trust shall terminate and the principal and accumulated income of each beneficiary's share shall be distributed to him. If the beneficiary died before reaching age twenty-one, the principal and accumulated income shall be distributed to the executor or administrator of the beneficiary's estate, if any, if not, to his heirs at law.

2. If the Trustee is directed in this instrument to pay income or principal from time to time to any beneficiary who is under legal disability or in the opinion of the Trustee incapable of properly managing his affairs when distribution is to be made, the Trustee may use such income or principal for his support, maintenance and health.

3. When the Trustee has the power under this instrument to use any income or principal for the benefit of any person, the Trustee may expend it for the benefit of that person or pay it directly to that person or for his use to his guardian, custodian under a Uniform Gifts to Minors Act, parent, spouse, or to the person with whom he is residing, without responsibility for its expenditure.

B. Income payable to any beneficiary which is accrued and undistributed at the death of that beneficiary shall be held and accounted for or distributed in the same manner as if it had been received before the beneficiary's death.

C. No interest under this instrument shall be subject to or liable for the beneficiary's anticipation, transfer,

R. L. P. Jr

assignment, sale, pledge, debt, contract or engagement, or to liability or sequestration under legal or equitable process. This paragraph shall not restrict the exercise of any power of appointment.

D. Trusts created under this instrument shall terminate not later than twenty-one years after the death of the last survivor of my spouse and those of my descendants who are living at my death. At termination, if the Trustee is not otherwise able to give effect to the provisions of this instrument, each remaining portion of trust property shall be distributed to the beneficiaries of the then current trust income in the proportions in which they are beneficiaries.

E. In determining whether any testamentary power of appointment has been exercised the Trustee may rely either upon the order of a court in any jurisdiction admitting an instrument to probate as the will of the holder of the power, or a finding that he died intestate, and unless within ninety days after the holder's death the Trustee has actual notice of the existence of a will or of probate proceedings, the Trustee may assume that the holder died intestate. This paragraph shall not limit any right of any person against anyone to whom the Trustee has distributed property in reliance thereon.

F. This instrument and dispositions under it shall be construed and governed by the laws of the State of Mississippi.

ITEM SIX: A. In the administration of any property in my estate, whether owned by me at the time of my death or subsequently acquired by my Executrix, my Executrix shall have the powers as provided in the Mississippi Uniform Trustees Powers Act, as amended from time to time or as similarly provided in other sections of Mississippi law to be exercised as the Executrix, in her discretion, determines to be in the best interest of the beneficiary. In the administration of any property forming part of any trusts established under this instru-

R. L. P. Dr.

ment, the Trustee and any successor Trustee is authorized and empowered, without court authority, to exercise all powers conferred by law upon Trustees in the Mississippi Uniform Trustees Powers Act and other powers granted by law which broaden the said powers, or as expressed in this instrument as the Trustee, in its discretion, determines to be in the best interest of the beneficiary.

B.1. The Trustee shall have the power to determine the manner of ascertaining income and principal and the allocation and apportionment of receipts and disbursements between income and principal.

2. The Trustee is authorized to allocate different kinds or disproportionate shares of property among the beneficiaries or trusts, without regard to the income tax basis of specific property allocated to beneficiaries and trusts and to determine the value of such property.

3. The Trustee is authorized to enter into transactions with other fiduciaries including the Trustees and Executors of other trusts and estates in which any beneficiary under this instrument has any interest, and in such transactions to purchase property, or make loans or notes secured by property, even though similar property constitutes a large portion of the trust property and to retain any such property or notes as if they had been an original part of the trust.

ITEM SEVEN: A.1. Any Trustee may resign by giving written notice, specifying the effective date of its resignation, to the beneficiaries then entitled to the trust income.

2. If any Trustee resigns or is unable or refuses to act, another Trustee may be appointed by a written instrument delivered to said Trustee signed by a majority of the beneficiaries then entitled to the trust income. No successor Trustee shall be liable for acts, defaults or omissions of prior Trustees. Any successor Trustee with the written approval of the

R. P. P. On

persons appointing the successor Trustee shall accept as correct without examination the accounts rendered by the prior Trustee and property delivered by the prior Trustee without incurring any liability.

3. Any successor trustee shall have the title, duties, powers and discretion as the Trustee succeeded without the necessity of conveyance or transfer.

4. The guardian of a beneficiary under legal disability or the parents or guardian of a minor beneficiary for whose estate no guardian has been appointed may act for the beneficiary in signing any instrument under this Item.

B.1. If my Executrix elects to file joint income tax returns with my spouse, or consent to treat gifts made by either of us during my life as made one-half of each of us, my Executrix may, in her discretion, pay out of the principal of my estate the entire amount or any part of the tax due.

2. My Executrix shall have the power, in her discretion, to select assets to be sold by my estate for the payment of debts, taxes and pecuniary legacies in a manner that will minimize the recognition by my estate of gain for federal income tax purposes. My Executrix shall have the right to exercise any options and election under the tax laws applicable to my estate, as the Executrix determine should be made. No compensating adjustments between income and principal, nor with respect to any bequest or devise, shall be made even though the elections may affect the interests of the beneficiaries. The action of my Executrix with respect to options and elections made shall be conclusive and binding upon all beneficiaries.

WITNESS MY SIGNATURE on this the 18TH day of JANUARY, 1984⁵ REP. D.

Louis L. Patterson, Jr.
LOUIS L. PATTERSON, JR.

SIGNED, PUBLISHED AND DECLARED as the Last Will and Testament of the above Testator in the presence of the under signed witnesses, who at the request of and in the presence of said Testator and in the presence of each other, subscribed their names as witnesses to said Last Will and Testament on the day of the date thereof.

Jannie Haley
Robert Bailen

137



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of October, 1992, at — o'clock — M., and was duly recorded on the 26th day of October, 1992, Book No. 25, Page 437.

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

BOOK 25 PAGE 449

FILED
THIS DATE
OCT 26 1992
BILLY V. COOPER,
CHANCERY CLERK
BY *Karen Jupp*

LAST WILL AND TESTAMENT
OF
LOUIS L. PATTERSON, JR.

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned Notary Public in and for said County and State, the undersigned subscribing witnesses to the Last Will and Testament of the above testator of Warren County, Mississippi, dated January 18, 1985, who having been first duly sworn, deposed and said:

That the said testator, being of sound and disposing mind and memory and then more than twenty-one years of age, signed, published and declared said instrument of writing in the presence of said deponents on the day of the date thereof and said deponents subscribed said instrument as witnesses there-to at the instance and request, and in the presence of said testator and also in the presence of each other, on the day and year aforesaid.

Jannie Bailey
Robert Bailey

SWORN TO AND SUBSCRIBED before me on this the 18th day of January, 1985.

Dorothy S. Boyce
NOTARY PUBLIC

MY COMMISSION EXPIRES: 5/12/87

OPEN TO BAILIFF
CHANCERY CLERK
WARREN CO. MISS.

FILED
91 JUL 1 PM 4 21



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of October, 1992, at — o'clock — M, and was duly recorded on the 26th day of October, 1992, Book No 25, Page 449.

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

BOOK 25 PAGE 450

BOOK 150 PAGE 724

ATTEST A TRUE COPY

THIS 30th DAY OF October 1992
OREN D BAILESS, CHANCERY CLERK

BY Lee Donovan D.C.

IN THE CHANCERY COURT OF WARREN COUNTY, MISSISSIPPI

IN RE: ESTATE OF
LOUIS L. PATTERSON, JR.
DECEASED

NO. 21,301

ORDER APPROVING PETITION ON FIRST AND FINAL ACCOUNT,
FOR DISTRIBUTION AND FOR DISCHARGE OF EXECUTRIX

THIS DAY this cause came on to be heard on the Petition of Theodocia P. Patterson, Executrix of the Estate of Louis L. Patterson, Jr., Deceased, for Approval of First and Final Account, for Distribution and for Discharge of Executrix, and the Court having read said Petition, duly verified by Petitioner under oath, and being fully advised in the premises, finds as follows:

The decedent, Louis L. Patterson, Jr., departed this life on June 21, 1991, with a fixed place of residence in Warren County, Mississippi. The Last Will and Testament of said decedent was admitted to probate and Letters Testamentary thereon were issued to Petitioner by this Court on July 1, 1991.

Petitioner has made reasonably diligent efforts to identify persons having claims against the Estate. Petitioner filed with the clerk of the Court an Affidavit stating that Petitioner had made reasonably diligent efforts to identify persons having claims against the Estate, and has given notice by mail as required by §91-7-145(1) to all persons so identified. After filing said Affidavit, Petitioner published notice to creditors as required by law, the first of said publications being made on July 12, 1991 and any claims were due to be probated by October 10, 1991. All probated claims have been satisfied and canceled as shown by the Authorities to Cancel Probated Claim filed herein. Petitioner knows of no other claims against the estate. Proof of publication of said notice was subsequently filed among the court papers.

The estate of the decedent did not exceed the exemptions allowed by law and there are no estate taxes due the Internal Revenue Service of the United States or the Mississippi State Tax Commission.

C:\MSD\NRB\ESTATES\PAT1ST.ORD

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OREN D BAILESS
CHANCERY CLERK
WARREN CO



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of November, 1992, at o'clock M, and was duly recorded on the 3rd day of November, 1992, Book No 25, Page 450

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

Item One of the Last Will and Testament of the decedent appointed his wife, Theodocia P. Patterson, as Executrix. Also, Item One of the Last Will and Testament of the decedent appointed Louis L. Patterson, III as Trustee of the trust created in said Will. Said Item One further provided that in the event the said Louis L. Patterson, III should for any reason fail to qualify as Trustee, or having qualified, cease to act, then the decedent appointed Elizabeth Ann Patterson as Trustee of the trust. The said Louis L. Patterson, III has elected not to qualify as Trustee and Elizabeth Ann Patterson, whose married name is Elizabeth Ann Patterson Rhodes, has consented to the appointment as Trustee of the trust. Said Item One also waived the requirement of bond and the filing of inventory, appraisal or accounting for said Executrix, and granted said Executrix, said Trustee and any Successor Trustee all rights, powers and discretion granted Trustees under the Mississippi Uniform Trustees Powers Act and any amendments thereto which serve to enlarge said powers.

Item Two (a) of the Last Will and Testament of the decedent directed the Executrix to pay the just debts, expenses of last illness, funeral expenses, costs of administration and claims allowed in the administration of the estate from the principal of the residuary estate. Petitioner has paid all just debts, expenses of last illness, funeral expenses and claims allowed in the administration of the estate and Petitioner will pay all costs of administration in full satisfaction of the requirements of Item Two (a).

Item Two (b) of the Last Will and Testament of the decedent directed the Executrix to pay out of the principal of the residuary estate, which is not allocated to the marital deduction, all inheritance, transfer, estate and similar taxes (including interest and penalties) assessed or payable by reason of the death of the decedent on any property or interest in property which is included in the estate for the purposes of computing such taxes. No inheritance, transfer, estate or similar taxes were due, and none are owing.

Item Three of the Last Will and Testament of the decedent gave all of the residuary estate of the decedent to Theodocia P. Patterson as Executrix of the estate, to be held and disposed of according to the terms and provisions of Item Three.

Pursuant to said Item Three, no property should be distributed to the Marital Trust and the following property will be distributed to the Family Trust:

1. Promissory note receivable from Thomas A. Patterson
2. Promissory notes receivable from Louis L. Patterson, III, et ux
3. Approximately 69.5 acres of land located in Madison County, MS owned as tenants in common with Thomas A. Patterson
4. Approximately 11.7 acres of land located in Madison County, MS
5. Net proceeds of Penn Mutual Life Insurance Co. policies

Item Four of the Last Will and Testament of the decedent made provisions for the Trustee with regard to the administration of the trusts created under said Will.

Item Five of the Last Will and Testament of the decedent made provisions for distribution in the event anyone entitled to distribution be under the age of twenty-one years. This provision has no present application but may have future application with regard to the distribution of the Family Trust.

Item Six of the Last Will and Testament of the decedent made certain provisions concerning the administration of the estate and the trusts created under said Will.

Item Seven of the Last Will and Testament of the decedent made certain provisions concerning the trusts created herein. Said Item Seven made further provision, in subparagraphs B (1) and (2) concerning elections by the Executrix and require no present action.

The interested parties in this estate are the following:

Theodocia P. Patterson
#3 Lakewood
Vicksburg, MS 39180
Widow

Elizabeth Ann Patterson Rhodes
9107 Summer Park Dr.
Parkville, MD 21234
Daughter

Louis L. Patterson, III
P. O. Box 1331
Tuscaloosa, AL 35403
Son

Theodocia Perry Patterson
#3 Lakewood
Vicksburg, MS 39180
Daughter

Hewitt Stewart Patterson
P. O. Box 1331
Tuscaloosa, AL 35403
Son

All of said interested parties are adults and free of any legal disabilities. Theodocia P. Patterson joined in the Petition in her individual capacity to waive service of process and joined in the prayer thereof. The other interested parties have signed Waivers of Process and Answers waiving service of process upon them, joining in the prayer of the Petition and consenting that it may be heard at any time, in term time or vacation.

Petitioner has completed the administration of the estate and it is now time for the estate to be closed and for Petitioner to be discharged from further liability in regard to the administration of the estate.

Petitioner and Wheelless, Beanland, Shappley & Bailless, attorneys for the estate, have agreed on an attorney's fee for services rendered and cash advanced. Petitioner waives her commission as Executrix. Petitioner will pay the accrued court costs.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED:

1. That said Petition is treated as Petitioner's First and Final Account and same is hereby allowed and approved.
2. That Petitioner is authorized and directed to pay the fee of Wheelless, Beanland, Shappley & Bailless and out-of-pocket expenses incurred by said attorneys; that Petitioner is authorized and directed to pay the court costs accruing in the estate.
3. That upon compliance with this Order of the Court, which shall be indicated by the filing of a receipt of the Trustee,

by the payment of the court costs accrued herein, and the filing of a receipt of payment by said attorneys, Petitioner shall be forever discharged from all further liability in the administration of this estate.

SO ORDERED, ADJUDGED AND DECREED, this 19th day of June, 1992.

Paul E. Goodrich
CHANCELLOR

Robert R. Bailess
ROBERT R. BAILESS
ATTORNEY FOR PETITIONER

Entered in Minute Book 138
Page 184
This 27 day of June 19 92
OREN D. BAILESS, Clerk

FILED
THIS DATE
NOV 4 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Tripp*

LAST WILL AND TESTAMENT OF HATTIE BELL

I, Hattie Bell, a widow, and a resident of Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, ordain, declare and publish this to be MY LAST WILL AND TESTAMENT, and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I HEREBY DEVISE AND BEQUEATH ALL OF MY PROPERTY WHATSOEVER, real, personal and mixed, and wheresoever situated to ~~my~~ Cleveland Blount and Arma Blount, each to share alike.

ITEM 2. I HEREBY APPOINT Arma Blount executrix of my estate, without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisement of my estate as required by statute, and relieve my said executrix of all duty to account to the courts for her acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this, MY LAST WILL AND TESTAMENT.

SIGNED, DECLARED AND PUBLISHED to be my LAST WILL AND TESTAMENT, this 16 day of December, 1986.

(X) Hattie Bell
HATTIE BELL

ATTESTATION CLAUSE

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

Witness our Signatures, this 16 day of December, 1986.

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Sylvanice Brown</u>	<u>Rte. 1, Box 232C</u> <u>Carroll Mo. 39046</u>
<u>Walter D. Windfield</u>	<u>Rte. 1, Box 227 B</u> <u>Carroll Mo. 39046</u>



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 4th day of November, 1992, at o'clock M., and was duly recorded on the 4th day of November, 1992, Book No. 25, Page 455.

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

BOOK 25 PAGE 456

FILED
THIS DATE
NOV 4 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Tripp*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE LAST WILL AND
TESTAMENT OF HATTIE BELL, DECEASED

CIVIL ACTION FILE NUMBER: 31-735

PROOF OF WILL

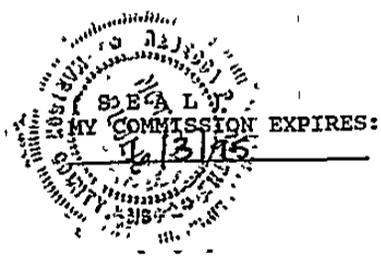
Comes now HELEN T. WINFIELD, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Hattie Bell, Deceased, and enters her appearance herein as provided by Section 91-7-9, Mississippi Code Annotated (1972), as amended, and makes oath before the undersigned authority that Hattie Bell, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 16th day of December, 1986, the day of the date of said instrument, in the presence of this deponent and Sylvania Brown, the other subscribing witness, and that said testatrix was then of sound and disposing mind and memory, more than twenty-one (21) years of age, and having her usual place of abode in Madison County, Mississippi, and that she and Sylvania Brown 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 of the date of said instrument.

Helen T. Winfield
HELEN T. WINFIELD

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 4 day of November, 1992.

Rebecca P. Smith
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 4th day of November, 1992, at — o'clock — M, and was duly recorded on the 4th day of November, 1992, Book No. 25, Page 456.
BILLY V. COOPER, CHANCERY CLERK BY *Karen Tripp* D.C.

#31-728

FILED
THIS DATE

NOV 6 1992

BILLY V. COOPER
CHANCERY CLERK

Karen Tripp

LAST WILL AND TESTAMENT
OF
ALFRED B. CRAWFORD

I, ALFRED B. CRAWFORD, an adult resident citizen of
Flora, Madison County, Mississippi, being of sound and
disposing mind and memory, do hereby make, publish and
declare this to be my Last Will and Testament, hereby
revoking any and all other wills and codicils heretofore
made by me.

ITEM I.

I direct my 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.

To my daughter, SARAH CRAWFORD WILLIS, I give, devise
and bequeath all of my property, of whatsoever kind or
character, and wheresoever situated, outright. In the event
that my daughter shall predecease me, I give, devise and
bequeath all my property to my grandsons, ROBERT L. WILLIS,
JR. and ROGER L. WILLIS, outright, in equal shares.

ITEM III.

And now, having disposed of my entire estate, I hereby
nominate and appoint my daughter, SARAH CRAWFORD WILLIS,
Executrix of my estate under this my Last Will and Testament.
In the event my said Executrix shall be or become unable or
unwilling to serve as Executrix I nominate and appoint my
grandson, ROGER L. WILLIS to serve as successor Executor. I

A.B.C.

direct that neither my Executrix 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 Executors, or either of them, be required to make a formal appraisal of my estate or provide an inventory or an accounting to be filed with any court.

My Executor shall have full power and authority to continue any and all business operations in which I may be interested at the time of my death for such time as may be permitted by law, so as to avoid as far as possible any depreciation in value of such assets and interests or losses to my business associates or to my estate. My Executor may continue to act as partner and engage in any partnership in which I may be interested and to take any and all actions with regard thereto my Executor may deem necessary or advisable.

IN WITNESS WHEREOF, I have executed the foregoing paperwriting and declare the same to be my Last Will and Testament on this the 12 day of Sep, 1975.

Alfred B. Crawford
Alfred B. Crawford

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

James I. Alveston Jr. *Jackson, Mississippi*
_____ Address _____

J. Lamy Lee *Jackson, Mississippi*
_____ Address _____

A. B. C.



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 16th day of November, 1972, at _____ o'clock _____ M., and was duly recorded on the 16th day of November, 1972, Book No 25, Page 457.
BILLY V. COOPER, CHANCERY CLERK BY: *Karen Shipp* DC

BOOK 25 PAGE 459

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
DATE

NOV 6 1992

IN THE MATTER OF THE ESTATE OF
ALFRED B. CRAWFORD, DECEASED

BILLY V. COOPER
CHANCERY CLERK

CIVIL ACTION,
FILE NO. 31-728

Karen Tripp

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, J. LARRY LEE, a subscribing witness to a certain instrument of writing purported to be the Last Will and Testament of Alfred B. Crawford, who being duly sworn, deposed and said that the said Alfred B. Crawford signed, published and declared said instrument as his Last Will and Testament on the 12th day of September, 1975, the day of the date of said instrument, in the presence of this deponent and in the presence of James S. Overstreet, Jr., and that said Testator was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and James S. Overstreet, Jr. subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 9th day of October, 1992.

J. Larry Lee
J. LARRY LEE

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

[Signature]
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 6th day of November, 1992, at — o'clock — M., and was duly recorded on the 6th day of November, 1992, Book No 25, Page 459.

BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp DC

BOOK 25 PAGE 460
IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE

IN THE MATTER OF THE ESTATE OF
ALFRED B. CRAWFORD, DECEASED

NOV 6 1992

CIVIL ACTION

BILLY V. COOPER
CHANCERY CLERK

FILE NO. 31-728

Karen Trapp

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

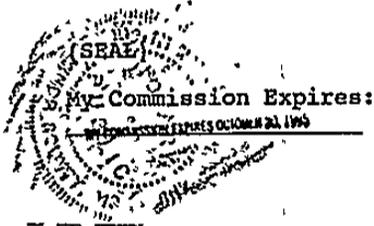
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, JAMES S. OVERSTREET, JR., a subscribing witness to a certain instrument of writing purported to be the Last Will and Testament of Alfred B. Crawford, who being duly sworn, deposed and said that the said Alfred B. Crawford signed, published and declared said instrument as his Last Will and Testament on the 12th day of September, 1975, the day of the date of said instrument, in the presence of this deponent and in the presence of J. Larry Lee, and that said Testator was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and J. Larry Lee subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 9th day of October, 1992.

James S. Overstreet Jr.
JAMES S. OVERSTREET, JR.

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

Judith Helen Southland
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6th day of November, 1992, at — o'clock — M., and was duly recorded on the 6th day of November, 1992, Book No 25, Page 460.

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

#31-746

BOOK 25 PAGE 461

FILED
THIS DATE
NOV 9 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen [Signature]*

LAST WILL AND TESTAMENT

OF

ROBERT F. COCHRAN

I, Robert F. Cochran, an adult resident citizen of the City of Madison, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other Wills and Codicils heretofore made by me.

ITEM I.

I hereby nominate, appoint and designate Deposit Guaranty National Bank, Jackson, Mississippi, as Executor of this my Last Will and Testament; or if Deposit Guaranty National Bank shall be unable or unwilling to serve in said capacity, then I nominate and appoint my children, Robert Finley Cochran, Jr., and Elizabeth Amelia C. Turner as 'successor co-Executors' of this my Last Will and Testament; or if either of my children shall predecease me or be unable or unwilling to serve in said capacity, then the survivor shall serve alone as Executor of this my Last Will and Testament. I do hereby waive the necessity of my Executors (including any successor-Executor, as the case may be) entering into any bond as such, and I waive the necessity of any accountings, inventory or formal appraisal of my estate. I do hereby grant my Executors (including any successor-Executor, as the case may be) all the powers set forth in Sections 91-9-101 to 91-9-119 of the Mississippi Code of 1972, as amended, and any others that may be granted by law.

The terms "Executor," "Executrix," and "Executors" as used in this Will or any Codicil hereto, and all references thereto through any type of pronoun, shall include any person or

Robert F. Cochran
ROBERT F. COCHRAN

persons, whether male or female, who may be serving hereunder at any time as a personal representative of my estate.

ITEM II.

I hereby direct that all of my funeral expenses and all of my just debts which may be probated, registered and allowed against my estate be paid as soon after my death as can be conveniently done out of the principal of my Residuary Estate.

In the event any property or interest in property passing under this Will, or by operation of law, or otherwise by reason of my death shall be encumbered by a mortgage or a lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not mandatorily be charged to or paid by my estate, but that my Executor shall have absolute discretion as to whether said indebtedness, either in whole or in part, shall be paid.

It is my intention, however, that nothing in this Item of my Will should be construed as creating an express Trust or fund for the payment of debts and expenses, which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ITEM III.

I direct that my Executor pay out of my Residuary Estate, without apportionment, all estate, inheritance, succession and other taxes, together with any interest or penalty thereon, (but not including any taxes imposed on generation-skipping transfers under the Federal tax laws) assessed by reason of my death and imposed by the government of the United States, or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect of all property required to be included in my gross estate for estate or like tax purposes by any of such governments, whether

Robert F. Cochran
ROBERT F. COCHRAN

the property passes under this Will or otherwise, including property over which I have a power of appointment, without contribution by any recipient of any such property.

ITEM IV.

I give and bequeath, in fee, all of my personal and household effects of every kind held for personal use at the time of my death, including, but not limited to, furniture, furnishings, rugs, pictures, books, silverware, linen, china, glassware, objects of art, wearing apparel, jewelry and automobiles (but excluding cash on hand or on deposit, securities, choses in action or other intangibles), to my wife, Bertyle R. Cochran, if my wife survives me. If my said wife, Bertyle R. Cochran, does not survive me, then and in such event I give and bequeath all of said property to my children, Robert Finley Cochran, Jr., and Elizabeth Amelia C. Turner, to be divided between them by my Executor, in my Executor's absolute discretion, in as nearly equal portions as may be practicable, having due regard for the preferences of my children. In the event that any of my said children shall predecease me leaving issue, then the share of such deceased child I give and bequeath to the issue of such deceased child, per stirpes. If any of my said children shall predecease me without leaving issue, then the share of such deceased child I give and bequeath to my remaining children, or to their issue, per stirpes. In the event that none of my children survive me with issue, this bequest shall lapse and shall pass as part of my Residuary Estate.

If a beneficiary of mine shall be a minor, such beneficiary's share may be delivered to the person with whom such beneficiary is residing, or to such beneficiary's legal guardian or directly to such beneficiary. The receipt of the guardian or the person with whom such beneficiary resides, or the receipt of such minor beneficiary, shall constitute a full acquittance of my Executor with respect to the legacy so delivered. This authority


ROBERT F. COCHRAN

is given my Executor notwithstanding any statute or rule of law to the contrary.

All of my insurance policies which provide indemnity for the loss of any of my personal or real property by fire, windstorm, or other casualty (including any claim for such loss of any such property which I might have at the time of my death against any insurance company) I give and bequeath respectively to those persons or corporations, as the case may be, who shall become owners of such properties by reason of my death; whether such ownership be acquired under the provisions of this Will, by survivorship or by other means.

I direct that any expenses incurred in safeguarding or delivering such property be paid from my estate as an administrative expense thereof.

ITEM V.

I give and devise to my wife, Bertyle R. Cochran, if my wife shall survive me, all of my right, title and interest in and to the apartment at St. Catherine's Village, Madison, Mississippi, comprising our residence at the time of my death; or if my said wife shall not survive me, I give and bequeath any interest therein to my children, Robert Finley Cochran, Jr., and Elizabeth Amelia C. Turner, share and share alike; or if any of my children shall predecease me leaving issue, then the share of such deceased child to the issue of such deceased child, per stirpes; or if any of my children shall predecease me without leaving issue, then the share of such deceased child to my remaining children, share and share alike, or to their issue, per stirpes. In the event that none of my children survive me with issue, this devise shall lapse and shall pass as part of my Residuary Estate.


ROBERT F. COCHRAN

ITEM VI.

All the rest, residue and remainder of the property which I may own at the time of my death, real, personal and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies and devises (but excluding any property over or concerning which I have any power of appointment) I give, devise and bequeath to my wife, Bertyle R. Cochran. If my said wife shall not survive me, then and in such event, I give, devise and bequeath the property in equal shares to my children, Robert Finley Cochran, Jr., and Elizabeth Amelia C. Turner. If either of my said children shall predecease me leaving issue, then the share of such deceased child, to the issue of such deceased child, per stirpes. If any of my said children shall predecease me without leaving issue, then I give, devise and bequeath the share of such deceased child to my remaining children, or their issue, per stirpes. In the event that a distribution pursuant to this Item is to be made to a minor, my Executor shall distribute such amount to the legal guardian of such minor and my Executor shall have no further responsibilities with respect to any amount so distributed.

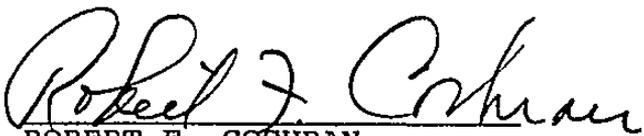
or

ITEM VII.

For all purposes of this my Last Will and Testament and the disposition of my estate hereunder, the terms "children," "issue," or "descendants" shall be deemed to include persons adopted prior to attaining twenty-one (21) years of age.

ITEM VIII.

In the event that both my said wife and I should die in a common accident, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that my wife shall be deemed to have predeceased me, and this Will and all of its provisions shall be construed upon that assumption.


ROBERT F. COCHRAN

ITEM IX.

If any beneficiary other than my wife should die simultaneously with me, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that said beneficiary shall be deemed to have predeceased me, and this Will and all of its provisions shall be construed upon that assumption.

ITEM X.

This Last Will and Testament consists of six (6) typewritten pages, on each of which I have for greater security and identification signed my name thereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 27 day of Oct., 1989.

Robert F. Cochran
ROBERT F. COCHRAN

This instrument was, on the day shown above, signed, published, and declared by Robert F. Cochran to be his Last Will and Testament in our presence, and we, at his request have subscribed our names hereto as witnesses in his presence and in the presence of each other.

WITNESSES:

Samuel Neal
NAME
1320 Hazel, #3
ADDRESS
Jackson, MS 39202

Ruby N. Yates
NAME
1355 Dorroh #2207
ADDRESS
Madison, Miss

Danella Parker
NAME
806 Oakwood Street
ADDRESS
Jackson, MS 39202



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of November, 1992, at _____ o'clock _____ M., and was duly recorded on the 9th day of November, 1992, Book No. 25, Page 461.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
NOV 9 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Tripp*

STATE OF MISSISSIPPI

COUNTY OF HINDS

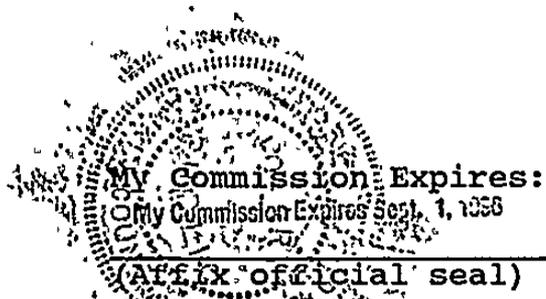
This day personally appeared before me, the undersigned authority in and for said county and state, Pamela Prather, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of Robert F. Cochran, of the County of Madison, State of Mississippi, who having been by me first duly sworn, makes oath that the said Robert F. Cochran signed, published and declared said instrument as his Last Will and Testament on October 27, 1989, in the presence of this affiant and in the presence of Joann Neal and Ruby N. Gates, the other subscribing witnesses, that said Testator was then of sound and disposing mind and memory and above the age of eighteen years, and this affiant makes oath that she and the said Joann Neal and Ruby N. Gates subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testator and in the presence of each other.

Pamela Prather

Pamela Prather

Sworn to and subscribed before me this, the 29th day of October, 1992.

Mary C. Ward
Notary Public



Pamela Prather
MS Bar No. 94475
WATKINS LUDLAM & STENNIS
Post Office Box 427
Jackson, Mississippi 39205-0427
(601) 949-4900



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of November, 1992, at o'clock M., and was duly recorded on the 9th day of November, 1992, Book No. 25, Page 467.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

FILED
THIS DATE
NOV 9 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Tripp*

This day personally appeared before me, the undersigned authority in and for said county and state, Joann Neal, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of Robert F. Cochran, of the County of Madison, State of Mississippi, who having been by me first duly sworn, makes oath that the said Robert F. Cochran signed, published and declared said instrument as his Last Will and Testament on October 27, 1989, in the presence of this affiant and in the presence of Pamela Prather and Ruby N. Gates, the other subscribing witnesses, that said Testator was then of sound and disposing mind and memory and above the age of eighteen years, and this affiant makes oath that she and the said Pamela Prather and Ruby N. Gates subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testator and in the presence of each other.

Joann Neal

Joann Neal

Sworn to and subscribed before me this, the 29th day of October, 1992.

Mary C. Ward

Notary Public

My Commission Expires: Sept 1, 1993
(Affix official seal)
Pamela Prather
MS Bar No. 4475
WATKINS LUDLAM & STENNIS
Post Office Box 427
Jackson, Mississippi 39205-0427
(601) 949-4900



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 9th day of November, 1992, at — o'clock — M., and was duly recorded on the 9th day of November, 1992, Book No. 25, Page 468.
BILLY V. COOPER, CHANCERY CLERK BY: *Karen Tripp* D.C.

FILED
THIS DATE

NOV 13 1992

BILLY V. COOPER,
CHANCERY CLERK

BY

LAST WILL AND TESTAMENT
OF
EDMUND L. BRUNINI

I, EDMUND L. BRUNINI, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, 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.

ARTICLE I

EXECUTOR

I appoint my son, EDMUND L. BRUNINI, JR., as Executor of my Estate under this Will. If EDMUND L. BRUNINI, JR. is or becomes unable or unwilling to serve as Executor, I appoint TRUSTMARK NATIONAL BANK, Jackson, Mississippi, to serve as successor Executor.

ARTICLE II

WIFE AND CHILDREN

My wife's name is MARY HICKMAN BRUNINI, and she is sometimes referred to herein as "my wife." I have three (3) children now living and they are MARY BEA McARDLE, TESSIE B. SCHWEITZER and EDMUND L. BRUNINI, JR. They are sometimes referred to herein as "my children."

ARTICLE III

PAYMENT OF DEBTS AND EXPENSES

I direct my Executor to pay all of my just debts and obligations which are probated, registered and allowed against my estate as soon as may be conveniently done; provided, however, that my Executor shall specifically be authorized to pay any debt of my estate which does not exceed \$1,000 without the necessity of probating said debt.

I further direct my Executor to pay all of my funeral expenses, including the cost of a suitable monument at my grave, expenses of my last illness, and the costs of administration of my estate as soon as practicable after my death; provided, however, my Executor shall not be required to pay any obligation in advance of its maturity. My Executor, in my Executor's sole discretion, may

pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions.

ARTICLE IV

SPECIFIC BEQUESTS

A. I give and bequeath to my brother, BISHOP JOSEPH B. BRUNINI, in his personal capacity, the sum of Ten Thousand Dollars (\$10,000.00). If my brother does not survive me, this bequest shall lapse and pass as part of the residue of my estate.

B. I give and bequeath to my two daughters, MARY BEA McARDLE and TESSIE B. SCHWEITZER, in equal shares, all of the stock which I may own at the time of my death in the First National Bank of Vicksburg, Vicksburg, Mississippi. If either daughter does not survive me, the share of the deceased daughter shall pass as part of the residue of my estate.

ARTICLE V

CREDIT SHELTER BEQUEST TO CHILDREN

I give, devise and bequeath to my three children, MARY BEA McARDLE, TESSIE B. SCHWEITZER and EDMUND L. BRUNINI, JR., in equal shares, the largest amount that can pass free of federal estate tax under this Will by reason of the unified credit and state death tax credit (but only to the extent that the use of such credit does not incur or increase any state death taxes otherwise payable by my estate) allowable to my estate under the federal estate tax laws, reduced by the value for federal estate tax purposes of all other items in my federal gross estate which pass under other provisions or outside of this will and which do not qualify for the marital or charitable deduction and after giving effect to all charges against principal which are not allowed as deductions in computing my federal estate tax. I specifically empower my Executor to satisfy such bequest in cash or in kind, or partly in cash and partly in kind; and, for such purposes, any asset distributed in kind shall be valued at its value as of the date or dates of distribution. Without in any way binding my Executor, I would state my preference that this bequest be funded with stock which I own at the time of

my death in Trustmark Corporation of Jackson, Mississippi.

From the assets conveyed by this Article, my Executor shall first pay any and all estate debts, expenses, administrative expenses and estate and inheritance taxes payable by my estate regardless of whether such taxes are attributable to property included in my probate estate or to property passing outside of my estate either by operation of law, by contract or otherwise.

ARTICLE VI

RESIDUE

A. Residue Outright to Wife. I give, devise and bequeath to my beloved wife, MARY HICKMAN BRUNINI, if she survives me, all the rest, residue and remainder of my property of every kind and character and wherever situated.

B. Wife's right to Disclaim. My wife 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. Any such disclaimer shall be made in writing, clearly stating the portion or assets disclaimed, and shall be delivered to my Executor 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. If my wife disclaims in whole or in part, the property in which she disclaims her interest shall be distributed according to the provisions of paragraph C below.

C. Disposition of Residue if Wife Does Not Survive Me. If my wife does not survive me, I devise and bequeath the residue of my estate to my children in equal shares. If one or more of my children shall not be living at the time any distribution to my children is required under any provision of this Will, the interest of such deceased child shall be distributed to his or her children, per stirpes. If such deceased child has no surviving descendants, the interest shall be distributed to my other children, per stirpes.

D. If at any time in following the directions of this will the Executor is required to distribute property outright to a

person who is less than twenty-five (25) years of age, the property of such person shall not be distributed to such person but shall be held in trust and administered in the following manner:

1. I appoint Trustmark National Bank of Jackson, Mississippi, as Trustee of each separate trust for any person who has not attained the age of twenty-five (25) years at the date of distribution by my Executor.

2. The Trustee may accumulate income and may expend so much of the principal or income of each separate trust as it determines, in its sole discretion, may be necessary or desirable for the care, support, education, health and general welfare of the beneficiary.

3. No part of the trust estate shall be alienable by any beneficiary; nor shall the interest of any beneficiary be subject to the claims of creditors or to any legal process.

4. For convenience of administration and investment, if there is more than one separate trust for persons under twenty-five (25) years of age, the Trustee may hold the several trusts as a common fund, dividing the income proportionately, assigning undivided interests to the several trusts, and may make joint investments of funds belonging to the trusts. The Trustee may retain or reinvest trust assets in the form of its own securities or in the securities of any affiliated company owning the securities of the Trustee.

5. Each separate trust shall terminate when the beneficiary reaches twenty-five (25) years of age. If any trust beneficiary shall die before reaching age twenty-five (25), the assets of that trust shall then be distributed equally to his or her brothers and sisters then living or added to the separate trust for such brother or sister.

6. The Trustee shall have all rights and powers as given to my Executor in Article VII and all powers as set forth in Miss. Code Ann. § 91-9-101 et seq as now enacted or hereafter amended.

ARTICLE VII

EXECUTOR POWERS

A. Successor Executor to Have Powers and Duties of Original Executor. 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.

B. Waiver of Bond, Appraisal, Inventory and Accounting. I direct that neither my Executor nor any successor Executor or personal representative 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. Discretion to Select Property to be Distributed. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. 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. My Executor shall not exercise this discretion in any manner which will result in a loss of or decrease in the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

D. Third Parties Not Obligated to See to Application of Property Delivered to Executor. 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. Executor's Right to Disclaim. 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. Executor to Have All Powers Conferred by Law. My Executor shall have the power to exercise all powers conferred by law upon trustees by the Uniform Trustees' Powers Law of Mississippi and all powers conferred by law upon executors and all powers granted herein without prior authority from any Court; however, my Executor may seek Court authority if doing so is in the best interest of my Executor, my estate or my beneficiaries.

G. Executor to Determine Dates of Distribution. My Executor may pay or deliver part or all of the property bequeathed or devised herein as soon as it is convenient to do so without jeopardizing the ability of my estate to satisfy its taxes and obligations. In any event, the date or dates of distribution shall be determined in the discretion of my Executor.

H. Executor May Continue Any Business Operations. 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.

I. Right to Borrow. I specifically authorize my Executor to borrow in the name of my estate such funds as may be necessary to pay my debts, administration expenses, and taxes of my estate; to pledge such of my property, real or personal, as may be necessary to secure such loan; and to execute notes, security instruments or documents necessary or required to secure such loans. However, my Executor shall not pledge any property specifically devised or bequeathed herein. My Executor shall not be required to pay or otherwise satisfy any 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 date of distribution value net of such loan.

J. Power to Invest. My Executor shall have the power to invest or reinvest my assets in such bank accounts, securities, or real or personal property or to retain any of my assets as my Executor determines.

K. Right to Sell or Lease Without Court Approval. My Executor shall not be required to reduce all or any of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell or lease any of my property in such manner and on such terms and conditions as my Executor may deem advisable, without notice and without the necessity of Court approval or authorization. In connection with a sale or lease, my Executor may execute and deliver such deeds, leases or other instruments relating thereto.

L. Right to Comply With My Lifetime Agreements. My Executor shall take all actions necessary to comply with any agreements I have made during my lifetime, including the consummation of any agreements relating to the stock of corporations I own or interests in partnerships I own whenever the terms of any such agreement obligate my estate or my personal representatives to sell my interest therein. My Executor shall have the power to continue or permit the continuance of any business which I own or in which I have an interest at the time of my death.

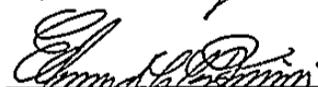
M. Right to Employ Agents. My Executor may employ and compensate from estate assets any attorneys, accountants, custodians or other agents necessary to the administration of my estate.

N. Section 2032 A Election. My Executor shall have the discretion and authority to make the special use valuation election allowable under Section 2032A of the Internal Revenue Code, or any corresponding provision of future law relating thereto. My Executor shall not incur any liability to any party for determining whether or not to exercise the discretion to elect or not to elect special use valuation.

O. Section 6166 Election. My Executor shall have the power to elect to defer the payment of federal estate taxes as provided in Section 6166 of the Internal Revenue Code, or any corresponding provision of future law relating thereto. My Executor shall not incur any liability to any party for determining whether or not to exercise the discretion to elect or not to elect to defer the payment of taxes.

P. Ancillary Administration. I further nominate and appoint my Executor herein named to petition the proper Court and to take all necessary action to effect an ancillary administration covering any property I may own in another jurisdiction. I direct that no bond or other security shall be required of my Executor named herein, nor shall my Executor be required to file an inventory or accounting with any court in any foreign jurisdiction. If the laws of any other jurisdiction in which I may own property require that a resident of that jurisdiction serve as Executor or Administrator in any ancillary proceeding by my estate, my Executor shall have the power and right to select and designate a proper party resident of the foreign jurisdiction involved to serve with the Executor of my estate as Co-Administrators. In such event, the Co-Administrators shall not be required to post any bond or other security or file any accounting or inventory with any court in the foreign jurisdiction.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 12th day of August, 1992.


EDMUND L. BRUNINI

This instrument was, on the day and year shown above, signed, published and declared by EDMUND L. BRUNINI 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.

Homer S Adams of 1400 Troutman, Jackson, Miss
Witness Address

Aeresa A. Westbrook of 77 Fenceway Drive
Witness Address Georgetown, MS 39043



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at — o'clock — M., and was duly recorded on the 13th day of November, 1992, Book No. 25, Page 469.

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

BOOK 25 PAGE 477

FILED
DATE

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NOV 13 1992

RE: THE WILL AND ESTATE OF EDMUND L. BRUNINI,
DECEASED
BILLY V. COOPER
CHANCERY CLERK
Karen Tripp
NO. 31-752

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Holmes S. Adams, subscribing witness to the instrument of writing purporting to be the Last Will and Testament of Edmund L. Brunini, deceased, of Madison County, Mississippi, who, having been first by me duly sworn, deposed and said that Edmund L. Brunini, in his presence and the presence of the other witness, Teresa S. Westbrook, signed, published, and declared the instrument as his Last Will and Testament on August 18, 1992, and that in the presence of Edmund L. Brunini and each other, the deponent and the other witness, Teresa S. Westbrook, each subscribed and attested the instrument as a witness to the signature and publication at the special instance of, and in the presence of Edmund L. Brunini, on the day and year of the date thereof; and that at the time of execution of the instrument Edmund L. Brunini appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

Holmes S. Adams
HOLMES S. ADAMS
248 E Capital Street
Address
Jackson, Miss 39201

SWORN TO AND SUBSCRIBED before me, this the 6th day of November, 1992.

Anne P. Krawitz
NOTARY PUBLIC

My Commission Expires:
8-2-93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M, and was duly recorded on the 13th day of November, 1992, Book No 25, Page 477
BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp D.C

BOOK 25 PAGE 478 FILED
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
DATE

NOV 13 1992

RE: THE WILL AND ESTATE OF EDMUND L. BRUNINI, DECEASED
BILLY V. COOPER, CHANCERY CLERK
KAREN TRIPP
BRUNINI, NO. 31-752
PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Teresa S. Westbrook, subscribing witness to the instrument of writing purporting to be the Last Will and Testament of Edmund L. Brunini, deceased, of Madison County, Mississippi, who, having been first by me duly sworn, deposed and said that Edmund L. Brunini, in his presence and the presence of the other witness, Holmes S. Adams, signed, published, and declared the instrument as his Last Will and Testament on August 18, 1992, and that in the presence of Edmund L. Brunini and each other, the deponent and the other witness, Holmes S. Adams, each subscribed and attested the instrument as a witness to the signature and publication at the special instance of, and in the presence of Edmund L. Brunini, on the day and year of the date thereof; and that at the time of execution of the instrument Edmund L. Brunini appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

Teresa S. Westbrook
TERESA S. WESTBROOK
77 Fenceway Drive
Address
Brandon, MS 39042

SWORN TO AND SUBSCRIBED before me, this the 6th day of November, 1992.

Anne P. Grand
NOTARY PUBLIC

My Commission Expires:
8-2-93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at — o'clock — M., and was duly recorded on the 13th day of November, 1992, Book No. 25, Page 478.
BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp D.C.

FILED
THIS DATE

NOV 13 1992

BILLY V. COOPER
CHANCERY CLERK

Last Will and Testament

#31-750

OF

JAMES HESTER FOX, JR.

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

I.

I hereby appoint my wife ANN JEANETTE FOWLER FOX, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. I hereby direct that no bond be required of the Executrix and I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting. In the event ANN JEANETTE FOWLER FOX is unable or unwilling to serve as Executrix, I name and appoint JAMES H. FOX, III, to serve as Executor and I direct that no bond be required of the Executor and I further waive the necessity of having formal appraisal made of my estate and I further waive the necessity of an accounting.

II.

I hereby give devise and bequeath unto wife, ANN JEANETTE FOWLER FOX, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever situated or howsoever described.

III.

In the event my wife, ANN JEANETTE FOWLER FOX, predeceases me, I hereby give, devise and bequeath all of my property, whether it be real, personal, or mixed, wheresoever situated or howsoever described unto JAMES H. FOX, III, JOHN

FOWLER FOX and ROBERT FRANKLIN FOX, in equal shares, to share and share alike.

IV.

If my wife, ANN JEANETTE FOWLER FOX, and I 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.

IN WITNESS WHEREOF, I, JAMES HESTER FOX, JR., have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 22ND day of MARCH, 1988, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

James H. Fox Jr.
JAMES HESTER FOX, JR.

WITNESSES:

W. Gary Smith-Vain
Margaret A. White

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 22ND day of

MARCH, 1988.

W. Gary Smith-Vain
Margaret A. White
WITNESSES

B3031702



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at _____ o'clock _____ M., and was duly recorded on the 13th day of November, 1992, Book No 25, Page 479.

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

FILED

THIS DATE

NOV 13 1992

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JAMES HESTER FOX, JR , DECEASED

BILLY V. COOPER
CHANCERY CLERK

Karen Hipp

CIVIL ACTION FILE NO. 31-750

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, MARGARET A. WEHR, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of James Hester Fox, Jr., deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said James Hester Fox, Jr , signed, published and declared said instrument as his Last Will and Testament on the 22nd day of March, 1988, the day and date of said instrument, in the presence of this affiant and W. Larry Smith-Vaniz, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, MARGARET A. WEHR, the Affiant and W. LARRY SMITH-VANIZ, 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

Margaret A. Wehr
Margaret A. Wehr

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 11TH day of November, 1992.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:
1-19-95
(SEAL)



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M, and was duly recorded on the 13th day of November, 1992, Book No 25, Page 481

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

#31-745

LAST WILL AND TESTAMENT
OF
C. C. HOLLOMAN

FILED
THIS DATE
NOV 13 1992
BILLY V. COOPER
CHANCERY CLERK
Karen J. [unclear]

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

ITEM I.

I appoint my son, CURTIS CARSON HOLLOMAN, JR., 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.

My wife's name is SARA KING HOLLOMAN, and she is sometimes referred to herein as "my wife." I have two (2) children now living and they are:

- SALLY HOLLOMAN HEDERMAN; and
- CURTIS CARSON HOLLOMAN, JR.

They are herein referred to as "my children."

ITEM III.

I give and bequeath to my wife, SARA, if she survives me, my automobiles, clothing, books, jewelry, sport equipment and other personal effects. If my wife does not survive me, I bequeath these items of personal property to my children in equal shares. I may leave a separate memorandum containing directions for the specific disposition to be made of certain of the assets

C. C. H.
C. C. HOLLOMAN

bequeathed under this Item. In such event, the provisions of that memorandum shall be given the same legal effect as if included in this Will and the assets described therein shall be distributed to the named beneficiaries.

ITEM IV.

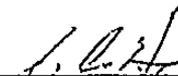
I give, devise and bequeath all of rest and residue of my estate to the "C. C. Holloman Revocable Trust" dated March 3, 1989, to be held, administered and disposed of in accordance with the terms of that trust.

ITEM V.

A. In the event my son, CURTIS CARSON HOLLOMAN, JR., is or becomes unable or unwilling to serve as my Executor, I appoint my daughter, SALLY H. HEDERMAN, to serve as my successor Executor. 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



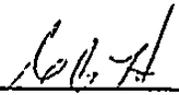
C. C. HOLLOMAN

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. However, my Executor shall not exercise this discretion in any manner that will result in a loss of or decrease in the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

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. 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.


C. C. HOLLOMAN

G. 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 4 pages on the 20th day of April, 1989.

C. C. Holloman
C. C. HOLLOMAN

WITNESSES:

Rauch Magruder Jr.
Floy Lane

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by C. C. HOLLOMAN as his Last Will and Testament, that he signed the same in our presence and in the presence of each of us, and that we, at his request, and in his presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 20th day of April, 1989.

Rauch Magruder Jr.
Floy Lane



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M, and was duly recorded on the 13th day of November, 1992, Book No 25, Page 482

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

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, Lauch Magruder Jr and Floy Lane, on oath state that we are the subscribing witnesses to the attached written instrument dated the 20th day of April, 1989, which has been represented to us to be the Last Will and Testament of C. C. HOLLOMAN, who indicated to us that he is a resident of and has a fixed place of residence in the City of Ridgeland, County of Madison, State of Mississippi. On the execution date of the instrument, the Testator, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be his Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testator and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testator was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of his mental faculties, and acting without undue influence, fraud or restraint.

DATED this 20th day of April, 1989.

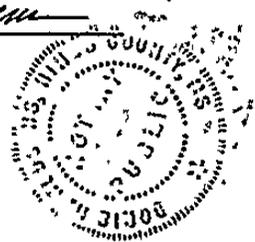
Lauch Magruder Jr.
Floy Lane

SUBSCRIBED AND SWORN TO before me on this the 20 day of April, 1989.

Don H. Hudgen
NOTARY PUBLIC

My Commission Expires:

My Commission Expires May 3, 1992



Page 5.



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M., and was duly recorded on the 13th day of November, 1992, Book No. 25, Page 486.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE

NOV 13 1992

ESTATE OF C. C. HOLLOMAN, ,
DECEASED

BILLY V. COOPER
CHANCERY CLERK

NO. 31-745

Karen Tripp

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 Lauch M. Magruder, Jr., who being by me first duly sworn according to law, says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of C. C. Holloman, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 20th day of April, 1989.

2. That on the 20th day of April, 1989, C. C. Holloman 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 Floy Lane, the other subscribing witness to the instrument.

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

4. That this affiant, together with Floy Lane, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of C. C. Holloman and in the presence of each other.

Lauch Magruder Jr.
LAUCH M. MAGRUDER, JR.

SWORN TO AND SUBSCRIBED before me, this the 16th day of October, 1992.

Florence L. Lane
NOTARY PUBLIC

My Commission Expires:

My Commission Expires August 17, 1996

Lauch Magruder Jr.
LAUCH M. MAGRUDER, JR. (#20210/1830)
BUTLER, SNOW, O'MARA, STEVENS & CANNADA
17th Floor, Deposit Guaranty Plaza
Post Office Box 22567
Jackson, Mississippi 39225-2567
(601) 948-5711
418.DHH02222



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M., and was duly recorded on the 13th day of November, 1992, Book No. 25, Page 488.

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

NOV 13 1992

LAST WILL AND TESTAMENT
OF
SARA KING HOLLOMAN

BILLY V. COOPER
CHANCERY CLERK
Karen Jupp

I, SARA KING HOLLOMAN, an adult resident citizen of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I appoint my son, CURTIS CARSON HOLLOMAN, JR., 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.

My husband's name is C. C. HOLLOMAN, and he is sometimes referred to herein as "my husband." I have two (2) children now living and they are:

- SALLY HOLLOMAN HEDERMAN; and
- CURTIS CARSON HOLLOMAN, JR.

They are herein referred to as "my children."

ITEM III.

I give and bequeath to my husband, C. C. HOLLOMAN, if he survives me, my automobiles, clothing, books, jewelry, sport equipment and other personal effects. If my husband does not survive me, I bequeath these items of personal property to my children in equal shares. I may leave a separate memorandum containing directions for the specific disposition to be made of

S. K. H

SARA KING HOLLOMAN

certain of the assets bequeathed under this Item. In such event, the provisions of that memorandum shall be given the same legal effect as if included in this Will and the assets described therein shall be distributed to the named beneficiaries.

ITEM IV.

I give, devise and bequeath all of rest and residue of my estate to the "Sara King Holloman Revocable Trust" dated March 3, 1989, to be held, administered and disposed of in accordance with the terms of that trust.

ITEM V.

A. In the event my son, CURTIS CARSON HOLLOMAN, JR., is or becomes unable or unwilling to serve as my Executor, I appoint my daughter, SALLY H. HEDERMAN, to serve as my successor Executor. 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

S. K. H.

SARA KING HOLLOMAN

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. However, my Executor shall not exercise this discretion in any manner that will result in a loss of or decrease in the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

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. 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.

S. K. H.

SARA KING HOLLOMAN

G. 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 4 pages on the 20th day of April, 1989.

Sara King Holloman
SARA KING HOLLOMAN

WITNESSES:

Laura Maguder J.
F. Lee Lane

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by SARA KING HOLLOMAN as her Last Will and Testament, that she signed the same in our presence and in the presence of each of us, and that we, at her request, and in her presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 20th day of April, 1989.

Laura Maguder J.
F. Lee Lane

BOOK 25 PAGE 493

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, Lanck Magruder Jr and Floy Lane, on oath state that we are the subscribing witnesses to the attached written instrument dated the 20th day of April, 1989, which has been represented to us to be the Last Will and Testament of SARA KING HOLLOMAN, who indicated to us that she is a resident of and has a fixed place of residence in the City of Ridgeland, County of Madison, State of Mississippi. On the execution date of the instrument, the Testatrix, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be her Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testatrix and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud or restraint.

DATED this 20th day of April, 1989.

Lanck Magruder Jr
Floy Lane

SUBSCRIBED AND SWORN TO before me on this the 20 day of April, 1989.

Doris N. Hudgens
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Nov 3 1992



Page 5.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at — o'clock — M, and was duly recorded on the 13th day of November, 1992, Book No 25, Page 493.

BILLY V COOPER, CHANCERY CLERK BY Karen Tripp DC

FILED

THIS DATE

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NOV 13 1992

BILLY V. COOPER

CHANCERY CLERK

ESTATE OF SARA KING HOLLOMAN,
DECEASEDKaren Trapp
NO. 31-744AFFIDAVIT 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 Lauch M. Magruder, Jr., who being by me first duly sworn according to law, says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Sara King Holloman, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, which is dated the 20th day of April, 1989.

2. That on the 20th day of April, 1989, Sara King Holloman signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Floy Lane, the other subscribing witness to the instrument.

3. That Sara King Holloman was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4. That this affiant, together with Floy Lane, subscribed and attested the instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of Sara King Holloman and in the presence of each other.

Lauch Magruder Jr.
LAUCH M. MAGRUDER, JR.

SWORN TO AND SUBSCRIBED before me, this the 22nd day of October, 1992.

Doris H. Hudgen
NOTARY PUBLIC



My Commission Expires:
My Commission Expires Nov. 3, 1992.

Lauch Magruder Jr.
LAUCH M. MAGRUDER, JR. (#20210/1830)
BUTLER, SNOW, O'MARA, STEVENS & CANNADA
17th Floor, Deposit Guaranty Plaza
Post Office Box 22567
Jackson, Mississippi 39225-2567
(601) 948-5711
418.DH00051

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 13th day of November, 1992, at o'clock M., and was duly recorded on the 13th day of November, 1992. Book No. 25, Page 495.

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



LAST WILL AND TESTAMENT
OF
SHARON ROARK JONES

FILED
THIS DATE
NOV 16 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Allen Tripp*

I, SHARON ROARK JONES, an adult resident citizen of Madison County, Mississippi, being above the age of twenty-one (21) 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 Wills and Códicils heretofore made by me.

ARTICLE I.

I direct that all of my just debts probated, registered and allowed against my estate and all expenses of my last illness, funeral and burial be paid as soon after my death as can be conveniently done. I will and direct that the administration of my estate be closed as soon after my death as is reasonably possible.

ARTICLE II.

I give, devise and bequeath unto my son, MATTHEW PHILIP JONES, all of my property, real, personal and mixed, of whatsoever nature and wheresoever situated, of which I shall be seized and possessed or to which I shall in any way be entitled at the time of my death; and, if he shall not survive me, then I hereby give, devise and bequeath all of my said property, in three equal shares, to my two other children, JEFFREY MARCUM JONES and ROBERT ROARK JONES, and the issue of my said son, Matthew Philip Jones, if any, per stirpes and not per capita, and if either or both of my said children should predecease me, to the issue of such child(ren), if any, per stirpes and not per capita.

Sharon Roark Jones
9-16-92

ARTICLE III.

I hereby nominate, constitute and appoint my attorney, RONALD H. ALDRIDGE, as EXECUTOR of this my Last Will and Testament, and in the event he predeceases me, is unwilling to serve, or is otherwise incapable of exercising the duties of Executor, then and in such event, I hereby nominate, constitute and appoint my son, MATTHEW PHILIP JONES, as Executor of this my Last Will and Testament. I direct that my Executor and alternate Executor be allowed to serve without bond and I hereby waive the requirement of any appraisal of my estate and any accounting or inventory to the Court in which this Will is probated

WITNESS MY SIGNATURE, this the 16TH day of September, 1992.

Sharon Roark Jones
SHARON ROARK JONES-----Testatrix

ATTESTATION

The above and foregoing instrument, consisting of this and one (1) preceding typewritten page, was signed, published and declared by SHARON ROARK JONES, the Testatrix, to be her Last Will and Testament, in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses and do further subscribe that the said Sharon Roark Jones is of sound and disposing mind and of right and law entitled to make said Will, this the 16TH day of September, 1992.

Artie J Darris residing at 1195 Mid Lullin's Road
Raymond, ms 39154

[Signature] residing at 3000 N. STATE ST
JACKSON, MS 39216

Page Two of Two



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of November 1992, at o'clock M, and was duly recorded on the 16th day of November, 1992, Book No 25, Page 496.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
NOV 16 1992
BILLY V. COOPER
CHANCERY CLERK
BY *Aren Trapp*

IN THE MATTER OF
THE ESTATE OF
SHARON ROARK JONES,
DECEASED.

NO. 31-754

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named ARTIE J. DORRIS and RONALD H. ALDRIDGE, who, each being by me first duly sworn, state on oath as follows:

1. That they, the affiants, are the two subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Sharon Roark Jones, deceased, late an adult resident citizen of Madison County, Mississippi, who was personally known to the affiants, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated September 16, 1992.

2. That the said Sharon Roark Jones signed, published, and declared said instrument of writing as her Last Will and Testament on the 16th day of September, 1992, the day of the date of said instrument, in the presence of each of these affiants.

3. That the said Sharon Roark Jones, the testatrix, was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4. That they, the affiants, subscribed and attested said instrument as witnesses to the signature and publication thereof,

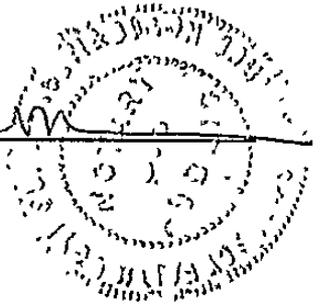
at the special instance and request of, and in the presence of said Sharon Roark Jones, the testatrix, and in the presence of each other.

Artie J. Dorkis
ARTIE J. DORKIS
Subscribing Witness

Ronald H. Aldridge
RONALD H. ALDRIDGE
Subscribing Witness

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12th day of November, 1992.

Tracy B. Sumner
NOTARY PUBLIC



My Commission Expires:
My Commission Expires Dec 20, 1992

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of November, 1992, at o'clock M., and was duly recorded on the 16th day of November, 1992, Book No. 25, Page 498.

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

