

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the undersigned deponent, one of the subscribing witnesses to the Last Will and Testament of YVONNE E. GARRITY, who, being by me first duly sworn, stated under oath that YVONNE E. GARRITY signed, published and declared her Last Will and Testament on the 13th day of July, 1996, in the presence of this deponent and in the presence of the other subscribing witnesses thereto, and that said YVONNE E. GARRITY was then of sound and disposing mind and memory, and more than twenty-one years of age, and was a resident of Mississippi; and that this deponent and the other subscribing witnesses subscribed and attested the Last Will and Testament of YVONNE E. GARRITY as witnesses to the signature and publication thereof, at the special instance of the said YVONNE E. GARRITY and in her presence and in the presence of each other, on the day and year of the date of said Last Will and Testament.

Katherine M. Hershey

Sworn to and subscribed before me, this the 13th day of July, 1996.

(Affix Seal)

A. Duff Wood
NOTARY PUBLIC

MY COMMISSION EXPIRES:

APRIL 26, 2000

0437-005.WPS

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept. 1998, at 8:30 o'clock A:M., and was duly recorded on the 4th day of September, 1998, Book No. 31, Page 100.

STEVE DUNCAN, CHANCERY CLERK

BY: Marshall K. Speights D.C.



PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the undersigned deponent, one of the subscribing witnesses to the Last Will and Testament of YVONNE E. GARRITY, who, being by me first duly sworn, stated under oath that YVONNE E. GARRITY signed, published and declared her Last Will and Testament on the 13th day of July, 1996, in the presence of this deponent and in the presence of the other subscribing witnesses thereto, and that said YVONNE E. GARRITY was then of sound and disposing mind and memory, and more than twenty-one years of age, and was a resident of Mississippi; and that this deponent and the other subscribing witnesses subscribed and attested the Last Will and Testament of YVONNE E. GARRITY as witnesses to the signature and publication thereof, at the special instance of the said YVONNE E. GARRITY and in her presence and in the presence of each other, on the day and year of the date of said Last Will and Testament.

Gertrude C. Donohoe

Sworn to and subscribed before me, this the 13th day of

July, 1996

(Affix Seal)

MY COMMISSION EXPIRES:

April 26, 2000

A. [Signature]
NOTARY PUBLIC

0437-005.WPS

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 1998, at 8:30 o'clock A. M., and was duly recorded on the SEP 4 1998, Book No. 31, Page 93.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



FILED THIS DATE
SEP 4 1998
STEVE DUNCAN
CHANCERY CLERK
BY: *Stacey Hill*

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Katherine M. Hershey who, being by me first duly sworn, on oath states that she is one and the same person as the "Katherine M. Hershey" appearing as a witness for the signature of Yvonne E. Garrity to her Last Will and Testament dated July 13, 1996.

Affiant states on oath that said Yvonne E. Garrity did execute said Will as the testator's own voluntary act and deed in her presence and at a time when she and the said Yvonne E. Garrity were in the presence of the other attesting witnesses, Gertrude C. Donohoe and A. Dwight Hood. Affiant further states that the said Yvonne E. Garrity at the time she executed her will was over the age of eighteen (18) years, was of sound and disposing mind, memory and understanding, and was not, to the best of my knowledge, information, and belief, acting under duress or undue influence from any person.

Katherine M. Hershey
Katherine M. Hershey

SWORN TO AND SUBSCRIBED BEFORE ME on this the 3rd day of August, 1998.

John D. Burt
NOTARY PUBLIC

Notary Public State of Mississippi At Large
My Commission Expires January 13, 2002
Bonded Thru Heiden, Brooks & Garland, Inc.

My Commission Expires: _____

I:\USERS\RHONDA\COMP FLD\GARTYEST 185AFFWIT WPD

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 19 98, at 8:30 o'clock A M., and was duly recorded on the SEP 4 1998, Book No. 31, Page 102.

STEVE DUNCAN, CHANCERY CLERK

BY: *Stacey Hill* D.C.



AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
SEP 4 1998
STEVE DUNCAN
(CHANCERY CLERK)
BY: *Stacey K. O'Connell*

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Gertrude C. Donohoe who, being by me first duly sworn, on oath states that she is one and the same person as the "Gertrude C. Donohoe" appearing as a witness for the signature of Yvonne E. Garrity to her Last Will and Testament dated July 13, 1996.

Affiant states on oath that said Yvonne E. Garrity did execute said Will as the testator's own voluntary act and deed in her presence and at a time when she and the said Yvonne E. Garrity were in the presence of the other attesting witnesses, Katherine M. Hershey and A. Dwight Hood. Affiant further states that the said Yvonne E. Garrity at the time she executed her will was over the age of eighteen (18) years, was of sound and disposing mind, memory and understanding, and was not, to the best of my knowledge, information, and belief, acting under duress or undue influence from any person.

Gertrude C. Donohoe
Gertrude C. Donohoe

SWORN TO AND SUBSCRIBED BEFORE ME on this the 1 day of August, 1998.

Walter Coleman
NOTARY PUBLIC

My Commission Expires: ~~Notary Public State of Mississippi At Large~~
My Commission Expires: October 21, 2000
BONDED THRU HEIDEN-MARCHETTI, INC.

I:\USERS\RHONDA\CMP FLD\GARTYEST 185AFFWIT2.WPD



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 19 98, at 8:30 o'clock A. M., and was duly recorded on the SEP 4 1998, Book No. 31 Page 103.

STEVE DUNCAN, CHANCERY CLERK

BY: *Stacey K. O'Connell* D.C.

98575

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED THIS DATE
SEP 4 1996
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

LAST WILL AND TESTAMENT OF MARGARET MAUREEN QUINN

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

ITEM 1: I hereby give, devise and bequeath unto my daughter, PATRICIA QUINN HENSLEY and her husband, JAMES NICK HENSLEY, all properties real, personal and mixed, owned by me at the time of my death.

ITEM 2: I hereby name, constitute and appoint my daughter, PATRICIA QUINN HENSLEY and her husband, JAMES NICK HENSLEY as Executrix of this Will, without bond and without being required to report to any Court.

ITEM 3: In the event my daughter, PATRICIA QUINN HENSLEY, and her husband, JAMES NICK HENSLEY do not survive me, I give, devise and bequeath all my property, and wheresoever located, unto the hereinafter named individual.

My Grandson-----JAMES QUINTON HENSLEY

In Witness whereof, I have hereunto set my hand to this my LAST WILL AND TESTAMENT on this the 10th day of April, 1996.

Margaret Maureen Quinn

MARGARET MAUREEN QUINN

LAST WILL AND TESTAMENT OF MARGARET MAUREEN QUINN

ATTESTING AND SUBSCRIBING WITNESSES

- 1. S. L. Jenkins
Address 213 E. School St
Ridgeland, MS 39157
- 2. Phyllis Cannon
Address P.O. Box 4
Ridgeland, Ms 39158

CERTIFICATE OF ATTESTING WITNESSES

The foregoing instrument was signed, sealed, published and declared by MARGARET MAUREEN QUINN, the testator, as and for her LAST WILL AND TESTAMENT in the presence of us and each of us, and We, at the same time, at Her request and in Her presence and in the presence of each other, and believing Her to be of sound mind, have hereunto subscribed our namer as attesting Witnesses, as we have likewise affixed our signatures and shown our addresses all on this the 10th day of April, 1996.

Margaret Maureen Quinn
MARGARET MAUREEN QUINN

- 1. S. L. Jenkins
- 2. Phyllis Cannon

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 19 98, at 9:00 o'clock A M., and was duly recorded on the SEP 14 1998, Book No. 31, Page 104.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey H. O'D.C.

FILED THIS DATE
SEP 4
STEVE DUNCAN CHANCERY CLERK
BY: <i>Stacy Hill</i>

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING PURPORTING TO BE THE LAST WILL AND TESTAMENT OF MARGARET MAUREEN QUINN --

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, PHYLLIS CANNON, whose address is Post Office Box 4, Ridgeland, Mississippi 39158, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of MARGARET MAUREEN QUINN, who, having been first duly sworn, deposed and said that the testatrix signed, published and declared the said instrument as the Last Will and Testament of said testatrix on the 10th day of April, 1996, the date of said instrument, in the presence of this deponent and in the presence of the other witness, S. L. Jenkins, and that the said testatrix was then of sound and disposing mind and memory and more than 21 years of age, and that this deponent and the other witness, S. L. Jenkins, each subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and in the presence of the said testatrix and in the presence of the other witness on the day and year of the date thereof.

Phyllis Cannon

 Phyllis Cannon

SWORN TO AND SUBSCRIBED BEFORE ME, this 17th day of August, 1998.

Laurel M. Patterson

 NOTARY PUBLIC

My commission expires 9/29/01.



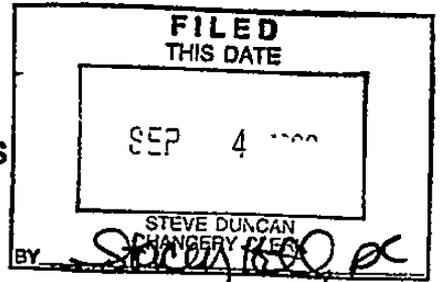
STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 1998, at 9:00 o'clock A. M., and was duly recorded on the SEP 4 1998, Book No. 31, Page 106.



STEVE DUNCAN, CHANCERY CLERK

BY: *Stacy Hill*
 _____ D.C.



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

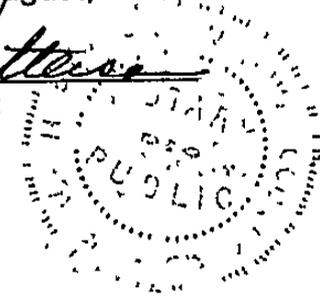
IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING PURPORTING TO BE THE LAST WILL AND TESTAMENT OF MARGARET MAUREEN QUINN --

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, S. L. JENKINS, whose address is 213 E. School Street, Ridgeland, Mississippi 39157, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of MARGARET MAUREEN QUINN, who, having been first duly sworn, deposed and said that the testatrix signed, published and declared the said instrument as the Last Will and Testament of said testatrix on the 10th day of April, 1996, the date of said instrument, in the presence of this deponent and in the presence of the other witness, Phyllis Cannon, and that the said testatrix was then of sound and disposing mind and memory and more than 21 years of age, and that this deponent and the other witness, Phyllis Cannon, each subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and in the presence of the said testatrix and in the presence of the other witness on the day and year of the date thereof.

[Signature]
S. L. Jenkins

SWORN TO AND SUBSCRIBED BEFORE ME, this 17th day of August, 1998.

[Signature]
NOTARY PUBLIC



My commission expires 9/29/01.

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 4th day of Sept, 19 98, at 9:00 o'clock A.M., and was duly recorded on the SEP 4 1998, Book No. 31, Page 107.



STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

THIS DATE
SEP 4 1975

LAST WILL AND TESTAMENT OF HENRIETTA WILLIAMS

STEVE DUNCAN
CHANCERY CLERK

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

ITEM 1. I hereby devise and bequeath unto Kinnie Williams, Thelma Harris and L. E. Williams, Jr., three of my children, the SE 1/4 of Section 12, Township 9 North, Range 4 East SW 1/4, each to share like, this 40 acre tract my residence is located upon.

ITEM 2. I hereby devise and bequeath unto Betty Thomas, John Williams, Marie Slipin, Virginia Roche, Cleveland Williams and J. D. Shelby, my other six children the NE 1/4 and SW 1/4, Section 12, Township North, Range 4 East. each to share alike.

ITEM 3. I give, devise and bequeath the remainder of my property, real, personal and mixed whatsoever and wheresoever situated to my nine children, viz: Kinnie Williams, Thelma Harris, L. E. Williams, Jr., Betty Thomas, John Williams, Marie Slipin, Virginia Roche, Cleveland Williams and J. D. Shelby, each to share alike.

ITEM 4. I hereby appoint my daughter, Virginia Roche, executrix of my estate, without bond, waiving all requirements whatever of bond from her as such executrix. I hereby waive an inventory and an appraisalment of my estate as required by statute, and relieve my said executrix of all duty to account to the courts for her acts and doings as such, and do hereby waive all proceedings whatever in the administration of my estate, save the probate of this MY LAST WILL AND TESTAMENT.

SIGNED, PUBLISHED AND DECLARED as MY LAST WILL AND TESTAMENT, this 7th day of April, 1975.

Henrietta Williams
HENRIETTA WILLIAMS

Josephine Hood (WITNESS)
Bessie Lee Brim (WITNESS)

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

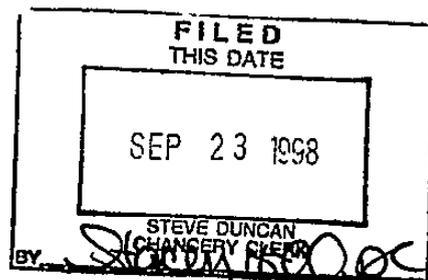
WITNESS OUR SIGNATURES, this 7th day of April, 1975.
Josephine Hood (WITNESS)
Bessie Lee Brim (WITNESS)



STATE OF MISSISSIPPI, COUNTY OF MADISON:
I certify that the within instrument was filed for record in my office this 4th day of Sept, 1975, at 11:40 o'clock A. M., and was duly recorded on the SEP 4 1975, Book No. 31, Page 108.
STEVE DUNCAN, CHANCERY CLERK BY: *Stacey HCO* DC

#98-617

LAST WILL AND TESTAMENT
OF
MILDRED L. MOREHEAD



KNOW ALL MEN BY THESE PRESENTS, That I, Mildred L. Morehead, one and the same person as Mildred Lillian Morehead, of the City of Jackson, County of Hinds, State of Mississippi, being above the age of eighteen years and 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 wills and codicils heretofore made by me.

ARTICLE I.

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

ARTICLE II.

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

ARTICLE III.

I give, devise and bequeath to my sister, Helen Elise Morehead, all of my right, title and interest in and to the house and land located at 1013 Arlington Street, City of Jackson, First Judicial District of Hinds County, Mississippi, and also all of my right, title and interest in and to all of the household furniture, furnishings and effects situated in said house or on said premises. If my said sister shall predecease me, all of the

Mildred L. Morehead
MILDRED L. MOREHEAD

property given, devised and bequeathed in this Article shall pass to my niece, Susan Morehead McCraw.

ARTICLE IV.

A. I give, devise, and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, and wherever situated, after the payment of taxes, if any, as provided under Article II above, in equal shares unto my sister, Helen Elise Morehead, and my niece, Susan Morehead McCraw. In the event that my sister, Helen Elise Morehead, predeceases me, I give, devise, and bequeath all of such property unto my niece, Susan Morehead McCraw. In the event my niece, Susan Morehead McCraw predeceases me, I give, devise, and bequeath the one-half share of my residuary estate that would have passed to Susan Morehead McCraw unto her children, in equal shares, per stirpes. The distribution of such property to the children of Susan Morehead McCraw shall be subject to the terms and provisions of Article V below.

B. At the time of the making of this Will, my niece, Susan Morehead McCraw, has two children, as follows: Elizabeth Morehead McCraw and Thomas Kincaid McCraw, Jr., both of whom are under the age of twenty-one (21) years.

C. In the event that Susan Morehead McCraw disclaims any part or all of the bequests and devises to her under this Will, any property or interest in property so disclaimed by her shall pass in equal shares unto her then living children, per stirpes.

ARTICLE V.

A. Should any descendant of Susan Morehead McCraw, having become entitled to any of my property under the last preceding Article of this Will, be under the age of twenty-one (21) years, or be under any other legal disability, I direct that his or her share be given to my Trustee, hereinafter named, IN TRUST NEVERTHELESS, to be held in a separate trust until such descendant attains the age of twenty-one (21) years or until such

Mildred L. Morehead
MILDRED L. MOREHEAD

descendant is removed from legal disability, at which time his or her property shall be delivered to him or her free of trust. During the term of any trust created hereunder the Trustee shall pay, apply or accumulate the income from each such separate trust estate to or for the use of the beneficiary thereof in such amounts and in such manner as the Trustee may determine in the Trustee's uncontrolled discretion taking into account the needs of the beneficiary for support, education, medical care, maintenance, and welfare. Said Trustee may also pay or apply such part or all of the principal in like manner if the income is not sufficient for the needs of the beneficiary for support, education, medical care, maintenance, and welfare.

B. The trust or trusts specified herein are intended to be within the definition of a "trust" as set forth in the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-101, et seq., Mississippi Code of 1972), and the said Trustee shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended, reference to which statute is hereby made for all purposes.

C. None of the beneficiaries hereunder shall have any power to charge by way of anticipation any interest given to such beneficiary; and all sums payable to such beneficiaries hereunder shall be free and clear of the debts, contracts, alienations and anticipations of the beneficiaries, and of all liabilities, levies, attachments, and proceedings of whatsoever kind, at law and equity, and in the case of a married person, free from control of such person's spouse.

ARTICLE VI.

If any legatee or devisee shall die simultaneously with me or under such circumstances as to render it difficult or impossible to determine who predeceased the other, I hereby declare that I shall be deemed to have survived such legatee or

Mildred L. Morehead
MILDRED L. MOREHEAD

devisee. The provisions of my Will shall be construed upon these assumptions, notwithstanding the provisions of any law establishing a different presumption of order of death or providing for survivorship for a fixed period as a condition of inheritance of property.

ARTICLE VII.

I hereby nominate, constitute and appoint my niece, Susan Morehead McCraw, as Executrix of this my Last Will and Testament. Should my niece be unable or unwilling to serve as Executrix either before or after entering upon such duties, I hereby appoint my sister, Helen Elise Morehead, as alternate Executrix of this Will. I hereby appoint Thomas K. McCraw, the husband of Susan Morehead McCraw, as Trustee of any and all trusts as created under this Will. I hereby relieve my said Executrix, my alternate Executrix, and my Trustee from giving bond, from having an appraisal made of my estate and of making or filing any reports, returns or accountings of any kind or character to any Court or other tribunal.

During the period of administration thereof, my estate shall be considered a trust within the meaning of the said Uniform Trustees' Powers Act, reference to which is again hereby made, and my Executor shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended.

In addition to the powers afforded to my said personal representative by the Uniform Trustees' Powers Act, I specifically give and grant to my Executor the following powers, by way of illustration and not of limitation:

(a) To pay, settle or compound any and all rights, debts, demands, or claims, either in favor of or against my estate, upon such terms as the Executor may deem fit and for such purposes to give or receive full receipts and discharges.

Mildred L. Morehead
MILDRED L. MOREHEAD

(b) To litigate, compound, or settle inheritance, estate, transfer or succession taxes assessed by reason of my death, and gift, income or other taxes assessed against me or my estate; and to make deposits to secure the payment of any inheritance tax, which deposits shall be conclusive upon all persons.

(c) To claim expenses as either income or estate tax deductions when an election is permitted by law and to make such adjustment of tax between income and principal as the Executor shall deem proper. The decision of my Executor shall be binding and conclusive on all persons.

ARTICLE VIII.

A. Throughout this Will, the masculine gender shall be deemed to include the feminine, and the singular, the plural, and vice versa.

B. The term "Executor" as used herein shall be deemed to refer to my Executrix and my alternate Executrix. The term "Trustee" as used herein shall be deemed to refer to any Trustee or successor Trustee.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 5 pages on the

10th day of January, 1986.

Mildred L. Morehead
MILDRED L. MOREHEAD

WITNESSES:

Jay A. Travis
Cheryl Rothrock

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by MILDRED L. MOREHEAD as her Last Will and Testament, that she signed the same in our presence and in the presence of each of us, and that we, at her request, and in her

presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 10th day of January, 1986.

Jay A. Davis
Cheryl Rothrock

Page 6.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 23rd day of Sept, 1998, at 8:30 o'clock A.M., and was duly recorded on the SEP 23 1998, Book No 31, Page 109.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

FILED
THIS DATE
SEP 23 1998
STEVE DUNCAN
CHANCERY CLERK
BY: *Steve Duncan*

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS,

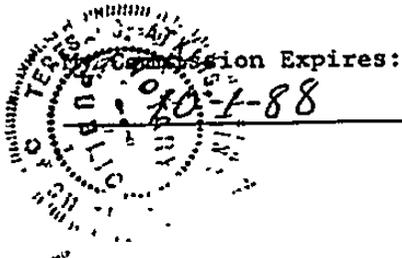
We, *Jay A. Jarvis, III* and *Cheryl Rothrock*, on oath state that we are the subscribing witnesses to the attached written instrument dated the *10th* day of *January*, 1986, which purports to be the Last Will and Testament of MILDRED L. MOREHEAD, who indicated to us that she is a resident of and has a fixed place of residence in the City of Jackson, Hinds County, Mississippi. On the execution date of the instrument, the Testatrix, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be her Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testatrix and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud or restraint.

DATED this *10th* day of *January*, 1986.

Jay A. Jarvis, III
Cheryl Rothrock

Subscribed and sworn to before me on this the *10th* day of *January*, 1986.

Teresa H. Atkins
NOTARY PUBLIC



Page 7.

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this *23rd* day of *Sept*, 19*98*, at *8:30* o'clock *A.M.*, and was duly recorded on the *SEP 23 1998*, Book No. *31*, Page *115*.



STEVE DUNCAN, CHANCERY CLERK

BY: *Steve Duncan* D.C

LAST WILL AND TESTAMENT OF BILLIE HALEY

I, BILLIE HALEY, an adult resident citizen of Canton, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils heretofore executed by me.

ARTICLE I.

I give, devise and bequeath all of my property, both real and personal, of whatsoever kind or character and wheresoever situated unto my husband, JOHN HALEY, if he survives me.

ARTICLE II.

In the event my husband, John Haley, does not survive me, then and in that event my estate shall be divided in the following manner:

(1) I give and bequeath unto my son, Charles Haley, all of the capital stock which I own in the John Haley Company.

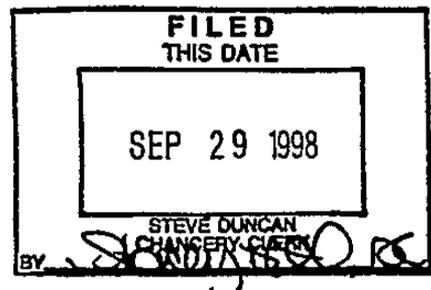
(2) I give and devise all of the real property upon which is situated my business known as John Haley Company unto my son, Charles Haley, and my daughter, Glenda Haley Miller, in equal shares, share and share alike.

(3) I give and devise my residence and the Mabry residential property unto my daughter, Glenda Haley Miller.

(4) I give, devise and bequeath all of the rest, residue and remainder of my estate unto my son and daughter, Charles Haley and Glenda Haley Miller, in equal shares, share and share alike, per stirpes.

ARTICLE III.

I hereby nominate, appoint and constitute my son, Charles Haley, 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. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and re-invest 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 is hereby given full authority to continue the management and operation of any going business in which I may be engaged at the time of my death, and all of the foregoing authority is to be exercised by my Executor without Court approval. And, I hereby direct that my Executor shall be relieved of making any accounting to any Court for his actions as Executor.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 12 day of August, 1977.

Billie Haley
Billie Haley

This instrument was, on the date shown above, signed, published and declared by BILLIE HALEY 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:

Lennie Heath
John W. Christopher

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29th day of Sept, 1998, at 3:00 o'clock P.M., and was duly recorded on the SEP 29 1998, Book No. 31, Page 115.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey K. Co D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
SEP 29 1998
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

IN THE MATTER OF THE ESTATE
OF BILLIE HALEY, DECEASED

CIVIL ACTION, FILE NO. 98-625

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, John W. Christopher, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Billie Haley, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Billie Haley, signed, published and declared said instrument as her Last Will and Testament on the 12th day of August, 1977, the day and date of said instrument, in the presence of this affiant and Louise Heath, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, John W. Christopher, the Affiant and Louise Heath, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request

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

John Christopher
John W. Christopher

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 22nd day of September, 1998.

Barbara J. Stegall
NOTARY PUBLIC



MY COMMISSION EXPIRES:
MISSISSIPPI STATE NOTARY PUBLIC
MY COMMISSION EXPIRES - JUNE 9, 2002
BARBARA J. STEGALL NOTARY SERVICE

Dump\Estate\Haley\Affidavit of Subscribing
Witnesses (110)

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29th day of Sept, 1998, at 3:00 o'clock P.M., and was duly recorded on the SEP 29 1998, Book No. 31, Page 118.



STEVE DUNCAN, CHANCERY CLERK

BY: *Steve Duncan* D.C.

LAST WILL AND TESTAMENT
OF
JIMMIE M. JENKINS

FILED
THIS DATE
OCT 9 1998
STEVE DUNCAN
CHANCERY CLERK
BY: *[Signature]*

I, JIMMIE M. JENKINS, 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.

I.

I do hereby appoint my daughter, Lisa Renee Jenkins Dunn, as Executrix of this my Last Will and Testament and I direct that she shall serve without the requirement of bond and shall not be required to make or file any inventory, appraisement or accounting in, with or to any court. I vest my said Executrix with full power and authority, during the administration of my estate, to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such conditions as she may determine (without court order) and to do every other act and thing necessary or appropriate for the complete administration of my estate.

[Signature]
JMJ

II.

I direct my Executrix to pay all my just debts which shall be probated, registered and allowed against my estate, all funeral expenses, and the cost of administration of my estate as soon after my death as can be conveniently done.

III.

I do hereby give and bequeath the following items of personal property as follows:

A. Unto my son, Robert Walton Jenkins, each of the following items: my motorcycles [two (2) Hondas and one (1) Indian]; my .38-caliber Colt pistol; my .38-caliber Rueger pistol with laser sight; my .357 magnum pistol with laser sight; my M111A .45-caliber pistol with laser sight; my German WWII Mauser rifle; my .22-caliber level-action Marlin rifle; my air compressor; and all my father's pictures.

B. Unto my daughter, Brenda Sue "Cindy" Jenkins Jester, my 1993 GMC extended cab pickup truck.

C. Unto my daughter, Jacqueline Dianne Jenkins Owen, my Bose radio and my Canon EOS 10-S camera.

D. Unto my daughter, Lisa Renee Jenkins Dunn, my scanner and boom box.

E. All my pictures and photographs unto all of my children⁷ in equal parts.

IV.

I do hereby give, devise and bequeath unto my son, Robert Walton Jenkins, a life estate in the real property where I live at 166A Ramage Road, Canton, Mississippi, together with all improvements situated thereon as well as my Sears Craftsman riding lawn mower with trailer. In the event my said son decides to sell said property, improvements and/or mower, he shall be empowered so to do, provided, however the net proceeds of such sale(s) shall be divided into five (5) parts and distributed equally among my children, Brenda Sue "Cindy" Jenkins Jester, Jacqueline Dianne Jenkins Owen, Lisa Renee Jenkins Dunn and Robert Walton Jenkins, and the children of my predeceased son, Jimmie M. Jenkins, Jr., i.e., Leslie Jenkins, Shellie Jenkins and Jimmie M. Jenkins, III, with my said grandchildren sharing in their deceased parent's share, and I direct that the share of any grandchild under the age of twenty-five (25) years shall be held in trust according to the provisions set out hereinbelow at Article VI hereof.

V.

I do hereby give, devise and bequeath all the rest and residue of my estate, including any and all real, personal and mixed property of every description and kind and wheresoever located as follows:

A. One-fifth (1/5) in equal parts unto the children of my predeceased son, Jimmie M. Jenkins, Jr., i.e., my granddaughters, Leslie Jenkins and Shellie Jenkins, and my grandson, Jimmie M. Jenkins, III;



JMJ

- B. One-fifth (1/5) unto my daughter, Brenda Sue "Cindy" Jenkins Jester;
- C. One-fifth (1/5) unto my daughter, Jacqueline Dianne Jenkins Owen;
- D. One-fifth (1/5) unto my daughter, Lisa Renee Jenkins Dunn; and
- E. One-fifth (1/5) unto my son, Robert Walton Jenkins.

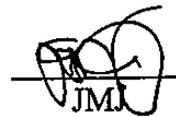
With respect to my grandchildren named hereinabove, I direct that the share of any under the age of twenty-five (25) years shall be held in trust according to the provisions set out hereinbelow at Article VI hereof.

VI.

I do hereby give, devise and bequeath the share of any grandchild named hereinabove at Articles IV and V under the age of twenty-five (25) years unto my daughter, Lisa Renee Jenkins Dunn, as Trustee, IN TRUST, nevertheless for the benefit of each such grandchild under the age of twenty-five (25) according to the following terms and conditions:

A. The Trustee shall receive, hold, manage, invest and reinvest the trust estate of each beneficiary under the age of twenty-five (25) according to said Trustee's sole discretion until the beneficiary thereof becomes twenty-five (25) years old and, at such time, the Trustee shall convey all that is in such beneficiary's trust unto the beneficiary to be his/hers in fee simple.

B. The Trustee shall be empowered to invade the principal or income of the trust estate of a beneficiary in order to provide funds necessary for the maintenance,



J.M.J.

health and education of such beneficiary; however, the Trustee shall first consider the availability of other funds from other sources and, in all instances, the decision of the Trustee shall be conclusive and binding and for all sums so disbursed the Trustee shall have full acquittance.

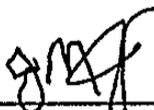
C. No beneficial interest under said trust(s), whether in income or principal, shall be subject to anticipation, assignment, pledge, sale or transfer in any manner, nor shall any beneficiary have the power to anticipate, encumber or charge such interest, nor shall such interest, while in the possession of the Trustee, be liable for or subject to the debts, contracts, obligations, liabilities or torts of any beneficiary.

D. The Trustee shall maintain accurate accounts and records and shall render annual statements to each beneficiary hereunder showing receipts and disbursements of principal and income.

E. The Trustee, including any replacement or successor Trustee, shall not be required to post bond in order to serve in such capacity and shall not be required to obtain any order or approval of any court to exercise the power and discretion herein given.

F. The Trustee shall be reimbursed for all reasonable costs and expenses which are incurred in connection with Trustee's duties hereunder.

G. In addition to the specific powers, rights and discretions set out hereinabove, the Trustee shall have all powers conferred under the Uniform Trustees' Powers Law of Mississippi. If the named Trustee elects not to serve as such or elects to cease to serve,

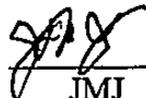

JMJ

she may appoint a replacement or successor Trustee and such replacement or successor shall succeed to all the duties and to all the powers granted to the original Trustee.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 4th day of September, 1998.



JIMMIE M. JENKINS



JMJ

The foregoing instrument, consisting of this and six preceding typewritten pages, was signed, published and declared by JIMMIE M. JENKINS, to be his Last Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

WITNESSES:

Arnold H. Wynn

residing at 3020 Tidewater Cr.
Madison, MS 39110

Marvin E. (Mike) O'Brien

residing at 6216 Fernwood Dr
Jackson, MS 39211

Maury Moring Shorter

residing at 146 Jackson Street
Longwood, MS 39083

JMJ
JMJ

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 9th day of Oct, 1998, at 9:00 o'clock A.M., and was duly recorded on the OCT 9 1998, Book No. 31, Page 120.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacy HOO D.C.

AFFIDAVIT OF MARVIN E. "MIKE" O'BRIEN

STATE OF MISSISSIPPI
COUNTY OF HINDS



PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named MARVIN E. "MIKE" O'BRIEN, who being by me first duly sworn, stated on oath as follows:

That he is one of the three (3) subscribing witnesses to the Last Will and Testament of Jimmie M. Jenkins, dated the 4th day of September, 1998; that he has examined the original of such instrument and the same is attached hereto and a copy of same is attached to the Petition for Probate of Will and for Letters Testamentary as Exhibit "A"; that said instrument was executed by Jimmie M. Jenkins on such date in the presence of affiant and the other subscribing witnesses, and affiant and the other subscribing witnesses signed their names as witnesses at the instance and request of Jimmie M. Jenkins in his presence and in the presence of each other; and that at the time of the execution of said Last Will and Testament by Jimmie M. Jenkins, he was of sound and disposing mind and memory and above the age of eighteen (18) years.

Marvin E. "Mike" O'Brien
MARVIN E. "MIKE" O'BRIEN



SWORN TO AND SUBSCRIBED before me, this the 19th day of September, 1998.

Beverly B. Dyre
NOTARY PUBLIC

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 9th day of Oct, 1998, at 9:00 o'clock A. M., and was duly recorded on the OCT 9 1998, Book No. 31, Page 127.



STEVE DUNCAN, CHANCERY CLERK

BY: *Stacy Hill* D.C.

<p>FILED THIS DATE</p> <p>OCT 9 1998</p> <p>STEVE DUNCAN CHANCERY CLERK</p> <p>BY <i>[Signature]</i></p>
--

LAST WILL AND TESTAMENT
OF
CHARLES ALLEN ALLMAN

I, Charles Allen Allman, a resident of Ridgeland, Madison County, Mississippi, being over the age of eighteen (18) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils made by me.

Unto my wife, Susan Katherine Lomax Allman, who was born May 23, 1994, and who died April 4, 1996, and I were born two (2) children,

Matthew Roberts Allman, who was born November 9, 1985, and

William Lomax Allman, who was born November 9, 1985.

My children are living at the time my execution of this my Will.

ARTICLE I. DEBTS

I direct that all my unsecured debts, all of the expenses of my last illness, all funeral and burial expenses (including the cost of a suitable monument at my grave) and the cost of the administration of my estate be paid as soon as practicable after my death out of the principal of my residuary estate. It is not my intention that anything in this Article of this Will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ARTICLE II. TAXES

I direct that all estate and inheritance taxes and other taxes in the general nature thereof (together with any interest or penalty thereon), but not including any taxes imposed on generation-skipping transfers under the federal tax laws, nor any Qualified Terminable Interest Property tax, which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this Will or any codicil to it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life, or with respect to any other property (including property over which I have a taxable power of appointment) included in my gross

[Signature]

Last Will and Testament of Charles Allen Allman

estate for the purpose of such taxes, shall be paid by my Executor out of the principal of my residuary estate.

I direct that no part of any of such taxes be charged against or collected from the person receiving or in possession of the property taxed, or receiving the benefit thereof, it being my intention that all such persons, legatees, devisees, surviving tenant by the entirety, appointees and beneficiaries receive full benefits without any diminution on account of such taxes.

ARTICLE III. APPOINTMENT OF GUARDIANS

I appoint my the brother of my late wife, Burt Danley Lomax, as guardian of the person of each of my minor children, he to have exclusive control of their custody, care and education. I appoint Horace B. Lester, Jr., guardian of the property of each of my minor children, he to have the complete and exclusive management of their respective estates. I direct that no bond or other security shall be required of either guardian in any jurisdiction for the faithful performance of their respective duties as guardian.

ARTICLE IV. DISPOSITION OF PERSONAL PROPERTY

I direct that any automobiles owned by me at the time of my death shall be sold as my Executor in his sole discretion shall determine as soon as practicable after my death and that the proceeds of such sale(s) be added to the principal of my residuary estate. Should any such automobile be pledged to secure any obligation, satisfaction of such obligation shall be made from the proceeds of the sale of such automobile. Should the proceeds from the sale of such automobile be insufficient to satisfy fully such obligation, the remainder of such obligation shall be paid out of the principal of my residuary estate.

Except as otherwise provided or specifically bequeathed herein or in any codicil to this Will, I direct that all other tangible personal property owned by me and held for personal use at the time of my death, which property shall include furniture, furnishings, household goods, silverware, china, ornaments, tools, clothing and jewelry, but which property shall not include personal effects, cash on hand or on deposit, securities, choses in action or other intangibles, shall be sold as my Executor in his sole discretion shall determine, and the proceeds of such sale(s) shall be added to the principal my residuary estate. My personal effects and any of my other personal property which my Executor, in his sole discretion, shall deem to be of value to either or both of my surviving children shall be divided between



Last Will and Testament of Charles Allen Allman

my children, with such equality and appropriateness as my Executor, in his sole discretion, shall determine, and given to such child or children. If my children have not yet reached the age of majority at the time of such disposition, such property shall be transferred to said Horace B. Lester, Jr., as the legal guardian of my children in trust. The receipt of such property by such child or guardian shall constitute full acquittance of my Executor with respect to the legacy so delivered. Should my Executor, in his sole discretion, determine that any of such property shall be of benefit to Burt Danley Lomax as the personal guardian of my minor children, he shall give such property to such guardian for his use in the rearing of my children. Should my Executor, in his sole discretion, determine that any of such personal property shall have little or only nominal value, my Executor may give such property to either or both of my children or to any uncle or aunt of my children, or he may donate such property to any organization or agency which my Executor, in his sole discretion, may so chose. This discretionary authority is given my Executor notwithstanding any statute or rule of law to the contrary. I direct that any expenses incurred in safeguarding or delivering such property be paid from my estate as an administration expense thereof.

ARTICLE V. DISPOSITION OF REAL PROPERTY

I direct that my residence at 145 East Green Oak Drive in the City of Ridgeland, County of Madison, Mississippi, being Lot 93 of Greenbrook Subdivision, a subdivision in the City of Ridgeland, County of Madison, Mississippi, according to the map or plat thereof filed for record in the office of the Chancery Clerk of Madison County, Mississippi, at Canton, Mississippi, shall be sold as my Executor in his sole discretion shall determine as soon as practicable after my death and that the proceeds of such sale be added to the principal of my residuary estate. Should such residence be pledged to secure any obligation, satisfaction of such obligation shall be made from the proceeds of such sale. Should the proceeds from such sale be insufficient to satisfy fully such obligation, the remainder of such obligation shall be paid out of the principal of my residuary estate.

In the event that any other real property or interest in real property passing under this Will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage or lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged to or paid from my



Last Will and Testament of Charles Allen Allman

estate, but that the devisee, legatee, joint owner taking by survivorship or beneficiary shall take such property or interest in property subject to all encumbrances existing at the time of my death.

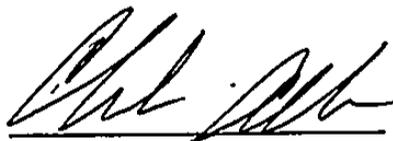
ARTICLE VI. DISPOSITION OF REAL PROPERTY

VIII. I direct that, after satisfying all the bequests and devises hereinabove set out and after payment or provision for the payment of all administration expenses and all death taxes, my Executor shall deliver and convey all the remainder of my aforesaid residuary estate, including all of the residue of the property which I may own at the time of my death, real or personal, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies and devisees, or other gifts made by this Will which fail for any reason (but excluding any property over or concerning which I may have any power of appointment), to the hereinafter named Executor and Trustee, in trust for the use and purposes hereinafter set forth, and I direct that such remainder of my residuary estate (hereinafter referred to as my trust estate) so passing to my Trustee shall be administered and disposed of upon the following terms and provisions, to-wit:

Section 1. The principal and accumulated income constituting my trust estate shall be apportioned in equal shares to each of my children as shall then be living and to the living issue per stirpes of each of my children as shall be dead with issue then living - such issue representing its parent; and I direct that the equal shares shall be administered and disposed of as follows:

(a) The share apportioned to each child of mine who shall have attained twenty-five years of age, shall thereafter be delivered and conveyed to such child, discharged of the trust.

(b) The share apportioned to each child of mine who shall be under twenty-five years of age, shall be held in trust hereunder for the benefit of such child and the net income derived from the trust for such child and all or any part of the principal thereof shall be paid to or applied for the benefit of such child in such manner and at such intervals and in such amounts as my Trustee in his sole discretion shall from time to time deem requisite or desirable in providing for the suitable support and education of such child until he shall attain the age of twenty-five years and upon the attainment of age twenty-five by such child, the principal and accumulated income then



Last Will and Testament of Charles Allen Allman

constituting the child's separate trust shall be delivered and conveyed to the child, discharged of the trust.

(c) If either of my children shall die prior to the termination of his trust pursuant to the foregoing provisions, the principal and accumulated income constituting the trust for such child at the time of his death, if such child shall be unmarried and leave no issue surviving, shall inure to the benefit of his surviving brother and be administered and disposed of in accordance with the terms and provisions of the trust herein created for the surviving child's benefit.

(d) If either of my children shall die prior to the termination of his trust pursuant to the foregoing provisions, the principal and accumulated income constituting the trust for such child at the time of his death, if such child shall be married and leave no issue surviving, shall continue to be held in trust by my Trustee, who may apply the principal and accumulated income constituting the trust for such deceased child at the time of his death, in such manner and at such intervals and in such amounts as my Trustee in his sole discretion shall from time to time deem requisite or desirable, to provide for the suitable support, maintenance, health and education of my child's widow for two (2) years from the date of such child's death. Two years after the date of such child's death leaving no issue surviving, the principal and accumulated income constituting the trust for such child at the time of his death, if such child shall be unmarried and leave no issue surviving, shall inure to the benefit of his surviving brother and be administered and disposed of in accordance with the terms and provisions of the trust herein created for the surviving child's benefit.

(e) If either of my children shall die prior to the termination of his trust pursuant to the foregoing provisions, the principal and accumulated income constituting the trust for such child at the time of his death, if such child shall leave issue surviving, shall thereupon vest and be delivered and conveyed to such child's surviving issue per stirpes, provided that such principal and/or accumulated income so vesting shall continue to be held in trust by my Trustee under the provisions hereof and be administered as a separate trust and that the net income therefrom or the principal thereof shall be applied in such manner and at such intervals and in such amounts as my Trustee in his sole discretion shall from time to time deem requisite or desirable in providing for the suitable support and education of such person until he or she shall attain the age of twenty-one years, or shall sooner die, whereupon the then principal and any accumulated income of such trust shall be



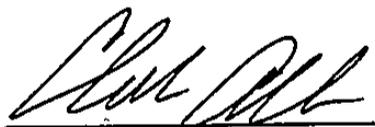
Last Will and Testament of Charles Allen Allman

delivered and conveyed, discharged of the trust, to such person if he or she shall attain the age of twenty-one years, or if such person shall die prior to his or her attainment of twenty-one years, to such person's executors or administrators.

Section 2. I hereby authorize and empower the Trustee in his sole and absolute discretion, at any time and from time to time, to disburse from the principal of any of the trust estates created under this will (even to the point of completely exhausting same), such amounts as he may deem advisable to provide adequately and properly for the support, maintenance, education and health of the current income beneficiary thereof, his or her spouse and issue, including, but not by way of limitation, expenses incurred by reason of illness, disability and education. In determining the amounts of principal to be so disbursed, the Trustee shall take into consideration any other income (other than capital gains) or property which such income beneficiary or other person may have from any other source; and the Trustee's discretion shall be conclusive as to the advisability of any such disbursement and the same shall not be questioned by anyone. For all sums so disbursed, the Trustee shall have full acquittance. All such disbursements from principal shall be charged against the trust fund from which they are made and shall not be charged against any individual share of principal subsequently distributed to any beneficiary.

ARTICLE VII. APPOINTMENT OF EXECUTOR-TRUSTEE

I appoint Horace B. Lester, Jr., on the date of my execution of this Will an adult resident of Jackson, Hinds County, Mississippi, to be the Executor of this my Will and Trustee of all trusts created hereunder, to serve without security on any bond required by law or without any accountings or inventory to any court and to have the powers and discretions provided herein, and any others that may be granted by law, all to be exercised without court order. I vest my said Executor with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions (including credit) as it may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate. Without in any way limiting the generality of the foregoing provision, I hereby grant my Executor all of the powers set forth in Mississippi Code Annotated Section 91-9-107(3), as now enacted or hereafter amended, and these powers are incorporated herein by reference.



Last Will and Testament of Charles Allen Allman

In witness whereof, I sign, seal, publish and declare this instrument to be my Last Will and Testament this the 30th day of November, 1996, at Ridgeland, Madison County, Mississippi.

[Signature] Charles Allen Allman

Witnesses:

X [Signature] Tina P. Lea
[Signature] David R. Parker

ATTESTATION

In our presence, the foregoing instrument, consisting of this and six (6) preceding typewritten pages, was signed, sealed, published and declared by Charles Allen Allman, the Testator, to be his Last Will.

We, at the request of the Testator herein and in his presence and in the presence of each other have hereunto subscribed our names as witnesses, this the 30th day of November, 1996, at Ridgeland, Madison County, Mississippi.

[Signature] Tina P. Lea, Witness residing at 149 Green Oak Drive, Ridgeland Miss 39157

[Signature] David R. Parker, Witness residing at 19898 Thompsona Hall Rd., Fairhope, AL 36532

[Signature]

Charles Allen Allman



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 9th day of Oct, 1998, at 9:00 o'clock A.M., and was duly recorded on the OCT 9 1998, Book No. 31, Page 128.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Madison

We, Tina P. Lea and David R. Parker, on oath state that we are the subscribing witnesses to the attached written instrument dated the 30th day of November, 1996, which has been represented to us to be the Last Will and Testament of Charles Allen Allman, who indicated to us that he is a resident of and has a fixed place of residence in the City of Ridgeland, County of Madison, State of Mississippi. On the execution date of the instrument, the Testator, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be his Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testator and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of this instrument, the Testator was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of his mental faculties, and acting without undue influence, fraud or restraint.

Dated this the 30th day of November, 1996.

Tina P. Lea Witness residing at
149 Green Oak Drive
Ridgeland, Miss. 39157

David R. Parker Witness residing at
David R. Parker
19898 Thompson Hall Rd
Fairhope, AL 36532

Subscribed and sworn to before me on this the 30th day of November, 1996.

Horace Parker J
Notary Public

My Commission Expires: 11-6-97



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 9th day of Oct, 1998 at 9:00 o'clock A M., and was duly recorded on the OCT 9 1998, Book No. 31, Page 135.

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

#98-668

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
NOLAN H. PAYTON, ATTY AT LAW
PAYTON LAW CENTER
1728 W. KING BOULEVARD
LOS ANGELES, CALIFORNIA 90062

TELEPHONE NO.
213 296-4971

FOR COURT USE ONLY

BOOK 0031 PAGE 136

ATTORNEY FOR (Name):
PETITIONERS
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
STREET ADDRESS 111 NORTH HILL STREET
MAILING ADDRESS LOS ANGELES, CALIFORNIA 90012
CITY AND ZIP CODE:
BRANCH NAME CENTRAL JUDICIAL DISTRICT

FILED

SEP 23 1993

JAMES H. DEMPSEY, CLERK

ESTATE OF (NAME):
MARCELLA DE LANCEE YOUNG DECEDENT

CASE NO. 98-668

BP024331

ORDER FOR PROBATE

- ORDER Executor
- APPOINTING Administrator with Will Annexed
- Administrator Special Administrator
- Order Authorizing Independent Administration of Estate
- with full authority with limited authority

1. Date of hearing: 9-23-93 Time: 9:15 A.M. Dept/Rm 5 Judge:

Robert J. Blaylock
Judge Pro Tempore

THE COURT FINDS

- 2. a. All notices required by law have been given.
- b. Decedent died on (date): 7-22-93
 - (1) a resident of the California county named above
 - (2) a nonresident of California and left an estate in the county named above
- c. Decedent died
 - (1) intestate
 - (2) testate and decedent's will dated: 4-27-83 and each codicil dated: 9-23-93 AA was admitted to probate by Minute Order on (date):

FILED THIS DATE
OCT 14 1998
STEVE DUNCAN
CHANCERY CLERK
BY: [Signature]

THE COURT ORDERS

- 3. (Name): STEPHEN L. YOUNG and LARRY M. YOUNG is appointed personal representative:
 - a. Executor of the decedent's will
 - b. Administrator with will annexed
 - c. Administrator
 - d. Special Administrator
 - (1) with general powers
 - (2) with special powers as specified in Attachment 3d
 - (3) without notice of hearing

and letters shall issue on qualification.

- 4. a. Full authority is granted to administer the estate under the Independent Administration of Estates Act.
- b. Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is no authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).
- 5. a. Bond is not required
- b. Bond is fixed at: \$ to be furnished by an authorized surety company or as otherwise provided by law.
- c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location) and receipts shall be filed. No withdrawals shall be made without a court order.

6. (Name)

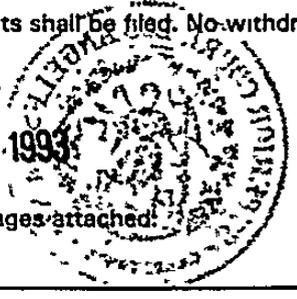
is appointed probate referee

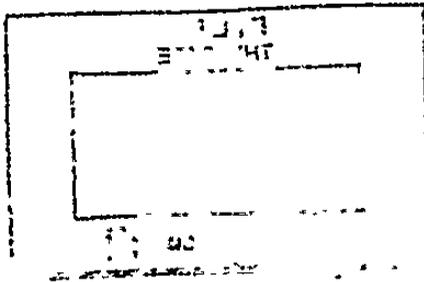
Date. SEP 23 1993

[Signature: Robert J. Blaylock]
JUDGE OF THE SUPERIOR COURT

7. Number of pages attached:

[Signature: Robert J. Blaylock]
Judge Pro Tempore





THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A FULL, TRUE, AND CORRECT COPY OF THE ORIGINAL ON FILE AND OF RECORD IN MY OFFICE.

ATTEST APR 02 1998

JOHN A. CLARKE, CLERK
Executive Officer/Clerk of the Superior
Court of California, County of Los Angeles

By R. Brown Deputy

R BROWN



NAME AND ADDRESS OF ATTORNEY, NOLAN H. PAYTON, ATTY AT LAW PAYTON LAW CENTER 1728 W. KING BOULEVARD LOS ANGELES, CALIFORNIA 90062 ATTORNEY FOR PETITIONERS	TELEPHONE NO (213) 296-4971 FOR COURT USE ONLY FILED SEP 21 1993 <i>[Handwritten signature]</i> CLERK OF SUPERIOR COURT
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES 111 NORTH HILL STREET LOS ANGELES, CALIFORNIA 90012 CENTRAL JUDICIAL DISTRICT	
ESTATE OF MARCELLA DE LANCEE YOUNG,	
PROOF OF SUBSCRIBING WITNESS	DECEDENT Case Number BP024331

I, the undersigned, state (See footnote* before completing)

- I am one of the attesting witnesses to the instrument of which Attachment 1 is a photographic copy. I have examined Attachment 1 and my signature is at the end of it
 - a The name of the decedent was subscribed at the end of the instrument in the presence of the attesting witnesses present at the same time by
 - The decedent personally
 - Another person in the presence of, and by the direction, of the decedent
 - b The decedent acknowledged in the presence of the attesting witnesses present at the same time that the decedent's name was subscribed at the end of the original instrument by
 - The decedent personally
 - Another person in the presence of, and by the direction, of the decedent
- At the time of subscribing or acknowledging the instrument the decedent declared to the attesting witnesses that it was decedent's will codicil Then at the decedent's request and in the decedent's presence, the other attesting witnesses and I, in the presence of each other, signed as witnesses at the end thereof.
- At that time the decedent was over eighteen years of age and appeared to be of sound mind.
- I have no knowledge of any facts indicating that the instrument, or any part of it, was procured by duress, menace, fraud, or undue influence

I certify (or declare) under penalty of perjury that the foregoing is true and correct and that this declaration is executed on (Date) 9-21-93 .. at (Place): . LOS ANGELES, California.

NOLAN H. PAYTON
(Type or print name and address)

[Handwritten signature: Nolan H. Payton]
(Signature of witness)

ATTORNEY'S CERTIFICATION

(Check local court rules for requirements for certifying copies of wills and codicils)

I am an active member of The State Bar of California I certify (or declare) under penalty of perjury that Attachment 1 is a photographic copy of each and every page of the will codicil presented for probate and that this declaration is executed on (Date) 9-21-93 . at (Place) LOS ANGELES California.

NOLAN H. PAYTON
(Type or print name)

[Handwritten signature: Nolan H. Payton]
(Signature of Attorney)

* The declaration must be signed in California (CCP 2015.5), affidavit required when signed outside California No attachment permitted less than on a full page (California Rule of Court 201 (b)) 76E614S-RP012 - 3-85

(SPACE BELOW FOR FILING STAMP ONLY)

LAW OFFICES
NOLAN H. PAYTON
PAYTON LAW CENTER
1728 WEST SANTA BARBARA AVENUE
LOS ANGELES, CALIFORNIA 90062
TELEPHONE 296-4971

BP024331

LAST WILL OF
MARCELLA DE LANCEE YOUNG

I, MARCELLA DE LANCEE YOUNG, a resident of Los Angeles, California, declare this to be my last Will, and revoke all former Wills and Codicils.

FIRST: I direct my Executor to pay my just debts, last illness and funeral expenses.

COND: I declare that I am divorced and have two adopted sons, STEPHEN L. YOUNG, and LARRY M. YOUNG.

TH: I leave all of my real and personal property to STEPHEN L. YOUNG, and LARRY M. YOUNG, share alike, each with an undivided one half interest.

FOURTH: I nominate STEPHEN L. YOUNG and LARRY M. YOUNG to serve as co-executors without bond. If either of the executors fail to serve for any reason, the remaining executor may serve without bond.

FIFTH: I give the residue of my estate to STEPHEN L. YOUNG, and LARRY M. YOUNG, equally, share and share alike.

SIXTH: I intentionally disinherit any other of my relatives or heirs that are not named in this Will.

(SPACE BELOW FOR FILING STAMP ONLY)

LAW OFFICES
NOLAN H. PAYTON
PAYTON LAW CENTER
1728 WEST SANTA BARBARA AVENUE
LOS ANGELES, CALIFORNIA 90062
TELEPHONE 296-4971

PAGE (2) OF LAST WILL OF
(MARCELLA DE LANCEE YOUNG)

SIGNATURE CLAUSE

I subscribe my name to this Will this 27th day of APRIL, 1938
at Los Angeles, California.

Marcella De Lancee Young
MARCELLA DE LANCEE YOUNG

ATTESTATION CLAUSE

On the date last above written, MARCELLA DE LANCEE YOUNG,
declared to us, the undersigned, that the foregoing instrument
consisting was her Will and requested us to act as witnesses to it.

She thereupon signed this Will in our presence all of us being
present at the same time. We now, at her presence and in the
presence of each other subscribe our names as witnesses.

Delany B. [Signature] RESIDING AT 1728 Wilshire BL
LOS ANGELES, CA
Monica [Signature] RESIDING AT 3909 Greenwood St
Compton, Calif 917

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LAW OFFICES
NOLAN H. PAYTON
PAYTON LAW CENTER
1728 WEST SANTA BARBARA AVENUE
LOS ANGELES, CALIFORNIA 90062
TELEPHONE 296-4971

BP024331

FILED AUG 1933 TO
JAMES H. DEMPSEY, CLERK
BY *[Signature]* DEPUTY

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LAST WILL OF
MARCELLA DE LANCEE YOUNG

I, MARCELLA DE LANCEE YOUNG, a resident of Los Angeles, California, declare this to be my last Will, and revoke all former Wills and Codicils.

FIRST: I direct my Executor to pay my just debts, last illness and funeral expenses.

SECOND: I declare that I am divorced and have two adopted sons, STEPHEN L. YOUNG, and LARRY M. YOUNG.

THIRD: I leave all of my real and personal property to STEPHEN L. YOUNG, and LARRY M. YOUNG, share alike, each with an undivided one half interest.

FOURTH: I nominate STEPHEN L. YOUNG and LARRY M. YOUNG to serve as co-executors without bond. If either of the executors fail to serve for any reason, the remaining executor may serve without bond.

FIFTH: I give the residue of my estate to STEPHEN L. YOUNG, and LARRY M. YOUNG, equally, share and share alike.

SIXTH: I intentionally disinherit any other of my relatives or heirs that are not named in this Will.

(SPACE BELOW FOR FILING STAMP ONLY)

PAGE (2) OF LAST WILL OF:
(MARCELLA DE LANCEE YOUNG)

LAW OFFICES
NOLAN H. PAYTON
PAYTON LAW CENTER
1728 WEST SANTA BARBARA AVENUE
LOS ANGELES, CALIFORNIA 90062
TELEPHONE 296-4971

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SIGNATURE CLAUSE

I subscribe my name to this Will this 27th day of APRIL, 1993
at Los Angeles, California.

Marcella de Lancee Young
MARCELLA DE LANCEE YOUNG

ADMITTED TO PROBATE

SEP 23 1993

JAMES H. DEMPSEY, CLERK

DEPUTY *A. Adlita*

ATTESTATION CLAUSE

On the date last above written, MARCELLA DE LANCEE YOUNG,
declared to us, the undersigned, that the foregoing instrument
consisting was her Will and requested us to act as witnesses to it.

She thereupon signed this Will in our presence all of us being
present at the same time. We now, at her presence and in the
presence of each other subscribe our names as witnesses.

Delany B. [Signature] RESIDING AT 1728 Wilking Bl
Los Angeles, CA.
Monica [Signature] RESIDING AT 3909 [Signature] Bl
Compton, Calif. 91726

I declare under the penalty of perjury that the above is true and correct.

THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A FULL, TRUE, AND CORRECT COPY OF THE ORIGINAL ON FILE AND OF RECORD IN MY OFFICE.

ATTEST APR 02 1998

JOHN A. CLARKE, CLERK
Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By P. Brown Deputy

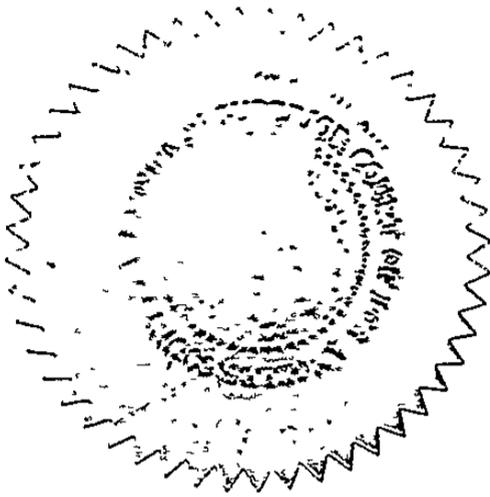
P. BROWN



STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

ESTATE OF MARCELLA DE LANCEE YOUNG, Dec'd
BP 024 331

I, JOHN A. CLARKE, Executive Officer/Clerk of the Superior Court of the State of California for the County of Los Angeles do hereby certify and attest that I am the custodian of records of the said Court, and that the foregoing is a full, true and correct copy of the original Last Will; Proof of Subscribing Witness; Order for Probate.
I further certify that said Will was duly executed and proved agreeable to the laws and usages of the state of California.



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

Executed and Seal of Said Court Affixed at Los Angeles, California.

April 2, 19 98

John A. Clarke
EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT OF THE STATE
OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, ROBERT W. PARKIN, Presiding Judge of the Superior Court of the State of California for the County of Los Angeles do hereby certify that JOHN A. CLARKE is Executive Officer/Clerk of the Superior Court of the State of California for the County of Los Angeles (which is a court of record having by law a seal); that the signature to the foregoing certificate and attestation is the genuine signature of the said JOHN A. CLARKE as such officer, that the seal annexed thereto is the seal of said Superior Court, that said JOHN A. CLARKE as such officer is the legal custodian of the original records or documents described and referred to in the foregoing certificate, is the proper officer having the authority to execute the said certificate and attestation, and such attestation is in due and proper form according to the laws of the State of California.

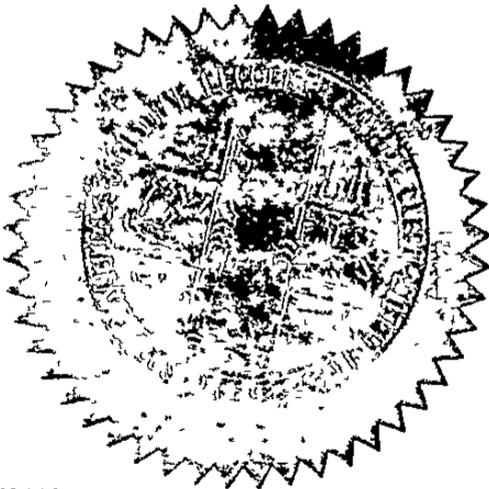
Executed at Los Angeles, California.

April 2, 19 98

Robert W. Parkin
PRESIDING JUDGE OF THE SUPERIOR COURT OF THE STATE OF
CALIFORNIA FOR THE COUNTY OF LOS ANGELES

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, CONNIE McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, State of California, the same being a public entity having by law a seal, do hereby certify that ROBERT W. PARKIN, whose name is subscribed to the foregoing certificate of due and proper attestation was, at the time of signing same, Presiding Judge of the Superior Court aforesaid and was duly commissioned, qualified and authorized by law to execute said certificate And I do further certify that the oath of office, or a true and correct copy thereof, of the judge above named is on file or of record in my office, that I am well acquainted with his handwriting, and verily believe the signature of the said judge to the said certificate to be genuine.



Executed and Seal of Said Registrar-Recorder/County Clerk Affixed at Los Angeles, California

April 2, 19 98

Connie B. McCormack
REGISTRAR-RECORDER/COUNTY CLERK OF THE COUNTY OF LOS ANGELES

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STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 14th day of Oct, 1998, at 3:45 o'clock P M., and was duly recorded on the OCT 14 1998, Book No. 31, Page 136.



STEVE DUNCAN, CHANCERY CLERK

BY: *Steve Duncan* D.C.

#98-676

FILED
THIS DATE
OCT 16 1998
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

LAST WILL AND TESTAMENT
OF
JEFF D. PACE

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

I.

I name, constitute and appoint, Bobbie O. Pace, my wife, and Jeff D. Pace, Jr., my son, as Co-Executrix and Co-Executor, respectively, of this my Last Will and Testament and direct that they be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this my Last Will and Testament. Should either of them predecease me or refuse or be unable to serve in such capacity, I name, constitute and appoint the other as Executrix or Executor, as the case may be, also without bond, also waiving the necessity of appraisal, inventory or accounting.

II.

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

III.

I will, devise and bequeath unto Jeff D. Pace, Jr., my son, all of my capital stock in Brookhaven Monument Company, Inc., a Mississippi Corporation, and any vehicle which I am personally using at the time of my death.

IV.

I will, devise and bequeath unto Jeff D. Pace, Jr., my son, one (1) portable office located in Natchez, Mississippi, which serves as an office for the Natchez Monument Company.

V.

I will, devise and bequeath unto Cathy Pace Gordon, my daughter, that certain lot or parcel of land situated in the E 1/2

Last Will and Testament of Jeff D. Pace - Page 2

NE 1/4 of Section 21, Township 9 North, Range 3 East, fronting 200 feet on the North side of Highway No. 16 just East of Canton, Mississippi and containing 1 1/2 Acres, more or less.

VI.

I will, devise and bequeath unto Cathy Pace Gordon, my daughter, all of my capital stock in Martin Marble and Granite Works, Inc., a Louisiana corporation.

VII.

I will, devise and bequeath unto Zachary Lane Slaton Lot 24, Phase II, Deerfield Subdivision in Madison County, Mississippi.

VIII.

I am the owner of the hereinafter designated and identified tax exempt funds which I will, devise and bequeath the interest secured and received thereon to Bobbie O. Pace, my wife, until such time as she reaches the age of sixty (60) years, at which time I will, devise and bequeath the same as follows:

- [1] Unto Cathy Pace Gordon the Franklin Federal Tax-Free Income Fund, Inc., No. 11601183943; and
- [2] Unto Jeff D. Pace, Jr., the IDS High Yield Tax-Exempt Fund No. 0000-0011-539473691002.

IX.

All of the rest, residue and remainder of my estate, real, personal or mixed, wheresoever located or situated, I will, devise and bequeath unto my said wife, Bobbie O. Pace, if she shall survive me. In the event my said wife does not survive me I will, devise and bequeath the residue of my said estate as follows:

- [1] My residence situated on Sunset Drive in Canton, Mississippi unto Zachary Lane Slaton and Deirdre Lynn Slaton Harris; and
- [2] All of the rest, residue and remainder thereof I will, devise and bequeath unto Jeff D. Pace, Jr., Cathy Pace Gordon, Zachary Lane Slaton and Deirdre Lynn Slaton Harris, in equal shares, share and share alike.

X.

Should my aforesaid wife named herein and I die in one common accident or calamity, or under circumstances making it difficult to

Last Will and Testament of Jeff D. Pace - Page 3

determine which survived the other, then this Will shall be construed as if, I had survived my said wife.

IN WITNESS WHEREOF I have executed this Last Will and Testament on this the 16th day of July, 1993, in the presence of the undersigned attesting and credible witnesses, who, at my request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Jeff D Pace
JEFF D PACE

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

Joe R. Fancher

Lusie A Hunt

WITNESSES



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16th day of Oct, 1998, at _____ o'clock _____ M., and was duly recorded on the OCT 16 1998, Book No. 31, Page 143.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

#98-680

BOOK 0031 PAGE 146

LAST WILL AND TESTAMENT OF WILLIE EARL MOORE

I, WILLIE EARL MOORE, an adult resident citizen of Madison County, Mississippi, and being of sound 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 thereto which have been heretofore made by me.

ITEM ONE: I do hereby give, devise and bequeath my 1974 Datsun pickup truck, Troy-Built tiller, and chain saw to D. D. (Ducky) Longgear, 549 Barfield Rd., Canton, Mississippi 39046.

ITEM TWO: I do hereby give, devise and bequeath all of the rest, residue and remainder of my real and personal property, of every nature and description and wheresoever located, unto my friend from childhood, Paralee Esco, 10126 South Carpenter, Chicago, Illinois 60643.

ITEM THREE: I do hereby name, constitute and appoint the said Paralee Esco to serve as the executrix of my will, without bond, and to the fullest extent allowed by law I do hereby relieve my said executrix from having to make and file any inventory, appraisal or accounting in connection with the administration of my estate.

SIGNED, PUBLISHED AND DECLARED by me to be my Will, this the 22 day of June, 1996.

Willie Earl Moore
WILLIE EARL MOORE

THIS instrument was on the date shown above, signed, published, and declared by Willie Earl Moore to be his Will, in our presence, and we, on such date, at his request, subscribed our names hereto as witnesses, in his presence and in the presence of each other.

WITNESSES:

J. M. Ditchay

T. E. Helms

BOOKS W111014/062095

MADISON COUNTY, MS

FILED

OCT 19 1998

AT 12:40 O'CLOCK P. M.
STEVE DUNCAN, CHANCERY CLERK

By: *Steve Duncan* DC



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19th day of October, 1998, at 12:40 o'clock P. M., and was duly recorded on the 19th day of October, 1998, Book No. 31 page 146.

STEVE DUNCAN, CHANCERY CLERK

By: *Steve Duncan* DC

FILED

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

OCT 19 1998

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
WILLIE EARL MOORE, DECEASED

AT 12:40 O'CLOCK P.M.
STEVE DUNCAN, CHANCERY CLERK

CIVIL ACTION, FILE NO: 98-680PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, Te Helms, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the last will and testament of Willie Earl Moore, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Willie Earl Moore, the testator, signed, published and declared said instrument of writing to be his last will and testament on the 22nd day of June, 1996, in the presence of the deponent, Te Helms, and in the presence of J. M. Ritchey, the other subscribing witness to said instrument of writing, that the said testator was then and there of sound and disposing mind and memory and was more than twenty-one years of age; that the deponent, Te Helms, and J. M. Ritchey subscribed and attested said instrument of writing, as witnesses to the testator's signature and publication thereof, at the special instance and request of and in the presence of the testator and in the presence of each other, on the day and year of the date thereof; and that the deponent, Te Helms, is now and was at the time of said attestation a competent witness in all respects under

BOOK 114 PAGE 86

LAST WILL AND TESTAMENT

OF

RUSS M. JOHNSON

FILED

D96-654 0/3

NOV 06 1996

STATE OF MISSISSIPPI

COUNTY OF HINDS

ALICE JAMES, CHANCERY CLERK

BY: *[Signature]* D.C.

I, Russ M. Johnson, of the City of Jackson, County of Hinds, State of Mississippi,

being of lawful age and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils by me made heretofore.

ARTICLE I

1. I do give, devise and bequeath unto my daughter and only child, Martha Ryburn Johnson Stainton, all remaining jewelry, clothing and other personal effects belonging to me at the time of my death, which I have not already given to her year by year during my lifetime, together with any automobiles I may own at the time of my death and also all remainder of my interest, if any, in household furniture, furnishings, books, pictures, objects of art, silverware and other such items of household use and adornment or ornaments now located in the residence owned and occupied by me, or which may be located in any other residence which I may occupy at the time of my death which whole or partial interest I have not already given to her year by year during my lifetime, the only exception being those specifically bequeathed that may be enumerated by codicil to this will which such numbered codicils shall specifically refer to this document by date of and reference to it.

ARTICLE II

1. I do give, devise and bequeath unto Deposit Guaranty National Bank, Jackson, Mississippi, as Trustee, the sum or value of not less than \$250,000.00 to be held in trust to be known as Russ M. Johnson Granddaughters' Trust #2, for the use and benefit of my granddaughters, Martha Rosalind Stainton, born January 29, 1972; Sarah Buchanan Ryburn Stainton, born January 21, 1975; Mary Gwin Stainton, born September 15, 1976; Amanda

Signed for Identification:

[Signature: Russ M. Johnson]

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Hutton Stainton, born February 18, 1979; and for my daughter, Martha Ryburn Johnson Stainton, their mother, born December 17, 1946, such benefit as shall be specified in the trust instrument.

- 1.1. Whichever of the following shall be of greater value shall be the corpus of this trust; \$250,000.00 in cash or not less than \$150,000.00 in cash and the following described securities if held by me and become a part of my estate at the time of my death, to-wit:

\$150,000.00 par or face value 6.20% State of Mississippi General Obligation Highway Refunding Bonds of 1978, being 30 bonds of \$5,000.00 par value each due February 1, 2008 callable 1988 or thereafter, being number 40851/40870 both inclusive and 51526 and 51574/51582 both inclusive.

- 1.2. Should there not be immediately available this full amount of \$150,000.00, willed in cash to accompany to this trust the \$150,000.00 par value tax-free coupon bonds listed above, then whatever amount of cash of the Estate that remains available, less a modest operating amount of cash for the Residuary Trust, shall be used as a portion of the designated amount of cash due this Trust under this Will. When and as the sales of Real Estate assets of my estate willed to the Residuary Trust are made by the Trustee, the cash generated from time to time shall flow to the Trustee for Granddaughters' Trust #2 under this Will until any remaining unpaid portion of \$150,000.00 cash specifically designated for this trust shall have been paid in full.

2. The Trustee shall hold, manage and control the property comprising the Trust Estate, collect the income therefrom, and shall disburse either from corpus and/or income therefrom for the purposes stated in paragraph 3 and paragraph 3.3 next following or shall, if not required for purposes stated in paragraph 3 and paragraph 3.3 below, reinvest the net income or remaining income for the purposes as hereinafter provided. The Trustee is empowered to borrow money from banks, including Trustee Bank, and pledge assets of this Trust therefor to facilitate the timely operation of this Trust.

Signed for Identification:

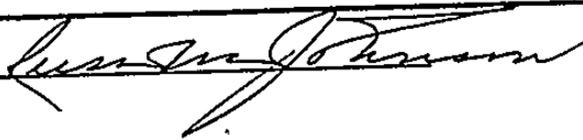
Luison Johnson

3. The Trustee shall pay from this Trust THREE HUNDRED DOLLARS (\$300.00) per month to Martha Rosalind Stainton at age 21 years on January 29, 1993, and a like sum each following month thereafter, if living, until February 18, 2000, and shall pay that same THREE HUNDRED DOLLARS (\$300.00) amount monthly to Sarah Buchanan Ryburn Stainton at age 21 years on January 21, 1996, and a like sum each following month thereafter, if living, until February 18, 2000, and shall pay that same THREE HUNDRED DOLLARS (\$300.00) amount monthly to Mary Gwin Stainton at age 21 on September 15, 1997, and a like sum each following month thereafter, if living, until February 18, 2000.

3.3 In 1990 and 1991 I gave in gifts to my oldest granddaughter Martha Rosalind Stainton approximately \$13,500 for a Subaru Legacy after her graduation from high school. From this Trust I desire to give and do devise now to Sarah Buchanan Ryburn Stainton, my granddaughter, \$14,500 following her high school graduation, to Mary Gwin Stainton, my granddaughter, \$15,000, following her high school graduation, and to Amanda Hutton Stainton, my granddaughter, \$16,000, following her high school graduation. The purpose in making these three (3) grants from this Trust in my will is to treat each of my granddaughters equally in providing my three younger granddaughters with a car after each graduates from high school if approved by their Mother or the current cash equivalent of the gifts made to my oldest granddaughter in 1990 and 1991, which were used for purchase of a Subaru Legacy. Their varying amounts adjust for inflation.

4. The Trustee, except for the provisions in Paragraph 3 and Paragraph 3.3 of Article II above regarding the three (3) cash disbursements and the specified monthly payments to my granddaughters, shall accumulate all of the net income from this Trust until January 1, 2002, and said accumulated funds shall be invested timely, wisely and preferably in fixed income obligations, and become and be treated as a part of the corpus of this Trust. Said accumulation of corpus shall continue until January 1, 2002. Commencing with January 1, 2002, the Trustee shall make distributions from income or corpus or partly from income and partly from corpus so as to distribute from this Trust to

Signed for Identification:



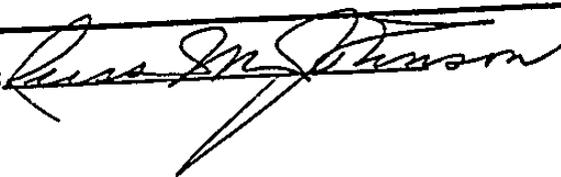
each of my then living granddaughters the sum of THREE HUNDRED DOLLARS (\$300.00) per month thereafter and also to their mother, Martha Ryburn Johnson Stainton, my daughter; if living, the sum of THREE HUNDRED DOLLARS (\$300.00) per month. Said monthly distributions shall continue until January 1, 2012. The distributions from this Trust to each of my granddaughters will thereafter be SIX HUNDRED DOLLARS (\$600.00) per month and also the distribution from this Trust thereafter to their Mother, my daughter, if living shall be SIX HUNDRED DOLLARS (\$600.00) per month. No monthly distribution from this Trust shall be made to any beneficiary after February 18, 2019, except as designated hereafter. Income not required for distributions and/or expenses shall be invested and become part of corpus.

5. In the event one or more of the named beneficiaries should die prior to the termination of this Trust leaving a child or children as descendants who survive her, then any distribution of the monthly payments that are authorized for such beneficiary shall be made to the child or children as descendants of the beneficiary per stirpes. In the event a deceased beneficiary leaves no child or children as descendants then the interest of such deceased beneficiary in the monthly payments shall be divided and distributed as monthly additions equally between or among the surviving beneficiaries.

6. All monthly trust payments shall terminate on February 18, 2019, or if all my granddaughters die before said date, upon the date the youngest child of any of my granddaughters becomes 21 years of age, if said date is prior to February 18, 2019. This Trust shall terminate monthly payments on the earlier of the two dates. The date on which monthly trust payments to beneficiaries shall terminate, the corpus thereafter shall be held in this Trust for beneficiaries as detailed below.

Immediately and simultaneously as specified below 7(a), or as soon as practical upon termination of this Trust's monthly payments to named beneficiaries on February 18, 2019, or earlier, the remaining assets, if any, shall remain with Deposit Guaranty National Bank, Trustee, for use and benefit of beneficiaries named in Article II, Paragraph 1, creating this Trust.

Signed for Identification:

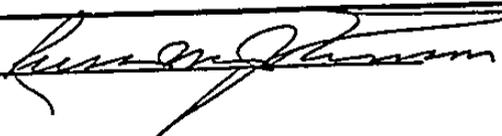


7. This Trust shall be terminated as specified below. Prior to such termination date, the assets of this Trust shall be judicially managed and disbursements made therefrom as heretofore and hereinafter designated.

- (a) This Trust shall terminate upon the date the last of my four granddaughters dies or upon the date the youngest child of any of my granddaughters becomes 21 years of age, if said date is prior to December 31, 2032.
- (b) When corpus of this Trust is below \$100,000.00 or, (c) on December 31, 2032, or whichever date determined by (a) or (b) immediately above is the earlier.
- (c) Prior to termination of this Trust and beginning with the month of January 2020, the net income for the prior calendar year from this Trust shall be paid monthly and equally to the beneficiaries of this Trust. In the event one or more of the five named beneficiaries should die prior to the termination of this Trust leaving a child or children as descendants who survive her, then distribution of the monthly payments that are authorized for such beneficiary shall be made to the child or children or descendants of the beneficiary per stirpes. In the event a deceased beneficiary leaves no child or children as descendants then the interest of such deceased beneficiary in the monthly payments shall be divided and distributed equally as monthly additions between or among the surviving beneficiaries.
- (d) Should no named designated legal beneficiary of this Trust or descendant or descendants of same, per stirpes, be living at a future date when the Trust shall terminate, then the corpus shall be paid to the Primary Christian Day School of First Presbyterian Church, Jackson, Mississippi; or, if this fails, to Mount Salus Presbyterian Church, Clinton, Mississippi, for Mount Salus Christian Day School; or, if this fails, to Reformed Theological Seminary, Jackson, Mississippi, to become a part of the Russ M. Johnson Endowment Scholarship Fund; or, if this fails, to French Camp Academy, French Camp, Mississippi.

Signed for Identification: 

- (e) If any income beneficiary of this Trust shall attempt to anticipate, pledge, assign, sell, transfer, alienate or encumber her interest, or if any creditor or claimant shall attempt to subject such interest to the payment of any debt, liability or obligation of such beneficiary; then thereupon the absolute right of such beneficiary to income distributed as delineated in this document above shall terminate; and thereafter the Trustee, as the Trustee in its sole discretion may determine, shall pay such income to or apply same for the maintenance and comfort of one or more of the following persons, namely: (1) such beneficiary, (2) or her descendants, or (3) those who would be entitled to receive the principal of the Trust had the beneficiary died immediately prior to the receipt of such income regardless of equality of distribution; but in no event shall the Trustee be subsequently required or compelled to pay any part of the income directly to such offending beneficiary.
- (f)
1. The corpus and the income of this Trust must and shall be kept inviolate from attachment of seizure at law or in equity by creditors as to any debtor and to each and all debts contracted legally or otherwise prior to the date of this instrument or afterwards; or for payment of debt of any nature which obligations for such payment were or are contracted by any person.
 2. Income from this Trust is not subject to court assessment or levy from any court procedure for the payment of prior or presently contracted obligations even though such debts owed were contracted for the account and benefit of any one or more of this Trust beneficiaries.
 3. Approval of accounts of this Trust, except for a defined and specific departure from its expressed terms, need not be requested from a competent court or otherwise.

Signed for Identification: 

ARTICLE III

I own the following eight (8) single payment annuity policies with Massachusetts Mutual Life Insurance Company under contract for my four granddaughters named therein:

Policy Number	Annuitant
6,853,709 and 6,853,714	Amanda Hutton Stainton
6,853,698 and 6,853,700	Mary Gwin Stainton
6,853,695 and 6,853,689	Sarah Buchanan Ryburn Stainton
6,853,656 and 6,853,679	Martha Rosalind Stainton

The owner of each policy annuity above numbered is Russ M. Johnson during his lifetime, and thereafter the annuitant, as specifically contracted with the insurer, after the death of Russ M. Johnson.

The annuitant as successor owner, by specific contract between the insurer and the purchaser as the original owner shall have no right at law or in equity to assign, to transfer ownership of the annuity policy, to disturb the payments accruing to a beneficiary or to exercise any right affecting present or future values under the respective annuity policy.

I do give, devise and transfer unto my daughter and my only child, Martha Ryburn Johnson Stainton any and all owned producing oil and gas mineral royalty interests producing now in 1990 from the four (4) properties described below for identification purposes:

- (1) Yazoo County, MS (Pickens Field) Bridgeforth #1
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 30, Township 12 North, Range 3 East
(M 88-071) D/O .00130210 R/I 226
(Palmer Petroleum Incorporated, Shreveport, LA)
- (2) Jefferson Davis County, MS (Oakvale Field)
Davis et al #1 R/I .00032550 Section 31, Township 6 North, Range 18 West,
Isiah Smith et al #1 R/I .00037340, Section 36, T6N-R19W
Unit 6-6 #1 R/I .00049910, Section 6, Township 5 North, Range 18 West
(Apache Corporation, Denver, Colorado - Producer and Payor 1990)
- (3) Marion County, MS (Sandy Hook Unit)
#1243301 Owner #26150
R/I .00086510 Section 13, Township 1 North, Range 18 West
(Bass Enterprises Prod. Co., Fort Worth, Texas of 1990)
- (4) Pike and Lincoln Counties, MS (Little Creek Field Wide Unit)
Section 34 42444 (Tracts 101 through 305)
Properties 231-245-265-267-271-298-270-266-293-252-241
(Shell Oil Co. - Producer as of 1990)

Signed for Identification:



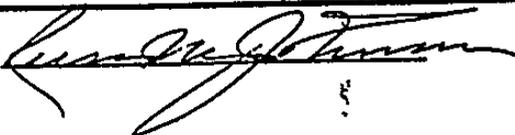
1. Excluding the above eight (8) described Massachusetts Mutual described annuity contracts for my four granddaughters and the bequest unto my daughter of the above described oil and gas producing mineral royalty interests and any other later producing oil and gas minerals royalty producing at my death which I devise to her; I do hereby create the following residuary trust to be known as Russ M. Johnson's Descendants Emergency Trust. I do give, devise and bequeath for this remainder unto Deposit Guaranty National Bank, Jackson, Mississippi, as Trustee, all the rest, my residence and remainder of my estate including, but not limited to real property and/or non-producing minerals owned, all of which remaining estate assets and/or liabilities shall be paid to or devised or transferred to Deposit Guaranty National Bank, Trustee, in trust for the purposes below stated in this Paragraph 1 and in each paragraph of Article III next following:

- (a) It is my desire and will that for purposes of making the payments from this Trust in the Paragraph 1(a) that the Trustee use the borrowing ability and authority reaffirmed here and conferred in Article IV, Paragraph 4 of this will if desirable and/or necessary to preserve the assets of this Trust in present form and/or to honor the monthly income bequest to Martha Ryburn Johnson Stainton, delineated herein in Paragraph 1.(a) of Article III.

Beginning the third calendar month immediately following my death, there shall be paid from this Trust each month to my daughter, Martha Ryburn Johnson Stainton, if living, \$1,000.00 until the expiration of sixty (60) consecutive full calendar months of payments.

In the event my daughter is not living or dies before the payments begin or before the expiration date of payments due her in this Paragraph 1.(a) of Article III, such payments as would have been made to her, if living, shall be equally divided and paid in equal amounts monthly by the Trustee to my living grandchildren, her daughters.

Signed for Identification:



- (b) It is my desire that: (1) my home located at 4323 Brook Drive, Jackson, Mississippi and (2) that my one hundred and twenty (120) acres, more or less, located in Beat 3, Madison County, Mississippi, more particularly described for identification purposes as:

North Half of Southwest Quarter (N $\frac{1}{2}$ of SW $\frac{1}{4}$),
Section 19, Township 7 North, Range 1 East

and

Southeast Quarter of Southwest Quarter (SE $\frac{1}{4}$ of SW $\frac{1}{4}$)
Section 19, Township 7 North, Range 1 East

could each be judiciously sold within five years from the date of my death; unless in the Trustee's judgment there is a compelling reason (either unforeseen by the deceased while living and/or not considered at time of this will execution) arising by virtue of economic, market or other special conditions, or by exercise of Trustee's prudent judgment, that a sale of either property at a later date beyond the five year desired period, could be of much more financial benefit for beneficiaries of this Trust. This time frame is provided to accommodate the Trustee to use timely and prudent judgment and to govern the Trustee in the endeavor of obtaining the best value for each property, thus wisely benefitting the beneficiaries of this Trust.

After the first full calendar year from date of my death, and/or later, when and after all debts of the residuary trust are paid in full - including but not limited to the remaining amount, if any, borrowed for Granddaughters' Trust #2 specified in Article II, paragraph 1, subsection 1.2 of this will - and there also has accumulated or remains in this residuary trust a minimum corpus of \$200,000.00; derived from real estate sold and/or investments or otherwise, I do give and bequeath the following payments to be made by the Trustee solely from the income of this invested Trust:

Signed for Identification:



- (1) If my sister, Mrs. Margaret Johnson Buckley is living at the time specified above, my Trustee shall pay to her from the Trust \$2,500.00 each year for five years. If my sister is not living at the time an annual payment is due to her, this bequest shall lapse as to the remainder scheduled payments.
- (2) If either or both my brother, William Rembert Johnson, and his wife, Marion Johnson, are alive at the time specified above, my Trustee shall pay to them or either as survivor \$2,500.00 each year for five years. If neither is living at said time for an annual payment to them or survivor, this bequest shall lapse as to the remainder scheduled payments.
- (3) \$2,000.00 annually for five years shall be added to the scholarship endowment fund in the name of Russ M. Johnson at the Reformed Theological Seminary, now located in Jackson, Mississippi.
- (4) \$1,000.00 annually for five years shall be added to the corpus of endowment maintenance fund of Wheeling Cemetery Association, West, Mississippi, presently at the Holmes County Bank and Trust Company, Lexington, Mississippi.
- (5) \$2,000.00 annually for five years to Anson County Historical Society Endowment Fund, Wadesboro, North Carolina, as a perpetual honor and tribute to the sacrificial personal dedication to the Society by my dear fraternity brother, Linn D. Garibaldi.

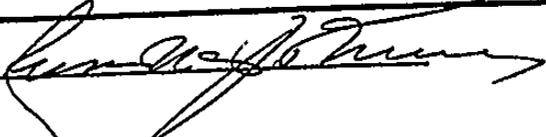
2. I hereby direct and will that my Trustee hold and invest all available corpus of this Trust, together with all accumulations or additions thereto, to be an emergency fund to provide funds for a catastrophic illness that could befall any beneficiary or to provide funds for a devastating permanent physical condition resulting from an accidental misfortune or an illness to any beneficiary of this Trust. The beneficiaries so protected are my four granddaughters and my daughter, an only child, each and all five of whom are named in Article II, Paragraph 1 of this will.

In the construction of this Trust Section, as guidance:

- (a) A catastrophic illness or a devastating permanent physical result from accidental misfortune shall be that of a permanent debilitating and/or long-term nature and/or terminal illness that requires constant and regular competent, informed medical help.
- (b) In the present judgement of the maker of this will and testament, the corpus of this Trust should be at a minimum value of \$300,000.00 after sale of the real estate property in Hinds and Madison Counties here in Mississippi.
- (c) With the advice and consent of the living, primary beneficiaries of age 18 or older, and with the approval and the consent of the Trustee, and after all bequests are satisfied and the accumulated corpus of this Trust is \$300,000.00 minimum; the Trustee may purchase for each and all of the five beneficiaries a policy or policies from a domestic insurance carrier with a superior rating and continuously in business for over seventy-five years, an appropriate, adequate and non-cancelable catastrophic and terminal illness policy without medical care expense limitations on liability of company up to three million dollars after a suitable up front sizeable deduction provision. The Trustee shall be responsible for payment of the annual premiums from this Trust income.

Similarly, accident and health insurance with permanent disability benefit payments may also be contracted for beneficiaries at the expense of this Trust.

- (d) Should (c) above of this Article III, Paragraph 2 be undertaken and consummated, then, and only afterward, the Trustee shall pay the net income annually in equal portions to each living beneficiary, provided the corpus of this Trust remains \$300,000.00 minimum.

Signed for Identification: 

- (e) This Trust shall terminate when the youngest living beneficiary is 50 years of age, or as shown in (f) below. The corpus shall be distributed equally to each living beneficiary or to child or children of a deceased beneficiary as descendants of the beneficiary per stirpes. In the event a deceased beneficiary leaves no child or children as descendants then the interest of such deceased beneficiary shall be divided and paid equally to the surviving beneficiaries.
- (f) Should no named designated legal beneficiary of this Trust, or descendent of same per stirpes, be living at a future date when the Trust shall terminate, then all corpus shall (1) go to Primary Christian Education Day School of First Presbyterian Church, Jackson, Mississippi, or if this fails, to (2) Mount Salus Presbyterian Christian Day School, Clinton, Mississippi, or, if this fails, to (3) become part of the Russ M. Johnson Endowment Scholarship Fund at Reformed Theological Seminary, Jackson, Mississippi, or, if this fails, shall (4) go to the French Camp Academy, French Camp, Mississippi.
- (g) If any income beneficiary of this trust shall attempt to anticipate, pledge, assign, sell, transfer, alienate or encumber her interest, or if any creditor or claimant shall attempt to subject such interest to the payment of any debt, liability or obligation of such beneficiary, then thereupon the absolute right of such beneficiary to income to be distributed (if any) shall terminate and thereafter the Trustee as the Trustee, in its sole discretion may determine, shall pay such income to or apply same for the maintenance and comfort of one or more of the following persons, namely: (1) such beneficiary, (2) or her descendants, or (3) those who would be entitled to receive the principal of the Trust had the beneficiary died immediately prior to the receipt of such income regardless of equality of distribution; but

in no event shall the Trustee thereafter be required or compelled to pay any part of the available income to such offending beneficiary.

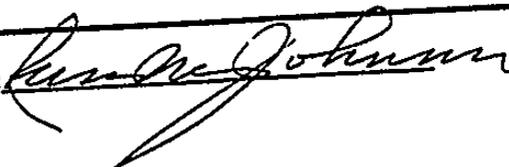
- (h)
1. The corpus and the income of this Trust must and shall be kept inviolate from attachment or seizure at law or in equity by creditors as to debtors and debts contracted legally or otherwise prior to the date of this instrument or afterwards; or for payment of debt of any nature which obligations for such payment were or are contracted by any person.
 2. Income for this Trust is not subject to court assessment or levy from any court procedure for the payment of prior or present contracted obligations even though such debts owed were contracted for the account and benefit of any one or more of this Trust beneficiaries.
 3. Approval of accounts of this Trust, except for a defined and specific departure from its expressed terms need not be requested from a competent court or otherwise.

ARTICLE IV

The Trustee shall have the following powers if not otherwise specifically directed with respect to each Trust hereunder, to be exercised as the Trustee in its discretion determines to be in the best interests of the beneficiaries:

1. To retain any property of my estate, or any undivided interest therein, regardless of any lack of diversification, risk or non-productivity;
2. To invest and re-invest in and to acquire by exchange or otherwise, property of any character or undivided interest therein wherever located, including, but not limited to, bonds, notes, secured or unsecured, stocks of corporation, real estate or any interest therein and interest in Trust, including insurance contracts of the type selected by the Trustee on the life of any beneficiary or any person in whom beneficiary has an insurable interest other than the Trustor or in annuity contracts for any beneficiary without being limited by

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BOOK 114 PAGE 99

any rules of law or statute now in existence or hereinafter enacted concerning investments by Trustees;

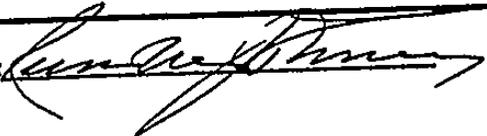
3. To sell and to convey any Trust property for cash or on secured credit, or partly for cash and partly on secured credit; to grant options to purchase or to acquire any Trust property; to exchange any Trust property for other property; and to determine the equitable and proper prices and terms of sales, exchanges and options;
4. To borrow money from time to time, for such period of time and upon such terms and conditions and security as it shall deem advisable, including the power to borrow from its own bank loan department or from any other Trust under its management, and to mortgage, pledge and give deeds of trust upon any Trust property to secure such loan or loans and to renew or agree to the extension of any loan or loans;
5. To sell property, real or personal, or to exchange property with itself as Trustee of the separate Trusts hereby created or the Trustee of any other Trust that may be created by me upon such terms and conditions as it may deem advisable;
6. To receive additional property from any source, including any other trust created by me and administer such additional property as a portion of the appropriate trust under the terms of this will; provided, the Trustee shall not be required to receive property involving additional or different duties without its consent and satisfactory adjustment of its compensation;
7. To hold or register any and all stocks, bonds, notes or other property in its own name or in the name of any other person, partnership or corporation or in the name of its nominee with or without disclosing the fiduciary relationship;
8. To employ and compensate out of Trust funds accountants, brokers, attorneys, realtors, rental agents, tax specialists and other assistants or advisors required or necessary in the administration of the Trusts hereunder;

Signed for Identification: 

9. To carry such insurance coverage, including public liability, for such hazards and in such amount as it shall deem advisable either in stock or mutual substantial and best-rated companies; and insurance coverage delineated in Article III hereof;
10. To partite title or to distribute property of the Trust in kind or in undivided interest and to determine the value of such property;
11. To do and perform any and all other acts deemed by it to be for the best interest of said Trust to the same extent as if it were the absolute owner in fee simple of the Trust property and in connection therewith to enter into any and all agreements deemed by it to be for the best interest of said Trust.

ARTICLE V

1. Any trustee may resign at any time in favor of an approved Successor Trustee by giving written notice, specifying the effective date of such resignation, to each beneficiary.
2. If any Trustee at any time resigns or is unable to act, another bank/corporation authorized under the laws of any State or of the United States to administer trusts may be appointed as successor trustee and any successor trustee shall be approved and accepted by an instrument delivered at the time of such appointment to such successor and signed by the beneficiaries of at least two-thirds of the current income of the Trust Property, and such beneficiaries may direct the Successor Trustee to accept the account of any former trustee. A Successor Trustee shall not be required to audit the accounts or in any manner question the acts of a prior trustee.
3. Every successor bank/corporate trustee shall have all the title, powers and discretion herein given the Trustee, without any need of the conveyance of transfer.
4. The guardian or conservator of the estate of a beneficiary under legal disability, or the mother of a minor beneficiary for whose estate no guardian

Signed for Identification: 

has been appointed, may continue to act for such beneficiary in making any appointment and giving any direction under this Article.

5. To the extent that such requirement can be legally waived, no bank corporate/trustee, nor bank corporate/executor shall be required to give any bond to serve in such capacity or capacities and such bank corporate/trustee or bank corporate/executor shall not be required to obtain the order of approval of the court to exercise any power or discretion herein given.
6. No person paying money or delivering any property to any Trustee shall be required to see to its application which is the responsibility of the Trustee.
7. Any Trustee shall be entitled to reasonable compensation for services in administering and distributing the Trust property, and to reimbursement for expenses.

ARTICLE VI

1. No part of any Trust under this will, principal, income or increment shall be attachable, assignable, trustable or liable to be taken at law or in equity for or on account of any debt, obligation or contract of any beneficiary hereunder; but the share I have herein provided such beneficiary should have, shall be transferred and delivered to her or him, as the case may be personally or as otherwise provided and for her or his sole and exclusive use and benefit.
2. The interest of every beneficiary, whether created by me directly or under a power of appointment granted by me in this will, shall vest, anything else in this will or in the exercise of a power of appointment to the contrary notwithstanding, within the period prescribed the Rule Against Perpetuities or any statute pertaining thereto. Upon such vesting, the principal shall be distributed among those who theretofore had been income beneficiaries and in the proportions that they each had received income or had it applied for his benefit. If at the time of the vesting of an interest the beneficiary shall be a minor, the Trustee shall continue to hold his or her share in trust for his

Signed for Identification:



or her benefit, paying over or applying income and as much of the principal as the Trustee shall deem advisable, until such beneficiary shall be twenty-one years of age and then to distribute such share of the Trust property to him or to her and the Trustee be discharged of the Trust. And, if at the time of vesting, the person entitled to the interest is a beneficiary of a Trust under my will and his or her interest under that Trust is vested, his or her share shall be added to that Trust and thereafter administered as a part thereof.

3. I direct that the Executor shall pay out of my residuary estate (without any right to reimbursement) all estate, inheritance, legacy and succession taxes which may be assessed against any gift made by me under this will and which may be determined to be due against any property owned by me and any other person as joint owners with right of survivorship and passing at my death to the survivor and all such taxes as shall be assessed against any insurance on my life. It is my intention that all property passing under this will, except that passing under Article III hereof as may residuary estate, and all property transferred by me in trust during my lifetime and all jointly owned property passing to the survivor all proceeds of insurance on my life shall pass undiminished by such taxes.

ARTICLE VII

I strongly suggest that the Executor and Trustee employ Harris B. Henley, of the firm of Henley, Lotterhos & Henley, if living, as counsel in connection with the administration of my estate and trusts. If this suggestion is not followed, my immediate beneficiary or beneficiaries may suggest and approve the Executor's selection of counsel. I make this suggestion because said attorney is familiar with my affairs and he and his father have advised me and my family over a long period of time as lawyers and as friends. This provision is included in my will at my request and not at their suggestion. I make this as a strong suggestion and as my personal request, and the Executor and Trustee shall have

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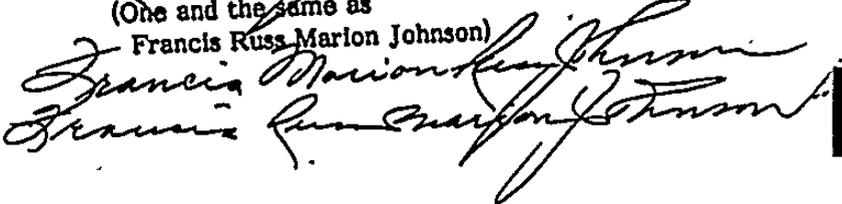
the right to employ other or additional counsel at any time and from time to time as it may deem advisable.

1. I appoint Deposit Guaranty National Bank, Jackson, Mississippi, as Executor of this Will and with all the powers and discretion with the respect to my estate during administration that are herein given to the Trustee with respect to the Trust property (including the power to sell real or personal property at public or private sale), to be exercised without court order.
2. If another bank corporation succeeds to the Trust business of my Executor, or of any bank/corporate trustee hereunder, before or after my death, such successor shall become executor or trustee hereunder or both, as the case may be.
3. In the event Deposit Guaranty National Bank shall have hereafter merged or consolidated with any other bank or trust company, the corporation created by such merger or consolidation shall thereafter act as Executor or Trustee or both hereunder and shall be subject to all the terms and conditions set forth herein and entitled to all the rights, powers and discretion herein vested in the Trustee.

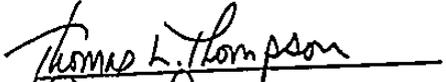
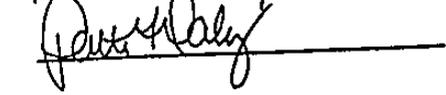
The foregoing Will consists of nineteen (19) pages, including this one, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have executed this my Last Will and Testament on this the 18th day of July, 1991.


 RUSS M. JOHNSON
 (One and the same as
 Francis Russ Marlon Johnson)



WITNESSES:

Signed for Identification: 

BOOK 0031 PAGE 168

BOOK 114 . PAGE 104

STATE OF MISSISSIPPI
COUNTY OF HINDS

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, each of the subscribing witnesses to the Last Will and Testament of RUSS M. JOHNSON, do hereby certify that said instrument was signed by said RUSS M. JOHNSON in our presence and in the presence of each of us, and that the said RUSS M. JOHNSON declared the same to be his Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of RUSS M. JOHNSON, in his presence and in the presence of each other.

WITNESS our signatures on this the 18th day of July, 1991.

James L. Thompson
Patricia D. Adams
WITNESSES

Signed for Identification: [Signature]

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OTL 1000

BOOK 114 PAGE 105

IN THE MATTER OF THE LAST WILL AND TESTAMENT OF
RUSS M. JOHNSON

LATE OF HINDS COUNTY, MISSISSIPPI, DECEASED

FILED

PROOF OF WILL

NOV 06 1996

STATE OF MISSISSIPPI
COUNTY OF HINDS

D96-654 1/3

ALICE JAMES, CHANCERY CLERK
BY: *[Signature]* D.O.

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Thomas L. Thompson, subscribing witness to a certain instrument of writing filed in the office of the Chancery Clerk of Hinds County, on the day of _____, A.D., 1996, purporting to be the last will and testament of Russ M. Johnson, deceased, late of Hinds County, in said State; and a true and attested copy of said instrument is attached hereto and made a part hereof as if copied in full herein; and said witness having been duly sworn, on oath stated:

That the said Russ M. Johnson, testator, on the 18th day of July, A.D., 1991, the day of the date of the said instrument, at Jackson, Mississippi, freely, and without any restraint or undue influence known to me, signed, published, and declared said instrument to be his last will and testament in the presence of Patti F. Daly and myself, the subscribing witnesses; that the said testator was then of sound and disposing mind, and more than twenty-one years of age; that the said deponent and Patti F. Daly, then and there, at the special instance and request of the testator, and in the presence of the testator and in the presence of each other, subscribed and attested said instrument as witnesses to the signature and publication thereof, that said testator, at the time of said attestations by said deponents, was mentally capable of recognizing and actually conscious of said act of attestation; and that they, the said subscribing witnesses, were at the time of said attestation, competent witnesses under the laws of the State of Mississippi.

Thomas L. Thompson
Thomas L. Thompson

SWORN TO and subscribed before me this the 1st day of November, 1996.

Janice Dotherow
NOTARY PUBLIC
JANICE DOTHEROW
NOTARY PUBLIC
HINDS COUNTY, MS

My Commission Expires:
My Commission Expires November 19, 1997



STATE OF MISSISSIPPI
 HINDS COUNTY FIRST DISTRICT
 I, ALICE JAMES, Clerk of the Chancery Court in and for
 above mentioned County and State do hereby certify that the foregoing
 is a true and correct copy as appears on record in
 my office in Book 14 Page 30
 Give under my hand and official seal of office this the 27
 day of October, 1998
 ALICE JAMES, CHANCERY CLERK
 BY: [Signature] D.C.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 27th day
 of Oct, 1998, at 3:00 o'clock P. M., and was duly recorded
 on the OCT 27 1998 Book No. 31 Page 150
 STEVE DUNCAN, CHANCERY CLERK BY: Steve Hill D.C.

Last Will and Testament 98-700

I, Edith Williamson Purviance, presently residing at Canton, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, hereby revoking all other wills and codicils that I have heretofore made:

I give, bequeath and devise all of my estate and property equally unto my children Edith Elaine Purviance McDaniel and Mary Ellis Purviance Waters.

I name, constitute, and appoint my daughter Edith Elaine Purviance McDaniel as my executrix. I direct that my executrix hereunder as named above is relieved of making bond or accounting to any court.

In witness whereof, I have hereunto subscribed my name, this the 22nd day of July, 1997.

Edith Williamson Purviance

7-23-97 Edith Williamson Purviance

The foregoing instrument was, on the date shown above signed, published and declared by Edith Williamson Purviance 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.

John C. Reddick, Jr. 7-23-97

Mrs. Marguit L. Lander 7-23-97

Witnesses.

Codicil to my Last Will and Testament dated
July 23, 1997: BOOK 0031 PAGE 172 # 98-700

I hereby direct that upon my death, the entire remaining principal and uncollected or undistributed income of the trust created by the will of my stepfather, Frank J. Sedlacek, in which my mother, Lola Ellis Sedlacek, was beneficiary and then from my mother to me in the amount of one-third of trust, shall be paid over, delivered, assigned, transferred and conveyed as follows: one-half to my daughter, Mary Ellis Waters, and one-half to my other daughter, Elaine Purniance McDaniel. This trust is presently being administered by Union Planters Bank, Jackson, Mississippi.

In witness whereof I have executed this Codicil on this the first day of October, 1997;

at Planters, Mississippi.

THIS DATE

NOV 06 1998

STEVE DUNCAN
CHANCERY CLERK

BY

Gene Stupp

Edith Williamson Purniance

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 6 day of November, 1998, at 8:00 o'clock A.M., and was duly recorded on the 6 day of November 1998, Book No. 31, Page 171.

STEVE DUNCAN, CHANCERY CLERK

BY: MK Speights D.C.



FILED
THIS DATE

NOV 06 1998

TEVE LUNCAN
CHANCERY CLERK

BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
EDITH WILLIAMSON PURVIANCE, DECEASED

CIVIL ACTION FILE NO. 98-700

AFFIDAVIT OF JOHN C. WILLIAMS, JR.

1. I, John C. Williams, Jr., am an adult resident citizen of Canton, Madison County, Mississippi.

2. I was a personal friend of Edith Williamson Purviance, having known her for 27 years. She was my next door neighbor for seven years when I lived at 1510 Sunset Drive, Canton, Mississippi. In addition, I worked with her in our church. She was secretary of our Sunday School. I am therefore familiar with her handwriting and signature.

3. I have examined the Last Will and Testament of Edith Williamson Purviance dated July 22, 1997 and state under oath to this Court that the handwriting and signature of Edith Williamson Purviance contained therein is genuine.

FURTHER AFFIANT SAYETH NOT.

John C. Williams, Jr.

JOHN C. WILLIAMS, JR.

Exhibit "B"

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state on this 19 day of October, 1998, within my jurisdiction, the within named John C. Williams, Jr., who acknowledged that he executed the above and foregoing instrument.

Rebecca P. Smith
NOTARY PUBLIC

MY COMMISSION EXPIRES:

8/10/99
(SEAL)

5955\affidavit.2

2

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 6 day of November, 1998, at 8:00 o'clock A.M., and was duly recorded on the 6 day of November 1998, Book No. 31, Page 173.



STEVE DUNCAN, CHANCERY CLERK

BY: MK Speights D.C.

FILED
THIS DATE
NOV 06 1998
STEVE LUNGAN
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
EDITH WILLIAMSON PURVIANCE, DECEASED

CIVIL ACTION FILE NO. 98-700

AFFIDAVIT OF MRS. MARGARET L. LAVENDER

1. I, Mrs. Margaret L. Lavender, am an adult resident citizen of Canton, Madison County, Mississippi.

2. I am presently employed as Secretary of First United Methodist Church, Canton, Mississippi.

3. I was a personal friend of Edith Williamson Purviance, having known her for at least 35 years. She served as Acting Secretary at First United Methodist Church in my absence. I am therefore familiar with her handwriting and signature.

3. I have examined the Last Will and Testament of Edith Williamson Purviance dated July 22, 1997 and state under oath to this Court that the handwriting and signature of Edith Williamson Purviance contained therein is genuine.

FURTHER AFFIANT SAYETH NOT.

Mrs. Margaret L. Lavender
MRS. MARGARET L. LAVENDER

Exhibit "C"

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state on this 18 day of October, 1998, within my jurisdiction, the within named Mrs. Margaret L. Lavender, who acknowledged that she executed the above and foregoing instrument.

Rebecca P Smith
NOTARY PUBLIC

MY COMMISSION EXPIRES:

8/10/99
(SEAL)

5955\affidavit.3

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 6 day of November, 1998, at 8.00 o'clock A.M. and was duly recorded on the 6 day of November 1998, Book No. 31, Page 175.



STEVE DUNCAN, CHANCERY CLERK : BY: MKSpeight D.C.

Last Will and Testament

OF

RUTH EINHAUS TOLER

FILED THIS DATE
NOV 6 1998
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

* * * * *

I, RUTH EINHAUS TOLER, 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 hereby appoint my daughter, JUDY TOLER TRAVIS, as the Executrix of this my Last Will and Testament and my estate.

A.

If my said daughter, JUDY TOLER TRAVIS, is unable or unwilling to serve as Executrix, then and in that event, I appoint my brother, JOHN A. EINHAUS, Executor of this my Last Will and Testament and my estate.

If both Judy Toler Travis and John A. Einhaus are unable or unwilling to serve, then and in that event I appoint my granddaughter, SUSAN TRAVIS BARKLEY, Executrix of this my Last Will and Testament and my estate.

B.

My Executrix or Executor shall be referred to herein also as my Personal Representative.

C.

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.

D.

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 and funeral.

E.

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.

F.

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.

G.

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 her/his discretion, any tax election that is available.

ITEM II.

After the payment of the cost of administering my estate and taxes and debts as set forth in Item I, all the rest and remainder of my property and estate of every kind and character and wheresoever situated shall be referred to hereinafter as "my residuary estate."

ITEM III.

I established The Ruth Einhaus Toler Family Trust by an instrument dated October 19th 1990, and conveyed all of my property of every kind to said trust for my benefit for life and on my death for the benefit of my children and grandchildren. I give, devise and bequeath my residuary estate to the Trustees of The Ruth Einhaus Toler Family Trust to be administered and to be distributed in accordance with the provisions of the aforesaid document. If for any reason said trust shall have terminated prior to my death and the assets or any of them reverted back into my estate, I hereby give, devise and bequeath my residuary estate as follows:

- (a) Three-eighths (3/8) to my daughter, BARBARA TOLER SHUMAN;
- (b) Three-eighths (3/8) to my daughter, JUDY TOLER TRAVIS;
- (c) One-twelfth (1/12) to my grandson, SCOTT TODD;

(d) One-twelfth (1/12) to my grandson, BRYAN TODD; and

(e) One-twelfth (1/12) to my granddaughter, SUSAN TRAVIS BARKLEY.

ITEM IV.

It is my firm
desire that,
during my

lifetime, I reside in my home and that my property and estate be utilized to provide me food, shelter, clothing, medical attention, nursing care and the other necessities of life. It is my firm wish that under no circumstances should I be placed in a nursing home and if it is necessary for me to reside in my home that nurses and attendants be employed, I hereby authorize and direct my family to pay for such services from my funds and my property. If either of my children or if both of my children should fail to honor my wish in this regard and cause me to be confined to a nursing home against my wishes, then and in such events the bequest or bequests to such child or children shall lapse and the property which otherwise would have gone to such child or children under the terms of this Will shall go into the trust or trusts for that child's descendants and their issue.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this, the 19th day of October, 1990.

Ruth Einhaus Toler
RUTH EINHAUS TOLER

WITNESSES:

W. M. McDonald

Vickie G. Neely

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. Mc Donald Nichols, and VICKIE G. NEELY, who after being duly sworn, on oath stated as follows:

That the above and foregoing Last Will and Testament of RUTH EINHAUS TOLER, herein referred to as "Testatrix", dated October 19, 1990 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 19th day of October, 1990, of sound and disposing mind and memory and was over the age of twenty-one years.

W. Mc Donald Nichols
Vickie G. Neely

SWORN AND SUBSCRIBED before me, this the 19th day of October, 1990.

Annice Lee Walker
NOTARY PUBLIC

My Commission Expires:

My Commission Expires August 11, 1991.

FD4-0026 C02

-5-



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 6 day of November, 1990, at 8:00 o'clock A M, and was duly recorded on the 6 day of November, 1990, Book No. 31, Page 177.

STEVE DUNCAN, CHANCERY CLERK

BY: MRS. Speights D.C.

LAST WILL AND TESTAMENT OF LOTTIE OLIVER MOORE

Being of sound and disposing mind and memory, and of lawful age, I Lottie Oliver Moore, do hereby make, publish and declare this to be my last will and testament, to-wit:

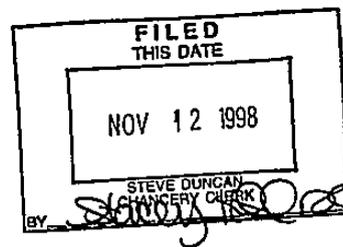
1. I direct that my debts and funeral expenses be paid by my execut^{or}~~or~~ as soon as practicable after my death.
2. The balance of my estate, personal or mixed, whenever situated, of which I may die seized or possessed, or to which I may be or become in any way entitled or have an interest in, to my children, Herreld David Moore and Charlotte Moore Williams in equal shares.
3. I hereby appoint my son, Herreld David Moore, executor of my last will and testament. I direct that he serve as executor without bond and without being required at any time to make any report to any court.

Signed, published and declared by me, as my last will and testament, on this the 19th day of August, 1995, in the presence of these witnesses, who also signed the same as witnesses hereto, in my presence, and in the presence of each other, on this day.

Lottie Oliver Moore
LOTTIE OLIVER MOORE

WITNESSES:

Elaine B. Crawford
Marion P. Tyson



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 12th day of Nov, 1998, at 2:00 o'clock P. M., and was duly recorded on the NOV 12 1998, Book No 31, Page 182.

STEVE DUNCAN, CHANCERY CLERK

BY: Steve Duncan D.C.

FILED
THIS DATE
NOV 13 1976
STEVE DUNCAN
CHANCERY CLERK
BY: *Stacy H. D.*

LAST WILL AND TESTAMENT OF J. W. HERRING

I. I, J. W. Herring, of Winona, Montgomery County, Mississippi, being of sound and disposing mind and memory do make and declare this to be my last will and testament, hereby revoking all former wills:

1. I herewith devise and bequeath to my wife, Etolia S. Herring
 1. Industrial Development Corporation of Carroll and Montgomery Counties, Inc., No. 89
 2. Crossroads Industrial Development Corporation, No. 143
 3. Merchant and Farmers Bank Shares
 4. All money, checking account and time deposit at Merchant and Farmers Bank
 5. All money, checking account and time deposit at Bank of Winona
 6. Home, 307 Campbell Street
 7. All shop equipment (goes to Jowayne)
 8. All unpaid debts owed us
 9. Cars and trucks if any

2. I appoint my wife, Etolia S. Herring, as executrix of my estate, to be assisted by my son, Jowayne Herring. I direct that no bond be required and that no report of settlement be required in court.

3. It is my will that in case of common death of my wife and myself or at the death of my wife that all property, both real and personal, acquired by my wife and myself during our life be given to our children, Jowayne Herring, son, and Edith H. Randle, daughter, to share and share alike; and that my son, Jowayne Herring be appointed as the executor of our estate and that no bond or accounting in court be required.

Signed at Winona, Montgomery County, Mississippi this 3 day of January, 1976.

J. W. Herring

Witnesses: *Mrs. Judy B. Lollar*
Wright B. Lollar

Aula Ellis

My Comm. Expires Sept. 20, 1976



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13 day of November 1976, at _____ o'clock _____ M, and was duly recorded on the 20th day of November 1976, Book No. 31, Page 183.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
J. W. HERRING, DECEASED

FILED
THIS DATE
NOV 13 1998
STEVE DUNCAN
CHANCERY CLERK

PROBATE FILE NO. 98739

BY
AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named **MRS. JUDY B. LOLLAR**, one of the subscribing witnesses of that certain instrument of writing being dated January 3, 1976 and purporting to be the Last Will and Testament of **J. W. HERRING**, now deceased, who having been by me first duly sworn, did state on her oath that the said **J. W. HERRING**, did, on the 3rd day of January, 1976, in the presence of Affiant, and in the presence of **DWIGHT O. LOLLAR**, the other subscribing witness to said instrument, did sign his name thereon, and publish and subscribe and declare said instrument to be his Last Will and Testament, this affidavit being attached to the original of said Last Will and Testament; and

That at the signing of said Last Will and Testament, the said **J. W. HERRING** was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said Last Will and Testament.

Affiant and the other subscribing witness, **DWIGHT O. LOLLAR**, did subscribe and attest said Last Will and Testament, as witnesses to the subscription and

publication thereof at the special instance and request of the said J. W. HERRING in her presence and in the presence of each other.

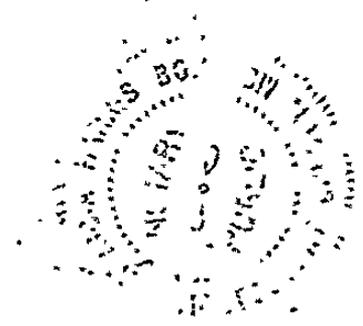
WITNESS MY HAND this the 14th day of September, 1998.

Judy B. Lollar
MRS. JUDY B. LOLLAR

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of September, 1998.

Patricia H. Bay
NOTARY PUBLIC

MY COMMISSION EXPIRES: 9-25-2001



Phillip M. Nelson
Attorney at Law
1220 Highway 51 North
Madison, MS 39110
1-601-856-8869
M.S.B.# 3810

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13 day of Nov, 1998, at o'clock M., and was duly recorded on the 20th day of November, 1998, Book No. 31, Page 184.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
J. W. HERRING, DECEASED

98-739

FILED
THIS DATE
NOV 13 1998
STEVE DUNCAN
CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named DWIGHT E. LOLLAR, one of the subscribing witnesses of that certain instrument of writing being dated January 3, 1976 and purporting to be the Last Will and Testament of J. W. HERRING, now deceased, who having been by me first duly sworn, did state on her oath that the said J. W. HERRING, did, on the 3rd day of January, 1976, in the presence of Affiant, and in the presence of Mrs. Judy B. Lollar, the other subscribing witness to said instrument, did sign his name thereon, and publish and subscribe and declare said instrument to be his Last Will and Testament, this affidavit being attached to the original of said Last Will and Testament; and

That at the signing of said Last Will and Testament, the said J. W. HERRING was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said Last Will and Testament.

Affiant herein, and the other subscribing witness, Mrs. Judy B. Lollar, did subscribe and attest said Last Will and Testament, as witnesses to the subscription

and publication thereof at the special instance and request of the said J. W. HERRING in her presence and in the presence of each other.

WITNESS MY HAND this the 14th day of September, 1998.

Dwight E. Lollar
DWIGHT E. LOLLAR

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of September, 1998.

Patricia H. Box
NOTARY PUBLIC

MY COMMISSION EXPIRES: 9-25-2001



Phillip M. Nelson
Attorney at Law
1220 Highway 51 North
Madison, MS 39110
1-601-856-8869
M.S.B.# 3810



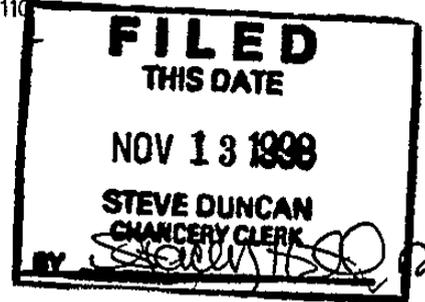
STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at o'clock M., and was duly recorded on the 20th day of November, 1998, Book No. 31, Page 186.

STEVE DUNCAN, CHANCERY CLERK

BY: Arena Stupp D.C.

Trustmark National Bank
Post Office Box 276
Madison, Mississippi 39110
601 856 6522



BOOK 0031 PAGE 188



Trustmark

November 16, 1989

To Whom it May Concern:

This is my last will and testament:

I, Joy H. Bodet, bequeath and will, all my possessions, material, monetary and otherwise, to my only daughter, Aprille Joi Bodet. This includes any and everything I have acquired in my lifetime. No one shall inherit anything from me other than Aprille Joi Bodet.

Joy H. Bodet
JOY H. BODET

Johanne Neal
WITNESS

Mark Stan
WITNESS

Sworn before me this 16th day of November, 1989, Joy H. Bodet, in Madison County, Mississippi.

Jirree N. Kelso
NOTARY

My Commission Expires June 28, 1993



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at _____ o'clock _____ M., and was duly recorded on the 20th day of November, 1998, Book No. 31, Page 188.

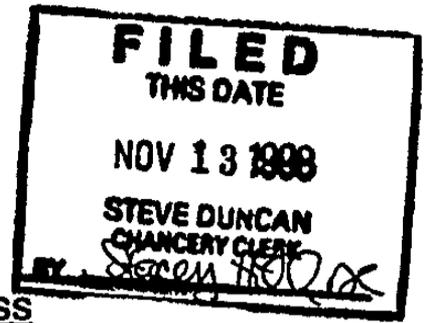
STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JOY H. BODET, DECEASED



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named **JOHNNIE O'NEAL**, one of the subscribing witnesses of that certain instrument of writing being dated November 16, 1989 and purporting to be the Last Will and Testament of **JOY H. BODET**, now deceased, who having been by me first duly sworn, did state on her oath that the said **JOY H. BODET**, did, on the 16th day of November, 1989, in the presence of Affiant, and in the presence of **Baxter Strain**, the other subscribing witness to said instrument, did sign her name thereon, and publish and subscribe and declare said instrument to be her Last Will and Testament, this affidavit being attached to the original of said Last Will and Testament; and

That at the signing of said Last Will and Testament, the said **JOY H. BODET** was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said Last Will and Testament.

Affiant herein, and the other subscribing witness, **Baxter Strain**, did subscribe and attest said Last Will and Testament, as witnesses to the subscription and

publication thereof at the special instance and request of the said JOY H. BODET in her presence and in the presence of each other.

WITNESS MY HAND this the 12th day of ^{November} ~~July~~, 1998.

Johnnie D. O'Neal
JOHNNIE O'NEAL



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

^{November} ~~July~~ 1998.

Janice Duille Nelson
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT 21, 2002
BONDED THRU STEGALL NOTARY SERVICE

Phillip M. Nelson
Attorney at Law
1220 Highway 51 North
Madison, MS 39110
1-601-856-8869
M.S.B.# 3810

STATE OF MISSISSIPPI, COUNTY OF MADISON:

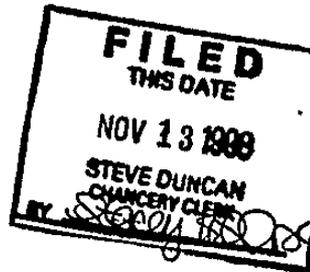
I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at _____ o'clock 7 M., and was duly recorded on the 20th day of November, 1998, Book No. 31 Page 189.



STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Jupp* D.C.

Last Will and Testament
OF



JOSEPH ANDREW WETZEL

I, the undersigned Joseph Andrew Wetzel of the City of Madison, Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me

ARTICLE I.

I direct that all of my debts, all expenses of my last illness, all funeral and burial expenses (including the cost of a suitable monument at my grave), and the cost of the administration of my estate be paid as soon as practicable after my death. It is my intention, however, that nothing in this Article of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which would, in any manner, extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ARTICLE II.

I direct that all estate and inheritance taxes and other taxes in the general nature thereof, together with any interest or penalty thereon, which shall become payable upon or by reason of my death, with respect to any property passing by or under the terms of this Will or any codicil to it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life or with respect to any other property, including property over which I have a taxable power of appointment, included in my gross estate, shall be paid out of the principal of my residual estate.

ARTICLE III.

I give, devise and bequeath to my wife, Jane Margaret Wetzel, if she shall survive me, all of my property whether real, personal or mixed, wheresoever situated, held by me at the time of my death.

Joseph A. Wetzel

Joseph Andrew Wetzel

Last Will and Testament of Joseph Andrew Wetzel

If my wife shall predecease me, then I give devise and bequeath all of my property as described in Article IV below.

ARTICLE IV

In the event that my wife, Jane Margaret Wetzel, fails to survive me, then in that event, I hereby make the following specific devises and bequests

1. I hereby give and bequeath to Deborah Wetzel, our daughter-in-law, the sum of one hundred thousand dollars (\$100,000 00) in cash
2. I hereby give and bequeath to Peter J McGloin of 3119 West Shang-La Road, Phoenix, Arizona 85029, the sum of twenty-five thousand dollars (\$25,000 00) in cash.
3. I hereby give and bequeath to Dorothy and Mary Kirk, who lives at 7978 78th Avenue, Glendale, New York 11385, the sum of five thousand dollars (\$5,000 00) each
4. I hereby give and bequeath the sum of forty thousand dollars (\$40,000 00) to Rensselaer Polytechnic Institute and I hereby give and bequeath the sum of sixty thousand dollars (\$60,000 00) to Albany Medical School My wife and I have already established The William J. Wetzel, M. D. Scholarship Fund through an Endowment Agreement dated April 30, 1998, with Rensselaer Polytechnic Institute and a foundation Gift Agreement with Albany Medical School dated April 30, 1998. These bequests are to be used as described in each of these Agreements.
5. I hereby give and bequeath to the Sisters of Charity BVM, whose address is 1100 Carmel Drive, Post Office Box 858, Dubuque, IA 52004-0858, the cash sum of Five thousand dollars and NO/100 (\$5,000 00)
6. I hereby give and bequeath to Deborah Wetzel, everything that is located in my residence at the time of my death, including all jewelry and other personal


Joseph Andrew Wetzel

Last Will and Testament of Joseph Andrew Wetzel

property. If she does not desire such personal property, then she shall offer such property to Peter J McGloin and if he does not want such property then she may sell such assets and the proceeds from such sale shall become part of my residuary estate I specifically direct that my Executrix sell my chain saw, skill saw, revolver and any other guns I might own

ARTICLE V.

I hereby give, devise and bequeath all the rest and residue of my property as such shall exists after my Executrix shall carry out my directions and my specific devises and bequests as described in Article IV hereof, to the William Joseph Wetzel Irrevocable Trust for Joseph Andrew Wetzel, II, and William Jacob Wetzel, of December 4, 1987, Deposit Guaranty National Bank as Trustee, with such devises and bequests to be held in trust as described in such Trust instrument. I direct such Trustee to invest such sums in government bonds or securities.

If this Trust shall be terminated prior to my death, then in that event, I give, devise and bequeath my residuary estate to Joseph Andrew Wetzel, II, and William Jacob Wetzel, my two grandsons, in equal shares to be theirs absolutely. These devises and bequests shall be divided with such equality and appropriateness as my Executor, in her sole discretion, shall determine.

ARTICLE VI.

I hereby grant to my Executrix the continuing absolute discretionary power to deal with any property, real or personal, held in my estate as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority, and no person dealing with the Executrix shall be required to inquire into the propriety of any of her actions. I expressly confer upon my Executrix the specific powers set forth in the Mississippi Code Annotated Section 91-9-101 through 91-9-119 (1972) as now enacted or as hereafter amended.


Joseph Andrew Wetzel

Last Will and Testament of Joseph Andrew Wetzel

ARTICLE VII

I hereby appoint Deborah Wetzel to the Executrix of this my Last Will and Testament, to serve without bond, or if bond is required by law, to serve without security on any bond required by law and without any accountings or inventory to any court, and to have the powers and discretions provided in Article VI and any others that may be granted by law, all to be exercised without court order. If my Deborah Wetzel shall predecease me or for any reason shall fail to qualify as Executrix hereunder (or having qualified shall die or resign) then, in such event, Peter J McGloin of 3119 West Shang-La Road, Phoenix, Arizona 85029, shall act as Alternate Executor of my estate; and in such capacity shall possess and exercise all powers and authority herein conferred on my Executrix. I vest my Executrix with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions (including credit) as she may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate. Further, I hereby waive the necessity of any appraisal being made in connection with my estate.

TESTIMONIUM

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be my Last Will and Testament this 27 day of June, 1998, at Jackson Mississippi


Joseph Andrew Wetzel

Last Will and Testament of Joseph Andrew Wetzel

ATTESTATION

The foregoing instrument, consisting of this and four (4) preceding typewritten pages, was signed, published and declared by Joseph Andrew Wetzel, the testator to be his Last Will and Testament in our presence, and we at his request, and in his presence and in the presence of each other have hereunto subscribed our names as witnesses, this 24th day of June, 1998, at Jackson, Mississippi

WITNESSES

Nicole S. Wynne

RESIDING AT:

108 Richlands E Circle
Richlands, Md 39218

John Howard Lewis

RESIDING AT:

66 Terragon Drive
Brandon Ms 39042



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at _____ o'clock — M., and was duly recorded on the 20th day of November, 1998, Book No 31 Page 191.

STEVE DUNCAN, CHANCERY CLERK

BY Karen Supp D.C.

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
NOV 13 1998
STEVE DUNCAN
CHANCERY CLERK
BY: *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John Howard Shows, one of the subscribing witnesses to that certain instrument of writing dated June 24, 1998, purporting to be the Last Will and Testament of Joseph Andrew Wetzel of the City of Madison, Madison County, Mississippi, who, having been by me first duly sworn, did state on oath that Joseph Andrew Wetzel, on June 24, 1998, in his presence and in the presence of Nicole S Wynne, the other subscribing witness to said instrument, did sign, publish, subscribe and declare said instrument, a copy of which is attached as Exhibit "1" to this Affidavit, as his Last Will and Testament; and that he has examined the original of the Last Will and Testament of Joseph Andrew Wetzel and that the copy attached hereto is a true photostatic copy of said original Will John Howard Shows did further state on oath that at the time Joseph Andrew Wetzel subscribed his Will on June 24, 1998, he was of sound and disposing mind and memory, over twenty-one (21) years of age, and fully capable of executing and competent to execute his Will, and he did further state that he and the other subscribing witness thereof, Nicole S Wynne, subscribed and attested said instrument, a copy of which is attached as Exhibit "1" hereto, as witnesses to the signature, subscription and publication thereof at the special instance and request of Joseph Andrew Wetzel, in his presence and in the presence of each other.

[Signature]
JOHN HOWARD SHOWS

Sworn to and subscribed before me, this the 2nd day of November, 1998.

[Signature]
NOTARY PUBLIC

My Commission Expires
Aug. 27, 2002



MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 27, 2002
BONDED THRU STEGALL NOTARY SERVICE



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at _____ o'clock _____ M., and was duly recorded on the 20th day of November, 1998, Book No. 31, Page 196

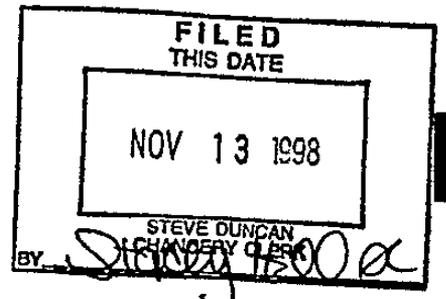
STEVE DUNCAN, CHANCERY CLERK BY: *[Signature]* DC

98-711

LAST WILL AND TESTAMENT

OF

PHILLIP BRASHIER SMITH, JR.



I, PHILLIP BRASHIER SMITH, JR., a bona fide adult resident citizen of Madison County, Mississippi, being of sound and disposing mind, 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, particularly my Last Will And Testament executed on June 16, 1998.

ARTICLE ONE

I hereby nominate and appoint my beloved son, THEODORE ALLEN SMITH, SR., as Executor of my Last Will And Testament, and do hereby waive the necessity of him entering into any bond as Executor. Further, I also waive the necessity of THEODORE ALLEN SMITH, SR., presenting a formal appraisal of my estate and direct that no formal inventory or accounting of my estate shall be required of him as Executor. Further, I hereby direct that THEODORE ALLEN SMITH, SR., shall be reasonably compensated for his time spent as Executor of my estate in the event a substantial amount of time is spent by THEODORE ALLEN SMITH, SR., in probating my estate.

ARTICLE TWO

I hereby will and direct that at the time of my death I be given a Christian-like funeral suitable to my circumstances and station in life and that my just debts, including funeral expenses and expenses of my last illness, if any, be paid by my Executor as soon after my death as conveniently may be done from the following savings accounts: any and all monies contained in (Member's) Savings Account Number 4214-007 at the Mississippi Postal Employees Federal Credit Union, Post Office Box 567, Jackson, Mississippi 39205; any and all monies contained in (Member's Share) Savings Account Number 27624 at the Atlanta Postal Credit Union located at Moses C. Davis Plaza, Atlanta, Georgia; and, any and all monies



contained in IRA Certificate Number 822936 at the Atlanta Postal Credit Union located at Moses C. Davis Plaza, Atlanta, Georgia. The remainder of any and all monies contained in the above referenced savings accounts shall be distributed as follows: Five Thousand Dollars (\$5,000.00) shall remain in any of the above referenced savings accounts for the benefit of EVA L. INGRAM and shall be withdrawn from said accounts by THEODORE ALLEN SMITH, SR., at his discretion as Executor to make necessary repairs to the dwellings located at 746 Grand Street, Canton, Madison County, Mississippi, and 605 Adams Street, Canton, Madison County, Mississippi; and, One Thousand Dollars (\$1,000.00) shall be given unto each of my grandchildren, great-grandchildren and step-grandson living at the time of my death, to be held by their parents and distributed to each grandchild, great-grandchild and/or step-grandson on their twenty-first (21st) birthday. The remainder of any and all monies contained in the above referenced savings accounts shall then be divided equally between my beloved sons, THEODORE ALLEN SMITH, SR., and PHILLIP BRASHIER SMITH, III, and my beloved daughters, RITA SMITH RAWSON and TERRI SMITH JOYNER.

ARTICLE THREE

I hereby direct that THEODORE ALLEN SMITH, SR., sell the dwelling and property located at 1011 Hillcrest Street, Canton, Madison County, Mississippi, and the proceeds be divided as follows: Two Thousand Dollars (\$2,000.00) shall be given unto BEATRICE DAVIS; Two Thousand Dollars (\$2,000.00) shall be given unto DANNY IRWIN; One Thousand Dollars (\$1,000.00) shall be given unto Daniel McWilliams, whose residential address is 1140 Southwest Poplar Place, Corvallis, Oregon 97333; One Thousand Dollars (\$1,000.00) shall be given unto Rachel McWilliams, whose residential address is 1140 Southwest Poplar Place, Corvallis, Oregon 97333; Ten Thousand Dollars (\$10,000.00) shall be given unto SACRED HEART CHURCH in Canton, Madison County, Mississippi; and, the remainder of said proceeds shall be divided as follows: one-half (1/2) of the balance of said proceeds shall be given unto EVA L. INGRAM, one-fourth (1/4) of the balance of said proceeds shall be given unto my beloved son, THEODORE ALLEN SMITH, SR., and one-fourth (1/4) of the balance of said proceeds shall be given unto my beloved daughter, RITA SMITH RAWSON.

ARTICLE FOUR

I devise and bequeath unto EVA L. INGRAM a life estate in the dwellings and real property located at 746 Grand Street, Canton, Madison County, Mississippi, and 605 Adams Street, Canton, Madison County, Mississippi. Upon the death of EVA L. INGRAM, the dwellings and real property located at 746 Grand Street, Canton, Madison County, Mississippi and 605 Adams Street, Canton, Madison County, Mississippi, shall be sold and the proceeds shall be divided equally between my beloved sons, THEODORE ALLEN SMITH, SR., and PHILLIP BRASHIER SMITH, III, and my beloved daughters, RITA SMITH RAWSON and TERRI SMITH JOYNER.

ARTICLE FIVE

I devise and bequeath unto EVA L. INGRAM the following personal property: 1990 Dodge Dynasty; any and all furnishings located in the dwelling located at 746 Grand Street, Canton, Madison County, Mississippi; any and all monies contained in Checking Account Number 702055986 at Merchants & Farmers Bank, 103 South Liberty Street, Canton, Madison County, Mississippi; any and all monies contained in Flex Fund Account Number 700042286 at Merchants & Farmers Bank, 103 South Liberty Street, Canton, Madison County, Mississippi; and, any and all United States Savings Bonds located in the floor safe in the south bedroom of the dwelling located at 746 Grand Street, Canton, Madison County, Mississippi. I devise and bequeath unto EVA L. INGRAM the following personal property: Ruger 22 caliber automatic pistol and clips; and, Marlin 22 caliber automatic rifle with scope and ammunition. I devise and bequeath unto EVA L. INGRAM a life estate in the following personal property: metal patio furniture and Sears camcorder. Upon the death of EVA L. INGRAM, the metal patio furniture shall be given unto my beloved daughter, RITA SMITH RAWSON, and the Sears camcorder shall be given unto my beloved son, PHILLIP B. SMITH, III.

ARTICLE SIX

I devise and bequeath unto my beloved son, THEODORE ALLEN SMITH, SR., the following personal property: 1979 Chevrolet Luv pick-up truck, including all tools, toolboxes and appliance parts; "Little Ace" Derringer 22 caliber pistol; and, Ruger 45 caliber pistol and ammunition.

ARTICLE SEVEN

I devise and bequeath unto my beloved son, PHILLIP B. SMITH, III, the following personal property: 16 gauge, single barrel Stevens Model 940; and, 22 caliber Magnum, single-action Colt pistol #186451F with holster.

ARTICLE EIGHT

I devise and bequeath unto my beloved daughter, RITA SMITH RAWSON, the following personal property: my mother's buffet and Star 9mm pistol #2105489.

ARTICLE NINE

I devise and bequeath unto my beloved son-in-law, ROBERT WAYNE RAWSON, the following personal property: all my wood-working tools located at 605 Adams Street, Canton, Mississippi, including, but not limited to, table saw, jointer, band saw, drill press, wood lathe, etc.

ARTICLE TEN

I devise and bequeath unto my beloved daughter, TERRI SMITH JOYNER, and my beloved son-in-law, HERBERT JOYNER, the following personal property: 30 caliber Army Carbine #5120569.

ARTICLE ELEVEN

I devised and bequeath unto my beloved grandson, THEODORE ALLEN SMITH, JR., the following personal property: 22 caliber Colt Trooper pistol #69668; 12 gauge Remington ~~1100~~ ^{PBS} 1100 Magnum _{LSW} shotgun.

ARTICLE TWELVE

I devise and bequeath unto EVA L. INGRAM the remainder of any and all of the household furnishings, not mentioned hereinabove, located at 746 Grand Street, Canton, Mississippi.

ARTICLE THIRTEEN

The following is a list of the location of personal property: All personal papers, Birth Certificates, passport, discharge, Deeds, etc., are located in the filing cabinet in the den of the dwelling located at 746 Grand Street, Canton, Mississippi; All bank statements and credit union statements are located in my desk drawer in the dwelling located at 746 Grand Street, Canton, Mississippi; Mortgage held by Veterans Home Purchased Board, Account #13-016731-2, and mortgage payment book are located in my desk drawer in the dwelling located at 746 Grand Street, Canton, Mississippi; Mortgage insurance policy with Liberty Life Insurance Company is located in my desk drawer in the dwelling located at 746

Grand Street, Canton, Mississippi; Postal Credit Union Life Insurance Policy of Atlanta, Georgia, in the sum of \$4,000.00, is located in my desk drawer in the dwelling located at 746 Grand Street, Canton, Mississippi; and, Postal Credit Union Life Insurance Policy of Jackson, Mississippi, in the sum of \$4,000.00, is located in my desk drawer in the dwelling located at 746 Grand Street, Canton, Mississippi.

ARTICLE FOURTEEN

If any Beneficiary under this Last Will And Testament in any manner, directly or indirectly, contests or attacks this Will or any of its provisions, any share or interest in my estate given to the contesting Beneficiary under this Will shall be revoked and shall be disposed of in the same manner provided herein as if that contesting Beneficiary pre-deceased me without issue.

IN WITNESS HEREOF, I have heretofore subscribed my name, this the 31st day of August, 1998.

Phillip Brashier Smith, Jr.
PHILLIP BRASHIER SMITH, JR.

This instrument consisting of five pages was on the date shown hereinabove signed, published and declared by PHILLIP BRASHIER SMITH 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.

Allian Suzanne Wells
WITNESS
302 A Bent Creek Circle
Brandon, MS 39042
ADDRESS

Diana W. Ransom
WITNESS
492 Cedarhurst Road
Jackson MS 39206
ADDRESS



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 13th day of November, 1998, at _____ o'clock — M., and was duly recorded on the 20th day of November, 1998, Book No. 31, Page 197.

STEVE DUNCAN, CHANCERY CLERK

BY: Steven Hill D.C.