

# Last Will and Testament

OF

JOHN KENNETH McNEILL

# 95.463

I, JOHN KENNETH McNEILL, 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 daughter, Mary Lynn McNeill Wood, 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 authorize and direct my Executrix to pay all of my funeral expenses and expenses of my last illness, if any, and any of my just debts as soon as possible.

II.

I hereby give, devise and bequeath unto Mary Lynn McNeill Wood, one 1979 Chevrolet El Camino.

III.

I hereby give, devise and bequeath all of the rest of my property, whether it be real, personal or mixed, wheresoever situated or howsoever situated or howsoever described unto the following to be divided as follows:

- Thirty-three percent (33%) to Billy Kenneth McNeill
- Thirty-three percent (33%) to Bennie Thomas McNeill
- Thirty-four percent (34%) to Mary Lynn McNeill Wood

or should any of them predecease me, to their issue per stirpes.

*JKM*

**FILED**  
 THIS DATE  
 AUG 25 1995  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*

IN WITNESS WHEREOF, I, John Kenneth McNeill, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 11<sup>th</sup> of April, 1994, 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.

John Kenneth McNeill  
John Kenneth McNeill

WITNESSES:

Don Willis  
Johnny E. Rodgers

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of John Kenneth McNeill, do hereby certify that said instrument was signed in the presence of each of us, and that said John Kenneth McNeill 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 John Kenneth McNeill in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 11<sup>th</sup> of April, 1994.

Don Willis  
Johnny E. Rodgers  
WITNESSES

J Km

AFFIDAVIT OF WITNESSES

STATE OF MISSISSIPPI

COUNTY OF MADISON *Hinds*

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, Leon Willis and Johnny C. Rodgers, respectively, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who after having been duly sworn, say on oath that on the 11<sup>th</sup> day of April, 1994, John Kenneth McNeill, in their presence, signed his name thereto, and in their presence declared the same to be his Last Will and Testament; that at his request, in their presence, and in the presence of each other, the said affiants subscribed their names thereto as witnesses to its execution and publication; that the said John Kenneth McNeill on the 11<sup>th</sup> day of April, 1994, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Leon Willis  
Witness

282 George Wallace #6  
Riv. Mo 39208  
Address

Johnny C. Rodgers  
Witness

109 Cecil Dr.  
Flores Miss 38071  
Address

SWORN TO AND SUBSCRIBED before me this the 11<sup>th</sup> day of April, 1994.

Scott M. Keat  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
6-12-94

(SEAL)

Page 3 of 3

*AKM*



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 25 of August, 1995, at \_\_\_\_\_ o'clock — M, and was duly recorded on the August 25, 1995, Book No 28, Page 21.

STEVE DUNCAN, CHANCERY CLERK

BY Stacey Hill DC

LAST WILL AND TESTAMENT

#95-512

I hereby appoint Evelyn Y. Schreck and Albert W. Yurt  
as sole Custodians and Administrators of all my worldly  
possessions.

Signed this the 26th day of February, 1990.

Catherine Y. Waller  
Catherine Y. Waller  
(Mrs. John J.)

WITNESSES:

Varen G. Knight

Robert H. Jurgens

MADISON COUNTY, MS  
**FILED**

AUG 31 1995

AT 12:50 O'CLOCK P. M.  
STEVE DUNCAN, CHANCERY CLERK

By: Karen Suppy P.C.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31 day  
of August, 1995, at 12:50 o'clock P M., and was duly recorded  
on the August 31, 1995, Book No. 28, Page 302.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

RE: THE WILL AND ESTATE OF  
CATHERINE Y. WALLER, DECEASED

NO. 95-512

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Karen J. Knight, subscribing witness to the instrument of writing purporting to be the Last Will and Testament of Catherine Y. Waller, deceased, of Ridgeland, Madison County, Mississippi, who, having been first by me duly sworn, deposed and said that Catherine Y. Waller in her presence and the presence of the other witness, Robert H. Jurgens, signed, published, and declared the instrument as her Last Will and Testament on February 26, 1990, and that in the presence of Catherine Y. Waller and each other, the deponent and the other witness, Robert H. Jurgens, each subscribed and attested the instrument as a witness to the signature and publication at the special instance of, and in the presence of Catherine Y. Waller on the day and year of the date thereof; and that at the time of execution of the instrument appeared to be eighteen years of age or

MADISON COUNTY, MS

**FILED**

AUG 31 1995

AT 12:50 O'CLOCK P. M  
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Supp, D.C.*

older, of sound mind, and acting without undue influence, fraud, or restraint.

Karen J. Knight  
KAREN J. KNIGHT

P.O. Box 465  
(Address)

Ridgeland, Ms 39158  
(Address)

SWORN TO AND SUBSCRIBED before me, this the 25<sup>th</sup> day of August, 1995.

Janet D. Clark (Wanda E. Clark)  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
My Commission Expires May 10, 1996



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31 day of August, 1995, at 12:50 o'clock P. M., and was duly recorded on the August 31, 1995, Book No. 28, Page 303.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

RE: THE WILL AND ESTATE OF  
CATHERINE Y. WALLER, DECEASEDNO. 95-512AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Robert H. Jurgens, subscribing witness to the instrument of writing purporting to be the Last Will and Testament of Catherine Y. Waller, deceased, of Ridgeland, Madison County, Mississippi, who, having been first by me duly sworn, deposed and said that Catherine Y. Waller in his presence and the presence of the other witness, Karen J. Knight, signed, published, and declared the instrument as her Last Will and Testament on February 26, 1990, and that in the presence of Catherine Y. Waller and each other, the deponent and the other witness, Karen J. Knight, each subscribed and attested the instrument as a witness to the signature and publication at the special instance of, and in the presence of Catherine Y. Waller on the day and year of the date thereof; and that at the time of execution of the instrument appeared to be eighteen years of age or

MADISON COUNTY, MS

**FILED**

AUG 31 1995

AT 12:50 O'CLOCK P. M  
STEVE DUNCAN, CHANCERY CLERKBy: *Karen Jupp, D.C.*

older, of sound mind, and acting without undue influence, fraud, or restraint.

Robert H. Jurgens  
ROBERT H. JURGENS

PO Box 1111  
(Address)

Princeton, MS  
(Address).

SWORN TO AND SUBSCRIBED before me, this the 25<sup>th</sup> day of August, 1995.

Arnold W. Clark  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
My Commission Expires May 10, 1996



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31 day of August, 1995, at 12:50 o'clock P M., and was duly recorded on the August 31, 1995, Book No. 28, Page 305.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

SEP 07 1995

#95-526

LAST WILL AND TESTAMENT OF LEE LUCKETT

AT 4:20 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacey Hill, S.C.

KNOW ALL MEN BY THESE PRESENTS that I, Lee Lockett, a widower, and resident of Canton, Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, publish and declare 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 bequeath and devise all of my property, real, personal and mixed and wheresoever situated to the following, to-wit: Inell Lockett, Robert Lockett, Roosevelt Lockett, Lee Lockett, ..., Mrs. Orintee Lloyd, Clovis C. Lockett, Bruce Bernard Lott and Dubrowsky Duwayne Lockett, each to share alike.

ITEM 2. I hereby appoint Clovis C. Lockett, executrix of my said estate without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisalment 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 AND DECLARED to be my LAST WILL and testament on this 10th day of March, 1986.

Lee Lockett  
LEE LUCKETT

ATTESTATION CLAUSE

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

WITNESS MY SIGNATURE, this 10th day of March, 1986.

Josephine Hood

122 NORTH LIBERTY STREET  
Canton, MS. 39046

Alma Alfred

419 Tropic Street  
Canton, MS. 39046



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:20 o'clock P. M., and was duly recorded on the September 7, 1995, Book No 28, Page 307

STEVE DUNCAN, CHANCERY CLERK

BY Stacey Hill D C

SEP 07 1995

AT 4:20 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacy Hill, Jr

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
LEE LUCKETT, DECEASED

CIVIL ACTION  
FILE NO. 95-526

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Alma Alford, who being by me first duly sworn according to law states on oath as follows, to-wit:

(1). That this affiant is one of two subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lee Lockett, and whose signature is affix to the Last Will and Testament dated March 10, 1986.

(2). That on the 10th day of March, 1986, the said Lee Lockett, signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of the affiant and in the presence of Josephine Hood, the other subscribing witness to the instrument.

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

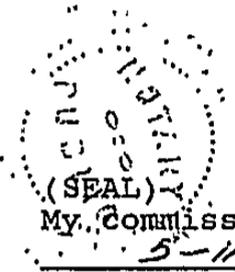
(4). That this affiant, together with Josephine Hood, subscribed and attested said instrument as witnesses to the

signature and publication thereof at the special instance and request, and in the presence of Lee Lockett, and in the presence of each other.

Alma Alfred  
ALMA ALFORD

SWORN to and SUBSCRIBED before me, this the 7<sup>th</sup> day of September, 1995.

Joseph H. Lockett  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:20 o'clock P.M., and was duly recorded on the September 7, 1995, Book No. 28, Page 308.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

**Last Will and Testament** MADISON COUNTY, MS  
**FILED**

SEP 07 1995

OF

LULA OTTO, A WIDOW

AT 4:20 O'CLOCK P.M.  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacey Hill, DC

I, LULA OTTO, a widow, and resident of Madison County, Mississippi, being of the age of twenty-one (21) years and over, of sound and disposing mind and memory and realizing the uncertainties of this life, do make, publish and declare this to be my Last Will and Testament, and hereby revoke any and all former Wills and Codicils made by me.

ARTICLE I

I hereby direct my executrix, hereinafter named, to pay all my just debts and funeral expenses as soon after my demise as can be lawfully done.

ARTICLE II

I appoint as EXECUTRIX of this my Last Will and Testament, my daughter, MARY OTTO SMITH, to serve without bond and to act as her good judgment and discretion will determine, and she shall not be required to file any accounting, annual or final, to any Court of her actions as executrix.

ARTICLE III

I give, devise and bequeath unto Mary Otto Smith, all of my right, title and interest in and to the following described real property lying and being situated in Madison County, Mississippi, to-wit:

Lot 36, Westgate, according to the plat on file in the office of the Chancery Clerk at Canton, Madison County, Mississippi as now recorded in Plat Book 4, at Page 44.

ARTICLE IV

I give, devise and bequeath unto Sheila Otto Harris, all furniture which I may own at the time of my death and located at 431 Johnson Street, Canton, Mississippi, for her exclusive use and enjoyment.

ARTICLE V

I give, devise and bequeath unto Mary Otto Smith, the rest and residue of any and all property, both real and personal, of whatever kind or character and wherever located, which I may own at the time of my death.

WITNESS MY SIGNATURE, this 6<sup>th</sup> day of August, 1992.

  
LULA OTTO

WITNESSES:

Laura Wellenow  
Joyce Chubb

STATE OF MISSISSIPPI  
COUNTY OF MADISON

We, the undersigned, do hereby certify that we subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of LULA OTTO, who declared the said instrument in our presence to be her Last Will and Testament and who signed said instrument in our presence and that at her request we affixed our signatures hereto as attesting witnesses in her presence and in the presence of each other.

WITNESS OUR SIGNATURES, this 6<sup>th</sup> day of August, 1992.

NAME

ADDRESS

Laura Wellenow

270 W. Peace St  
Canton MS 39046

Joyce Chubb

Route 4, Box 431-B  
Carthage, MS 39051

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:20 o'clock P M., and was duly recorded on the September 7, 1995, Book No. 28, Page 310

STEVE DUNCAN, CHANCERY CLERK BY: Stacey Hill DC

AT 4:20 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacy Hill, Jr

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
LULA OTTO, DECEASED

CIVIL ACTION  
FILE NO. 95-527

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named JOYCE A. CHEEKS, who being by me first duly sworn according to law states on oath as follows, to-wit:

(1). That this affiant is one of two subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lula Otto, and whose signature is affix to the Last Will and Testament dated August 6, 1992.

(2). That on the 6th day of August, 1992, the said Lula Otto, signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of the affiant and in the presence of Lawrence Williamson, the other subscribing witness to the instrument.

(3). That Lula Otto 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 Lawrence Williamson, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and

request, and in the presence of Lula Otto, and in the presence of each other.

*Joyce A. Cheeks*  
JOYCE A. CHEEKS

SWORN to and SUBSCRIBED before me, this the 28<sup>th</sup> day of June, 1995.



*Bessie M. Davis*  
NOTARY PUBLIC

(SEAL)  
My commission expires:  
11-7-97

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:20 o'clock P M., and was duly recorded on the September 7, 1995, Book No. 28, Page 312



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill DC

#95-523

FILED

SEP 07 1995

LAST WILL AND TESTAMENT  
OF  
SAMUEL NEWTON HOLLIDAY, JR.

AT 4:00 O'CLOCK P. M.  
STEVE DUNCAN, CHANCERY CLERK

By: Karen Jupp, etc.

I, SAMUEL NEWTON HOLLIDAY, JR., an adult resident citizen of Madison County, Mississippi, and being of sound and disposing mind and memory, do hereby make, publish and declare this instrument to be my Last Will and Testament; and by so doing, I do hereby revoke any and all other wills and codicils thereto which have been heretofore made by me.

ITEM ONE

I do hereby give, devise and bequeath all of my property, real, personal and mixed, and wherever situated, unto my wife, GRACE S. HOLLIDAY.

ITEM TWO

Should my wife, Grace S. Holliday, predecease me, then in that event, I do hereby give, devise and bequeath all of my property, real, personal and mixed, and wherever situated, unto my three children, namely: SAMUEL NEWTON HOLLIDAY, III, ELIZABETH H. ARRINGTON, and KATHRYN H. CARTER, in equal shares, share and share alike. However, should my son, SAMUEL NEWTON HOLLIDAY, III, be indebted to me at the time of my death, then in that event, I do hereby direct that the total amount of my son's then outstanding indebtedness to me shall be set-off against and reduce his one-third share of my estate, and that the total amount of such indebtedness, which is so withheld from and not distributed to my said son, shall be paid over and delivered in equal shares to my daughters, ELIZABETH H. ARRINGTON and KATHRYN H. CARTER, to share and share alike. Should any of my said children predecease me, then in that event I direct that their share of my estate shall not lapse but shall instead be paid over and delivered to their surviving issue, per stirpes.

ITEM THREE

I do hereby name, constitute and appoint my wife, GRACE S. HOLLIDAY, as executrix of this my last will and testament,

to serve without bond, and, to the fullest extent allowed by law, I do hereby waive and release my executrix from the requirement of having to make and file any accounting, inventory or appraisal in connection with the administration of my estate. Should my wife, Grace S. Holliday, fail or refuse, for any reason, to qualify and serve as my executrix, then in that event I do hereby name, constitute and appoint ELIZABETH H. ARRINGTON and KATHRYN H. CARTER to serve as co-executrices of my estate, without bond, and, to the fullest extent allowed by law, I do hereby waive and release my said co-executrices from the requirement of having to make or file any accounting, inventory or appraisal in connection with the administration of my estate.

SIGNED, PUBLISHED AND DECLARED by me to be my Last Will and Testament this the 5<sup>th</sup> day of July, 1990, in the presence of these witnesses, who also signed the same as witnesses hereto, at my request, in my presence and in the presence of each other, on this day.

*Samuel Newton Holliday, Jr.*  
 SAMUEL NEWTON HOLLIDAY, JR.

THIS INSTRUMENT, consisting of this and one (1) preceding page, was on the date hereto signed, published and declared by SAMUEL NEWTON HOLLIDAY, JR., to be his Last Will and Testament, in our presence, and we, at his request, subscribed our names hereto as witnesses in his presence on said date, and in the presence of each other.

WITNESSES:

*J. M. Ritchey*  
 \_\_\_\_\_  
*Peggy Justice*  
 \_\_\_\_\_

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:00 o'clock P.M., and was duly recorded on the September 7, 1995, Book No. 28, Page 314.

STEVE DUNCAN, CHANCERY CLERK

BY: *Stacey Hill* D.C.



MADISON COUNTY, MS

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**

SEP 07 1995

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
SAMUEL NEWTON HOLLIDAY, JR., DECEASED

AT 4:00 O'CLOCK P. M  
STEVE DUNCAN, CHANCERY CLERK

*By: Karen Supp, Sec*

CIVIL ACTION, FILE NO: 95-523

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, J. M. Ritchey, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the last will and testament of Samuel Newton Holliday, Jr., deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Samuel Newton Holliday, Jr., the testator, signed, published and declared said instrument of writing to be his last will and testament on the 5th day of July 1990, in the presence of the deponent and Peggy Fulton; that the said testator was then and there of sound and disposing mind and memory and was more than twenty-one years of age; that the deponent and Peggy Fulton subscribed and attested said instrument of writing, as witnesses to the testator's signature and publication thereof, at the special instance and request of and in the presence of the testator, on the day and year of the date thereof; and that the deponent is now and was at the time of said attestation a competent witness under the laws of the State of Mississippi.

WITNESS MY SIGNATURE this the 7<sup>th</sup> day of September, 1995.

J M Ritchey  
J. M. RITCHEY

SWORN TO and subscribed before me, this the 7<sup>th</sup> day of September, 1995.

Shelma Helms  
NOTARY PUBLIC

My Commission Expires:

June 7, 1997

Holliday proof of will  
008/090695

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 7 day of September, 1995, at 4:00 o'clock P M., and was duly recorded on the September 7, 1995, Book No. 28, Page 316

STEVE DUNCAN, CHANCERY CLERK . BY: Stacey Hill D.C.

SEP 12 1995

AT 1:55 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK  
By Stacy Hill, D.C.

#95-535

# LAST WILL AND TESTAMENT

of

## JAMES V. DAVIS, JR.

I, **JAMES V. DAVIS, JR.**, an adult resident of Madison County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

### ITEM I.

My wife's name is **VERONICA H. DAVIS**, and she is herein referred to as "my wife." I have four (4) children now living, as follows:

**DAWN DAVIS STEED**, born October 2, 1962

**HEATHER ELIZABETH OSBORNE**, born August 8, 1964.

**JAMES V. DAVIS, III**, born May 30, 1969; and

**LAUREN H. DAVIS**, born October 26, 1971.

The words "child" or "children" as used herein shall include any children hereinafter born to my wife and me and "grandchildren" and "descendants" shall include persons born to me or a descendant of mine after this execution of this Will. Each of the words "child," "children," "grandchildren" and "descendants" shall be deemed to include an adopted child or adopted

FOR IDENTIFICATION:



children, irrespective of any provisions of law establishing a contrary presumption.

ITEM II.

I appoint Veronica H. Davis, my wife, as Executrix of my Estate under this Will. Dawn Davis Steed is appointed to serve as executrix if Veronica H. Davis is unable or unwilling to serve.

ITEM III.

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

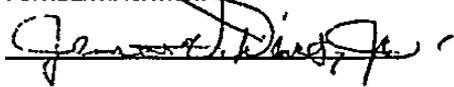
ITEM IV.

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

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

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

FOR IDENTIFICATION



ITEM V.

To my wife, Veronica H. Davis, if she survives me, I devise and bequeath the following:

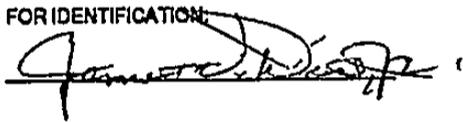
- A. My interest in our family residence, subject to any indebtedness thereon.
- B. My automobiles and other vehicles, club memberships, clothing, jewelry, sport equipment and other personal effects.
- C. My interest in the furniture, furnishings, decorations, silverware, china, pictures, linens, glassware and the like located in our home.

If my wife does not survive me, I devise and bequeath my interest in the family residence in the Trustee of the "James V. Davis, Jr., Family Trust," created by this Will, to be held, administered and distributed under the provisions of that trust; and the assets described in Paragraphs B and C, to my children in substantially equal shares, to be divided among them as they agree, or in the absence of such agreement, as my Executor may determine.

ITEM VI.

I devise and bequeath to Dawn Davis Steed and Heather Elizabeth Osborne, as Co-Trustees under the terms set forth in this Will, an amount of property equal to the largest amount, but no more, that can pass free of federal tax by reason of the unified credit available at the date of my death provided under Section 2010 and the state death tax credit allowable to my estate under Section 2011, but only to the extent that use of the state death tax credit does not increase overall state death taxes, or cause payment of state

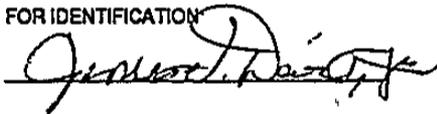
FOR IDENTIFICATION:



death taxes. However, the amount of this bequest shall be reduced by the value of insurance proceeds and any other property which passes at any time during my life or at my death, either under any other Item of my Will or outside of my Will, in any such manner as to constitute a part of my gross estate under federal estate tax law or an adjusted taxable gift and for which no marital deduction is allowed under Section 2056 and no deduction for public, charitable or religious purposes is allowed under Section 2055. In computing the dollar amount of property constituting this pecuniary bequest, the values used in finally determining the federal estate tax on my Estate shall control. My Executrix shall select and distribute to the Trustee the cash or other property to be placed in this Trust, and the property so selected shall be valued at the value thereof as finally determined for federal estate tax purposes; provided, however, that my Executrix in order to implement this bequest, shall distribute assets, including cash, fairly representative, on the date or dates of distribution, of appreciation or depreciation in the value of all property available for distribution in satisfaction of the pecuniary bequest. This trust shall be for the benefit of my wife and my children.

The assets devised and bequeathed under this Item of my Will shall be charged with the payment of any estate, inheritance or other death taxes payable by reason of my death and any other expenses of my estate not deductible for federal estate tax purposes. I recognize the possibility that no property may be disposed of by this Item of my Will and that the amount so disposed of may be affected by the action of my Executor in exercising certain tax elections.

FOR IDENTIFICATION



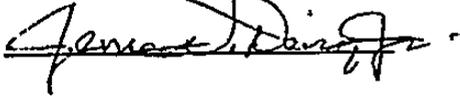
The Trustee shall hold, administer and distribute the assets of the trust under the following provisions.

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

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

C. Upon my wife's death, the Trustee shall divide this trust into separate trusts. There shall be a separate trust for each of my then living children and his or her children (being my grandchildren) and one trust for the then living children, collectively, of each deceased child of mine (being my grandchildren by such deceased child). These trusts shall be equal in amounts. The Trustee shall hold, administer and distribute the funds of each trust under the following provisions.

FOR IDENTIFICATION



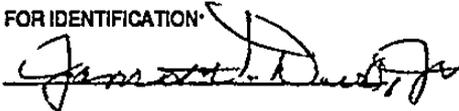
(1) The Trustee shall distribute, at least annually, to each beneficiary of each trust (but not necessarily in equal shares) as much of the net income of that trust as the Trustee, in its discretion, deems advisable for the beneficiary's education, support, maintenance and health, including any hospital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

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

(3) After the death of my wife, as and when each of my children attains the age of twenty-one (21) years, the Trustee shall distribute to that child the trust estate of the child upon that date. If at the time of the death of my wife, any child of mine has attained the age required herein for distribution of part or all of the principal of his or her trust, such part or all of that principal shall be distributed to that child at that time.

The assets of a trust for children of a deceased child of mine shall be distributed to the descendants, per stripes, of such

FOR IDENTIFICATION



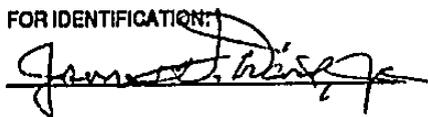
deceased child when the youngest living child of that deceased child of mine attains the age of twenty-one (21) years.

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

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

E. My wife shall continue as beneficiary of this trust, notwithstanding her remarriage subsequent to my death.

FOR IDENTIFICATION:



F. This trust shall be designated and known as the "James V. Davis, Jr., Family Trust."

ITEM VII.

If my wife, Veronica H. Davis, survives me, I give, devise and bequeath to her the rest and residue of my estate, real and personal, of whatsoever kind or character and wheresoever located.

None of the assets devised or bequeathed to my wife in this Item of my Will shall be used for the payment of estate, inheritance or other taxes payable by reason of my death.

ITEM VIII.

If I am not survived by my wife, I give, devise and bequeath the rest and residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, to Dawn Davis Steed and Heather Elizabeth Osborne, as Co-Trustees of "James V. Davis, Jr., Family Trust" created by Item VI of this Will to be held, administered and distributed as provided in said trust.

ITEM IX.

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

FOR IDENTIFICATION



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

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

ITEM X.

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

The Trustee shall not be required to make physical division of the trust property comprising the "James V. Davis, Jr., Family Trust", except when necessary for the purposes of distribution, but may, in its discretion, keep the

FOR IDENTIFICATION



trusts in one or more consolidated funds. As to each consolidated fund, the division into the various shares comprising such fund need be made only on the Trustee's books of account, in which case each trust shall be allotted its proportionate part of the principal and income of the fund and charged with its proportionate part of expenses thereof.

ITEM XI.

Notwithstanding any provisions of this Will to the contrary, the interest of every beneficiary of any trust created by this Will shall vest within the period prescribed by the Rule against Perpetuities or any statute pertaining thereto. Upon such vesting, any trust property held by the Trustee shall be distributed immediately, free and clear of any trust, to the current income beneficiary or beneficiaries of the trust (or to his or her legal guardian or other personal representative) as though such current income beneficiary had reached the age at which final distribution to him or to her were required by this Will.

ITEM XII.

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

FOR IDENTIFICATION



the minor as the Trustee in the Trustee's discretion deems necessary to provide for the education, support, maintenance and health of the minor.

ITEM XIII.

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

ITEM XIV.

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

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

FOR IDENTIFICATION:



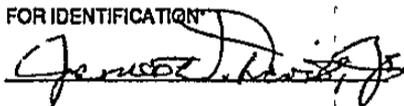
## ITEM XV.

A Trustee of any trust created in this Will may resign at any time by giving written notice, specifying the effective date of resignation, to the persons who are income beneficiaries of the trust at that particular time. The notice may be made by personal delivery or sent by registered mail. During the lifetime of my wife, she may demand the resignation of the Trustee of any trust hereunder by written notice to the Trustee, specifying the date for such resignation. In the event of such resignation or removal, a successor Trustee shall be appointed by my wife, if she is living. In no event shall my wife serve as a Trustee or successor Trustee. After the death of my wife, a Trustee or any successor Trustee may be removed by, and a successor Trustee appointed by a majority vote of all of my adult children. The resigning or removed Trustee shall deliver all trust assets to the successor Trustee on the effective date of the resignation or removal, and shall, within sixty (60) days of such date, submit a full and final accounting to the successor Trustee and to the income beneficiaries of the trust. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee. Where one of the two Co-Trustees is not serving for any reason, the remaining Trustee shall act with the full authority of a sole Trustee until a successor Co-Trustee may be appointed.

## ITEM XVI.

Unless otherwise provided, the administration and management of any trust created herein, the sale and conveyance of the trust assets, the investment and reinvestment of trust assets and the rights, powers, duties and

FOR IDENTIFICATION



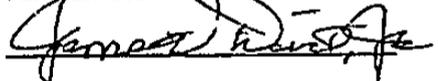
liabilities of the Trustee shall be governed by the terms and provisions of the Uniform Trustees' Powers Law of Mississippi (being MISS. CODE ANN. § 91-9-101 (1972) and following) as it now exists or may hereafter be amended. In addition to the powers contained in that Law, the Trustee shall have full power and authority:

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

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

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

FOR IDENTIFICATION



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

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

F. To invest trust assets in a common fund established by the Trustee pursuant to the Uniform Common Trust Fund Law of Mississippi (being MISS. CODE ANN. § 81-5-37 (1972)) as it now exists or may hereafter be amended.

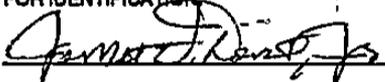
G. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created herein which causes or may cause adverse or unanticipated tax liability to my estate, the trustee, the Trustee,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

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

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

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

FOR IDENTIFICATION



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

ITEM XVII.

If my wife and I die simultaneously, or under circumstances which make it difficult to determine which died first, I direct that my wife be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance.

ITEM XVIII.

Any recipient of property or beneficiary of a trust hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her whether outright or in trust or all or any part of his or her interest in any trust created herein. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518. Any such disclaimer shall be made in writing stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall

FOR IDENTIFICATION



also be delivered to my Executor. If my wife or any other person disclaims any portion of a bequest, the property disclaimed shall be distributed to the Trustee of the "James V. Davis, Jr., Family Trust" created by Item VI of this Will to be held, administered and distributed as provided herein.

ITEM XX.

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

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, My Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion in a manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

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

FOR IDENTIFICATION



partnership, and take all actions with regard to any partnership my Executor deems advisable.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 23 day of August, 1995.

James V. Davis, Jr.  
James V. Davis, Jr.

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

Joyce B. Hinton

5125 old Canton Rd #222  
Jackson Ms. 39211  
Address

Carey R. Drake

995 Madison Ave.  
Madison, MS. 39110  
Address

FOR IDENTIFICATION:

James V. Davis, Jr.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 12 day of September, 1995, at 1:55 o'clock P. M., and was duly recorded on the September 12, 1995, Book No. 28, Page 318

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

SEP 12 1995

AT 2:00 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESS

By Stacey Hill, D.C.

STATE OF MISSISSIPPI  
COUNTY OF MADISON

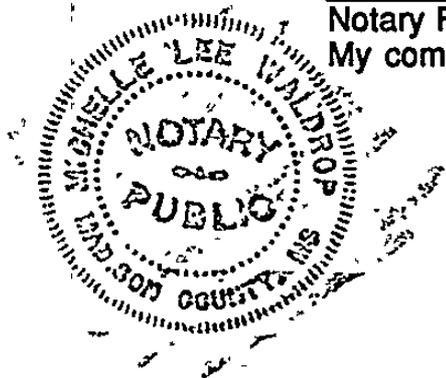
This day personally appeared before me, the undersigned authority in and for the above county and state, CAREY L. DRAKE, whose name appears as subscribing witness to the foregoing instrument of writing, who after having been duly sworn, says on oath that on the 23rd day of August, 1995, James V. Davis, Jr., who was personally known to her, in her presence and in the presence of JOYCE B. HINTON (the other subscribing witness to the instrument), signed his name thereto, and in their presence declared the same to be his Last Will and Testament; that at his request, in his presence, and in the presence of each other, the affiant CAREY L. DRAKE and JOYCE B. HINTON subscribed their names thereto as witnesses to its execution and publication; that James V. Davis, Jr., on the 23rd day of August, 1995, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Carey L. Drake 995 Madison Ave.  
Madison, Ms. 39111  
Address

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of September 1995.

Michelle Lee Waldrop  
Notary Public

My commission expires: \_\_\_\_\_  
Notary Public State of Mississippi  
My Commission Expires: September  
BONDED THRU HEIDENWALD



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 12 day of September, 1995, at 2:00 o'clock P M., and was duly recorded on the September 12, 1995, Book No. 28, Page 335.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

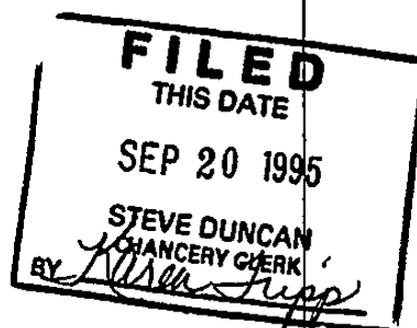
BOOK 28 PAGE 336

#95-553

# Last Will and Testament

OF

ROGER SHERMAN MYERS, JR.



I, the undersigned Roger Sherman Myers, Jr., being of sound and disposing mind, and being an adult resident citizen of Hinds County, Mississippi, do hereby make, publish, and declare this to be my Last Will and Testament, hereby revoking all other Wills and Codicils heretofore made by me.

## ARTICLE I.

I nominate and appoint my wife, Elizabeth Anne Fant Myers of Hinds County, Mississippi, to be the Executor(rix) of this my Last Will and Testament. If she should predecease me or otherwise fail to qualify as Executor(rix), my son, David Fant Myers of Hinds County, Mississippi, and my daughter, Martha Elizabeth Myers Briscoe of Lafayette County, Mississippi, are nominated and appointed to serve as co-Executor(rix) and if either of them shall predecease me or otherwise fail to qualify, the other shall so serve alone. My Executor(rix) shall have full and plenary power and authority to do and perform any act deemed by her or him to be in the best interest of my estate, including but not limited to those powers conferred upon trustees over trusts by the Mississippi Uniform Trustees Powers Act, and including the power to buy, sell, lease, or mortgage real estate and to buy and sell all stocks and bonds. My Executor(rix) is to serve without being required to give bond, inventory, appraisal, or accounting, which requirements I expressly waive.

## ARTICLE II.

I hereby direct my Executor(rix) to pay all of my just debts which may be probated, registered, and allowed against my estate, including the expenses of my last illness, funeral and burial expenses and the costs of administration of my estate, as soon as

*Roger Sherman Myers, Jr.*  
ROGER SHERMAN MYERS, JR.

may be conveniently done after my death. I direct my Executor(rix) to pay all federal and state estate, inheritance or death taxes and other taxes in the general nature thereof which may be assessed against my estate or shall become payable upon or by reason of my death as soon as possible.

## ARTICLE III.

I give, grant, bequeath and devise in fee all of the property of my estate (after payment of debts and taxes as herein provided), whether real, personal or mixed, tangible or intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, unto my wife, Elizabeth Anne Fant Myers. If my said wife shall predecease me, I then give, grant, bequeath and devise in fee my estate as hereinabove described unto my children, David Fant Myers and Martha Elizabeth Myers Briscoe, in equal shares, per stirpes.

I, Roger Sherman Myers, Jr., in the presence of Anson B. Chunn, Carl J. Chaney, and Brenda C. Moulder, who at my request have served as attesting witnesses, do hereby sign, publish, and declare this instrument as my Last Will and Testament on this, the 23rd day of June, 1989.

Roger Sherman Myers, Jr.  
ROGER SHERMAN MYERS, JR.

Roger Sherman Myers, Jr.  
ROGER SHERMAN MYERS, JR.

On the day and year shown above, this instrument was signed, published, and declared by Roger Sherman Myers, Jr., in our presence to be his Last Will and Testament, and we, at his request, have on the said date subscribed our names as witnesses, in his presence and in the presence of each other.

Ann B. Chum  
WITNESS

5483 River Thames Place  
ADDRESS  
Jackson, Ms 39211

Carl J. Clancy  
WITNESS

14 Oakford Court  
ADDRESS  
Jackson, MS 39211

Brenda C. Maulden  
WITNESS

102 McCarty Road  
ADDRESS  
Jackson, MS 39212

Roger Sherman Myers, Jr.  
ROGER SHERMAN MYERS, JR.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of September, 1995, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the 20th day of September, 1995, Book No 28, Page 336

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DATE  
SEP 20 1995  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

IN THE MATTER OF THE LAST WILL  
AND TESTAMENT OF ROGER SHERMAN MYERS, JR.,  
DECEASED

NO. 95-553

ELIZABETH ANNE FANT MYERS, EXECUTRIX

AFFIDAVIT OF ATTESTING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned Notary Public in and for the State and County aforesaid, ANSON B. CHUNN and BRENDA C. MOULDER, who, being by me first duly sworn on oath state:

That they were attesting witnesses to the execution by ROGER SHERMAN MYERS, JR. of that certain instrument to which this affidavit is attached, said instrument being dated June 23, 1989, consisting of three (3) typewritten pages, and purporting to be the true Last Will and Testament of ROGER SHERMAN MYERS, JR.

Affiants further state that on the 23rd day of June, 1989, the said ROGER SHERMAN MYERS, JR. signed, published and declared the said instrument to be his Last Will and Testament in their presence and that these affiants, at the special instance and request of the said ROGER SHERMAN MYERS, JR., and in his presence, and in the presence of each other, subscribed their names thereto as attesting witnesses; that at the time of the execution of said instrument in

2874\pbwitness.aff

EXHIBIT "C"

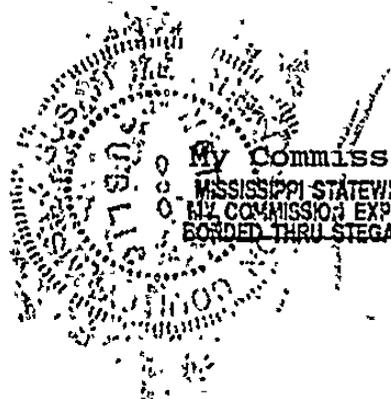
the manner aforesaid, the said ROGER SHERMAN MYERS, JR: was of sound and disposing mind and memory, was above the age of twenty-one (21) years, and was a resident citizen of Madison County, Mississippi.

Anson B. Chunn  
ANSON B. CHUNN

Brenda C. Moulder  
BRENDA C. MOULDER

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 13th day of September, 1995.

Jusan Mehle  
NOTARY PUBLIC



My Commission Expires:  
MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES MARCH 9, 1999  
~~BODED THRU STEGALL NOTARY SERVICE~~

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20 day of Sept, 1995, at — o'clock — M., and was duly recorded on the 20th day of September, 1995 Book No. 28, Page 339.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C

# Last Will and Testament

**FILED**  
THIS DATE  
SEP 28 1995  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

#95-203

OF

EVELYN K. WATTS

STATE OF MISSISSIPPI

COUNTY OF MADISON

I, EVELYN K. WATTS, being of sound and disposing mind and memory and over the age of twenty-one years, and have a fixed place of residence in Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils which may have heretofore been made by me.

ITEM I

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

ITEM II

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

ITEM III

In the event that our deaths should occur simultaneously, or my beloved husband, Harvey E. Watts, does not survive me, or dies within thirty (30) days of my death, I give and devise and bequeath all of my property as follows:

1. To my grandsons, namely: DENNIS WATTS, MICHAEL WATTS, RUSTY WATTS and GLENN WATTS, a set of China each, and same shall be theirs absolutely.

*Evelyn K. Watts*

EVELYN K. WATTS

*JH  
ALS*

2. To my granddaughter, ANGELIA RENEA WATTS, my sterling flat-ware, and same shall be hers absolutely.

ITEM IV

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature, and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved sons, EDWARD LARRY WATTS and THOMAS GLEN WATTS, and same shall be theirs absolutely, share and share alike, per stirpes.

ITEM V

I hereby nominate, appoint and constitute my beloved husband, HARVEY E. WATTS, as Executor of this my Last Will and Testament; and in the event that he shall predecease me, or be unable or unwilling to serve as Executor, then and in that event only, I appoint my beloved sons, EDWARD LARRY WATTS and THOMAS GLEN WATTS, to serve as Co-Executors of this my Last Will and Testament, and hereby grant unto them the same powers as set forth for my Executor. My Executor shall be allowed to serve without bond or the necessity of making formal appraisement or accounting and shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without bond, and said authority shall include, but shall not be limited to, the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that he may deem to be necessary and for the best interest of my estate, and to pay unto himself a just and reasonable compensation as Executor.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 19<sup>th</sup> day of April, 1978.

*Evelyn K. Watts*  
EVELYN K. WATTS

*JHC*  
*AKC*

STATE OF MISSISSIPPI  
COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of EVELYN K. WATTS, do hereby certify that said instrument was signed by the said Evelyn K. Watts, in our presence and in the presence of each of us, and that the said Evelyn K. Watts, declared the same to be his Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of Evelyn K. Watts, in his presence and in the presence of each of us.

James H. King  
ADDRESS: Canton,  
Mississippi

Ann L. Scott  
ADDRESS: Canton  
Mississippi

Evelyn K. Watts  
EVELYN K. WATTS



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 28 day of Sept, 1995, at — o'clock — M., and was duly recorded on the 28th day of Sept, 1995, Book No. 28, Page 341.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

MADISON COUNTY, MS

FILED

SEP 29 1995

LAST WILL AND TESTAMENT

AT 9:05 O'CLOCK A. M.  
STEVE DUNCAN, CHANCERY CLERK

By: Karen Trapp, D.C.

I, Myrtle M. Bradshaw, being of sound and disposing mind and memory and more than twenty-one years of age do make this my last will and testament and do hereby especially revoke all prior testamentary documents.

First: I nominate and appoint Joan Alice Bradshaw, my daughter, as executrix of this my last will and testament, and I do direct that no bond be required of her and that she be excused from making a report to any court.

Second: I will, devise and bequeath all of my property, real, personal, mixed or of whatever nature and wheresoever situated unto my daughter, Joan Alice Bradshaw.

Witness my signature, this the 24<sup>th</sup> day of October, 1967.

Myrtle M. Bradshaw  
Myrtle M. Bradshaw

Signed, published and declared by Myrtle M. Bradshaw as and for her last will and testament, in the presence of us, who in her presence, at her request and in the presence of one another, have hereto subscribed our names as witnesses.

This the 24<sup>th</sup> day of October, 1967.

Nelson Dauter  
Louise Heath

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29 day of September, 1995, at 9:05 o'clock A. M., and was duly recorded on the September 29, 1995, Book No. 28, Page 344.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



BOOK 28 PAGE 345

MADISON COUNTY, MS

**FILED**

IN THE CHANCERY COURT OF MADISON COUNTY

SEP 29 1995

STATE OF MISSISSIPPI

AT 9:05 O'CLOCK A. M  
STEVE DUNCAN, CHANCERY CLERK

IN THE MATTER OF THE ESTATE OF  
MYRTLE M. BRADSHAW, DECEASED

By: *Karen Frepp, DC*

CIVIL ACTION FILE NO. 95-578

PROOF OF WILL

Comes now LOUISE HEATH, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Myrtle M. Bradshaw, 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 Myrtle M. Bradshaw, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 24th day of October, 1967, the day of the date of said instrument, in the presence of this deponent and Nelson Cauthen, the other subscribing witness, and that said testator 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 Nelson Cauthen subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

*Louise Heath*  
LOUISE HEATH

STATE OF MISSISSIPPI  
COUNTY OF Madison

SWORN TO AND SUBSCRIBED before me on this the 27<sup>th</sup> day of September, 1995.

Mare N. Dames  
NOTARY PUBLIC

( S E A L )

MY COMMISSION EXPIRES:  
My Commission Expires January 30, 1998  
My Commission Expires January 30 1998

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 29 day of September, 1995, at 9:05 o'clock A M., and was duly recorded on the September 29, 1995, Book No. 28, Page 345

STEVE DUNCAN, CHANCERY CLERK BY: Stacey Hill DC

94PC3293  
NO. \_\_\_\_\_

28 PAGE 347  
96 NOV 16 AM 9:25

IN THE ESTATE OF #95-577  
VIRGINIA HENDRIX DAWSON  
COFFEY, DECEASED

§  
§  
§  
§

IN THE PROBATE COURT  
NO. \_\_\_\_\_  
BEXAR COUNTY, TEXAS

APPLICATION FOR PROBATE OF WILL AND CODICILS  
AND FOR LETTERS TESTAMENTARY

TO SAID HONORABLE COURT:

**POST NOTICE**

1. The Applicant, Frost National Bank, formerly known as Frost National Bank of San Antonio, has its domicile and principal office in Bexar County, Texas. It is an entity interested in the Estate of Virginia Hendrix Dawson Coffey, Deceased, by reason of being appointed Independent Executor under her will.
2. Virginia Hendrix Dawson Coffey is dead. She died at the age of 84 years in Bexar County, Texas on Sunday, the 13th day of November, 1994.
3. At the time of her death said Virginia Hendrix Dawson Coffey had her domicile and fixed place of residence in Bexar County, Texas.
4. At the time of her death the said Virginia Hendrix Dawson Coffey owned real and personal property in Bexar County, Texas and other places with a probable value, on information and belief, in excess of \$600,000.00. The said Virginia Hendrix Dawson Coffey left a written will duly executed on the 18th day of May, 1992, when she was over 18 years of age and of sound mind, in which will your Applicant is appointed Independent Executor, without bond. Decedent thereafter executed three codicils to said will each, of which was executed when she was of sound mind. The First Codicil

VOL 94 | 3 PG 3440

MADISON COUNTY, MS

**FILED**

SEP 29 1995

AT 9:15 O'CLOCK A. M.  
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Supp, D.C.*

CERTIFICATE  
The page to which this certificate is  
affixed is a full, true and correct copy  
of the original on file and of record in  
my office. ATTESTED: *7-21-95*  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: *A.R.* Deputy



is dated July 3, 1992. The Second Codicil is dated July 29, 1993. The Third Codicil is dated September 30, 1994.

5. Frost National Bank's home office is located at One Hundred West Houston Street, Post Office Box 1600, San Antonio, Texas 78296.

6. The subscribing witnesses to said will are Tina L. Friesenaahn, Mary Tynan and Nora Shuck. The subscribing witnesses to the First Codicil dated July 3, 1992 are Nancy J. Parker and Patsy H. Nicol. The subscribing witnesses to the Second Codicil dated July 29, 1993 are Katherine Pate and Sylvia Settles. The subscribing witnesses to the Third Codicil are Lisa A. Norstrom and Lauren Powell. All of the witnesses resided in or were employed in Bexar County, Texas at the time of the execution and witnessing of the will and said codicils respectively. Lisa A. Norstrom's residence is Route 1, Box 67g, Marion, Texas 78124; her employment address is 410 GPM South Tower, 800 N.W. Loop 410, San Antonio, Texas 78216. Lauren Powell's residence is 119 Conway, San Antonio, Texas 78209; her employment address is 400 GPM South Tower, 800 N.W. Loop 410, San Antonio, Texas 78216. The present places of residence for the other witnesses are not known to your Applicant, except as shown on the documents they signed as witnesses, to-wit: Tina Friesenahn, 14127 Oakland Mills, San Antonio, Texas 78231; Mary Tynan, 344 Rosemary, San Antonio, Texas 78209; Nora Shuck, 27238 Indian Crest, San Antonio, Texas 78261; Nancy J. Parker, 301 Shannon Lee, San Antonio, Texas 78216; Patsy H. Nicol, 1221 Blanco, #3102, San Antonio, Texas 78216; Katherine Pate, 5201 Broadway, San

## CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

Antonio, Texas 78209; Sylvia Settles, 5201 Broadway, San Antonio, Texas 78209. Applicant believes they all continue to reside in or be employed in Bexar County, Texas.

7. Said will and three codicils are self proved.

8. This Court has jurisdiction of this proceeding and estate under Sections 4 and 5 of the Texas Probate Code. It has venue because decedent was domiciled in and a resident of Bexar County, Texas at the time of her death.

9. Decedent's Social Security Number is 459-50-5019. Your Applicant's Tax Identification Number is 74-6036463.

10. Said will and codicils were never revoked so far as Applicant knows and believes, except in so far as the respective codicils revised said will.

11. Said will and three codicils are filed herewith.

12. No child was born to or adopted by decedent after the execution of either said will or said codicil.

13. Decedent was never divorced.

14. Applicant is not disqualified by law from accepting letters testamentary.

15. Neither the state, a governmental agency of the state, nor a charitable organization is named by the will as a devisee except as follows: Specific bequests to charitable organizations are made by the will, as follows: Animal Defense League (Will, Article IIIA); and Wildlife Rescue and Rehabilitation, Inc. (Will, Article IIIB). Contingent alternate bequests are made to Trinity Baptist Church, The Board of Regents of the University of Texas

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

System, The University at Mary Hardin Baylor, and The First Baptist Church, Gladewater, Texas (Will, Articles IVC and IVD; First Codicil IVE as amended).

16. It is not necessary that appraisers be appointed.

It is requested the citation be issued as required by law; that said will and three codicils be admitted to probate and that letters testamentary be issued to your Applicant and that such other and further orders be made as to the Court may seem proper.

Frost National Bank,  
formerly known as Frost National  
Bank of San Antonio

By: *Stevan W. Barker*  
Stevan W. Barker, Vice-President

OF COUNSEL:

*Philip E. Hamner*  
Philip E. Hamner  
State Bar No. 08869000  
Attorney at Law  
410 GPM South Tower  
San Antonio, Texas 78216  
Telephone: (210) 342-9356  
Fax: (210) 340-7963  
Attorney for Frost National  
Bank, Applicant

CERTIFICATE  
The page to which this certificate is  
affixed is a full, true and correct copy  
of the original on file and of record in  
my office. ATTESTED: 7-21-25  
 GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

U-11 U-20 U-30 U-35

LAST WILL AND TESTAMENT

BOOK 1, 28 PAGE 351

OF

VIRGINIA HENDRIX DAWSON COFFEY

*Alene Buys*

STATE OF TEXAS §  
COUNTY OF BEXAR §

KNOW ALL MEN BY THESE PRESENTS:

I, VIRGINIA HENDRIX DAWSON COFFEY, a resident of Bexar County, Texas, do make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils that I have previously made, including my Wills dated January 12, 1988, December 7, 1989, and January 12, 1990.

Article I.

Identity of Testatrix' Family

I am a widow, and all references in this Will to "my children" or a "child of mine" shall mean my son, JOSEPH M. DAWSON, JR., and my daughter, DOROTHY DAWSON BURLAGE. At this time my son, Joseph, is married to ALICE SHANKLE DAWSON and they are the parents of LESLIE DAWSON BROWN and SUSAN DAWSON. References in this Will to "my granddaughters" or "my grandchildren" shall mean Leslie and Susan or any child or children of my son or daughter. At this time, my granddaughter Leslie is married to Jeff Brown and they are the parents of HALEY and VIRGINIA BROWN. References in this Will to my great-grandchildren shall mean Haley and Virginia and any other child born to, or adopted before such child is eighteen (18) by, any of my grandchildren.

Article II.

Last Will & Testament  
Virginia Coffey  
May 1992

1

045c  
V.H.D.C.

1019413 193444

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R.



Gift of House and Tangible  
Personal Property to Daughter

I give to my daughter, DOROTHY DAWSON BURLAGE, if she survives me, my home known as 327 Castano in Alamo Heights, Bexar County, Texas, or if I have disposed of that home then whatever real estate that is my principal residence at the time of my death together with all my clothing, jewelry, personal belongings, household goods, furniture, furnishings, fixtures, equipment, silver, cutlery, glass, plate, china, books, objects of art, pictures, and personal automobiles and all other tangible personal property and effects (exclusive of cash, bonds, certificates of deposit, and other intangible personal property) not otherwise specifically disposed of by this will.

Article III.

Specific Bequests

A. Animal Defense League. I give the ANIMAL DEFENSE LEAGUE on Nacogdoches Road in San Antonio, Texas, or its successor-in-interest, 5 percent in value of my taxable estate as defined in §2051 of the Internal Revenue Code, less mineral interests, royalties, real estate, expenses of last illness, debts and taxes owed at time of my death, funeral expenses, estate administration expenses (including commissions, and attorneys fees to the extent taken as a deduction on my estate tax return), losses from casualty or theft. Determination of my taxable estate shall be made by my Executor and such determination shall be binding upon all beneficiaries.

Last Will & Testament  
Virginia Coffey  
May 1992

JHDC  
V.H.D.C.

Vol 9413 Pg 3445

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A. K. Deputy



B. Wildlife Rescue and Rehabilitation, Inc. I give WILDLIFE RESCUE AND REHABILITATION, INC. of San Antonio, Texas, or its successor-in-interest, 5 percent in value of my taxable estate as defined in §2051 of the Internal Revenue Code, less mineral interests, royalties, real estate, expenses of last illness, debts and taxes owed at time of my death, funeral expenses, estate administration expenses (including commissions, and attorneys fees to the extent taken as a deduction on my estate tax return), losses from casualty or theft. Determination of my taxable estate shall be made by my Executor and such determination shall be binding upon all beneficiaries.

C. Principal Residence Value to Son. In the event I own a principal residence at the time of my death which passes to my daughter, Dorothy Dawson Burlage, under Article II of this Will or under my Revocable Trust, I give to my son, JOSEPH M. DAWSON, JR., an amount equal to the current "Appraised Value" of my principal residence, as described in Article II above. Said "Appraised Value" shall be the value shown on the tax rolls of the applicable taxing authority at the time of my death, such as the Bexar Appraisal District is for property in Bexar County, Texas. In the event that there is no principal residence to be distributed to my daughter under my Will, no distribution shall be made to my son under this paragraph E.

Article IV.

Residuary Estate

A. Gift for My Son and His Descendants. I give one-half

Last Will & Testament  
Virginia Coffey  
May 1992

UADC  
V.H.D.C.

W19413 P93446

CERTIFICATE  
The page to which this certificate is  
affixed is a full, true and correct copy  
of the original on file and of record in  
my office ATTESTED 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: AR



(1/2) of my residuary estate (after the gifts under Sections A., B., and C. of Article III have been set apart) to my son, JOSEPH M. DAWSON, JR., if he is then living, or if he is not then living and he has descendants then living, such property shall go in trust to the Frost National Bank of San Antonio, Texas as Trustee. The Trustee shall divide such trust property into separate shares of equal value, creating one share for each then living child of my son and one share for each deceased child of my son who shall have descendants then living. Each such share shall be held by the Trustee in a separate and distinct trust for the particular beneficiary or beneficiaries of each such share, and each trust shall be administered as provided in Paragraph 1. through 4. next below.

1. Separate Trusts for my Son's Children. The Trustee shall distribute to or for the benefit of each child of my son in at least quarter-annual installments all the net income from that child's trust fund as then constituted until such trust has been completely distributed as provided in this Will. When each child of my son becomes forty (40) years old, the Trustee shall deliver to that child all of the property then remaining in that child's trust. If the income paid to or applied for the benefit of a child of my son, together with that child's other sources of support, income and principal, known to the Trustee, is insufficient for the reasonable health, support, education and maintenance of that child then the Trustee may, whenever it deems necessary, pay to or apply for the benefit of that child such

Last Will & Testament  
Virginia Coffey  
May 1992

4

U.H.C.  
V.H.D.C.

Vol 9413 193447

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

portion of that child's trust corpus as the Trustee deems necessary to make up such insufficiency. If a child of my son has become 40 prior to the division into separate shares pursuant to this Section A., my Trustee shall upon making such division distribute to that child all her share, as the case may be.

2. Subsequent Death of a Child of My Son. If a child of my son dies prior to the complete distribution of her trust the undistributed balance of that child's trust shall be administered under the provisions of Paragraph 3. next below, for her then living descendants, or in default thereof, to the then living descendants of my said son or in default of such descendants, outright to my daughter, DOROTHY DAWSON BURLAGE, if she is then surviving or in default thereof as provided in Section E. hereof.

3. Trusts for Descendants of Deceased Child of My Son. If, under the provisions of this Will, any trust property becomes distributable to or is to be held for the benefit of the descendants of a deceased child or my son and the youngest living child of that deceased child of my son has not become twenty-five (25) years old, the Trustee shall retain such trust property in a single trust for the benefit of the living descendants (collectively) of that deceased child of my son and the Trustee may distribute to or for the benefit of the descendants of that deceased child of my son, equally or otherwise and without charge to any particular interest, so much of the trust income and principal as the Trustee deems advisable for their reasonable

Last Will & Testament  
Virginia Coffey  
May 1992

UHDC  
V.H.D.C.

Vol 9413 pg 3448

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED: Feb 95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

health, education, support and maintenance. Any net income not so paid shall be added to the principal of such trust fund. At the earliest time when there is no living child of a deceased child of my son under twenty-five (25), the Trustee shall distribute to the then living descendants of that deceased child of my son, per stirpes, all of their trust fund, or in default thereof to the then living descendants of my son, per stirpes, or in default thereof to my daughter, DOROTHY DAWSON BURLAGE, if she is then living, or in default thereof as provided in Section B. of this Article, or in default thereof as provided in Section E. of this Article.

4. Addition to Trust. Notwithstanding anything to the contrary in this Section, if any portion of a trust would otherwise be distributed to a person for whose primary benefit a trust is then being administered under this Section, that part shall instead be added to that trust and shall thereafter be administered according to its terms; except that if such part is to be added to a trust which has already had a partial distribution, then the fraction of that trust that has been previously distributed shall be distributed to that beneficiary and the balance thereof shall be added to the trust as aforesaid.

B. Gift for My Daughter and Her Descendants. I give one-half (1/2) of my residuary estate (after the gifts under Sections A., B., and C. of Article III have been set apart) to my daughter, DOROTHY DAWSON BURLAGE, if she is then living, or if she is not then living and she has descendants then living, such

Last Will & Testament  
Virginia Coffey  
May 1992

J.H.K.  
V.H.D.C.

Vol 19413 pg 3449

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

property shall go in trust to the Frost National Bank of San Antonio, Texas as Trustee. The Trustee shall divide such trust property into separate shares of equal value, creating one share for each then living child of my daughter and one share for each deceased child of my daughter who shall have descendants then living. Each such share shall be held by the Trustee in a separate and distinct trust for the particular beneficiary or beneficiaries of each such share, and each trust shall be administered as provided in Paragraph 1. through 4. next below.

1. Separate Trusts for my Daughter's Children. The Trustee shall distribute to or for the benefit of each child of my daughter in at least quarter-annual installments all the net income from that child's trust fund as then constituted until such trust has been completely distributed as provided in this Will. When each child of my daughter becomes forty (40) years old, the Trustee shall deliver to that child all of the property then remaining in that child's trust. If the income paid to or applied for the benefit of a child of my daughter, together with that child's other sources of support, income and principal, known to the Trustee, is insufficient for the reasonable health, support, education and maintenance of that child then the Trustee may, whenever it deems necessary, pay to or apply for the benefit of that child such portion of that child's trust corpus as the Trustee deems necessary to make up such insufficiency. If a child of my daughter has become 40 prior to the division into separate shares pursuant to this Section B., my Trustee shall upon making

Last Will & Testament  
Virginia Coffey  
May 1992

U.H.C.  
V.H.D.C.

vol. 9413 p. 3450

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY A.R. Deputy



such division distribute to that child all her share, as the case may be.

2. Subsequent Death of a Child of My Daughter. If a child of my daughter dies prior to the complete distribution of her trust, the undistributed balance of that child's trust shall be administered under the provisions of Paragraph 3. next below, for her then living descendants, or in default thereof, to the then living descendants of my said daughter or in default of such descendants, outright to my son, JOSEPH M. DAWSON, JR., if he is then surviving or in default thereof as provided in Section E. hereof.

3. Trusts for Descendants of Deceased Child of My Daughter. If, under the provisions of this Will, any trust property becomes distributable to or is to be held for the benefit of the descendants of a deceased child of my daughter and the youngest living child of that deceased child of my daughter has not become twenty-five (25) years old, the Trustee shall retain such trust property in a single trust for the benefit of the living descendants (collectively) of that deceased child of my daughter and the Trustee may distribute to or for the benefit of the descendants of that deceased child of my daughter, equally or otherwise and without charge to any particular interest, so much of the trust income and principal as the Trustee deems advisable for their reasonable health, education, support and maintenance. Any net income not so paid shall be added to the principal of such trust fund. At the earliest time when there is no living child of

Last Will & Testament  
Virginia Coffey  
May 1992

CHDC  
V.H.D.C.

Vol 94 | 3 | P 3451

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
DEXAR COUNTY, TEXAS  
BY: A.R. Deputly



a deceased child of my daughter under twenty-five (25), the Trustee shall distribute to the then living descendants of that deceased child of my daughter, per stirpes, all of their trust fund, or in default thereof to the then living descendants of my daughter, per stirpes, or in default thereof to my son, JOSEPH M. DAWSON, JR., if he is then living, or in default thereof as provided in Section D. hereof for her descendants or in default thereof as provided in Section F. of this Article.

4. Addition to Trust. Notwithstanding anything to the contrary in this Section, if any portion of a trust would otherwise be distributed to a person for whose primary benefit a trust is then being administered under this Section, that part shall instead be added to that trust and shall thereafter be administered according to its terms; except that if such part is to be added to a trust which has already had a partial distribution, then the fraction of that trust that has been previously distributed shall be distributed to that beneficiary and the balance thereof shall be added to the trust as aforesaid.

C. Children Do Not Survive, At Least One of Grandchildren Survives. If neither of my children survive me, I give, devise and bequeath my residuary estate as follows:

(1) Three-fourths (3/4ths) to those of my grandchildren who survive me, in equal shares, subject, however, to the provisions herein concerning Contingent Trusts.

(2) One-fourth (1/4th), or all if none of my

Last Will & Testament  
Virginia Coffey  
May 1992

CHDC  
V.H.D.C.

1000 11 13 003452

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY H.R. Deputy



grandchildren survive me, to such of the following organizations as are qualified at the time of distribution as tax-exempt charities under Sections 501(c)(3) and 509 of the Internal Revenue Code of 1986, as amended, in equal shares:

(a) TRINITY BAPTIST CHURCH, 319 E. Mulberry, San Antonio, Texas, as a memorial to Jewel P. Hendrix and Gladys Hendrix.

(b) THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, Austin, Texas, for the purpose of providing scholarships in the Geology Department of the University of Texas at Austin. This gift will be a memorial to Joseph M. Dawson, Sr., and the scholarships may provide for repayment, without interest, so that the monies may be granted over and over.

(c) THE UNIVERSITY OF MARY HARDIN BAYLOR, Belton, Texas, for the purpose of providing scholarships in the Department of Journalism. The scholarships may provide for repayment, without interest, so that the monies may be granted over and over.

(d) THE FIRST BAPTIST CHURCH, Gladewater, Texas, to be added to THE JEWEL P. HENDRIX MEMORIAL TO ALFRED AND MARY ELIZABETH HOLBERT PHILLIPS.

D. Neither Children nor Grandchildren Survive, At Least One of Great-Grandchildren Survives. If none of my children or

Last Will & Testament  
Virginia Coffey  
May 1992

V.H.D.C.  
V.H.D.C.

vol 0413 pp 3453

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK,  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



grandchildren survive me, I give, devise and bequeath my residuary estate as follows:

- (1) Three-fourths (3/4ths) to those of my great-grandchildren who survive me, in equal shares, subject, however, to the provisions herein concerning Contingent Trusts.
- (2) One-fourth (1/4th), or all if none of my great-grandchildren survive me, to such of the following organizations as are qualified at the time of distribution as tax-exempt charities under Sections 501(c)(3) and 509 of the Internal Revenue Code of 1986, as amended, in equal shares:
  - (a) TRINITY BAPTIST CHURCH, 319 E. Mulberry, San Antonio, Texas, as a memorial to Jewel P. Hendrix and Gladys Hendrix.
  - (b) THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, Austin, Texas, for the purpose of providing scholarships in the Geology Department of the University of Texas at Austin. This gift will be a memorial to Joseph M. Dawson, Sr., and the scholarships may provide for repayment, without interest, so that the monies may be granted over and over.
  - (c) THE UNIVERSITY OF MARY HARDIN BAYLOR, Belton, Texas, for the purpose of providing scholarships in the Department of Journalism. The scholarships may

Last Will & Testament  
Virginia Coffey  
May 1992

V.H.D.C.  
V.H.D.C.

9019413 PG3454

CERTIFICATE  
 The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED 7-21-95  
 GERRY RICKHOFF  
 COUNTY CLERK  
 BEXAR COUNTY, TEXAS  
 BY: A.R. Deputy



provide for repayment, without interest, so that the monies may be granted over and over.

(d) THE FIRST BAPTIST CHURCH, Gladewater, Texas, to be added to THE JEWEL P. HENDRIX MEMORIAL TO ALFRED AND MARY ELIZABETH HOLBERT PHILLIPS.

E. Death of All Descendants. If all my descendants predecease me or all my descendants die prior to taking all of their trust funds as hereinabove provided, such undistributed property shall be distributed as follows:

1. One-third (1/3rd) to University of Mary Hardin Baylor at Belton, Texas.

2. One-third (1/3rd) to University of Texas at Austin, Texas, hopefully to be used for scholarships by its Department of Geology.

3. One-third (1/3rd) to University of Texas at Austin, Texas, hopefully to be used for scholarships by its Department of Journalism.

If is my hope that the universities will use such funds to make interest free loans as scholarships which will be repaid so that the funds may be used repeatedly as scholarships.

Article V.

Contingent Trusts

Regardless of any other provision herein (except the provisions of the Section herein entitled "Rule Against Perpetuities"), any portion of my residuary estate which would otherwise be distributed to a great-grandchild of mine who has not

Last Will & Testament  
Virginia Coffey  
May 1992

W.H.D.C.  
V.H.D.C.

VOL 94 | 3 PG 3455

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



then attained at least twenty-five (25) years of age instead shall be distributed to the Trustee herein named, in trust, as the Trust Estate of a Trust (herein sometimes called a "Contingent Trust") for such person; provided, however, that if such distribution would result in the creation of a Contingent Trust for a person for whom a Contingent Trust is existing hereunder, such distribution shall instead be made to the Trustee of such existing Trust, in trust, as an addition to the principal of the Trust Estate of such existing Trust.

During the term of any such Contingent Trust, the net income of such Trust Estate may be accumulated and retained, in whole or in part, or the Trustee, from time to time, may pay to the person for whom such Trust is created or apply for his or her benefit such amounts of the net income or principal or both, of such Trust Estate as, in the discretion of the Trustee, are sufficient to provide for such person's reasonable or necessary health, support, maintenance and education, taking into consideration such person's age, any income such person may have from other sources to the knowledge of the Trustee, and any other factors deemed relevant by the Trustee. Any net income not so applied shall be accumulated and added to the principal of such Contingent Trust at least annually and thereafter shall be held, administered and disposed of as a part thereof. When such person shall reach the age of twenty-five (25) years, the Trustee shall distribute the principal of his or her Contingent Trust, as it is then constituted, and any undistributed net income, to such person. Upon the death of the

Last Will & Testament  
Virginia Coffey  
May 1992

UWDC  
V.H.D.C.

VOL 94 13 163456

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



person before reaching the age of twenty-five (25) years, the Trustee shall distribute the principal of his or her Contingent Trust, as it is then constituted, and any undistributed net income, to such person's executors and administrators.

If my Executor or the Trustee, as the case may be, in the exercise of such fiduciary's discretion, determines at any time not to transfer into a Contingent Trust or to continue to hold in a Contingent Trust, as the case may be, any part or all of such property, each shall have full power and authority, and if holding such property in trust shall violate the applicable rule against perpetuities then my Executor or the Trustee are directed, to distribute such property, or any part thereof, without bond, to such person if an adult under the law of the state of his or her domicile at the time of such payment, or to his or her parent, the guardian of his or her person or property or to a custodian for such person then acting or appointed by my Executor or the Trustee under the Uniform Gifts to Minors Act of any State or any similar Act. In distributing such property to a custodian if the applicable Act so allows, my Executor or the Trustee may provide that the custodianship shall continue until such individual reaches the age of twenty-one (21) years, rather than eighteen (18) years.

The receipt of any person to whom income or principal is distributed pursuant to any of the above provisions shall be a full discharge to any Executor or the Trustee from all liability with respect thereto.

Last Will & Testament  
Virginia Coffey  
May 1992

UUC  
V.H.D.C.

9413 183457

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-27-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

I appoint FROST NATIONAL BANK OF SAN ANTONIO, San Antonio, Texas, or its successors by acquisition or otherwise, as Independent Executor of this Will, without bond, and direct that no action shall be had in relation to the administration of my estate other than to probate and record this Will and return an inventory, appraisement and list of claims. I also appoint FROST NATIONAL BANK OF SAN ANTONIO as Trustee of each trust created under my Will.

In addition to the powers ordinarily vested in independent executors, my Executor shall have the powers vested in the Trustee by virtue of this Will. Further, my Executor may distribute income, in its discretion, during the period of administration of my Estate; borrow money for any purpose deemed proper by my Executor, and upon such terms as my Executor may determine; pledge assets of the estate as security for the repayment of any such loans; sell any property of my estate in the administration thereof as my Executor deem for the best interest of my estate; and to operate, manage, and control the properties of my estate. No one paying any money to my Executor in satisfaction of any debt or as the proceeds of any loan, sale or lease shall be required to look to the application thereof or to determine the necessity for the making of the same.

My Executor shall not be personally liable for interest or penalties which may accrue on any taxes incurred by virtue of my

Last Will & Testament  
Virginia Coffey  
May 1993

15

V.H.D.C.  
V.H.D.C.

Vol 94 | 3 Pg 3458

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



death, it being recognized that same may accrue in reaching a final determination of such taxes.

With respect to my Will, a majority of my then living descendants who are over the age of twenty-one (21) years, and with respect to each Trust created or provided for herein, the beneficiary of such Trust (acting in the case of a beneficiary under a legal disability through such beneficiary's natural or legal representative) who is then eligible to receive a distribution from the Trust Estate of such Trust shall have the right, at any time and as to my Will or such Trust, to remove the Corporate Executor or Corporate Trustee then acting and replace it (for all purposes hereof) with a national bank (domiciled anywhere) having trust powers and capital and surplus of at least Twenty-Five Million Dollars (\$25,000,000). Any such removal shall be by written instrument delivered to the fiduciary to be removed at least thirty (30) days prior to such removal, and no court action shall be required with respect to removing and appointing a successor Trustee. Any fiduciary so removed shall account to its successor for its administration of my estate or a Trust Estate as such successor shall require. Any and all successors to such removed fiduciary shall be fully protected in relying upon such accounting.

Each corporate fiduciary shall be entitled to reimbursement for expenses necessarily incurred hereunder as well as to "reasonable fees" for services actually rendered, not exceeding the customary and prevailing charges for estate or trust services,

Last Will & Testament  
Virginia Coffey  
May 1992

W.H.C.  
V.H.D.C.

VOL 94 13 PG 3459

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: Feb 75  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.K. Deputy



as the case may be, of a similar nature in San Antonio, Texas. "Reasonable fees" in the case of a corporate fiduciary shall be deemed to mean fees determined in accordance with such corporate fiduciary's schedule of rates, including minimum fees and additional compensation for special investments and interests in closely-held businesses, published from time to time and in effect at the time such compensation is paid, recognizing that such compensation may exceed the compensation for such services as may be in effect from time to time under the Texas Probate Code and Trust Code.

Article VII.

Debts and Expenses

My legal debts, expenses of my last illness, funeral expense (including the cost of a suitable headstone) and administration expense shall be paid from the principal of my residuary estate as soon as practicable after my death, except that any debts which are payable in installments or are not due until at least one year from the date of my death need not be paid during the administration of my estate but may, if the terms of such debts permit, be continued and paid according to their tenor.

Article VIII.

Taxes

I direct that all estate, inheritance, succession and other death taxes, federal, state or other, imposed by reason of my death, in respect of property passing under this Will or otherwise (but excluding generation skipping taxes) including any interest

Last Will & Testament  
Virginia Coffey  
May 1992

V.H.D.C.  
V.H.D.C.

9413 03460

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and on record in my office  
ATTESTED: 7-25-75  
CERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



and penalties attributable thereto, shall be paid out of my residuary estate.

Article IX.

BOOK 28 PAGE 368

General Provisions

A. Definitions.

1. The term "education" includes primary, secondary, graduate and post-graduate study at any accredited institution (private or public) that, in the judgment of the Trustee, is advantageous to the beneficiary.

2. The term "give" means to devise and bequeath; the term "administered" means to be held, managed, invested, reinvested, and distributed.

3. The term "per stirpes" means such descendants take by right of representation through their respective parents and not as individuals.

B. Fiduciary Responsibilities. I direct that insofar as permitted by law, no Fiduciary (Trustee, Executor, successor Trustee or successor Executor) appointed pursuant to my Will shall be required to furnish any bond or other security in any state or jurisdiction for the faithful performance of its duties. Any successor Fiduciary (Trustee or Executor) shall be responsible only for the assets delivered by the preceding Fiduciary, and no successor Fiduciary shall be held responsible for or by reason of any act or omission of the predecessor Fiduciary. All powers and rights granted to the original Fiduciary herein named shall continue as to the successor fiduciary. Any reference in this Will

Last Will & Testament  
Virginia Coffey  
May 1992

18

SUDC  
V.H.D.C.

VOI 9413 PG 3461

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

C. Rule Against Perpetuities. Anything in this Will to the contrary notwithstanding, no trust created hereunder shall continue beyond twenty-one (21) years after the death of the last to die of those persons who may be entitled to any benefits under the terms of this Will (whether such persons are designated by name or as members of a class) and who were living at the time of my death; and upon the expiration of such period all trusts shall terminate and the assets thereof shall be distributed outright to such persons as are then entitled to the income therefrom (even though the amount may be subject to Trustee discretion) and in the same proportions; but if no person is then entitled to a specific portion of income, then to the then living income beneficiaries per stirpes.

D. Beneficiaries Under Twenty-One, Incompetent or Incapacitated. If any income or principal distribution (whether directed or permitted) under any provisions of this Will or any share thereof shall become distributable to a person under the age of twenty-one (21) (and shall not be subject to and held in a Contingent Trust), or to a person under legal disability, or to a person not adjudicated incompetent, but who, by reason of illness or mental or physical disability, is, in the opinion of my Executor or Trustee unable to properly administer such distributions, the Executor or Trustee may make such distributions in any of the following ways as the Executor or Trustee may deem

Last Will & Testament  
Virginia Coffey  
May 1992

U.H.D.C.  
V.H.D.C.

VOL 94 | 3 P 3462

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY A.R. Deputy

advisable: (1) directly to that beneficiary; (2) to the legal guardian or conservator of that beneficiary; (3) to a person furnishing support, maintenance, or education for the beneficiary or with whom the beneficiary is residing or any relative of that beneficiary who will agree to expend such distributions for the health, support, education or comfort of that beneficiary; (4) to a custodian for the beneficiary, as selected by my Trustee, under the Uniform Gifts to Minors Act of the State of Texas or any other state; or (5) by the Executor or Trustee expending such distribution directly for the benefit of that beneficiary. The Executor or Trustee shall not be required to see to the application of any distribution made under the provisions of the preceding sentence, but the receipt of a distribution by any of the persons therein described shall effect a full discharge of the responsibilities of my Executor or Trustee.

E. Spendthrift. No beneficiary of any trust shall have the power to anticipate, encumber or transfer his interest in the trust estate in any manner. No part of any trust estate shall be liable for or charged with any debts, contracts, liabilities or torts of a beneficiary or subject to judicial or other process by any creditor of a beneficiary.

F. Words - Gender and Number. In all cases where appropriate, words of one gender include the other gender, the singular includes the plural, and the plural indicates the singular.

Article X.

Last Will & Testament  
Virginia Coffey  
May 1992

UADC  
V.H.D.C.

VOL 9413 PG 3463

CERTIFICATE.  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-25-95  
GERRY RICKHOFF  
COUNTY CLERK  
REXAR, COUNTY, TEXAS  
A.R. Deputy



The following provisions shall be applicable to the trusts created under this Will:

A. Texas Trust Code. The trusts shall be administered by the Trustee in accordance with the provisions of the Texas Trust Code as the same exists at the date of this instrument, regardless of whether such Code may hereafter be repealed or amended, as fully as though its provisions were written into this instrument; provided, however, the Trustee at its option may exercise any additional powers conferred on trustees of such trusts by any subsequent amendment of such Code; and that the provisions of this instrument shall govern whenever in conflict with the provisions of such Code; and provided further, that the Trustee shall be entitled to hold the property originally received without being restricted in any way by any law or rule of court (now or hereafter existing) prescribing or restricting investments for fiduciaries including without being limited to diversification as to kind or amount.

B. Termination of Trust. If any trust fund created under this Will shall at any time be of a size which in the sole judgment of the Trustee shall make it inadvisable or uneconomical to continue such trust, then anything contained herein to the contrary notwithstanding, the Trustee, in its sole and absolute discretion, may pay over the entire principal of said trust and any accrued, accumulated or undistributed income on hand to the then income beneficiary or to a custodian for the beneficiary, as

Last Will & Testament  
Virginia Coffey  
May 1992

V.H.D.C.  
V.H.D.C.

vol 94 13 pg 34 b 4

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED 7-21-95  
GERRY RICARHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY A.R. Deputy



selected by my Trustee, under the Uniform Gift to Minors Act of the State of Texas or any other state, absolutely and free of trust; and upon such payment or deposit, said trust shall immediately terminate and my trustee shall be relieved of any further liability in connection with such trust.

C. Division and Distribution. The Trustee shall have the power, in dividing the trust estate into shares or in distributing the same, to divide or distribute in money, in kind, or partly in money and partly in kind, and if in kind, pro rata or non pro rata, or in undivided interest and without regard to the income tax basis of any such property.

D. Investments. The Trustee may invest and reinvest in such stocks, bonds and other securities and properties as it may deem advisable including unsecured obligations, undivided interests, interests in investment trusts, legal and discretionary common trust funds (including those managed by the Trustee), mutual funds, leases, and property which is outside of my domicile, and without diversification as to kind or amount and without being restricted in any way by any law or rule of court (now or hereafter existing) prescribing or restricting investments for fiduciaries.

E. Common Investments. The Trustee may hold property of separate trusts in common investments for convenience of investment or administration.

Article XI.

Will Contest

Last Will & Testament  
Virginia Coffey  
May 1992.

22

J.H.C.  
V.H.D.C.

VOL 94 1-3 PG 346-5

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

If any beneficiary or remainderman under this Will in any manner, directly or indirectly, contests or challenges this Will or any of its provisions in accordance with law, any share or interest in my estate or in the estate of any trust established by this Will given to that contesting beneficiary or remainderman under this Will is revoked and shall be disposed of in the same manner provided herein as if that contesting beneficiary or remainderman had predeceased me without issue.

IN TESTIMONY WHEREOF, I have hereunto signed my name this 18<sup>th</sup> day of May, 1992.

*Virginia Hendrix Dawson Coffey*  
VIRGINIA HENDRIX DAWSON COFFEY  
Testatrix

SIGNED, SEALED and PUBLISHED by VIRGINIA HENDRIX DAWSON COFFEY, Testatrix, as her LAST WILL AND TESTAMENT, in the presence of us, the attesting witnesses who have hereunto subscribed our names in her presence and in the presence of each other at her special instance and request, this 18<sup>th</sup> day of May, 1992.

*Tina L. Friesenbake*  
Witness

*14127 Oakland Mills S.W. TX 78231*  
Address

*Mary Lynn*  
Witness

*344 Rossmore S.A. TX 78209*  
Address

*Nora Shuck*  
Witness

*27238 Indian Crest S.W. TX 782*  
Address

THE STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally

Last Will & Testament  
Virginia Coffey  
May 1992

23

*V.H.D.C.*  
V.H.D.C.

VOL 9413 PG 3466

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED *7-21-75*



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY *A.R.* Deputy

appeared VIRGINIA HENDRIX DAWSON COFFEY, TINA L. FRIESENHANN,  
MARY TYNAN, and NORA SHUCK, known to me to  
be the Testatrix and the witnesses, respectively, whose names are  
subscribed to the annexed or foregoing instrument in their  
respective capacities and, all of said persons being by me duly  
sworn, the said VIRGINIA HENDRIX DAWSON COFFEY, Testatrix,  
declared to me and to the said witnesses in my presence that said  
instrument is her Last Will and Testament, and that she had  
willingly made and executed it as her free act and deed for the  
purposes therein expressed; and the said witnesses, each on his  
oath, stated to me in the presence and hearing of the said  
Testatrix, that the said Testatrix had declared to them that said  
instrument is her Last Will and Testament, and that she executed  
same as such and wanted each of them to sign it as a witness; and  
upon their oaths each witness stated further that they did sign  
the same as witnesses in the presence of the said Testatrix and at  
her request; that she was at that time eighteen years of age or  
over and was of sound mind; and that each of said witnesses was  
then at least fourteen years of age.

Virginia Hendrix Dawson Coffey  
VIRGINIA HENDRIX DAWSON COFFEY

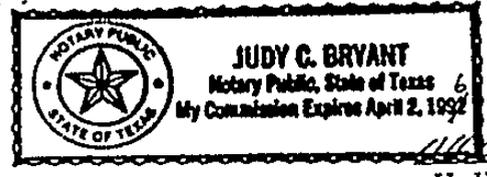
Tina L. Friesenhahn

Mary Tynan

Nora Shuck

SUBSCRIBED AND ACKNOWLEDGED BEFORE ME by the said VIRGINIA  
HENDRIX DAWSON COFFEY, Testatrix, and subscribed and sworn to  
before me by the said TINA L. FRIESENHANN, MARY TYNAN,  
and NORA SHUCK, witnesses, this 18<sup>th</sup> day of May 1992.

Judy C. Bryant  
Notary Public - State of Texas



Last Will & Testament  
Virginia Coffey  
May 1992

VOL 9413 PG 3467

CERTIFICATE  
The page to which this certificate is  
affixed is a full, true and correct copy  
of the original on file and of record in  
my office. ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEVIL COUNTY, TEXAS  
A.R.K. Deputy

94PC3293

BOOK 28 PAGE 375  
CLERK OF DISTRICT COURT

94 NOV 18 AM 9:28

*Olene Ruy*  
CLERK

FIRST CODICIL

TO THE

LAST WILL AND TESTAMENT

OF

VIRGINIA HENDRIX DAWSON COFFEY

*WILLIAM F. BRYAN*  
Attorney at Law

One Castle Hills Building  
1100 N.W. Loop 410, Suite 410  
San Antonio, Texas 78213-2255  
(512) 349-7800

[Effective November 1, 1992, Area Code Changes to (210)]

CERTIFICATE  
The page to which this certificate is  
affixed is a full, true and correct copy  
or the original on file and of record in  
my office ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

JUN 18 1992

FIRST CODICIL

TO THE  
LAST WILL AND TESTAMENT  
OF

*Delene Rupp*

VIRGINIA HENDRIX DAWSON COFFEY

I, VIRGINIA HENDRIX DAWSON COFFEY, a resident of Bexar County, Texas, declare this to be the First Codicil to the Last Will and Testament executed by me on May 18, 1992, in the presence of Tina L. Friesenhahn, Mary Tynan and Nora Shuck.

I hereby revoke, annul and cancel paragraph E. of Article IV appearing on page 12 of said Last Will and Testament and, in lieu of said paragraph, the following shall be substituted:

"E. Death of All Descendants. If all my descendants predecease me or all my descendants die prior to taking all of their trust funds as hereinabove provided, such undistributed property shall be distributed in equal shares as follows:

1. An unrestricted gift to TRINITY BAPTIST CHURCH, 319 East Mulberry, San Antonio, Texas, as a memorial to Jewell P. Hendrix and Gladys Hendrix.

2. THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, Austin, Texas, for the purpose of providing scholarships in the Geology Department of the University of Texas at Austin. This gift will be a memorial to Joseph M. Dawson, Sr., and the scholarships may provide for repayment, without interest, so that the monies may be granted over and over.

3. THE UNIVERSITY OF MARY HARDIN BAYLOR, Belton, Texas, for the purpose of providing scholarships in the Department of Journalism. These scholarships may provide for repayment, without interest, so that the monies may be granted over and over.

4. An unrestricted gift to THE FIRST BAPTIST CHURCH, Gladewater, Texas to be added to THE JEWELL P. HENDRIX MEMORIAL TO ALFRED AND MARY ELIZABETH HOLBERT PHILLIPS."

In all other respects, I ratify and confirm all of the provisions of my said Will dated May 18, 1992.

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be the First Codicil to my Last Will and Testament and I

9413 163468

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-27-92  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



have signed my name to it in the presence of the persons witnessing it at my request this 3<sup>rd</sup> day of July, 1992, at San Antonio, Bexar County, Texas.

Virginia Hendrix Dawson Coffey  
VIRGINIA HENDRIX DAWSON COFFEY, Testatrix

In our presence VIRGINIA HENDRIX DAWSON COFFEY, the Testatrix, signed, published and declared this instrument to be the First Codicil to her Last Will and Testament. She asked us to witness her signature to it on the date above. She then signed the First Codicil in our presence. We now, at her request, in her presence, and in the presence of each other, sign our names as witnesses and each of us declares that in his or her opinion this Testatrix is of sound mind.

Nancy J. Parker residing at 301 Shannon Lee  
Witness San Antonio, Texas 78216

Cathy N. Acree residing at 12221 Blomquist 3102  
Witness San Antonio, Texas 78216

VOL 9413 PG 3469

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office

ATTESTED: 7-27-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



STATE OF TEXAS §  
COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared VIRGINIA HENDRIX DAWSON COFFEY, NANCY J. PARKER, and PATSY H. NICOL, known to me to be the Testatrix and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, the said VIRGINIA HENDRIX DAWSON COFFEY, Testatrix, declared to me and to the said Witnesses in my presence that said instrument is the First Codicil to her Last Will and Testament, and that she willingly made and executed it as her free act and deed; and the said Witnesses, each on their oath, stated to me, in the presence and hearing of said Testatrix, that the said Testatrix had declared to them that said instrument is the First Codicil to her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each Witness stated further that they did sign the same as Witnesses in the presence of the said Testatrix and at her request; that she was at that time eighteen (18) years of age or over and was of sound mind; and that each of said Witnesses was then at least fourteen (14) years of age.

Virginia Hendrix Dawson Coffey  
VIRGINIA HENDRIX DAWSON COFFEY, Testatrix

Nancy J. Parker  
Witness

Patsy H. Nicol  
Witness

SUBSCRIBED AND SWORN TO BEFORE ME by the said VIRGINIA HENDRIX DAWSON COFFEY, Testatrix, and by the said NANCY J. PARKER and PATSY H. NICOL, Witnesses, this 3RD day of July, 1992.

Dorothy D. Bryan  
Notary Public, State of Texas

 DOROTHY D BRYAN  
Notary Public  
State of Texas  
My commission expires 02-03-96

VOL 9413 163470

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95  
 GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

94PC3293

BOOK 28 PAGE 379

SECOND CODICIL TO THE  
LAST WILL AND TESTAMENT OF

96 NOV 18 AM 9:00

VIRGINIA HENDRIX DAWSON COFFEY

I, Virginia Hendrix Dawson Coffey, a resident of Bexar County, Texas, declare this to be the Second Codicil to my Last Will and Testament executed by me on May 18, 1992, in the presence of Tim Friesenhahn, Mary Tynan and Nora Shuck, as amended by the First Codicil thereto executed by me on July 3, 1992, in the presence of Nancy J. Parker and Patsy H. Nicol.

I hereby add to my said Last Will and Testament, as so amended, the following:

"

Article X

I have lent various sums of money to my son Joseph M. Dawson, Jr., and I may lend additional sums to him in the future. I may lend sums in the future to my daughter Dorothy Dawson Burlage. All such loans remaining unpaid at my death (without regard to whether such debt or any portion thereof has been discharged in bankruptcy, or has become subject to the bar of limitations) and all interest accrued thereon, are to be accounted for and charged to the respective recipients and deducted from the bequests herein given to them, or to their descendants, respectively. Such indebtedness shall be considered an asset of my estate for the purpose of computing the value of said estate."

In all other respects, I ratify and confirm all of the provisions of my said Last Will and Testament dated May 18, 1992, as amended by the First Codicil to said Last Will and Testament dated July 3, 1992.

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be the Second Codicil to my Last Will and Testament and I have signed my name to it in the presence of the persons witnessing it at my request this 29th day of July, 1993, at San Antonio, Bexar County, Texas.

*Virginia Hendrix Dawson Coffey*  
Virginia Hendrix Dawson Coffey, Testatrix

VOL 94 13 PG 3471

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

In our presence Virginia Hendrix Dawson Coffey, the Testatrix, signed, published and declared this instrument to be the Second Codicil to her Last Will and Testament. She then signed the Second Codicil in our presence. We now, at her request, in her presence, and in the presence of each other, sign our names as witnesses and each of us declares that in his or her opinion this Testatrix is of sound mind.

Katherine Pate  
Witness

5201 BROADWAY  
SAN ANTONIO TX 78209  
Address

Sylvia Settles  
Witness

5201 BROADWAY  
SAN ANTONIO TX 78209  
Address

STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared Virginia Hendrix Dawson Coffey, Sylvia SETTLES, and Katherine Pate, known to me to be the Testatrix and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, the said Virginia Hendrix Dawson Coffey, Testatrix, declared to me and to the said Witnesses in my presence that said instrument is the Second Codicil to her Last Will and Testament, and that she willingly made and executed it as her free act and deed; and the said Witnesses, each on their oath, stated to me, in the presence and hearing of said Testatrix, that the said Testatrix had declared to them that said instrument is the Second Codicil to her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each Witness stated further that they did sign the same as Witnesses in the presence of the said Testatrix and at her request; that she was at the time eighteen (18) years of age or over and was of sound mind; and that each of said Witnesses was then at least fourteen (14) years of age.

Virginia Hendrix Dawson Coffey  
Virginia Hendrix Dawson Coffey, Testatrix

Katherine Pate  
Witness

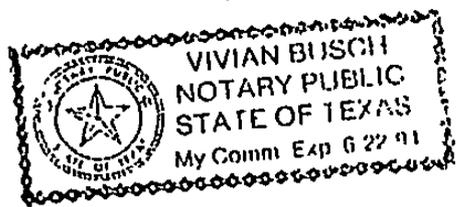
Sylvia Settles  
Witness

VOL 9413 PG 3472

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-27-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R.



SUBSCRIBED AND SWORN TO BEFORE ME by the said Virginia Hendrix Dawson Coffey, Testatrix, and by the said Sylvia SITTLE and KATHLEEN PATL, Witnesses, this 27<sup>th</sup> day of July, 1993.



Vivian Busch  
Notary Public, State of Texas  
Commission Expires: 06-22-94

VOL 9413 PG 3473

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-27-93  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



NOV 10 AM 9:25

LAST WILL AND TESTAMENT OF

VIRGINIA HENDRIX DAWSON COFFEY

*Delores Pate*

I, Virginia Hendrix Dawson Coffey, a resident of Bexar County, Texas, declare this to be the Third Codicil to my Last Will and Testament executed by me on May 18, 1992, in the presence of Tina Friesenhahn, Mary Tynan and Nora Shuck, as amended by the First Codicil thereto executed by me on July 3, 1992, in the presence of Nancy J. Parker and Patsy H. Nicol, and as further amended by the Second Codicil thereto executed by me on July 29, 1993, in the presence of Katherine Pate and Sylvia Settles.

I hereby add to my said Last Will and Testament, as so amended, the following:

I. I add to Article III, Specific Bequests, after paragraph C on page 3, the following additional paragraphs D, E, F and G:

" D. I give to my daughter Dorothy Dawson Burlage, if she survives me, the sum of \$50,000.00, subject to adjustment as provided below.

E. If my son Joseph M. Dawson, Jr., or his estate shall be indebted to me in any amount at my death, whether such debt shall be evidenced by note, mortgage or otherwise, I direct and require that all of such indebtedness and all interest thereon be forgiven and cancelled in its entirety, it being my intention by this bequest to relieve Joseph M. Dawson, Jr., and his estate of any and every obligation to repay such indebtedness or any part thereof or any interest thereon.

F. The bequest to my daughter in paragraph D above shall be adjusted as follows, in the event the indebtedness of my son, including accrued interest at the time of my death is either more or less than \$50,000.00: if more, a sum of money equal to the excess of such indebtedness over \$50,000.00 shall be added to such bequest to my daughter; if less, the excess of \$50,000.00 over such indebtedness shall be deducted from such bequest to my daughter.

G. For purposes of determining the amount of the bequest to my daughter under paragraph D above, the term "indebtedness" shall include any indebtedness of my son to me existing at the time of the Third Codicil adding these paragraphs D through G, or hereafter arising, which has not been in fact paid to me at my death, notwithstanding such indebtedness, or any part thereof, may hereafter be discharged in bankruptcy, become subject to the bar of limitations, or otherwise discharged or disposed of except by payment in full."

II. I hereby revoke, annul and cancel Article X as added by the Second Codicil to my will, said codicil dated July 29, 1993,

VOL 9413 PG 3474

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

*A.R.*

and in lieu of said Article X, the following shall be substituted:

"

Article X

I add this article, Article X, for the guidance of my Executor by stating the debts owed to me by my son, Joseph M. Dawson, Jr. at this time, and certain other matters pertaining to my estate, realizing that same may change from time to time between now and the time of my death.

My son, Joseph M. Dawson, Jr. executed and delivered to me the following two notes to evidence loans I made him, which are yet unpaid: (1) note dated November 15, 1989 in the original principal amount of \$25,000.00, bearing interest at the rate of 9% per annum, original due date February 1, 1990. My son is paying me, quarterly, interest at the rate of nine percent per annum on the note balance. On December 14, 1992 he paid \$5,000.00 on the note which reduced the unpaid principal balance to \$20,000.00. (2) The second note was executed and delivered by my son to me December 13, 1990 in the original principal amount of \$30,000.00, bearing interest at the rate of 9% per annum, original due date April 1, 1991. This note likewise was not paid. My son is paying interest on the note balance at the rate of eight percent per annum.

It should be further stated regarding debts owing to me, there is the note dated June 1, 1978, executed by George Milligan and wife Priscilla Milligan, in the original principal amount of \$14,450.00, bearing interest at the rate of 10% per annum as therein provided, payable to order of Virginia Hendrix Dawson. This represented a joint loan by my son and myself to George Milligan and Priscilla Milligan, of funds for their use in purchasing their home. \$8,257.09 of the loan was from me and the balance of \$6,192.91 of the loan was from my son. At present there are no defaults under the note. 4/7 of each payment on the note is distributed to me and the other 3/7 to my son. The Milligans pay me the full installment and then I pay my son his 3/7 of each installment. I also receive the escrow payments and pay from the escrow account the taxes and insurance on the home. The note is secured by liens on the home purchased by the Milligans with the use of the funds. I established an escrow account, with respect to this note, at Bank One, Texas N.A., No. 96314238, Virginia Hendrix Dawson separate property account of George and Priscilla Milligan.

I further state that at present I owe my daughter Dorothy Dawson Burlage \$30,000.00 in consideration of services rendered to me by her including her assistance during periods of serious illness on my part and on the part of several family members. Such indebtedness is evidenced by a note dated July 1, 1990, in the original principal amount of \$30,000.00 executed by me and payable to my said daughter, said note renewed and extended by note in the same amount, executed by me and payable to the order of my said daughter, dated September 30, 1994.

Said \$30,000.00 note, including renewals, is a debt owed by me

VOL 94 13 PG 34 75

CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R.

to my daughter and if not paid by the time of my death it will be a debt owed by my estate to her for services rendered. Such note and any payment thereon shall not be deemed to be an advancement or a partial satisfaction to her against her share of my estate as a beneficiary, but the unpaid balance of the note shall be paid to her out of my estate as an indebtedness."

In all other respects, I ratify and confirm all of the provisions of my said Last Will and Testament dated May 18, 1992, as amended by the First Codicil to said Last Will and Testament, dated July 3, 1992.

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be the Third Codicil to my Last Will and Testament and I have signed my name to it in the presence of the persons witnessing it at my request this 3.7th day of September, 1994, at San Antonio, Bexar County, Texas.

Virginia Hendrix Dawson Coffey  
Virginia Hendrix Dawson Coffey, Testatrix

In our presence Virginia Hendrix Dawson Coffey, the Testatrix, signed, published and declared this instrument to be the Third Codicil to her Last Will and Testament. She then signed the Third Codicil in our presence. We now, at her request, in her presence, and in the presence of each other, sign our names as witnesses and each of us declares that in his or her opinion this Testatrix is of sound mind.

Debra A. Markson  
Witness

SAN ANTONIO, TEXAS  
Address

Lauren Powell  
Witness

San Antonio, TX  
Address

VOL 9413 PG 3476

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

STATE OF TEXAS §  
COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day, personally appeared Virginia Hendrix Dawson Coffey, Lisa A. Norstrom, and Lauren Powell, known to me to be the Testatrix and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, the said Virginia Hendrix Dawson Coffey, Testatrix, declared to me and to the said Witnesses in my presence that said instrument is the Third Codicil to her Last Will and Testament, and that she willingly made and executed it as her free act and deed; and the said Witnesses, each on their oath, stated to me, in the presence and hearing of said Testatrix, that the said Testatrix had declared to them that said instrument is the Third Codicil to her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each Witness stated further that they did sign the same as Witnesses in the presence of the said Testatrix and at her request; that she was at the time eighteen (18) years of age or over and was of sound mind; and that each of said Witnesses was then at least fourteen (14) years of age.

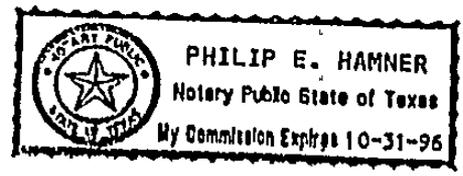
Virginia Hendrix Dawson Coffey  
Virginia Hendrix Dawson Coffey, Testatrix

Lisa A. Norstrom  
Witness

Lauren Powell  
Witness

SUBSCRIBED AND SWORN TO BEFORE ME by the said Virginia Hendrix Dawson Coffey, Testatrix, and by the said Lisa A. Norstrom and Lauren Powell, Witnesses, this 30th day of September, 1994.

Philip E. Hamner  
Notary Public, State of Texas  
Commission Expires: \_\_\_\_\_



VOL 94 | 3 PG 3477

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED: 7-21-95  
GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy



NO. 94-PC-3293

IN THE ESTATE OF	§	IN THE PROBATE COURT
	§	NO. ONE
VIRGINIA HENDRIX DAWSON	§	
COFFEY, DECEASED	§	BEXAR COUNTY, TEXAS

ORDER ADMITTING WILL AND CODICILS TO PROBATE  
AND AUTHORIZING LETTERS TESTAMENTARY

On this day came on to be heard the application for probate of will and codicils and issuance of letters testamentary filed by Frost National Bank ("applicant") in the estate of Virginia Hendrix Dawson Coffey, deceased ("decedent").

The Court having heard the evidence and having reviewed the will, the three codicils and other documents filed herein, finds that the allegations contained in the application are true; that notice and citation have been given in the manner and for the length of time required by law; that decedent is dead and that four years have not elapsed since the date of decedent's death; that decedent left a will dated May 18, 1992 and three codicils to such will dated, respectively, July 3, 1992 (First Codicil), July 29, 1993 (Second Codicil) and September 30, 1994 (Third Codicil), all executed with the formalities and solemnities and under the circumstances required by law to make them a valid will and valid codicils to said will; that such will and each of said codicils are self-proving; that on the date of the execution of such will and on the date of execution of each of such codicils, decedent was over the age of 18 years and was of sound mind; that such will and codicils were never revoked by decedent, except in so far as the respective codicils revised said will; that no objection to or contest of the probate of such will and codicils has been filed;

VOL 94 | 3 PG 9484

CMC

CERTIFICATE  
The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

that all of the necessary proof required for the probate of such will and codicils has been made; that such will and codicils are entitled to probate; that in said will, decedent named the applicant as independent executor to serve without bond; that applicant is duly qualified and not disqualified by law to act as such Independent Executor and to receive letters testamentary; that a necessity exists for the administration of this estate; and that applicant Frost National Bank's Tax Identification Number is 74-6036463, and decedent's Social Security Number is 459-50-5019.

It is therefore ORDERED, ADJUDGED and DECREED that such will and codicils, and each of them, be admitted to probate, and the clerk of this court is ORDERED to record such will and codicils, and each of them, together with the application, in the minutes of this court.

It is further ORDERED, ADJUDGED and DECREED that no bond or other security is required and that upon the taking and filing of Oath required by law, letters testamentary shall issue to applicant Frost National Bank who is appointed as Independent Executor of decedent's will and codicils thereto, and estate, and no other action shall be had in this Court other than the return of an Inventory, Appraisement and List of Claims as required by law.

It is further appearing to the court that no interested person has applied to have appraisers appointed herein, and the court finding that no such appointment is necessary, it is ORDERED that the inventory and appraisement of the Independent Executor, when filed and approved, as provided in Section 250, Texas Probate Code, shall constitute the inventory and appraisement of the estate.

VOL 9413 PG 9485

## CERTIFICATE

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

SIGNED AND ENTERED this 6th day of December, 1994.

John Jackson Spencer  
Judge Presiding

APPROVED:

Philip E. Hamner  
Philip E. Hamner  
State Bar No. 08869000  
Attorney at Law  
410 GPM South Tower  
San Antonio, Texas 78216  
Telephone: (210) 342-9356  
Fax: (210) 340-7963  
Attorney for Frost National Bank

**FILED**

DL 1994  
ROBERT D. GREEN  
CLERK, PROBATE COURT NO. 1  
BEXAR COUNTY, TEXAS  
BY Carolyn K. Kelly  
DEPUTY

VOL 9413 PG 9486

**CERTIFICATE**

The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office. ATTESTED: 7-21-95



GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS  
BY: A.R. Deputy

CERTIFICATE

THE STATE OF TEXAS  
COUNTY OF BEXAR

¶  
¶

I, GERRY RICKHOFF, Clerk of the Probate Court of Bexar County, Texas, do hereby certify that the foregoing is a true and correct copy of:

APPLICATION FOR PROBATE OF WILL AND CODICILS  
AND FOR LETTERS TESTAMENTARY

LAST WILL AND TESTAMENT OF VIRGINIA HENDRIX DAWSON COFFEY

FIRST CODICIL TO THE LAST WILL AND TESTAMENT OF VIRGINIA HENDRIX DAWSON COFFEY

SECOND CODICIL TO THE LAST WILL AND TESTAMENT OF VIRGINIA HENDRIX DAWSON COFFEY

THIRD CODICIL TO THE LAST WILL AND TESTAMENT OF VIRGINIA HENDRIX DAWSON COFFEY

ORDER ADMITTING WILL AND CODICILS TO PROBATE AND AUTHORIZING LETTERS TESTAMENTARY

In Case No. 94-PC-3293

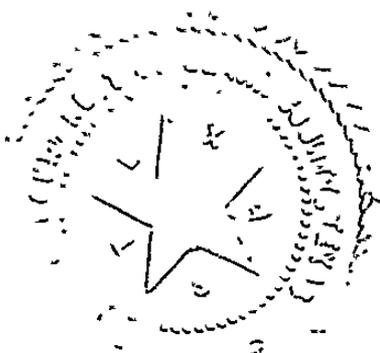
in the matter of the

Estate of: VIRGINIA HENDRIX DAWSON COFFEY, DECEASED

as the same appears of record in the Probate Minutes of Bexar County, Texas.

Witness my hand and seal of said Court at my office in San Antonio, Texas,

this the 21ST day of JULY, A. D. 19 95.



GERRY RICKHOFF  
Clerk of the Probate and County Courts  
Bexar County, Texas

By

*Gerry Rickhoff*

C E R T I F I C A T E

THE STATE OF TEXAS X

COUNTY OF BEXAR X

I, CYNDI TAYLOR KRIER, Judge of the County Court of Bexar County, Texas, do hereby certify that said Court is a Court of Record and that GERRY RICKHOFF is the Clerk thereof, and that the above and foregoing is his genuine signature and the Attestation is in due and legal form and is entitled to all due credit as such.

In testimony whereof, witness my hand and seal of said Court, given at my office in the City of San Antonio, Texas, this the 21ST day of JULY A. D., 19 95.

*Cyndi Krier*  
COUNTY JUDGE OF BEXAR COUNTY, TEXAS

\*\*\*\*\*

C E R T I F I C A T E

THE STATE OF TEXAS X

COUNTY OF BEXAR X

I, GERRY RICKHOFF, Clerk of the Probate and County Courts of Bexar County, Texas, do hereby certify that said Court is a Court of Record and that CYNDI TAYLOR KRIER is the Judge thereof, and that the above and foregoing is her genuine signature and the Attestation is in due and legal form and is entitled to all due credit as such.

In testimony whereof, witness my hand and official seal of office, given at my office in the City of San Antonio, Texas, this the 21ST day of JULY, A. D., 19 95.

*Gerry Rickhoff*  
CLERK OF THE PROBATE AND COUNTY COURTS  
BEXAR COUNTY, TEXAS



ESTATE OF VIRGINIA HENDRIX DAWSON COFFEY, DECEASED

IN PROBATE COURT  
BEXAR COUNTY, TEXAS  
IN MATTERS PROBATE

LETTERS TESTAMENTARY

The State of Texas  
County of Bexar

I, GERRY RICKHOFF, Clerk of the Probate Court of Bexar County, Texas, DO HEREBY CERTIFY, that the last Will and Testament and Codicil(s) of the above named deceased has been admitted to Probate and on the 6th day of December A.D., 1994, FROST NATIONAL BANK

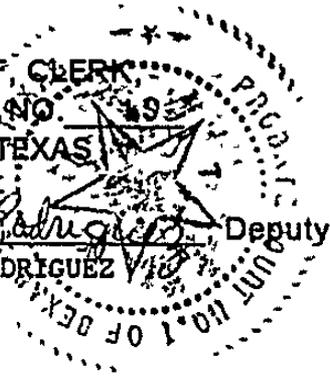
qualified according to law as INDEPENDENT EXECUTOR of the Estate of VIRGINIA HENDRIX DAWSON COFFEY, DECEASED

and that said appointment is in full force and effect.

Given under my hand and seal of office at San Antonio, Texas, the 21st day of July A.D., 1995.

GERRY RICKHOFF, CLERK,  
PROBATE COURT, NO. 93  
BEXAR COUNTY, TEXAS

By Andrea L. Rodriguez Deputy  
ANDREA L. RODRIGUEZ



(DPPR13)

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29 day of September, 1995, at 9:15 o'clock A M., and was duly recorded on the September 29, 1995, Book No. 28, Page 347.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



#95-579

STATE OF MISSISSIPPI  
COUNTY OF MADISON

BOOK 28 PAGE 392

MADISON COUNTY, MS

FILED

SEP 29 1995

AT 10:10 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK

LAST WILL AND TESTAMENT OF ALTA M. FANCHER By: *Stacey Hill, D.C.*

I, ALTA M. FANCHER, 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: I give, devise and bequeath unto my sons, Joseph R. Fancher, Jr., and Henry Nolen Fancher, my home located at 519 East Fulton Street, Canton, Mississippi, together with all furnishings located therein not specifically devised otherwise herein in this will, and my Exchange Land Corporation Stock, to share and share alike. Also, I give, devise and bequeath unto them my silver coin collection to share and share alike.

Unto my son, Joseph R. Fancher, Jr., I give, devise and bequeath my walnut platform rocker which is located in my living room. Unto my son, Henry Nolen Fancher, I give, devise and bequeath my Hubbard stock, my solitaire diamond ring, and my cane back rocking chair.

ITEM TWO: Unto my three granddaughters, I give, devise and bequeath as follows, to-wit: (1) Unto Betsy Fancher Sligh the sum of \$5,000.00, one of my diamonds, which is presently two (2) diamonds in a double setting, my Queen Ann desk, located in the hallway of my home, two (2) Ginger Jars and the Jardiniere which was acquired in New York; (2) Unto Mary Joe Fancher Wicke the sum of \$5,000.00, my silver coffee service located in the dining room

and a diamond ring with a small setting located in the cedar chest in the back bedroom; (3) Unto Melissa Fancher Masquelette the sum of \$5,000.00, one of my diamonds which is presently two (2) diamonds in a double setting, and one of my sterling silver candelabras.

ITEM THREE: I give, devise and bequeath unto Joesph R. Fancher, Jr., and wife, Elsie Fancher my two (2) marble top tables.

ITEM FOUR: I give, devise and bequeath unto Betsy Fancher Sligh to hold in trust for Walter Strickland Sligh, III, the desk formerly owned and used during his lifetime by my husband, Joseph R. Fancher, Sr., until such time that he becomes 21 years of age when it is to be delivered to him.

ITEM FIVE: I give, devise and bequeath unto Betsy Fancher Sligh to hold in trust for Walter Strickland Sligh, III, the sum of \$5,000.00, until such time as he become 30 years of age when said bequest shall be delivered to him, along with any interest which has accrued. Said money shall be invested in certificates of deposit or similar conservative investments during the time that it is held in trust.

ITEM SIX: I give, devise and bequeath unto my great-granddaughter, Katherine Chappel Sligh, the following items, to-wit:

All of my Kirk & Son sterling silver flatware together with my Admiral China.

The silver lemon dish with the sterling silver fork which was given to me as a wedding gift.

The sterling silver salt and pepper shakers located in my dining room.

The bedroom suite located in the back bedroom of my home and which my husband and I had when we married.

One of my sterling silver candelabras.

The cedar chest located in my back bedroom.

The glass front china cabinet located in the dining room of my home.

ITEM SEVEN: I give, devise and bequeath unto Betsy Fancher Sligh to hold in trust for Katherine Chappel Sligh the sum of \$5,000.00 until such time as she becomes 30 years of age when said bequest shall be delivered to her, along with any interest which has accrued. Said money shall be invested in certificates of deposit or similar conservative investments during the time that it is held in trust.

ITEM EIGHT: I give, devise and bequeath unto Melissa Fancher Masquelette to hold in trust for Grace Fancher Masquelette of Cumberland, Rhode Island, the sum of \$5,000.00 until such time as she becomes 30 years of age when said bequest shall be delivered to her, along with any interest which has accrued. Said money shall be invested in certificates of deposit or similar conservative investments during the time that it is held in trust.

ITEM NINE: I give, devise and bequeath unto my niece, Diane Joiner Cole, of Cascilla, Mississippi, the sum of \$2,500.00.

ITEM TEN: I give, devise and bequeath unto my niece, Marion Joiner Staten of Cascilla, Mississippi, the sum of \$2,500.00.

ITEM ELEVEN: All the rest and residue of my estate, including all my interest in oil, gas and other minerals, royalties and leases wherever the same may be located, I give, devise and bequeath unto my two sons, Joseph R. Fancher, Jr. and Henry Nolen Fancher, to share and share alike.

ITEM TWELVE: I hereby designate and appoint Joseph R. Fancher, Jr. as Executor of this my Last Will and Testament, to serve without the necessity of bond, inventory, appraisal and accounting to any Court. Should the said Joseph R. Fancher, Jr. fail or refuse for any reason to act as Executor of this Last Will and Testament, I then designate and appoint Henry Nolen Fancher, to serve without the necessity of bond, inventory, appraisal and accounting to any Court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament on this the 24 day of February, 1995, in the presence of these witnesses who also signed the same as witnesses, at my request, in my presence and in the presence of each other, on this day.

Alta M. Fancher  
ALTA M. FANCHER

WITNESSES:

Stacy Hill  
Jarvis M. Hammack



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29 day of September, 1995, at 10:10 o'clock A. M., and was duly recorded on the September 29, 1995, Book No. 28, Page 392.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE

SEP 29 1995

IN THE MATTER OF THE ESTATE OF  
ALTA M. FANCHER, DECEASEDSTEVE DUNCAN  
CHANCERY CLERK

CIVIL ACTION FILE

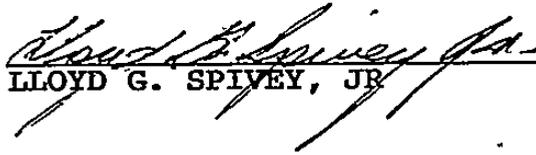
NO

95-579

BY

*Stacey Hill*PROOF OF WILLSTATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, LLOYD G. SPIVEY, JR., subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of ALTA M. FANCHER, deceased, and who, being by me first duly sworn, deposed and said that the said Alta M. Fancher signed, published and declared said instrument as her Last Will and Testament on February 24, 1995, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of residence in Canton, Madison County, Mississippi; and the said Lloyd G. Spivey, Jr. subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said Testator, in the presence of the said Alta M. Fancher and in the presence of Janice M. Hammack, the other subscribing witness, on the day and year of the date of said instrument.

  
 LLOYD G. SPIVEY, JR

SWORN to and subscribed before me, this the 29 day of September, 1995.

Steve Duncan, Chancery Clerk  
By: Stacey Hill, D.C.  
NOTARY PUBLIC

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 29 day of September, 1995, at 9:15 o'clock A M., and was duly recorded on the September 29, 1995, Book No. 28, Page 396.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



**FILED**  
THIS DATE  
SEP 29 1995  
STEVE DUNCAN  
CHANCERY CLERK  
BY Stacy Hill

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
ALTA M. FANCHER, DECEASED

CIVIL ACTION FILE  
NO. 95-579

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for said county and state, JANICE M. HAMMACK, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of ALTA M. FANCHER, deceased, and who, being by me first duly sworn, deposed and said that the said Alta M. Fancher signed, published and declared said instrument as her Last Will and Testament on February 24, 1995, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of residence in Canton, Madison County, Mississippi; and the said Janice M. Hammack subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said Testator, in the presesnce of the said Alta M. Fancher and in the presence of Lloyd G. Spivey, Jr., the other subscribing witness, on the day and year of the date of said instrument.

Janice M. Hammack  
JANICE M. HAMMACK

SWORN to and subscribed before me, this the 29 day of September, 1995.

Steve Duncan, Chancery Clerk  
By: Stacey Hill, D.C.  
NOTARY PUBLIC

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 29 day of September, 19 95, at 9:15 o'clock A M., and was duly recorded on the September 29, 1995, Book No. 28, Page 398.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

#95-583

28 PAGE 400

MADISON COUNTY, MS

FILED

SEP 29 1995

Last Will and Testament of  
Irene Elizabeth Nolan Keng AT 1:15 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK  
by: Keng

I, Irene Nolan Keng, a resident of the full age of majority of the Parish of East Baton Rouge, State of Louisiana, being of sound mind and knowing that life is precarious, do make and ordain this my last will and testament, and revoke all prior wills and codicils which I have made.

First, I desire That all my just debts be paid.

Second, I give and bequeath all of which I die possessed, real, personal or mixed, of any nature whatsoever, equally divided, to my two sons, Frederick Joseph Keng and William Randall Keng.

Third, I make and appoint William Randall Keng, my son, my executor with seizin of my estate from the moment of my death and dispense him from giving bond.

The above was written by my hand on the twenty-sixth of August in the year one thousand nine hundred and eighty-five.

Irene Elizabeth Nolan Keng  
Irene Nolan Keng

The above instrument consists of this page only.

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29 day of September, 1995, at 1:15 o'clock P M., and was duly recorded on the September 29, 1995, Book No. 28, Page 400.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

