

MADISON COUNTY, MS

PROOF OF WILL

**FILED**

FEB 19 1999

STATE OF MISSISSIPPI  
COUNTY OF HINDS

AT 1:15 O'CLOCK P.M.  
STEVE DUNCAN, CHANCERY CLERK  
By: *Stacey K. O'D.C.*

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Reeve G. Jacobus, Jr., who by me being first duly sworn, deposes and states on oath that he is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Lelia S. Clark and that the said Lelia S. Clark signed, published and declared said instrument to be her Last Will and Testament on the 11th day of July, 1995, in the presence of this affiant and Robert E. Williford, the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; that this affiant and Robert E. Williford subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

*Reeve G. Jacobus, Jr.*  
REEVE G. JACOBUS, JR.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 11<sup>th</sup> day of July, 1995.

*Kathleen Sentell*  
NOTARY PUBLIC



My commission expires:  
MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 23, 1998  
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 19<sup>th</sup> day of Feb, 1999, at 1:15 o'clock P.M, and was duly recorded on the FEB 19 1999, Book No 31, Page 399.

STEVE DUNCAN, CHANCERY CLERK

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

BOOK 0031 PAGE 400

MADISON COUNTY, MS

PROOF OF WILL

**FILED**

FEB 19 1999

AT 1:15 O'CLOCK P M  
STEVE DUNCAN, CHANCERY CLERK

By: *Stacey KOO*

STATE OF MISSISSIPPI

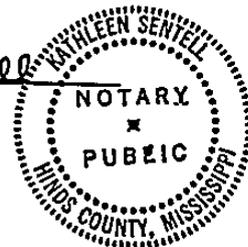
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Robert E. Williford, who by me being first duly sworn, deposes and states on oath that he is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Lelia S. Clark and that the said Lelia S. Clark signed, published and declared said instrument to be her Last Will and Testament on the 11th day of July, 1995, in the presence of this affiant and Reeve G. Jacobus, Jr., the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; that this affiant and Reeve G. Jacobus, Jr. subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

*Robert E. Williford*  
ROBERT E. WILLIFORD

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 11<sup>th</sup> day of July, 1995.

*Kathleen Sertell*  
NOTARY PUBLIC



My commission expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 23, 1998  
BONDED THRU STEGALL ROTARY SERVICE



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of Feb, 1999, at 1:15 o'clock P M, and was duly recorded on the FEB 19 1999, Book No. 31, Page 400.

STEVE DUNCAN, CHANCERY CLERK

BY: *Stacey KOO* D.C.

# Last Will and Testament

OF

PATRICIA DUGAN DEWEES

Introductory Clause. I, PATRICIA DUGAN DEWEES, a resident of and domiciled in the County of Madison and State of Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

I am married to MASON LEE DEWEES, JR., and he is herein referred to as my "husband".

I have three living children: DIANNE MANN DEWEES; THOMAS DUGAN DEWEES; and PATRICIA DEWEES REIMERS, all of whom are adults.

ITEM I.

Direction to Pay Debts. I direct that all my legally enforceable debts, secured and unsecured, be paid as soon as practicable after my death. If at the time of my death any of the real property herein devised is subject to any mortgage, I direct that the devisee taking such mortgaged property shall take it subject to such mortgage and that the devisee shall not be entitled to have the obligation secured thereby paid out of my general estate.

ITEM II.

Direction to Pay All Taxes from Residuary Estate. I direct that all estate, inheritance, succession, death or similar taxes (except generation-skipping transfer taxes and any taxes imposed on any qualified terminable interest property) assessed with respect to my estate herein disposed of, or any part thereof, or on any bequest or devise contained in this my Last Will (which term wherever used herein shall include any Codicil hereto), or on any insurance upon my life or on any property held jointly by me with another or on any transfer made by me during my lifetime or on any other property or interests in property included in my estate for such tax purposes be paid out of my residuary estate and shall not be charged to or against any recipient, beneficiary, transferee or owner of any such property or interests in property included in my estate for such tax purposes.

ITEM III.

General Bequest of Personal and Household Effects With a Mandatory Memorandum. I give and bequeath all my personal and household effects of every kind including but not limited to furniture, appliances, furnishings, pictures, silverware, china, glass, books, jewelry, wearing apparel, boats, automobiles, and other vehicles, and all policies of fire, burglary, property damage, and other insurance on or in connection with the use of this property, as follows:

MADISON COUNTY, MS

**FILED**

FEB 23 1999

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

By: *Karen Supp, PC*

PDD *pa*  
*pa*

(1) I may leave written memoranda disposing of certain items of my tangible personal property. Any such item of tangible personal property shall pass according to the terms of such memoranda in existence at the time of my death. If no such written memoranda is found or identified by my Executor within ninety (90) days after my Executor's qualification, it shall be conclusively presumed that there is no such memoranda and any subsequently discovered memoranda shall be ineffective. Any property given and devised to a beneficiary who is not living at the time of my death and for whom no effective alternate provision has been made shall pass according to the provisions of the following paragraph, and not pursuant to any anti-lapse statute.

(2) In default of such memoranda, or to the extent such memoranda do not completely or effectively dispose of such property, I give and bequeath the rest of my personal and household effects of every kind to my husband, MASON LEE DEWEES, JR., if he shall survive me. If my husband shall not survive me, I give and bequeath all this property to my children surviving me, in approximately equal shares; provided, however, the issue of a deceased child surviving me shall take per stirpes the share their parent would have taken had he or she survived me. If my issue do not agree to the division of the property among themselves, my Executor shall make such division among them, the decision of my Executor to be in all respects binding upon my issue. If any beneficiary hereunder is a minor, my Executor may distribute such minor's share to such minor or for such minor's use to any person with whom such minor is residing or who has the care or control of such minor without further responsibility and the receipt of the person to whom it is distributed shall be a complete discharge of my Executor. The cost of packing and shipping such property shall be charged against my estate as an expense of administration.

#### ITEM IV.

Specific Devise of Real Property. I give and devise to THOMAS DUGAN DEWEES, if he shall survive me, the tractor shed and the 3.180 surrounding acres. I hereby request that THOMAS DUGAN DEWEES maintain this property and that he also assist in the maintenance of any other real estate owned by my husband and/or me at my death. If he shall not survive me, then I give and bequeath said property to the surviving issue per stirpes of THOMAS DUGAN DEWEES. If this property at the time of my death is subject to any mortgage, then this devise shall be subject thereto and the devisee shall not be entitled to have the obligation secured by such mortgage paid out of my general estate.

#### ITEM V.

I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including lapsed legacies and devises), wherever situate and whether acquired before or after the execution of this Will as follows:

A. Creation of Marital Share and PATRICIA DUGAN DEWEES FAMILY TRUST. If my husband, MASON LEE DEWEES, JR., shall survive me, my Executor shall divide my residuary estate into Two (2) separate shares, hereinafter designated as "MARITAL SHARE" and "PATRICIA DUGAN DEWEES FAMILY TRUST". MARITAL SHARE shall be composed of that fraction of my residuary estate (undiminished by any estate, inheritance, succession, death or similar taxes) determined as follows: the numerator of the fraction shall be the maximum marital deduction as finally determined in my federal estate tax proceedings, less the aggregate amount of marital deductions (if any) allowed for such tax purposes by reason of property or interests in property passing or which have passed to my husband otherwise than pursuant to the provisions of this Item; provided, however, the numerator for MARITAL SHARE shall be reduced by the amount, if any, needed to increase my taxable estate (for federal estate tax purposes) to the largest amount that, after allowing for the unified credit against the federal estate tax, and the state death tax credit against such tax (but only to the extent that the use of such state death tax credit does not

increase the death tax payable to any state), will result in the smallest, if any, federal estate tax being imposed on my estate. The denominator of the fraction shall be the value of my residuary estate as finally determined in my estate tax proceedings. The term "maximum marital deduction" shall not be construed as a direction by me to exercise any election respecting the deduction of estate administration expenses, the determination of the estate tax valuation date, or any other tax election which may be available under any tax laws, only in such manner as will result in a larger allowable estate tax marital deduction than if the contrary election had been made. In no event, however, shall there be included in the marital fraction any asset or the proceeds of any asset which will not qualify for the federal estate tax marital deduction and the marital fraction shall be reduced to the extent that it cannot be created with such qualifying assets. Such nonqualifying asset shall be allocated to PATRICIA DUGAN DEWEES FAMILY TRUST and the marital fraction shall be created from my residuary estate less the nonqualifying asset. MARITAL SHARE shall be paid over and distributed to my husband and PATRICIA DUGAN DEWEES FAMILY TRUST shall be the balance of my residuary estate.

B. If my husband shall not survive me, PATRICIA DUGAN DEWEES FAMILY TRUST shall be my entire residuary estate.

PATRICIA DUGAN DEWEES FAMILY TRUST shall be administered as hereinafter set forth.

#### ITEM VI.

PATRICIA DUGAN DEWEES FAMILY TRUST Introductory Provision.  
PATRICIA DUGAN DEWEES FAMILY TRUST shall be held, administered and distributed as follows:

A. Discretionary Payment of Income to Husband and Children. Commencing with the date of my death, my Trustee shall pay to or apply for the benefit of any one or more of my husband and children, until division into shares for children as hereafter provided, as much of the net income from PATRICIA DUGAN DEWEES FAMILY TRUST in convenient installments in such shares and proportions as my Trustee in its sole discretion shall determine primarily for the health, education, support and maintenance of my husband and children, taking into consideration to the extent my Trustee deems advisable, any other income or resources of my husband and children known to my Trustee.

B. Discretionary Payments of Principal for Husband and Children. Prior to division into shares for children as hereafter provided, my Trustee may pay to or apply for the benefit of any one or more of my husband and children as much of the principal of PATRICIA DUGAN DEWEES FAMILY TRUST in such shares and proportions as in its sole discretion shall be necessary or advisable from time to time for the health, education, support and maintenance of my husband and children, taking into consideration to the extent my Trustee deems advisable, any other income or resources of my husband and children known to my Trustee. Any payment or application of benefits for a child of mine pursuant to this Paragraph shall be charged against this Trust as a whole rather than against the ultimate distributive share of the beneficiary to whom or for whose benefit the payment is made.

In making distributions of income and principal, I direct the Trustee to consider my husband as the primary beneficiary and consider his needs above those of my children. The Trustee shall see that my husband has sufficient funds to enable him to continue, if possible, his accustomed standard of living. Before making distributions of income or principal to my children and their descendants, the Trustee shall counsel with my husband to determine the needs of the beneficiaries.

C. Division Into Shares for Children. Upon the death of the survivor of my

husband and me, my Trustee shall divide this Trust as then constituted into equal separate shares so as to provide One (1) share for each then living child of mine and One (1) share for each deceased child of mine who shall leave issue then living. I have made a bequest and devise to my son, THOMAS DUGAN DEWEES, under Item IV of this Will, and I hereby direct that this devise and bequest shall be considered as an advancement and shall be charged against the share for my son at the value of such property as finally determined for federal estate tax purposes. Each share for a living child of mine shall be distributed to such child. Each share for a deceased child who shall leave issue then living shall be distributed per stirpes to such issue. (If my wife predeceases me and all of my children survive me, then my Executor shall make the distributions directly to my children under the terms hereof as though he were the Trustee.)

Notwithstanding the foregoing provisions, the Trustee shall permit the beneficiary of each trust to elect, by written direction to the Trustee, at the time all or any portion of his or her trust is to be distributed to such beneficiary, to have such property remain in trust under the terms and provisions hereof for the balance of his or her life or until such time as he or she shall request that the trust principal, accumulated income or income, or any part thereof, be distributed to such beneficiary may voluntarily convey other property owned by him or her to his or her trust, to be held and administered as a part of such trust continued herein. In the event of the death of a child (or surviving issue of a deceased child) during the period in which the trust is so continued, the Trustee shall make immediate distribution of that beneficiary's trust assets to his or her estate.

D. Final Distribution if Husband and Issue Deceased. If at the time of my death, or at any later time prior to final distribution hereunder, my husband and all my issue are deceased and no other disposition of the property is directed by this Trust, then and in that event the then remaining property of this Trust shall be distributed or retained in trust as hereinafter provided:

Outright Final Disposition. All thereof to such persons as would have been my heirs at law under the laws of intestacy as then in effect in the State of Mississippi had I died immediately after the time at which such failure of qualified recipients occurred.

#### ITEM VII.

Naming the Executor, Executor Succession, Executor's Fees and Other Matters. The provisions for naming the Executor, Executor succession, Executor's fees and other matters are set forth below:

(1) Naming an Individual Executor. I hereby nominate, constitute, and appoint as Executor of this my Last Will and Testament MASON LEE DEWEES, JR. and direct that he shall serve without bond. To the extent permissible by law, I waive any requirement that my Executor and any successor Executor be required to make a formal appraisal, provide an inventory, or file an accounting for my estate or any trust created hereunder with any Court.

(2) Naming Individual Successor or Substitute Executor. If my individual Executor should fail to qualify as Executor hereunder, or for any reason should cease to act in such capacity, the successor or substitute Executors who shall also serve without bond shall be DIANNE MANN DEWEES and THOMAS DUGAN DEWEES. If either successor individual Executor named herein should fail to qualify as Executor hereunder, or for any reason should cease to act in such capacity, the remaining individual Executor named herein shall continue to serve without a successor or substitute.

(3) Fee Schedule for Individual Executor. For its services as Executor, my

individual Executor shall receive reasonable compensation for the services rendered and reimbursement for reasonable expenses.

(4) Executor Voting Rights. If there is more than one Executor serving, then the vote of the Executors hereunder must be by unanimous vote of the Executors.

#### ITEM VIII.

Naming the Trustee, Trustee Succession, Trustee's Fees and Other Matters. The provisions for naming the Trustee, Trustee succession, Trustee's fees and other matters are set forth below:

(1) Naming the Corporate Trustee. I hereby nominate, constitute, and appoint as Trustee of this my Last Will and Testament TRUSTMARK NATIONAL BANK, Jackson, Mississippi and direct that it shall serve without bond. To the extent permissible by law, I waive any requirement that my Trustee and any successor Trustee be required to make a formal appraisal, provide an inventory, or file an accounting for my estate or any trust created hereunder with any Court.

(2) Naming Corporate Successor or Substitute Trustee. Except as otherwise provided herein, if TRUSTMARK NATIONAL BANK, Jackson, Mississippi or any successor as herein defined should fail to qualify as Trustee hereunder, or for any reason should cease to act in such capacity, the successor or substitute corporate Trustee shall be some other bank or trust company qualified to do business in the State of my domicile at the time of my death, which successor or substitute shall be designated in a written instrument filed with the court having jurisdiction over the probate of my estate and signed by a majority of the adult beneficiaries of the probate of my estate, or if they fail to act, by the court having jurisdiction over the probate of my estate.

(3) Fee Schedule for Corporate Trustee. For its services as Trustee, my corporate Trustee shall receive an amount determined by its Standard Fee Schedule in effect and applicable at the time of the performance of such services. If no such schedule shall be in effect at that time, it shall be entitled to reasonable compensation for the services rendered.

(4) Change in Corporate Fiduciary. Any corporate successor to the trust business of the corporate fiduciary designated herein or at any time acting hereunder shall succeed to the capacity of its predecessor without conveyance or transfer.

#### ITEM IX.

Definition of Executor and Trustee. Whenever the word "Executor" and/or the word "Trustee", or any modifying or substituted pronoun therefor are used in this my Will, such words and respective pronouns shall include both the singular and the plural, the masculine, feminine and neuter gender thereof, and shall apply equally to the Executor and/or Trustee named herein and to any successor or substitute Executor and/or Trustee acting hereunder, and such successor or substitute Executor and/or Trustee shall possess all the rights, powers and duties, authority and responsibility conferred upon my Executor and/or Trustee originally named herein.

#### ITEM X.

Powers for Executor and Trustee. My Executor and Trustee are authorized in its fiduciary discretion (which shall be subject to the standard of reasonableness and good faith to all beneficiaries) with respect to any property, real or personal, at any time held under any provision of this my Will and without authorization by any court and in addition to any other rights, powers, authority and privileges granted by any other provision of this my Will or by statute or general rules of law:

(1) To retain any property or undivided interests in property owned by me at the time of my death, including residential property and shares of my Executor's or Trustee's own stock, regardless of any lack of diversification, risk or nonproductivity, as long as it deems advisable, and to exchange any such security or property for other securities or properties and to retain such items received in exchange, although said property represents a large percentage of the total property of my estate or the Trust Estate or even the entirety thereof.

(2) To invest and reinvest all or any part of my Estate or the Trust Estate in any property and undivided interests in property, wherever located, including bonds, debentures, notes, secured or unsecured, stocks of corporations regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment, interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of my Executor or Trustee, insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary, without being limited by any statute or rule of law concerning investments by fiduciaries.

(3) To sell or dispose of or grant options to purchase any property, real or personal, constituting a part of my estate or the Trust Estate, for cash or upon credit, to exchange any property of my estate or the Trust Estate for other property, at such times and upon such terms and conditions as it may deem best, and no person dealing with it shall be bound to see to the application of any monies paid.

(4) To hold any securities or other property in its own name as Executor or Trustee, in its own name, in the name of a nominee (with or without disclosure of any fiduciary relationship) or in bearer form.

(5) To keep, at any time and from time to time, all or any portion of my Estate or the Trust Estate in cash and uninvested for such period or periods of time as it may deem advisable, without liability for any loss in income by reason thereof.

(6) To sell or exercise stock subscription or conversion rights.

(7) To refrain from voting or to vote shares of stock owned by my Estate or the Trust Estate at shareholders' meetings in person or by special, limited, or general proxy and in general to exercise all the rights, powers and privileges of an owner in respect to any securities constituting a part of my Estate or the Trust Estate.

(8) To participate in any plan of reorganization or consolidation or merger involving any company or companies whose stock or other securities shall be part of my Estate or the Trust Estate, and to deposit such stock or other securities under any plan of reorganization or with any protective committee and to delegate to such committee discretionary power with relation thereto, to pay a proportionate part of the expenses of such committee and any assessments levied under any such plan, to accept and retain new securities received by my Executor or Trustee pursuant to any such plan, to exercise all conversion, subscription, voting and other rights, of whatsoever nature pertaining to such property, and to pay any amount or amounts of money as it may deem advisable in connection therewith.

(9) To borrow money and to encumber, mortgage or pledge any asset of my estate or the Trust Estate for a term within or extending beyond the term of the trust, in connection with the exercise of any power vested in my Executor or Trustee.

(10) To enter for any purpose into a lease as lessor or lessee with or without option to purchase or renew for a term within or extending beyond the term of the trust.

(11) To subdivide, develop, or dedicate real property to public use or to make or obtain the vacation of plats and adjust boundaries, to adjust differences in valuation

on exchange or partition by giving or receiving consideration, and to dedicate easements to public use without consideration.

(12) To make ordinary or extraordinary repairs or alterations in buildings or other structures, to demolish any improvements, to raze existing or erect new party walls or buildings.

(13) To continue and operate any business owned by me at my death and to do any and all things deemed needful or appropriate by my Executor or Trustee, including the power to incorporate the business and to put additional capital into the business, for such time as it shall deem advisable, without liability for loss resulting from the continuance or operation of the business except for its own negligence; and to close out, liquidate or sell the business at such time and upon such terms as it shall deem best.

(14) To collect, receive, and receipt for rents, issues, profits, and income of my Estate or the Trust Estate.

(15) To insure the assets of my Estate or of the Trust Estate against damage or loss and my Executor or Trustee against liability with respect to third persons.

(16) In buying and selling assets, in lending and borrowing money, and in all other transactions, irrespective of the occupancy by the same person of dual positions, to deal with itself in its separate, or any fiduciary, capacity.

(17) To compromise, adjust, arbitrate, sue on or defend, abandon, or otherwise deal with and settle claims in favor of or against my Estate or the Trust Estate as my Executor or Trustee shall deem best.

(18) To employ and compensate agents, accountants, investment advisers, brokers, attorneys-in-fact, attorneys-at-law, tax specialists, realtors, and other assistants and advisors deemed by my Executor or Trustee needful for the proper administration of my Estate or the Trust Estate, and to do so without liability for any neglect, omission, misconduct, or default of any such agent or professional representative provided such person was selected and retained with reasonable care.

(19) To determine what shall be fairly and equitably charged or credited to income and what to principal.

(20) To hold and retain the principal of my Estate or the Trust Estate undivided until actual division shall become necessary in order to make distributions; to hold, manage, invest, and account for the several shares or parts thereof by appropriate entries on my Executor's or Trustee's books of account; and to allocate to each share or part of share its proportionate part of all receipts and expenses; provided, however, the carrying of several trusts as one shall not defer the vesting in title or in possession of any share or part of share thereof.

(21) To make payment in cash or in kind, or partly in cash and partly in kind upon any division or distribution of my Estate or the Trust Estate (including the satisfaction of any pecuniary distribution) without regard to the income tax basis of any specific property allocated to any beneficiary and to value and appraise any asset and to distribute such asset in kind at its appraised value and when dividing fractional interests in property among several beneficiaries to allocate entire interests in some property to one beneficiary and entire interests in other property to another beneficiary or beneficiaries.

(22) To exercise any power herein granted with reference to the control, management, investment or disposition of my Estate or the Trust Estate either as Executor or Trustee without having to declare in which capacity it is acting.

(23) In general, to exercise all powers in the management of my Estate or the Trust Estate which any individual could exercise in his own right, upon such terms and conditions as it may reasonably deem best, and to do all acts which it may deem reasonably necessary or proper to carry out the purposes of this my Will.

(24) To combine assets of two or more trusts if the provisions and terms of each trust are substantially identical, and to administer them as a single trust, if my Trustee reasonably determines that the administration as a single trust is consistent with my intent, and facilitates the trust's administration without defeating or impairing the interests of the beneficiaries.

(25) To divide any trust into separate shares or separate trusts or to create separate trusts if my Trustee reasonably deems it appropriate and the division or creation is consistent with my intent, and facilitates the trust's administration without defeating or impairing the interests of the beneficiaries.

(26) To divide property in any trust being held hereunder with an inclusion ratio, as defined in section 2642(a)(1) of the Internal Revenue Code of 1986, as from time to time amended or under similar future legislation, of neither one nor zero into two separate trusts representing two fractional shares of the property being divided, one to have an inclusion ratio of one and the other to have an inclusion ratio of zero; to create trusts to receive property with an inclusion ratio of either one or zero and if this cannot be done to refuse to accept property which does not have a matching inclusion ratio to the receiving trust's ratio, all as my Trustee in its sole discretion deems best.

(27) To elect to allocate any portion or all my generation-skipping transfer exemption provided for in Code section 2631 or under similar future legislation, in effect at the time of my death, to any portion or all of PATRICIA DUGAN DEWEES FAMILY TRUST or any other trusts or bequests in my Will or any other transfer which I am the transferor for purposes of the generation-skipping tax. Generally, I anticipate that my Executor will elect to allocate this exemption first to direct skips as defined in Code section 2612, then to PATRICIA DUGAN DEWEES FAMILY TRUST, unless it would be inadvisable based on all the circumstances at the time of making the allocation; and to make the special election under section 2652(a)(3) of the Code to the extent my Executor deems in the best interest of my estate.

#### ITEM XI.

Marital Deduction Savings Clause for Outright Bequest. It is expressly provided that the grant of rights, powers, privileges and authority to my Executor in connection with the imposition of duties upon my Executor by any provision of this my Will or by any statute relating thereto shall not be effective if and to the extent that the same, if effective, would disqualify the marital deduction as provided for herein. It is expressly provided that my Executor shall not in the exercise of its discretion make any determination inconsistent with the foregoing intention.

#### ITEM XII.

Provision for Trustee to Act as Trustee for Beneficiary Under Age Twenty-One. If any share hereunder becomes distributable to a beneficiary who has not attained the age of Twenty-one (21) years, such share shall immediately vest in the beneficiary, but notwithstanding the provisions herein, my Trustee shall retain possession of the share in trust for the beneficiary until the beneficiary attains the age of Twenty-one (21) years, using so much of the net income and principal of the share as my Trustee deems necessary to provide for the proper health, education, support and maintenance of the beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of the beneficiary or his or her parents known to my Trustee. Any income not so paid or applied shall be accumulated and added to principal. The beneficiary's share shall be paid over and distributed to the beneficiary upon attaining

age Twenty-one (21), or if he or she shall sooner die, to his or her executors or administrators. My Trustee shall have with respect to each share so retained all the powers and discretions it had with respect to the trusts created herein generally.

ITEM XIII.

Trustee's Discretion in Making Payments to a Person Under Age Twenty-One, Incompetent, or Incapacitated Person. In case the income or principal payment under any trust created hereunder or any share thereof shall become payable to a person under the age of Twenty-one (21), or to a person under legal disability, or to a person not adjudicated incompetent, but who, by reason of illness or mental or physical disability, is, in the opinion of my Trustee unable properly to administer such amounts, then such amounts shall be paid out by my Trustee in such of the following ways as my Trustee deems best: (1) directly to the beneficiary; (2) to the legally appointed guardian of the beneficiary; (3) to some relative or friend for the care, support and education of the beneficiary; (4) by my Trustee using such amounts directly for the beneficiary's care, support and education.

ITEM XIV.

Discretion Granted to Executor in Reference to Tax Matters. My Executor as the fiduciary of my estate shall have the discretion, but shall not be required when allocating receipts of my estate between income and principal, to make adjustments in the rights of any beneficiaries, or among the principal and income accounts to compensate for the consequences of any tax decision or election, or of any investment or administrative decision, that my Executor believes has had the effect, directly or indirectly, of preferring one beneficiary or group of beneficiaries over others; provided, however, my Executor shall not exercise its discretion in a manner which would cause the loss or reduction of the marital deduction as may be herein provided. In determining the state or federal estate and income tax liabilities of my estate, my Executor shall have discretion to select the valuation date and to determine whether any or all of the allowable administration expenses in my estate shall be used as state or federal estate tax deductions or as state or federal income tax deductions and shall have the discretion to file a joint income tax return with my husband.

ITEM XV.

Definition of Children. For purposes of this Will, "children" means the lawful blood descendants in the first degree of the parent designated; and "issue" and "descendants" mean the lawful blood descendants in any degree of the ancestor designated; provided, however, that if a person has been adopted, that person shall be considered a child of such adopting parent and such adopted child and his or her issue shall be considered as issue of the adopting parent or parents and of anyone who is by blood or adoption an ancestor of the adopting parent or either of the adopting parents. The terms "child," "children," "issue," "descendant" and "descendants" or those terms preceded by the terms "living" or "then living" shall include the lawful blood descendant in the first degree of the parent designated even though such descendant is born after the death of such parent.

ITEM XVI.

Definition of Words Relating to the Internal Revenue Code. As used herein, the words "gross estate," "adjusted gross estate," "taxable estate," "unified credit," "state death tax credit," "maximum marital deduction," "marital deduction," "pass," and any other word or words which from the context in which it or they are used refer to the Internal Revenue Code shall have the same meaning as such words have for the purposes of applying the Internal Revenue Code to my estate. For purposes of this Will, my "available generation-skipping transfer exemption" means the generation-skipping transfer tax exemption provided in section 2631 of the Internal Revenue Code of 1986,

as amended, in effect at the time of my death reduced by the aggregate of (1) the amount, if any, of my exemption allocated to lifetime transfers of mine by me or by operation of law, and (2) the amount, if any, I have specifically allocated to other property of my gross estate for federal estate tax purposes. For purposes of this Will if at the time of my death I have made gifts with an inclusion ratio of greater than zero for which the gift tax return due date has not expired (including extensions) and I have not yet filed a return, it shall be deemed that my generation-skipping transfer exemption has been allocated to these transfers to the extent necessary (and possible) to exempt the transfer(s) from generation-skipping transfer tax. Reference to Sections of the Internal Revenue Code and to the Internal Revenue Code shall refer to the Internal Revenue Code amended to the date of my death.

ITEM XVII.

Spendthrift Provision. Except as otherwise provided herein, all payments of principal and income payable, or to become payable, to the beneficiary of any trust created hereunder shall not be subject to anticipation, assignment, pledge, sale or transfer in any manner, nor shall any beneficiary have the power to anticipate or encumber such interest, nor shall such interest, while in the possession of my fiduciary hereunder, be liable for, or subject to, the debts, contracts, obligations, liabilities or torts of any beneficiary.

ITEM XVIII.

Perpetuities Savings Clause. Notwithstanding anything herein to the contrary, the trusts created hereunder shall terminate not later than Twenty-one (21) years after the death of the last survivor of my husband and issue living on the date of my death, when my Trustee shall distribute each remaining trust hereunder to the beneficiary or beneficiaries of the current income thereof, and if there is more than one beneficiary, in the proportion in which they are beneficiaries or if no proportion is designated in equal shares to such beneficiaries.

ITEM XIX.

Disclaimer Provision. Except to the extent fundamentally inconsistent with the provisions of this my Will and my estate plan, I hereby authorize my Executor to renounce and/or disclaim, in whole or in part, any devise or legacy or any interest in any trust provided for my benefit under the Will of any person or under any trust instrument at any time within nine months after the date of the transfer which created an interest in me.

In addition to any renunciation and/or disclaimer rights conferred by law, I hereby authorize any person at any time within nine months after the date of my death to renounce and/or disclaim in whole or in part any interest, benefit, right, privilege or power granted to such person by this my Will. Any such renunciation and/or disclaimer shall be made by duly acknowledged written instrument executed by such person or his or her conservator, guardian, committee, executor or administrator, delivered to my Executor and filed in the court having jurisdiction over this my Will.

Testimonium Clause. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of February, 1994.

Patricia Dugan Dewees  
PATRICIA DUGAN DEWEES

Attestation Clause. The foregoing Will was this 28th day of February, 1994, signed, sealed, published and declared by the Testatrix as and for her Last Will and Testament in our presence, and we, at her request and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

Ulonica Lynn Leonard of 316 Robinhood Rd. Jackson,  
MS 39206

Standa L. Scroggins of 780 Scarlett Ln. Yazoo City, MS  
39194

SELF PROVING AFFIDAVIT

State of Mississippi

County of HINDS

We, PATRICIA DUGAN DEWEES, and VERONICA LYNN LEONARD and Wanda L. Scroggins, the Testatrix and the witnesses, respectively, whose names are signed to the attached or foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testatrix signed and executed the instrument as her Last Will and that she had signed willingly (or willingly directed another to sign for her), and that she executed it as her free and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the Testatrix, signed the Will as witness and to the best of our knowledge the Testatrix was at that time eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Patricia Dugan Dewees  
PATRICIA DUGAN DEWEES

Veronica Lynn Leonard  
Witness

Wanda L. Scroggins  
Witness

Subscribed, sworn to, and acknowledged before me by PATRICIA DUGAN DEWEES, the Testatrix and subscribed and sworn to before me by VERONICA LYNN LEONARD and WANDA L. SCROGGINS, witnesses, this 20th day of FEBRUARY, 1994

[Signature]  
Notary Public for Mississippi

My Commission Expires:

8/18/96



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 23rd day of February 1999, at 4:45 o'clock P. M., and was duly recorded on the 24th day of February 1999 Book No. 31, Page 401.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy H. D.C.

MADISON COUNTY, MS

**FILED**

FEB 26 1999

AT 3:20 O'CLOCK P.M.  
STEVE DUNCAN, CHANCERY CLERKBy: *Karen Jupp, D-C*LAST WILL AND TESTAMENT

OF

LAURA MAY MANSELL

#99-128

I, Laura May Mansell, being a resident of Hinds County, Mississippi and being over the age of 21 and of sound and disposing mind and memory, I do hereby revoke any and all other wills and codicils heretofore made by me and I do hereby make, publish and declare this to be my Last Will and Testament.

ARTICLE I.

I appoint B. L. Riddick as Executor of my Last Will and Testament if he is unable or unwilling to serve, I appoint my grandson, Charles Duncan Mansell as Substitute Executor. I direct that no bond be required of the Executor and no appraisal nor accounting shall be required of by Executor or Substitute Executor.

ARTICLE II.

I direct that all of my legal debts and funeral expenses be paid by my Executor as soon after my death as may be conveniently done.

ARTICLE III.

I hereby give, devise and bequeath all of my property, including personal and household goods wheresoever situated, and being owned by me at my death, and more particularly, my interest in the real property, being my homestead, situated in Madison County, Mississippi to my son, Lee Mansell, out of consideration for his love, affection and support which he has provided and is providing to me. It is my intent and purpose to omit any other relatives.

ARTICLE IV.

I give to my Executor all of the powers and authority with respect to my estate during the administration that are provided by applicable law and specifically give him power to sell real or personal property at public or private sale for any purpose deemed necessary for the administration or preservation of my estate and this includes instituting any action for partition of said real property.

IN WITNESS WHEREOF, I have set my hand and seal this the

31 st. day of December, 1987.

Laura May Mansell  
LAURA MAY MANSELL

WITNESSES:

This instrument, consisting of 2 pages, including this page, was on the day and date hereof, signed, sealed, published and declared by the said Laura May Mansell to be her Last Will and Testament in the presence of each of the undersigned, who, at the same time and place and at the request of the said testator and in the presence of each other have subscribed our names as witnesses hereto and we do each certify that no duress or undue influence was used to induce the said testator to sign and execute the said instrument and that in the opinion of each of us the said testator was at the time of the execution of the said instrument of sound and disposing mind and memory.

Odelle Stewart  
NAME

521 Cedarhurst - Jackson, MS 3920

Minnie Abernathy  
NAME

P.O. Box 802 - Hattiesburg, Miss. 39401  
ADDRESS

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of February 1999, at 3:20 o'clock P. M., and was duly recorded on the 1<sup>st</sup> day of March, 1999, Book No. 31, Page 413.

STEVE DUNCAN, CHANCERY CLERK

BY: Steve Duncan D.C.



IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

FILED  
THIS DATE  
FEB 26 1999  
STEVE DUNCAN  
CHANCERY CLERK  
BY Stacy K. D.C.  
CIVIL ACTION, 99-128  
FILE NO. 99-128

IN THE MATTER OF THE ESTATE OF  
LAURA MAY MANSELL, DECEASED

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **Odelle Stewart**, a subscribing witness to a certain instrument of writing purported to be the Last Will and Testament of Laura May Mansell, who being duly sworn, deposed and said that the said Laura May Mansell signed, published and declared said instrument as her Last Will and Testament on the 31st day of December, 1987, the day of the date of said instrument, in the presence of this deponent and in the presence of Minnie Abernathy, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and Minnie Abernathy, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 28th day of Dec, 1998.

Odelle Stewart  
ODELLE STEWART

SWORN TO AND SUBSCRIBED BEFORE ME on this the 28th day of Dec, 1998.

(SEAL)

Artie J. Dorris  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

Notary Public State of Mississippi At Large  
My Commission Expires: April 13, 1999  
BONDED THRU HEIDEN-MARCHETTI, INC.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 26th day of February, 1999, at 3:20 o'clock P M., and was duly recorded on the 1st day of March, 1999, Book No. 31, Page 415.

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

STATE OF MISSISSIPPI  
COUNTY OF MADISON

MAR 02 1999

AT 8<sup>00</sup> O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK  
*Steve Duncan*LAST WILL AND TESTAMENT OF OZIAS TRAVIS, SR. #99-130

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

ITEM ONE: I give, devise, and bequeath all of my properties, real, personal and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed, to my children, Ozias Travis, Jr., Annie B. Travis, Charlie Travis, Gennett Travis, Walter Lee Travis and Martha Elaine Travis.

ITEM TWO: I hereby name, constitute, and designate my son, Ozias Travis, Jr., as Executor of this my Last Will and Testament. If for any reason, he fail, neglects, or refuses to act as Executor, I hereby name, constitute, and designate my daughter, Annie B. Travis, as Executrix. I hereby direct that the Executor of this my Last Will and Testament not be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executor the requirements of bond, inventory, appraisal, and

accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 18 day of April, 1997, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

Ozias Travis SR  
OZIAS TRAVIS, SR.

WITNESSES:

Bertley E. Connor  
Nelma Sutton

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2nd day of March, 1999, at 8:00 o'clock A M., and was duly recorded on the MAR 2 1999, Book No. 31, Page 416.



STEVE DUNCAN, CHANCERY CLERK

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

**FILED**

PROOF OF WILL

MAR 02 1999

AT 8:00 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERKSTATE OF MISSISSIPPI  
COUNTY OF MADISON.by *Kanagou DC*

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BENTLEY E. CONNER, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of OZIAS TRAVIS, SR., who, being duly sworn, deposed and said that the said OZIAS TRAVIS, SR. signed, published and declared said instrument as his Last Will and Testament on the 18th day of April, 1997, the day of the date of said instrument, in the presence of this deponent, and in the presence of Velma Sutton, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Velma Sutton subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in

the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Bentley E. Conner  
BENTLEY E. CONNER

SWORN TO AND SUBSCRIBED before me this 24<sup>th</sup> day of February, 1999.

My Commission Expires:  
1-1-2000

Steve Duncan, Chancery Clerk  
By: Karen Fupp, P.C.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2nd day of March, 1999, at 8:00 o'clock A M., and was duly recorded on the MAR 12 1999, Book No. 31, Page 418.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

FILED

MAR 02 1999

AT 8:00 O'CLOCK A.M.  
STEVE DUNCAN, CHANCERY CLERK

by *Koregon DE*

BOOK 0031 PAGE 420

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, VELMA SUTTON, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of OZIAS TRAVIS, SR., who, being duly sworn, deposed and said that the said OZIAS TRAVIS, SR. signed, published and declared said instrument as his Last Will and Testament on the 18th day of April, 1997, the day of the date of said instrument, in the presence of this deponent, and in the presence of Bentley E. Conner, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Bentley E. Conner subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in

the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

*Velma Sutton*  
VELMA SUTTON

SWORN TO AND SUBSCRIBED before me this 24<sup>th</sup> day of February, 1999.

*Steve Duncan, Chancery Clerk*  
~~Notary Public~~  
By: *Karen Supp, D.C.*

My Commission Expires:  
1-1-2000



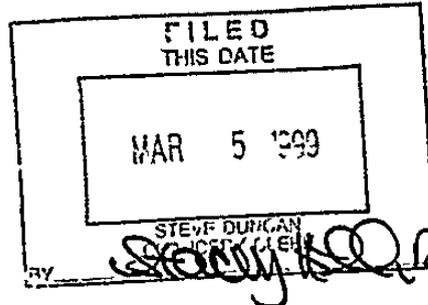
STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 2<sup>nd</sup> day of March, 19 99, at 8:00 o'clock A. M., duly recorded on the MAR 2 1999, Book No. 51, Page 420.

STEVE DUNCAN, CHANCERY CLERK

BY: *[Signature]* D.C.

# Last Will and Testament



OF

WILLIAM ALTON WALLACE

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

I.

I hereby appoint my son, ALTON WALLACE, as Executor of this my Last Will and Testament, and it is my desire that my Executor shall have full and complete power and authority to do and to perform any act deemed by him to be in the best interest of my estate. Should ALTON WALLACE be unwilling or unable to serve, I hereby appoint, WILLIAM TOMMY WALLACE, as Executor. I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting and I waive the requirement of the posting of a bond.

II.

I hereby give, devise and bequeath unto, MITTY WALLACE, MITCHEL D. FARMER, ESTER LOUISE DUNCAN, WILLIAM TOMMY WALLACE, JIMMY DAVIS WALLACE AND LUTHER DWIGHT WALLACE, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever described in equal shares to share and share alike.

IN WITNESS WHEREOF, I, WILLIAM ALTON WALLACE, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 16<sup>th</sup> of September, 1998, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other

William A. Wallace  
WILLIAM ALTON WALLACE

WITNESSES:

Laura Ellis  
Susan Russell

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 16<sup>th</sup> day of September, 1998.

Laura Ellis  
Susan Russell  
WITNESSES



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of March, 1999, at \_\_\_\_\_ o'clock — M., and was duly recorded on the 5<sup>th</sup> day of March, 1999, Book No. 31, Page 422

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey KOO D.C.

AFFIDAVIT OF WITNESSES

FILED  
THIS DATE  
MAR 5 1999  
STEVE DUNCAN  
CHANCERY CLERK  
BY: Steve HCO

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, Laura Ellis and Susan Russell, respectively, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who after having been duly sworn, say on oath that on the 16<sup>th</sup> day of September, 1998, William Alton Wallace, in their presence, signed his name thereto, and in their presence declared the same to be his Last Will and Testament; that at his request, in their presence, and in the presence of each other, the said affiants subscribed their names thereto as witnesses to its execution and publication; that the said WILLIAM ALTON WALLACE, on the 16<sup>th</sup> day of September, 1998, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Laura Ellis residing at 217 Hargan St.  
Canton, Ms. 39046

Susan Russell residing at 1301 Mc Donald Ave  
Canton MS 39046

SWORN TO AND SUBSCRIBED before me this the 16<sup>th</sup> day of September, 1998.

[Signature]  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
11/4/99  
(SEAL)  
NOTARY PUBLIC  
STATE OF MISSISSIPPI

I \FIRM\DAMP\WILL\Wallace Alton (110) wpd



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of March, 1999, at        o'clock        M, and was duly recorded on the 5<sup>th</sup> day of March, 1999, Book No. 31, Page 424

STEVE DUNCAN, CHANCERY CLERK

BY: Steve HCO D.C.

FILED  
THIS DATE  
MAR 5 1999  
STEVE DUNCAN  
CHANCERY CLERK  
BY: *[Signature]*

PROOF OF WILL

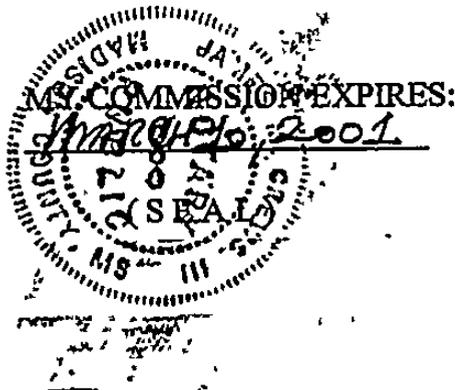
STATE OF MISSISSIPPI  
COUNTY OF MADISON

COMES NOW LAURA ELLIS, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of WILLIAM ALTON WALLACE, and enters her appearance herein as provided by Section 91-7-7, Miss Code Ann. (1972), as amended, and makes oath before the undersigned authority that WILLIAM ALTON WALLACE, the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 16th day of September, 1998, the day of the date of said instrument, in the presence of this deponent and SUSAN RUSSELL, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and SUSAN RUSSELL subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

*[Signature]*  
LAURA ELLIS

SWORN TO AND SUBSCRIBED BEFORE ME on this the 26<sup>th</sup> day of FEBRUARY, 1999.

*[Signature]*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of March, 1999, at        o'clock        M., and was duly recorded on the 5<sup>th</sup> day of March, 1999, Book No. 31, Page 425.

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

STATE OF MISSISSIPPI )  
 )  
COUNTY OF MADISON )

LAST WILL AND TESTAMENT

BOOK 0031 PAGE 426

I, PATRICK SHAMUS COLLINS, a resident of MADISON County, Mississippi, being of sound and disposing mind and memory, do make this my Last Will and Testament, hereby revoking and annulling all other Wills and Codicils heretofore made by me.

ITEM I

I desire and direct that my body be buried in the regular manner, suitable to my circumstances and condition in life, and a suitable memorial erected, the cost of my burial and the memorial to be paid out of my estate.

ITEM II

I desire and direct that all my just debts be paid without unnecessary delay by my Executrix hereinafter named and appointed.

ITEM III

I hereby give, bequeath and devise, to my beloved mother, Joyce S. Collins, all of my property, both real and personal, in fee simple. In the event my mother named herein does not survive me, I give, bequeath, and devise all of my property, both real and personal, in fee simple to my 5 siblings, Michael S. Collins, Maridawn Hennessy,

Keyron R. Collins, Kevin C. Collins, and Daniel J. Collins, to share and share alike. If any of my above-named siblings shall predecease me, the children of such deceased child or children of mine shall take their parent's place and share per stirpes.

ITEM IV

I hereby constitute, name and appoint Joyce S. Collins the sole Executrix of this my Last Will and Testament and I expressly confer upon her power, as such, to administer my estate, excusing her from giving and bond or making any returns to the Court of Probate, and I expressly confer upon her the full authority and power to sell any part of my estate not hereinbefore specifically devised, at public or private sale,

99172

pac 590

FILED  
THIS DATE

MAR 12 1999

STEVE DUNCAN  
CLERK

STEVE DUNCAN  
CLERK

with or without notice, as devised, at public or private sale, with or without notice, as she may deem best and without any Order of Court, making good and sufficient conveyances to the purchaser and holding the proceeds of the said sale to the same uses and trusts as hereinbefore declared in the several Items of this my Will. I further hereby expressly confer upon her the authority and power to borrow money for the use of my said estate in any instance where she may think it necessary and proper, and to secure the same by lien, mortgage, security deed or trust deed, or other form of security to or upon any part of my estate not hereinbefore specifically devised; this she may do without the Order of any Court.

ITEM V

If for some reason, either physical or mental, she is unable to act as the Executrix of my estate, or in the event she elects not to act, I hereby constitute and appoint two of my Siblings, Michael S. Collins and Maridawn Hennassy, as the alternative Executors of this my Last Will and Testament, and I expressly confer upon them all the power, duties and immunities as set forth in ITEM IV above.

ITEM VI

This Will is made in contemplation of any future marriage or divorce of the Testator, or the birth or adoption of children subsequent to the execution of this Will, and shall not be revoked by the occurrence of any of the aforesaid events.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23<sup>rd</sup> day of October, 1995

*Patrick S. Collins*

The foregoing instrument was signed, sealed, declared and published by ~~PATRICK S.~~ COLLINS as his Last Will and Testament in the presence of us, the undersigned, who at his special interest and request do attest as witnesses after the said ~~PATRICK S.~~ COLLINS, has signed his name thereto and in his presence and in the presence of each other.

NAME:

*Nelva G. Thompson*

*Niketa Brown*

ADDRESS:

*1115 Raymond Rd #11  
Jackson, MS 39204*

*5036 Thornwood Place  
Jackson, MS 39206*



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that this within instrument was filed for record in my office this 12<sup>th</sup> day of *March*, 19 *99*, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the 15<sup>th</sup> day of *March*, 1999, Book No. *31*, Page *426*

STEVE DUNCAN, CHANCERY CLERK

BY: *Steve HCO* D.C.

# Last Will and Testament

OF

WILLIAM ASTON COVINGTON

FILED THIS DATE
MAR 16 1999
BY <i>Stacy R. Doe</i>

I, the undersigned WILLIAM ASTON COVINGTON, being of sound and disposing mind and memory, and above the age of twenty-one years, do herewith make, publish and declare this instrument to be my last will and testament, hereby expressly revoking any and all wills, codicils, and other testamentary dispositions heretofore made by me.

### ARTICLE I

I desire that all just debts that I may owe and which are legally probated against my estate be paid, including that of my last illness and burial, and that a suitable grave marker be erected at my grave.

### ARTICLE II

In the event my wife, Bertha Bridge Covington, survives me, I hereby will, devise, and bequeath all of my property of every kind and nature that I own at the time of my death to my wife, Bertha Bridge Covington.

### ARTICLE III

In the event my wife, Bertha Bridge Covington, does not survive me, I hereby will, devise and bequeath all of my said property as follows:

- (a) An undivided one-half interest unto my daughter Betsy Covington Craig, if living, and if Betsy Covington Craig shall predecease me, I hereby give, devise and bequeath said undivided one-half interest in equal shares unto Rebecca Ann Craig and any other children born to Betsy Covington Craig after the date of this will.

*Laura J. Allen*  
*New York*

*William Aston Covington*

(b) An undivided one-half interest unto my daughter Augusta Covington Stanford, if living, and if Augusta Covington Stanford shall predecease me, I hereby give, devise and bequeath said undivided one-half interest in equal shares to Emily Augusta Stanford, Matthew Blake Stanford, and any other children born to Augusta Covington Stanford after the date of this will.

ARTICLE IV

In the event my wife, Bertha Bridge Covington survives me, I hereby appoint the said Bertha Bridge Covington as Executrix of this my last will and testament, to serve without bond, inventory, appraisal, or accounting to any Court of her actions as Executrix. In the event my wife, Bertha Bridge Covington, does not survive me, I hereby appoint my daughters, Betsy Covington Craig and Augusta Covington Stanford as Co-Executrices of this my last will and testament, to serve without bond, inventory, appraisal, or accounting to any Court for their actions as Co-Executrices.

IN WITNESS WHEREOF, I have declared this to be my last will and testament in the presence of the subscribing and attesting witnesses whose names appear hereon, on this 31st day of August, 1995.

*William Aston Covington*  
WILLIAM ASTON COVINGTON

WITNESSES:

*Nancy Little*  
*Nancy Little*



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16th day of March, 1999, at 8:00 o'clock A. M., and was duly recorded on the MAR 16 1999, Book No. 31, Page 428.

STEVE DUNCAN, CHANCERY CLERK

BY: *Steve Hill* D.C.

STATE OF MISSISSIPPI  
COUNTY OF PIKE

AFFIDAVIT OF SUBSCRIBING AND ATTESTING WITNESSES

THIS DAY personally appeared before me the undersigned authority in and for the jurisdiction aforesaid, Dawn Faller and Norman C. Hill Jr., attesting and subscribing witnesses to the Last Will and Testament of William Aston Covington, who, being by me duly recognized and sworn stated on their oaths that they signed the attached Last Will and Testament on the date and year therein mentioned as the subscribing and attesting witnesses thereto; that they signed said instrument at the request of the testator, and in his presence, and in the presence of each other, the testator having previously signed the same and declared it to be his Last Will and Testament, in the presence of said attesting and subscribing witnesses.

FURTHER that at the time of the execution of said instrument the said William Aston Covington was above the age of twenty-one years, of sound and disposing mind and memory, in full possession of his testamentary capacities, and subject to no legal disability.

THIS the 31st day of August, 1995.

Dawn Faller  
WITNESS

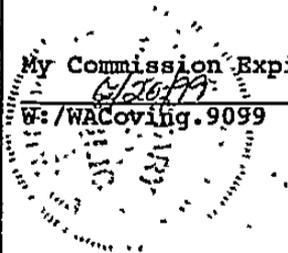
Norman C. Hill Jr.  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 31st day of August, 1995.

Shane Perce  
NOTARY PUBLIC

My Commission Expires:

6/26/99  
W: /WACoving.9099



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 16th day of March, 1999, at 8:00 o'clock A.M., and was duly recorded on the MAR 16 1999, Book No 31, Page 430.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

FILED  
THIS DATE  
MAR 19 1999  
J. DUNCAN  
BY *[Signature]*

LAST WILL AND TESTAMENT OF ESTHER BUSH CARTER

KNOW ALL MEN BY THESE PRESENTS

I, ESTHER BUSH CARTER, of the City of Jackson, County of Hinds, and State of Mississippi, being of sound and disposing mind and memory, and not acting under fraud, duress, menace, or the undue influence of any person whatsoever, do make, publish, and declare this to be my last Will and Testament, in the manner following.

FIRST: I hereby revoke, annul, and cancel all other and former wills and codicils by me at any time made.

SECOND: I give and bequeath to my children, JOHN E. CARTER, KAY C. CHANDLER, and JANICE C. <sup>CARTER</sup>BLACK (all of Jackson, Mississippi), to be equally divided among them, share and share alike, all my right, title and interest in my home property located at Lot 18, Block A, Pleasant Acres Subdivision, Jackson, Hinds County, Mississippi - commonly known as 4254 Richmond Circle, Jackson, Mississippi.

*own Sold the house  
306 Plaster Lane Ridgeland, ms*

THIRD: I give, devise, and bequeath to my said children, JOHN E. CARTER, KAY C. CHANDLER, and JANICE C. <sup>CARTER</sup>BLACK, all the rest and residue of my estate including my interest in all property both real and personal and wheresoever situated.

FOURTH: I hereby nominate and appoint my son, JOHN E. CARTER, and my daughters, <sup>JANICE CARTER</sup>KAY C. CHANDLER, to serve as co-executors, without bond, of this, my last Will and Testament; and I hereby authorize my said co-executors to sell, hypothecate, or otherwise dispose of any or all of my said estate, without any order of or return to any court.

IN WITNESS WHEREOF, I have herunto set my hand and seal this 2<sup>th</sup> day of October A.D., 1980

*Esther Bush Carter*  
ESTHER BUSH CARTER

THE STATE OF MISSISSIPPI  
COUNTY OF HINDS

BEFORE ME, the undersigned authority, on this day personally appeared ESTHER BUSH CARTER, and Bobby Huff and W. G. HARDIN known to me to be the Testator and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said ESTHER BUSH CARTER, Testator declared to me and to the said Witnesses in my presence that said instrument is her last Will and Testament, and that she willingly made and executed it as her free act and deed for the purposes therein expressed; and the said Witnesses, each on his own oath stated to me, in the presence and hearing of the said Testator, that the Testator had declared to them that said instrument is her last Will and Testament and that she executed same as such and wanted each of them to sign it as a Witness; and upon their oaths each Witness stated further that they did sign as Witness in the presence of said Testator and at her request; that she was at th at time of full age and of sound mind; and that each of said Witnesses was then of full age.

Esther Bush Carter  
ESTHER BUSH CARTER

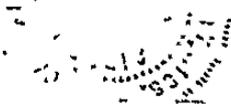
Bobby Huff  
Witness

W. G. Hardin  
Witness

SUBSCRIBED and acknowledged before me by the said ESTHER BUSH CARTER, Testator, and subscribed and sworn to before me by the said Bobby Huff and W. G. HARDIN, Witnesses, this 27<sup>th</sup> day of October, A.D., 1980

MY COMMISSION EXPIRES MARCH 8, 1982

Jay Alen Hunter  
Notary Public in and for Hinds County



The foregoing instrument, consisting of one page, was on the date thereof, by said ESTHER BUSH CARTER, signed, sealed, and published as, and declared to us and each of us, to be her last Will and Testament, in the presence of us and each of us, who, at her request and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses thereto.

ATTEST

Bobby Huff  
W. J. Landini  
\_\_\_\_\_

748 Broadview Ave.  
987 E. Northside Ave.  
\_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared ESTHER BUSH CARTER, and Bobby Huff and W.G. HARDIN known to me to be the Testator and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said ESTHER BUSH CARTER, Testator, declared to me and to the said Witnesses in my presence that said instrument is her last Will and Testament, and that she willingly made and executed it as her free act and deed for the purposes therein expressed; and the said Witnesses, each on his own oath stated to me, in the presence and hearing of the said Testator, that the Testator had declared to them that said instrument is her last Will and Testament and that she executed same as such and wanted each of them to sign it as a Witness; and upon their oaths each Witness stated further that they did sign as Witnesses in the presence of said Testator and at her request; that she was at that time of full age and sound mind; and that each Witness was then of full age.

Esther Bush Carter  
ESTHER BUSH CARTER

Bobby Huff  
Witness

W.G. Hardin  
Witness

SUBSCRIBED and acknowledged before me by the said ESTHER BUSH CARTER, Testator, and subscribed and sworn to before me by the said Bobby Huff and W.G. HARDIN Witnesses, this 27<sup>th</sup> day of October, A.D., 1980

Jay Allen Houston  
Notary Public in and for Hinds County

MY COMMISSION EXPIRES MARCH 8, 1982



STATE OF MISSISSIPPI, COUNTY OF MADISON:  
I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1999, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the 19<sup>th</sup> day of March, 1999, Book No 31, Page 431  
STEVE DUNCAN, CHANCERY CLERK BY: Steve HOO D.C.

#98-695

MADISON COUNTY, MS  
**FILED**

MAR 19 1999

AT 9:00 O'CLOCK A M  
STEVE DUNCAN CHANCERY CLERK  
*by Sally [Signature]*

**LAST WILL AND TESTAMENT**

OF

MURRAY HOWELL THOMAS

I, MURRAY HOWELL THOMAS, 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.

**ARTICLE ONE**

I hereby nominate and appoint my beloved wife, MARY JEAN LOPEZ THOMAS, as Executrix of my Last Will And Testament, and do hereby waive the necessity of her entering into any bond as Executrix. Further, I also waive the necessity of MARY JEAN LOPEZ THOMAS presenting a formal appraisalment of my estate and direct that no formal inventory or accounting of my estate shall be required of her as Executrix.

**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 Executrix as soon after my death as conveniently may be done.

**ARTICLE THREE**

I hereby will and direct that the Executrix, MARY JEAN LOPEZ THOMAS, utilize the retirement account established for the benefit of MURRAY HOWELL THOMAS with Harris Construction Company in the approximate sum of SIXTEEN THOUSAND DOLLARS (\$16,000.00) to pay the funeral expenses of MURRAY HOWELL THOMAS and the remainder shall be divided equally between my beloved wife, MARY JEAN LOPEZ THOMAS, and my beloved daughters, CYNTHIA THOMAS RYAN AND THERESA THOMAS STANFIELD.

**ARTICLE FOUR**

I hereby will and direct that the Executrix, MARY JEAN LOPEZ THOMAS, forthwith sell the 1997 Ford pickup truck owned by MURRAY

EXHIBIT  
  A

HOWELL THOMAS and forthwith pay and discharge the purchase money debt secured by said truck.

ARTICLE FIVE

I hereby devise and bequeath unto my beloved wife, MARY JEAN LOPEZ THOMAS, the marital dwelling and lot located at 243 West Washington in Ridgeland, Mississippi.

ARTICLE SIX

I hereby devise and bequeath unto my beloved wife, MARY JEAN LOPEZ THOMAS, all money on deposit within Trustmark National Bank.

ARTICLE SEVEN

I hereby devise and bequeath unto my beloved wife, MARY JEAN LOPEZ THOMAS, all other property of which I am seized and possessed at the time of my death, both real, personal or mixed, of whatever situate, except as provided above.

IN WITNESS HEREOF, I have heretofore subscribed my name, this the 20<sup>th</sup> day of February, 1997.

Murray Howell Thomas  
MURRAY HOWELL THOMAS

This instrument consisting of two pages was on the date shown hereinabove signed, published and declared by MURRAY HOWELL THOMAS 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.

Stanley W. Lewis  
WITNESS

Judy A. Ruple  
WITNESS

P.O. Box 98769 Pearl, Miss  
ADDRESS

7082 Terry Road  
ADDRESS  
Terry, Ms 39170



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1999, at 9:00 o'clock a.m., and was duly recorded on the 19<sup>th</sup> day of March, 1999, Book No 31, Page 435.

STEVE DUNCAN, CHANCERY CLERK

BY: Stanley W. Lewis D.C.

BOOK 0031 PAGE 437

MADISON COUNTY, MS

FILED

MAR 19 1999

AT 9:15 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacy Hill

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

In The Matter of The Estate Of  
MURRY HOWELL THOMAS

CAUSE NO 98-695

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Rankin

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

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Murry Howell Thomas, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated February 20, 1997, a copy of which is attached hereto.

(2) That on February 20, 1997, the said Murry Howell Thomas signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Judy A. Rushing, the other subscribing witness to the instrument.

(3) That Murry Howell Thomas was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Judy A. Rushing, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Murry Howell Thomas, and in the presence of each other.

Exhibit B

Stanford M. Green  
STANFORD M. GREEN

SWORN AND SUBSCRIBED before me, this the 13th day of March, 1998.

Betty M. Keese  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
Notary Public State of Mississippi At Large  
My Commission Expires: October 18, 1998  
~~BOYD & THU HEIDEN-MARCHETTI, INC.~~

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19th day of March, 1999, at 9:15 o'clock 9 M., and was duly recorded on the 19th day of March, 1999, Book No. 31, Page 437.



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

**FILED**

MAR 19 1999

BOOK 0031 PAGE 439

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

AT 9:20 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK

By: Stacy [Signature]

In The Matter of The Estate Of  
MURRY HOWELL THOMAS

CAUSE NO. 98-695

**AFFIDAVIT**

STATE OF MISSISSIPPI

COUNTY OF Madison

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

- (1) That this affiant is counsel for Cynthia Thomas Ryan, daughter of Murry Howell Thomas, deceased
- (2) That counsel has been unable to obtain a witness affidavit from Judy A. Rushing, one of the subscribing witnesses to the will of Murry Howell Thomas, deceased.
- (3) That counsel has communicated both by telephone and by mail with Judy A. Rushing and has explained the need for her affidavit but same has not been provided.
- (4) That counsel has used due diligence in her attempts to obtain said witness affidavit.
- (5) That this affidavit is based upon counsel's personal knowledge

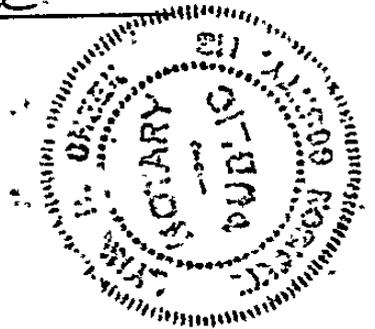
*Dianne M. Wolfe*  
DIANNE M. WOLFE

Exhibit C

SWORN AND SUBSCRIBED before me, this the 18th day of September, 1998.

Lynn A. Check  
NOTARY PUBLIC

MY COMMISSION EXPIRES  
Notary Public State of Mississippi At Large  
My Commission Expires: July 8, 2002  
Bonded-Thru-Heiden, Brooks & Garland, Inc.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19th day of March, 1999, at 9:20 o'clock A. M., and was duly recorded on the 19th day of March, 1999, Book No. 31, Page 439.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

MADISON COUNTY, MS

FILED

BOOK 0031 PAGE 441

MAR 19 1999

STATE OF MISSISSIPPI  
COUNTY OF MADISON

AT 9:30 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK  
By: Stacy Hill

LAST WILL AND TESTAMENT OF H.G. MORGAN, JR.

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

ITEM ONE: I give, devise, and bequeath all of my properties, real, personal and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed, to my wife, Wydell F. Morgan.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 4<sup>th</sup> day of August, 1992, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

H.G. Morgan Jr  
H.G. MORGAN, JR.

WITNESSES:

Bentley E. Corne  
Janice M. Stummack

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1999, at 9:30 o'clock A.M., and was duly recorded on the 19<sup>th</sup> day of March, 1999, Book No. 31, Page 441.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI MADISON COUNTY, MS

**FILED**

IN THE MATTER OF THE ESTATE  
OF H. G. MORGAN, JR., DECEASED

MAR 19 1999

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

CIVIL ACTION FILE NO. 99-171

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, JANICE M. HAMMACK, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of H. G. MORGAN, JR., who, being duly sworn, deposed and said that the said H. G. MORGAN, JR. signed, published and declared said instrument as his Last Will and Testament on the 4th day of August, 1992, the day of the date of said instrument, in the presence of this deponent, and in the presence of BENTLEY E. CONNER, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Bentley E. Conner subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in

the presence of each other, on the day and year of the date of said instrument.

Janice M. Hammack  
JANICE M. HAMMACK

SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of March, 1999.

Velma R. Dutton  
Notary Public



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1999, at 9:30 o'clock 9 M., and was duly recorded on the 19<sup>th</sup> day of March, 1999, Book No. 31, Page 442.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**

MAR 19 1999

IN THE MATTER OF THE ESTATE  
OF H. G. MORGAN, JR., DECEASED

AT 9:30 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK  
By: *Stacy [Signature]*

CIVIL ACTION FILE NO. 99-171

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BENTLEY E. CONNER, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of H. G. MORGAN, JR., who, being duly sworn, deposed and said that the said H. G. MORGAN, JR. signed, published and declared said instrument as his Last Will and Testament on the 4th day of August, 1992, the day of the date of said instrument, in the presence of this deponent, and in the presence of JANICE M. HAMMACK, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and this deponent and Janice M. Hammack subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in

the presence of each other, on the day and year of the date of said instrument.

Bentley E. Conner  
BENTLEY E. CONNER

SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of March, 1999.

Velma K. Sutton  
Notary Public



Commission Expires: 11-2001

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1999, at 9:30 o'clock A. M., and was duly recorded on the 19<sup>th</sup> day of March, 1999, Book No. 31, Page 444.

STEVE DUNCAN, CHANCERY CLERK

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

OFFICE OF BEVERLY B KAUFMAN, COUNTY CLERK, HARRIS COUNTY, TEXAS

MADISON COUNTY, MS

FILED

MAR 22 1999

#99-188

AT 10:10 O'CLOCK A CONGRESSIONAL CERTIFICATE

STEVE DUNCAN, CHANCERY CLERK

By: *Wm Jupp, DC*

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

I, RUSSELL AUSTIN, a presiding Judge of one of the Probate Courts of Harris County, Texas do hereby certify that the following attestation and certificate of BEVERLY B. KAUFMAN, is in due form of law, and that the said BEVERLY B. KAUFMAN, is now, and was, at the time of making said certificate and attestation, the Clerk of the Probate Courts in and for Harris County, Texas; that she is the proper officer to make such certificate and attestation; that her signature thereto is genuine, and that as such Clerk of the Probate Courts, she is the sole custodian of papers, documents, records and seal pertaining to said Court.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT, at my office in the Harris County Courthouse, Houston, Texas, on

FEBRUARY 15, 1999

*[Handwritten Signature]*  
\_\_\_\_\_  
Judge, Probate Court, Harris County, Texas

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

I, BEVERLY B. KAUFMAN, Clerk of the Probate Courts in and for Harris County Texas do hereby certify that the HONORABLE RUSSELL AUSTIN, whose genuine signature appears on the foregoing certificate is now, and was, at the time of signing said certificate, a presiding Judge of one of the Probate Courts of Harris County, Texas, duly commissioned and qualified in accordance with the laws of the State of Texas, and that said attestation is in due form of law. I further certify that the attached is a true and correct copy of the LAST WILL AND TESTAMENT

in Cause No. 302,071 the Estate of OLIVE CROCKETT, DECEASED  
as the same appears on file and of record in my office.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT, at my office in the Harris County Courthouse, Houston, Texas, on

FEBRUARY 15, 1999

*[Handwritten Signature]*  
\_\_\_\_\_  
Clerk, Probate Courts, Harris County, Texas

BOOK 0031 PAGE 447

265-72-0893

PROBATE COURT 1

302071

423584

435680

665-80-3607

LAST WILL AND TESTAMENT

OF

OLIVE CAUTHEN CROCKETT

I, OLIVE CAUTHEN CROCKETT, of Harris County, Texas, do make, declare and publish this, my Last Will and Testament, hereby revoking all wills and codicils previously made by me.

ARTICLE I

Declarations

1.1 Intent to Dispose of all Property. It is my intention by this Will to dispose of all property and property interests owned by me at the time of my death, wherever situated.

1.2 Identification of Children. I have two children, my sons, JOHN CAUTHEN CROCKETT and WILLIAM ALEXANDER CROCKETT. All references herein to "my sons" or to "my children" shall refer to said named children.

ARTICLE II

Gifts

2.1 Personal and Household Effects. I give all my personal and household effects equally divided among my surviving sons, provided, however, if only one son survives me, such son shall receive this entire gift, but if both of my sons fail to survive me, this gift shall lapse and pass as part of my residuary estate.

2.2 Residuary Estate. I give all of the remainder of my estate, including any of the above gifts that lapse ("my residuary estate"), subject to the provisions of Article III, as follows:

(a) One-half (1/2) to my son, JOHN CAUTHEN CROCKETT, but if he fails to survive me, to his issue, but if none of his issue survives me, to my daughter-in-law, KAY CARTER CROCKETT, but if she fails to survive me, to my heirs-at-law.

Page 1

O.C.C.

A CERTIFIED COPY

FEB 15 1999

ATTEST

BEVERLY B KAUFMAN, County Clerk  
Harris County, Texas

*Sally S Zuniga*

Deputy

SALLY S ZUNIGA

(b) If my son, WILLIAM ALEXANDER CROCKETT, survives me, one-half (1/2) to the trustee of the William Alexander Crockett Trust as hereinafter set forth, but if my said son fails to survive me, to my son, JOHN CAUTHER CROCKETT, but if he fails to survive me, to his issue, but if none of his issue survives me, to my daughter-in-law, KAY CARTER CROCKETT, but if she fails to survive me, to my heirs-at-law.

## ARTICLE III

## TRUSTS

3.1 The William Alexander Crockett Trust. The gift to the trustee of the William Alexander Crockett Trust shall constitute the trust estate of a trust for the exclusive benefit of my son, WILLIAM ALEXANDER CROCKETT.

(a) Distributions to Beneficiary. During my son's lifetime, the trustee shall distribute to my son, from time to time, so much or all of the income of the trust estate as, in the trustee's discretion, is sufficient to provide for my son's needs for health, support, maintenance and education. In addition, the trustee shall have sole discretion to distribute principal of the trust to my son if he is physically or mentally incapable of working to support himself, and in such event, only to meet catastrophic or emergency needs of my son after considering all sources of income available to him.

(b) Termination of the Trust. The trust shall terminate when my son has died. Upon termination, the trust estate shall be distributed to my son, JOHN CAUTHER CROCKETT, but if he fails to survive at such time, to his issue, but if none of his issue is then surviving, to my daughter-in-law, KAY CARTER CROCKETT, but if she fails to survive at such time, to my heirs-at-law.

3.2 Contingent Trusts. Any portion of my estate or of a trust estate upon the trust's termination, which would be distributable to a beneficiary who is under age twenty-five (25) or who is under a legal disability instead shall be distributed to the trustee of a contingent trust. Each beneficiary's portion so distributed shall be held and administered as a separate trust for the beneficiary as follows:

Page 2

OK

A CERTIFIED COPY

FEB 15 1999

ATTEST.

BEVERLY B KAUFMAN, County Clerk  
Harris County, TexasSally S Zunica

Deputy

SALLY S ZUNICA

(a) Distributions to Beneficiary. The trustee may distribute to the beneficiary, from time to time, so much or all of the trust estate as, in the trustee's discretion, is in the beneficiary's best interests.

(b) Termination of the Trust. The trust shall terminate when the beneficiary attains the age of twenty-five (25) years of age or upon the beneficiary's death, if the beneficiary dies before that age (or, in the case of a beneficiary who is under a legal disability other than minority, when the disability is removed or the beneficiary dies). Upon termination, the trust estate shall be distributed to the beneficiary, but if the beneficiary is not then living, to the beneficiary's issue, but if none of the beneficiary's issue is then living, to my son, JOHN CAUTHER CROCKETT, but if he is not then living, to his issue, but if none of his issue is then living, to my daughter-in-law, KAY CARTER CROCKETT, but if she fails to survive at such time, to my heirs-at-law.

3.3 Maximum Term of Trust. No trust shall continue for a period longer than twenty-one (21) years after the death of the last to die of any of my issue who were living at my death. Any trust still in force at that time shall terminate, and the trust estate shall be distributed to the beneficiary.

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

#### ARTICLE IV

#### Distributions

4.1 Personal and Household Effects. If any items of personal and household effects pass to more than one beneficiary, I may express my desires as to the division of some of these items in a letter to my executor. It is my expectation that these desires will be carried out, and the executor shall be fully protected in relying upon any such letter. However, the executor shall have sole discretion to divide all of these items among the beneficiaries, taking into account my desires and the desires of the beneficiaries. In making up the

OK

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FEB 15 1999

ATTEST:  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

Sally S. Zuniga Deputy  
SALLY S. ZUNIGA

respective shares, the executor may equalize any inequality in monetary value (as determined by the executor) by a distribution of cash.

All expenses of packing, shipping, insuring and delivering any of these items to a beneficiary shall be paid by the executor as an administration expense of my estate.

**4.2 Distribution during Administration.** Prior to final distribution of my estate (which shall not be delayed beyond the time reasonably required for administration of my estate), the executor may make partial distributions to one or more beneficiaries or trusts. As a consequence, the executorship and any trust created under the Will may exist contemporaneously. A distribution may be made subject to any indebtedness or liability of my estate.

**4.3 Distribution to or for Beneficiaries.** During the term of a trust, the trustee may make any distribution authorized hereinabove from the trust (i) to the beneficiary, (ii) to a person furnishing support, maintenance or education for the beneficiary or with whom the beneficiary is residing, for expenditures on the beneficiary's behalf, or (iii) to a custodian for a minor beneficiary, as selected by the trustee, under the Uniform Gifts to Minors Act of any state. Alternatively, the trustee may apply all or a part of the distribution for the beneficiary's benefit.

If any beneficiary of the gift of personal and household effects is under a legal disability, the executor may follow any of the above methods in making a distribution of that beneficiary's share of the gift. The executor may also sell all or a part of such a beneficiary's share of personal and household effects and then follow any of the above methods in making distribution of the sale proceeds. Any distribution of this paragraph shall be a full discharge of the executor or trustee with respect thereto.

**4.4 Best Interests of Beneficiary.** In making distributions in the "best interests" of a beneficiary, the trustee may consider the age of the beneficiary, the costs of the beneficiary's support, maintenance, education and comfort, any income the beneficiary may have from other sources to the knowledge of the trustee, the effect of any distribution upon the income and transfer tax liability of the beneficiary or of the trust, and any other factors deemed relevant by the trustee.

In the case of distributions in the "best interests" of a beneficiary from a trust having more than one permissible distributee,

*[Signature]*

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Harris County, Texas

*[Signature]*

SALLY S ZUNIGA

Deputy

distributions may be made unequally among the beneficiaries and may be wholly to one beneficiary. Distributions may be made regardless of whether any ancestor of a beneficiary is then living or receiving distributions from the same or another trust. No deduction shall be made from a beneficiary's share of the trust estate upon the trust's termination on account of any prior distribution made from that trust.

ARTICLE V

Fiduciaries

5.1 Executor, Successor Executor. I appoint my son, JOHN CAUTHERN CROCKETT, independent executor of my estate. Should my son, JOHN CAUTHERN CROCKETT, for any reason, fail or cease to act as executor, I appoint my daughter-in-law, KAY CARTER CROCKETT, successor independent executrix of my estate. In the event both my son and daughter-in-law fail or cease to serve as independent executor, for any reason, then I appoint TEXAS COMMERCE BANK NATIONAL ASSOCIATION, Houston, Texas, successor independent executor of my estate. All references in my will to "executor" shall refer to the independent executor or independent executrix who is then acting as such.

5.2 Trustee, Successor Trustee. I appoint my son, JOHN CAUTHERN CROCKETT, trustee of any trust created herein. In the event my son, JOHN CAUTHERN CROCKETT, fails or ceases to serve as trustee for any reason, then I appoint my daughter-in-law, KAY CARTER CROCKETT, successor trustee of any trust created herein. In the event all the before named individuals fail or cease to serve as trustee, for any reason, then I appoint TEXAS COMMERCE BANK NATIONAL ASSOCIATION, Houston, Texas, successor trustee of any trust created herein. All references herein to "trustee" shall refer to the trustee who is then acting as such.

5.3 Appointment of Successor Trustee by Trustee. At any time after qualifying as trustee, any trustee may appoint a successor trustee to act in his place, either immediately or in the future upon any stated contingency, and may thereby supersede the provisions for successor trustees contained in Paragraph 5.2.

5.4 Appointment of Successor Trustee by Beneficiaries. If at any time there is no trustee and none has been appointed, a majority of the beneficiaries (including a beneficiary's natural or legal guardian or legal representative, in the case of a beneficiary under a

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BEVERLY B KAUFMAN, County Clerk  
Harris County, Texas

*Sally S. Zuniga*

Deputy

SALLY S. ZUNIGA

legal disability) who might then be entitled to receive a distribution from the trust estate shall appoint a successor trustee.

5.5 Appointment of Co-Trustee. The trustee (acting jointly if more than one) may appoint one or more co-trustees.

5.6 Who May be Appointed; Procedure for Appointment. A successor trustee or co-trustee may be any individual, bank, or trust company, and may be domiciled anywhere. Appointment shall be made by written instrument filed with the trust records. Any such appointment may be changed or revoked prior to the date it becomes effective.

5.7 Resignation of Trustee. A trustee may resign from a trust without the necessity of any court proceeding upon meeting the following conditions:

(a) Notice. At least 30 days' written notice shall be given to each beneficiary (including a beneficiary's natural or legal guardian or legal representative, in the case of a beneficiary under a legal disability) who might then be entitled to receive a distribution from the trust estate.

(b) Accounting. If and to the extent required by the successor trustee, an accounting for the administration of the trust shall be given to the successor trustee. All successor trustees shall be fully protected in relying upon such accounting.

5.8 Rights and Liabilities. My executor and trustee shall have the following rights and liabilities:

(a) Bond not Required. No bond or other security shall be required of any executor or trustee.

(b) Liability. This instrument always shall be construed in favor of the validity of any act by or omission of any executor or trustee, and an executor or trustee shall not be liable for any act or omission except in the case of gross negligence, bad faith or fraud. Specifically, in assessing the propriety of any investment of a trust, the overall performance of the entire trust shall be taken into account.

(c) Compensation. Each executor and trustee shall be entitled to receive reasonable compensation for services actually rendered to my estate without regard to the provi-

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ATTEST

BEVERLY B KAUFMAN, County Clerk  
Harris County, Texas

Sally S. Zunig

Deputy

SALLY S ZUNIG

sions of any statute dealing with fiduciary compensation. I specifically provide that any bank or corporate fiduciary shall be allowed to charge a fee based upon its current fee schedule.

**5.9 Successor Corporate Fiduciary.** If any bank or trust company or other corporation ever secedes to the trust business of any corporate fiduciary serving hereunder by means of merger, consolidation, change of name, or any other form of reorganization, or if such corporate fiduciary ever transfers all of its existing business of serving as a fiduciary to any other bank or trust company or corporation, then such successor bank or trust company or corporation shall thereupon, without further action, secede such corporate fiduciary in the appointment hereunder as if originally named herein.

#### ARTICLE VI

##### Administration

**6.1 Executor's Powers.** No action shall be had in any court of probate jurisdiction in relation to the settlement of my estate other than the probating and recording of this Will and the return of an inventory, any required appraisal, and list of claims of my estate. In addition to having all the powers of independent executors under the laws of Texas, the executor shall have all of the powers given to the trustee in this Article.

**6.2 Taxes, Debts and Expenses.** The following items shall be charged against my residuary estate:

(a) **Taxes.** All taxes (including any interest and penalties thereon) payable by reason of my death, other than taxes imposed on any generation-skipping transfer. No contribution for any of such taxes attributable to the proceeds of any insurance policy on my life shall be made by any policy beneficiary other than my estate.

(b) **Debts.** All of my debts, other than debts that I have incurred by borrowing against the cash surrender value of life insurance policies on my life and debts to the extent secured by the assignment of life insurance policies on my life. Nothing herein shall require the payment of any indebtedness secured by a mortgage or other lien on any property.

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ATTEST  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

*Sally S. Zuniga*  
SALLY S. ZUNIGA Deputy

(c) Expenses. All of my funeral expenses and expenses of administering my estate. These charges may be paid in such order and out of such of the assets in my residuary estate (including its income) as the executor deems appropriate.

6.3 Trustee's Powers. In addition to the powers granted elsewhere in my Will, but subject to any limitations stated elsewhere herein, the trustee of each trust shall have the following powers, which may be exercised free from court supervision, and which shall exist until all of the trust estate has been distributed:

(a) Trust Estate. The trustee may retain as a part of the trust estate any property acquired at any time and in any manner. The trustee may hold property unproductive of income and may invest and reinvest all or any part of the trust estate in property of any description (including shares of open or closed end investment trusts or companies and wasting assets) regardless of location and without regard to any requirement of diversification as to kind or amount.

(b) Business Interests. The trustee may continue operation of any business entity, in any business form, with all or any part of the trust estate, and may reorganize or liquidate any such entity at any time.

(c) Transfers, Loans. The trustee may lease, sell, transfer or encumber in any manner (including with purchase money mortgages) all or any part of the trust estate, and may loan or borrow money in any manner (including by joint and several obligations) with or without security.

(d) Dealings with Third Parties. The trustee may deal with any person or entity regardless of any relationship or identity of any trustee to or with that person or entity and may hold or invest all or any part of the trust estate in common or undivided interests with that person or entity.

(e) Agents, Employees. The trustee may employ and compensate agents and other employees, and may delegate to them any and all discretions and powers.

(f) Partitions, Distributions. The trustee may partition all or any part of any interest, may pay and receive such moneys or properties as may be necessary to equalize differences, and may make any distribution of all or any

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Harris County, Texas

*Sally B. Zuniga*  
SALLY B. ZUNIGA

Deputy

part of the trust estate in any manner (including composing shares differently). The trustee may evaluate any property, which valuation shall be binding on all beneficiaries.

(g) Claims, Controversies. The trustee may maintain and defend any claim or controversy by or against the trust without the joinder or consent of any beneficiary.

(h) Additional Powers. In addition, the trustee shall have all rights, privileges and powers now or hereafter granted to trustees in Texas in accordance with the Texas Trust Code. Any subsequent legislation or regulation expanding or limiting the rights, privileges and powers granted a trustee shall apply to all trusts hereunder unless a trustee elects not to have such legislation or regulation apply to a particular trust by a written instrument filed with the trust records. All trust powers may be exercised upon such terms as the trustee deems advisable and may affect trust properties for any length of time regardless of the duration of the trust. Generally, and subject only to the terms of my Will, the trustee shall hold, manage, control, use, invest, reinvest, and dispose of the trust estate to the same extent as if the trustee were the fee simple owner thereof.

6.4 Receipts and Disbursements. The receipts, disbursements and reserves of each trust may be allocated, on a cash or accrual basis, between corpus and income in the trustee's discretion, without regard to the provisions of any statute. In the construction of the Code as it applies to any question of allocation between corpus and income, or if the Code does not have an applicable provision, the determination of the trustee shall control.

6.5 Termination because of Small Size. In the event a trustee finds it impractical to continue any trust because of the small amount of trust estate, the trustee may terminate the trust in its sole discretion by distributing the trust estate to the current beneficiary of such trust.

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ATTEST. FEB 15 1999  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

Sally S. Zuniga

Deputy

SALLY S ZUNIGA

## ARTICLE VII

Definitions and General Provisions

7.1 Survival. Any beneficiary who dies within sixty (60) days after my death shall be considered not to have survived me.

7.2 Personal and Household Effects. "Personal and household effects" means all personal automobiles, recreational vehicles and equipment, boats, household goods, furniture, furnishings, garden equipment, china, jewelry, silver, works of art, collections, clothing, personal effects, and any other similar items, and includes any insurance on any of these items. The determination of which items fall within these categories shall be in the sole judgment of the executor, whose decision shall be binding on all parties.

7.3 Trust Estate. "Trust estate" means all assets, however and whenever acquired, including income, which may belong to a trust at any given time.

7.4 Issue. "Issue" means the legitimate children of the person designated and the legitimate lineal descendants of such children, and includes any person adopted and the adopted person's legitimate lineal descendants. A posthumous child shall be considered as living at the death of his parent. Except for discretionary distributions which may be made unequally among a group of beneficiaries, whenever a distribution is to be made to the issue of any person, the property to be distributed shall be divided into as many shares as there are living children of the person and deceased children of the person who left issue who are then living. Each living child (if any) shall take one share and the share of each deceased child shall be divided among his then living issue in the same manner.

7.5 Heirs-at-Law. Any distribution to be made to the "heirs-at-law" of a person designated shall be made to the individuals who would have inherited such person's personal property if such person had died intestate, or died intestate at the time the distribution is to be made, unmarried and domiciled in Texas, under the laws of Texas in force on the date this Will is signed, with the shares of taking determined by those laws.

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FEB 15 1999

ATTEST.

BEVERLY B KAUFMAN, County Clerk  
Harris County, Texas

Deputy

SALLY S ZUNIGA

7.6 Other Terms. The use of any gender includes the other gender, and the use of either the singular or the plural includes the other.

IN WITNESS WHEREOF, I have signed my name to this, my Last Will and Testament, at Houston, Harris County, Texas, in the presence of ESTHER D. BRUMBAUGH and VIRGINIA KNOP, who sign as witnesses at my request, in my presence, and in the presence of each other, on this 29th day of September, 1993.

Olive Catherine Crockett  
OLIVE CATHERINE CROCKETT, Testatrix

This instrument, each preceding page of which is identified by the Testatrix' initials was subscribed, published and declared by the Testatrix to be her Last Will and Testament in our presence, and we, in her presence, at her request, and in the presence of each other, hereunto subscribe our names as witnesses, and we declare that at the execution hereof said Testatrix was of sound mind and memory and under no constraints, on the date above written.

Witness: Esther D. Brumbaugh  
Address: Esther D. Brumbaugh  
1718 Rowson, Houston, TX 77055

Witness: Virginia Knop  
Address: 1322 Blauvelt  
Houston, Texas 77055

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FEB 15 1999

ATTEST  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

Sally S. Zuniga Deputy  
SALLY S. ZUNIGA

665-72-0909

665-80-3618

THE STATE OF TEXAS )  
COUNTY OF HARRIS )

BEFORE ME, the undersigned authority, on this day personally appeared OLIVE CAUTHEN CROCKETT, ESTHER D. BRUMBAUGH, and VIRGINIA KNOP, known to me to be the Testatrix and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said OLIVE CAUTHEN CROCKETT, Testatrix, declared to me and the said witnesses in my presence that said instrument is her Last Will and Testament, and that she had willingly made and executed it as her free act and deed for the purposes therein expressed; and the said witnesses each on his or her oath stated to me, in the presence and hearing of the said Testatrix, that the said Testatrix had declared to them that said instrument is her Last Will and Testament, and that she executed same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that each did sign the same as witnesses in the presence of the said Testatrix, and at her request, and that she was at that time over eighteen (18) years of age and was of sound mind; and that each of said witnesses was then at least fourteen (14) years of age.

FILED  
98 NOV -2 P: 2:13  
NOTARY PUBLIC  
STATE OF TEXAS

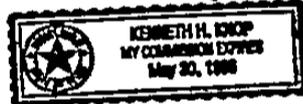
Olive Cauthen Crockett  
OLIVE CAUTHEN CROCKETT, Testatrix

Esther D. Brumbaugh  
Witness

Virginia Knop  
Witness

SUBSCRIBED AND ACKNOWLEDGED BEFORE ME, by the said OLIVE CAUTHEN CROCKETT, Testatrix, and subscribed and sworn to before me by the said ESTHER D. BRUMBAUGH and VIRGINIA KNOP; witnesses, on this the 29th day of September, 1993.

Kenneth H. Knop  
Notary Public, State of Texas



A CERTIFIED COPY  
FEB 15 1999

ATTEST  
BEVERLY B KAUFMAN, County Clerk  
Harris County, Texas

Sally S Zuniga Deputy  
SALLY S ZUNIGA

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 22nd day of March, 1999, at 10:10 o'clock A. M., and was duly recorded on the 22nd day of March, 1999, Book No. 31, Page 446.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

# Last Will and Testament

99200  
MADISON COUNTY, MS  
**FILED**

Bogalusa, Louisiana  
June 18, 1993

MAR 23 1999

AT 8:00 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK

By Gregory DC

I, HARVEY B. BYRD, being a person of the full age of majority domiciled in Washington Parish, Louisiana, being aware of the uncertainty of life and the certainty of death do hereby make this my Last Will and Testament, revoking any and all prior wills and codicils.

1. I hereby bequeath the entirety of my estate, whether movable, immovable or mixed or of whatever nature to my son, Charles H. Byrd.

2. In the event my son dies before I do, or should we die in a mutual accident or circumstances where it cannot physically be determined who died first, then I bequeath my entire estate to my son's two children.

3. I name and appoint my son, Charles H. Byrd, as executor of my estate, with seizin and without the necessity of posting any surety bond.

IN WITNESS WHEREOF, I have signed this my Last Will and Testament in the presence of the witnesses hereinafter named and undersigned.

Harvey B. Byrd  
Testator

The testator has signed this will on each page and at the end and has declared or signified in our presence that it is his Last Will and Testament and in the presence of the testator and each other we have hereunto subscribed our names as witnesses this 18th day of June, 1993.

Harvey B. Byrd  
Testator  
Rachel C Pierre  
Witness

Freddie C Spivey  
Witness

John G. Amoy  
NOTARY PUBLIC

### STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 23rd day of March, 1999, at 8:00 o'clock A M., and was duly recorded on the MAR 23 1999, Book No. 31, Page 459.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey H 200 D.C



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MS

FILED

IN RE: IN THE MATTER OF THE  
WILL AND ESTATE OF  
HARVEY B. BYRD, DECEASED

MAR 23 1999

AT 9:00 O'CLOCK A.M. NO. 99200  
STEVE DUNCAN, CHANCERY CLERK  
by K. K. [Signature]

AFFIDAVIT OF SUBSCRIBING WITNESS TO THE  
LAST WILL AND TESTAMENT OF HARVEY B. BYRD

STATE OF LOUISIANA

PARISH OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid **FREDDIE C. SPIERS**, a subscribing witness to the Last Will and Testament of Harvey B. Byrd, who, after having been by me first duly sworn, did state upon her oath the following facts and matters:

That she is a subscribing witness to the Last Will and Testament of Harvey B. Byrd, executed by Harvey B. Byrd on the 18<sup>th</sup> day of June, 1993, in her presence and in the presence of the other subscribing witness. Affiant and the other subscribing witness subscribed their names under said Last Will and Testament in the testator's presence, and in the presence of each other. At the time of the execution of his Last Will and Testament, Harvey B. Byrd was over the age of eighteen (18) years, was of sound and disposing mind and memory, competent in all respects, and that he requested the Affiant and the other subscribing witness to witness the execution of his Last Will and Testament, which Affiant and the other subscribing witness did in fact witness in accordance with law.

And further Affiant sayeth not.

Freddie C. Spiers  
FREDDIE C. SPIERS

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12<sup>th</sup> DAY OF MARCH 1999

Michael J. Paduda, Jr.  
NOTARY PUBLIC  
Michael J. Paduda, Jr.

My commission expires "At Death."



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 23<sup>rd</sup> day of March, 19 99, at 8:00 o'clock A.M., and was duly recorded on the MAR 23 1999, Book No. 31, Page 460.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

MADISON COUNTY, MS

FILED

MAR 23 1999

AT 8:15 O'CLOCK A. M.  
STEVE DUNCAN, CHANCERY CLERK

LAST WILL AND TESTAMENT

OF

PAULINE H. PEMBLE

#99-178

By: *Karen Tupp, D.C.*

I, PAULINE H. PEMBLE, an adult resident citizen of Jackson, Hinds County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any previous wills and/or codicils heretofore made by me.

ITEM I.

I hereby appoint my daughters, Jean P. DeLashmet and Paula P. Parker, as Co-Executrices of this my Last Will and Testament, and I waive all bond, inventory, appraisal and accounting, insofar as I am legally entitled to waive same. I give and grant unto my Executrices all the rights, powers and discretions under the Mississippi Uniform Trustee's Powers Law, including the power to sell real or personal property at public or private sale without court order.

ITEM II.

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

ITEM III.

I give and bequeath my Rose Point sterling flatware silver to Lisa Parker and Whitney Parker, my grandchildren.

*P.H.P.*

ITEM IV.

I give and bequeath my personal blue white engagement ring to my daughter, Paula P. Parker, and it is my intention that said ring ultimately be passed by Paula P. Parker to my granddaughter, Lisa Parker, who is my namesake.

ITEM V.

I give and bequeath my antique platinum ring with diamonds and my diamond pin to my daughter, Jean P. DeLashmet.

ITEM VI.

I give and bequeath any items of personal property given to me by my children to the child who gave such property to me in my lifetime.

ITEM VII.

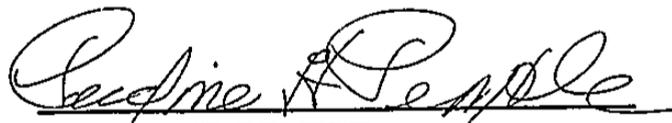
I give and bequeath my Bombay chest and mirror to my daughter, Jean P. DeLashmet.

ITEM VIII.

I give, devise and bequeath all of the rest and residue of the property owned by me at the time of my death, of whatsoever kind or character and wheresoever situated, to my children, Jean P. DeLashmet and Paula P. Parker, share and share alike.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23<sup>rd</sup> day of

Sept, 1998.

  
PAULINE H. PEMBLE



This instrument was, on the day and year shown above, signed, published and declared by PAULINE H. PEMBLE 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.

Ann B. Pepper  
Roy H. Liddell  
WITNESSES

STATE OF MISSISSIPPI

COUNTY OF HINDS

AFFIDAVIT OF SUBSCRIBING WITNESSES

THIS DAY personally came and appeared before me, the undersigned authority at law in and for said jurisdiction, Ann B. Pepper and Roy H. Liddell, the two subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of PAULINE H. PEMBLE, a citizen of Jackson, Hinds County, Mississippi, each of whom having been first duly sworn, each makes oath that the said PAULINE H. PEMBLE, signed, published and declared the original of said instrument as her Last Will and Testament on the 23d day of September, 1998, the day and date of said instrument, in the presence of said two affiants, all of whom were the subscribing witnesses to said instrument; that said Testator was then of sound and disposing mind and memory and above the age of twenty-one years; and each of the said two subscribing witnesses subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Testator and in the presence of each other.

Witness: ANN B PEPPER

Address: 5315 WAYNELAND DRIVE

JACKSON MS 39211

*[Handwritten initials]*

Witness: Rev. H. Liddell

Address: P.O. Box 131

Folsom, MS. 39255-0131

SWORN to and subscribed before me, this the 23<sup>rd</sup> day of September, 1998.



Gladys V. Williams  
NOTARY PUBLIC

My Commission Expires:

Notary Public State of Mississippi At Large  
My Commission Expires: May 8, 1999  
BONDED THRU HEIDEN-MARCHETTI INC

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 23<sup>rd</sup> day of March, 1999, at 8:15 o'clock A. M., and was duly recorded on the 23<sup>rd</sup> day of March, 1999, Book No. 31, Page 462

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

*[Handwritten signature]*

FILED

MAR 29 1999

AT 12:20 O'CLOCK P. M.  
STEVE DUNCAN, CHANCERY CLERK

BOOK 0031 PAGE 466

## Last Will and Testament

OF

HARRY SMITH

#99-219

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

I.

I hereby appoint my wife, Betty J. Smith, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. I hereby direct that no bond be required of the Executrix and I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting.

II.

I hereby give, devise and bequeath unto wife, Betty J. Smith, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever situated or howsoever described. In the event that my wife sells our home at 198 Lake Lorman Lane, it is my request that she see fit to bequeath unto my two children, Danny B. Smith and Pinky S. Tucker, \$5,000.00 each.

III.

In the event my wife, Betty J. Smith, predeceases me, I hereby give, devise and bequeath all of my property, whether it be real, personal, or mixed, wheresoever

situated or howsoever described unto my two children, Danny B. Smith and Pinky S. Tucker, to share and share alike.

IN WITNESS WHEREOF, I, Harry Smith, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 20 day of May, 1991, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

Harry Smith  
Harry Smith

WITNESSES:

C.R. Montgomery  
Lueta P. Purvis

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 20<sup>th</sup> day of May, 1991.

C.R. Montgomery  
Lueta P. Purvis  
WITNESSES

P1050302  
7261-1/30,360



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of March, 1999, at 12:20 o'clock P. M., and was duly recorded on the 29<sup>th</sup> day of March, 1999, Book No. 31, Page 466.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trapp D.C.

MADISON COUNTY, MS

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MAR 29 1999

IN THE MATTER OF THE ESTATE OF  
HARRY SMITH, DECEASED.

AT 12:20 O'CLOCK P. M.  
STEVE DUNCAN, CHANCERY CLERK

By: *Naren Fuggle*  
CIVIL ACTION FILE NO. 99-219

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

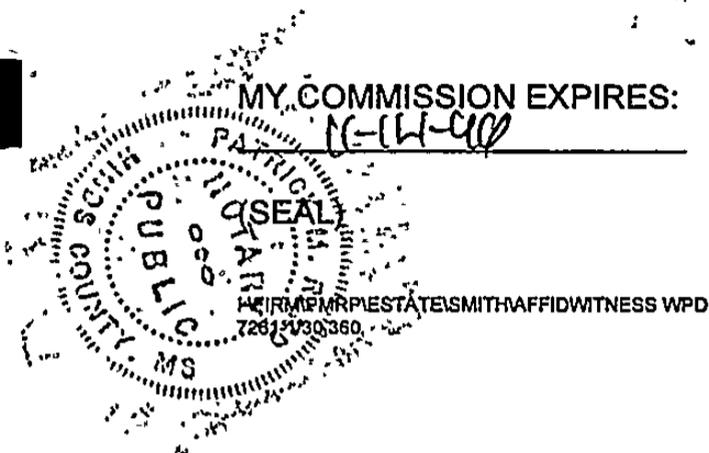
THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **C. R. MONTGOMERY**, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Harry Smith, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Harry Smith signed, published and declared said instrument as his Last Will and Testament on the 20th day of May, 1991, the day and date of said instrument, in the presence of this affiant and Anita P. Purvis, 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, C. R. Montgomery, the Affiant, and Anita P. Purvis, 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.

*C. R. Montgomery*  
C. R. Montgomery

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 29th day of March 1999.

[Signature]  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11-14-00



**STATE OF MISSISSIPPI, COUNTY OF MADISON:**



I certify that the within instrument was filed for record in my office this 29th day of March, 1999, at 12:20 o'clock P. M., and was duly recorded on the 29th day of March, 1999, Book No. 31 Page 468.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

**FILED**

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MAR 29 1999

IN THE MATTER OF THE ESTATE OF  
HARRY SMITH, DECEASED

AT 12:20 O'CLOCK P. M.  
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Jupp, Sec*

CIVIL ACTION FILE NO. 99-219

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, ANITA P. PURVIS, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Harry Smith, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Harry Smith signed, published and declared said instrument as his Last Will and Testament on the 20th day of May, 1991, the day and date of said instrument, in the presence of this affiant and C. R. Montgomery, 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, Anita P. Purvis, the Affiant, and C. R. Montgomery, 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.

*Anita P. Purvis*  
\_\_\_\_\_  
Anita P. Purvis

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 8<sup>th</sup> day of March, 1999.

Susan Carolyn Russell  
NOTARY PUBLIC

MISSISSIPPI STATE NOTARY PUBLICS:  
MY COMMISSION EXPIRES DEC. 9, 2000



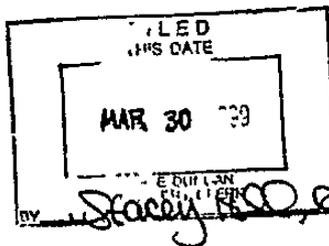
STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 29<sup>th</sup> day of March, 1999, at 12:20 o'clock P. M., and was duly recorded on the 29<sup>th</sup> day of March, 1999, Book No. 31, Page 470

STEVE DUNCAN, CHANCERY CLERK

BY Karen Jupp D.C.



#99-183  
BOOK 0031 PAGE 472

LAST WILL AND TESTAMENT

I, Jessie Lee Summers, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament especially revoking all prior testamentary documents.

First: I nominate and appoint Elwilda Esco as executrix of this my last will and testament and I excuse her from entering into bond or making any report of her actions to the courts.

Second: I will, devise and bequeath all of my property, real, personal, mixed of whatever nature and wheresoever situated unto the said Elwilda Esco.

Witness my signature, this the 6th day of September, 1966.

Jessie Lee Summers  
Jessie Lee Summers

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

This the 6th day of September, 1966.

Nelson Dauter  
Louise Heath



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30th day of March, 1966, at 2:00 o'clock P.M., and was duly recorded on the MAR 30 1966, Book No. 31, Page 472.

STEVE DUNCAN, CHANCERY CLERK

BY Stacy KOO D.C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
 JESSIE LEE SUMMERS, AKA JESSIE  
 S. SUMMERS, DECEASED

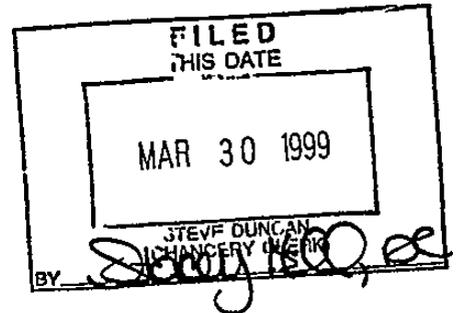
CIVIL ACTION NO.: 99-183

ELWILDA ESCO, PETITIONER

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON



**THIS DAY** personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named **LOUISE HEATH**, who, being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of **Jessie Lee Summers, a/k/a Jessie S. Summers**, deceased, who was personally known to affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 6<sup>th</sup> day of September, 1966;

(2) That on the 6<sup>th</sup> day of September, 1966, the said **Jessie Lee Summers, a/k/a Jessie S. Summers**, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Attorney Nelson Cauthen, the other subscribing witness to said instrument;

(3) That the said **Jessie Lee Summers, a/k/a Jessie S. Summers**, was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years;

(4) That this affiant, together with Attorney Nelson Cauthen, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said **Jessie Lee Summers, a/k/a Jessie S. Summers**, and in the

presence of each other

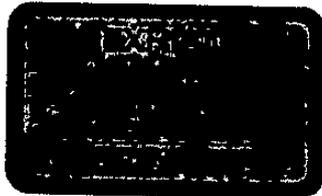
*Louise Heath*  
LOUISE HEATH

SWORN TO AND SUBSCRIBED BEFORE ME, this the 26th day of  
February, 1999.

*Angele C. Johnson*  
NOTARY PUBLIC

**MY COMMISSION EXPIRES:**

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES DEC. 10, 2001  
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 30th day  
of March, 1999, at 2:00 o'clock P M., and was duly recorded  
on the MAR 30 1999, Book No. 31, Page 473.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

FILED  
THIS DATE

MAR 31 1999

STEVE DUNCAN  
CHANGERY, MISSISSIPPI

BY *Steve Duncan*

LAST WILL AND TESTAMENT  
OF  
RALPH JACKSON CRISS

~~#99-183~~  
99142

I, RALPH JACKSON CRISS, an adult resident citizen of Hinds County, Mississippi, being over the age of eighteen (18) years and of sound and disposing mind, memory and understanding, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

ARTICLE I.

I hereby direct that all my just debts and expenses of my final illness and burial be paid out of the principal of my estate.

ARTICLE II.

I hereby nominate and appoint John W. Criss, to be the Executor of this my Last Will and Testament, to serve without security or bond and without any accounting or inventory to any court.

If he shall predecease me, or for any reason shall fail or refuse to qualify as Executor hereunder, or having begun to serve, should later die or fail or refuse to continue to serve, then I nominate and appoint James Randolph Criss to be the Alternate Executor of this my Last Will and Testament, and in such capacity he shall possess and exercise all powers and authority herein conferred on my Executor.

ARTICLE III.

I hereby give, devise and bequeath my real property I may own at the time of my death, real and 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 to Sue C. Criss.

ARTICLE IV.

If she should predecease me or if my wife and I should be the victims of a common accident or die as a result of a common disaster, then I give, devise and bequeath unto James Randolph Criss, Sarah Cameron Criss Wade and Ralph Jackson Criss, Jr., share and share alike.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature to this, my last will and testament, on this the 12<sup>th</sup> day of October, 1995.

  
RALPH JACKSON CRISS

STATE OF MISSISSIPPI

COUNTY OF Hinds

We, the undersigned attesting witnesses, having first seen RALPH JACKSON CRISS at a time when he was known to us to be above the age of twenty-one (21) years and of sound and disposing mind, sign, make, publish, and declare the foregoing as and for his true Last Will and Testament in our presence, do now at his request, in his presence, and in the presence of each other, subscribe our names hereto as attesting witnesses.

THIS the 12<sup>th</sup> day of October, A.D., 1995.

[Signature]  
2945 Layfair Dr Apt 1617  
Flowood MS 39208  
ADDRESS

[Signature]  
101-B Suzanne Cove  
Clixton MS 39056  
ADDRESS

PAGE THREE OF THREE



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31<sup>st</sup> day of March, 1999, at 11:30 o'clock A.M., and was duly recorded on the MAR 31 1999, Book No. 31, Page 475.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF Hinds

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Marilyn R Price, who being by me first duly sworn according to law, says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Ralph Jackson Criss, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 12<sup>th</sup> day of October, 1995.

2. That on the 12<sup>th</sup> day of October, 1995, the said Ralph Jackson Criss, signed, published and declared the instrument of writing to be his Last Will and Testament, in the presence of this affiant and in the presence of Barbara J. Necaise, the other subscribing witness to the instrument.

3. That Ralph Jackson Criss was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

4. That this affiant, together with Barbara J Necaise subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request, and in the presence of Ralph Jackson Criss, and in the presence of each other.

<p>FILED THIS DATE</p> <p>MAR 31 1999</p> <p>BY <u>Sandy H. O. O.</u></p>
---

[Handwritten Signature]

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12<sup>th</sup> day of October, 1995.

Mel J. Breda  
NOTARY PUBLIC

My Commission Expires:

4-13-98



STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 31<sup>st</sup> day of March, 1999, at 11:30 o'clock A.M., and was duly recorded on the MAR 31 1999, Book No. 31, Page 478.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF Hinds

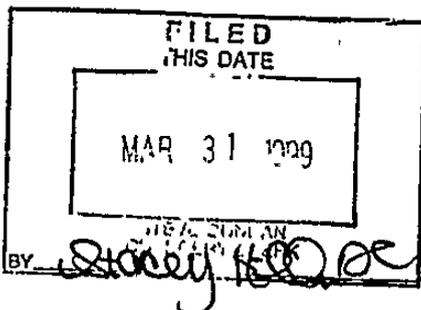
THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Barbara J. Necaise, who being by me first duly sworn according to law, says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Ralph Jackson Criss, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 12<sup>th</sup> day of October, 1995.

2. That on the 15<sup>th</sup> day of October, 1995, the said Ralph Jackson Criss, signed, published and declared the instrument of writing to be his Last Will and Testament, in the presence of this affiant and in the presence of Marilyn K. Pice, the other subscribing witness to the instrument.

3. That Ralph Jackson Criss was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

4. That this affiant, together with Marilyn K. Pice, subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request, and in the presence of Ralph Jackson Criss, and in the presence of each other.



Barbara J. Necaise

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12<sup>th</sup> day of October, 1995.

Mel G. Buehler  
NOTARY PUBLIC

My Commission Expires:

4-13-98



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31<sup>st</sup> day of March, 19 99 at 11:30 o'clock A.M., and was duly recorded on the MAR 31 1999, Book No. 31 Page 480.



STEVE DUNCAN, CHANCERY CLERK

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

99-224

## THE LAST WILL AND TESTAMENT

OF

JOHN E. RUTLEDGE

<p>FILED THIS DATE</p> <p>MAR 31 1999</p> <p>TE/E DUNCAN CHANCERY CLERK</p> <p>BY <i>[Signature]</i></p>
--

KNOW ALL MEN BY THESE PRESENTS that I, JOHN E. RUTLEDGE, being over the age of twenty-one (21) years, and of sound and disposing mind and memory, and a resident of Clinton, Hinds County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, revoking any and all former wills and codicils by me made.

## ARTICLE I

I hereby nominate and appoint my daughter, MARTHA PATRICIA BRIDGES, of Fairfax, Virginia, as Executrix of my Last Will and Testament, and I hereby waive the necessity of having her enter into any bond as Executrix, and also waive the necessity of having any formal appraisement or accounting of my estate, to the extent the law may allow.

## ARTICLE II

I hereby direct my Executrix to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. However, she need not pay those unmatured obligations which, in her opinion, would be proper to pay only as and when due and payable.

## ARTICLE III

I hereby give, devise and bequeath unto my wife, RUTH A. RUTLEDGE, all of my property of which I may die seized, of every kind, nature, character and description, including but in no way limited to that certain house and property located at 608 E. Leake Street, Clinton, Hinds County, Mississippi.

ARTICLE IV

BOOK 0031 PAGE 483

In the event that my wife shall predecease me, I hereby give, devise and bequeath all of my property of which I may die seized, of every kind, nature, character and description, including but in no way limited to that certain house and property located at 608 E. Leake Street, Clinton, Hinds County, Mississippi, unto my children, LINDA R. RANDLE, MARTHA PATRICIA BRIDGES and PHILLIP E. RUTLEDGE, in equal parts, per stirpes, to share and share alike.

ARTICLE V

In the event my wife and I should die as the result of a common disaster, or otherwise in what appears to be a simultaneous fashion, so that it is not possible to determine which of us died first, it shall be presumed that my wife died first.

IN WITNESS WHEREOF I have hereunto set my hand and seal to this my Last Will and Testament on this the 12th day of November, 1984.

*John E. Rutledge*  
JOHN E. RUTLEDGE

WITNESS ATTESTATION

The foregoing instrument, consisting of two pages, including the attestation, each page being typewritten only on one side, was, on the date hereof, signed, sealed and published by the said JOHN E. RUTLEDGE in our presence; and on this date and occasion we ascertained that the person signing this instrument was in fact the person known to us as JOHN E. RUTLEDGE, and we witnessed his acknowledgment that it was his intention to make a will, that this instrument represents his wishes; and we have, at his request, in his presence and in the presence of each other subscribed our names as attesting witnesses thereto.

WITNESS OUR SIGNATURES this the 12th day of November, 1984.

*Bill Strigling*      *Willie D. Roberts*

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 31st day of March, 1999, at        o'clock        M., and was duly recorded on the 1st day April, 1999, Book No. 31, Page 482



STEVE DUNCAN, CHANCERY CLERK

BY: *Sorey Hill* D.C.

LAST WILL AND TESTAMENT  
OF  
KATHERINE M. MacNAUGHTON

#99-193

I, KATHERINE M. MacNAUGHTON an adult resident citizen of City of Jackson, Hinds County, Mississippi, being of disposing mind and memory, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former Wills and Codicils which I have heretofore made.

I.

I hereby appoint my beloved husband, VICTOR B. MacNAUGHTON, as, Executor of this, my Last Will and Testament and of my Estate. If he predeceases me or be unwilling or unable to serve in said capacity, then my step-son, JIMMY VICTOR MacNAUGHTON, as substitute Executor serving in said capacity. In any event, I direct that no bond, appraisal, inventory or accounting be required of my Executor or substitute Executor insofar as the same may be legally waived.

- (A) I hereby direct that my Executor or substitute Executor, shall, out of property and estate coming into his hands which are 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.
- (B) I hereby direct that my Executor or substitute Executor, shall have, with reference to my Estate, all of the powers of a trustee as set forth in §91-9-107, of the Mississippi Code of 1972, Annotated, as amended, and related statutes, in addition to the powers hereinafter granted, and in addition to all inherent, implied and statutory powers of an Executor, and without in any manner limiting or restricting such powers.

K.M.M.

## II.

I do hereby give and bequeath to ~~my sister-in-law~~ MAYBELLE CRAWFORD (MARVIN) ORTÓN, the sum of \$50,000.00, should she not survive me, then I hereby give and bequeath to my nephews ADDISON LIPPITT MARVIN, JR., and KENNETH CRAWFORD MARVIN, the sum of \$50,000.00 to be divided 25% to ADDISON LIPPITT MARVIN, JR., AND 75% to KENNETH CRAWFORD MARVIN.

## III.

If my beloved husband, VICTOR B. MacNAUGHTON, survives me, I hereby give, devise, and bequeath unto him all of the rest and residue of my estate, real, personal and mixed, of whatsoever type, kind and character and wheresoever situated.

## IV.

If my said husband does not survive me, I then hereby give, devise and bequeath all of the rest and residue of my estate, of whatsoever type, kind and character and wheresoever situated, unto or for the use and benefit of my two step-children who survive me, in equal shares, to wit: One equal share out right to me step-son JIMMY VICTOR MacNAUGHTON, or if he should predecease me, leaving natural issue, said deceased parent's share to said issue per stirpes; and one equal share to the Trustee, IN TRUST, for the use and benefit of my step-daughter MARCIA JEAN MacNAUGHTON, per the terms and provisions of that certain trust set out in Paragraph V hereinafter. I further provide and direct that my Executor or substitute Executor and my estate forgive that certain indebtedness to his father by my step-son in the approximate principal amount of approximately \$21,000.00 as of June 17, 1985, plus any and all accrued interest thereon, and that as a result thereof, my Executor or substitute Executor first distribute an amount of my estate of equal value of the then remaining principal balance of my said step-son's note to the Trustee, IN TRUST, for the use of my step-daughter.

V.

I hereby appoint and constitute Betty Lou Reeves , as TRUSTEE , hereunder, or, if she should predecease me or be unwilling or unable to serve as trustee hereunder, then I appoint and constitute, my step-son Jimmy Victor McNaughten, as my TRUSTEE to receive, hold, manage and distribute any portion or share of my estate distributable for the use and benefit of my step-daughter Per Article IV of my Will hereinabove, during her lifetime, per the following terms, instructions and provisions:

- A. My Trustee shall receive, assemble, hold invest and manage my said step-daughter's portion of my estate and property, and shall from time to time, distribute such portions of the income or principal of this trust unto my said step-daughter, or third parties in payment of her direct costs and expenses of medical care, maintenance or services, that my Trustee, in his sole discretion, shall deem advisable for my step-daughters maintenance, support, health and well being, during my said step-daughter's lifetime.
- B. I hereby direct that my said step-daughter, Marcia Jean MacNaughton, is hereby restrained from anticipating, assigning, transferring, selling or otherwise disposing of her interest in this trust estate and she is without power to anticipate assign, transfer, sell or otherwise dispose of same. No such anticipation, assignment, transfer, sale or other disposition shall be recognized by the Trustee, nor shall same pass any right or interest of any nature or kind to this trust estate to any third party. No interest of my step-daughter hereunder shall be subject to the claims of her creditors or other persons, nor to any bankruptcy proceeding, nor to any other liabilities or obligations of my said step-daughter. If my step-daughter shall attempt to anticipate any portion of the principal or income due her by assignment, pledge, order, hypothecation, or otherwise, my Trustee is authorized and empowered to withhold payment or distribution of any sum due the beneficiary hereunder until such assignment, pledge, order, hypothecation or other instrument is withdrawn, surrendered or canceled to the satisfaction of my Trustee.
- C. Upon the death of my said step-daughter, the beneficiary hereunder, my Trustee shall distribute all remaining principal and any accrued interest of this Trust unto the proper representative of my step-daughter's estate to be disposed of per any valid Last Will and Testament of my said step-daughter or intestate laws applicable at the time of her

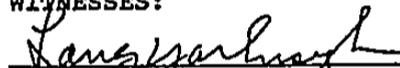
said death, whereupon this trust shall terminate.

D. I direct that no bond be required of my Trustee herein and that my Trustee shall not be required to obtain any order or approval of any Court for the exercise of any power or discretion herein contained. My Trustee shall have the full power to assemble, invest, hold, sell or transfer any and all assets or funds which may come in to this trust, according to the Uniform Trustees Powers Act of the State of Mississippi and other applicable laws.

IN WITNESS WHEREOF, I have hereunto subscribed my name in the presence of the below named witnesses, this 24<sup>th</sup> day of November, 1993.

  
KATHERINE M. MACNAUGHTON

WITNESSES:

  
NAME  
105 North State St  
ADDRESS  
Jackson Ms 39201

  
NAME  
6300 Old Canton Rd  
ADDRESS  
Jackson, MS 39211

  
NAME  
720 Colonial Circle  
ADDRESS  
Jackson, miss. 39211

ATTESTATION

We, Larry Yarbrough, Sarah Edwards  
and Mary Kyle, the undersigned subscribing  
witnesses to the within and foregoing Last Will and Testament of  
KATHERINE M. MacNAUGHTON, do hereby acknowledge and attest that the  
same was exhibited to us by the said KATHERINE M. MacNAUGHTON as  
her Last Will and Testament, and that she signed the same in our  
presence and in the presence of each of us, and that at her request  
and in the presence of each other, we signed the same as  
subscribing witnesses thereto.

DATED, this the 24<sup>th</sup> day of November, 1993.

Larry Yarbrough

Mary Kyle

Sarah Edwards

Page 5 of 5 Pages F.M.D.



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 1st day  
of April, 19 99, at 9:15 o'clock A.M., and was duly recorded  
on the APR 1 1999, Book No. 31, Page 484.

STEVE DUNCAN, CHANCERY CLERK

BY: Jerry Hill D.C

FILED THIS DATE
MAR 19 1999
STEVE DUNCAN CHANCERY CLERK
BY <i>Steve Duncan</i>

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

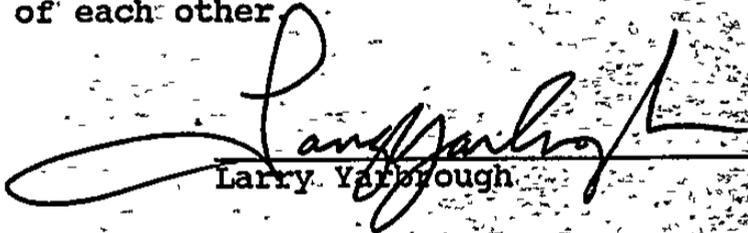
IN THE MATTER OF THE ESTATE OF  
KATHERINE M. MacNAUGHTON, DECEASED

Civil Action No. 99-193

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Larry Yarbrough, who by me first being duly sworn, deposes and states on oath, he is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of KATHERINE M. MacNAUGHTON; that the said KATHERINE M. MacNAUGHTON, signed published and declared said instrument to be her Last Will and Testament on November 24th, 1993, in the presence of this affiant, Mary Kyle, and Sarah Edwards the other subscribing witnesses, to said instrument; and that said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; this affiant, Mary Kyle and Sarah Edwards, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request of said KATHERINE M. MacNAUGHTON, and in the presence of each other.

  
Larry Yarbrough

SWORN TO AND SUBSCRIBED before me, this the 18<sup>th</sup> day  
of March, 1999.

William B. Emberton  
NOTARY PUBLIC

My Commission Expires:  
6-17-01



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 1<sup>st</sup> day  
of April, 19 99, at 9:15 o'clock A.M., and was duly recorded  
on the APR 1 1999, Book No. 31, Page 489.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

MADISON COUNTY, MS

FILED

LAST WILL AND TESTAMENT

OF

#99-220

APR 01 1999

AT 11:45 O'CLOCK A.M.  
STEVE DUNCAN, CHANCERY CLERK

ROSIE MAE KENDRICK

By: Karen Supp, D.C.

I, ROSIE MAE KENDRICK, of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking all wills or codicils thereto, heretofore made by me.

ITEM I

I hereby direct my Executor, hereinafter named, to pay all my just debts which may be probated, registered or allowed against my Estate as soon after my death as is practical I further direct said Executor to pay all Federal and/or State Estate Taxes, if any, prior to distribution of the assets of my Estate.

ITEM II

I hereby name, constitute and appoint my son, BILLY ROSS KENDRICK, as Executor of this my Last Will and Testament and direct that he act in that capacity without the posting of bond to insure the faithful performance of his duties. In the event BILLY ROSS KENDRICK has predeceased me, or is unwilling, incompetent, or unable to act as Executor, I then hereby name, constitute and appoint JoRene Kendrick as an Alternate Executrix under the same terms and conditions heretofore imposed upon my son. I hereby give, devise and bequeath my property, real, personal, or mixed, and wheresoever the same may be situated, to my son, BILLY ROSS KENDRICK and JoRene Kendrick, as their own, in fee simple, absolutely; or, to their issue, per stirpes.

WITNESS MY SIGNATURE, this the, 5 day of MAY, 1997

Rosie Mae Kendrick  
ROSIE MAE KENDRICK

Witness Signature:

Lisa G. Nania  
Willie

1

Exh. A



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 1st day of April, 1999, at 11:45 o'clock A. M., and was duly recorded on the 1st day of April, 1999, Book No. 31 page 491.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MS

FILED

APR 01 1999

AT 11:45 O'CLOCK A. M.  
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Supp, D.C.*  
CIVIL ACTION NO. 099220

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT  
OF ROSIE MAE KENDRICK, DECEASED

STATE OF MISSISSIPPI

COUNTY OF Hinds

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority at law in and for the jurisdiction aforesaid, the within named LISA J. NORRIS, who being by me first duly sworn according to law, says on oath:

1. That this Affiant is one of the subscribing witnesses to an attached instrument of writing purporting to be the Last Will and Testament of ROSIE MAE KENDRICK, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament, dated the 5th day of May, 1997.
2. That on the 5th day of May, 1997, the said ROSIE MAE KENDRICK signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this Affiant, and in the presence of WILLIAM NORRIS, the other subscribing witness.
3. That ROSIE MAE KENDRICK was then and there of sound and disposing mind and memory and well above the age of twenty-one (21) years.

*EX-8*

4. That this Affiant, together with WILLIAM NORRIS, subscribed and attested said instrument, as witnesses to the Last signature and publication thereof, at the special instance and request, and in the presence of ROSIE MAE KENDRICK and in the presence of each other.

And further, your Affiant says naught.

Lisa J. Norris  
LISA J. NORRIS

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 24<sup>th</sup> day of December, 1998.

Angela S. Pace  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
\_\_\_\_\_

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 7, 2002  
BONDED THRU STEGALL NOTARY SERVICE

C:\OFFICE\WORK\DOCS\BONATE\KENDRICK.AFF

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 1<sup>st</sup> day of April, 1999, at 11:45 o'clock A. M., and was duly recorded on the 1<sup>st</sup> day of April, 1999, Book No. 31, Page 492.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

LAST WILL AND TESTAMENT  
OF

#99-240

ODEA EVANS

I, Odea Evans, being over the age of twenty-one (21) years and of sound and disposing mind and memory do hereby make, publish and declare this as and for my Last Will and Testament, and I do hereby revoke all other wills, testaments and codicils thereto heretofore by me made.

ITEM 1. It is my will and I direct my Executrix to pay all of my just debts that have been probated and allowed against my Estate.

ITEM 2. My beloved wife, SADIE S. EVANS, has predeceased me. I have four children, Ted Evans, Hal Evans, Sue Evans Roberson and Ann Evans Collins.

I give, devise and bequeath to my daughter, Ann Evans Collins, all of my property, of whatsoever kind and character and wheresoever situated. If said Ann Evans Collins predeceases me, then I give, devise and bequeath all of my property, of whatsoever kind and character and wheresoever situated, to my son, Hal Evans.

The fact I do not make provision herein for all of my children is not due to a lack of love or affection for them.

ITEM 3. I hereby nominate, appoint and constitute my said daughter, Ann Evans Collins, 5293 Old 8th Street Road, Meridian, Mississippi 39307, Executrix of this my Will and of my Estate and if she be unwilling or unable to so serve, I nominate, appoint and constitute my son, Hal Evans P. O. Box 20725, Greensboro, North Carolina 27420, as Executor.

I direct that said Executrix or Executor shall not be required to make or give any bond as such, nor shall they be required to make and file any reports, accounts, appraisals, or inventories to any Court.

OE                     

MADISON COUNTY, MS

**FILED**

APR 02 1999

AT 8:10 O'CLOCK A M  
STEVE DUNCAN, CHANCERY CLERK

By: Karen Jupp, DC

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 4<sup>th</sup> day of November, 1996.

*Odea Evans*  
ODEA EVANS

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

WITNESS: *Thomas M. Milam*  
ADDRESS: P.O. Box 1247  
Madison, MS 39130

WITNESS: *Saynie E. Gray*  
ADDRESS: P.O. Box 1926  
Madison, MS 39130

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 2nd day of April, 1999, at 8:10 o'clock A. M., and was duly recorded on the 2nd day of April, 1999, Book No. 31, Page 494.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MS

IN THE MATTER OF THE ESTATE **FILED**

OF

APR 02 1999 CIVIL ACTION NO. 99-240

ODEA EVANS, DECEASED

AT 8:10 O'CLOCK A. M  
STEVE DUNCAN, CHANCERY CLERK

By: *Karen Fupp, DC*

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Odea Evans, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 4th day of November, 1996 a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 4th day of November, 1996, said Odea Evans, signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Jaynie E. Maxey, the other subscribing witnesses to the instrument.

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

(4) That this affiant, together with the other said witness subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Odea Evans, and in the presence of each other.

*Thomas M. Milam*  
THOMAS M. MILAM

SWORN TO AND SUBSCRIBED before me, as of the 31<sup>st</sup> day of March, 1999.

*McKathleen Sullivan*  
Notary Public

**My Commission Expires:**

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES FEB 9, 2003  
BONDED THRU STEGALL NOTARY SERVICE



**OF COUNSEL:**

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

Evans, Odea / A. Evans - Tom

**STATE OF MISSISSIPPI, COUNTY OF MADISON:**

I certify that the within instrument was filed for record in my office this 2nd day of April, 1999, at 8:10 o'clock A. M., and was duly recorded on the 2nd day of April, 1999, Book No. 31, Page 496.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Tupper* D.C.

