

P-96-5190/3

BOOK 29 PAGE 696
Last Will and Testament

FILED
THIS DATE
APR 21 1997
STEVE DUNCAN
CHANCERY CLERK
BY: *[Signature]*

FILED

SEP 12 1996

OF
ALLYNE WILDER LANDIS ALICE JAMES, CHANCERY CLERK
BY: _____ D.O.

I, ALLYNE WILDER LANDIS, an adult residing in the City of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this, my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

ARTICLE ONE

I hereby direct my Executor to pay my funeral expenses and all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I further direct my Executor to pay out of my residuary estate all federal and state estate, inheritance, succession, transfer, or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes. It is my intention, however, that nothing in this article of my Will should be construed as creating an express trust or fund for the payment of debts or taxes which would in any way extend the normal statute of limitations for the payment of such debts or taxes or enlarge upon my statutory duty or the statutory duty of my estate to pay such debts or taxes.

ARTICLE TWO

At the time of the execution of this Will I am the owner of an undivided one-fourth (1/4th) interest in 212 acres, more or less, of land located in Madison County, Mississippi, which I inherited from my parents. Said real estate is situated to the West of

Allyne Wilder Landis
ALLYNE WILDER LANDIS

Camden, Madison County, Mississippi, in Sections 23 and 26, Township 11 North, Range 4 East, and is known as the T. J. Wilder Place. If I am the owner of said property at the time of my death, then I will, devise and bequeath to my beloved husband, ROBERT JAMES LANDIS, said undivided one-fourth (1/4th) interest in said real property, and any improvements thereon, for the duration of his life, it being my intention to give my said husband a legal life estate in said real property, subject, however, to the terms and conditions herein set forth. In the event that during the life of my said husband the T. J. Wilder Place, as hereinabove generally described, or any part thereof, is partitioned the one-fourth (1/4th) interest to which I would have been entitled shall be vested in my husband in fee simple, free of any life estate, to be disposed of as he shall desire during his life or at his death under the terms of his Will or by intestate succession if he should die intestate. In the event that during the life of my said husband the T. J. Wilder Place, as hereinabove generally described, or any part thereof, shall be sold, then my said husband shall receive the proceeds of my one-fourth (1/4th) interest outright, and free of any life estate. In the event that the T. J. Wilder Place is neither partitioned nor sold during the life of my said husband and he continues to hold a life estate at the time of his death, then upon his death, or upon my death if my said husband should predecease me, I give, devise and bequeath my undivided one-fourth (1/4th) interest in said real property in equal shares to the following named persons: JUANITA WILDER FORCE, CHRISTINE WILDER HERRING and ROSINA (DOLLYE) WILDER WOHLGEMUTH. In the event that JUANITA WILDER FORCE is not living at the time of the death of my said husband, or at the time of my death if my said husband shall predecease me, the share of my undivided one-fourth (1/4th) interest in said real property which would have otherwise passed to her shall be divided equally between CHRISTINE WILDER HERRING and ROSINA (DOLLYE) WILDER WOHLGEMUTH, so that they each receive an

Allyne Wilder Landis
ALLYNE WILDER LANDIS

undivided one-eighth (1/8th) interest of the one-fourth (1/4th) undivided interest which I own in said real property. If either CHRISTINE WILDER HERRING or ROSINA (DOLLYE) WILDER WOHLGEMUTH is deceased at the time of my said husband's death, or at my death if my said husband shall predecease me, then such decedent's share shall pass and be distributed in equal shares to the children of such decedent, per stirpes. This, Article Two of my Last Will and Testament, refers to and applies to the real property known as the T. J. Wilder Place located in Madison County, Mississippi, hereinabove generally described. In the event that I do not own such real property at the time of my death then this Article Two shall be of no force or effect whatsoever. Provided further, that if at the time of my death I own a greater or lesser interest in the T. J. Wilder Place than the undivided one-fourth (1/4th) interest which I own at the time of the execution of this Will then the terms and provisions of this, Article Two of my Last Will and Testament, shall apply with equal force to said interest, whatever it may be at the time of my death.

ARTICLE THREE

I bequeath to GARY HERRING one (1) Five Thousand Dollar (\$5,000.00) State of Mississippi General Obligation Highway Refunding Bond, 1978 Series, serial number 68187, dated June 1, 1978, if owned by me at the date of my death. If GARY HERRING shall not survive me, then this bequest shall lapse and shall become a part of my Residuary Estate hereinafter disposed of.

ARTICLE FOUR

I have attached to this, my Last Will and Testament, a list of instructions in my own handwriting regarding the disposition of certain items of personal property which include, without limitation, certain items of jewelry and household goods. I give and bequeath the items described in said list, which I hereby incorporate by reference into my Will, in accordance with the

Allyne Wilder Landis

 ALLYNE WILDER LANDIS

instructions contained in said list and I direct my Executor to distribute said items in accordance with said instructions.

ARTICLE FIVE

If my husband, ROBERT JAMES LANDIS, shall survive me, then I give, devise and bequeath to my said husband all of the rest, residue and remainder of my estate, real, personal or mixed, wherever located, that I may own at the time of my death. If my said husband, ROBERT JAMES LANDIS, does not survive me, then, and in such event, I direct my Executor to divide my said residuary estate into two equal shares which I give, devise and bequeath as follows:

A. I give, devise and bequeath one such equal share (being one-half of my said residuary estate) in equal shares to my four sisters, namely: JUANITA W. FORCE, CHRISTINE W. HERRING, ROSINA (DOLLYE) W. WOHLGEMUTH, and EUNICE W. HART, provided, however, that if my said sister JUANITA W. FORCE, does not survive me then, in that event, the bequest and devise of one-eighth of my said residuary estate which she would have otherwise been entitled to receive shall lapse and her share shall be divided in equal shares and distributed to my other three sisters, herein named. Provided further that if any of my said sisters, other than JUANITA W. FORCE, shall not survive me, then the portion of my residuary estate which such deceased sister would have otherwise been entitled to receive if living at the time of my death shall pass and be distributed in equal shares to such deceased sister's children per stirpes.

B. I direct my Executor to divide the other such equal share (being one-half of my residuary estate) into two equal shares, one of which (being one-fourth of my said residuary estate) I give, devise and bequeath to my husband's sister, MARY D. COOPER, or, if she shall not survive me, to her heirs under the terms of her will or by intestate succession, as the case may be. I direct my Executor to further divide the other such equal share (being one-

Allyne Wilder Landis
 ALLYNE WILDER LANDIS

fourth of my said residuary estate) into two equal shares, one of which (being one-eighth of my residuary estate) I give, devise and bequeath to ROBERT VOIGT, or, if he shall not survive me, to his heirs under the terms of his will, or by intestate succession, as the case may be, and I give, devise and bequeath the other such equal share (being one-eighth of my said residuary estate) to WARD LANDIS VOIGT, or, if he shall not survive me, to JAMES INGRAM VOIGT, CARROLL V. VOIGT and ELIZABETH (BETSY) VOIGT, in equal shares.

ARTICLE SIX

I hereby nominate and appoint my husband, ROBERT JAMES LANDIS, to be Executor of this, my Last Will and Testament, and my estate. If my said husband shall not survive me or is otherwise unable or unwilling to serve as my Executor, I hereby nominate and appoint my nephew, GARY HERRING, to be successor Executor of this, my Last Will and Testament, and my estate. In the event that my said nephew, GARY HERRING, is unable or unwilling to serve as my successor Executor, I hereby nominate and appoint my sister, JUANITA WILDER FORCE, as successor Executrix of this, my Last Will and Testament, and my estate. My Executor and my successor Executor and successor Executrix, herein named, shall have all of the rights, powers and discretions hereinafter conferred on my Executor and any reference herein to my "Executor" shall mean and refer to my original Executor and my successor Executor and successor Executrix herein named. Neither my Executor nor my successor Executor or successor Executrix herein named shall be required to make or file any bond and I hereby waive the necessity of the preparation or filing of any formal appraisement, inventory or accounting in connection with the administration of my estate.

ARTICLE SEVEN

I hereby grant to my Executor the continuing, absolute, discretionary power to deal with any property, real, personal or mixed, held in my estate as freely as I might in the handling of my

Allyne Wilder Landis
ALLYNE WILDER LANDIS

own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority. I expressly confer upon my Executor to be exercised in his sole and absolute discretion all of the powers, rights and discretions granted by virtue of the "Uniform Trustees' Powers Law", being Sections 91-9-101 through 91-9-119, inclusive, of the Mississippi Code of 1972, Annotated, as now enacted or hereafter amended, which "Uniform Trustees' Powers Law" is hereby incorporated by reference as though fully and completely copied herein. Should said "Uniform Trustees' Powers Law" be repealed, then my Executor shall continue to have all the powers, rights and discretions granted by said "Uniform Trustees' Powers Law", the same as if it were still in effect. I further grant to my Executor, to be exercised in his sole and absolute discretion, the authority to lease, mortgage, sell, exchange, assign, transfer and convey any property or security, real, personal or mixed, held in my estate, at public or private sale, at such time and price and upon such terms and conditions (including credit) as he may deem advisable and for the best interest of my estate and the beneficiaries thereof. To the extent allowed by law, I hereby waive any requirement of issuing summons, giving notice of any hearing, conducting or holding any hearing or in any way obtaining court authority or approval for any such lease, mortgage, sale, exchange, assignment, transfer or conveyance of any property or security, real, personal, or mixed.

I further grant unto my Executor the authority to determine the type and value of property which each beneficiary hereunder shall be entitled to receive. This determination shall be vested solely in my Executor and shall not be subject to question by any beneficiary.

IN WITNESS WHEREOF, I have here unto affixed my signature in the presence of JAMES A. LOWE, III, and CYNTHIA H. MOHON, whom I

Allyne Wilder Landis
 ALLYNE WILDER LANDIS

have requested to act as subscribing witnesses hereto on this the 1st day of May, 1991.

Allyne Wilder Landis
ALLYNE WILDER LANDIS

WITNESS:

James A. Lowe III
JAMES A. LOWE, III

Cynthia H. Mohon
CYNTHIA H. MOHON

We, each of the subscribing witnesses to the foregoing Last Will and Testament of ALLYNE WILDER LANDIS, do hereby declare that we have acted as subscribing witnesses hereto at the request of the said ALLYNE WILDER LANDIS, that she declared this instrument to be her Last Will and Testament to us; that we have affixed our signatures hereto in the presence of her and each other, and that she affixed her signature hereto in the presence of each of us all on the day and year above written; and that on the occasion, the said ALLYNE WILDER LANDIS, was of sound and disposing mind and memory.

WITNESS OUR SIGNATURES on this, the 1st day of May, 1991.

WITNESS:

James A. Lowe III
JAMES A. LOWE, III

Cynthia H. Mohon
CYNTHIA H. MOHON

ADDRESS:

400 East Capitol St., Suite 300
P. O. Box 650
Jackson, Mississippi 39205

400 East Capitol St., Suite 300
P. O. Box 650
Jackson, Mississippi 39205

Allyne Wilder Landis
ALLYNE WILDER LANDIS

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, JAMES A. LOWE, III, and CYNTHIA H. MOHON, credible and competent subscribing witnesses to the foregoing instrument of writing dated May 1, 1991, purporting to be the Last Will and Testament of ALLYNE WILDER LANDIS, each of whom having been first duly sworn, state on oath that the said ALLYNE WILDER LANDIS signed, made, published and declared said instrument as her Last Will and Testament on the 1st day of May, 1991, the date of said instrument, in the presence of these affiants; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint; that the affiants subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of ALLYNE WILDER LANDIS and in the presence of ALLYNE WILDER LANDIS and in the presence of each other; that the Testatrix at the time of the attestation was mentally capable of recognizing, and actually conscious of said act and attestation; that the subscribing witnesses were, at the time of said attestation, competent witnesses under the laws of the State of Mississippi; that at the time of said attestation the Testatrix, ALLYNE WILDER LANDIS, indicated to the affiants that she was a resident of and had a fixed place of residence in the City of Jackson, Hinds County, State of Mississippi; and that this Proof of Will is attached to the original of that certain foregoing written

instrument signed, made, published and declared by the said Testatrix, ALLYNE WILDER LANDIS, as her Last Will and Testament on this, the 1st day of May, 1991.

James A. Lowe, III
JAMES A. LOWE, III

Cynthia H. Mohon
CYNTHIA H. MOHON

SWORN TO AND SUBSCRIBED before me on this, the 1st day of May, 1991.

Ursula Howe
NOTARY PUBLIC

My Commission Expires:

July 23, 1994

[Faint, illegible text, possibly a stamp or bleed-through]

BOOK 29 PAGE 705

STATE OF MISSISSIPPI
HINDS COUNTY FIRST DISTRICT
I, ALICE JAMES, Clerk of the Chancery Court in and for the
above mentioned County and State do hereby certify that the foregoing
is a true and correct copy as appears on record in
my office.
Given under my hand and official seal of office this the 12th
day of September 1996
ALICE JAMES, CHANCERY CLERK
BY [Signature] D.C.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 21 day
of April, 1997, at _____ o'clock _____ M., and was duly recorded
on the April 21, 1997, Book No. 29, Page 696.

STEVE DUNCAN, CHANCERY CLERK BY [Signature] D.C.

BOOK 29 PAGE 706

LAST WILL AND TESTAMENT
OF
JUANITA BRUCE MCGARITY

MADISON COUNTY, MS
FILED

APR 30 1997

AT 3:35 O'CLOCK P M
STEVE DUNCAN, CHANCERY CLERK
By: *Stacey Kelly, EC*

I, JUANITA BRUCE MCGARITY, an adult resident citizen of Madison County, Mississippi, above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking all previous Wills or Codicils thereto heretofore made by me.

ITEM I

I hereby name, constitute and appoint my husband, HOWARD EARL MCGARITY as Executor of this my Last Will and Testament, and direct that he act in that capacity without the necessity of posting bond to insure the faithful performance of his duties. I further waive inventory and appraisal of my Estate. In the event my husband is unwilling, unable, or incompetent to act in the capacity of Executor, or in the event he has predeceased me, I hereby name, constitute and appoint my two children, Allan and Brenda as Co-Executors of my Estate, under the same terms and conditions heretofore imposed upon my husband, Howard Earl McGarity.

ITEM II

I hereby direct said Executor or Co-Executors to pay all my just debts which may be probated, registered or allowed against my Estate, including the expenses of my last illness and funeral expenses, as soon after my death as is practical.

ITEM III

I hereby give, devise and bequeath all property owned by me at the time of my death, whether the same is real, personal or mixed, and wheresoever the same may be situated, to my husband, Howard Earl McGarity, as his own, in fee simple, absolutely, should he survive me by a period of thirty days. Should he not survive me by a period of thirty days, or if we should die in a common disaster, or if he shall have otherwise predeceased me, I then hereby give, devise and bequeath all

Juanita Bruce McGarity

property owned by me at the time of my death, whether the same is real, personal, or mixed, to the four children born to us during our marriage, as their own, in equal shares, share and share alike, in fee simple, absolutely, or to their issue, per stirpes, in the event any of said children have predeceased us.

However, in the event my son Allen predeceases my husband and I, then I hereby give, devise and bequeath Allen's share of our Estate to our daughter, Brenda McGarity, in trust, however, for the use and benefit of any child of Allen's, until such time as said child has attained the age of twenty-one years. The said Trustee is given full discretion in the management of said Estate and shall tender unto each child his or her respective share at such time as each attains the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 16th day of December, 1987.

Juanita Bruce McGarity
JUANITA BRUCE MCGARITY

CERTIFICATE OF WITNESSES

We, the undersigned subscribing witnesses to the Last Will and Testament of Juanita Bruce McGarity, hereby certify and attest that we signed the Last Will and Testament of Juanita Bruce McGarity as subscribing witnesses thereto at her special instance and request, in her presence, and in the presence of each other. We further certify and attest that at the time she signed the Last Will and Testament, Juanita Bruce McGarity was of sound and disposing mind and memory and above the age of twenty-one years.

WITNESS OUR SIGNATURES, this the 16th day of December, 1987.

Ronald M. Kell

Juan C. Phillips

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30 day of April, 1997, at 3:35 o'clock P M., and was duly recorded on the April 30, 1997, Book No. 29, Page 706.

STEVE DUNCAN, CHANCERY CLERK

BY: K. Cropper D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MS
FILED

APR 30 1997

AT 3:35 O'CLOCK P M
STEVE DUNCAN, CHANCERY CLERK

By: *Stacey Hill, Jr*

CIVIL ACTION NO. 97-294

IN THE MATTER OF THE ESTATE
OF JUANITA BRUCE McGARITY,
DECEASED

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority at law in and for the jurisdiction aforesaid, the within named SUSAN C. PHILLIPS, who being by me first duly sworn according to law, says on oath:

1. This Affiant is one of the Subscribing Witnesses to an attached instrument of writing purporting to be the Last Will and Testament of JUANITA BRUCE McGARITY, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament dated the 16th day of December, 1987

2. That on the 16th day of December, 1987, JUANITA BRUCE McGARITY, signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of the undersigned Affiant, and also in the presence of RONALD M. KIRK, the other Subscribing Witness to the instrument

3. That JUANITA BRUCE McGARITY was then and there of sound and disposing mind and memory and well above the age of twenty-one years.

4. That this Affiant and RONALD M. KIRK subscribed and attested said instrument, as witnesses to the signature and publication thereof, and at the special instance and request of, and in the presence of the said JUANITA BRUCE McGARITY, and in the presence of each other

5. And further, your Affiant says naught.

Susan C. Phillips
SUSAN C PHILLIPS

SWORN TO AND SUBSCRIBED BEFORE ME on this the 10th day of April, 1997

Ronald M Kirk
NOTARY PUBLIC

MY COMMISSION EXPIRES.
7/20/99



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30 day of April, 1997, at 3:35 o'clock P M., and was duly recorded on the April 30, 1997, Book No. 29, Page 708.

STEVE DUNCAN, CHANCERY CLERK BY: [Signature] D C.

Last Will and Testament

MADISON COUNTY, MS

FILED

MAY 02 1997

OF

97-311

DANIEL THOMAS ANDERSON

AT _____ O'CLOCK _____ M
STEVE DUNCAN, CHANCERY CLERK

By: *[Signature]* DC

I, DANIEL THOMAS ANDERSON, an adult resident of 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 heretofore made by me.

ITEM I.

I declare that I am the husband of Janice L. LaBlue Anderson, to whom all references herein to "my wife" or "my spouse" relate. I am the father of Virginia Alice Anderson, Mary Margaret Anderson, and Thomas Austin Anderson, to whom all references herein to "my children" relate.

ITEM II.

I bequeath to my wife, should she survive me, all my interest in our personal residence and all my items of personal use owned by me at the time of my death including my clothing, jewelry, personal automobile, and all my other similar articles of personal use. The household furniture, fixtures, silver, crystal and similar items are already the separate property of my wife and, thus, no disposition of them is being made to her by me.

ITEM III.

I direct that all federal and state estate and inheritance taxes, including interest and penalties thereon, if any, becoming due by reason of my death, shall to the extent possible, be paid from that portion of my residuary estate not qualifying for the marital deduction.

ITEM IV.

If my beloved wife survives me, I give, devise and bequeath the rest, residue and remainder of my property to the Trustee

[Signature]

DTA

hereinafter named, as Trustee for my wife to be received, accounted for, held and distributed as herein provided:

A. I hereby give my Co-Executors while they are in possession of my residuary estate the unlimited discretion to make the qualified terminable interest election as to any or all assets in my residuary estate under Internal Revenue Code of 1986, Section 2056(b)(7) and its successors and counterparts in any other Internal Revenue Code, and should they so elect, they shall divide my residuary estate into two separate trusts, and all such property as to which such election is made by my Co-Executors shall be transferred separately by my Co-Executors to my Trustee to be held in a separate trust to be known as the Daniel Thomas Anderson Marital Trust. All of the remaining assets in my residuary estate, after payment of expenses of administration of my estate, and state and federal estate taxes, if any, shall be transferred separately by my Executor to my Trustee to be held in a separate trust to be known as the Daniel Thomas Anderson Support Trust.

B. The Trustee shall pay to my wife during her lifetime all of the income of both the trusts in quarterly or other convenient installments, except that in no event shall such payments be made less frequently than annually.

C. In addition, the Trustee shall distribute to my wife, from time to time, so much of the principal of the Daniel Thomas Anderson Marital Trust as the Trustee, in his sole discretion, deems necessary or desirable for her health, support, or maintenance, and should the total principal of this trust be exhausted, my Trustee may distribute principal of the Daniel Thomas Anderson Support Trust to my wife for such needs. My Trustee shall exercise this discretion in favor of my wife liberally, it being my intention that she be well provided for, even if to the detriment of the remainder beneficiaries' interest.

D. The Trustee shall have full authority to take all action necessary to properly administer these trusts, and in addition to the customary, implied and specific powers granted herein, the Trustee shall have all the powers granted to Trustees under the Uniform Trustees Powers Law of Mississippi. It is my intention that my Trustee shall have all the powers, authority and discretion to deal with trust property as I would have were I living.

E. My wife shall have the right to cause the Trustee to make any unproductive property which may be in either trust productive.

F. Upon the death of my wife, both trusts shall terminate, and their then principal shall be distributed outright and free of trust as provided in ITEM VI hereafter.

ITEM V.

I am not directing my Co-Executors to make the election under Internal Revenue Code of 1986, Section 2056(b)(7) to qualify terminable interest property for the marital deduction, but, instead, am giving them absolute discretion in deciding, after my death but while they are still in possession of my residuary estate, the extent to which a marital deduction would be beneficial to my estate. Should they so elect as to any property which is being bequeathed and devised under this Will, it is my intention that this my Last Will and Testament be construed and interpreted to allow the marital deduction for all such assets.

During the period of administration of my estate, my Co-Executors shall pay all of the income therefrom to my wife, at least annually, should she survive me.

ITEM VI.

Upon the death of my wife all assets held in the aforesaid trust(s), or if my wife does not survive me upon my death, the rest, residue and remainder of my property, of whatever kind and

wherever located, I give, devise and bequeath to the Trustee of the Daniel Thomas Anderson Irrevocable Trust dated January 2, 1981.

ITEM VII.

My Co-Executors and Trustee may continue to hold and operate any business operated by me at my death, as a part of my estate and as a part of the trusts created herein, if deemed advisable by them.

ITEM VIII.

I nominate, constitute and appoint Francis M. Young and J. Thomas Schultz as Co-Executors of my estate hereunder, and Trustmark National Bank as Successor Executor. I also hereby name J. Thomas Schultz as Trustee hereunder and Trustmark National Bank as Successor Trustee. My Co-Executors and Trustee shall serve without the necessity of making bond, or rendering any inventory, appraisal, or accountings to any court; however, at least annual accountings shall be rendered to the income beneficiary of both my estate and the trust(s) created hereunder. I direct that my Co-Executors in the administration of my estate shall have all of the powers granted to the Trustee with respect to the trust property, including specifically the right to sell my real, personal, and intangible property at public or private sale without prior court order. All references herein to Co-Executors and Trustee shall include any successor executor or trustee should a successor ever serve, and they shall have the all the authority, discretion, privileges, and duties given the Co-Executors and Trustee herein.

ITEM IX.

I designate my wife, Janice L. LaBlue Anderson, as guardian of my three (3) children, and of their person and their property. Her decisions shall be final in all matters relating to their persons or estates. The guardian shall have custody of my minor children until they attain the age of twenty-one (21) years. I

direct that the guardian shall not be required to furnish any bond or security. To the extent possible, I direct that all accountings, inventories and the like ordinarily required of a guardian shall not be required of my guardian named herein.

ITEM X.

Should my wife and I die under circumstances where it is impossible to determine which of us survived, my wife shall for all purposes of this will be deemed to have survived me.

WITNESS MY SIGNATURE, this the 30th day of October, 1996, in the presence of those witnesses whom I have expressly requested to witness my signing.

Daniel Thomas Anderson
DANIEL THOMAS ANDERSON

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

WITNESSES:

John G. Gourlay, Jr.
SIGNATURE

John G. Gourlay, Jr.
2342 Wild Valley
Jackson, MS 39211

Shirley M. Smith
SIGNATURE

Shirley M. Smith
137 Lakeshore Drive
Richland, MS 39218

JGGF\ANDERSON LWT

DTA
DTA

MAY 02 1997

STATE OF MISSISSIPPI

BOOK 29 PAGE 715

COUNTY OF HINDS

AT _____ O'CLOCK _____ M
STEVE DUNCAN, CHANCERY CLERK

By: *K. Goulay Jr*

AFFIDAVIT OF SUBSCRIBING WITNESS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named JOHN G. GOURLAY, JR., one of the subscribing witnesses to a certain instrument of writing, the original of which is attached hereto, purporting to be the Last Will and Testament of DANIEL THOMAS ANDERSON of Madison County, State of Mississippi, who having been by me first duly sworn, did state on oath that the said DANIEL THOMAS ANDERSON, on the 30th day of October, 1996, in the presence of this affiant and SHIRLEY M. SMITH, the other subscribing witness, signed, published and declared said instrument as his Last Will and Testament and that the said DANIEL THOMAS ANDERSON was at said time of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this affiant subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and request of the said DANIEL THOMAS ANDERSON in the presence of said DANIEL THOMAS ANDERSON and SHIRLEY M. SMITH, the other subscribing witness.

John G. Goulay, Jr.

JOHN G. GOURLAY, JR., Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1st day of May, 1997.

Paula K. Beater

NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at _____ o'clock _____ M., and was duly recorded on the May 2, 1997, Book No. 29, Page 715.

STEVE DUNCAN, CHANCERY CLERK

BY: *K. Goulay* D.C.

STATE OF MISSISSIPPI

BOOK 29 PAGE 716

MADISON COUNTY, MS

FILED

MAY 02 1997

COUNTY OF HINDS

AT _____ O'CLOCK _____ M
STEVE DUNCAN, CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESS

By: *K. Goulay DC.*

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named SHIRLEY M. SMITH, one of the subscribing witnesses to a certain instrument of writing, the original of which is attached hereto, purporting to be the Last Will and Testament of DANIEL THOMAS ANDERSON of Madison County, State of Mississippi, who having been by me first duly sworn, did state on oath that the said DANIEL THOMAS ANDERSON, on the 30th day of October, 1996, in the presence of this affiant and JOHN G. GOURLAY, JR., the other subscribing witness, signed, published and declared said instrument as his Last Will and Testament and that the said DANIEL THOMAS ANDERSON was at said time of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this affiant subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and request of the said DANIEL THOMAS ANDERSON in the presence of said DANIEL THOMAS ANDERSON and JOHN G. GOURLAY, JR., the other subscribing witness.

Shirley M. Smith
SHIRLEY M. SMITH, Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1st day of May, 1997.

Paula K. Bostner
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at _____ o'clock _____ M., and was duly recorded on the May 2, 1997, Book No. 29, Page 716.



STEVE DUNCAN, CHANCERY CLERK

BY: *K. Goulay* D.C.

LAST WILL AND TESTAMENT
OF
WILLIAM HOLLAND, JR.

MADISON COUNTY, MS
FILED

MAY 02 1997

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

By: *Karen Furr, DC*

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

ITEM I.

I appoint my daughter, CONSTANCE H. LILLY, as Executrix of my estate under this Will. In the event of the death, disability, refusal or unwillingness of my said daughter to serve as Executrix, I appoint my son-in-law, THOMAS G. LILLY, to serve as successor Executor.

ITEM II.

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

ITEM III.

In addition to the powers and authorities specifically granted to my Executrix or successor Executor under this Will, I expressly confer upon my said Executrix or successor Executor, all rights, powers, duties, and authorities conferred upon a Trustee under the Uniform Trustees' Powers Law of Mississippi as it now exists or may hereafter

FOR IDENTIFICATION:

W.H.

be amended. I authorize my Executrix or successor Executor to exercise any such powers and authorities granted in this Will or by the Uniform Trustees' Powers Law of Mississippi without the necessity of obtaining court approval. All rights, powers, duties and discretion granted to or imposed upon my Executrix shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executrix nor any successor Executor or Administrator shall be required to make any bond as Executrix or successor Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executrix, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

My Executrix or successor Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will.

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

ITEM IV.

Any recipient of property hereunder, or the Executor, successor 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

FOR IDENTIFICATION:

W.H.

or bequeathed to him or her. If any property is disclaimed, in whole or in part, then such disclaimed property shall descend pursuant to the provisions of this Will as though such disclaiming beneficiary be deceased. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Clerk in which my Will is probated and shall also be delivered to my Executrix or successor Executor.

ITEM V.

I do hereby give and bequeath the following cash sums or legacies to the following named grandchildren:

A. The sum of Fifteen Thousand and No/100 Dollars (\$15,000.00) to my grandson, THOMAS GERALD LILLY, JR.;

B. The sum of Seventeen Thousand Three Hundred and No/100 Dollars (\$17,300.00) to my grandson, WILLIAM HOLLAND LILLY;

C. The sum of Twenty Thousand and No/100 Dollars (\$20,000.00) to my granddaughter, CAROLYN LILLY WILSON;

D. The sum of Fifteen Thousand Three Hundred and No/100 Dollars (\$15,300.00) to my grandson, WILLIAM LEE COOKSEY, IV; and

E. The sum of Fifteen Thousand and No/100 Dollars (\$15,000.00) to my granddaughter, ELIZABETH BOUTON COOKSEY.

The variation in the cash sums specified above is due to my making inter vivos gifts, prior to the execution date of this my Last Will and Testament, to THOMAS GERALD LILLY, JR., WILLIAM HOLLAND LILLY, WILLIAM L. COOKSEY, and ELIZABETH BOUTON COOKSEY, in the amounts of Five Thousand and No/100

FOR IDENTIFICATION:

W. A.

Dollars (\$5,000.00), Two Thousand Seven Hundred and No/100 Dollars (\$2,700.00), Four Thousand Seven Hundred and No/100 Dollars (\$4,700.00), and Five Thousand and No/100 Dollars (\$5,000.00), respectively. If for any reason I make any additional inter vivos gifts to any of the above named grandchildren after the execution date of this Will, then the amount or amounts of such gift or gifts to such grandchild shall be deducted from the amount of his or her cash sum or legacy specified above. My intention is that each of the above named five (5) grandchildren receive the sum of Twenty Thousand and No/100 Dollars (\$20,000.00) during my life and/or after my death as specified inter vivos gifts and/or testamentary bequest.

ITEM VI.

All of the rest of my property, whether real or personal, of whatsoever kind or character and wheresoever situated shall be divided into two (2) equal shares; and

A. I give, devise and bequeath one (1) such share of my residuary estate to my daughter, CONSTANCE H. LILLY, or if she is deceased to her descendants, per stirpes; and

B. The remaining share of my residuary estate shall be divided into three (3) equal fractional shares ($33\frac{1}{3}\%$ each), and with respect thereto:

1. I give, devise and bequeath one (1) such fractional ($33\frac{1}{3}\%$) share to WILLIAM LEE COOKSEY, IV, or if he is deceased to his descendants, per stirpes;

2. I give, devise and bequeath one (1) such fractional ($33\frac{1}{3}\%$) share to ELIZABETH BOUTON COOKSEY, or if she is deceased to her descendants, per stirpes; and

FOR IDENTIFICATION:

W. L. Lilly

3. I give, devise and bequeath one (1) such fractional (33 1/3%) share to my son-in-law, LARRY A. SANDERS, provided he survives me and does not disclaim this fractional bequest, in whole or in part. In the event LARRY A. SANDERS predeceases me or disclaims this fractional bequest in whole or in part, then I give, devise and bequeath such fractional share, or such portion thereof disclaimed by him, to WILLIAM LEE COOKSEY, IV and ELIZABETH BOUTON COOKSEY, in equal parts, or if he or she is deceased, I give, devise and bequeath his or her fractional share or portion thereof to his or her descendants, per stirpes.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 29th day of December, 1995.

William Holland, Jr.
William Holland, Jr.

This instrument was, on the day and year shown above, signed, published and declared by WILLIAM HOLLAND, 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.

Beth Huckabee Madison, MS
Address

Bonnie Tom MADISON MS
Address



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 9:05 o'clock A.M., and was duly recorded on the May 2, 1997, Book No. 29, Page 717.

STEVE DUNCAN, CHANCERY CLERK

BY: K Gregory D.C.

CODICIL
TO
LAST WILL AND TESTAMENT
OF
WILLIAM HOLLAND, JR.

MADISON COUNTY, MS
FILED
MAY 02 1997
AT 9:05 O'CLOCK A M
STEVE DUNCAN, CHANCERY CLERK
By: K. Carey D.C.

I, WILLIAM HOLLAND, JR., an adult resident of Ridgeland, Madison County, Mississippi, do hereby make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament made by me on December 29, 1995, and I do hereby affirm and leave said Last Will and Testament in full force and effect subject to the following:

I.

I hereby add the following unnumbered paragraph to ITEM V of my said Last Will and Testament dated December 29, 1995, to provide as follows:

I do hereby give and bequeath the sum of Ten Thousand and No/100 Dollars (\$10,000.00) to the FIRST UNITED METHODIST CHURCH of Jackson, Tennessee. This gift is made in memory of my parents, Mr. and Mrs. William Holland, Sr., both of whom were active participants in the life and activities of said church. This memorial gift shall be used for such purposes as the Pastor and governing board of said church deems appropriate, after consulting with my daughter, CONSTANCE HOLLAND LILLY.

FOR IDENTIFICATION:

William Holland, Jr.

IN WITNESS WHEREOF, I have signed and declared this to be a Codicil to my Last Will and Testament dated December 29, 1995, on this the ____ day of March, 1996.

William Holland, Jr.
William Holland, Jr.

This instrument was, on the year and date shown above, signed, published and declared by WILLIAM HOLLAND, JR. to be a Codicil to his Last Will and Testament dated and executed on December 29, 1995, in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Beth Suebee Madison, MS 39110
Address

Randy Jones Madison, MS 39110
Address



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 9:05 o'clock A. M., and was duly recorded on the May 2, 1997, Book No. 29, Page 722.

STEVE DUNCAN, CHANCERY CLERK

BY: K. Gregory D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF WILLIAM HOLLAND, JR.,
DECEASED

NO. 97-310

MADISON COUNTY, MS

FILED

MAY 02 1997

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

By: *Karen Jupp, P.*

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament dated December 29, 1995 of WILLIAM HOLLAND, JR., Deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 29th day of December, 1995.

(2) That on the 29th day of December 1995, the said WILLIAM HOLLAND, JR. signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of BETH HUCKABEE, the other subscribing witness to said instrument.

(3) That the said WILLIAM HOLLAND, JR. was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

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

request, and in the presence of said WILLIAM HOLLAND, JR. and in the presence of each other.

Barry K. Jones
Barry K. Jones

SWORN TO AND SUBSCRIBED BEFORE ME, this the 28th day of April, 1997.

Paul R. Rink
NOTARY PUBLIC

My Commission Expires: 2-7-98

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 9:05 o'clock A.M., and was duly recorded on the May 2, 1997, Book No. 29, Page 724.

STEVE DUNCAN, CHANCERY CLERK

BY: Koragou D.C.

MADISON COUNTY, MS

FILED

MAY 02 1997

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

By: *Karen Supp*

BOOK 29 PAGE 726

IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

ESTATE OF WILLIAM HOLLAND, JR., DECEASED

NO. 97-310

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Codicil to the Last Will and Testament dated December 29, 1995 of WILLIAM HOLLAND, JR., Deceased, who was personally known to the affiant, and whose signature is affixed to said Codicil to the Last Will and Testament, which Codicil to the Last Will and Testament is dated the 26th of March, 1996.

(2) That on the 26th day of March, 1996, the said WILLIAM HOLLAND, JR. signed, published and declared said instrument of writing as the Codicil to his Last Will and Testament, in the presence of this affiant and in the presence of BETH HUCKABEE, the other subscribing witness to said instrument.

(3) That the said WILLIAM HOLLAND, JR. was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with BETH HUCKABEE, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said WILLIAM HOLLAND, JR. and in the presence of each other.

Barry K. Jones
Barry K. Jones

SWORN TO AND SUBSCRIBED BEFORE ME, this the 26th day of March, 1996.

Christine Marie Good
Notary Public

My Commission Expires: ~~My Commission Expires December 20, 1998~~

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 9:05 o'clock A M., and was duly recorded on the May 2, 1997, Book No. 29, Page 726.

STEVE DUNCAN, CHANCERY CLERK BY: K. Gregory D.C.

#97-314

FILED

MAY 02 1997

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

LAST WILL AND TESTAMENT

I, JOSEPH W. BULLEN, presently residing in Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, hereby revoking all other wills and codicils that I have heretofore made.

CLAUSE I

I give, bequeath, and devise all of my estate and property, real and personal, and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death unto my wife, Ozza S. Bullen, if she shall survive me.

CLAUSE II

In the event that my said wife, Ozza S. Bullen, should predecease me, then in such event I give, bequeath, and devise all my estate and property, real and personal, and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death unto my daughters, Regina B. Hosford and Rebecca B. Moore, share and share alike.

CLAUSE III

I name, constitute, and appoint my wife, Ozza S. Bullen, as Executrix of my estate hereunder should she survive me.

In the event that my said wife, Ozza S. Bullen, should predecease me or otherwise fail, decline, refuse, or be unable to act in said capacity, then in such event I name, constitute, and appoint my daughters, Regina B. Hosford and Rebecca B. Moore, as Co-Executrixes of my estate hereunder, but should either fail, decline, refuse, or be unable to act in said capacity, then the other may serve as the sole Executrix of my estate hereunder.

I direct that the Executrix and/or Executrixes of my estate as named herein above be relieved of making bond, of filing an

Last Will and Testament of Joseph W. Bullen - Page 2

inventory, and of accounting to any Court in said capacity.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 23rd day of December, 1986.

Joseph W. Bullen
Joseph W. Bullen

The foregoing instrument was, on the date shown above, signed, published, and declared by JOSEPH W. BULLEN to be his Last Will and Testament in our presence, and we, at his request have subscribed our names hereto as witnesses in his presence and in the presence of each other.

W. H. Powell
Elsie R. Faucher

WITNESSES

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 2:00 o'clock P.M., and was duly recorded on the May 2, 1997, Book No. 29, Page 728.

STEVE DUNCAN, CHANCERY CLERK

BY: K. Gray D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF JOSEPH W. BULLEN, DECEASED

CIVIL ACTION, FILE NO. 97-314

MADISON COUNTY, MS

FILED

MAY 02 1997

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

By: K. Gregory

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Elsie R. Fancher, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Joseph W. Bullen, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Joseph W. Bullen, signed, published and declared said instrument as his Last Will and Testament on the 23rd day of December, 1986, the day and date of said instrument, in the presence of this affiant and R. H. Powell, Jr., the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, Elsie R. Fancher, the Affiant and R. H. Powell, Jr., subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request

and in the presence of said testator and in the presence of each other.

Elsie R. Fancher
Elsie R. Fancher

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 2nd day of MAY, 1997.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:
1-18-99

(SEAL)

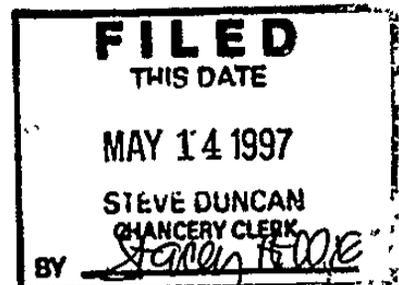
STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 2 day of May, 1997, at 2:00 o'clock P M., and was duly recorded on the May 2, 1997, Book No. 29, Page 730.

STEVE DUNCAN, CHANCERY CLERK BY: [Signature] D.C.

LAST WILL AND TESTAMENT
OF
DORIS MAE KELLY GUION



I, DORIS MAE KELLY GUION, an adult resident citizen of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any previous Wills and/or Codicils heretofore made by me.

ITEM I.

I hereby appoint, nominate and constitute my son, JAMES GREGG GUION, as Executor of this my Last Will and Testament, and if he be unable or unwilling to so serve, then my daughter, SARAH ELIZABETH GUION MOULDER, of Madison, Mississippi as Executrix, and in either event I waive all bond, inventory, appraisal, and accounting, insofar as I am legally entitled to waive same. I also name my said son or, alternatively, my said daughter, as Executor (under the same terms as stated above) in any other state in which an estate may be opened to administer my property.

ITEM II.

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

ITEM III.

I own an interest in a certain parcel of real estate in Lexington County, South Carolina, located on Knox Abbott Drive, being known as the Love Chevrolet property, which is in Block 102 on a plat of property of Lexington Holding Company, dated October 21, 1955, recorded in the office of the Clerk of Court for Lexington County, State of South Carolina, in Plat Book 34-G at page 31. I give and devise all my interest in said property, and any other real estate interests in South Carolina, to my daughter, SARAH ELIZABETH GUION MOULDER. However, after paying any real estate taxes, costs, or expenses associated with said property, my said daughter shall pay all remaining income she receives from said

DMKG *DMKG*

property to my son, JAMES GREGG GUION, for a period of twenty (20) years after my death. However, should my said son die prior to the end of the said twenty-year period after my death, my daughter shall then retain all said income generated after the death of my said son. If my said daughter shall die prior to the end of the said twenty-year period, said property and all income produced by said property (this applies whether my said son has died or not) shall pass as directed by the Will of my said daughter or to her legal heirs should she die intestate. My said son and daughter are free to mutually agree at any time to handle said property or income in any manner they see fit.

IV.

I give, devise and bequeath all of the rest and remainder of my property, of whatsoever kind or character and wheresoever situated, to my children, James Gregg Guion, Sarah Elizabeth Guion Moulder, Martha Margaret Oney, William Harold Cundiff, Jr., and Kathryn Kelly DeBord, share and share alike, per stirpes.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 8th day of February, 1996.

Doris Mae Kelly Guion
 DORIS MAE KELLY GUION

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

WITNESS: *Lisa Now*
 Address: 531 E. North St
Canton MS 39046

WITNESS: *Thomas M. Melan*
 Address: P.O. Box 1247
Madison, MS 39130

DMKG *Dm K. G.*



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 14 day of May, 1997, at 9:00 o'clock A.M., and was duly recorded on the May 14, 1997, Book No 29, Page 732

STEVE DUNCAN, CHANCERY CLERK BY: *K. Corogay* D C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE

OF

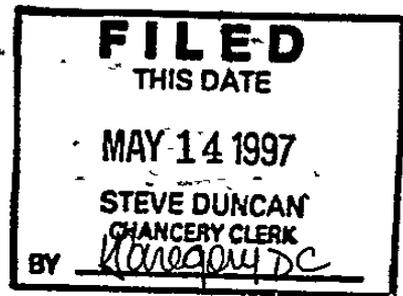
CIVIL ACTION NO. 97-332

DORIS MAE KELLY GUION, DECEASED

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON



This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named THOMAS M. MILAM, ESQ., P. O. Box 1247, Madison, Mississippi 39130, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Doris Mae Kelly Guion, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 8th day of February, 1996, a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 8th day of February, 1996, said Doris Mae Kelly Guion, signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Lisa Norman, the other subscribing witness to the instrument.

(3) That Doris Mae Kelly Guion was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Lisa Norman subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Doris Mae Kelly Guion, and in the presence of each other.

Thomas M. Milan
THOMAS M. MILAM, ESQ.

SWORN TO AND SUBSCRIBED before me, as of the 9th day of May, 1997.

Jaynie Maxey
Notary Public

My Commission Expires: 3/23/99



OF COUNSEL:

Thomas M. Milan, Esq.
Post Office Box 1247
Madison, Mississippi 39130-1247
Telephone No. (601) 853-1268
Mississippi Bar No. 3264

gulon\estate\affidavit.001

LAST WILL AND TESTAMENT
OF
DORIS MAE KELLY GUION

I, DORIS MAE KELLY GUION, an adult resident citizen of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any previous Wills and/or Codicils heretofore made by me.

ITEM I.

I hereby appoint, nominate and constitute my son, JAMES GREGG GUION, as Executor of this my Last Will and Testament, and if he be unable or unwilling to so serve, then my daughter, SARAH ELIZABETH GUION MOULDER, of Madison, Mississippi as Executrix, and in either event I waive all bond, inventory, appraisal, and accounting, insofar as I am legally entitled to waive same. I also name my said son or, alternatively, my said daughter, as Executor (under the same terms as stated above) in any other state in which an estate may be opened to administer my property.

ITEM II.

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

ITEM III.

I own an interest in a certain parcel of real estate in Lexington County, South Carolina, located on Knox Abbott Drive, being known as the Love Chevrolet property, which is in Block 102 on a plat of property of Lexington Holding Company, dated October 21, 1955, recorded in the office of the Clerk of Court for Lexington County, State of South Carolina, in Plat Book 34-G at page 31. I give and devise all my interest in said property, and any other real estate interests in South Carolina, to my daughter, SARAH ELIZABETH GUION MOULDER. However, after paying any real estate taxes, costs, or expenses associated with said property, my said daughter shall pay all remaining income she receives from said

DMKG DMK

property to my son, JAMES GREGG GUION, for a period of twenty (20) years after my death. However, should my said son die prior to the end of the said twenty-year period after my death, my daughter shall then retain all said income generated after the death of my said son. If my said daughter shall die prior to the end of the said twenty-year period, said property and all income produced by said property (this applies whether my said son has died or not) shall pass as directed by the Will of my said daughter or to her legal heirs should she die intestate. My said son and daughter are free to mutually agree at any time to handle said property or income in any manner they see fit.

IV.

I give, devise and bequeath all of the rest and remainder of my property, of whatsoever kind or character and wheresoever situated, to my children, James Gregg Guion, Sarah Elizabeth Guion Moulder, Martha Margaret Oney, William Harold Cundiff, Jr., and Kathryn Kelly DeBord, share and share alike, per stirpes.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 8th day of February, 1996.

Doris Mae Kelly Guion
DORIS MAE KELLY GUION

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

WITNESS: *Lisa Now*
Address: 531 E. North St
CANTON MS 39046

WITNESS: *Thomas M. Malan*
Address: P.O. Box 1247
Madison, MS 39130

DMKG DM R. G.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 14 day of May, 1997, at 9:00 o'clock a M., and was duly recorded on the May 14, 1997, Book No. 29, Page 734.

STEVE DUNCAN, CHANCERY CLERK

BY: *K Gregory* D.C.

JACK R. PUFFENBERGER
JUDGE
CERTIFICATE TO COPIES

PROBATE COURT OF LUCAS COUNTY, OHIO **MADISON COUNTY, MS**

In The Matter Of THE ESTATE OF REV. REUBEN WILLIAMS, DECEASED.

FILED

Case No. RS96-0950 Docket _____ Page MAY 14 1997

AT 9:00 O'CLOCK a M
STEVE DUNCAN, CHANCERY CLERK
By: K. Gregory DC

I, JACK R. PUFFENBERGER, Judge and ex-officio Clerk of the Court of Common Pleas,

Probate Division, within and for said County, having the custody of the Files, Journals and Records of said Court, do hereby

certify that the foregoing is a true copy of The Last Will and Testament of REV. REUBEN WILLIAMS, DECEASED; Application to Probate Will; Surviving Spouse, Next of Kin, Legatees and Devisses; Entry Admitting Will to Probate; Application for Authority to Administer Estate; Entry Appointing Fiduciary; Letters of Authority; IN THE MATTER OF THE ESTATE OF REV. REUBEN WILLIAMS, DECEASED.

as the same appear _____ upon the records of said Court, and I further certify, that I have carefully compared the foregoing copy with the original record, and that the same is a full and correct transcript thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Court,

at TOLEDO Ohio, this 6TH day of JANUARY A.D. 1997



[Signature]

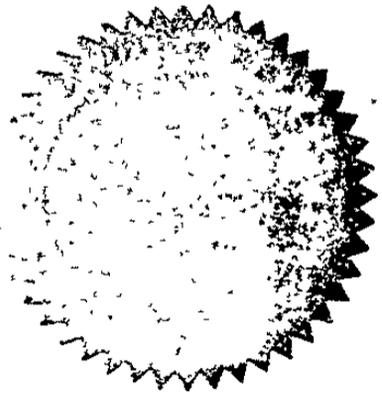
Judge

The State of Ohio, LUCAS County ss.

I, the undersigned, sole Judge of the Court of Common Pleas, Probate Division within and for said County and State, the same being a Court of Law and of record, do hereby certify that under the law of the State of Ohio, the Judge of said Court is ex-officio the Clerk of his own Court. And I further certify that I, the Said JACK R. PUFFENBERGER, whose genuine signature is attached to the foregoing certificate, am, and was at the time of signing the same, ex-officio Clerk of said Court of Common Pleas, Probate Division and as such, full faith and credit are due my acts, and that the above certificate and attestation are in due form of law, and made by the proper officer.

In Witness Whereof I have hereunto set my hand and affixed the seal of said Court

at TOLEDO Ohio, this 6TH day of JANUARY A. D. 1997



[Signature]

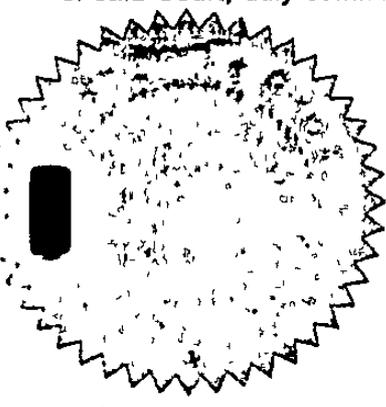
Judge as aforesaid

The State of Ohio, LUCAS County ss.

I, the undersigned, ex-officio Clerk of the Court of Common Pleas, Probate Division within and for said County and State aforesaid, hereby certify that I, the said JACK R. PIFFENBERGER, am also the sole Judge of said Court, duly commissioned and qualified, and now acting as such.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Court

at TOLEDO Ohio, this 6TH day of JANUARY A.D. 1997



Jack R. Piffenberger

Ex-officio Clerk of said Court

ADMITTED TO FILE #
4-30-96
ES96-0950

BOOK 29 PAGE 739

FILED
APR 29 1996
LUCAS CO. CLERK
JACK

Last Will and Testament

OF
REV. REUBEN WILLIAMS

I, Rev. Reuben Williams of the City of Toledo, County of Lucas, State of Ohio, Being of sound mind and disposing memory and being of full age, do make, publish and declare this to be my Last Will and Testament, hereby revoking and making void all other Wills and Codicils heretofore made by me.

ITEM I I direct that all my just debts and funeral expenses be paid out of my estate as soon as practical after the time of my demise. I further direct that all me estate, inheritance, succession and other taxes upon my estate or the succession thereof or upon any insurance or the proceeds thereof, be paid by my Executrix out of my estate without reimbursement from any devisee, legatee or beneficiary.

ITEM II I direct that all my rights title and interest in the debt owed to me by New Gethsemane M. B. Church and my rights and claims against the real estate at 1867 Oakwood and 1863 Oakwood, Toledo, Ohio be and is hereby assigned solely to my son, Rev. James Michael Williams. At the time of the making of this will, New Gethsemane is indebted to me in the amount of four thousand dollars (\$4000.00).

ITEM III I give devise and bequeath all the rest and remainder of my estate including any real estate I may own at the time of my demise and my personal property of every description and wheresoever located, which I may own or have the right to dispose of at the time of my demise, absolutely and in fee simple forever to my beloved children, Rev. James Michael Williams, Rev. Jerry Williams, John Mc Cay Williams, Allen Williams Sr., Susan Smith, Wanda Stewart, Ruby Allison and my grandchildren Allen Williams Sr. and Bessie June Evans if they survive me, in equal shares, share and share alike.

ITEM IV I make, nominate and appoint my beloved son, Rev. James Michael Williams to be the executor of my estate and this my Last Will and Testament, hereby authorizing and empowering my said Executor to compound, compromise, settle and adjust all claims and demands in favor of or against my estate in such manner as my Executor shall deem best. I further authorize and empower my said Executor to sell at public or private sale at such prices and upon such terms of credit or otherwise as he deems best, the whole or any part of my real or personal property, and to execute, acknowledge and deliver deeds and other instruments of conveyance thereof to the purchasers. I direct that no bond be required of my Executor.

ITEM V If I am not survived by my son, Rev. James Michael Williams or if he is otherwise unable to serve as the Executor of my estate, I nominate and appoint my beloved daughter,

Reuben Williams

DATE WITNESSED

Wanda Stewart to be the Executrix of my Estate and this my Last Will and Testament and I declare that she may serve without bond.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL TO THIS MY LAST WILL AND TESTAMENT ON THIS 29th DAY OF September, 1992, A.D.

Rev. Reuben Williams
REV. REUBEN WILLIAMS, TESTATOR

Signed by Rev. Reuben Williams and by him acknowledged to be her Last Will and Testament, before us signed and in his presence and in the presence of each other we subscribed our names as attesting witnesses at his request on this 29th day of September, 1992.

Fory D. Stewart residing at 1720 JOFFRE Ave, Toledo, Ohio
Corretta Williams residing at 2479 Lawrence Toledo, Ohio

0560-0950

P.A.
APR 29 1996
\$125.00
m

X 2.31 10
7-30-96

BOOK 29 PAGE 741

FILED
APR 29 1996
LUCAS CO. PROBATE COURT
JACK R. PUFFENBERGER
JUDGE

LN
PU

PROBATE COURT OF LUCAS COUNTY, OHIO
JACK R. PUFFENBERGER, JUDGE

ESTATE OF REUBEN WILLIAMS, DECEASED

Case No. 596-0950

APPLICATION TO PROBATE WILL

Applicant says that decedent died on February 6, 1996.

Decedent's domicile was 1863 Oakwood, Toledo, Ohio.

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

Attached is a list of the surviving spouse, next of kin, legatees and devisees known to applicant, which list includes those persons entitled to notice of the hearing on this application.

Ellisa Taylor
Attorney for Applicant
ELLISA A. TAYLOR
900 Adams Street
Toledo, Ohio 43624
(419)241-1200
#0062301

James Williams
James Williams, Applicant
2479 Lawrence Avenue
Toledo, OH 43620-1048

WAIVER OF NOTICE ON HEARING ON PROBATE OF WILL

The undersigned, being persons entitled to notice of the hearing on the above application hereby waive such notice.

Ruby Allison-Hunt

John M. Williams

Allen Williams, Sr.

Jerry M. Williams

Wanda Ruth Williams-Smith

Allen Williams, Jr.

B. June Ervin-Jordan

James Williams

ENTRY SETTING HEARING AND ORDERING NOTICE

The Court sets _____, at _____ o'clock _____ M. as the date and time for hearing the application to probate decedent's Will. The Court orders notice of the hearing to be given, as provided by law and the Rules of Civil Procedure, to those persons entitled to notice who have not waived notice.

Date_____
Probate Judge**ENTRY ADMITTING WILL TO PROBATE**

The Court finds that the persons required to be notified of the hearing on the application to probate decedent's Will were duly notified or waived notice. The Court further finds that the purported Will of decedent either on its face or from the testimony of the witnesses, complies with the applicable law. It is therefore admitted to probate and ordered recorded.

Date_____
Probate Judge

I, Ellisa A. Taylor (0062301), Attorney-at-law, hereby certify that the within instrument was prepared and/or examined by me, that same is a Standard Probate Form in accordance with the Rules of Superintendence for Courts of Common Pleas, Probate Division, that all deviations have been underlined for the convenience of this Court, and that the same, in my opinion, is correct and proper.

FILED

APR 29 1996

LUCAS CO. PROBATE COURT
JACK R. PUFFENBERGER
JUDGEPROBATE COURT OF LUCAS COUNTY, OHIO
JACK R. PUFFENBERGER, JUDGEESTATE OF REUBEN WILLIAMS, DeceasedCase No. ES96-0950

SURVIVING SPOUSE, NEXT OF KIN, LEGATEES AND DEVISEES

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

Name	Residence Address	Relationship to Decedent	Birthdate of Minor
Ruby Allison-Hunt	531 Low Rider Dr. Richburg, SC 29729		daughter
John M. Williams	2222 Victory Memorial Pkwy Minneapolis, MN 55412		son
Allen Williams, Sr.	2620 Brentwood Ave. Toledo, OH 43610		son
Jerry M. Williams	2637 South Taylor Rd. Cleveland Heights, OH 44118		son
Wanda Ruth Williams-Smith	1720 Joffre Ave. Toledo, OH 43607		daughter
James Williams	2479 Lawrence Avenue Toledo, OH 43620-1048		son

[Check whichever of the following is applicable]

_____ The surviving spouse is the natural or adoptive parent of at least one of decedent's children.

_____ The surviving spouse is not the natural or adoptive parent of any of decedent's children.

The following are known persons surviving decedent, and named in his will as legatees or devisees.

Name	Residence Address	Birthdate of Minor
Ruby Allison-Hunt	531 Low Rider Dr. Richburg, SC 29729	
John M. Williams	2222 Victory Memorial Pkwy Minneapolis, MN 55412	
Allen Williams, Sr.	2620 Brentwood Ave. Toledo, OH 43610	
Jerry M. Williams	2637 South Taylor Rd. Cleveland Heights, OH 44118	
Wanda Ruth Williams-Smith	1720 Joffre Ave. Toledo, OH 43607	
B. June Ervin-Jordan	633 Windhaven Dr. Hinesville, GA 31313	
Allen Williams, Jr.	12651 Racine Detroit, MI 48205	
James Williams	2479 Lawrence Avenue Toledo, OH 43620-1048	

[Check whichever of the following is applicable]

The Will contains a charitable trust or a bequest or devise to a charitable trust, subject to Revised Code §§109.23 to 109.41.

The Will is not subject to Revised Code §§109.23 to 109.41, relating to charitable trusts.

3-11-96
Date

James Williams
James Williams, Executor

I, Ellisa A. Taylor (0062301), Attorney-at-law, hereby certify that the within instrument was prepared and/or examined by me, that same is a Standard Probate Form in accordance with the Rules of Superintendence for Courts of Common Pleas, Probate Division, that all deviations have been underlined for the convenience of this Court, and that the same in my opinion is correct and proper.

LN

PROBATE COURT OF LUCAS COUNTY, OHIO
JACK R. PUFFENBERGER, JUDGE

FILED
APR 30 1996
LUCAS CO. PROBATE COURT
JACK R. PUFFENBERGER
JUDGE

ESTATE OF Reuben Williams, DECEASED

Case No. ES96-0950 Docket _____ Page _____

ENTRY ADMITTING WILL TO PROBATE

Revised Code, Sec. 2107.18

The Court finds that the purported Will of decedent, either on its face or from testimony of the witnesses, complies with the applicable law. It is therefore admitted to probate, and ordered recorded. The Court further orders that notice of the probate be given by the fiduciary to all parties entitled to notice pursuant to R.C. 2107.19.

LN

April 30, 1996
Date

Jack R. Puffenberger
Probate Judge

I, _____, Attorney-at-law,
hereby certify, that the within instrument was
prepared and/or examined by me, and that the
same, in my opinion, is correct and proper.

DATE JOURNALIZED MAY 03 '96

LN
FILED
APR 29 1996
LUCAS CO. PROBATE COURT
JACK R. PUFFENBERGER
JUDGE

IN THE PROBATE COURT OF LUCAS COUNTY, OHIO
JACK R. PUFFENBERGER, JUDGE

ESTATE OF REUBEN WILLIAMS, DECEASED

Case No. ES-96-0950

**APPLICATION FOR AUTHORITY TO
ADMINISTER ESTATE.**

[For Executors and all Administrators;
attach supplemental application for
ancillary administration, if applicable]

Applicant says that decedent died on February 6, 1996.

Decedent's domicile was 1863 Oakwood, Toledo, OH.

Applicant asks to be appointed EXECUTRIX of decedent's estate.

[Check whichever of the following are applicable]

- To applicant's knowledge, decedent did not leave a Will.
- Decedent's Will has been admitted to probate in this Court.
- A supplemental application for ancillary administration is attached.

Attached is a list of the surviving spouse, next of kin, legatees and devisees known to applicant, which list includes those persons entitled to administer the estate.

The estimated value of the estate is:

Personal property	<u>\$68,000.00</u>
Real estate.....	<u>\$60,000.00</u>
Total estimated estate	<u>\$128,000.00</u>

[Check one of the following four paragraphs]

 X Applicant says that decedent's Will requests that no bond be required of him, and therefore asks the Court to dispense with bond.

 Applicant is a trust company duly qualified in Ohio, and bond is dispensed with by law.

 Applicant says that he is decedent's surviving spouse, and is entitled to the entire net proceeds of the estate, and that bond in respect of his appointment as administrator of decedent's estate is therefore dispensed with by law.

 Applicant offers the attached bond in the amount of N/A.

Applicant accepts the duties of fiduciary in the estate, imposed by law, and such additional duties as may be required by the Court. Applicant acknowledges that he may be removed as fiduciary for failure to perform such duties as required, and also acknowledges that she may be subject to criminal penalties for improper conversion of any property held as fiduciary.

Ellisa Taylor
Attorney for Applicant
Ellisa A. Taylor
900 Adams Street
Toledo, OH 43624
(419) 241-1200
#0044039

James Williams
James Williams, Applicant
2479 Lawrence Avenue
Toledo, OH 43620-1048

PROBATE COURT OF LUCAS COUNTY, OHIO
JACK R. PUFFENBERGER, JUDGE

FILED LN
APR 30 1996
LUCAS CO. PROBATE COURT
JACK R. PUFFENBERGER
JUDGE

ESTATE OF Reuben Williams

Case No. ES96-0950

Docket _____

Page _____

ENTRY APPOINTING FIDUCIARY; LETTERS OF AUTHORITY

[For Executors and all Administrators]

Name and Title of Fiduciary James Williams, Executor

On hearing in open court the application of the above fiduciary for authority to administer decedent's estate, the Court finds that:

Decedent died [check one of the following] - [X] testate - [] intestate - on February 6, 1996, domiciled in Toledo, Lucas County, Ohio

[Check one of the following] - [X] Bond is dispensed with by the Will - [] Bond is dispensed with by law - [] Applicant has executed and filed an appropriate bond, which is approved by the Court; and

Applicant is a suitable and competent person to execute the trust.

The Court therefore appoints applicant as such fiduciary, with the power conferred by law to fully administer decedent's estate. This entry of appointment constitutes the fiduciary's letters of authority.

Date April 30, 1996

Probate Judge [Signature]

CERTIFICATE OF APPOINTMENT AND INCUMBENCY

The above document is a true copy of the original kept by me as custodian of the records of this Court. It constitutes the appointment and letters of authority of the named fiduciary, who is qualified and acting in such capacity.

Probate Judge/Clerk _____

[see]

Date _____

I, _____, Attorney-at-law, hereby certify, that the within instrument was prepared and/or examined by me, and that the same, in my opinion, is correct and proper.

DATE JOURNALIZED MAY 05 '96

FORM 4.5 - ENTRY APPOINTING FIDUCIARY; LETTERS OF AUTHORITY



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 14 day of May, 1997, at 9 o'clock a.M., and was duly recorded on the May 14, 1997, Book No. 29, Page 738.

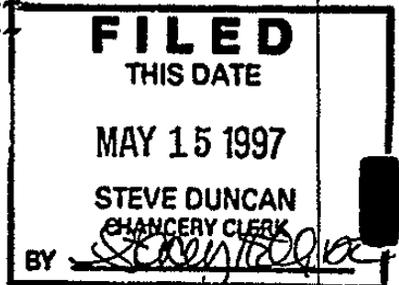
STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

Last Will and Testament

OF

HELEN C. KEENAN



I, HELEN C. KEENAN, a resident citizen of the City of Madison, County of Madison, State of Mississippi, being over eighteen (18) years of age and being of sound and disposing mind, do hereby make, publish and declare this instrument to be my Last Will and Testament. Furthermore, I do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM I.

I nominate and appoint my son, JOSEPH P. KEENAN, as Executor of my Last Will and Testament. In the event that my son, JOSEPH P. KEENAN, is unwilling or unable to serve in such capacity due to death, disability or otherwise, I nominate and appoint my son, PATRICK MICHAEL KEENAN, as Executor of my Last Will and Testament. I do hereby waive the necessity of my Executor or any person appointed to administer my Last Will and Testament to file any bond of any nature whatsoever as Executor or otherwise. Furthermore, I do hereby waive the necessity of my Executor or any person appointed to administer my Last Will and Testament to make or file any formal inventory, appraisal or final account of my estate of any nature whatsoever as Executor or otherwise to the extent permissible by law.

Helen C. Keenan

HELEN C. KEENAN

ITEM II.

I do hereby direct my Executor or any person appointed to administer my Last Will and Testament, to pay all probated, allowed and registered debts and claims as required by §91-7-155 of the Mississippi Code of 1972, as amended, all taxes due as required by §91-7-157 of the Mississippi Code of 1972, as amended, funeral expenses and costs of administration of my estate including but not limited to attorneys' fees, filing fees and bond premiums, if any, as soon as may be practicable after my death.

ITEM III.

I do hereby authorize and empower my Executor or any person appointed to administer my Last Will and Testament to have all rights, powers and obligations set forth in the Uniform Trustees' Powers Law, Sections 91-9-101 et seq. of the Mississippi Code of 1972, as amended, and any others that may be granted by law, all to be exercised without a court order.

ITEM IV.

I do hereby give and bequeath the sum of \$1,000.00 to my son, PATRICK MICHAEL KEENAN. If PATRICK predeceases me, then this specific bequest shall lapse and be distributed as part of my residuary estate.

ITEM V.

I do hereby give and bequeath the sum of \$1,000.00 to my daughter, EILEEN PATRICIA KEENAN. If EILEEN predeceases me, then this specific bequest shall lapse and be distributed as part of my residuary estate.

Helen C. Keenan

HELEN C. KEENAN

ITEM VI.

I do hereby give, devise and bequeath all the rest, residue and remainder of my property, whether real or personal, comprising my estate, of whatsoever kind or character and wheresoever situated, including any property over which I may have a power of appointment at my death, to my son, JOSEPH P. KEENAN.

In testimony whereof, I, HELEN C. KEENAN, have hereunto subscribed my name and signature to this, my Last Will and Testament, consisting of four (4) typewritten pages with paragraphs numbered from I to VI and have hereunto subscribed my name and signature at the bottom of each page, at the City of Madison, County of Madison, State of Mississippi, on this the 19 day of Nov., 1993.

Helen C. Keenan
HELEN C. KEENAN, Testatrix

ATTESTING WITNESS

Mary C. Eldridge

ATTESTING WITNESS

Arleve Liddell

Helen C. Keenan
HELEN C. KEENAN

We, MARY C. Eldridge and Arlene Liddell, the undersigned witnesses, hereby certify that the Testatrix, HELEN C. KEENAN, being over eighteen (18) years of age and of sound and disposing mind, subscribed her name and signature to the above and foregoing instrument consisting of four (4) typewritten pages with paragraphs numbered from I to VI, in our presence, and in the presence of each of us, declaring this instrument to be her Last Will and Testament, and we and each of us, at her request and in her presence and in the presence of each other, sign this instrument as attesting witnesses to such execution.

WITNESS OUR SIGNATURES, this, the 19 day of November, 1993.

ATTESTING WITNESS

Mary C. Eldridge

1412 Sulphur Springs Rd.

Camden, MS 39045

ATTESTING WITNESS

Arlene Liddell

4629 Village Dr.

JACKSON, MS. 39206

Helen C. Keenan

HELEN C. KEENAN

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
 COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Mary C. Eldridge and ARlene Liddell, who after being duly sworn, on oath stated as follows:

That the above-and foregoing Last Will and Testament of HELEN C. KEENAN, herein referred to as "Testatrix," dated the 19 day of November, 1993, was exhibited by said Testatrix to affiants as Testatrix's Last Will and Testament, and was signed by Testatrix on said date in the presence of affiants, declaring the same to be the Last Will and Testament of the Testatrix, and at the Testatrix's request and in the Testatrix's presence and in the presence of each other, the affiants signed the same as witnesses.

That the Testatrix was on the 19 day of November, 1993, of sound and disposing mind and memory and was over the age of eighteen (18) years.

Mary C. Eldridge
 Address: 1412 Sulphur Springs Rd
Camden, Ms 39045

ARlene Liddell
 Address: 4629 Village Dr
JACKSON, Ms 39206

SWORN TO AND SUBSCRIBED before me, this the 19 day of November, 1993.

Naomi J. Koestle
 NOTARY PUBLIC

My Commission Expires:
 NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
 MY COMMISSION EXPIRES. Feb. 15, 1997.
 BONDED TO RU NOTARY PUBLIC UNDERWRITERS.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19 day of May, 1997, at 9 o'clock AM, and was duly recorded on the May 15, 1997, Book No. 29, Page 749.

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

June 17, 1996

Ridgeland, Miss

State of Mississippi
County of Madison.

Filed May 16, 1997

I, Sarah G. Liley make and declare
this to be my last will & testament
hereby revoking all former wills
hereto for made.

As to my worldly estate of
which I shall possess or be
entitled to at the time of my
death, I devise, bequeath and
dispose of in the following
manner:

First: I direct that all of my
just debts be paid by my
executor here in named as
soon after my death as
convenient.

Second I give Ballousey
Memorial Methodist Church,
Jackson, Miss, ten thousand
dollars.

BOOK 29 PAGE 755

Third I give Dec. F. Stallings the property in South Parkin Co.

(Deeds-Record 125, Page 324. mineral and oil - Book 127. page 459.

Fourth. I give one thousand dollars to Louis and Ray McCuller,

Fifth I give my Cousins W. C. and Catherine Haven ^{each} one thousand dollars.

Their address is:

1364 Old River Road

Waynesboro, Ms. 39269

Sixth.

I give the rest of my estate divided equally to my nephew's widow, Bettye Sherlock, his daughter Eloise Sherlock Mitchell, his oldest son J. S. Sherlock III and his youngest son. Bill Sherlock, money only to go to Bettye Sherlock

Seventh I appoint Dec. F. Stallings

Executor and direct that she not be required to execute bonds

Signed David Edwin Filey



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16 day of May, 1997, at 1:10 o'clock P. M., and was duly recorded on the MAY 16 1997, Book No. 29, Page 754.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

FILED
THIS DATE
MAY 16 1997
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF SARAH G. RILEY, DECEASED

CAUSE NO 97353

AFFIDAVIT

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

That she is familiar with the handwriting and signature of the late Sara G. Riley, that the attached Last Will and Testament of Sara G Riley is authentic and is wholly written in the handwriting of the testatrix; that the signature subscribed thereto is the genuine signature of the said Sarah G Riley, and that said handwriting and signature were made and done by the said Sarah G. Riley.

That said Sarah G. Riley, on the 17th day of June, 1996, date of Last Will and Testament, was then of sound and disposing mind and memory and over eighteen years of age. Furthermore, affiant is in no wise interested in the Estate of Sarah G Riley, deceased.

Evelyn Jussely
Evelyn Jussely

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED BEFORE ME on this the 31th day of
March, 1997.

[Handwritten Signature]
Notary Public
My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 24, 2000
BONDED THRU STEGALL NOTARY SERVICE

C:\WP60\MISC97\RILEY2.AFF

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16 day
of May, 1997, at 1:10 o'clock P.M., and was duly recorded
on the MAY 16 1997, Book No. 29, Page 756.



STEVE DUNCAN, CHANCERY CLERK

BY: Stanley Hill D.C.

FILED
THIS DATE
MAY 16 1997
STEVE DUNCAN
CHANCERY CLERK
BY *K. C. [unclear]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF SARAH G. RILEY, DECEASED

CAUSE NO 97353

AFFIDAVIT

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

That she is familiar with the handwriting and signature of the late Sarah G. Riley, that the attached Last Will and Testament of Sarah G. Riley is authentic and is wholly written in the handwriting of the testatrix; that the signature subscribed thereto is the genuine signature of the said Sarah G. Riley, and that said handwriting and signature were made and done by the said Sarah G. Riley.

That said Sarah G. Riley, on the 17th day of June, 1996, date of Last Will and Testament, was then of sound and disposing mind and memory and over eighteen years of age. Furthermore, affiant is in no wise interested in the Estate of Sarah G. Riley, deceased

Sandra Garvin
Sandra Garvin

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED BEFORE ME on this the 2nd day of
~~March~~, 1997
April

Carol A. Hallbert

Notary Public

My Commission Expires:

Notary Public State of Mississippi At Large
My Commission Expires: February 10, 1999
BONDED THRU HEIDEN-MARCHETTI, INC.

C:\WP60\MISC97\RILEY.AFF



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16 day
of May, 19 97, at 1:10 o'clock P M., and was duly recorded
on the MAY 16 1997, Book No. 29, Page 758.

STEVE DUNCAN, CHANCERY CLERK

BY: Stanley Hill D.C.

FILED

MAY 20 1997

AT 10:00 O'CLOCK A. M.
STEVE DUNCAN, CHANCERY CLERK*By Karen Supp, D.C.*

LAST WILL AND TESTAMENT

OF

CARROLL RICKS LEE

#97362

I, CARROLL RICKS LEE, an adult resident citizen of Canton, Madison County, Mississippi, being of the age of eighteen years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils heretofore made by me.

I.

I name, constitute and appoint Hallie Ricks DeLancey, my sister, as Executrix of this, my Last Will and Testament, and direct that she be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this my Last Will and Testament. Should my said sister, Hallie Ricks DeLancey, predecease me or refuse or be unable to serve as Executrix hereunder, I name, constitute and appoint Bobbie A. Duncan as Executrix, also without bond, and also waiving the necessity of appraisal, inventory or accounting.

II.

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

III.

I will, devise and bequeath all of my estate, real, personal and mixed of whatsoever nature and wheresoever located or situated, unto my said sister, Hallie Ricks DeLancey, if she survives me. Should my said sister predecease me, I will, devise and bequeath all of my said estate unto Bobbie A. Duncan.

IN WITNESS WHEREOF, I have executed this Last Will and Testament on this the 11TH day of JULY, 1991, in the presence of the undersigned attesting and credible witnesses who, at my request and in my presence, and in the presence of each other,

CARL

Last Will and Testament of Carroll Ricks Lee - Page 2.

have witnessed my signature hereto.

Carroll Ricks Lee
Carroll Ricks Lee

Signed, published and declared by the Testatrix, CARROLL RICKS LEE, on the date shown hereinabove, as and for her Last Will and Testament in the presence of us, who, at her request and in her presence and in the presence of each other, subscribe our names hereto as attesting witnesses.

Joe R. Fancher, Sr.

Elaine R. Fancher

WITNESSES



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of May, 1997, at 10:00 o'clock A.M., and was duly recorded on the 20th day of May, 1997, Book No. 29, Page 760.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CARROLL RICKS LEE, DECEASED
BOBBIE A. DUNCAN, PETITIONER

MADISON COUNTY, MS
FILED

MAY 20 1997

CIVIL ACTION NO. 97-362

AT 10:00 O'CLOCK A. M
STEVE DUNCAN, CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESS

By: *Karen Supp*

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority, in and for the county and state aforesaid, the within named, JOE R. FANCHER, JR. who, being by me first duly sworn on his oath, states:

The above and foregoing Last Will and Testament of Carroll Ricks Lee, dated the 11 day of July, 1991, was exhibited by said Carroll Ricks Lee to affiants as the Last Will and Testament of the said Carroll Ricks Lee, on the date contained therein in the presence of this affiant and in the presence of Elsie Fancher, declaring the same to be the Last Will and Testament of Carroll Ricks Lee, and at the testatrix request and in her presence and in the presence of said testatrix and in the presence of each other, the affiants signed the same as witnesses. The said Carroll Ricks Lee was on the date of the execution of her Last Will and Testament of sound and disposing mind, memory and mental capacity and over the age of 18 years.

Joe R. Fancher, Jr.

JOE R. FANCHER, JR.

SWORN TO AND SUBSCRIBED before me, this the 14 day of May, 1997.

Betty W. Wood
NOTARY PUBLIC

My Commission Expires: _____

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Jan. 17, 2000.
BONDED THROUGH PUBLIC UNDERWRITERS.

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20 day
of May, 1997, at 10:00 o'clock A. M., and was duly recorded
on the 20th day of May, 1997, Book No. 29, Page 762.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

FILED

MAY 20 1997

LAST WILL AND TESTAMENT

OF

HALLIE RICKS DeLANCEY

AT 10:00 O'CLOCK A. M.
STEVE DUNCAN, CHANCERY CLERK

By *Karen Jupp, Sec*

#97-363

I, HALLIE RICKS DeLANCEY, an adult resident citizen of Canton, Madison County, Mississippi, being of the age of eighteen years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils heretofore made by me.

I.

I name, constitute and appoint Carroll Ricks Lee, my sister, as Executrix of this, my Last Will and Testament, and direct that she be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this my Last Will and Testament. Should my said sister, Carroll Ricks Lee, predecease me or refuse or be unable to serve as Executrix hereunder, I name, constitute and appoint Bobbie A. Duncan as Executrix, also without bond, and also waiving the necessity of appraisal, inventory or accounting.

II.

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

III.

I will, devise and bequeath all of my estate, real, personal and mixed of whatsoever nature and wheresoever located or situated, unto my said sister, Carroll Ricks Lee, if she survives me. Should my said sister predecease me, I will, devise and bequeath all of my said estate unto Bobbie A. Duncan.

IN WITNESS WHEREOF, I have executed this Last Will and Testament on this the 11th day of July, 1991, in the presence of the undersigned attesting and credible witnesses who, at my

H. R. D.

Last Will and Testament of Hallie Ricks DeLancey - Page 2.

request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Hallie Ricks DeLancey
Hallie Ricks DeLancey

Signed, published and declared by the Testatrix, HALLIE RICKS DeLANCEY, on the date shown hereinabove, as and for her Last Will and Testament in the presence of us, who, at her request and in her presence and in the presence of each other, subscribe our names hereto as attesting witnesses.

Joe R. Faucher, Sr.

Elaine R. Faucher

WITNESSES



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of May, 1997, at 10:00 o'clock A. M., and was duly recorded on the 20th day of May, 1997, Book No. 29, Page 764.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Fuzzi* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
HALLIE RICKS DeLANCEY, DECEASED
BOBBIE A. DUNCAN, PETITIONER

CIVIL ACTION NO. 97-363

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
MAY 20 1997
STEVE DUNCAN
CHANCERY CLERK
BY *Karen Hugg*

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority, in and for the county and state aforesaid, the within named, JOE R. FANCHER, JR. who, being by me first duly sworn on his oath, states:

The above and foregoing Last Will and Testament of HALLIE RICKS DeLANCEY, dated the 11 day of July, 1991, was exhibited by said Hallie Ricks DeLancey to affiants as the Last Will and Testament of the said Hallie Ricks DeLancey, on the date contained therein in the presence of this affiant and in the presence of Elsie Fancher, declaring the same to be the Last Will and Testament of Hallie Ricks DeLancey, and at the testatrix request and in her presence and in the presence of said testatrix and in the presence of each other, the affiants signed the same as witnesses. The said Hallie Ricks DeLancey was on the date of the execution of her Last Will and Testament of sound and disposing mind, memory and mental capacity and over the age of 18 years.

Joe R. Fancher, Jr.

JOE R. FANCHER, JR.



SWORN TO AND SUBSCRIBED before me, this the 14 day of

May, 1997.

Betty W. Woods
NOTARY PUBLIC

My Commission Expires:

~~NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.~~

~~MY COMMISSION EXPIRES Jan. 17, 2000.~~

~~BOUNDED THRU NOTARY PUBLIC UNDERWRITERS.~~



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of May, 1997, at 10:00 o'clock A. M., and was duly recorded on the 20th day of May, 1997, Book/No. 29, Page 766.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

Last Will and Testament

SUIT NO. 415317

OF

MALONE E. REESE

MAY 16 1996

CADDO PARISH DEPUTY CLERK

I, MALONE E. REESE, make this my Last Will and Testament, revoking all others.

I.

I am a resident of and domiciled in Caddo Parish, Louisiana. I have been married but once and then to C. Curtis Reese, who is now deceased. There was only one child born of our marriage, Julia Ann Reese, now the wife of Robert H. Cole.

II.

I will and bequeath to my grandchildren, Karen Malone Cole, born December 9, 1977, and David Reese Cole, born October 26, 1981, each the sum of \$25,000 in trust upon the following terms and conditions:

1. The trustees of these trusts shall be my daughter, Julia Ann Reese Cole, and her husband, Robert H. Cole. In the event that either trustee or successor trustee should fail or cease to serve for any reason, then the remaining trustee shall select a successor or successors.

2. These trusts shall terminate when the beneficiaries reach the age of twenty-five (25) years.

3. The trustees shall be vested with all of the powers which are or may be conferred on trustees by specific direction under the applicable laws of the respective jurisdiction in which they may have occasion to act, it being intended that except to the extent of any restrictions imposed by such laws the trustees may act with respect to trust property as though vested with full ownership thereof, without limitation upon the trustees of the powers given by law in any other state in which they may have occasion to act. The trustees are hereby granted all powers which may be granted by specific direction

Malone E. Reese
Malone E. Reese

Malone Reese
JUDGE

MAY 15 1996

Malone E. Reese
JUDGE

under the Louisiana Trust Code as it now exists or as it may hereafter be amended.

4. The interest of the beneficiary shall be held subject to a spendthrift trust and neither the principal nor the income or any accumulations or additions shall be subject to voluntary or involuntary alienation, assignment, encumbrance or hypothecation by the beneficiary at any time.

5. The trustees may apply all or any part of the income from the trusts for the proper care, maintenance, education and support of the beneficiary. If such income is deemed to be insufficient, the trustees may distribute such amounts of principal as they may deem necessary and advisable.

In the event that I should have additional grandchildren, then I will and bequeath to each of them the same amount in trust upon the same terms and conditions as hereinabove set forth.

III.

I will and bequeath to my daughter, Julia Ann Reese Cole, all of the remainder of my property, of whatever nature and kind and wherever located. Should she fail to survive me by a period of sixty (60) days, I will and bequeath to my grandchildren in equal proportions all of such remaining property in trust, however, upon the terms, conditions and provisions set forth hereinabove in Paragraph II, except, however, that it is my intention to create a Testamentary Class Trust in favor of my grandchildren with the interest of each grandchild to be an undivided interest in all of my residuary estate.

IV.

I nominate, constitute and appoint my daughter, Julia Ann Reese Cole, as executrix of my estate with full seizin and detainer and without bond or other security.

Malone E. Reese
Malone E. Reese

MAY 15 1996

Malone E. Reese
JUDGE

NE VARIETUR

BOOK 29 PAGE 770

MAY 15 1996

Sumner
JUDGE

In respect to properties located in the State of Texas or in any other state where such powers may be granted, I direct that in addition to my executrix serving without bond no other proceedings be taken than the filing for probate of this will and the filing of such inventory, appraisement and list of claims as might be required by law.

In the event that my daughter, Julia Ann Reese Cole, should fail or cease to serve for any reason, then I designate Robert H. Cole as successor executor with all the powers hereinabove granted to the original executrix.

No bond shall be required of anyone so designated to serve as executrix or successor executor herein. Each shall have all the powers herein granted to the executor in the event they be called upon and do serve.

Malone E. Reese
Malone E. Reese

The testatrix has signed this will at the end and on each other separate page and has declared that it is her Last Will and Testament, and in the presence of the testatrix and each other we have hereunto subscribed our names this 16 day of March, 1988.

WITNESSES:

Joan S. Porter
Joan S. Porter

Malone E. Reese
Malone E. Reese

Cheryl H. Rushworth
Cheryl H. Rushworth

John M. Shuey
Notary Public in and for
Caddo Parish, Louisiana
John M. Shuey

NE VARIETUR

Malone E. Reese
Malone E. Reese

MAY 15 1996

Sumner
JUDGE

SUCCESSION

OF

MALONE E. REESE

) NUMBER: 415,317
)
) FIRST JUDICIAL DISTRICT COURT
)
) CADDO PARISH, LOUISIANA

UNASSIGNED

ORDER

On considering the foregoing petition, the testament of Malone E. Reese in statutory form dated March 16, 1988, and the annexed affidavit of the Notary and one witness before whom the will was attested, it appearing to the satisfaction of the Court that the will has been duly proved in accordance with Article 2890 of the Louisiana Code of Civil Procedure,

I DO HEREBY DECLARE that the testament of Malone E. Reese in statutory form dated March 16, 1988, to be truly proved, and

I DO HEREBY ORDER it filed and recorded in the office of the Clerk of Court of Caddo Parish, Louisiana, and executed according to law.

THUS DONE AND SIGNED in chambers at Shreveport, Louisiana, this 15 day of May, 1996.

S/ Scott J. Crichton
District Judge

John M. Shuey - No. 8610
Shuey & Smith
509 Market Street, Ninth Floor
Shreveport, LA 71101
(318) 221-8671

SUCCESSION OF MALONE E. REESE

NO. 415,317
FIRST JUDICIAL DISTRICT COURT
OF LOUISIANA, IN AND FOR
THE PARISH OF CADDO

STATE OF LOUISIANA,
Parish of Caddo

I, Curtis A. Warren, Recorder of Caddo Parish, Louisiana, and Clerk of the First Judicial District Court of the State of Louisiana, in and for the Parish of Caddo, do hereby certify and attest the foregoing to be a full and correct copy of the original
Will and Order filed on May 16, 1996 by G. Shyne, Deputy Clerk.

on file or of record in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and annexed the Seal of the First Judicial District Court of the State of Louisiana, Parish of Caddo, this 10 day of April, 19 97

Curtis A. Warren
Recorder of Caddo Parish Louisiana and Clerk of the First Judicial District Court of the State of Louisiana, Parish of Caddo

STATE OF LOUISIANA,
Parish of Caddo

I, *Scott J. Crichton*, Judge of the First Judicial District Court of the State of Louisiana, Parish of Caddo, do hereby certify that Curtis A. Warren, is Recorder of Caddo Parish, Louisiana, and Clerk of the First Judicial District Court of the State of Louisiana, Parish of Caddo (which Court is a court of record, having a seal); that the signature to the foregoing certificate and attestation is the genuine signature of the said Curtis A. Warren, as such officer; that the seal annexed thereto is the seal of said First Judicial District Court of the State of Louisiana, Parish of Caddo, that said Curtis A. Warren, as such Clerk and recorder is the legal custodian of the original records or documents described and referred to in the foregoing certificate; is the proper officer to execute the said certificate and attestation, and such attestation is in due form according to the laws of the State of Louisiana

In Witness Whereof, I have hereunto set my hand in my official character as Judge, at the City of Shreveport, Parish of Caddo, State of Louisiana. This 10 day of April 19 97

Scott J. Crichton
Judge of the First Judicial District Court of the State of Louisiana Parish of Caddo.

STATE OF LOUISIANA,
Parish of Caddo

I, Curtis A. Warren, Recorder of Caddo Parish, State of Louisiana, and Clerk of the First Judicial District Court of the State of Louisiana, Parish of Caddo (which court is a court of record, having a seal which is annexed hereto, do hereby certify that *Scott J. Crichton* whose name is subscribed to the foregoing certificate of due attestation was, at the time of signing the same, Judge of the First Judicial District Court of the State of Louisiana, Parish of Caddo, and was duly commissioned, qualified and authorized by law to execute said certificate. And I do further certify that the signature of the Judge above named to the said certificate of due attestation is genuine

In Witness Whereof, I have hereunto set my hand and annexed the Seal of the First Judicial District Court of the State of Louisiana, Parish of Caddo, this 10 day of April 19 97

Curtis A. Warren
Recorder of Caddo Parish Louisiana and Clerk of the First Judicial District Court of the State of Louisiana, Parish of Caddo



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30 day of May, 1997, at 8:00 o'clock A. M., and was duly recorded on the 30th day of May, 1997, Book No 29, Page 768

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Jupp* D.C.

MADISON COUNTY, MS

FILED

JUN 03 1997

AT 9:30 O'CLOCK A. M
STEVE DUNCAN, CHANCERY CLERK

By: Karen Fipp, Sc

LAST WILL AND TESTAMENT

OF

AUDIE LEE JOHNSON

#97-384

KNOW ALL MEN BY THESE PRESENTS, that I AUDIE LEE JOHNSON, currently residing in the First Judicial District of Hinds County, Mississippi, and of sound and disposing mind and memory, do make, and declare and publish this to be my Last Will and Testament, disposing of all my worldly goods as follows:

I.

I hereby direct that my Executrix or Executor, hereinafter named, to pay all properly probated claims against my estate as soon as practicable after my death.

II.

I hereby give, devise and bequeath unto my beloved step-son, Harrold Johnson, the sum of \$10,000.00; unto my beloved step-daughter, Martha Johnson Collins, the sum of \$10,000.00; unto Myra Johnson my beloved sister-in-law, the sum of \$5,000.00; unto my beloved great-niece, Lou Ann Wilks Sparkman, the sum of \$7,500.00; and unto my beloved nephew, Dr. Truett Palmer Wilks, Jr., the sum of \$7,500.00, provided that there exists sufficient cash in my estate after final expenses related to my death are paid. If no cash remains, then no assets are to be sold to satisfy the provision and the same is hereby null and void. However, if less than the full amount of cash remains after the final expenses are paid, then each above-mentioned person shall receive his or her pro-rata share.

I hereby give, devise and bequeath my maple coffee table and maple drop leaf table unto my beloved step-daughter, Martha Johnson Collins.

I hereby give, devise and bequeath my cherry bedroom suite unto my beloved step-son, Harrold Johnson.

A. L. J.
A.L.J.

III.

I hereby give, devise and bequeath unto my beloved niece, Peggy Joyce Wilks, all of the rest and remainder of my estate, in fee simple, including, but not limited to, any property, real personal or mixed that I inherit during my lifetime.

IV.

I nominate and appoint my beloved niece, Peggy Joyce Wilks, as Executrix hereof, waive bond for her and waive the necessity of having a formal accounting, inventory and appraisalment made of my estate; provided she be willing and able to discharge the obligation.

Should my said niece, Peggy Joyce Wilks, be unable or unwilling to discharge the duties of Executrix hereunder, then I nominate and appoint Dr. T. Palmer Wilks, Executor of this my Last Will and Testament and waive bond for him and waive the necessity of a formal accounting, inventory and appraisalment of my estate.

V.

Any instrument or instruments heretofore made by me purporting or appearing to be testamentary in character are hereby expressly revoked.

WITNESS MY HAND at Jackson, Mississippi, this the 29th day of April, 1994.

Audie Lee Johnson

AUDIE LEE JOHNSON

C E R T I F I C A T E

The above and foregoing instrument was subscribed by AUDIE LEE JOHNSON in our presence and declared by her to be her Last Will and Testament, whereupon, we, at her express request, signed our names as witnesses thereto in the presence of the said AUDIE LEE JOHNSON and in the presence of each other.

THIS the 29th day of April, 1994.

Gregory L. Haysen
NAME

210 E. Capitol, Suite 1252
ADDRESS
Jackson, MS 39201

Jane A. Musselwhite
NAME

865 North St.
ADDRESS
Jackson, MS. 39202



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 3 day of June, 1997, at 9 30 o'clock A M, and was duly recorded on the 3rd day of June, 1997, Book No 29, Page 773

STEVE DUNCAN, CHANCERY CLERK

BY *Karla Jupp* D C

JUN 03 1997

AT 9:30 O'CLOCK A. M.
STEVE DUNCAN, CHANCERY CLERKAFFIDAVIT OF SUBSCRIBING WITNESSBy: *Karen Fupp, DC*

Personally came and appeared before me, the undersigned authority in, and for the jurisdiction aforesaid, GREGORY L. HARPER, who, being by me first duly sworn, makes on oath the following:

That he is personally acquainted with AUDIE LEE JOHNSON of the City of JACKSON, HINDS County, Mississippi; that the said AUDIE LEE JOHNSON is a resident of and has a fixed place of residence in HINDS County, Mississippi;

That affiant, in the presence of TANYA MUSSELWHITE, the other subscribing witness, and at the special request of AUDIE LEE JOHNSON did on the 29th day of April, 1994 sign and subscribe an instrument of writing represented to be the Last Will and Testament of AUDIE LEE JOHNSON.

That said instrument, the original of which is attached hereto, was signed by AUDIE LEE JOHNSON, Testatrix, and the said Testatrix declared in the presence of the affiant and in the presence of TANYA MUSSELWHITE, the other subscribing witness, signed and subscribed the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Will in the presence of the Testatrix and in the presence of each other.

At the time of the attestation and signing of said instrument, the said AUDIE LEE JOHNSON, was above the age of twenty-one (21) years, was then of sound and disposing mind and memory, and in full possession of all of her mental faculties.

The original of said Will is attached to this Affidavit and this Affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same.

Gregory L. Harper
GREGORY L. HARPER

SWORN TO AND SUBSCRIBED BEFORE ME, this the 3rd day of May, 1994.

Hirley M. Smith
NOTARY PUBLIC

My Commission Expires:
My Commission Expires March 18, 1996



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 3rd day of June, 1997, at 9:30 o'clock A.M., and was duly recorded on the 3rd day of June, 1997, Book No. 29, Page 775.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

Last Will and Testament

of

LOU EMMA CATCHINGS
544 Dinkins Street
Canton, Mississippi 39046

MADISON COUNTY, MS

FILED

JUN 03 1997

AT 11:30 O'CLOCK A M
STEVE DUNCAN, CHANCERY CLERK

M. Rucker

Last Will and Testament

of

LOU EMMA CATCHINGS

I, LOU EMMA CATCHINGS, of Canton, Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils:

I.

I appoint as Executor of my estate ROYCE WATTS, to serve without bond and to act as his good judgment and discretion will determine; and he shall not be required to file any accounting, annual or final, to any Court of his actions as Executor. In the event that Royce Watts is unable to serve as the Executor of my estate, then I hereby appoint MILDRED WATTS as Executrix of my estate to serve without bond and to 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.

II.

I give, devise and bequeath unto Royce Watts, all of my interest in the property owned by me at the time of my death located at 544 South Liberty Street, Canton, Mississippi, and described as follows;

Beginning on the West side of South Liberty Street, and on the North side of what is now the continuation of Dinkins Street at the Northwest corner of their intersection, and then run West along the North side of said continuation of Dinkins Street 184 feet to a stake, then run North 71 feet to a stake, then run east to Liberty Street 200 feet, then run South along Liberty Street 71 feet to the point of beginning, being a part of Lot No. 60

on the West side of said Liberty Street as shown on the map of Canton as made by George & Dunlap in 1898, LESS AND EXCEPT: Beginning on the West side of South Liberty Street and on the North side of Dinkins Street at the Northwest corner of their intersection, and then run West along the North side of Dinkins Street 104 feet to the point of beginning, then run North 71 feet to a stake, thence run West 80 feet, thence run South 71 feet, thence run East 80 feet to the point of beginning, being a lot fronting on Dinkins Street but is a part of Lot 60 on the West side of South Liberty Street according to the map of Canton as made by George and Dunlap in 1898 and filed for record in the Chancery Clerk's office in Canton, Mississippi.

III.

I, give, devise and bequeath unto Royce Watts any and all personal property, inventory and the like, and all proceeds derived from operating the store building owned by me at the time of my death and located at 537 South Union Street, Canton, Mississippi. It is my expressed desire that Royce Watts take care of and provide for my sister, Mrs. Jessie Hobson during her lifetime. The real property located at said address I give, devise and bequeath to Royce Watts and Charles Hobson, at the death of my sister, Mrs. Jessie Hobson, to share and share alike. Said real property is described as follows:

Ninety feet off of the West end of Lot 11, of Block "A" of Miller's Subdivision of a part of Calhoun's Addition to the City of Canton, Mississippi, according to a plat of Miller's Subdivision now on file in the office of the Chancery Clerk of Madison County, Mississippi.

IV.

I give, devise and bequeath unto my sister, Mrs. Jessie Hobson, any and all monies I may have on deposit in any banking institutions at the time of my death.

V.

I give, devise and bequeath unto my sister, Mrs. Jessie Hobson, the 1970 Mercury Marquis automobile, Serial Number OZ67K608099, Title Number 1103156-4-01, owned by me at the time of my death.

VI.

I give, devise and bequeath unto my sister, Mrs. Jessie Hobson, any and all of the residue of the property owned by me at the time of my death.

VII.

I request that all my just debts, duly probated, be paid out of any non-exempt money or property that I may have in my estate and that I be buried in a manner befitting my station in life, the expense of which shall be paid out of my estate.

WITNESS MY SIGNATURE, this the 10th day of September, 1983.

Lou Emma Catchings
LOU EMMA CATCHINGS

WITNESSES:

Andrew VanBuren
Bessie M. James

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 LOU EMMA CATCHINGS, who declared the said

instrument 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 HANDS, this the 10th day of September, 1983.

Sandra Van Brown
Bennie McJannet

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 03 day of June, 1997, at 11:30 o'clock A M., and was duly recorded on the 20 day of June, 1997, Book No. 29, Page 177.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LOU EMMA CATCHINGS, DECEASED

CIVIL ACTION
FILE NO. 97-403

AFFIDAVIT OF SUBSCRIBING WITNESS MADISON COUNTY, MS

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED

JUN 03 1997

AT 11:30 O'CLOCK A M
STEVE DUNCAN CHANCERY CLERK

M. Rucker

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **BESSIE M. TRAVIS**, 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 **LOU EMMA CATCHINGS**, whose signature is affix to the Last Will and Testament dated September 10, 1983.

(2). That on the 10th day of September, 1983, the said **LOU EMMA CATCHINGS** 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 **SANDRA VANBUREN**, the other subscribing witness to the instrument.

(3). That **LOU EMMA CATCHINGS** was then and there of sound and disposing mind and memory and well above the age of eighteen (18) years

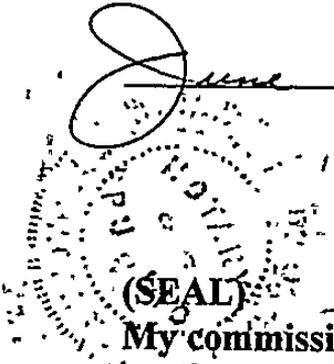
(4). That this affiant, together with SANDRA VANBUREN, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request, and in the presence of LOU EMMA CATCHINGS, and in the presence of each other.

Bessie M. Travis
BESSIE M. TRAVIS

SWORN TO AND SUBSCRIBED before me, this the 3rd day of

June, 1997

Joseph A. Hill
NOTARY PUBLIC



(SEAL)
My commission expires:
5-14-2000

l-cath6

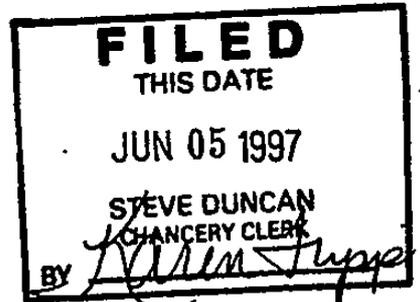
STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 03 day of June, 1997, at 11:30 o'clock A. M., and was duly recorded on the 20 day of June, 1997, Book No. 29, Page 782.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



STATE OF MISSISSIPPI
COUNTY OF MADISON

#97-405

LAST WILL AND TESTAMENT OF CURTIS DIXON

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

ITEM ONE: I give, devise, and bequeath all of my properties, real, personal and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed, to my daughter, Telesia Tenay Bryant.

ITEM TWO: I hereby name, constitute, and designate Landres Cheeks as Executor of this my Last Will and Testament. I hereby direct that the Executor of this my Last Will and Testament not be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executor the requirements of bond, inventory, appraisal, and accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 10 day of JANUARY, 1997, in the presence of these witnesses who attest to the same, as witnesses

hereto at my request, in my presence, and in the presence of each other.

Curtis Dixon
CURTIS DIXON

WITNESSES:

Leo S. Slaughter 181 WILLIAM RD., CANTON MS 39
Tommy L. McGee 309 N. WEST ST., CANTON MS 39046



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5th day of June, 1997, at 11:45 o'clock A. M., and was duly recorded on the 5th day of June, 1997, Book No. 29, Page 784.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CURTIS DIXON, DECEASED

CIVIL ACTION

FILE NO. 97-405

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
JUN 05 1997
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **LEO S. SLAUGHTER**, 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 **CURTIS DIXON** whose signature is affix to the Last Will and Testament dated January 10, 1997.

(2). That on the 10th day of January, 1997, the said **CURTIS DIXON** 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 **TOMMIE L. McGRUDER**, the other subscribing witness to the instrument.

(3). That **CURTIS DIXON** 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 TOMMIE L. McGRUDER, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request, and in the presence of CURTIS DIXON, and in the presence of each other.

Leo S. Slaughter
LEO S. SLAUGHTER

SWORN TO AND SUBSCRIBED before me, this the 1st day of

April, 1997

Jose A. Hicks
NOTARY PUBLIC

(SEAL)
My commission expires:
5-14-2000

estate/c-dixon3



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5th day of June, 1997, at 11:45 o'clock A.M., and was duly recorded on the 5th day of June, 1997, Book No. 29, Page 786.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.

LAST WILL AND TESTAMENT

I, BERTHA B. BOYD, a resident of Madison County, Mississippi, above the age of twenty-one years, and of sound, disposing mind and memory, do hereby make, publish and declare this my Last Will and Testament, hereby specifically revoking any and all other instruments of like nature, and codicils thereto, heretofore made or purporting to have been made by me.

To my daughter, Mary Lee Boyd, I devise and bequeath all property which I may own at the time of my death, of every kind and character, however evidenced and wherever situated.

I appoint my said daughter Executrix of this instrument and expressly relieve her of the giving of any bond as such.

WITNESS MY SIGNATURE this, the 12th day of August, 1974, in the presence of the witnesses subscribing hereunto who have signed as such at my special instance and request, in my presence and in the presence of each other.

Bertha B Boyd.
BERTHA B. BOYD

WITNESSES:

Mrs Clara D. Holly

Kevin Dean

MADISON COUNTY, MS
FILED

JUN 05 1997

AT 2:55 O'CLOCK P M
STEVE DUNCAN, CHANCERY CLERK
By Stacy Hill



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5 day of June, 1997, at 2:55 o'clock P M., and was duly recorded on the JUN 05 1997, Book No. 29, Page 788.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
BERTHA B. BOYD, DECEASED

CIVIL ACTION
FILE NO. 97-412

AFFIDAVIT AS TO HANDWRITING 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 **FERR SMITH**, who being by me first duly sworn according to law states on oath as follows, to-wit:

(1). That this affiant is familiar with the handwriting and signature of the Hon. Herman Dean, Attorney at Law, one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of **BERTHA B. BOYD**, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 12th day of August, 1974.

(2). That the signature of Herman Dean which is subscribed thereto is the genuine signature of the said Herman Dean; and that said handwriting and signature

were made and done by the said Herman Dean.

Ferr Smith
FERR SMITH

SWORN to and SUBSCRIBED before me, this the 2nd day of

June, 1997.

Joseph A. Chukis
NOTARY PUBLIC

(SEAL)
NOTARY PUBLIC
STATE OF MISSISSIPPI
MADISON COUNTY
My commission expires:
1500-2000

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5 day of June, 1997, at 2:55 o'clock P.M., and was duly recorded on the JUN 05 1997, Book No. 29, Page 789.



STEVE DUNCAN, CHANCERY CLERK

BY: Stanley Hill D.C.

LAST WILL AND TESTAMENT
OF
ELIZABETH BOOKOUT TATE

MADISON COUNTY, MS

FILED

JUN 11 1997

AT 8:50 O'CLOCK A M
STEVE DUNCAN, CHANCERY CLERK

By: *Karen J. [unclear]*

I, ELIZABETH BOOKOUT TATE, an adult resident citizen of Leland, Washington County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other Wills and Codicils heretofore made by me.

I.

I hereby direct my Executor to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I direct my Executor to pay all Federal and State estate, inheritance, succession, transfer, or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes, out of my residuary estate.

II.

In the event Elnora Williams of Indianola, Mississippi survives me, I give, devise and bequeath to John Gordon Corlew as trustee the sum of \$10,000.00 to be held and administered by him in trust for Elnora Williams on the following terms and conditions:

- (a) My trustee shall invest said sum in whatever manner he deems appropriate. From the trust assets, he shall pay during the lifetime of Elnora Williams, or until the trust fund is exhausted, the sum of \$1,000.00

Elizabeth B. Tate
ELIZABETH BOOKOUT TATE

per year to her, which amount shall be paid in one or more installments as my trustee deems appropriate.

(b) Upon the death of Elnora Williams, my trustee shall distribute whatever amount remains in the trust fund in the same manner as is provided in Paragraph IV hereof whereunder is devised my residuary estate.

(c) In the event John Gordon Corlew resigns or for any reason is unable to serve as such trustee, then I name in his place and stead my daughter Lynn Heathman Holbrook.

(d) My trustee shall have all the rights, powers and discretions given to trustees under the Mississippi Uniform Trustees' Powers Act.

III.

I give, devise and bequeath to my children, Kathleen Dixon Scott and Charles Andrew Scott, each the sum of \$10,000.00. I have already given substantially equivalent amounts to each of my daughters, Lynn Heathman Holbrook and Elizabeth Lee Corlew and to my son Henry James Scott, Jr. The bequest given hereunder to Kathleen Dixon Scott and Charles Andrew Scott is to bring about an equitable distribution of my estate.

IV.

All the rest, residue and remainder of my property, real, personal and mixed, wherever situated, including any property over which I may have a power of appointment, I give, devise and bequeath in equal shares to my children, Lynn Heathman Holbrook, Elizabeth Lee Corlew, Kathleen Dixon Scott, Henry James Scott, Jr., and Charles Andrew Scott. In the event any one of them shall have predeceased me, his or her share shall go to his or her surviving child or children, and if none, to his or her surviving sisters and brothers.


ELIZABETH BOOKOUT TATE

I hereby nominate and appoint my daughter, Lynn Heathman Holbrook, and my son-in-law, John Gordon Corlew, as Executors of this my Last Will and Testament, and direct that they not be required to give any bond; and I hereby waive inventory and formal appraisal in my estate.

In the event either of my Executors should resign or for any reason be unable or unwilling to act as Executor, the other shall serve as Executor and shall be fully empowered to act. My Executors shall have all the rights, powers and discretions given to trustees under the Mississippi Uniform Trustees' Powers Act.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this, the 11th day of June, 1984, 1984.

Elizabeth B. Tate
ELIZABETH BOOKOUT TATE

ATTESTING WITNESSES:

Andrew N. Alexander III

C. S. Jindall

CERTIFICATE OF ATTESTATION

WE, ANDREW N. ALEXANDER III and C. S. Jindall, hereby certify that the testatrix, ELIZABETH BOOKOUT TATE, signed the foregoing document in our presence, and in the presence of each of us, and at the same time declared the same to be her Last Will and Testament, and that we and each of us, at her request and in her presence and in the presence of each other, signed the same as attesting witnesses.

WITNESS OUR SIGNATURE, this, the 11th day of June, 1984.

Andrew N. Alexander III

C. S. Jindall



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 11th day of June, 1984, at 8:50 o'clock A. M., and was duly recorded on the 11th day of June, 1984, Book No 29, Page 791.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trappi D.C

FILED

JUN 11 1997

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

AT 8:50 O'CLOCK A M
STEVE DUNCAN, CHANCERY CLERK
By: Karen Supp, PC

PROOF OF WILL

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, C. S. TINDALL and ANDREW N. ALEXANDER, III, credible and competent subscribing witnesses as to a certain instrument of writing dated June 11, 1984, purporting to be the Last Will and Testament of Elizabeth Bookout Tate, each of whom having been first duly sworn, state on oath that the said Elizabeth Bookout Tate signed, made, published and declared said instrument as her Last Will and Testament on the 11th day of June, 1984, the date of said instrument, in the presence of these affiants; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint; that the affiants subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request of Elizabeth Bookout Tate and in the presence of Elizabeth Bookout Tate, and in the presence of each other; that the Testatrix at the time of the attestation was mentally capable of recognizing, and actually conscious of said act and attestation; that the subscribing witnesses were, at the time of said attestation, competent witnesses under the laws of the State of Mississippi; that at the time of said attestation the Testatrix, Elizabeth Bookout Tate, indicated to the affiants that she was a resident of and had a fixed place of residence in Washington County, Mississippi, and that this Proof of Will may be attached to the original of that certain written instrument signed, made, published and declared by the said Testatrix, Elizabeth Bookout Tate, her Last Will and Testament on the 11th day of June, 1984

Andrew N. Alexander, III
ANDREW N. ALEXANDER, III
127 South Poplar Street
Greenville, Mississippi 38701

C. S. Tindall
C. S. TINDALL
127 South Poplar Street
Greenville, Mississippi 38701

SWORN TO AND SUBSCRIBED BEFORE ME on this the 25th day of May, 1995.

K. L. Mac McClellan
NOTARY PUBLIC

My Commission Expires:

June 30, 98



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 11th day of June, 1997, at 8:50 o'clock A M, and was duly recorded on the 11th day of June, Book No 29 Page 794.

STEVE DUNCAN, CHANCERY CLERK

By: Karen Supp, DC

Last Will and Testament

MADISON COUNTY, MS
FILED

JUN 13 1997

AT 2:30 O'CLOCK P M
STEVE DUNCAN, CHANCERY CLERK

WE, CODY MITCHELL CANOY and BOBBIE JEAN CANOY, *M. Duncan*

husband and wife, maintaining our domicile and fixed place of residence in Madison County, Mississippi, both being over the age of twenty-one years, and of sound mind and disposing memory, do hereby constitute, make, publish and declare this to be our joint and mutual Last Will and Testament, hereby expressly revoking all wills and codicils heretofore made by us, or either of us, jointly or severally, as follows, to wit:

I.

It is our joint will that the survivor of us, CODY MITCHELL CANOY or BOBBIE JEAN CANOY, shall be the executor or executrix as the case may be, of this will and shall not be required to give bond or to account to any court.

II.

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

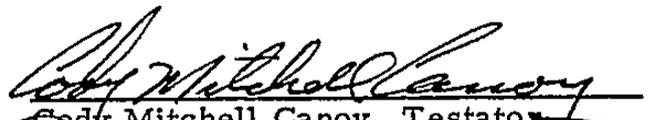
III.

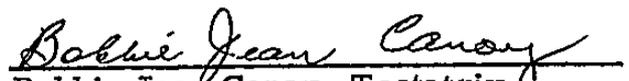
In the event that our deaths should occur simultaneously or under circumstances causing doubt as to which of us survived the other, then and only then do we:

- (a) Nominate and appoint DICK POWELL CANOY as
Executor of our estates.

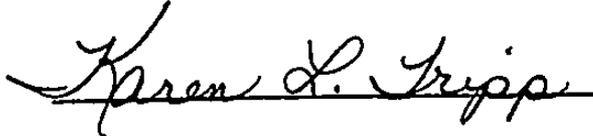
- (b) Will, devise and bequeath all of our property, real,
personal and mixed, wherever situated unto our
children, TIMOTHY MITCHELL CANOY, KYLE
PAGE CANOY and JANET RUTH CANOY, in equal
shares, share and share alike.

IN WITNESS WHEREOF, we, CODY MITCHELL CANOY and
BOBBIE JEAN CANOY, husband and wife, and joint testators, here-
unto set our hands to this our joint Last Will and Testament on this
the 20th day of June, 1979.


Cody Mitchell Canoy, Testator


Bobbie Jean Canoy, Testatrix

ATTESTING WITNESSES:

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of CODY MITCHELL CANOY and BOBBIE JEAN CANOY, do hereby certify that said instrument was signed by said CODY MITCHELL CANOY and BOBBIE JEAN CANOY; in our presence and in the presence of each of us, and that the said CODY MITCHELL CANOY and BOBBIE JEAN CANOY declared the same to be their Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of CODY MITCHELL CANOY and BOBBIE JEAN CANOY, in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 20th day of June, 1979.

Walter C. Cummins

Karen L. Tripp

WITNESSES

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13 day of June, 1997, at 2:30 o'clock P.M., and was duly recorded on the 20 day of June, 1997, Book No. 29, Page 795.

STEVE DUNCAN, CHANCERY CLERK

BY: Jenny Hill D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF CODY MITCHELL CANOY, DECEASED

CIVIL ACTION, FILE NO. 97,420

MADISON COUNTY, MS

FILED

AFFIDAVIT OF SUBSCRIBING WITNESS

JUN 13 1997

STATE OF MISSISSIPPI

AT 2:30 O'CLOCK P M
STEVE DUNCAN, CHANCERY CLERK

COUNTY OF MADISON

Mr. Duncan

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Karen L. Tripp, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Cody Mitchell Canoy, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Cody Mitchell Canoy, signed, published and declared said instrument as his Last Will and Testament on the 20th day of June, 1979, the day and date of said instrument, in the presence of this affiant and Walter C. Cummins, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, Karen L. Tripp, the Affiant and Walter C. Cummins, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request

and in the presence of said testator and in the presence of each other.

Karen L. Tripp
Karen L. Tripp

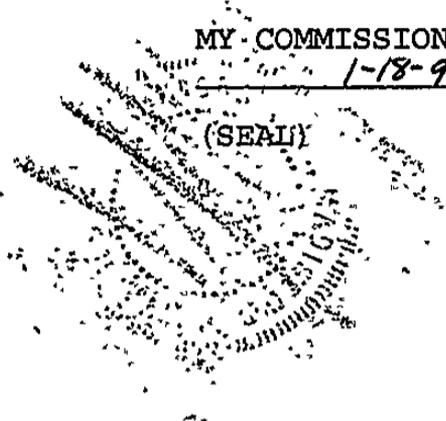
SWORN TO AND SUBSCRIBED BEFORE ME, on this the 9th day of June, 1997.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1-18-99

(SEAL)



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13 day of June, 1997, at 2:30 o'clock P.M., and was duly recorded on the 20 day of June, 1997, Book No. 29, Page 798.

STEVE DUNCAN, CHANCERY CLERK

BY [Signature] D.C.