

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
SARA ROBINSON SEAY FOSTER, DECEASED

CIVIL ACTION FILE
NO. 97-454

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
MAR 19 1998
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

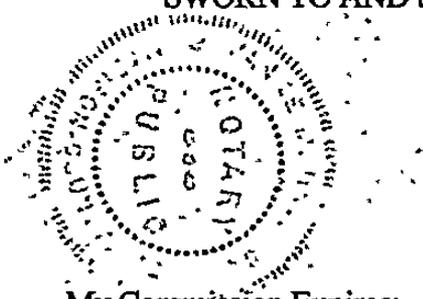
Personally appeared before me, the undersigned authority in and for said county and state, **SARA B. WALKER**, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Sara Robinson Seay Foster, deceased, and who, being by me first duly sworn, deposed and said that the said Sara Robinson Seay Foster signed, published and declared said instrument as her Last Will and Testament on June 15, 1991, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of residence in Canton, Madison County, Mississippi, and the said Sara B Walker subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said testator, in the presence of the said Sara Robinson Seay Foster and in the presence of Lucy Walker West, the other subscribing witness, on the day and year of the date of said instrument

And Affiant affirmed under oath that she is in no wise interested in the estate of the Testatrix.

And Affiant further affirmed that she is familiar with the handwriting of Sara Robinson Seay Foster, the Testatrix, and having examined the four (4) handwritten Codicils attached as Exhibit "A" to the Petition for Appointment of Executor filed in this matter, does hereby attest that such handwriting and signatures are genuine and were made and written by Sara Robinson Seay Foster

Sara B. Walker
SARA B. WALKER

SWORN TO AND SUBSCRIBED before me, this the 9th day of June, 1997.



Janice M. Hammack
NOTARY PUBLIC

My Commission Expires:
2/2/99

c:\wp\junk\1997\Foster-Walker-POW



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19th day of March, 1998, at — o'clock — M., and was duly recorded on the 19th day of March, 1998, Book No. 30, Page 599.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen J. Suppi D.C.

FILED

MAR 19 1998

AT 4:45 O'CLOCK P. M.
STEVE DUNCAN, CHANCERY CLERK

By: *Allen Jupp, DC*

Last Will and Testament

OF

CRAWFORD S. ENOCHS

* * * * *

#98-134

I, CRAWFORD S. ENOCHS, of Jackson, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

ITEM I.

I give, devise
and bequeath
unto my daugh-

ter, MARTHA ANNE ENOCHS WILLIAMS, the sum of Twenty-Five Thousand Dollars (\$25,000.00) in cash.

ITEM II.

I give, devise
and bequeath
unto my

sister-in-law, MARY FOSTER SWEARINGEN, the sum of Five Thousand Dollars (\$5,000 00) in cash, and unto her daughter, ANNE SWEARINGEN, the sum of Two Thousand Five Hundred Dollars (\$2,500.00) in cash.

ITEM III.

I give, devise
and bequeath
unto my great

nephew, DANIEL BUCKLEY SWEARINGEN, the sum of Five Thousand Dollars (\$5,000.00) in cash.

ITEM IV.

son-in-law, JOSEPH D. HORNE, SR., the sum of Two Thousand Five Hundred Dollars (\$2,500.00) in cash.

I give, devise
and bequeath
unto my

ITEM V.

JOSEPHINE HUBBARD of Jackson, Mississippi, the sum of Three Thousand Dollars (\$3,000.00) in cash.

I give, devise
and bequeath
unto my friend,

ITEM VI.

IV and V should predecease me, the specific bequest in their favor shall lapse and become a part of my residuary estate.

If any of the
legatees named
in Items I, II,

ITEM VII.

LEGE of Holly Springs, Mississippi, for its endowment program, the sum of Five Thousand Dollars (\$5,000.00) in cash or an equivalent amount of securities or other property.

I give, devise
and bequeath
unto RUST COL-

ITEM VIII.

MACON WOMAN'S COLLEGE, Lynchburg, Virginia, the sum of Five Thousand Dollars (\$5,000.00) in cash.

I give, devise
and bequeath
unto RANDOLPH

ITEM IX.

I give, devise
and bequeath
unto BETHLEHEM

CENTER, 924 Blair Street, Jackson, Mississippi, the sum of Three
Thousand Five Hundred Dollars (\$3,500.00) in cash.

ITEM X.

I give,
devise and
bequeath:

1. All of my jewelry.
2. All of my silver objects
(including flat silver), linen and china.
3. The following items inherited
from the Enochs family: Pair of antique love
seats (in the drawing room), mahogany hall
table with large matching mirror (in second
hall), pair of matching drop-leaf tables (in
dining room), mahogany highboy (in guest
room), small twin bedroom chairs (in front
bedroom), mahogany double bed (in middle bed-
room), octagonal table (in drawing room).

unto my daughter, MARTHA ANNE ENOCHS WILLIAMS, one-half, and to
the children of my deceased daughter, CRAWFORD ENOCHS HORNE,
one-half.

It is my desire that Martha receives property under
this Item of my Will in equal value to the property received
under this Item of my Will by the children of my daughter,
Crawford. If Martha should predecease me, her share shall go to
her children.

I have prepared and will leave among my personal papers
in my home a list of such objects with the names of the persons I
would choose to receive them. This list is not to be construed

as being a part of my Will, but it is available to remind my daughter and my grandchildren of the discussions we have had concerning these objects and to give guidance to my Executor in the event such guidance is needed.

As to the time of distribution, the manner of selection, and the item or items to be distributed to the particular legatees, I request my Executor to follow the specific instructions of my daughter, Martha. I am satisfied that she will instruct in such a manner that an equitable division and distribution will be made of these objects and my wishes carried out.

If property under this Item of my Will is distributed to Martha or her children having a value exceeding one-half of the total value of all of the objects referred to under this Item, then and in that event the children of my daughter, Crawford, shall be entitled to cash in an amount sufficient to equalize the division which cash shall be placed in Trust "B".

If any objects under this Item of my Will shall not be chosen to be received by any of the legatees, such objects shall be sold and the proceeds shall be utilized to fund the equalization distributions into the Trust.

ITEM XI.

I give, devise
and bequeath
unto my sister,

BETHANY C. SWEARINGEN, all of my right, title and interest in and to the real property which my sister and I have occupied as our homestead at 3503 Kings Highway, Jackson, Mississippi. If my sister predeceases me, this devise shall lapse and become a part of my residuary estate.

ITEM XII.

I give, devise
and bequeath
unto my sister,

BETHANY C. SWEARINGEN, for life, all of the remaining furniture, appliances, furnishings and other household items owned by me and situated in our home at 3503 Kings Highway, Jackson, Mississippi. Upon her death, these items shall become the property of my descendants, per stirpes.

ITEM XIII.

I give, devise
and bequeath
unto my sister,

BETHANY C. SWEARINGEN, if she survives me, any automobile owned by me at the time of my death.

ITEM XIV.

If Alfred
McAlpin Cooper,
my second

cousin, survives me, then to Dr. Tim E. Cooper of 200 Sardis View Road, Charlotte, North Carolina 28211, the sum of Five Thousand Dollars (\$5,000.00) to be used by Dr. Cooper for the assistance, support and maintenance of Alfred McAlpin Cooper during his lifetime. It is my intention here that this sum be used by Dr. Cooper, in his complete discretion, to assist in any way he sees fit, Alfred McAlpin Cooper. I do not intend to create a formal trust by this provision. I have complete confidence that Dr. Cooper will use this aid money, in his sole discretion, for the purposes aforesaid. If there is any money left over at the time of Alfred McAlpin Cooper's death, then I desire that this money be retained by Dr. Cooper and be considered as his own money. If Dr. Tim E. Cooper does not survive me, then I desire that this money be turned over to whomever my Executor determines, in its

sole discretion, so that the foresaid purposes may be reasonably accomplished.

ITEM XV.

I have heretofore made a pledge calling

for a contribution, payable annually to THE JACKSON BALLET GUILD, INC. and THE JACKSON BALLET FOUNDATION OF MISSISSIPPI of Jackson, Mississippi. If any portion of such pledge shall remain unpaid at the time of my death, I authorize and direct my Executor to fulfill the balance of said pledge in accordance with its terms.

ITEM XVI.

All of the rest, remainder and residue of

of my estate shall be referred to herein as "my residuary estate".

It is my intention to give to each of my daughters and their families equal amounts either outright or in trust during my lifetime and at death. Each of my children's families shall include my daughter, her husband, their children, and their children's spouses and their grandchildren. If any member of my children's family is indebted to me at the time of my death, such debt shall be forgiven and for the purposes spelled out herein, the amount of such debt so forgiven shall be considered a gift. All of the gifts I have given during my lifetime in excess of Three Thousand Dollars (\$3,000.00) per person per year and any debts forgiven at my death shall be taken into account in equalizing between my two daughters' families and funding the trusts hereinafter established, except that I specifically exclude the gift I made on April 18, 1974, to Deposit Guaranty National Bank as Trustee for Margaret Catching Williams.

I give, devise and bequeath my residuary estate unto DEPOSIT GUARANTY NATIONAL BANK, Jackson, Mississippi, as Trustee.

A.

I direct the Trustee to divide my residuary estate into two (2) parts. One part shall be a separate trust named the "MARTHA ANNE ENOCHS WILLIAMS TRUST" and for convenience referred to herein sometimes as Trust "A". The second part shall be a separate trust named the "CRAWFORD ENOCHS HORNE TRUST" and for convenience referred to herein sometimes as Trust "B". The amount going into Trust "A" shall be the amount of my residuary estate which when added to all of the gifts, both inter vivos and testamentary, to MARTHA ANNE ENOCHS WILLIAMS and her family, will be exactly one-half (1/2) of all of my residuary estate and my gifts to my children and their families. Likewise, The amount going into Trust "B" shall be the amount of my residuary estate which when added to all of the gifts, both inter vivos and testamentary, to CRAWFORD ENOCHS HORNE and her family, will be exactly one-half (1/2) of all of my residuary estate and my gifts to my children and their families.

B.

The beneficiaries of Trust "A" shall be my sister, BETHANY C. SWEARINGEN, and my daughter, MARTHA ANNE ENOCHS WILLIAMS, and her descendants. The beneficiaries of Trust "B" shall be my sister, BETHANY C.

SWEARINGEN, and the descendants of my daughter, CRAWFORD ENOCHS HORNE.

C.

If the income of my sister, Bethany C. Swearingen, from all sources known to the Trustee is not sufficient for her comfortable support and maintenance, hospitalization, medical and nursing care, and general welfare, the Trustee shall pay to her or for her use and benefit so much of the income and/or principal of the two trusts (in an equal amount from each) as the Trustee determines in its sole judgment and discretion to be reasonably required therefor.

All of the remaining income of Trust "A" may be paid to or for MARTHA ANNE ENOCHS WILLIAMS and her children and grandchildren. The Trustee shall consider first the needs of my daughter, MARTHA ANNE ENOCHS WILLIAMS, and shall pay to or for Martha Anne Enochs Williams so much of the income of Trust "A" as shall be needed for her comfortable support and maintenance, hospitalization, medical and nursing care and general welfare. Next, the Trustee shall consider the needs of Martha's children and grandchildren and shall pay to or for Martha's children and grandchildren from Trust "A" so much of the remaining income as is needed for their education, support and maintenance, hospitalization, medical and nursing care and general welfare. Any income

remaining after such distributions each year shall be added to principal.

All of the remaining income of Trust "B" may be paid to or for the children and grandchildren of CRAWFORD ENOCHS HORNE and shall pay to or for Crawford's children and grandchildren from Trust "B" so much of the remaining income as is needed for their education, support and maintenance, hospitalization, medical and nursing care and general welfare. Any income remaining after such distributions each year shall be added to principal.

The distribution of income as provided in this Paragraph C shall be made as the Trustee determines in its sole judgment and discretion to be reasonably required therefor.

D.

The primary purposes of these trusts are.

(1) To maintain and support, or assist in the maintenance and support, of my sister during her lifetime.

(2) To maintain and support, or assist in the maintenance and support, of my daughter during her lifetime.

(3) To maintain, support and educate, or assist in the maintenance, support and education, of my grandchildren and great-grandchildren.

It is my strongest desire with reference to these trusts that these purposes be accomplished.

E.

In the event of illness or accident, one or more of the income beneficiaries of a trust shall have need of hospitalization, medical attention, nursing care, dental work or the like, at a cost exceeding the available income from the trust, the Trustee may, in its sole judgment and discretion, invade the principal of the trust to which that person is a beneficiary and pay a portion or all of such expenses.

F.

Trust "A" shall continue during the lifetime of my sister, BETHANY C. SWEARINGEN, and my daughter, MARTHA ANNE ENOCHS WILLIAMS, and her children. Upon the death of the last of them to die, Trust "A" shall terminate.

Trust "B" shall continue during the lifetime of my sister, BETHANY C. SWEARINGEN, and the children of my daughter, CRAWFORD ENOCHS HORNE. Upon the death of the last of them to die, Trust "B" shall terminate.

G.

Upon the termination of Trust "A", the Trustee shall distribute all of the remaining undistributed corpus and income to the then living descendants of MARTHA ANNE ENOCHS WILLIAMS, per stirpes.

Upon the termination of Trust "B", the Trustee shall distribute all of the

remaining undistributed corpus and income to the then living descendants of CRAWFORD ENOCHS HORNE, per stirpes.

If any such distributee shall be under the age of twenty-one (21), his or her interest shall vest, but the Trustee shall continue to hold and administer such interest for the benefit of such person and administer the same as a separate trust for the benefit of such person until he or she arrives at the age of twenty-one, at which time the trust estate shall be delivered and conveyed to such person or his estate

H.

Anything in this Will to the contrary notwithstanding, no trust (other than the trust of a vested interest) created hereunder shall continue beyond twenty-one years after the death of the last to die of those beneficiaries who were living at the time of my death; and upon the expiration of such period this trust shall terminate and the assets thereof shall be distributed outright to the then living income beneficiaries, per stirpes.

I.

As to each of these trusts, the Trustee shall have the following powers:

In addition to any inherent, implied and statutory powers it may now have or hereafter acquire and without in any manner limiting or restricting such powers, the Trustee, its successors and substitutes, are

hereby vested with all of the statutory and common law powers of Trustees and with the following additional powers, to-wit:

(1) To make partition, division or distribution of the trust property in cash or in kind, or in both, and, for any such purpose to determine the value of any such property (the value to be determined by said Trustee to be subject to approval by a court having jurisdiction only in the event of disagreement among the beneficiaries or other parties in interest), and to allot different kinds or disproportionate shares or portions of property or undivided interests in property among the beneficiaries; and to continue to exercise the powers and discretions herein given for a reasonable period after the termination of this trust but only for so long as no rule of law relating to perpetuities would be violated.

(2) To make payments to or for a minor beneficiary under any other legal disability, in any one or more of the following ways:

(a) Directly to such beneficiary;

- (b) To the legal or natural guardian of such beneficiary;
- (c) Directly to any person or corporation in payment for the support, maintenance, education, medical, surgical, dental or other expense of care for such beneficiary;
- (d) To any other person who shall have the custody and care of such beneficiary.

The Trustee shall not be required to see to the application of the payments so made; and the receipt of such person shall be full acquittance of the Trustee.

J.

The gross income of the trust property and estate shall be used first for the payment of all necessary expenses, taxes and repairs or other charges against the said trust property or incurred in connection with the use or management of the said property and in the administration of this trust. The balance of the income from the trust property and estate remaining after the payment of all such items of expense shall be regarded as net income. However, capital gains on the sale or exchange of trust property shall not

be regarded as net income, but shall become a part of the corpus or principal of the trust.

The net income as described above shall be distributed to the beneficiaries of the trust in the manner hereinabove set forth.

K.

No beneficiary of this trust shall have the right or power to transfer, assign, encumber or anticipate any payment of income provided hereunder to be made by the Trustee; nor shall any beneficiary have the right or power to assign, encumber or anticipate in any way his or her interest in the trust fund, property or estate (whether such interest be regarded as present or future) or his or her share or right to share in any partial or final distribution of the trust fund, property or estate. On the other hand, it is expressly hereby stated and provided that the whole of every payment of income and/or payment and distribution of the corpus of the trust fund, property and estate as permitted or required to be made under the terms of this Item of this Will shall, until such payments have actually been taken and received by the beneficiary to whom the same shall be made, continue at all times free from liability for any debt, default or charge of any beneficiary or on account of or against any beneficiary; and all payments provided to be made hereunder to any beneficiary may be made directly to said

beneficiary, and the receipt of a beneficiary therefor from time to time shall fully discharge the Trustee from liability with respect thereto, except as otherwise herein provided.

L.

The Trustee shall, at least annually, furnish to each income beneficiary a statement of accounting showing in reasonable detail the property then held by the Trustee under this trust and all receipts and disbursements during the accounting period. However, the Trustee shall not be required to make or file any inventory, appraisal or accountings to any court.

M.

The Trustee may resign at any time by giving written notice to the beneficiaries entitled to participate in the trust at the time of the resignation. A successor Trustee may be appointed by the Chancery Court of the First Judicial District of Hinds County, Mississippi, upon the petition of any interested party and the successor Trustee shall have all of the same titles, powers and discretions herein given the original Trustee.

No Trustee or successor Trustee shall ever be required to give bond to serve in such capacity nor shall any Trustee or successor Trustee be required to obtain the order or approval of any court to exercise any power or discretion herein given. There shall be no requirement of appointing

appraisers or preparing or filing any inventory other than the accountings called for herein.

No person paying money or delivering any property to the Trustee shall be required to see to its application.

Any Trustee or Executor serving hereunder shall be entitled to reasonable compensation for services in administering and distributing the trust property and estate and shall be entitled to reimbursement for expenses.

I hereby

ITEM XVII.

appoint DEPOSIT

GUARANTY

NATIONAL BANK, Jackson, Mississippi, as Executor of my Last Will and Testament. I refer to my Executor as my "Personal Representative".

A.

In any event, I direct that no bond, appraisal, inventory or accounting be required of my Personal Representative insofar as the same may be legally waived.

B.

I hereby direct that my Personal Representative shall, out of the property and estate coming into its hands which is subject to the payment of debts, pay all of my just debts which are properly probated and allowed as claims against my estate and all expenses of my last illness, funeral, and grave marker.

C.

I hereby direct that my Personal Representative shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in its discretion may sell only so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts and the costs of the administration of my estate, and after the payment of the said items, my Personal Representative is authorized in its sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

D.

I hereby direct that my Personal Representative shall have, with reference to my estate, all of the powers set forth in the Mississippi Uniform Trustees Powers Act, as may hereafter be amended, in addition to the powers herein granted and in addition to all inherent, implied and statutory powers of an Executor, and without in any manner limiting or restricting such powers.

E.

I hereby direct that all estate and inheritance taxes which may become due as a result of my death shall be paid from my residuary estate.

F.

I hereby confer unto my Personal Representative the express power to exercise

in connection with my estate the full or partial disclaimer of any devise or bequest or inheritance to which I or my estate would otherwise be or become entitled and to exercise any other election, power or privilege which I would be entitled to exercise if I were still living, whether or not such option, power or privilege should be considered personal and my Personal Representative is hereby authorized to exercise, in its discretion, any tax election that is available.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this, the 30th day of October, 1985.

Crawford S. Enochs
CRAWFORD/S. ENOCHS

WITNESSES:

William O. Carter Jr.
Elizabeth L. Lovelace

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI,
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid,

William S. Carter, Jr. and

Elizabeth L. Lovelace, who after being duly sworn, on oath stated as follows:

That the above and foregoing Last Will and Testament of CRAWFORD S. ENOCHS, herein referred to as "Testatrix", dated October 30, 1985, was exhibited by the 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 30th day of October, 1985, of sound and disposing mind and memory and was over the age of twenty-one years.

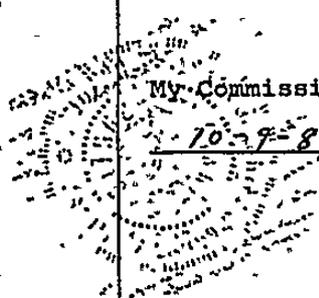
William S. Carter, Jr.
Elizabeth L. Lovelace

SWORN TO AND SUBSCRIBED before me, this the 30th day of October, 1985.

Jessamine A. Acersom
NOTARY PUBLIC

My Commission Expires:

10-27-89



Page 19.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19th day of March, 1988, at 4:45 o'clock P. M., and was duly recorded on the 19th day of March, 1988, Book No. 30, Page 601.

STEVE DUNCAN, CHANCERY CLERK:

BY: Karen Jupp D.C.

MAR 20 1998

STEVE DUNCAN

CHANCERY CLERK

BY

Last Will & Testament

I, Robert L. Knellinger, also known as R.L. Knellinger of Madison County, MS, being above the age of 21 years and of sound and disposing mind and memory, do hereby make, publish and declare this instrument in my writing to be my last true will and testament, revoking any and all other wills made by me.

1. That all my just and lawful debts be paid in full.

2. I will, devise and bequeath all my interest in the land and residence at 208 1/2 W. Hollow Place, Madison, MS to my beloved wife, Janet G. Knellinger. All the furnishings therein are the personal property of Janet, I having bought and given her the items through the years.

3. All monies, cash, C.D.'s, bonds, stocks or monies due me or in my accounts or possession at the time of my death are to go to Janet, she being a joint owner with right of survivorship in these accounts.

4. All loans, royalties and mineral interest owned by me at the time

of my death are to go to Janet for the remainder of her natural life then to Ronald S. Kneffinger, Debra K. Rogers and Marilee K. Byrnes, share and share alike.

Janet is to have full executive power to sell, dispose of, execute any and all instruments necessary to conduct business without the joinder of the remaindermen.

5. My 50% interest in the #3 Villa unit at Sandpiper Cove, Destin, Fla, to Janet for the remainder of her natural life with the right to use and occupy same as a residence, should she desire, then to my children, Ronald (Burt), Debra and Marilee as named in paragraph #4, provide they assume their share of the mortgages and 6% yearly assessment fee.

6. My interest in unit #24 Oratula Bay, Biloxi, MS to Janet.

7. My 14" Masonic ring to my son, Burt, which he may wear should he become eligible.

8. All the remainder of my property of what ever kind is to be

Shared equally by Janet and my children, Buster, Diana and Marilee.

9. If Janet should predecease me, then I hereby Will, devise and bequeath all of my property of what so ever kind to my three children: Ronald L. Lockinger, Diana K. Rogers and Marilee K. Byrnes, share and share alike.

10. I hereby appoint my wife, Janet C. Lockinger as executor of this, my last Will and Testament and I serve without bond or accounting to any court, except as required by law, with full power to execute, sell, buy or lease any property or instrument desired without the necessity of Court approval.

Signed this the 14th of December, 1986.

Robert J. Lockinger
also known as
R.L. Lockinger

Page 2 of 2.



STATE OF MISSISSIPPI, COUNTY OF MADISON.

I certify that the within instrument was filed for record in my office this 20th day of March, 1998 at 10:00 o'clock A.M., and was duly recorded on the MAR 20 1998, Book No. 30, Page 620.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ROBERT L. KNELLINGER,
DECEASED

NO. 98-125

AFFIDAVIT FOR PROVING HOLOGRAPHIC WILL

FILED
THIS DATE

STATE OF MISSISSIPPI

COUNTY OF HINDS

MAR 20 1998

STEVE DUNCAN
CHANCERY CLERK

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in
and for the jurisdiction aforesaid, the undersigned affiant, who, being first duly sworn,
makes oath to the following:

That the undersigned is familiar with the handwriting and signature of the late
Robert Leroy Knellinger; that the attached Last Will and Testament of Robert Leroy
Knellinger is authentic and is wholly written in the handwriting of the testator; that the
signature subscribed thereto is the genuine signature of the said Robert Leroy Knellinger;
and that said handwriting and signature were made and done by the said Robert Leroy
Knellinger.

That said Robert Leroy Knellinger, on the 14th day of December, 1986, 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
Robert Leroy Knellinger, deceased.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME on this the 17th day of
FEBRUARY, 1998.

[Signature]
Notary Public



My Commission Expires:
Notary Public State of Mississippi At Large
My Commission Expires: August 31, 1999
CONVISED THRU HEIDEN-MARCHETTI, INC.
c:\wpdocs\826 2\AFFIDAVIT\271

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day
of March, 1998 at 10:00 o'clock A.M., and was duly recorded
on the MAR 20 1998, Book No. 30, Page 623.



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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ROBERT L. KNELLINGER,
DECEASED

NO. 98-125

AFFIDAVIT FOR PROVING HOLOGRAPHIC WILL

STATE OF MISSISSIPPI

COUNTY OF Madison

FILED
THIS DATE
MAR 20 1998
STEVE DUNCAN
CHANCERY CLERK
BY: Stacy Hill

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the undersigned affiant, who, being first duly sworn, makes oath to the following:

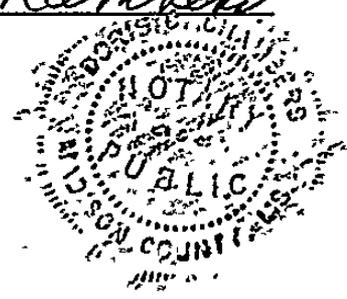
That the undersigned is familiar with the handwriting and signature of the late Robert Leroy Knellinger; that the attached Last Will and Testament of Robert Leroy Knellinger is authentic and is wholly written in the handwriting of the testator; that the signature subscribed thereto is the genuine signature of the said Robert Leroy Knellinger; and that said handwriting and signature were made and done by the said Robert Leroy Knellinger.

That said Robert Leroy Knellinger, on the 14th day of December, 1986, 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 Robert Leroy Knellinger, deceased.

[Signature]
AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME on this the 14th day of February, 1998.
[Signature]
Notary Public

My Commission Expires:
9/27/99
cwpdocs\826-2\AFFIDAVIT\271



STATE OF MISSISSIPPI, COUNTY OF MADISON:
I certify that the within instrument was filed for record in my office this 20th day of March, 1998 at 10:00 o'clock A.M., and was duly recorded on the MAR 20 1998, Book No. 30, Page 624.
STEVE DUNCAN, CHANCERY CLERK. BY: Stacy Hill D.C.

FILED
THIS DATE
MAR 20 1998
STEVE DUNCAN
CHANCE CLERK
BY *[Signature]*

BOOK 0030 PAGE 625

#98-176

Original Copy

Joint Will and Testament
To Whom it May Concern:

I, Mary Oliphant Smith
and Howard Neal Smith,
being of sound Mind and
body, make this last will
and Testament to wit:

If I predecease him in death
everything goes to him, if
he predeceases me in death
everything goes to me.

We declare any previous
will null and void

upon the death of the
survivor of either of us, every-
thing will go to Betty Brunfile
Stephens, my niece, whose
present address is:

13027 Fall Manor

Dallas, Texas 75243

telephone no. 699-9031

Bond shall not be required

of Betty
witness our signatures: *[Signature]*

See next page

2 x 2

23rd Oct

199

Ether Mc Guffee

X ~~Mary Slipknot Smith~~

(X) ~~H~~
Howard Neal Smith



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of March, 1998 at 10:15 o'clock A.M., and was duly recorded on the MAR 20 1998, Book No. 30, Page 625.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

"B"

BOOK 0030 PAGE 627

IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

THE ESTATE OF HOWARD NEAL SMITH
DECEASED

STATE OF MISSISSIPPI
COUNTY OF Hinds

FILED
THIS DATE
MAR 20 1998
STEVE DUNCAN
CHANCERY CLERK
BY: [Signature]

CAUSE NO. 98-176

AFFIDAVIT FOR PROVING HOLOGRAPHIC WILL

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

That he is familiar with the handwriting and signature of the late **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH**; that the attached Joint Will and Testament of **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH** is authentic and is wholly written in the handwriting of **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH**; that the signatures subscribed thereto are the genuine signatures of the said **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH**; and that said handwriting and signature were made and done by the said **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH**.

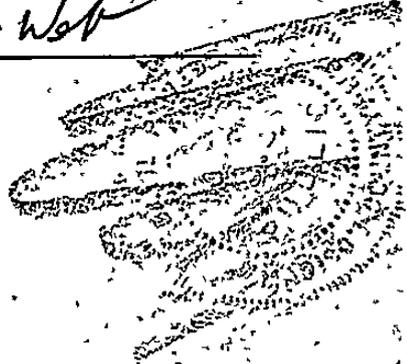
That said **HOWARD NEAL SMITH** and **MARY OLIPHANT SMITH**, on the 24th day of October, 1996, the date of the Joint Will and Testament, were of sound and disposing mind and memory and over eighteen years of age. Furthermore, affiant is in no wise interested in the Estate of **HOWARD NEAL SMITH**, deceased, or his surviving spouse, **MARY OLIPHANT SMITH**.

[Signature of James H. Alvis]

SWORN TO AND SUBSCRIBED BEFORE ME on this the 16th day of March, 1998.

[Signature of Notary Public]
Notary Public

My Commission Expires At Large
My Commission Expires January 7, 1999



PD3-98.16212.1



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of March, 1998, at 10:15 o'clock A.M., and was duly recorded on the MAR 20 1998, Book No: 30, Page 627.

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

"C"

BOOK 0030 PAGE 628

IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

THE ESTATE OF HOWARD NEAL SMITH
DECEASED

FILED
THIS DATE
MAR 20 1998
STEVE DUNCAN
CHANCERY CLERK
BY: *[Signature]*

CAUSE NO. 98-176

STATE OF MISSISSIPPI
COUNTY OF Hinds

AFFIDAVIT FOR PROVING HOLOGRAPHIC WILL

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

That he is familiar with the handwriting and signature of the late HOWARD NEAL SMITH and MARY OLIPHANT SMITH; that the attached Joint Will and Testament of HOWARD NEAL SMITH and MARY OLIPHANT SMITH is authentic and is wholly written in the handwriting of HOWARD NEAL SMITH and MARY OLIPHANT SMITH; that the signatures subscribed thereto are the genuine signatures of the said HOWARD NEAL SMITH and MARY OLIPHANT SMITH; and that said handwriting and signature were made and done by the said HOWARD NEAL SMITH and MARY OLIPHANT SMITH.

That said HOWARD NEAL SMITH and MARY OLIPHANT SMITH, on the 24th day of October, 1996, the date of the Joint Will and Testament, were of sound and disposing mind and memory and over eighteen years of age. Furthermore, affiant is in no wise interested in the Estate of HOWARD NEAL SMITH, deceased, or his surviving spouse, MARY OLIPHANT SMITH.

Lula S. Humphrey

SWORN TO AND SUBSCRIBED BEFORE ME on this the 16th day of March, 1998.

Wanda Webb
Notary Public

My Commission Expires Mississippi At Large
Commission Expires January 7, 1999

[Handwritten scribbles]

PD3-98.16213.1



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of March, 1998, at 10:15 o'clock A M., and was duly recorded on the MAR 20 1998, Book No. 30, Page 628.

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

Last Will and Testament

OF

WARREN BOND PORTER

* * * * *

<p>FILED THIS DATE</p> <p>MAR 30 1998</p> <p>STEVE DUNCAN CHANCERY CLERK</p> <p>By: <i>[Signature]</i></p>
--

I, WARREN BOND PORTER, of Jackson, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

I hereby appoint my wife, RUTH GARNER PORTER, as Executrix

ITEM I.

of this my Last Will and Testament and my estate. If my said wife is unable or unwilling to serve in such capacity, I then appoint my son, WARREN BOND PORTER, JR., Executor of my Last Will and Testament. In any event, I direct that no bond, appraisal, inventory or accounting be required of my Executrix or Executor insofar as the same may be legally waived.

A.

I hereby direct that my Executrix (Executor) shall, out of the property and estate coming into her (his) hands which is subject to the payment of debts, pay all of my just debts which are property probated and allowed as claims against my estate and all expenses of my last illness and funeral.

B.

I hereby direct that my Executrix (Executor) shall not be required to reduce

any or all of my personal or real property to cash during the administration of my estate, but in her (his) discretion may sell only so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts, and the cost of the administration of my estate, and after the payment of said items, my Executrix (Executor) is authorized in her (his) sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

C.

I hereby direct that my Executrix (Executor) shall have, with reference to my estate, all of the powers during the administration of my estate as are granted to trustees under the Mississippi Uniform Trustees' Powers Law, more specifically §§91-9-101 thru 91-9-119, Miss. Code Ann. (1972), in addition to all inherent, implied and statutory powers of an executor, and without in any manner limiting or restricting such powers.

D.

I hereby authorize my Executrix (Executor) to acquire any necessary cemetery lot or lots for my burial and any appropriate marker for my grave, the expense of such to be paid for out of my estate.

ITEM II.

I give, devise and
bequeath unto my
beloved wife, RUTH

GARNER PORTER, all of my property and estate of every kind and
character and wheresoever situated, whether real, personal or mixed.
If my said wife should predecease me, then and in that event, I
give, devise and bequeath all of my property and estate of every
kind and character and wheresoever situated, whether real, personal
or mixed, unto my children, RUTH ELLEN PORTER STAMPLEY and WARREN
BOND PORTER, JR., share and share alike, the children of a deceased
child taking per stirpes the share to which their deceased parent
would have been entitled had he or she survived.

IN TESTIMONY WHEREOF, I have hereunto set my hand on
this, the 20th day of June, 1978.

Warren Bond Porter
WARREN BOND PORTER

WITNESSES:
James E. Child
Lara Katherine Redcock
Clare P. Purnell

ATTESTATION

We, the undersigned subscribing witnesses to the within
and foregoing Last Will and Testament of WARREN BOND PORTER, do
hereby acknowledge and attest that the same was exhibited to us by
the said Warren Bond Porter as his Last Will and Testament, that he
signed the same in our presence and in the presence of each of us,
and that at his request and in his presence and in the presence of
each other, we signed the same as subscribing witnesses thereto.

This the 20th day of June, 1978.

James E. Child
Lara Katherine Redcock
Clare P. Purnell

Page Three.



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 30th day
of March, 1998, at 9:15 o'clock A.M., and was duly recorded
on the MAR 30 1998, Book No 30, Page 629

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF WARREN BOND PORTER, DECEASED

NO. 98-200AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF Mississippi
COUNTY OF Hinds

FILED THIS DATE
MAR 30 1998
STEVE DUNCAN CHANCERY CLERK
BY: <u>[Signature]</u>

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named SARA KATHERINE ADCOCK, 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 WARREN BOND PORTER, 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 20th day of June, 1978.

(2) That on the 20th day of June, 1978, the said WARREN BOND PORTER, 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 JAMES K. CHILD, the other subscribing witness to said instrument.

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

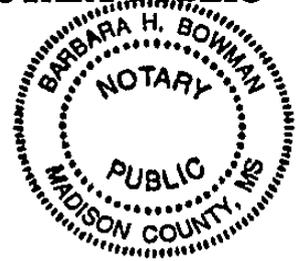
(4) That this affiant, together with JAMES K. CHILD, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said WARREN BOND PORTER, and in the presence of each other.

Sara Katherine Adcock
SARA KATHERINE ADCOCK

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18th day of March, 1998.

Barbara H. Bowman
NOTARY PUBLIC

My Commission Expires: Notary Public State of Mississippi At Large
My Commission Expires November 24, 2000
BONDED THRU HEIDEN-MARCHETTI, INC.



Barry K. Jones (MSB 3183)
WISE CARTER CHILD & CARAWAY
Professional Association
Post Office Box 651
Jackson, MS 39205-0651
(601)968-5500

C:\WORK\BK\ADCOCK.AFF



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30th day of March, 1998, at 9:15 o'clock A.M., and was duly recorded on the MAR 30 1998, Book No 30 Page 632

STEVE DUNCAN, CHANCERY CLERK

BY: Jacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF WARREN BOND PORTER, DECEASED

NO. 98-200

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Hinds

<p>FILED THIS DATE</p> <p>MAR 30 1998</p> <p>STEVE DUNCAN CHANCERY CLERK</p> <p>BY <u>Steve Duncan</u></p>
--

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named JAMES K. CHILD, 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 WARREN BOND PORTER, 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 20th day of June, 1978.

(2) That on the 20th day of June, 1978, the said WARREN BOND PORTER, 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 SARA KATHERINE ADCOCK, the other subscribing witness to said instrument.

(3) That the said WARREN BOND PORTER 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 SARA KATHERINE ADCOCK, 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 WARREN BOND PORTER, and in the presence of each other.

James K. Child
JAMES K. CHILD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12th day of _____

March, 1998.

Warren Bond Porter
NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 2, 2001

My Commission Expires: _____

Barry K. Jones (MSB 3183)
WISE CARTER CHILD & CARAWAY
Professional Association
Post Office Box 651
Jackson, MS 39205-0651
(601)968-5500

CAWORKBKJCHILD.AFF

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30th day of March, 1998 at 9:15 o'clock A.M., and was duly recorded on the MAR 30 1998, Book No. 30, Page 634.



STEVE DUNCAN, CHANCERY CLERK

BY: *Steve Duncan* D.C.

FILED

MAR 31 1998

AT 8:40 O'CLOCK A.M.
STEVE DURCAN, CHANCERY CLERKBy: *Karen Jupp*

LAST WILL AND TESTAMENT
OF
ANGELA KAJDAN
98-040

I, ANGELA KAJDAN, of Ridgeland, Madison County, Mississippi, being of the age of eighteen (18) and over, unmarried and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils by me at any time heretofore made.

I.

I do appoint my sister, Stephanie Elizabeth Kajdan, of Madison, Madison County, Mississippi, as executrix of this my Last Will and Testament, to serve without bond, inventory, appraisal or accounting to any Court to the extent that these may be legally waived, and to have all of the powers as are granted to trustees under the Mississippi Uniform Trustees Power Law, including, but not limited to, the power to sell both real and personal property at public or private sale, without Court order.

II.

I hereby appoint my sister, Stephanie Elizabeth Kajdan, trustee, and give and bequeath to said Stephanie Elizabeth Kajdan, as trustee, the proceeds of my life insurance policy issued through Blue Bonnet Life Insurance Company, Group Number B100631, with a face value of \$10,000.00. Said trust shall be for the benefit of all my nieces and nephews living at the time of my death, and my two godchildren, William Spencer Young and Margaret Owen Burns, in equal shares. My nieces and nephews currently living are the following: Nelson Andrew Kajdan, Jr., Matthew Lamar Kajdan, Thomas Alexander Kajdan, Harrison Kremer Kajdan, Brandon Cody Hightower, Jennifer Elaine Hightower, Sarah Kajdan, and Stephen Kajdan. My two godchildren currently living are: William Spencer Young and Margaret Owen Burns.

1. Proceeds of said insurance policy number B100631 shall remain in trust, and any income from said proceeds shall likewise remain in trust until each niece, nephew or godchild reaches the age of eighteen (18) years. Upon each niece, nephew or godchild attaining the age of eighteen (18) years, then the pro rata share of that niece, nephew or godchild of the

proceeds and accrued interest in the trust shall be distributed to that niece, nephew or godchild.

2. If any of my nieces, nephews or godchildren shall die before reaching the age of eighteen (18) years, then their share of this trust shall be divided equally among the other nieces, nephews and godchildren if any, and paid to them as set forth above.
3. I hereby give my trustee all of the powers granted to trustees under the Mississippi Uniform Trustees Law. In this regard, I further direct that said trustee shall not be accountable to any Court as this is a private trust for the benefit of my surviving nieces and nephews.
4. No principal or income payable, or to become payable under the trust agreement by this Will, shall be subject to anticipation or assignment by any beneficiary thereof, or to detachment or to the interference or control of any creditor of any such beneficiary or to be taken or to be reached by any legal or equitable process in satisfaction of any debt or liability of such beneficiary prior to the actual receipt.

III.

Should Stephanie Elizabeth Kajdan predecease me, then, I hereby substitute my sister, Elizabeth Marie Kajdan, as trustee, with full powers and authorities as are granted Stephanie Elizabeth Kajdan in this Will.

IV.

To my beloved brothers and sisters, Timothy Paul Kajdan, Stephanie Elizabeth Kajdan, Nelson Andrew Kajdan, Elizabeth Marie Kajdan, and Christine Kajdan Hightower, I give and bequeath the proceeds from a life insurance policy issued by New England Mutual Life Insurance Company, policy number 08541273, with a face amount of \$50,000.00, to share and share alike.

1. In the event that Timothy Paul Kajdan predeceases me, then I give and bequeath his share of these insurance proceeds to his children, Sarah Kajdan and Stephen Kajdan, in equal shares.

2. In the event that Nelson Andrew Kajdan predeceases me, then his share of these insurance proceeds shall be divided equally among his children, Nelson Andrew Kajdan, Jr., Matthew Lamar Kajdan, Thomas Alexander Kajdan and Harrison Kremer Kajdan.

3. If Christine Kajdan Hightower shall predecease me, then her share of these insurance proceeds shall be divided equally among her children, Brandon Cody Hightower and Jennifer Elaine Hightower.

4. If Stephanie Elizabeth Kajdan or Elizabeth Marie Kajdan shall predecease me, then their share of these insurance proceeds shall be divided equally among my other brothers and sisters, and paid to them as set forth above.

V.

To John Gerald Fondren, Jr., I give and bequeath the following:

All proceeds in my mutual fund, Deposit Guaranty Investments, Account No. OIC-357448, all proceeds in my Catholic Diocese of Jackson Money Purchase Pension Plan and all proceeds in my savings account held at Deposit Guaranty National Bank, Account No. 502-0986877.

VI.

To my niece, Jennifer Elaine Hightower, I give and bequeath at the time of my death, my pearl and diamond ring.

VII.

To my godchild, Margaret Owens Burns, I give and bequeath at the time of my death, my pearl earrings.

VIII.

To my beloved sister, Stephanie Elizabeth Kajdan, I give and bequeath all of my remaining real, personal and mixed property of whatsoever kind and character and wheresoever situated at the time of my death. Should she predecease me, then I give

and bequeath all of my remaining real, personal and mixed property of any kind and character wheresoever situated at the time of my death to Elizabeth Marie Kajdan.

IX.

The executrix is hereby authorized and directed to pay all just debts which are due and owing and duly probated and allowed at the time of my death including last illness and funeral expenses.

WITNESS MY SIGNATURE, this the 30th day of May, 1997, in the presence of the subscribing witnesses.

Angela Kajdan
ANGELA KAJDAN

WITNESSES

Kathy Brand Young
KATHY BRAND YOUNG
2216 Bellingrath Road
Jackson, MS 39211

Susan Boone Bellan
SUSAN BOONE BELLAN
3936 Kings Highway
Jackson, MS 39216

The above and foregoing instrument, consisting of five (5) typewritten pages, was, on the date hereof, subscribed by ANGELA KAJDAN, testator herein named, and declared by her to be her Last Will and Testament in our presence, and we, at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses thereto.

Kathy Brand Young
KATHY BRAND YOUNG

Susan Boone Bellan
SUSAN BOONE BELLAN

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 31st day of March, 1998, at 8:40 o'clock A.M., and was duly recorded on the 31st day of March, 1998 Book No. 30 Page 636.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: ANGELA KAJDAN, DECEASED

NO. 98-040

MADISON COUNTY, MS

STEPHANIE ELIZABETH KAJDAN

FILED

PETITIONER

MAR 31 1998

STATE OF MISSISSIPPI
COUNTY OF MADISON

AT 8:40 O'CLOCK A. M.
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Jupp, D.C.*
PROOF OF WILL

I, Susan Boone Bellan, an adult resident citizen of Madison County, Mississippi, residing at 340 Arbor Drive, # 2171, Ridgeland, Madison County, Mississippi 39157, on oath state that I am, along with Kathy Brand Young, one of the subscribing witnesses to the attached written instrument dated the 30th day of May, 1997, which purports to be the Last Will and Testament of Angela Kajdan, who indicated to me that she is a resident of and has a fixed place of residence in the county of Madison, state of Mississippi. On the execution date of the instrument, the Testatrix in my presence, signed the instrument at the end thereof and declared the instrument to be her will and requested that I attest to the execution thereof where upon, in the presence of the Testatrix, I signed my name as attesting witness thereto. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in my opinion was of sound mind, and full possession of her mental facilities, and acting without undue

EXHIBIT 2
EVD ✓ ID

influence, fraud, duress or restraint.

DATED this the 6th day of January, 1998.

Susan Boone Bellan
Susan Boone Bellan

SWORN TO AND SUBSCRIBED BEFORE ME, this the 6th day of January 1998.

Sherry McCallough Cabren
NOTARY PUBLIC

My Commission Expires:

MY COMMISSION EXPIRES
FEBRUARY 1, 1998



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31st day of March, 1998, at 8:40 o'clock A.M., and was duly recorded on the 31st day of March, 1998, Book No. 30, Page 641.



STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

#98-190

BOOK 0030 PAGE 643

Last Will and Testament

OF

ONEDA FLEMING

FILED THIS DATE
APR 2 1998
STEVE DUNCAN CHANCERY CLERK
BY <i>SCOTT ISAAC</i>

I, ONEDA FLEMING, of 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 the Executor of my estate Fred Manning, Jr. 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 courts of his actions as Executor.

In the event that Fred Manning, Jr. is unable to serve as Executor of my estate I appoint Mary Lipsey as the alternate Executrix. She is to serve without bond and to act as her good judgment and discretion will determine; and she shall not be required to file any accounting, annual or final, to any courts of her actions as Executrix.

II.

I give, devise and bequeath to my six (6) children: Mary Lipsey, Fred Manning, Jr., Bertha Travis, Pearlina Taylor, Josephine Matlock and Oneda Hamblin, as tenants in common; at the time of my death, to share and share alike, the house and lot owned by me and described as: Lot 8 of Block "E" of the Carroll Smith Addition in the City of Canton, Madison County, MS.

III.

I give, devise and bequeath to Jimmie Fleming, at the time of my death, my stove, bedroom suite, and kitchen tables with chairs.

IV.

I give, devise and bequeath to my six (6) children: Mary Lipsey, Fred Manning, Jr., Bertha Travis, Pearlina Taylor, Josephine Matlock and Oneda Hamblin, at the time of my death, to share and share a like, the residue of my estate.

V.

I request that all expenses of my last illness, 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 21st day of January, 1992.

Oneda Fleming
ONEDA FLEMING

WITNESSES:

Joseph Chubb
Bennie M. James
* * *

STATE OF MISSISSIPPI

COUNTY OF MADISON

WE, the undersigned, do hereby certify that we have subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of ONEDA FLEMING, 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 21st day of January, 1992.

NAME

ADDRESS

Joze Chuka

Route 4, Box 431-13

Carthage, MS 39051

Bennie M. Travis

P.O. Box 824

Carthage, MS 39056

0000.0253

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2nd day of April, 1998, at 12:15 o'clock P.M., and was duly recorded on the APR 2 1998, Book No. 30, Page 643.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey H. [Signature] D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ONEDA FLEMING, DECEASED

CIVIL ACTION
FILE NO. 98-190

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

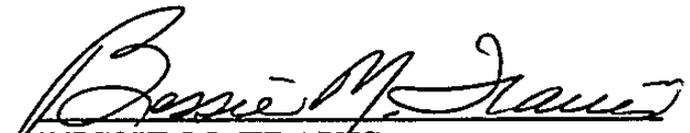
This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **BESSIE M. TRAVIS**, who being by me first duly sworn according to law states on oath as follows, to-wit:

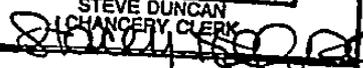
(1). That this affiant is one of two subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of **ONEDA FLEMING**, whose signature is affix to the Last Will and Testament dated January 21, 1992.

(2). That on the 21st day of January, 1992, the said **ONEDA FLEMING** 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 **JOYCE CHEEKS**, the other subscribing witness to the instrument.

(3). That **ONEDA FLEMING** 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 **JOYCE CHEEKS**, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request, and in the presence of **ONEDA FLEMING**, and in the presence of each other.


BESSIE M. TRAVIS

FILED
THIS DATE
APR 2 1998
STEVE DUNCAN
CHANCERY CLERK
BY 

SWORN TO AND SUBSCRIBED before me, this the 20th day of March, 1998.

James J. Cheeks
NOTARY PUBLIC



My commission expires:
5-14-2000

o-nem4

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2nd day of April, 1998 at 12:15 o'clock P.M., and was duly recorded on the APR 2 1998, Book No. 30, Page 646.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

#98-205

LAST WILL AND TESTAMENT OF
ALMEYDA PURNELL HUMPHRIES

I, Almeyda Purnell Humphries, a resident of Leflore County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all last wills and testaments and codicils thereto heretofore made by me.

I

I do hereby give, devise and bequeath my entire estate, being all property, real and personal, wherever situated, in which I may have any interest at the time of my death not otherwise effectively disposed of, after the payment of estate, inheritance, transfer, legacy or succession taxes or death duties, either State or Federal, to my two daughters, Jane Boyd Humphries Clarkson and Mary Frances Humphries Crawford, share and share alike, per stirpes, to include adopted children.

II

I appoint as executrix of this Will my daughter, Mary Frances Humphries Crawford, or if she fails to qualify or ceases to act, I appoint as executrix of this will my daughter, Jane Boyd Humphries Clarkson, either of whom are to serve without bond, inventory, appraisal or accounting to any Court.

CLOSING

I, Almeyda Purnell Humphries, have signed this Last Will and Testament consisting of 2 pages on this the 20th day of November, 1987, in the presence of Floyd M. Mattox, Jr. and Madys Flippen who have attested it at my request.

Almeyda Purnell Humphries
Almeyda Purnell Humphries

WITNESS:

Floyd M. Mattox, Jr.
Madys Flippen

FILED
THIS DATE
APR 3 1998
STEVE DUNCAN
CHANCERY CLERK
BY [Signature]

In our presence this day the testatrix signed the foregoing and attached instrument of writing and declared it to be her Last Will and Testament, and we, at the request and in the presence of Almeyda Purnell Humphries and in the presence of each other, did on this day affix our signatures thereto as subscribing witnesses to said Last Will and Testament of Almeyda Purnell Humphries .

WITNESS OUR SIGNATURES on this the 20th day of November, 1987.

[Signature]

[Signature]



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 3rd day of April, 1998, at 9:00 o'clock A.M., and was duly recorded on the APR 3 1998, Book No. 30, Page 648.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Floyd M. Melton, Jr.
FLOYD M. MELTON, JR.

SWORN TO AND SUBSCRIBED before me, this the 30th day of March, 1998.

Linda Green
NOTARY PUBLIC

My Commission Expires:

May 22, 2000

F:\WP416\PI\WITNESS AFF HUMPHRIES.wpd

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30th day of April, 1998, at 9:00 o'clock A.M., and was duly recorded on the APR 3 1998, Book No. 30, Page 650.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

MADISON COUNTY, MS
FILED LAST WILL AND TESTAMENT

098214

APR 06 1998

OF

AT 3:30 O'CLOCK P M
 STEVE DUNCAN, CHANCERY CLERK

TIMOTHY STANLEY CASE, SR.

By: *Karen Jupp, DC*

I, TIMOTHY STANLEY CASE, SR., an adult resident citizen of Madison County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this instrument of writing to be my Last Will and Testament, hereby revoking any and all prior wills and codicils thereto heretofore made by me.

I.

I hereby direct that all my legally probated and proven debts and all expenses of my funeral be paid as soon after my death as may be convenient.

II.

I hereby name, nominate and appoint my wife, Debra Gayle Hardy Case, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. Should my wife, Debra Gayle Hardy Case, be unwilling or unable to serve, I hereby appoint Timothy Stanley Case, Jr., as Executor. I waive the necessity of having a formal appraisal and accounting made of my estate, and I further direct that no bond be required by the Court or any person for either of the above persons designated for serving as Executrix, or Executor, as the case may be.

III.

I hereby give, devise and bequeath unto my wife, Debra Gayle Hardy Case, all of my estate of which I may die seized and possessed, being all of my real, personal or mixed property of whatsoever kind or character and wheresoever situated.

Initials *T.S.*

IV.

In the event my wife, Debra Gayle Hardy Case, predeceases me, then I hereby give, devise and bequeath all of my estate to my children, TIMOTHY STANLEY CASE, JR., and GUY HARDY CASE, as follows:

To TIMOTHY STANLEY CASE, JR., outright, one-half (1/2) of all of my estate of which I may die seized and possessed, being all of my real, personal or mixed property of whatsoever kind, or character and wheresoever situated less cash and/or other property of value equal to the amount of \$160,000.00, should Debra Gayle Hardy Case and I predecease our children before Guy Hardy Case begins college; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes one semester of college but before he begins his second year of college, then in that event the share of Timothy Stanley Case, Jr., is to be decreased by only \$120,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes the first semester of his second year of college but before he begins his third year of college, then in that event the share of Timothy Stanley Case, Jr., is to be decreased by only \$80,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes the first semester of his third years of college but before he begins his fourth year of college, then in that event the share of Timothy Stanley Case, Jr., is to be decreased by \$40,000.00 rather than \$160,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes four years of college, then in that event the share of Timothy Stanley Case, Jr., is not to be decreased, and Timothy Stanley Case, Jr., is to receive exactly one-half of all of my estate; the purpose of these provisions for adjustment to allow for equal treatment of my children, in that Timothy Stanley Case, Jr., has completed the college education provided by his

Initials *H.S.*

mother and I, and we wish to provide adequate funds for the college education and accompanying living expenses of Guy Hardy Case in the event of the untimely deaths of both Debra Gayle Hardy Case and myself prior to his finishing college.

To R. ELLEN MATTHEWS, as Trustee for GUY HARDY CASE, one-half (1/2) of all of my estate of which I may die seized and possessed, being all of my real, personal or mixed property of whatsoever kind or character and wheresoever situated, plus cash and/or other property of value equal to the amount of \$160,000.00 should Debra Gayle Hardy Case and I predecease our children before Guy Hardy Case begins college; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes one semester of college but before he begins his second year of college, then in that event his share is to be increased by \$120,000.00 rather than \$160,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes the first semester of his second year of college but before he begins his third year of college, then in that event his share is to be increased by only \$80,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes the first semester of his third year of college but before he begins his fourth year of college, then in that event his share is to be increased by \$40,000.00 rather than \$160,000.00; or, should Debra Gayle Hardy Case and I predecease our children after Guy Hardy Case completes four years of college, then in that event the share of Guy Hardy Case is to be exactly one-half of all of my estate. The said Trust is to operate as follows:

(a) The primary purpose of this Trust is to provide for the care, maintenance, support and education of Guy Hardy Case, and to this objective, the Trustee shall have those powers, discretions and authorities as set forth in the Mississippi Uniform Trustees Powers Act, being §91-9-101, et seq., Mississippi Code of 1972.

Initials JH.S.

(b) During the entire period of the Trust provided for herein, the Trustee, for and on behalf of the purpose of the Trust, shall have the title to and right of possession, management and control of the trust estates, and any parts thereof, with full power to sell, convey, transfer, exchange, lease, mortgage, invest and reinvest, any kind of trust property, whether real, personal or mixed, to which said Trustee is expressly authorized to execute and deliver any and all necessary and proper instruments, documents, deeds, advances and transfers.

(c) The Trustee is authorized and empowered to sell and dispose of any and all investments, securities and property, real and personal, of the trust estates, either at public or private sale, for such purpose and on such terms as the Trustee may deem proper and in the best interest of the trust estate.

(d) The Trustee may use so much of the income (and if necessary, the corpus) of the Trust as he may deem necessary in order to insure that Guy Hardy Case is properly maintained, cared for and educated.

(e) During the entire period of the Trust provided for herein, the Trustee is authorized and empowered to issue a sum of money each month from the Trust to the testamentary guardian for Guy Hardy Case for the maintenance, care and education of said child, taking into consideration any and all additional expenses incurred by said guardian as a result of said guardianship.

(f) The Trustee herein is directed to make an annual accounting with regard to the corpus and income of the trust to the appropriate Court; at the time of such annual accounting the Trustee shall be allowed a reasonable fee for her services as Trustee, as approved and authorized by the Court, said fee not to exceed ten percent (10%) of the income of the Trust for the period covered by the applicable accounting.

Initials *JL.S.*

(g) Upon Guy Hardy Case reaching the age of twenty-five (25) years, his interest of the corpus of the Trust and the existing income for the Trust shall be distributed to him, upon a final accounting to the Court.

(h) In the event Guy Hardy Case should die prior to the termination of the Trust, being his 25th birthday, then said deceased child's share shall thereupon vest in and shall inure to the benefit of his heirs-at-law, pursuant to the terms and conditions of his Last Will and Testament or the laws of descent and distribution, as the case may be.

(i) It is my intention that said Trust be created prior to any final adjudication of my estate, and I direct the Executrix or Executor, as the case may be, to establish the same.

(j) The personal and real property in my estate shall not vest in the trust established herein until such time as any and all obligations of my estate have been paid, including but not limited to the cost of probate, taxes, and any claims properly filed and probated therein.

V.

In the event my wife, Debra Gayle Hardy Case, predeceases me, I hereby name Timothy Stanley Case, Jr., as testamentary guardian of Guy Hardy Case.

VI.

If my wife, Debra Gayle Hardy Case, and I die under such circumstances wherein there is not sufficient evidence to determine the order of our deaths, then it shall be presumed that she survived me, and my estate shall be administered and distributed, in all respects, in accordance with such presumption.

IN WITNESS WHEREOF, I, Timothy Stanley Case, Sr., have hereunto set my signature on, and published and declared this to be my Last Will and Testament on this the 1st day of July,
Initials T.S.C.

1996, in the presence of two witnesses who have each signed as witnesses at my request , in my presence and in the presence of each other.

Timothy Stanley Case, Sr.
TIMOTHY STANLEY CASE, SR.,
Testator

WITNESSES:

Shouh L R

Cory A. Singleton

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of TIMOTHY STANLEY CASE, SR., do hereby certify that said instrument was signed in the presence of each of us, and that said TIMOTHY STANLEY CASE, SR., declared the same to be his Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to the said Will at the request of TIMOTHY STANLEY CASE, SR., in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 1st day of July, 1996.

Shouh L R residing at 1115 Ben Brook
WITNESS Madison, MS 39110

Cory A. Singleton residing at 239 Traceland Drive
WITNESS Madison, MS 39110

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, Rhonda K. Lear, one of the subscribing witnesses to the above and foregoing Last Will and Testament of TIMOTHY STANLEY CASE, SR., who, being first duly sworn, states on oath that the said TIMOTHY STANLEY CASE, SR., signed, published and declared said instrument as his Last Will and Testament on the 1st day of July, 1996, the day and date of said instrument, in the presence of this witness, and in the presence of Cory A. Singletary, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that I, Rhonda K. Lear, Affiant, and Cory A. Singletary subscribed and attested said instrument as witnesses to the signature of the Testator and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in the presence of each other.

[Signature]

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1st day of July, 1996.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Sept. 2, 1998

FILED
THIS DATE
APR 06 1998
STEVE DUNCAN
CHANCERY CLERK
BY [Signature]

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, Cory A. Singletary, one of the subscribing witnesses to the above and foregoing Last Will and Testament of TIMOTHY STANLEY CASE, SR., who, being first duly sworn, states on oath that the said TIMOTHY STANLEY CASE, SR, signed, published and declared said instrument as his Last Will and Testament on the 1st day of July, 1996, the day and date of said instrument, in the presence of this witness, and in the presence of Rhonda K. Lear, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that I, Cory A. Singletary, Affiant, and Rhonda K. Lear subscribed and attested said instrument as witnesses to the signature of the Testator and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in the presence of each other.

Cory A. Singletary

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

July, 1996

Ellen Matthews
NOTARY PUBLIC

MY COMMISSION EXPIRES.
Sept 2, 1998

FILED
THIS DATE
APR 06 1998
STEVE DUNCAN
CHANCERY CLERK
BY: Steve Duncan

PAGE 8 OF 8



STATE OF MISSISSIPPI, COUNTY OF MADISON:
I certify that the within instrument was filed for record in my office this 6th day of April, 1998, at 3:30 o'clock P.M., and was duly recorded on the 6th day of April, 1998, Book No 30, Page 652
STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

Last Will and Testament

MADISON COUNTY, MS

FILED

APR 10 1998

AT 9:10 O'CLOCK A M
STEVE DUNCAN, CHANCERY CLERK

OF

JAMES ELMO HARWELL

M. Beck

I, **JAMES ELMO HARWELL**, a resident of and domiciled in the City of Ridgeland, Madison County, State of Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, and in all respects competent and qualified, do hereby make, publish and declare this to be my true Last Will and Testament, hereby revoking all previous wills and codicils heretofore made by me.

ARTICLE ONE

Family Members

At the time of the execution of this Will, I am married to **FLORA WYNN HARWELL**, and all references in this Will to "my wife" or "said wife" shall be deemed to refer to her. My wife and I have no children of our marriage. I have two (2) children by a prior marriage, namely: **JAMES ENGLISH HARWELL** and **JANIE HARWELL FUCHS**. My wife has one child by a prior marriage, namely: **JERRY H. BLOUNT**.

ARTICLE TWO

Payment of Debts

I hereby direct my Executors to pay all expenses of my last illness and funeral expenses, and to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done; provided, however, that my Executors are authorized to pay any debt which I may owe at the time of my death not exceeding Five Hundred Dollars (\$500.00) without the necessity of such debt being probated, registered or allowed against my estate so long as my said Executors determine that such

debt is a valid debt of my estate. It is my intention, however, that nothing in this Article of my Will shall be construed as creating an express trust or fund for the payment of my debts and expenses which would in any way extend the statute of limitations for the payment of debts, or enlarge upon my duty or the duty of my Executors to pay debts.

ARTICLE THREE

Payment of Taxes

I direct my Executors to pay out of my residuary estate all Federal and State estate, inheritance, succession and other death taxes which are assessed against my estate, or against any beneficiary, if any, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my estate for the purpose of such taxes, whether or not included in my estate for probate purposes.

ARTICLE FOUR

Allowance for Spouse

I request that the Court having jurisdiction over the administration of my estate provide a widow's allowance for my wife, FLORA WYNN HARWELL, if she survives me, in an amount sufficient to provide for her maintenance and support in the standard of living to which she is accustomed at the time of my death for not less than one year. Provided, however, that if my wife is being adequately provided for from a source other than my estate such as, for example, a Trust, then I request that the Court having jurisdiction over the administration of my estate consider such support in determining whether and to what extent a widow's allowance is necessary or proper.

ARTICLE FIVE

Specific Bequest of Tangible Personal Property

I will, give and bequeath unto my wife, if she survives me, the following described tangible personal property:

- (1) All of my personal belongings and effects, including jewelry, clothing

and books;

- (2) Any and all vehicles which I may own at the time of my death and all equipment relating thereto;
- (3) All of my interest in the household furniture, furnishings and effects including, but not limited to, chinaware, silverware, glassware, linens, rugs, fixtures, paintings, portraits and works of art which are in, or are used in connection with, our homestead.
- (4) Any and all policies of insurance and rights thereunder pertaining to or insuring the tangible personal property bequeathed to my wife under this Article of my Last Will and Testament.

If my wife does not survive me, then the bequest provided for her under this Article of my Will shall lapse and the property bequeathed to her under this Article shall be added to and become a part of my residuary estate to be distributed as hereinafter set forth.

ARTICLE SIX

Specific Devise of Real Property

I specifically will, give and devise unto my children, **JAMES ENGLISH HARWELL** and **JANIE HARWELL FUCHS**, in equal shares, as tenants in common, all of my right, title and interest in and to the following described property lying and being situated in Clarke County, State of Mississippi, and being more particularly described as follows, to-wit:

E 1/2 of W 1/2 of NW 1/4 of Section 4, Township 1, Range 16 and E 1/2 of W 1/2 of SW 1/4 of Section 33, Township 2, Range 16, containing eighty (80) acres more or less;

and

S 1/2 of SE 1/4 of Section 32, Township 2, Range 16 and W 1/2 of W 1/2 of SW 1/4 of Section 33, Township 2, Range 16 and NE 1/4 of NE 1/4 of Section 5, Township 1, Range 16, less 1 acre in the SE corner thereof, containing 159 acres, more or less.

If and to the extent that the descriptions hereinabove set forth are erroneous or inadequate to describe all of the real property that I own in Clarke County, Mississippi at the time of my death then I will, give and devise to my said children, **JAMES ENGLISH HARWELL** and **JANIE HARWELL FUCHS** all of my right, title and interest in and to all real property that I own in Clarke County, Mississippi at the time of my death. In the event that a child of mine shall predecease me then I specifically will, give and devise unto the children of such deceased child of mine (my grandchildren) such deceased child's share of the property devised under this Article in equal shares, per stirpes.

ARTICLE SEVEN

Specific Devise of Real Property

It is my understanding and belief that at the time of the execution of this Will my wife owns certain real property located in the City of Jackson, First Judicial District of Hinds County, Mississippi which is more particularly described as follows, to-wit:

Lot Twenty-Seven (27), Druid Hills Subdivision, a subdivision according to the map or plat of said subdivision now on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 5 at page 11, reference to which is made in aid hereof.

If and to the extent that I own any interest in said property at the time of my death then I specifically will, give and devise all of my right, title and interest in and to the property hereinabove described in this Article to my stepson, **JERRY H. BLOUNT**, or if he shall not survive me, then in equal shares to his children, per stirpes.

ARTICLE EIGHT

Disposition of Residuary Estate

I will, devise and bequeath all of the rest, residue and remainder of my property and estate, real, personal and mixed, of whatsoever kind or character and wheresoever situated, including any lapsed bequests or devises (my "residuary estate") in equal shares to my son, **JAMES ENGLISH HARWELL**, my daughter, **JANIE HARWELL FUCHS**, and my

stepson, **JERRY H. BLOUNT**. If any child of mine or my stepson shall not survive me then I specifically give, devise and bequeath such deceased person's share of my residuary estate to such deceased person's children in equal shares, per stirpes.

ARTICLE NINE

Powers of Executors

I hereby authorize and empower my Executors, with respect to my estate, and any successor or successors thereof, in their sole and absolute discretion, to do the following:

1. To exercise all of the powers, rights and discretions granted by virtue of the "Uniform Trustees' Powers Law", being §§91-9-101 through 91-9-119, inclusive, of the Mississippi Code of 1972, Annotated, as now enacted, or as 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 Co-Executors herein named shall continue to have all of the powers, rights and discretions granted by said "Uniform Trustees' Powers Law", the same as if it were still in effect.
2. To purchase or otherwise acquire and to retain, whether originally a part of the estate or subsequently acquired, any and all stocks, bonds, notes or other securities, or shares or interests in investment trusts and common trust funds, or in any other property, real, personal or mixed, as they may deem advisable, whether or not such investments or property be of the character permissible by fiduciaries, without being liable to any person for such retention or investment.
3. To pay all necessary expenses of administering the estate, including taxes, trustees' fees, fees for the services of accountants, agents and attorneys, and to reimburse said parties for expenses incurred on behalf of the estate.
4. To determine what is principal and what is income with respect to all receipts and disbursements; to establish and maintain reserves for depreciation, depletion, obsolescence, taxes, insurance premiums, and any other purpose deemed necessary and proper by them and to partite and to distribute property of the estate or in undivided interests, and to determine the value of such property.
5. To borrow money from such source or sources and upon such terms and conditions as my Co-Executors shall determine, and to give such security therefor as my Co-Executors may determine.
6. To participate in any plan of reorganization, consolidation, dissolution, redemption, or similar proceedings involving assets comprising my estate, and to deposit or withdraw securities under any such proceedings.

7. To compromise, settle or adjust any claim or demand by or against my estate, to litigate any such claim, including, without limitation, any claim relating to estate or income taxes, and to agree to any rescission or modification of any contract or agreement.
8. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate, at public or private sale, at such time and price and upon such terms and conditions (including credit) as my Co-Executors may deem advisable and for the best interest of my estate. I hereby waive any requirement of issuing summons, giving notice of any hearing, conducting or holding any such hearing, filing bond or other security, or in any way obtaining court authority or approval for any such sale, exchange, assignment, transfer or conveyance of any real or personal property.
9. To lease any real or personal property for such term and upon such terms and conditions and rentals and in such manner as may be deemed advisable (with or without privilege of purchase), and any lease so made shall be valid and binding for the full term thereof even though the same shall extend beyond the duration of the administration of my estate, all without the approval or authority of any court; and to insure against fire or other risks, to make repairs, replacements and improvements, structural or otherwise, to any real property, to improve any real property and to pay the cost out of principal.
10. Unless otherwise specifically provided, to make distributions (including the satisfaction of any pecuniary bequest) in cash or in specific property, real or personal, or in an undivided interest therein, or partly in cash and partly in other property, and to do so with or without regard to the income tax basis of specific property allocated to any beneficiary and without making pro rata distributions of specific assets.
11. To settle, adjust, dissolve, windup or continue any partnership in which I may own a partnership interest at the time of my death, subject, however, to the terms of any partnership agreement to which I am a party at the time of my death. I authorize my Co-Executors to continue in any partnership for such periods and upon such terms as they shall determine. My Co-Executors shall not be disqualified by reason of being a partner in such firm from participating on behalf of my estate in any dealings herein authorized to be carried on between my Co-Executors and the partners of any such partnership.
12. To make any elections and to take any actions necessary in connection therewith which are available under the Internal Revenue Code of 1986, as amended, including, but not limited to, Section 2032, Section 2032A, and Section 6166.
13. To disclaim any property which my estate hereunder may otherwise be entitled to receive and to take any and all necessary or proper actions to make and fully effectuate a qualified disclaimer or disclaimers under Internal Revenue Code Section 2518, or any similar

provision which may be subsequently enacted, and under any disclaimer statute or law which may at any time be in effect under Mississippi law.

All authorities and powers hereinabove granted unto my Executors shall be exercised from time to time in their sole and absolute discretion and without prior authority or approval of any Court, and I intend that such powers be construed in the broadest possible manner.

ARTICLE TEN

Appointment of Executors

I hereby appoint my son, **JAMES ENGLISH HARWELL**, and my stepson, **JERRY H. BLOUNT**, to be Co-Executors of this, my Last Will and Testament, and my estate. If either of my Co-Executors shall fail to qualify or cease to act as my Co-Executor, or shall become unable to serve or shall resign as Co-Executor, then I hereby appoint my daughter, **JANIE HARWELL FUCHS**, to serve as successor Co-Executor to have all of the rights, powers, duties, discretions and obligations conferred upon my original Co-Executors hereinabove named. My Co-Executors shall serve without bond or other security which is hereby waived and I further waive the necessity of preparing or filing any inventory, accounting or formal appraisement of my estate.

ARTICLE ELEVEN

Construction

Throughout this Will, the masculine gender shall be deemed to include the feminine and the neuter, the singular shall be deemed to include the plural, and vice versa. The terms "child", "children", "grandchild" and "grandchildren" when used herein to describe the child or children of a child of mine, i.e. my grandchildren, shall mean and refer to each natural and legally adopted child of my child. The headings used herein are for convenience only and shall not be construed or interpreted as limiting the scope of the Article to which the heading pertains.

IN WITNESS WHEREOF, I have hereunto affixed my signature in the presence of
Jamil G. Houston, III and Susan G. Hebert, whom I have requested to act as subscribing
witnesses hereto on this the 12th day of May, 1995

James E. Harwell
JAMES ELMO HARWELL

WITNESS:

Jamil G. Houston, III
Jamil G. Houston, III

Susan G. Hebert
Susan G. Hebert

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

WITNESS OUR SIGNATURES on this, the 12th day of May, 1995.

WITNESS:

ADDRESS:

Jamil G. Houston, III
Jamil G. Houston, III

400 East Capitol, Suite 300
Jackson, Mississippi 39201

Susan G. Hebert
Susan G. Hebert

400 East Capitol, Suite 300
Jackson, Mississippi 39201

PAGE 3 OF 3 PAGES



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 10th day
of April, 1995 at 9:10 o'clock A.M., and was duly recorded
on the APR 10 1998, Book No. 80, Page 660

STEVE DUNCAN, CHANCERY CLERK

BY Steve Duncan D C

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jamie G. Houston, III and Susan G. Hebert, credible and competent subscribing witnesses to the foregoing instrument of writing dated May 12, 1995, purporting to be the Last Will and Testament of JAMES ELMO HARWELL, each of whom having been first duly sworn, state on oath that the said JAMES ELMO HARWELL signed, made, published and declared said instrument as his Last Will and Testament on the 12th day of May, 1995, the date of said instrument, in the presence of these affiants; that the Testator was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testator 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 JAMES ELMO HARWELL and in the presence of JAMES ELMO HARWELL and in the presence of each other; that the Testator 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 Testator, JAMES ELMO HARWELL, indicated to the affiants that he was a resident of and had a fixed place of residence in Madison 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 Testator, JAMES ELMO HARWELL, as his Last Will and Testament on this, the 12th day of May, 1995.

Jamie G. Houston, III

Jamie G. Houston, III
400 E. Capitol Street, Suite 300
Jackson, Mississippi 39201

Susan G. Hebert

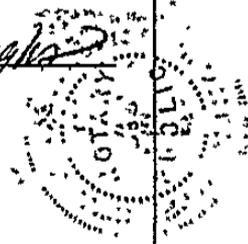
Susan G. Hebert
400 E. Capitol Street, Suite 300
Jackson, Mississippi 39201

SWORN TO AND SUBSCRIBED before me on this, the 12th day of May, 1995.

Melanie L. Brumby

NOTARY PUBLIC

REPLACES THE STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES ON 17, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.



STATE OF MISSISSIPPI, COUNTY OF MADISON.

I certify that the within instrument was filed for record in my office this 10th day of April, 1998, at 9:10 o'clock AM, and was duly recorded on the APR 10 1998, Book No. 30, Page 668.

STEVE DUNCAN, CHANCERY CLERK

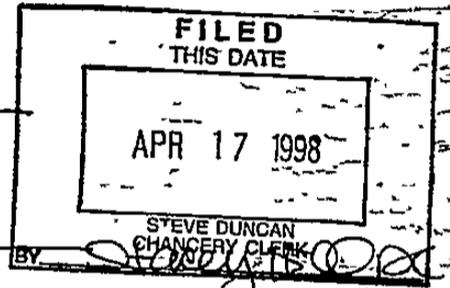
BY: *Harvey Hill* D.C.

I, Mildred C. Truesdale, residing in Canton, in the County of Madison, and State of Mississippi being of sound mind and disposing memory do make, ordain, publish, and declare this to be, my Last Will and Testament.

After funeral expenses, all sickness expense, and all other debts, the remaining property and ^{all} funds will go to ^{my son,} Wayne L. Truesdale, this I have signed ~~on Jan. 15, 1982~~ Mildred C. Truesdale

Witnesses names and addresses;

Earl J. Quinn
James Cleaveland



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at 9:15 o'clock A M., and was duly recorded on the 17th day of April, 1998, Book No. 30, Page 669

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MILDRED CHAMBLEE TRUESDALE,
DECEASED

CAUSE NO. 98-185

WAYNE TRUESDALE
PETITIONER

AFFIDAVIT OF M.A. GEORGE, JR.

STATE OF MISSISSIPPI
COUNTY OF MADISON

HAVING BEEN FIRST DULY SWORN, M.A. GEORGE, JR. TESTIFIED AS
FOLLOWS:

1. My name is M.A. George, Jr. I am an adult resident of the State of Mississippi, residing at 712 East Fulton Street, Canton, Mississippi 39046 in Madison County, Mississippi.
2. I have no interest in the estate of the decedent, Mildred Chamblee Truesdale.
3. I have known Mrs. Truesdale for a number of years and was a neighbor of the decedent, Mildred Chamblee Truesdale. I am familiar with the handwriting and signature of Mildred Chamblee Truesdale. The Holographic Will attached hereto and made a part hereof as Exhibit "A" is, in fact, the true Last Will and Testament of the decedent, Mildred Chamblee Truesdale, who on January 15, 1982 was of sound and disposing mind.

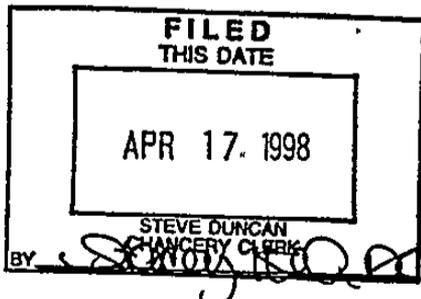
FURTHER THE AFFIANT SAITH NOT.

M.A. George, Jr.
M.A. GEORGE, JR.

SWORN TO AND SUBSCRIBED BEFORE ME, this the ^{MARCH} 9th day of ~~February~~, 1998.

William M. Jantz
NOTARY PUBLIC

My Commission Expires:
My Commission Expires 9/9/1999



BOOK 0030 PAGE 671

Prepared by:

JOHN I. DONALDSON, MSB #6155
ATTORNEY AT LAW
109 Executive Drive, Suite 3
Post Office Box 1151
Madison, Mississippi 39130-1151
Telephone: (601) 898-1004
Telecopier: (601) 898-9118

I, Mildred C. Innesdale, residing in Canton, in the County of Madison, and State of Mississippi being of sound mind and disposing memory do make, ordain, publish, and declare this to be, my Last Will and Testament.

after funeral expenses, all sickness expense, and all other debts, the remaining property and ^{all} funds will go to ^{my son,} Wayne L. Innesdale, this I have signed ~~on Jan. 15, 1982~~ Mildred C. Innesdale

Witnesses names and addresses:

Earl J. Quinn

EARL J. Quinn

James Chandler

JAMES Chandler

EXHIBIT
"A"



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at 9:15 o'clock A. M., and was duly recorded on the 17th day of April, 1998, Book No. 30, Page 670.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MILDRED CHAMBLEE TRUESDALE,
DECEASED

CAUSE NO. 98-185

WAYNE TRUESDALE
PETITIONER

AFFIDAVIT OF JAMES CHANDLER

STATE OF MISSISSIPPI
COUNTY OF MADISON

HAVING BEEN FIRST DULY SWORN, JAMES CHANDLER TESTIFIED AS
FOLLOWS:

1. My name is James Chandler. I am employed as President of Bank Plus located at 3366 North Liberty Street, Canton, Mississippi 39046 in Madison County, Mississippi.
2. I have no interest in the estate of the decedent, Mildred Chamblee Truesdale.
3. I have known Mrs. Truesdale for a number of years and am familiar with her handwriting and signature. The Holographic Will attached hereto and made a part hereof as Exhibit "A" is the true Last Will and Testament of the decedent, Mildred Chamblee Truesdale, who on January 15, 1982 was of sound and disposing mind.

FURTHER THE AFFIANT SAITH NOT.

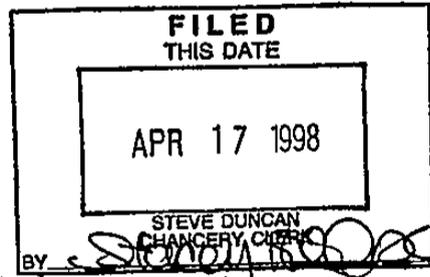
James Chandler
JAMES CHANDLER

SWORN TO AND SUBSCRIBED BEFORE ME, this the 27th day of February, 1998.

Steve Duncan
NOTARY PUBLIC

My Commission Expires:

August 14, 1999



Prepared by:

JOHN I. DONALDSON, MSB #6155
ATTORNEY AT LAW
109 Executive Drive, Suite 3
Post Office Box 1151
Madison, Mississippi 39130-1151
Telephone: (601) 898-1004
Telecopier: (601) 898-9118

I, Mildred C. Truesdale, residing in Canton, in the County of Madison, and State of Mississippi being of sound mind and disposing memory do make, Ordain, publish, and declare this to be, my Last Will and Testament.

After funeral expenses, all sickness expense, and all other debts, the remaining property and ^{all} funds will go to ^{my son,} Wayne L. Truesdale, this I have signed ~~on Jan. 15, 1982.~~ Mildred C. Truesdale

Witnesses names and address;

Earl J. Quinn

EARL J. Quinn

James Chandler

JAMES Chandler

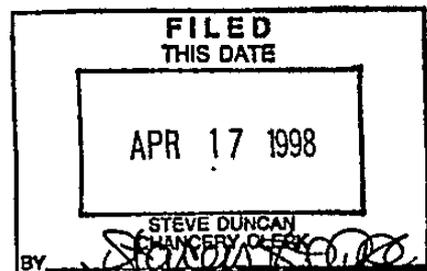


STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at 9:15 o'clock A.M., and was duly recorded on the 17th day of April, 1998, Book No. 30, Page 673.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Fupp D.C.



Last Will and Testament

OF

MIMIA MELTON

98-242

I, MIMIA MELTON, of Madison County, Mississippi, being of sound and disposing mind and memory, and above the age of twenty-one years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all wills previously made by me.

1. I am the present owner of a house and lot described as follows, to-wit:

50 feet by 150 feet off the South end of the property conveyed to Butler Melton, my husband, who is now deceased, and me by Annie Laurie High on December 22, 1966, and of record in Land Deed Book 104 at Page 429, this tract to be 50 feet east and west and 150 feet north and south, and being a part of Lot 11, Block "C" of High Addition, Plat Book 4, Page 7, in the Chancery Clerk's office of Madison County, Mississippi, and further described as being in NE 1/4 of SE 1/4 of Section 33, Township 9 North, Range 2 East, Madison County, Mississippi.

2. I give, devise and bequeath the above referenced house and lot to my son, Johnnie Lee Melton, as Trustee for two of my grandchildren, namely Tommie Lee Blount and Percy Lee Jones, who are unable to care for their own needs and necessities. This trust shall be known as the Tommie Lee Blount and Percy Lee Jones Trust. The said Trustee shall be responsible for the care and protection of the above named beneficiaries during their lifetime, and the Trustee shall have the right to live in the house and be charged with the responsibility for attending to said beneficiaries so long as either of the beneficiaries is alive. In return for living in the house the trustee shall be responsible for paying ad valorem taxes and repairs and

Last Will and Testament of Mimia Melton

Page Two

maintenance on the property.

This trust shall remain in force during the lifetimes of the two named beneficiaries, and at the death of the last of said beneficiaries the ownership of the above property shall vest in the residuary beneficiaries under this Will who are to receive all of the remainder interest in said property along with all other properties, both real, personal and mixed, wheresoever located which are owned by me at the time of my death.

In the event that Johnnie Lee Melton, the Trustee, should die, become unable to serve or refuse to serve as Trustee for Tommie Lee Blount and Percy Lee Jones, then the residuary beneficiaries named in the following paragraph who are then living will select a successor Trustee who will live in the house and care for the above named grandchildren.

The Trustee shall serve without bond. The Trustee shall not be required to account to any Court.

The residuary beneficiaries under this Will are the following persons, namely, to-wit: John Earl Melton, Johnny Lee Melton, Roosevelt Melton, T. J. Melton, Butler Melton, Jr., Willie Mae Blount, Annie Mae Manney, Martha Bouldin, Margarite Weathersby, Earnestine Jefferson, James Carpenter and Louise Lancaster share and share alike. All other property or assets owned by me at the time of my death shall pass immediately to the above named residuary beneficiaries.

3. In the event that any of these residuary beneficiaries predecease me or die before the above named trust terminates, then their share will be divided among those residuary beneficiaries who are still living.

4. I hereby nominate and appoint my daughter, Louise Lancaster, whose address is 747 Polk Street, Gary, Indiana 46402, as Executrix of this estate without bond, and without being

Last Will and Testament of Mimia Melton

Page Three

required to report to any Court, inventory and appraisal being hereby dispensed with.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament, on the 13th day of May, 1994, in the presence of these witnesses, who also signed the same as witnesses hereto, at my request, in my presence and in the presence of each other on this day.

Mimia Melton
MIMIA MELTON

WITNESSES;

Wayne R. ...
Monique E. Levy



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at — o'clock — M., and was duly recorded on the 17th day of April, 1998, Book No. 30, Page 676.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MIMIA MELTON, DECEASED

<p>FILED THIS DATE</p> <p>APR 17 1998</p> <p>STEVE DUNCAN CHANCERY CLERK</p> <p>BY <i>[Signature]</i></p>

CIVIL ACTION FILE
NO. 98-242

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

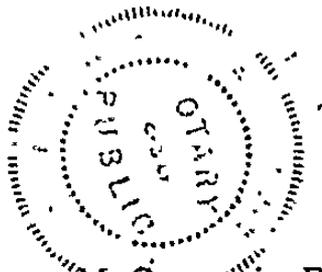
Personally appeared before me, the undersigned authority in and for said county and state, **LLOYD G. SPIVEY, JR.**, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Mimia Melton, deceased, and who, being by me first duly sworn, deposed and said that the said Mimia Melton signed, published and declared said instrument as her Last Will and Testament on May 13, 1994, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of residence in Canton, Madison County, Mississippi; and the said Lloyd G Spivey, Jr subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said testator, in the presence of the said Mimia Melton and in the presence of Imogene E Levy, the other subscribing witness, on the day and year of the date of said instrument

And Affiant affirmed under oath that he is in no wise interested in the estate of the Testatrix.

[Signature]

 LLOYD G. SPIVEY, JR.

SWORN TO AND SUBSCRIBED before me, this the 17th day of April, 1998.



Jarvis D. Hammack
NOTARY PUBLIC

My Commission Expires:
2/2/99

©1997 J&K Legal/Madison County, MS



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at — o'clock — M., and was duly recorded on the 17th day of April, 1998, Book No. 30, Page 679.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Fupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MIMIA MELTON, DECEASED

FILED THIS DATE
APR 17 1998
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

CIVIL ACTION FILE
NO. 98-242

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, **IMOGENE E. LEVY**, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Mimia Melton, deceased, and who, being by me first duly sworn, deposed and said that the said Mimia Melton signed, published and declared said instrument as her Last Will and Testament on May 13, 1994, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had her usual place of residence in Canton, Madison County, Mississippi, and the said Imogene E Levy subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said testator, in the presence of the said Mimia Melton and in the presence of Lloyd G Spivey, Jr, the other subscribing witness, on the day and year of the date of said instrument

And Affiant affirmed under oath that she is in no wise interested in the estate of the Testatrix.

Imogene E. Levy

 IMOGENE E. LEVY

SWORN TO AND SUBSCRIBED before me, this the 17TH day of April, 1998.

Jarice M. Hammack
NOTARY PUBLIC

My Commission Expires:

2/2/99

cl:\np\mk\lgy\k\kotton-Lery.POV

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17 day of April, 1998, at o'clock M., and was duly recorded on the 20th day of April, 1998, Book No. 30, Page 681.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

LAST WILL AND TESTAMENT

FILED

OF

APR 20 1998

WILLIAM E. ROGERS, JR.

AT 9:00 O'CLOCK A.M.
STEVE DUNCAN, CHANCERY CLERK

#98-220

By: *[Signature]*

I, WILLIAM E. ROGERS, JR., an adult resident citizen of Hinds County, Mississippi, 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 and I do hereby revoke any and all other wills and codicils heretofore made by me.

ITEM I.

I do hereby appoint my wife, Yvonne Dietz Rogers, as Executrix of this my Last Will and Testament. In the event my said wife does not survive me or is unable to so serve, I appoint my son, Stephen Rutherford Rogers, as Executor, and in the event my said son is unable to so serve, I appoint John E. Hughes, III, as Executor. I hereby direct that my Executrix or Executor shall not be required to give any bond, and I hereby waive appraisal, inventory and accounting to any court. I hereby expressly give and grant unto said Executrix or Executor all the rights, powers and discretions hereinafter given to the Trustee in Item IV. The term "Executrix" as used hereinafter shall also mean "Executor."

ITEM II.

I hereby direct my Executrix 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 direct my Executrix to pay out of Item IV 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.

[Handwritten mark]

ITEM III.

A. I hereby acknowledge that all household effects, furniture, furnishings, appliances, silverware, and chinaware which are now in our home are the sole and separate property of my beloved wife, Yvonne Dietz Rogers, but if I should own any similar property at the time of my death, I give and bequeath same to my said wife, together with my automobiles and other vehicles, clothing, sports equipment and other personal effects, if she shall survive me; and if she shall not survive me, I give and bequeath all of said property to my children, Stephen Rutherford Rogers and Shannon Christina Rogers, share and share alike.

B. I give and devise unto my wife, Yvonne Dietz Rogers, all of my interest in our house and lot which we occupy at my death as our primary residence. If my said wife shall not survive me, I give and devise said real property to my children, Stephen Rutherford Rogers and Shannon Christina Rogers, share and share alike.

ITEM IV.

In the event my said wife survives me, I give, devise and bequeath unto Deposit Guaranty National Bank, Jackson, Mississippi, as Trustee, property equal to the largest amount that can pass free of federal estate tax under this Item by reason of the unified credit and the state death tax credit (provided use of this credit does not require an increase in the state death taxes paid) allowable to my estate but by reason of no other credit, and after taking account of dispositions under previous Items of this Will and property passing outside of this Will which do not qualify for the marital or charitable deduction and after taking account of charges to principal that are not allowed as deductions in computing my federal estate tax. For the purpose of establishing the sum disposed of by this Item the values finally fixed in the Federal estate tax proceeding relating to my estate shall be used and the cash and other property so distributed shall have an

aggregate fair market value fairly representative of the appreciation or depreciation to the date or dates of distribution of all property then available for distribution. I recognize the possibility that the sum disposed of by this Item may be affected by the action of my Executor in exercising certain tax elections. The Trustee shall hold said property for the following uses and purposes and upon the following terms and conditions:

A. Said Trustee shall pay to my said wife, Yvonne Dietz Rogers, during her lifetime, all of the income of the trust in periodic installments, the frequency of such payments to be determined by the Trustee, except that in no event shall such payments be made less frequently than annually.

B. The Trustee is also authorized in its sole discretion to pay out of the principal of the trust for the benefit of my said wife, such amounts as the Trustee determines to be necessary for my said wife's support in her accustomed manner of living and for her medical care.

C. Upon the death of my said wife, the entire remaining corpus and all accrued income of this trust shall be turned over outright to, and divided equally between my children, Stephen Rutherford Rogers and Shannon Christina Rogers, or if one of my children shall not be living, to the issue of such child or children, per stirpes. If one of my children should not be then living and there be no surviving issue of such child, then that child's share of corpus and accrued income shall be turned over to my other child, or his or her issue, per stirpes.

D. The Trustee shall have full power and authority to invest and reinvest the principal of the trust in such manner and upon such terms and conditions as the Trustee may see fit, and with express authority to invest funds in a common trust fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi; to sell, exchange, pledge, mortgage, hypothecate or otherwise dispose of any property, real or personal, originally or subsequently acquired; to retain and hold in

WYK

unchanged form any property, real or personal, coming into its hands, including stock in Deposit Guaranty Corporation, Jackson, Mississippi; to rent or lease any of the properties embraced within the trust, upon such terms and conditions as the Trustee deems advisable; to make all determinations respecting division, allotments and distributions of income and principal to the beneficiaries; to pay taxes of every kind existing against the trust property; to hold investments in the name of a nominee; and to do all other acts which, in the judgment of the Trustee, may be necessary or appropriate for the proper and advantageous management, investment and distribution of the trust estate to the same extent as though it were the sole owner of the trust property. In addition, the Trustee shall have all of the powers granted by the "Uniform Trustees' Powers Law," being Sections 91-9-101 through 91-9-119 of the Mississippi Code of 1972 as now enacted or hereafter amended, reference to which statute is hereby made for all purposes.

E. Neither the principal nor the income of the Trust fund, nor any part of same, shall be liable for the debts of any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder, and no beneficiary hereunder shall have any power to sell, assign, transfer, or in any manner to anticipate or dispose of his or her interest in the Trust fund, or any part of same, or the income produced from said fund or any part of same.

F. The trust hereinbefore created is a private trust, and the Trustee shall not be required to obtain the order or approval of any court for the exercise of any power or discretion herein given. The income of the trust herein created shall accrue from the date of my death, and during the period of the administering of my estate, and until the trust is established, I hereby authorize my Executrix, in her sole discretion, to pay at least annually out of my general estate to my wife, as beneficiary of said trust as advanced payment of income, such sums as in her judgment equal the

WPA

income which my said wife would receive from said trust had the same been established. The Trustee shall not be required to enter into any bond as Trustee, nor shall it be required to return to any court any periodic formal accounting of her administration of the trust. No person paying money or delivering property to the Trustee shall be required to see to its application.

ITEM V.

I devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my wife, Yvonne Dietz Rogers. If my said wife shall not survive me, I devise and bequeath all of said rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my children, Stephen Rutherford Rogers and Shannon Christina Rogers, share and share alike, or if one of my children shall have predeceased me, to the issue of such child or children, per stirpes. If one of my children should predecease me and there be no surviving issue of such child, then that child's share of said rest and residue of my estate shall go to my other child, or his or her issue, per stirpes.

ITEM VI.

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

ITEM VII.

In the event my said wife shall predecease me, and if my daughter, Shannon Christina Rogers, shall not have reached her majority, then I appoint my son, Stephen Rutherford Rogers, as guardian of the person and estate of my said daughter.

WTR

IN WITNESS WHEREOF, I have hereunto subscribed my name this
the 13 day of May 1992, 1992.

William E. Rogers Jr.
WILLIAM E. ROGERS, JR.

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

John E. Humphreys III
Andrew H. Cook Jr.
Patricia A. Ratliff
WITNESSES

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE WILL AND ESTATE OF

WILLIAM E. ROGERS, JR., DECEASED

FILED
THIS DATE
APR 20 1998
STEVE DUNCAN
CHANCERY CLERK
BY *Karen Fupp*

NO. 98-220

STATE OF MISSISSIPPI

COUNTY OF HINDS

AFFIDAVIT OF SUBSCRIBING WITNESSES

This day personally came and appeared before me, the under-
signed authority in and for said jurisdiction, JOHN E. HUGHES,
III, and WENDELL H. COOK, JR., two of the subscribing witnesses
to a certain instrument of writing purporting to be the Last Will
and Testament of William E. Rogers, Jr., deceased, late of
Madison County, Mississippi, who each having been first duly
sworn, makes oath that the said William E. Rogers, Jr., signed,
published and declared the original of said instrument as his
Last Will and Testament on the 13th day of May, 1992, the day and
date of said instrument, in the presence of said affiants and
Patricia A. Ratliff, that the said testator was then of sound and
disposing mind and memory and twenty-one (21) years and upwards
of age; and said affiants and Patricia A. Ratliff subscribed and
attested said instrument as witnesses to the signature and
publication thereof, at the special instance and request, and in
the presence of the said testator and in the presence of each
other.

John E. Hughes III

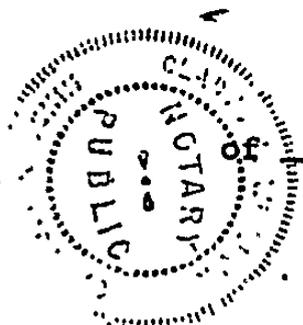
JOHN E. HUGHES, III
Wendell H. Cook Jr

WENDELL H. COOK, JR.

SWORN to and subscribed before me, this the 14th day
of April, 1998.

Gladys V. Williams

NOTARY PUBLIC



My Commission Expires:
May 5, 1999

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day
of April, 1998, at 9:00 o'clock A.M., and was duly recorded
on the 20th day of April, 1998, Book No. 30, Page 689.



STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Fupp* D.C.

Last Will and Testament

#98-241

OF

MADISON COUNTY, MISSISSIPPI

FILED

APR 20 1998

AT 4:45 O'CLOCK P.M.
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Jupp, PC*

LILLIE MAE BROWN

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

ITEM I

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

ITEM II

I give, devise and bequeath unto BESSIE LEE COLE, my house and Lot 4, as described in Deed Book 161 at page 228 of the land records of Madison County, Mississippi, together with all furnishings, fixtures and appliances located therein, and same shall be hers absolutely.

ITEM III

I give, devise and bequeath unto OZIE BELL HAWKINS and LOUELLA POTTS, Lot 16, as described in Deed Book 161 at page 228 of the land records of Madison County, Mississippi, and same shall be theirs absolutely, share and share alike.

ITEM IV

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, in-

Lillie Mae Brown
LILLIE MAE BROWN

ANK

cluding lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall be entitled at the time of my death, or over which I shall have any power of appointment, I do hereby give, devise and bequeath unto OZIE BELL HAWKINS and LOUELLA POTTS, and same shall be theirs absolutely, share and share alike.

ITEM V

I hereby nominate, appoint and constitute OZIE BELL HAWKINS and LOUELLA POTTS as Co-Executrixs of this my Last Will and Testament. My Co-Executrixs shall be allowed to serve without bond or the necessity of making formal appraisement or accounting and shall have full and plenary power and authority to do and perform any act deemed by them to be for the best interest of my estate, without any limitations whatsoever, and without bond, and said authority shall include, but shall not be limited to, the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and accountants that they may deem necessary and for the best interest of my estate, and to pay unto themselves a just and reasonable compensation as Co-Executrixs.

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

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 21 day of SEP, 1979.

Lillie Mae Brown
LILLIE MAE BROWN

STATE OF MISSISSIPPI

COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of LILLIE MAE BROWN, do hereby certify that said instrument was

Q. H. H.

signed, by the said Lillie Mae Brown, in our presence and in the presence of each of us, and that the said Lillie Mae Brown, declared the same to be her Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of Lillie Mae Brown, in her presence and in the presence of each other.

James W. Hunt
ADDRESS: Canton
Ms.

Ann L. Scott
ADDRESS: 113 Post Rd
Madison, Ms.

Lillie Mae Brown
LILLIE MAE BROWN



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of April, 1998, at 4:45 o'clock P. M., and was duly recorded on the 20th day of April, 1998, Book No. 30, Page 690.

STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

PROOF OF WILL

FILED
 THIS DATE
 APR 20 1998
 STEVE DUNCAN
 CHANCERY CLERK
 BY *Karen Supp*

COMES NOW REBECCA P. SMITH, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of LILLIE MAE BROWN, and enters her appearance herein as provided by §91-7-9, Miss. Code Ann. (1972), as amended, and makes oath before the undersigned authority that LILLIE MAE BROWN, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 6th day of June, 1994, the day of the date of said instrument, in the presence of this deponent and PHYLLIS Y. DELAUGHTER, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and PHYLLIS Y. DELAUGHTER, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Rebecca P. Smith

STATE OF MISSISSIPPI
 COUNTY OF MADISON

SWORN TO AND SUBSCRIBED BEFORE ME on this the 17th day of April, 1998.

[Signature]
 NOTARY PUBLIC



(SEAL)

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 20th day of April, 1998, at 4:45 o'clock P. M., and was duly recorded on the 20th day of April, 1998, Book No. 30, Page 693.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.



APR 17 1998

98-231

LAST WILL AND TESTAMENT OF CHARLIE NIXON FLYNN

AT 1:45 O'CLOCK P.M.
 STEVE DUNCAN, CHANCERY CLERK
 By: [Signature]

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

ARTICLE I.

If my husband, Billie U. Flynn, survives me, I give, devise and bequeath unto him all of my property, real and personal, of whatsoever kind or character and wheresoever situated.

ARTICLE II.

If my husband, Billie U. Flynn, predeceases me, then I give, devise and bequeath all of my property, real and personal, of whatsoever kind or character and wheresoever situated to our children, Billie U. Flynn, Jr., Jon T. Flynn and Frances Dee Flynn, share and share alike, or to the issue of my said children, per stirpes. I request that this property be divided among our children as nearly as possible according to each one's preference, however, in cause of disagreement as to any item my Executor shall determine the method of making allocation of said item and the results of the allocation by that method shall be conclusive.

ARTICLE III.

I hereby nominate, appoint and constitute my husband, Billie U. Flynn, as Executor of my Last Will and Testament. My Executor shall have full and plenary power and authority to do and perform any act deemed by him to be to the best interest of my estate, without any limitation whatsoever, and to serve without bond.

Charlie Nixon Flynn
 Charlie Nixon Flynn

Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents and accountants that he may deem necessary for the best interest of my estate. In addition, my Executor shall have full authority to sell any real or personal property of my estate either at a public or private sale, in his sole discretion, for cash or upon such other conditions as he may deem appropriate, with said sales to be made without the necessity of my Executor first securing a Court order approving said sale.

ARTICLE IV.

In the event that my husband, Billie U. Flynn, shall predecease me, become disqualified or otherwise fails to qualify as Executor of my will and estate, then I nominate and appoint my daughter, Billie U. Flynn, to serve as the Executrix of my last will and estate and I direct that she shall not be required to enter any bond as such Executrix and I direct that she shall have the same authority and powers as set forth for my Executor in the above and foregoing Article.

Aug 17, 1992

[Handwritten signature]

The foregoing instrument consists of two pages, including this one.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 11 day of November, 1976.

Charlie Nixon Flynn
Charlie Nixon Flynn

[Handwritten signature]

This instrument was on the date shown above, signed, published and declared by Charlie Nixon Flynn to be her Last Will and Testament in our presence, and we at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

WITNESSES:

Louis J. Heert
Jebell Christopher



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of April, 1998, at 1:45 o'clock P M, and was duly recorded on the 21st day of April, 1998, Book No 30, Page 694.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey K. D.C.

FILED

APR 17 1998

AT 1:45 O'CLOCK P.M.
STEVE DUNCAN, CHANCERY CLERK

By: *Stacey K. D.C.*

#98-231

PROOF OF WILL

COMES NOW JOHN W. CHRISTOPHER, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of CHARLIE NIXON FLYNN, and enters his appearance herein as provided by §91-7-9, Miss. Code Ann. (1972), as amended, and makes oath before the undersigned authority that CHARLIE NIXON FLYNN, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on November 11, 1976, the day and the date of said instrument, in the presence of this deponent and LOUISE I. HEATH, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and LOUISE I. HEATH subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

John Christopher
JOHN W. CHRISTOPHER

STATE OF MISSISSIPPI

COUNTY OF MADISON

SWORN TO AND SUBSCRIBED BEFORE ME on this the 3rd day of September, 1997.

Barbara J. Dejeu
NOTARY PUBLIC

MY COMMISSION EXPIRES:

May 15, 1998

(SEAL)

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17 day of April, 1998, at 1:45 o'clock P.M., and was duly recorded on the 21st day of April, 1998, Book No. 30, Page 694.

STEVE DUNCAN, CHANCERY CLERK

BY: *Stacey K. D.C.*



#98-246

BOOK 0030 PAGE 697

LAST WILL AND TESTAMENT
OF
NICHOLAS NICULA

FILED THIS DATE
9:15 AM. APR 21 1998
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

I, NICHOLAS NICULA, a resident of the City of Ridgeland, Mississippi, being over the age of twenty-one years, of sound and disposing mind and memory, and ever mindful of the uncertainty of this life and the certainty of death, and being desirous of adjusting any worldly affairs while in health, do hereby make, ordain, declare and publish this my Last Will and Testament, hereby revoking all former wills and codicils thereto, if any, heretofore made by me.

Item I

I direct my Executrix to pay out of the principal of my estate all of my just debts, funeral expenses and costs of administration. I further direct my Executrix to pay without right of reimbursement and as a part of the expenses of administering my estate, all inheritance, estate, transfer and succession taxes, including interest and penalties thereon, which may be assessed by reason of my death on any property or interest therein included in my gross estate for tax purposes.

Item II

I hereby give, devise and bequeath unto my loving wife, LILLIAN P. NICULA, my entire estate, being all the property which I may own at my death, real, personal and mixed, wheresoever situated.

Item III

Should my said wife, Lillian P. Nicula, predecease me or depart this life in a common disaster with me, I then give, devise and bequeath my entire estate of every description, wheresoever situated, to our daughter, Kimberly Jeane Ciungan, who resides at Grosse Ile, Michigan. However, in the event my said daughter predeceases me or is killed in a common accident or as result of a common disaster with me under such circumstances that would be impossible, in the judgment of the Executrix herein, whose decision shall be conclusive to determine which of us dies first, it shall

PAGE ONE OF MY LAST WILL AND TESTAMENT:

Nicholas Nicula
NICHOLAS NICULA

be presumed that my said daughter predeceased me. In such event, I then give, devise and bequeath my entire estate of every description, wheresoever situated to my son-in-law, Gregory J. Ciungan, in trust, for the use and benefit of his two children, namely, Neil Gregory Ciungan and Scott Eli Ciungan, in equal proportions.

Item IV

Should my wife, Lillian P. Nicula, and I be killed in a common accident or as a result of a common disaster or under such circumstances that would be impossible in the judgment of my Executrix herein, whose decision shall be conclusive to determine which of us dies first, it shall be presumed that I predeceased my wife, and this presumption shall apply throughout this Will.

Item V

I hereby appoint my said wife, Lillian P. Nicula, as Executrix of this my Last Will and Testament, and of whom no bond or security shall be required in such capacity nor any inventory or accounting required by any person or Court for her serving in such capacity. Should the said Lillian P. Nicula predecease me or not be able to serve as said Executrix, I then appoint Patsy P. Robertson, as Executrix of my estate, and of whom no bond or security shall be required in such capacity or no accounting or inventory required by any person or Court.

IN WITNESS WHEREOF, I have caused this my Last Will and Testament, consisting of three (3) pages, and have written and declared and do hereby declare and publish this as my Last Will and Testament in the presence of the subscribing witnesses hereto, and each of whom I have specially requested to witness my execution of this instrument in my presence and in the presences of each other, and all this done at Jackson, Mississippi, on this the 21st day of August, 1995.

Nicholas Nicula
NICOLAS NICULA

WITNESSES:

Beth G. Barnes

Angela D. Wilson

Nicholas Nicula
NICOLAS NICULA

PAGE TWO OF MY LAST WILL AND TESTAMENT:

STATE OF MISSISSIPPI

COUNTY OF Alford

We, the undersigned, hereby certify that on this the 21st day of August, 1995, at the special instance and request of NICHOLAS NICULA, whom each of us personally knows, we witnessed his execution of his foregoing Last Will and testament, and he in our presences having first signed, published and declared said instrument as his Last Will and Testament, and we and each of us in his presence and in the presences of each other, and at his special instance and request having subscribed our names as attesting and subscribing witnesses thereto; and we furthermore certify that at said time the said Testator was of legal age and of sound and disposing mind and memory.

Burt G Barnes
WITNESS

2199 Great Falls Rd.
ADDRESS

Jenny MS 39170

Angela N. Utzinger
WITNESS

550 Post Rd. #216
ADDRESS

Bridgeton, MS 39107

PAGE THREE OF MY LAST WILL AND TESTAMENT:

Nicholas Nicula
NICHOLAS NICULA



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 21st day of April, 1998 at 9:15 o'clock A.M., and was duly recorded on the APR 21 1998, Book No 30, Page 697.

STEVE DUNCAN, CHANCERY CLERK

BY: Stanley HCO D C