

# Last Will and Testament

Husband

I, Thomas A. Mason presently residing at

Atc. 1. Box 80 - Norwood, Mo.

do hereby make, publish and declare this to be my Last Will and Testament and do hereby revoke any and all other Wills and Codicils heretofore made by me.

First. I am married to Kathleen F. Mason

Second. I order and direct that my just debts and funeral expenses, expenses for administration of my estate and any inheritance and succession taxes, state or federal, upon my estate shall be paid as soon after my death as may be practical.

Third. I give all my estate to my wife. In the event that my said wife shall predecease me or fails to survive me for sixty (60) days, I give all my estate to my children, if any, who survive me in equal shares, per stirpes. If I am survived by neither my wife, nor children, then I give my estate to: *if anything happens to me, my stock & money will be divided equally between my children. If any of them over the estate money it shall be deducted from their share.* to be his/hers/theirs in equal shares or their survivor.

Fourth. I nominate and appoint my wife as Executrix of this Will. In the event that my wife shall predecease me or fails to survive me or fails to serve as such Executrix then in such event, I nominate and appoint

Karen Deas & Billy T. Mason, Executor/Executrix of this my Last Will and Testament. I further direct that no appointee hereunder shall be required to give any bond for the faithful performance of his/her duties.

Fifth. I hereby authorize my Executor/Executrix to exercise all the powers, rights, discretions, duties and immunities conferred upon fiduciaries to the extent permitted by law with full power to sell, lease, mortgage, invest, reinvest, or otherwise dispose of the assets of my estate.

I subscribe my name to this Will this 30 Day of Oct, 19 85 at Home

Thomas A. Mason  
(Sign here)

**FILED**  
THIS DATE  
APR 21 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Steve Duncan

Signed, sealed, published and declared to be his Last Will and Testament by the within named Testator in the presence of us; who in his presence and at his request, and in the presence of each other, have hereunto subscribed our names as witnesses:

- (1) Kay Breeden of Mtn Grove, Mo  
(City) (State)
- (2) Lillian Maxwell of Mtn Grove, Mo  
(City) (State)
- (3) Diane E. Coats of Bucyrus, Mo  
(City) (State)

# Affidavit

State of Missouri ) City Mountain Grove  
County of Wright ) Town Mountain Grove

Personally appeared (1) Thomas A. Mason

(2) \_\_\_\_\_ and (3) \_\_\_\_\_

who being duly sworn, depose and say that they attested the said Will and they subscribed the same at the request and in the presence of the said Testator and in the presence of each other, and the said Testator, signed said Will in their presence and acknowledged that he had signed said Will and declared the same to be his Last Will and Testament, and deponents further state that at the time of the execution of said Will the said Testator appeared to be of lawful age and sound mind and memory and there was no evidence of undue influence. The deponents make this Affidavit at the request of the Testator.

(1) Thomas A. Mason

(2) \_\_\_\_\_

(3) \_\_\_\_\_

Subscribed and sworn to before me this 30th day of October, 19 85.

N. Charmaine Young  
(Notary Public)  
(N. Charmaine Young)

(Notary Seal)

## STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 21st day of April, 2000, at 9:30 o'clock A. M., and was duly recorded on the 21st day of April, 2000, Book No. 132, Page 407.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tapp D.C.



All personal and real property that I leave in this will shall pass subject to any encumbrances or liens placed on the property as security for the repayment of a loan or debt

If I leave property to be shared by two or more beneficiaries, it shall be shared equally by them unless this will provides otherwise.

If I leave property to be shared by two or more beneficiaries, and any of them does not survive me, I leave his or her share to the others equally unless this will provides otherwise for that share.

I do hereby give, devise and bequeath all my jewelry and Hummel figurines to my daughter, Taylor Mills McSherry.

I do hereby give, devise and bequeath my home computer and all accessories to my son, Ryan Patrick McSherry.

I do hereby give, devise and bequeath the remainder of my property, real, personal or mixed, of whatever kind and description and wherever located to my two children, Ryan Patrick McSherry and Taylor Mills McSherry, in equal shares.

**ITEM III.**  
**CUSTODIANSHIPS UNDER THE**  
**UNIFORM TRANSFERS TO MINORS ACT**

All property left in this will to Taylor Mills McSherry shall be given to Harris T. Luscomb, Jr. as custodian for Taylor Mills McSherry under the Mississippi Uniform Transfers to Minors Act, to be held until Taylor Mills McSherry reaches the age of 21 years.

All property left in this will to Ryan Patrick McSherry shall be given to Harris T. Luscomb, Jr. as custodian for Ryan Patrick McSherry under the Mississippi Uniform Transfers to Minors Act, to be held until Ryan Patrick McSherry reaches the age of 21 years.

*nlw*  
NLB

**ITEM IV.  
PERSONAL GUARDIAN**

I, hereby name, appoint and constitute as guardian of the persons and estates of Taylor Mills McSherry and Ryan Patrick McSherry, my brother, Harris T Luscomb, *and Susan E. Luscomb, or either of them.* He shall not be required to post bond.

*They*  
*MLM*  
*OP RM of*  
*BM.*

**ITEM V.  
EXECUTOR**

I do hereby name, appoint and constitute my brother, Thomas Mills Luscomb, as Executor of this my Last Will and Testament, and I expressly provide that he shall serve without bond and that no accounting be required of him.

I direct that he take all actions legally permissible to have the probate of my will done as simply and as free of court supervision as possible under the laws of the state having jurisdiction over this will, including filing a petition in the appropriate court for the independent administration of my estate

I direct that he be granted the following powers, to be exercised as he deems to be in the best interests of my estate:

1. To retain property without liability for loss or depreciation;
2. To dispose of property by public or private sale, or exchange, or otherwise, and receive and administer the proceeds as a part of my estate;
3. To vote stock, to exercise any option or privilege to convert bonds, notes, stocks or other securities belonging to my estate into other bonds, notes, stocks or other securities;
4. To lease any real property in my estate,
5. To abandon, adjust, arbitrate, compromise, sue on or defend and otherwise deal with and settle claims in favor of or against my estate;
6. To continue or participate in any business which is a part of my estate, and to incorporate, dissolve, or otherwise change the form of organization of the business.

The powers, authority and discretion granted herein are intended to be in addition to the powers, authority and discretion vested in him by operation of law by

*MLM*  
NLS

virtue of his office, and may be exercised as often as is deemed necessary or advisable, without application to or approval by any court.

**ITEM VI.  
PAYMENT OF TAXES**

I hereby direct that all estate and inheritance taxes assessed against property in my estate or against my beneficiaries be paid out of all the property in my taxable estate on a pro-rata basis

**ITEM VII.  
NO CONTEST PROVISION**

If any beneficiary under this will contests this will, or any of its provisions, any share or interest in my estate given to the contesting beneficiary under this will is revoked and shall be disposed of as if that contesting beneficiary had not survived me.

**ITEM VIII.  
SEVERABILITY**

If any provision of this will is held invalid, that shall not affect other provisions that can be given effect without the invalid provision.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this my Last Will and Testament in the presence of the persons witnessing it at my request on this the 19th day of February, 2000.

  
**NANCY LUSCOMB MCSHERRY**

This instrument was, on the day and year shown above, signed, published and declared by **NANCY LUSCOMB MCSHERRY** to be her Last Will and Testament in

  
NLS

our presence, and we at her request, have subscribed our names as witnesses in her presence and in the presence of each other. To the best of our knowledge, Nancy Luscomb McSherry is of the age of majority or otherwise legally empowered to make a will, is mentally competent and under no constraint or undue influence.

We declare under penalty of perjury that the foregoing is true and correct this 19th day of February, 2000.

NAME:

ADDRESS &amp; PHONE NUMBER

Debbie Pevey

657 Ralder Circle  
Ridgeland, MS 39157  
601-856-4243

Richard L. Luscomb

8681 SHADOWBROOK COURT  
GERMANTOWN, TN 38139  
901-755-0955

Pat Luscomb

100 Bright Hill Pl  
Brandon, MS 39047  
601-829-2040

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named Nancy Luscomb McSherry, the testator, and Debbie Pevey, Richard Luscomb, and Pat Luscomb, the witnesses, whose names

NLS  
 NLS

signed to the attached or foregoing instrument and whose signatures appear below, have appeared together before me and having been first duly sworn each then declared to me that:

1. The attached or foregoing instrument, consisting of 6 pages inclusive, is the last will of Nancy Luscomb McSherry,
2. Nancy Luscomb McSherry willingly and voluntarily declared, signed and executed the will in the presence of the witnesses;
3. The witnesses signed the will upon request by Nancy Luscomb McSherry, in her presence and hearing, and in the presence and hearing of each other;
4. To the best knowledge of each witness Nancy Luscomb McSherry was, at the time of signing, of the age of majority, or otherwise legally competent to make a will, was of sound and disposing mind and memory, and under no constraint or undue influence; and,
5. Each witness was and is competent and was then 18 years of age or older.

Nancy Luscomb McSherry  
NANCY LUSCOMB MCSHERRY

[Signature]  
WITNESS

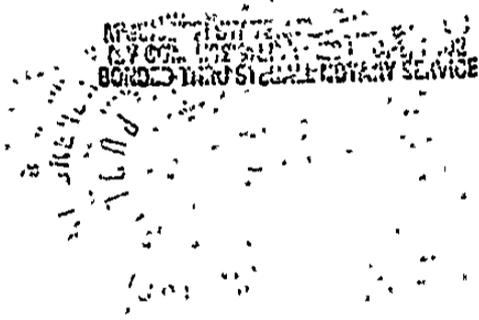
[Signature]  
WITNESS

Pat Luscomb  
WITNESS

Sworn to and subscribed before me this 19th day of February 2000.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



nlm  
NLS

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 27th day of April, 2000, at 1:00 o'clock P. M., and was duly recorded on the 27th day of April, 2000, Book No. 32, Page 409.



STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

CODICIL TO LAST WILL AND TESTAMENT OF  
NANCY LUSCOMB McSHERRY

STATE OF MISSISSIPPI

COUNTY OF Madison

**FILED**  
THIS DATE  
APR 27 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY [Signature] D.C.

KNOW ALL MEN BY THESE PRESENTS:

I, NANCY LUSCOMB McSHERRY, of Ridgeland, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this instrument as a Codicil to my Last Will and Testament, it being my intent that this Codicil shall amend ITEM II and replace ITEM III of my Last Will and Testament, which I previously signed, published and declared on February 19, 2000. In publishing and declaring this Codicil, it is my intent and I hereby direct that all unchanged portions of my February 19, 2000 Last Will and Testament shall remain valid and enforceable.

FIRST: I hereby direct that the last paragraph of ITEM II of my February 19, 2000 Last Will and Testament be deleted and canceled, and is hereby replaced with the following: "I do hereby give, devise and bequeath the remainder of my property, whether real, personal or mixed, and wherever situated to the Nancy Luscomb McSherry Family Trust, to be managed by the trustee of said trust in the manner set forth in the Codicil to my Last Will and Testament."

SECOND: I hereby direct that the fifth paragraph of my February 19, 2000 Last Will and Testament regarding my jewelry and Hummel figurines be amended to read as follows. "I do hereby give, devise and bequeath all of my jewelry and Hummel figurines to the Nancy Luscomb McSherry Family Trust, to be held in trust for the benefit of my daughter, Taylor Mills McSherry."

THIRD: I hereby direct that ITEM III of my February 19, 2000 Last Will and Testament be, and hereby is deleted and canceled in its entirety. It is my intent that any and all real, personal and other property which my children shall inherit through me or anyone else shall be held in trust for the

nlm

benefit of my two children in the Nancy Luscomb McSherry Family Trust. I hereby appoint my brother Thomas Mills Luscomb as trustee of the Nancy Luscomb McSherry Family Trust, with said Trust to be administered and the assets distributed in accordance with the following provisions:

A) My Trustee shall take possession of said property hereby devised and bequeathed and which may be inherited by my two children from my father and he shall hold the same in trust in equal shares for the benefit of my two children, namely Taylor Mills McSherry and Ryan Patrick McSherry. It is my intent, and I hereby direct that the Trustee shall make distributions from the Trust Estate of each Beneficiary any sums which the Trustee in his sole discretion may deem necessary for the support and education of my two children, to include medical and dental expenses.

B) My Trustee shall hold the shares of said trust for the benefit of each of my children until each child reaches the age of twenty-five (25) years;

C) When each of my children attains the age of twenty-five (25) years, my Trustee shall distribute to them all of the balance of their share of this Trust;

D) My Trustee shall use his discretion in managing the Trust Estate, and may divide the assets of the Trust for each share or may hold the assets of the Trust without division or partition for the benefit of the beneficiaries of this Trust, and the net income derived from the Trust, and all or any part of the principal thereof shall be paid to or applied for the benefit of the beneficiaries in such manner and at such intervals and in such amounts as my Trustee, in his sole discretion, shall from time to time deem requisite or desirable in providing for the suitable support and education of such beneficiaries until they shall obtain the age of twenty-five (25) years, and upon attainment of the age of twenty-five (25) years, the principal and accumulated income then constituting that particular beneficiary's share of the Trust estate shall be delivered and conveyed to said beneficiary, discharged of the Trust.

E) If any one of my children should die prior to reaching the age of twenty-five (25) years, then on his or her death, the Trustee shall distribute all of the balance of his or her share of the Trust Estate to their issue, if any. In the event that either of my children should die prior to reaching the

*MLM*

age of twenty-five (25) years with no issue, then the deceased child's share of the Trust Estate shall be distributed to my other child, or continue to be held in trust if the surviving child has not reached the age of twenty-five (25) years. If both of my children should die prior to reaching the age of twenty-five (25) years without issue, then all of the balance of each of the Trusts herein established for them shall be distributed by the Trustee of said Trust to the American Cancer Society.

F) In the event my brother, Thomas Mills Luscomb, should predecease me, or in the event he is incapable, unwilling or refuses to serve as Trustee, then I hereby nominate, constitute and appoint Patricia A. Luscomb to serve as Trustee of this Trust in the place and stead of Thomas Mills Luscomb.

G) The Trustee shall apply and distribute the net income and principal of each of the shares of the Trust Estate set aside for the benefit of my two children as follows:

(a) The Trustee shall accumulate all of the net income from each share of the Trust estate and add it to the principal thereof until the beneficiary thereof attains the age of twenty-five (25) years;

(b) When each beneficiary attains the age of twenty-five (25) years, the Trustee shall distribute to such beneficiary all of the balance of such beneficiary's share of the Trust estate;

H) NO ALIENATION BY BENEFICIARY: No beneficiary or remainderman of any of the Trusts hereinabove established shall have any right to alienate, encumber or hypothecate his or her interest in the principal or income of the Trust in any manner, nor shall any interest of any beneficiary or remainderman be subject to claims of his or her creditors or liable to attachment, execution or other process of law.

I) POWERS OF TRUST ADMINISTRATION: In addition to the power and authority in the *Uniform Trustees' Powers Law*, found in Sections 91-9-101 et. seq of the Mississippi Code of 1972, as amended, each of the Trustees, in the administration of the Trust herein created, shall have the following non-exhaustive power and authority:

[1] To sell, transfer, convey, mortgage, lease and dispose of the Trust property upon such terms and in such manner and for such prices as the Trustees shall deem proper;

mlw

[2] To manage and control the Trust property, with power to invest and re-invest the same in such property as he shall, in his sole discretion, deem proper, and to do all things necessary or incidental to the investment or reinvestment of the Trust property of the estate and the collection of income therefrom,

[3] To invest funds in a common trust fund established by my Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi;

[4] To retain, with no obligation to sell, any property coming into his hands as Trustee under the terms of this instrument, and said Trustee may, in his sole judgment, continue to hold and retain any and all of the investments, securities and property which may come into his hands by virtue of this Will, whether or not the same would be treated as legal for the investment of trust funds;

[5] To expend from the income, rents, profits, dividends, and/or proceeds from sales of the trust property the necessary expenses of administering this Trust, including taxes, Trustee's fees and attorney's fees;

[6] To determine upon all allocations, charges or credits as between principal and income. Any dividend payable in the stock of any corporation, or rights to subscribe to share of stock or other securities or obligations of a corporation which may accrue to the trust, and the proceeds of any sale of such rights, shall be deemed to be principal and shall be treated as such. Likewise, all liquidating dividends shall be deemed to be principal. All other cash dividends received by my Trustee shall be income and shall be disposed of as such.

[7] To complete, extend, modify or renew any loans, notes, mortgages, contracts or other obligations which I may owe, in such manner as he may deem advisable;

[8] To pay, settle or compromise all claims and obligations held by or asserted against said Trusts, all in such manner and upon such terms as he may deem advisable;

[9] To participate in any plan of reorganization, consolidation or dissolution or similar proceedings involving assets comprising the Trust estate, and to deposit or withdraw securities under any such proceedings;

*slne*

[10] To exercise all conversion, subscription, voting and other rights pertaining to securities held in the Trust;

[11] To permit available Trust funds to remain temporarily uninvested, or, in his discretion, to place on time deposit in a savings account in a financial institution designated by my Trustee cash funds coming into his hands which my Trustee deems it desirable to accumulate for use at a given time in the future in connection with the administration of the Trust.

IN WITNESS WHEREOF, in the presence of the subscribing witnesses who attest the same at my request, I have hereunto subscribed my name on this 16<sup>th</sup> day of March, 2000.

*Nancy Luscomb McSherry*  
NANCY LUSCOMB McSHERRY

WITNESS: Victoria F Weaver

ADDRESS: 523 Weatherstone Ct. Ridgeland, MS 39157

WITNESS: Bonnie Outtenberry

ADDRESS: 550 Countryside Pl. Madison, Ms. 39110

nlm

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF Madison

Personally appeared before me, the undersigned authority, the within named \_\_\_\_\_  
Victoria F. Weaver of Ridgeland Ms. and Bonnie Rutter of  
Madison, Ms., as subscribing witnesses to the foregoing and  
attached instrument of writing, who, after being duly sworn, say on oath that on the 16th day of  
March, 2000, NANCY LUSCOMB McSHERRY, in their presence, and in the presence of  
each other, signed her name thereto, and in their presence and in the presence of each other, declared  
the same to be a Codicil to her Last Will and Testament; that at her request, in their presence, and in  
the presence of each other, the said witnesses subscribed their names thereto as witnesses to its  
execution and publication; that the said NANCY LUSCOMB McSHERRY was over the age of eighteen  
(18) and was of sound and disposing mind and memory.

Victoria F. Weaver  
WITNESS

Bonnie Rutter  
WITNESS

SWORN AND SUBSCRIBED before me, this 16th day of March, 2000.

Brenda McKenzie  
NOTARY PUBLIC

My commission expires:  
MISSISSIPPI STATE NOTARY PUBLIC  
BY STATE COMMISSION 2, 2002  
EXERCISE THROUGH SPECIAL SERVICE

MBM



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27th day  
of April, 2000, at 1:00 o'clock P. M., and was duly recorded  
on the 27th day of April, 2000, Book No. 32, Page 4/5.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

# 2000-304

BOOK 0032 PAGE 421

<b>FILED</b> THIS DATE APR 27 2000 STEVE DUNCAN CHANCERY CLERK BY <i>[Signature]</i>
---

LAST WILL WILL AND TESTAMENT OF HILDA M. BOUKNIGHT

I, Hilda M. Bouknight (formerly known as and being the same person as Hilda Marsh Calhoun), a resident of Hinds County, Mississippi, being of sound and disposing mind and memory and over and above the age of twenty-one years, hereby make, publish and declare this as my Last Will and Testament, hereby revoking any and all other Wills and Codicils whensoever or wheresoever made by me.

ITEM ONE: I hereby designate and select my daughter, Suzanne Calhoun Boone, to be executrix of this my Last Will and Testament provided, in the event she predeceases me or otherwise is unable to serve as executrix, then I hereby select and designate my daughter, Nancy Calhoun Brock, to be executrix of this my Last Will and Testament. I direct that the executrix, whichever the case may be, shall not be required to give any bond as such and shall not be required to make any report, inventory, appraisement or accounting to any court, all of same being hereby waived.

ITEM TWO: I direct that all my just debts and funeral expenses be paid as soon after my death as can conveniently be done without the necessity of probate thereof in the discretion of the executrix.

ITEM THREE: I give, devise and bequeath unto my beloved husband, Frank C. Bouknight, the wedding ring and bracelet he gave to me at the time of our marriage. As we each have children by a former marriage we have agreed that our estates will remain separate for the benefit of our respective children.

ITEM FOUR: I give, devise and bequeath the sum of Ten Thousand Dollars (\$10,000.00) in cash to the Mississippi Baptist Foundation, a non-profit Mississippi corporation.

ITEM FIVE: I give, devise and bequeath the sum of Two Thousand Dollars (\$2,000.00) in cash to Baylor University of Waco, Texas.

SIGNED FOR IDENTIFICATION: *Hilda M. Bouknight*  
Hilda M. Bouknight

PAGE TWO OF LAST WILL AND TESTAMENT OF HILDA M. BOUKNIGHT

ITEM SIX: I hereby give, devise and bequeath unto my two beloved daughters, Suzanne Calhoun Boone and Nancy Calhoun Brock, share and share alike equally, all of the rest, residue and remainder of my property and estate of every kind, character and description provided that in the event either of my said daughters predeceases me then the share and interest of such daughter who predeceases me shall pass to and vest in her children, per stirpes; if either of my said daughters predeceases me without leaving surviving child or children, then such share and interest shall pass to and vest in my surviving daughter.

IN TESTIMONY WHEREOF, I have signed, published and declared this to be my Last Will and Testament in the presence of the undersigned witnesses whom I have requested to be attesting witnesses, on this the 4 day of June, 1988

Hilda M. Bouknight  
Hilda M. Bouknight

We, the undersigned witnesses, at the request of Hilda M. Bouknight, witnessed her signing the foregoing instrument as her Last Will and Testament and at the same time, published, declared and acknowledged by her to us to be her Last Will and Testament, and thereupon, we, at the request of Hilda M. Bouknight, in her presence as she signed her name thereto and in the presence of each other, have hereunto subscribed our names as witnesses, this the 11 day of June, 1988.

Sue H. Webb residing at Leland, Mississippi  
Walter Webb residing at Leland, Mississippi

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27th day of April, 2000, at 1:20 o'clock P M, and was duly recorded on the APR 27 2000, Book No 32, Page 421.

STEVE DUNCAN, CHANCERY CLERK

BY: Jacey HOO

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 2000-304

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
HILDA M. BOUKNIGHT, DECEASED

**FILED**  
THIS DATE  
APR 27 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

STATE OF MISSISSIPPI     )  
COUNTY OF WASHINGTON )

AFFIDAVIT OF SUBSCRIBING WITNESS

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

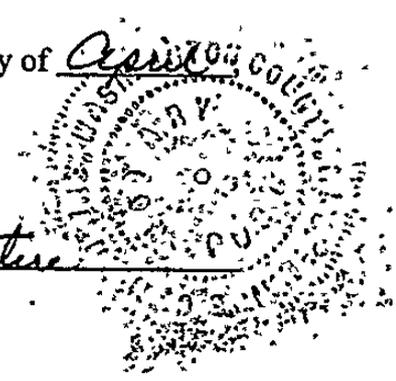
That he was personally acquainted with Hilda M. Bouknight, late of Madison County, Mississippi; that the said Hilda M. Bouknight was a resident of and had a fixed place of residence in Ridgeland, Madison County, Mississippi; that affiant, in the presence of Sue H. Webb, subscribing witness, and at the special instance and request of the said Hilda M. Bouknight did, on the 11th day of June, 1988, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said Hilda M. Bouknight, Deceased; that said instrument, the original of which is attached hereto, was signed by Hilda M. Bouknight as Testatrix, and the said Testatrix declared in the presence of affiant and in the presence of the said Sue H. Webb, that said instrument constituted her Last Will and Testament and thereupon affiant, in the presence of the said Hilda M. Bouknight and in the presence of Sue H. Webb, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Will in the presence of the said Testatrix and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Hilda M. Bouknight was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of her mental faculties.

The original of said Last Will and Testament is attached to this affidavit and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Taylor Webb  
TAYLOR WEBB

SWORN TO AND SUBSCRIBED before me, this the 11<sup>th</sup> day of April, 2000.

Elaine C. Melator  
NOTARY PUBLIC



My Commission Expires:  
January 8, 2003

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27<sup>th</sup> day of April, 2000, at 1:30 o'clock P.M., and was duly recorded on the APR 27 2000, Book No. 32, Page 423.

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

CODICIL NUMBER ONE TO LAST WILL AND TESTAMENT OF HILDA M. BOUKNIGHT

I, Hilda M. Bouknight (formerly known as and being the same person as Hilda Marsh Calhoun), being of sound and disposing mind and over and above the age of twenty-one years, do hereby make, declare and publish this to be Codicil Number One to my Last Will and Testament dated June 11, 1988, to-wit:

I hereby revoke Item Four of said Last Will and Testament and declare said bequest to Mississippi Baptist Foundation null and void. Further, I hereby revoke Item Five of said Last Will and Testament and substitute in the place thereof the following:

"ITEM FIVE: I give, devise and bequeath the sum of Ten Thousand Dollars (\$10,000.00) in cash to Baylor University of Waco, Texas for the George W. Truett Seminary."

I hereby ratify, republish and reaffirm said Last Will and Testament dated June 11, 1988 in all respects except as modified by this Codicil thereto.

IN WITNESS WHEREOF, I have signed, published and declared this to be Codicil Number One to my Last Will and Testament in the presence of the undersigned witnesses whom I have requested to become attesting witnesses, this 21<sup>st</sup> day of October, 1993.

*Hilda M. Bouknight*  
Hilda M. Bouknight

We, the undersigned witnesses, at the request of Hilda M. Bouknight, witnessed her signing the foregoing instrument as Codicil Number One to her Last Will and Testament dated June 11, 1988, and at the same time, published, declared and acknowledged by her to us to be her Codicil Number One to her Last Will and Testament and thereupon, we, at her request, in her presence as she signed her name thereto and in the presence of each other, have hereunto subscribed our names as witnesses, this 21<sup>st</sup> day of October, 1993.

*Hubert A. Eason* residing at 216 Carlyle Cir  
Columbia, South Carolina  
*Katie L. McCall* residing at 214 Carlyle CR

**FILED**  
THIS DATE  
APR 27 2000  
STEVE DUNCAN  
CHANCERY CLERK  
*[Signature]*



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 27<sup>th</sup> day of April, 2000, at 1:30 o'clock P.M., and was duly recorded on the APR 27 2000, Book No 32, Page 425.

STEVE DUNCAN, CHANCERY CLERK BY Stacey HCO D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 2000-304

<p><b>FILED</b> THIS DATE</p> <p>APR 27 2000</p> <p>STEVE DUNCAN CHANCERY CLERK</p> <p><i>[Signature]</i></p>
---

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
HILDA M. BOUKNIGHT, DECEASED

STATE OF SOUTH CAROLINA )

AFFIDAVIT OF SUBSCRIBING WITNESS

COUNTY OF RICHLAND )

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

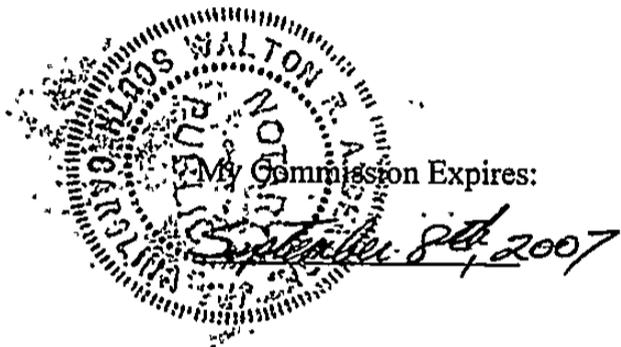
That she was personally acquainted with Hilda M. Bouknight, late of Madison County, Mississippi; that the said Hilda M. Bouknight was a resident of and had a fixed place of residence in Ridgeland, Madison County, Mississippi; that affiant, in the presence of Hubert A. Eaker, subscribing witness, and at the special instance and request of the said Hilda M. Bouknight did, on the 21st day of October, 1993, sign and subscribe an instrument of writing represented to be a Codicil to the Last Will and Testament of the said Hilda M. Bouknight, Deceased, that said instrument, the original of which is attached hereto, was signed by Hilda M. Bouknight as Testatrix, and the said Testatrix declared in the presence of affiant and in the presence of the said Hubert A. Eaker, that said instrument constituted a Codicil to her Last Will and Testament and thereupon affiant, in the presence of the said Hilda M. Bouknight and in the presence of Hubert A. Eaker, the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Codicil in the presence of the said Testatrix and in the presence of each other; that at the time of the said attestation and signing of said instrument the said Hilda M. Bouknight was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of her mental faculties.

The original of said Codicil is attached to this affidavit and this affidavit is executed by this affiant in proof of said Codicil, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Katie L McCall  
KATIE L. MCCALL

SWORN TO AND SUBSCRIBED before me, this the 17 day of April, 2000.

Walter R Anderson Jr  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27th day of April, 2000, at 1:30 o'clock P M., and was duly recorded on the APR 27 2000, Book No. 32, Page 426.

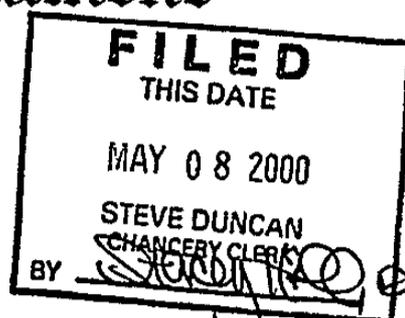
STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

# Last Will and Testament

#2000-337

OF  
MAMIE B. MAY



I, MAMIE B. MAY, 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, T. S. BARRETT, 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 T. S. BARRETT be unwilling or unable to serve, I hereby appoint JEANNE F. CHAPMAN, as Successor Executrix. I hereby direct that no bond be required of the Executor 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 fifteen percent (15%) of my estate unto my Grandson, DAVID BARRETT CHAPMAN.

## III.

I hereby give, devise and bequeath forty percent (40%) of my estate unto T. S. BARRETT.

I hereby give, devise and bequeath five percent (5%) of my estate unto BEVERLY BARRETT WILLIAMS.

V.

I hereby give, devise and bequeath forty percent (40%) of my estate unto JEANNE F. CHAPMAN.

IN WITNESS WHEREOF, I, MAMIE B. MAY, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 18<sup>th</sup> of AUGUST, 1999, 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.

Mamie B. May  
MAMIE B. MAY

WITNESSES:

[Signature]  
\_\_\_\_\_

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of MAMIE B. MAY, do hereby certify that said instrument was signed in the presence of each of us, and that said MAMIE B. MAY, declared the same to be her 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 MAMIE B. MAY, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 18<sup>th</sup> day of August, 1999.

[Signature]  
[Signature]  
WITNESSES

AFFIDAVIT OF WITNESSES

FILED  
THIS DATE  
MAY 08 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Susan J. Russell

STATE OF MISSISSIPPI

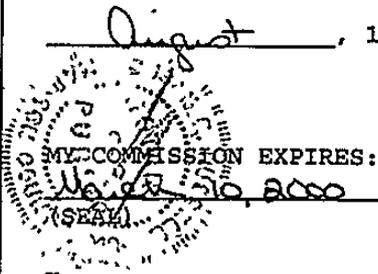
COUNTY OF MADISON

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, DON A. MCGRAW, JR., and DEBRAD. HARDWICK, 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 18<sup>th</sup> day of AUGUST, 1999, MAMIE B. MAY, in their presence, signed her name thereto, and in their presence declared the same to be her Last Will and Testament; that at her 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 MAMIE B. MAY, on the 18<sup>th</sup> day of AUGUST, 1999, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Wanda May residing at 509 E. DINKINS  
Canton MS 39046

Debra D. Hardwick residing at 114 Marie Cove  
Clinton, MS 39050

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



Susan J. Russell  
NOTARY PUBLIC

Page 3 of 3

Initial M.B.M.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of May, 2000, at 9:00 o'clock A M, and was duly recorded on the MAY 8 2000, Book No. 32, Page 428

STEVE DUNCAN, CHANCERY CLERK BY: Susan J. Russell D.C.

CODICIL TO THE LAST WILL AND TESTAMENT OF MAMIE B. MAY

THIS DATE  
MAY 08 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

WHEREAS, I, the undersigned, of the City of Canton, Mississippi, did on the 18th day of August, 1999, make, execute, publish and declare my Last Will and Testament in writing, bearing the date and year aforesaid; and,

WHEREAS, I now desire to make certain modifications thereof and additions thereto.

NOW, THEREFORE, I, MAMIE B. MAY, being of sound disposing mind and memory, do hereby make, publish and declare this to be my Codicil to my Last Will and Testament as follows:

That I hereby give, devise and bequeath twenty five percent (25%) of my estate unto Jeanne F. Chapman; twenty five percent (25%) unto David Chapman; five percent (5%) unto PSHON Barrett; and forty percent (40%) unto T. S. Barrett and Verma Barrett.

I also hereby give, devise and bequeath my Cutlass Automobile unto David Barrett Chapman.

IN WITNESS WHEREOF, I, MAMIE B. MAY, have heretofore set my signature on and published and declared this to be a Codicil to my Last Will and Testament on this the 22 day of March, 2000, in the presence of two (2) witnesses who have each signed as witnesses at my request and in my presence and in the presence of each other.

Mamie B. May

WITNESSES:

[Signature]

[Signature]

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Codicil of the Last Will and Testament of Mamie B. May said Codicil at the request of Mamie B. May, in her presence and in the presence of each other.

7.7.  
Initial: \_\_\_\_\_

WITNESS OUR SIGNATURES on this the 22 of March, 2000.

Patrick M. Trend  
Dawn Rankin  
WITNESSES

AFFIDAVIT OF WITNESSES

STATE OF MISSISSIPPI

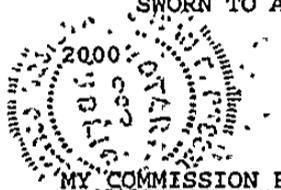
COUNTY OF MADISON

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, Patrick M. Trend and Dawn Rankin, 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 22 day of March, 2000, Mamie B. May, in their presence, signed her name thereto, and in their presence declared the same to be her Codicil to Last Will and Testament; that at her 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 Mamie B. May, on the 22 day of March, 2000, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Patrick M. Trend residing at 3836 Terrace Dr.  
Seabrook MS 39216

Dawn Rankin residing at 734 County Club Rd  
Clinton, MS 39074

SWORN TO AND SUBSCRIBED before me this the 22<sup>nd</sup> day of March,



Susan J. Russell  
NOTARY PUBLIC

MY COMMISSION EXPIRES  
MY COMMISSION EXPIRES  
(SEAL) MARCH 10, 2004

I:\FIRM\DAMPWILL\Codicil to Mamie May's Will (110).wpd

Initial \_\_\_\_\_

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of May, 2000, at 9:00 o'clock A.M., and was duly recorded on the MAY 8 2000, Book No. 32, Page 431

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

#2000-309

LAST WILL AND TESTAMENT

MADISON COUNTY, MS

FILED

OF

MAY 12 2000

HELEN C. SPRINKELL

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

By: *Karen Tripp, D.C.*

I, HELEN C. SPRINKELL, 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 previous wills or codicils thereto heretofore made by me.

ITEM I

I hereby direct my Executrix, 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, and prior to distribution of any of the assets thereof.

ITEM II

I hereby name, constitute and appoint my daughter, DEBRA LEA ROSS, as Executrix of this my Last Will and Testament. If my daughter, DEBRA LEA ROSS, be unwilling or unable to serve as such Executrix, then I appoint CONNIE REED SPRINKELL, as Executor of this my Last Will and Testament. I hereby waive the necessity of posting bond to insure the faithful performance of the duties hereunder. I further, insofar as is lawful, waive inventory, accounting and appraisal of the assets of my Estate.

ITEM III

I hereby give, devise and bequeath unto my daughter, DEBRA LEA ROSS, the following personal property, to-wit:

*Helen C. Sprinkell*  
Helen C. Sprinkell U

1. China cabinet and contents,
2. Large oak dining room table and chairs,
3. The larger of my two silver services,
4. My Wall Clock located in the den,
5. My mink skins,
6. My marble top table located in the den,
7. My green vase with roses located in the living room,
8. My Grandmother Bardin's wedding ring.

#### ITEM IV

I hereby give, devise and bequeath to my son-in-law, **KENNETH ROSS**, a twenty-two caliber automatic rifle and the specific amount of \$500.00.

#### ITEM V

I hereby give, devise and bequeath to my son, **CONNIE REED SPRINKELL**, the following described personal property, to-wit:

1. Living room suit and blanket chest,
2. Maple dining room suit,
3. The smaller of my two silver services,
4. Sterling silver flatware,
5. Wedgwood china collection.

#### ITEM VI

I hereby give, devise and bequeath unto my granddaughter, **JAMIE ROSS**, my diamond drop, my wedding ring, my ring guard, my maple bedroom suit and my little tapestry chair in the living room.

*Helen C. Sprinkell*  
Helen C. Sprinkell

ITEM VII

I hereby give, devise and bequeath unto my grandson, JEFFREY ROSS, my engagement ring, a twenty-two caliber rifle, and my pocket watch that belonged to Connie Coker.

ITEM VIII

I hereby give, devise and bequeath unto my grandson, MICHAEL SPRINKELL, my diamond solitaire ring.

ITEM IX

I hereby give, devise and bequeath unto my grandson, DANIEL SPRINKELL, my diamond ring with three stones and an over and under gun.

ITEM X

I hereby give, devise and bequeath unto my daughter-in-law, BECKY SPRINKELL, my garnet necklace and the specific amount of \$500.00.

ITEM XI

I hereby give, devise and bequeath unto my longtime employee, SANDRA HARDMAN the specific amount of \$500.00.

ITEM XII

I hereby give, devise and bequeath my one-third (1/3) undivided interest in and to the residence used by me as my homestead property, to DEBRA LEA ROSS.

ITEM XIII

I hereby give, devise and bequeath all my remaining household furnishings, furniture and appliances, not otherwise expressly set forth hereinabove, to my children, DEBRA LEA ROSS and CONNIE REED SPRINKELL, share and share alike, and should either of them predecease me, to their issue, per stirpes.

Helen C. Sprinkell  
Helen C. Sprinkell

## ITEM XIV

I hereby direct that my automobile owned by me at the time of my death be sold, with the proceeds of such sale to be divided equally between CONNIE SPRINKELL and DEBRA LEA ROSS.

## ITEM XV

All the rest, residue and remainder of the assets of my estate I hereby give, devise and bequeath unto my children, DEBRA LEA ROSS and CONNIE SPRINKELL, in equal shares, share and share alike.

Should CONNIE SPRINKELL predecease me, I then hereby give, devise and bequeath his share of my Estate to DEPOSIT GUARANTY NATIONAL BANK, Trustee of THE SPRINKELL GRANDCHILDREN TRUST. Should my daughter, DEBRA LEA ROSS, predecease me, I then hereby give, devise and bequeath her share of my estate to DEPOSIT GUARANTY NATIONAL BANK, Trustee of THE ROSS GRANDCHILDREN TRUST.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 6<sup>th</sup> day of Feb., 1997.

*Mrs. Helen C. Sprinkell*  
Mrs. Helen C. Sprinkell

CERTIFICATE OF WITNESSES

We the undersigned subscribing witnesses to the Last Will and Testament of HELEN C. SPRINKELL hereby certify that we signed said will as her subscribing witnesses at her special instance and request, in her presence, and in the presence of each other, and at the time she signed said Last Will and Testament, HELEN C. SPRINKELL was above the age of twenty-one years and of sound and disposing mind and memory.

WITNESS OUR SIGNATURES, this the 6<sup>th</sup> day of Feb,

19 97.

C. B. - Clerk Residing at 5367 Fairway St. Jackson Ms 39211  
Hannon Jackson Residing at 4901 McWilliam Circle, Jackson, MS 39206

Helen C. Sprinkell  
Helen C. Sprinkell

Page 5 of 5 pages

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of May, 2000, at 9:15 o'clock A M., and was duly recorded on the May 12, 2000, Book No. 32, Page 433

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED  
THIS DATE  
MAY 12 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]* D.C.

IN THE MATTER OF THE ESTATE OF  
HELEN C. SPRINKELL, DECEASED

CIVIL ACTION NO. 2000-309

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI)

COUNTY OF Hinds )

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

1. This Affiant is one of the Subscribing Witnesses to an attached instrument of writing purporting to be the Last Will and Testament of Helen C. Sprinkell, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament dated the 6th day of February, 1997.

2. That on the 6th day of February, 1997, Helen C. Sprinkell signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of the undersigned Affiant, and also in the presence of Shannon Jackson, the other Subscribing Witness to the instrument.

3. That Helen C. Sprinkell was then and there of sound and disposing mind and memory and well above the age of twenty-one years.

4. That this Affiant and Shannon Jackson subscribed and attested said instrument, as witnesses to the signature and publication thereof, and at the special instance and request of, and in the presence of the said Helen C. Sprinkell, and in the presence of each other.

5. And further, your Affiant says naught.

C. David Cleland  
C. DAVID CLELAND

SWORN TO AND SUBSCRIBED BEFORE ME on this the 5<sup>th</sup> day of April, 2000.

Karen R. McMurry  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
Notary Public State of Mississippi At Large  
My Commission Expires July 18, 2000  
BONDED THRU HEIDEN-MARCHETTI, INC.



G:\DOCS\FR08478\SPRINKEL\WITNESS AFF

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of May, 2000, at 9:15 o'clock A M., and was duly recorded on the May 12, 2000, Book No. 32, Page 438.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

# Last Will and Testament

**FILED**  
 THIS DATE  
 9:30 A.M.  
 MAY 12 2000  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*

LAST WILL AND TESTAMENT OF

CLARA VAIL SIMPSON

#2000-114

I, CLARA VAIL SIMPSON, of Madison County, Mississippi, being over twenty-one years of age and of sound and disposing mind and memory, and not being unduly influenced by any person, do hereby make, declare and publish this my Last Will and Testament, revoking any and all wills or codicils of whatever kind and nature, which I may have made heretofore.

W I T N E S S E T H:

ITEM I

I hereby name, nominate, constitute and appoint my son, James Homer Simpson, Jr., as the Executor of my Last Will and Testament. In the event my son is unable to act as my Executor, or declines, I name, nominate, constitute and appoint my daughter, Marcia Simpson Ball as the alternate Executrix of my Last Will and Testament.

ITEM II

I hereby direct that all of my just and legal debts be paid by my Exexcutor or Executrix and that I be buried in a manner becoming to my station in life.

ITEM III

I hereby direct that my Executor or Executrix be allowed to act without bond; and I do, furthermore, hereby expressly relieve him or her of the necessity of making an inventory or appraisal of my estate or accounting to any Court, except as otherwise may be required by law.

ITEM IV

After the payment of my just and legal debts and the expenses of my last illness and burial, I hereby bequeath in equal shares to my children, James Homer Simpson, Jr., and Marcia Simpson Ball, per stirpes, to share and share alike, the residue and remainder of my

entire estate, including all my real, personal or mixed property of every kind and character, nature and description, including but not limited to any bonds, notes, cash, insurance policy proceeds made payable to my estate, personal effects, household fixtures, furniture and equipment, and all other property of which I may be seized and possessed of now and in the future at the time of my death. Any property which by mutual agreement cannot be divided shall be sold and the proceeds divided equally.

ITEM V

It is my express desire that if any person should cause to be instituted any action at law or equity to contest the validity of this Will in any manner whatsoever, that person or persons shall take nothing whatsoever under this Will.

IN WITNESS WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament in the County of Hinds, State of Mississippi, this the 29 day of January, 1998.

*Clara Vail Simpson*  
CLARA VAIL SIMPSON

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Phyllis Sells and Dancy Binder, who after being by me duly sworn state on their oath the following, to wit:

The foregoing instrument of 3 pages was signed, published and declared by CLARA VAIL SIMPSON, the Testatrix, as her Last True Will and Testament, in our presence and in the presence of each other, and believing her to be of sound mind and memory we have

hereunto subscribed our names as Attesting Witnesses thereto, on this the 29<sup>th</sup> day of January, 1998.

Phyllis Dille  
WITNESS

906 Poplar Blvd  
ADDRESS

Jackson MS 39202

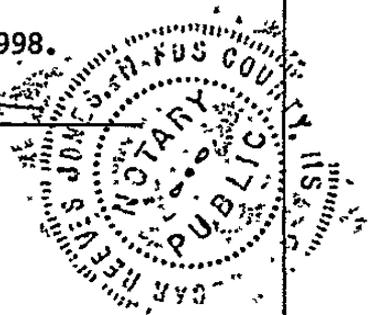
Marcy Binder  
WITNESS

4320 Star Creek Dr  
ADDRESS

Jackson MS 39211

SWORN TO BEFORE ME, this the 29<sup>th</sup> day of January, 1998.

[Signature]  
NOTARY PUBLIC



My Commission Expires:

MY COMMISSION EXPIRES MARCH 18, 2000

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of May, 2000, at 9:30 o'clock A M., and was duly recorded on the May 12, 2000, Book No. 32, Page 440.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

#2000-232

*Last Will and Testament*

of

JOYCE M. JONES

<b>FILED</b>
THIS DATE
MAY 12 2000
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

KNOW ALL MEN BY THESE PRESENTS:

That I, JOYCE M. JONES, residing at 17765 Dracena Circle, North Fort Myers, Lee County, Florida, do hereby make, publish and declare this my LAST WILL AND TESTAMENT, hereby revoking and rendering void any and all Wills and Codicils thereto by me at any time heretofore made:

FIRST: I direct my Personal Representative, hereinafter named, to first pay and discharge all of my lawful debts and all expenses of my last illness and funeral as soon as conveniently and properly may be done after my death.

SECOND: I direct that my Personal Representative pay out of my residuary estate, without apportionment, all estate, inheritance, succession and other taxes (together with any penalty thereon), assessed by reason of my death imposed by the government of the United States, or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect to all property required to be included in my gross estate for estate or like death tax purposes by any of such governments, whether the property passes under this Will or otherwise, including property over which I have a power of appointment, without contribution by any recipient of any such property.

*Jm*

THIRD: All of the rest, residue and remainder of my estate, whether the same be real, personal or mixed, and wheresoever the same may be situated, I devise to my husband, THOMAS E. JONES, to be his absolutely and in fee simple, if he survives me for 60 days.

FOURTH: In the event my husband, THOMAS E. JONES, does not so survive me, I direct that the residue of my estate (excluding property over which I have a power of appointment) be divided into five equal shares, which I give to the following persons:

A. To son, GARY R. MARTIN, presently residing at 5325 Meadow Oaks Park Drive, Jackson, Mississippi, I give one share of my residuary estate, if he survive me for 60 days.

If my son, GARY R. MARTIN, does not so survive me, then his share to his lawful descendants living at my death, per stirpes.

B. To my husband's son, THOMAS S. JONES, presently residing at 708 Green Forest Avenue, Ridgeland, Mississippi, I give one share of my residuary estate, if he survives me for 60 days.

If my husband's son, THOMAS S. JONES, does not so survive me, then his share to his lawful descendants living at my death, per stirpes.

C. To my husband's son, SCHUYLER C. JONES, presently residing at 104 Trace Cove, Madison, Mississippi, I give one share of my residuary estate, if he survives me for 60 days.

If my husband's son, SCHUYLER C. JONES, does not so survive me, then his share to his lawful descendants living at my death, per stirpes.

D. To my husband's daughter, KANDYE L. JONES, presently residing at 1105 Eagle Ridge Drive, Birmingham, Alabama, I give one share of my residuary estate, if she survives me for 60 days. *JmJ*

If my husband's daughter, KANDYE L. JONES, does not so survive me, then her share to her lawful descendants living at my death, per stirpes.

E. To my husband's daughter, KIMBERLY J. GONZALES, presently residing at 6113 Russett Meadows Circle, Birmingham, Alabama, I give one share of my residuary estate, if she survives me for 60 days.

If my husband's daughter, KIMBERLY J. GONZALES, does not so survive me, then her share to her lawful descendants living at my death, per stirpes.

If any such shares are not effectively disposed of by my separate gifts of them, I direct that they be distributed pro rata among the beneficiaries of the gifts of the remaining shares.

FIFTH: I name, constitute and appoint my husband, THOMAS E. JONES, to be Personal Representative of this my LAST WILL AND TESTAMENT and direct that he shall serve without giving bond, hereby giving and granting unto my said Personal Representative full power and authority to sell, lease, pledge, mortgage, transfer, exchange or otherwise dispose of my property of which I may die possessed, whether the same be real, personal or mixed and wheresoever the same may be situate, and upon such price, terms and conditions as he in his sole and unrestricted discretion may see fit and without order of Court.

I further grant my Personal Representative all of the powers granted to Personal Representatives under Section 733.612 Florida Statutes as such Section is in effect at the date of the execution of this Will.

SIXTH: In the event my husband, THOMAS E. JONES shall, for any reason, be unable to act as Personal Representative of my estate, then and in that event, I name, nominate, constitute and appoint my husband's son, SCHUYLER C. JONES, as alternate Personal Representative and grant unto him the same powers and authority as hereinbefore given to my husband, THOMAS E. JONES, as Personal Representative.

*T. E. Jones*

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my  
LAST WILL AND TESTAMENT, consisting of this and three preceding pages, and for  
purposes of identification, I have signed my initials at the bottom of each preceding page,  
in the presence of the persons witnessing it, at my request, at Cape Coral, Lee County,  
Florida, this 13 day of December, 1994.

Joyce M Jones  
Joyce M. Jones

SIGNED, SEALED, PUBLISHED AND DECLARED by the above named  
Testatrix, JOYCE M. JONES, 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 each other, have  
hereunto subscribed our names as witnesses.

Margaret M. Mana residing at 5304 Colony Court  
Cape Coral, FL

Alan M. M. M. M. residing at 1306 S. 32nd  
Cape Coral FL

SELF PROOF  
OF  
LAST WILL AND TESTAMENT

STATE OF FLORIDA )  
COUNTY OF LEE )

We, JOYCE M. JONES, MARGARET M. MARRA and MARIE MATCHOK, the Testatrix and the witnesses respectively, whose names are signed to the foregoing instrument, having been sworn, declared to the undersigned officer that the Testatrix signed the instrument as her Last Will and Testament, that she signed, and that each of the witnesses, in the presence of the Testatrix and in the presence of each other, signed the Will as a witness.

Joyce M Jones  
Joyce M. Jones  
Margaret M. Marra  
Margaret M. Marra  
Marie Matchok  
Marie Matchok

SWORN AND SUBSCRIBED TO before me by JOYCE M. JONES, the Testatrix, and by MARGARET M. MARRA and MARIE MATCHOK the witnesses, on the 13th day of December, 1994, all of whom personally appeared before me. JOYCE M. JONES  produced Florida Driver's License as identification OR  is personally know to me.

The witnesses MARGARET M. MARRA and MARIE MATCHOK are personally known to me.

My Commission Expires:

Stephen D. Ellis  
Notary Public  
STEPHEN D. ELLIS  
Printed Signature

(SEAL)



STEPHEN D. ELLIS  
MY COMMISSION # CC393600 EXPIRES  
July 18, 1998  
BONDED THROUGH TROY FAIR INSURANCE, INC.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of May, 2000, at 9:00 o'clock A M., and was duly recorded on the MAY 12 2000, Book No. 32, Page 443.

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

## FIRST CODICIL TO LAST WILL AND TESTAMENT

OF

JOYCE M. JONES

<b>FILED</b>
THIS DATE
MAY 12 2000
STEVE DUNCAN CHANCERY CLERK
BY <i>Steve Duncan</i>

I, Joyce M. Jones, of 108 Greens View Drive, Madison, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one (21) years, and under no disabilities of any kind or character, do hereby make, publish and declare this instrument to be the First Codicil to my Last Will and Testament.

**ARTICLE I.**

I direct that my personal representative shall serve without bond, and I hereby waive the necessity of inventory, appraisal and accounting to the fullest extent permitted by law. My personal representatives shall have all powers set forth in MISS. CODE ANN. §§ 91-9-101 through 91-9-109 (1972), and those powers are hereby incorporated by reference and made a part of this instrument. Such powers are intended to be in addition to and not in substitution of the powers otherwise conferred by law or my Last Will and Testament and this Codicil thereto.

**ARTICLE II.**

Except as amended in Article I above, I hereby ratify and confirm my Last Will and Testament executed December 13, 1994, in Cape Coral, Lee County, Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my FIRST CODICIL TO LAST WILL AND TESTAMENT, in the presence of the persons witnessing it, at my request, at Jackson, Hinds County, Mississippi, this the 12<sup>th</sup> day of July, 1998.

*Joyce M. Jones*  
\_\_\_\_\_  
Joyce M. Jones

*J.M.J.*

Attestation Clause. The foregoing First Codicil to Last Will and Testament was this 1st day of July, 1998, signed, sealed, published and declared by the Testatrix as and for her First Codicil to 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.

Suzanne Nicole Hewes  
Suzanne Nicole Hewes  
138 Trace Ridge Drive  
Ridgeland, Mississippi 39157

Wade Sweat  
Wade Sweat  
109 Honeysuckle Lane  
Ridgeland, Mississippi 39157

Mike Pumphrey  
Mike Pumphrey  
3104 Bridgeport Lane  
Madison, Mississippi 39110

*jm*

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of May, 2000, at 9:00 o'clock A.M., and was duly recorded on the MAY 12 2000, Book No. 32, Page 448.

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

PROOF OF WILL

State of Mississippi

Self-Proving Affidavit

County of Hinds

We, Joyce M. Jones and Suzanne Nicole Hewes, Wade Sweat, and Mike Pumphrey, 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 First Codicil to Last Will and Testament and that she had signed willingly, 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, and in the presence of each other, signed the First Codicil to Last Will and Testament 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.

Joyce M. Jones  
Joyce M. Jones

Suzanne Nicole Hewes  
Suzanne Nicole Hewes

Wade Sweat  
Wade Sweat

Mike Pumphrey  
Mike Pumphrey

Subscribed, sworn to, and acknowledged before me by Joyce M. Jones, the Testatrix, who further stated under oath that she is presently residing at 108 Greens View Drive, Madison, Mississippi 39110, and that this address is her permanent residence, and also subscribed and sworn to before me by Suzanne Nicole Hewes, Wade Sweat, and Mike Pumphrey, witnesses, this 1st day of July, 1998.

Dustin B. Waller  
Notary Public for Mississippi



My Commission Expires: August 4, 2000

*gmj*

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of May, 2000, at 9:00 o'clock A M., and was duly recorded on the MAY 12 2000, Book No. 32, Page 450.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

LAST WILL AND TESTAMENT

OF

EDWARD BUTTROSS

#2000-353

**FILED**  
 THIS DATE  
 11:55 A.M.  
 MAY 12 2000  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*

I, EDWARD BUTTROSS, an adult resident citizen of Madison, Madison County, Mississippi, declare this to be my last will and testament, hereby revoking any and all wills and codicils heretofore made by me. I intend hereby to dispose of my entire estate, wherever located, and to exercise all powers of appointment of which I die possessed.

At the time of the making of this will, I am not married and have no children or descendants to survive me. The beneficiaries of my estate, therefore, as hereinafter provided, are my living relatives whose names and cities of residence are listed as follows:

**BROTHERS:**

Alphonse Buttross	Natchez, Mississippi
Peter Buttross	Natchez, Mississippi
Ernest Buttross	Canton, Mississippi
Dr. David Buttross, Jr.	Lake Charles, Louisiana

**SISTERS:**

Martha Louise B. Feaheny	New Orleans, Louisiana
Frances B. Payne	Jonesboro, Georgia

**CHILDREN of my deceased brother, Joseph Buttross:**

Joe D. Buttross, Jr.	Lafayette, Louisiana
Ed Buttross	Lafayette, Louisiana
Carolyn B. Booth	Ocean Springs, Mississippi
JoAnn B. Kaminski	Lafayette, Louisiana
Yvonne Buttross	Jackson, Mississippi
Paula Dupont	Lafayette, Louisiana

**ARTICLE I**

I direct that all expenses of my last illness, funeral and the cost of administration of my estate be paid by my Executors as soon as practical after my death, and that such expenses, and the debts properly probated against my estate, shall be paid out

of the principal of my residuary estate. In the event that any property or interest in property passing under this will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage, whether the property so encumbered shall be owned by me jointly or individually, it is my intention that such indebtedness shall not be paid from my estate, but that the devisee or joint owner shall take such property or interest in property subject to all encumbrances existing at the time of my death.

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

#### ARTICLE II

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

#### ARTICLE III

I bequeath to my four (4) brothers and two (2) sisters, as named in page 1 of this will, in equal shares, or in equal shares to the survivors of them at the time of my death, my personal effects and tangible personal property (except cash in hand) such as automobiles, furniture and furnishings, jewelry, silverware, china, ornamental and works of art contained in or used and enjoyed in connection with the residence occupied by me, or all of such property of a domestic nature and use that may be owned by me and held in safekeeping or storage at the time of my death. It is my wish that each of said legatees will select the items, if any, he or she prefers to the extent such selections shall be agreeable among them. Otherwise, my Executors shall determine the approximate equal distribution to be made of such property, by lot or other method of distribution deemed by the Executors to be fair and practical, and

such determination shall be conclusive and binding on the legatees.

#### ARTICLE IV

A. All the rest, residue and remainder of my property of every kind and description, real and personal, tangible and intangible, wheresoever situated and howsoever held, including lapsed legacies and devises, and whether acquired before or after the execution of this will, I give, devise and bequeath the portion thereof as stated to each of my brothers and sisters, and to the children of my deceased brother, as follows:

1. To my brother, Alphonse Buttross, one-seventh (1/7);
2. To my brother, Peter Buttross, one-seventh (1/7);
3. To my brother, Ernest Buttross, one-seventh (1/7);
4. To my brother, Dr. David Buttross, Jr., one-seventh (1/7);
5. To my sister, Martha Louise B. Feaheny, one-seventh (1/7);
6. To my sister, Frances B. Payne, one-seventh (1/7); and
7. To the children of Joseph Buttross, deceased, who are my nephews, Joe D. Buttross, Jr., and Ed Buttross, and my nieces, Carolyn B. Booth, JoAnn B. Kaminski, Yvonne Buttross, and Paula Dupont, the remaining one-seventh (1/7) portion of my said residuary estate, to be divided equally among them.

B. If any of the named devisees and legatees shall predecease me, the portion of my residuary estate herein devised and bequeathed to him or her shall go instead to his or her descendants, per stirpes. If any descendant of any of the named devisees and legatees shall die within thirty (30) days of my death, it shall be presumed that he or she predeceased me. Only children adopted by a named devisee and legatee, or by his or her descendants, before reaching the age of eighteen (18) years shall constitute "descendants" for the purposes of this last will and testament.

C. If any of my property and estate cannot be distributed under any of the foregoing provisions of this will, then I direct that all such lapsed devises and legacies

shall be distributed to my heirs-at-law in accordance with the laws of descent and distribution in effect in Mississippi at the time of my death.

D. My Executors are hereby authorized to make the division of my residuary estate among the devisees and legatees thereof in cash or in kind and partly in each; and if wholly or partly in kind, to select, transfer and convey the specific asset or assets so selected; provided, however, that any assets transferred in kind to satisfy the share of any devisee or legatee shall be valued for that purpose at their fair market values so determined as of the dates of their respective transfers.

#### ARTICLE V

Any devisee or legatee of property in this my last will and testament shall have the right to disclaim all or any part of this or her interest in any property I have devised or bequeathed to him or her. Any such disclaimer shall be made within the period of time and in a manner required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and the disclaimer may be filed with the Chancery Court in which my will is probated. Any property or interest so disclaimed shall be disposed of as if such devisee or legatee had predeceased me.

#### ARTICLE VI

I nominate and appoint ERNEST L. BUTTROSS and DAVID BUTTROSS, JR., as Co-Executors ("Executors") of this my last will and testament, either of whom may act without joinder of the other. My Executors shall not be required to enter into any bond to insure the faithful performance of their duties nor shall they be required to return to any Court any formal inventory, appraisal or accounting, including final accounting, or to comply with any other formality pertaining to the administration of my estate except probating this will. If either of my Executors shall fail or cease to serve for any reason, the other may serve as sole Executor. No Executor shall be liable for errors except for fraud from which he or she has personally profited.

## ARTICLE VII

In the administration of my estate, I give and grant to my Executors and their successors all of the powers and discretions set forth in the Mississippi Code of 1972, Sections 91-9-101 through 91-9-109 and any additional powers and discretions as may result from subsequent legislation. No legislation subsequent to the date of the execution of this will shall reduce or limit these powers and discretions. Without limitation on the foregoing, my Executors may participate in any buy-sell agreement, stock redemption or other corporate agreement, and continue to operate any business or interests which I may own at the time of my death. The Executors shall be entitled to reasonable and normal fees and are hereby fully empowered to engage the services of attorneys, accountants, or others capable of rendering services in pursuance of the administration of my estate.

In addition to the powers afforded to my said personal representatives by the aforesaid sections of the Mississippi Code of 1972, which statutes are hereby adopted by reference thereto, I specifically give and grant to my Executors the following powers by way of illustration and not of limitation:

A. To sell real or personal property (including real and personal property owned by me at my death) at public or private sale, and this power may be exercised without application or confirmation by any court and without joinder of any of my heirs.

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

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

D. To claim expenses as either income or estate tax deductions which an election is permitted by law and to make such adjustment of tax between income and principal as such representative shall deem proper. The decision of my said Executors shall be binding and conclusive upon all persons.

#### ARTICLE VIII

No person dealing with the Executors shall be obligated to see to the application of any moneys, securities, or other property paid or delivered to them, or to inquire into the expediency or propriety of any transaction or the authority of such fiduciaries to enter into and consummate the same upon such terms as they may deem advisable.

IN WITNESS WHEREOF, I, EDWARD BUTTROSS, have hereunto subscribed my name in the presence of two (2) witnesses, who have attested the same in my presence, and at my request and in the presence of each other, on this 19th day of August, 1996.

Edward Buttross  
EDWARD BUTTROSS, Testator

We, MAY ROSE HABETZ and PATRICE JOHNSON, the subscribing witnesses to the above and foregoing last will and testament of Edward Buttross, certify that the said Testator declared to us that the above and foregoing instrument is his true last will and testament and that he specially requested us to act as subscribing and attesting witnesses thereto; that said Testator signed said instrument in our presence on the day and year therein mentioned; that we signed said instrument as attesting witnesses on said day and year in the presence of said Testator, and in the presence of each other, and that to the personal knowledge of each of us the said Testator was at such time above the age of twenty-one (21) years and of sound and disposing mind, memory and understanding.

Page 6 of the Will of Edward Buttross  
EDWARD BUTTROSS

WITNESS OUR SIGNATURES, this 20th day of August, 1996.

May Rose Habelz  
Address: 4404 CANAL #503  
LAKE CHARLES, LA 70605

Patrice M Johnson  
Address: P.O. Box 95  
Lacassine, LA 70165

m lbuttross 002

Page 7 of the Will of Edward Buttross  
**EDWARD BUTTROSS**

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of May, 2000, at 11:55 o'clock A M, and was duly recorded on the May 12, 2000, Book No 32, Page 451

STEVE DUNCAN, CHANCERY CLERK

BY: Donny Hill D.C.

**FILED**  
THIS DATE  
MAY 12 2000  
STEVE DUNCAN  
CHANCERY CLERK  
*[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF EDWARD BUTTROSS, DECEASED

CIVIL ACTION FILE NO. 2000-353

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF LOUISIANA

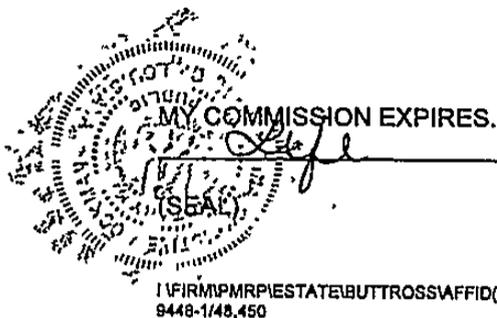
PARISH OF Calcasieu

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **PATRICE JOHNSON**, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Edward Buttross, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Edward Buttross signed, published and declared said instrument as his Last Will and Testament on the 20th day of August, 1996, the day and date of said instrument, in the presence of this affiant, and May Rose Habetz, 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, **Patrice Johnson**, the Affiant, and May Rose Habetz 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

Patrice Johnson  
Patrice Johnson

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 03 day  
of May, 2000

Jana L. Hockman  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day  
of May, 2000, at 11:55 o'clock A M, and was duly recorded  
on the May 12, 2000, Book No 32, Page 458.

STEVE DUNCAN, CHANCERY CLERK BY Steven Hill D.C.

FILED  
THIS DATE  
MAY 12 2000  
STEVE DUNCAN  
CHANCERY CLERK  
by *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF EDWARD BUTTROSS, DECEASED

CIVIL ACTION FILE NO 2000-353

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF LOUISIANA

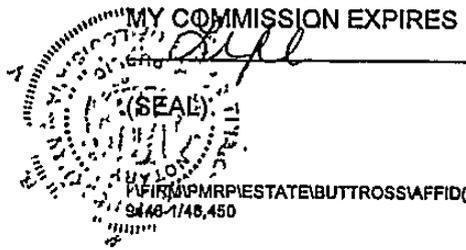
PARISH OF Calcasieu

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, MAY ROSE HABETZ, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Edward Buttross, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Edward Buttross signed, published and declared said instrument as his Last Will and Testament on the 20th day of August, 1996, the day and date of said instrument, in the presence of this affiant, and Patrice Johnson, 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, May Rose Habetz, the Affiant, and Patrice Johnson 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.

*May Rose Habetz*  
\_\_\_\_\_  
May Rose Habetz

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 03 day of May, 2000

Jana C. Heckman  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of May, 2000, at 11:55 o'clock A M, and was duly recorded on the May 12, 2000, Book No. 32, Page 460

STEVE DUNCAN, CHANCERY CLERK BY: Jacey Hill D C

# Last Will and Testament

OF

RICHARD MARSTERS

#2000-384

<b>FILED</b>
THIS DATE
MAY 23 2000
STEVE DUNCAN
CHANCERY CLERK
BY <i>[Signature]</i>

I, RICHARD MARSTERS, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind, over the age of twenty-one (21) years, and a citizen of the United States, do make, publish and declare this my Last Will and Testament and revoke all prior wills and codicils.

### ITEM I.

I appoint my wife, Denise Marsters, 82 Sugar Maple Lane, Madison, Mississippi, as Executrix of my Estate under this Will. In the event she shall not survive me, or becomes unable or unwilling to serve as Executrix, I appoint my attorney, Stan T. Ingram, as Executor. Where used throughout this Will, the term "Executrix" shall apply to whoever may be serving as personal representative of my Estate, and to any successor executor or executrix. No person designated in this Item to serve as Executrix shall be required to furnish bond, or to file inventory, appraisalment, or accounting with any court with respect to the performance of such person's duties.

### ITEM II.

I direct that my Executrix be authorized to exercise, in her sole discretion and without prior authority from any court, any act deemed by her to be in the best interest of my Estate. The Executrix is authorized to exercise those powers set forth in the Mississippi Uniform Trustees Powers Law, Mississippi Code Annotated § 91-9-101 *et seq.*, as amended.

### ITEM III.

I hereby direct my Executrix to pay from my Estate all of my just debts which may be probated, registered, and allowed against my Estate, including the expenses of my last illness and funeral, as soon as may be conveniently done. I further direct my Executrix to pay from my Estate all federal and state estate or death taxes which may be assessed against my Estate as soon as possible.

*[Signature]*  
 RM.

ITEM IV.

I hereby give, devise and bequeath my entire Estate, real, personal and mixed of whatever kind and nature and wherever situated, including, but not limited to, all personal property and contents at 82 Sugar Maple Lane , Madison, Mississippi, unto my wife, Denise Marsters. In the event Denise predeceases me, I hereby give, devise and bequeath my entire Estate to my daughter, Michelle Marsters.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 9<sup>th</sup> day of February, 2000.

Richard Marsters  
RICHARD MARSTERS

This Last Will and Testament, consisting of 3 pages, was, on the day and year shown above, signed, published and declared by RICHARD MARSTERS to be his Last Will and Testament in our presence, and we at his request, have subscribed our names as witnesses in his presence and in the presence of each other.

WITNESSES:

Marilyn L. Eade  
[Name]

62 Summit Ridge Dr.  
[Address]

Brandon, MS 39042 (601) 825-2352

Carla L. Hayman  
[Name]

181 Lake Stephens Rd.  
[Address]

CANTON, MS 39046 (601) 859-5289

RM  
RM.

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF MADISON

Before me, the undersigned authority, this day personally appeared RICHARD MARSTERS, Marilyn L. Eade and Carla L. Hayman known to me to be the Testator and subscribing Witnesses, respectively, whose names are signed to the foregoing instrument and, all of these persons being by me first duly sworn, RICHARD MARSTERS, the Testator, declared to me and to the subscribing Witnesses in my presence that the instrument is his Last Will and Testament and that he had willingly signed the same and executed it in the presence of the subscribing Witnesses as his free and voluntary act for the purposes therein expressed, the subscribing Witnesses stated before me that the foregoing Will was executed and acknowledged by the Testator as his Last Will and Testament in the presence of said subscribing Witnesses who, in his presence and at his request, and in the presence of each other, did subscribe their names thereto as attesting Witnesses on the day of the date of the Will, and the Testator was over the age of twenty-one (21) years, of sound mind, under no constraint or undue influence, and legally capable of making a Last Will and Testament.

Richard Marsters  
Testator

Marilyn L. Eade  
Witness

Carla L. Hayman  
Witness

SUBSCRIBED AND SWORN AND ACKNOWLEDGED before me by RICHARD MARSTERS, Testator, Marilyn L. Eade, and Carla L. Hayman, Witnesses, this the 9<sup>th</sup> day of February, 2000

Peggy C. Bickel  
NOTARY PUBLIC



RM

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 23rd day of May, 2000, at 9 15 o'clock AM, and was duly recorded on the MAY 23 2000, Book No 32, Page 462

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
RICHARD MARSTERS, DECEASED

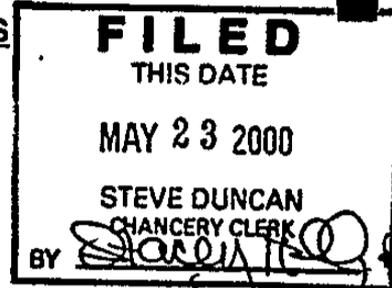
CAUSE NO. 2000384

DENISE MARSTERS, EXECUTRIX

AFFIDAVIT OF SUBSCRIBING WITNESS

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 CARLA L. HAYMAN, who being by me first duly sworn according to law, says on oath:

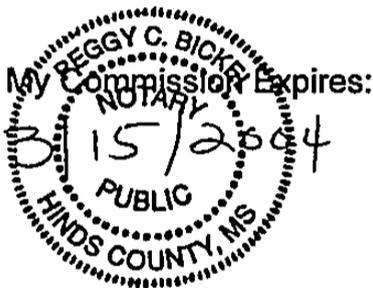
1. I am over twenty-one years of age, and was at the time I witnessed the instrument hereinafter described. I have never been convicted of a felony. I have no interest, direct or indirect, in the property or estate of Richard Marsters, deceased; nor did I have such interest, at the time or since the time Richard Marsters signed and published a Last Will and Testament. I am of sound mind;
2. That Marilyn L. Eade and I were the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament thereto of Richard Marsters, deceased, who was known to the Affiant, and whose signatures are affixed to said Last Will and Testament, which Last Will and Testament was dated, signed and witnessed on the 9th day of February, 2000.

- 3. That on the 9th day of February, 2000, the said Richard Marsters signed, published and declared said instrument of writing as his Last Will and Testament in the presence of Marilyn L. Eade and me, the subscribing witnesses to said instrument;
- 4. That the said Richard Marsters was then and there of sound and disposing mind and memory, and well above the age of twenty-one years;
- 5. That Marilyn L. Hayman and I subscribed and attested to said instrument, as witnesses to the signature and publication derived, at the special instance and request, and in the presence of said Richard Marsters and in the presence of each other.

Carla L. Hayman  
CARLA L. HAYMAN

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22nd day of May, 2000.

Peggy C. Bickel  
NOTARY PUBLIC



PREPARED BY.

STANLEY T INGRAM (MSB # 3025)  
HEIDELBERG & WOODLIFF, P A  
1700 Capital Towers  
125 South Congress Street  
Post Office Box 23040  
Jackson, MS 39225-3040  
Tel (601) 948-3800  
FAX (601) 353-2961

-2-

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 23rd day of May, 2000, at 9:15 o'clock A M., and was duly recorded on the MAY 23 2000, Book No. 32, Page 465.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
RICHARD MARSTERS, DECEASED

CAUSE NO. 2000384

DENISE MARSTERS, EXECUTRIX

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

<b>FILED</b>
THIS DATE
MAY 23 2000
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

THIS DAY PERSONALLY APPEARED before me, the undersigned authority at law, in and for the jurisdiction aforesaid, the within named MARILYN L. EADE, who being by me first duly sworn according to law, says on oath:

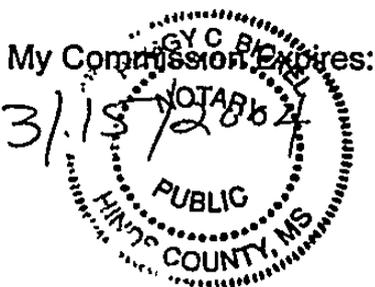
1. I am over twenty-one years of age, and was at the time I witnessed the instrument hereinafter described. I have never been convicted of a felony. I have no interest, direct or indirect, in the property or estate of Richard Marsters, deceased; nor did I have such interest, at the time or since the time Richard Marsters signed and published a Last Will and Testament. I am of sound mind;
2. That Carla L. Hayman and I were the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament thereto of Richard Marsters, deceased, who was known to the Affiant, and whose signatures are affixed to said Last Will and Testament, which Last Will and Testament was dated, signed and witnessed on the 9th day of February, 2000.

- 3. That on the 9th day of February, 2000, the said Richard Marsters signed, published and declared said instrument of writing as his Last Will and Testament in the presence of Carla L. Hayman and me, the subscribing witnesses to said instrument;
- 4. That the said Richard Marsters was then and there of sound and disposing mind and memory, and well above the age of twenty-one years;
- 5. That Carla L. Hayman and I subscribed and attested to said instrument, as witnesses to the signature and publication derived, at the special instance and request, and in the presence of said Richard Marsters and in the presence of each other.

Marilyn L. Eade  
 MARILYN L. EADE

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22nd day of May, 2000.

Reagy C. Buckel  
 NOTARY PUBLIC



PREPARED BY:  
 STANLEY T. INGRAM (MSB # 3025)  
 HEIDELBERG & WOODLIFF, P A  
 1700 Capital Towers  
 125 South Congress Street  
 Post Office Box 23040  
 Jackson, MS 39225-3040  
 Tel \* (601) 948-3800  
 FAX (601) 353-2961

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 23rd day of May, 2000, at 9:15 o'clock A.M., and was duly recorded on the MAY 23 2000, Book No. 32, Page 467.

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

#2000-310

LAST WILL AND TESTAMENT

OF

ALTHA Y. LAYMAN

**FILED**  
 THIS DATE  
 MAY 26 2000  
 STEVE DUNGAN  
 CHANCERY CLERK  
 BY *[Signature]*

I, ALTHA Y. LAYMAN, of Clinton, Hinds County, Mississippi, declare this to be my Will and revoke all other Wills and Codicils that I may have made.

I.

I devise and bequeath unto my daughter, Patricia Layman Horton, if she survives me, and to my son, R. Meredith Layman, if he survives me, all of my property, real and personal, owned by me at the time of my death, share and share alike.

II.

In the event my said daughter should predecease me and leave children surviving me, I devise and bequeath one-half of all my property, real and personal, owned by me at the time of my death to my son, R. Meredith Layman, as Trustee for the benefit of the child or children of my said daughter, Patricia Layman Horton, said trust to be held and administered as follows:

The Trustee shall, after my death, divide all of the trust property into separate equal trusts, one for each then living child of my said daughter, Patricia Layman Horton. Each trust set aside for a child of Patricia Layman Horton shall be held and administered as set forth in Item IV below.

III.

In the event my said son should predecease me and leave children surviving me, I devise and bequeath one-half of all my property, real and personal, owned by me at the time of my death to my daughter, Patricia Layman Horton, as Trustee for the benefit of the child or children of my said

*Altha Layman*

son, R. Meredith Layman, said trust to be held and administered as follows:

The Trustee shall, after my death, divide all of the trust property into separate equal trusts, one for each then living child of my said son, R. Meredith Layman, Each trust set aside for a child of R. Meredith Layman shall be held and administered as set forth in Item IV below.

IV.

The Trustees of the trusts herein created shall hold, administer and dispose of the trust properties as follows:

A. While a beneficiary of a trust is under the age of 26 years, the Trustee shall pay to or use for his benefit so much of the income of this trust as the Trustee from time to time determines to be reasonably required in addition to his other income from all sources known to the Trustee for his comfortable support, education and health, adding any excess income to the principal at the discretion of the Trustee.

B. Whenever the Trustee determines that the income of any beneficiary from all sources known to the Trustee is not sufficient for his comfortable support, education and health, the Trustee shall pay to him, or use for his benefit, so much of the principal of his trust as the Trustee determines to be reasonably required therefor.

C. When a beneficiary of a trust shall have reached the age of 26 years, the Trustee shall distribute the principal of his trust, as then constituted to him. However, in the event the value of the assets of a beneficiary's trust shall become, in the sole opinion of the Trustee, less than \$3,000.00, the Trustee may, in his sole discretion, distribute the balance of a beneficiary's

*Altha Rayner*

trust to him after he shall have reached the age of 21 years.

D. If a beneficiary of a trust should die before he becomes 26 years of age, the Trustee shall distribute his trust, as then constituted to, or in trust, for the benefit of such person or persons among my descendants, and upon such conditions and estates, with such powers, in such manner, and at such time or times he appoints or directs by Will specifically referring to this power of appointment, and to the extent he does not effectively exercise his power of appointment, to his then living descendants, per stirpes, or if there are none, to my then living descendants, per stirpes.

V.

The Trustee shall have the following powers, and any others that may be granted by law, with respect to the trust hereunder, to be exercised as the Trustee in his discretion determines to be in the best interest of the beneficiary:

A. To retain any property or undivided interests in property devised, bequeathed or transferred to the Trustee, regardless of any lack of diversification, risk or nonproductivity;

B. To retain any business interest, as shareholder, security holder, creditor, partner, proprietor or otherwise, even though it may constitute all or a large portion of the trust estate to participate in the conduct of any business or to rely upon others to do so, and take or delegate to others discretionary power to take any action with respect to its management and affairs which an individual could take as owner of the business, including the voting of stock, and the termination of all questions

*Attn: Repman*

of policy; to execute partnership agreements and amendments thereto; to participate in any incorporation, reorganization, merger, consolidation, recapitalization, liquidation or dissolution of any business or any change in its nature; to invest additional capital in, subscribe to or buy additional stock or securities of, or make secured, unsecured or subordinated loans to any business, with trust funds; to rely upon the reports of certified public accountants as to the operators and financial conditions of any business, without independent investigation; to elect or to employ, as directors, officers, employees or agency of any business, and compensate, any persons, including a trustee or a director, officer, or agent of a trustee; to deal with and act for any business in any capacity including any banking or trust capacity and the loaning of money out of a trustee's own funds and to be compensated therefor; and to sell or liquidate any interest in any business;

.C. To invest and reinvest the trust estate in any property and undivided interest in property, wherever located, including bonds, notes secured or unsecured, stocks of corporation regardless of class, real estate or any interest in real estate and interests in trusts, investment trusts and common trust funds, without being limited by any statute or rule of law concerning investments by trustees;

D. To sell any trust property, for cash or for credit, at public or private sales; to exchange any trust property for other property; to grant options to purchase or acquire any trust property; and to determine the prices and the terms of sales, exchanges and options;

*Alta Regner*

E. To make leases and subleases for terms as long as twenty years, even though the terms may extend beyond the termination of the trust; to subdivide or improve real estate and tear down or alter improvements; to grant easements, give consents and make contracts relating to real estate and its use; and to release or dedicate any interest in real estate;

F. To borrow money and to mortgage or pledge any trust property.

G. To employ attorneys, auditors and depositaries, proxies and agents, with or without discretionary powers; and to keep any property in the name of a trustee or a nominee, with or without disclosure of any fiduciary relationship, or in bearer form;

H. To Determine in any equitable manner the ascertainment of income and principal, and the allocation or apportionment between income and principal and receipts and disbursements; and to select an annual accounting period.

I. To take any action with respect to conserving or realizing upon the value of any trust property, and with respect to foreclosure, reorganizations or other changes affecting any trust property; to collect, pay, contest, compromise or abandon demands of or against the trust estate, wherever situated; and to executed contracts, notes, conveyances and other instruments, including instruments containing covenants and warranties binding upon and creating a charge against the trust estate, and containing provisions excluding personal liability.

J. To receive additional property from any source and add it to and commingle it with the trust estate;

*Altho Ragnon*

K. To permit available trust funds to remain temporarily uninvested, or, in his discretion, to place on time deposit in a savings account in a federally insured bank or savings and loan association, cash funds coming into his hands which the Trustee deems it desirable to accumulate for use at a given time in the future in connection with the administration of the trust;

L. To make any distribution or division of the trust property in cash or in kind or both, and to continue to exercise any powers and discretion hereunder for a reasonable period after the termination of the trust, but only for so long as no rule of law relating to perpetuities would be violated.

VI.

A. No interest under the trusts created in this will shall be transferable or assignable or be subject during any beneficiary's life to the claims of his creditors.

B. The Trustee shall not be required to enter into any bond as Trustee, nor shall he be required to return to any court any periodic formal accounting of his administration of any of said trusts, but the Trustee shall render annual accountings the beneficiaries of their respective trusts and, if they be minors, to their guardians. No person paying money to or delivering property to the Trustee shall be required to see to its application.

C. The Trustee shall be entitled to the payment of all his expenses hereunder and to reasonable compensation for his services as Trustee.

*Attest*

VII.

I appoint as Co-Executors of my Will, my son, R. Meredith Layman, and my daughter, Patricia Layman Horton. I direct that neither of them at any time acting as Co-Executors shall be required to enter into any bond and I hereby waive the necessity of having a formal appraisement or inventory made of my estate. I hereby expressly give and grant unto said Co-Executors all the rights, powers and disreccion hereinabove given to the Trustee in Item V above.

I, ALTHA Y. LAYMAN, have signed this Will on this the 23 day of February, 2000, in the presence of the undersigned witnesses who attested this Will at my request, and I have also written my name on the foregoing six pages, on this page and on the next page of my Will, which consists of eight pages.

*Altha Layman*  
 \_\_\_\_\_  
 ALTHA Y. LAYMAN

Witnesses:

*Herbaldyn Ellis Luskett*  
 \_\_\_\_\_

*Billy Bryant Luskett*  
 \_\_\_\_\_

CERTIFICATE

The above and foregoing Will of Altha Y. Layman was declared by her in our presence to be her Will and was signed by ALTHA Y. LAYMAN in our presence, and at her request and in the presence of each other, we, the undersigned witnessed and attested the duly executed Will of ALTHA Y. LAYMAN.

Witness our signatures, this the 23 day of February, 2000.

Stephen J. Puckett

319 Stonegate Dr.  
Clinton, MS 39056-5025

Billy Bryant Puckett

319 Stonegate Dr.  
Clinton, MS 39056-5025

*Aethan Roman*

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 26th day of May, 2000, at 2:00 o'clock P. M., and was duly recorded on the 26th day of May, 2000, Book No. 32, Page 469.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Tupp*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

In the Matter of the Estate of  
ALTHA Y. LAYMAN, Deceased

No. 2000-310

AFFIDAVIT OF SUBSCRIBING WITNESS

**FILED**  
THIS DATE  
MAY 26 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Jupp*

STATE OF MISSISSIPPI  
COUNTY OF Hinds

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named BILLY BRYANT PUCKETT, who being by me first duly sworn according to law, says on oath:

- (1) That the affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of ALTHA Y. LAYMAN, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 23<sup>rd</sup> day of February, 2000.
- (2) That on the 23<sup>rd</sup> day of February, 2000, the said ALTHA Y LAYMAN 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 Gwendolyn Ellis Puckett, the other subscribing witness to the instrument.
- (3) That ALTHA Y. LAYMAN 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 Gwendolyn Ellis Puckett, 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 ALTHA Y. LAYMAN, and in the presence of each other.

*Billy Bryant Puckett*  
BILLY BRYANT PUCKETT

SWORN AND SUBSCRIBED before me, this the 23<sup>rd</sup> day of March, 2000

My Commission Expires:

MY COMMISSION EXPIRES DEC. 29, 2003



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 May, 2000, at 2:00 o'clock P. M., and was duly recorded on the 26<sup>th</sup> day of May, 2000, Book No. 32, Page 477.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Jupp* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

In the Matter of the Estate of  
ALTHA Y. LAYMAN, Deceased

No. 2000-30

**FILED**  
THIS DATE  
MAY 26 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Karen Tipp

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

This date personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named GWENDOLYN ELLIS PUCKETT, who being by me first duly sworn according to law, says on oath:

- (1) That the affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of ALTHA Y. LAYMAN, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 23<sup>rd</sup> day of February, 2000.
- (2) That on the 23<sup>rd</sup> day of February, 2000, the said ALTHA Y. LAYMAN 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 Billy Bryant Puckett, the other subscribing witness to the instrument.
- (3) That ALTHA Y. LAYMAN 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 Billy Bryant Puckett, 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 ALTHA Y. LAYMAN, and in the presence of each other.

Gwendolyn Ellis Puckett  
GWENDOLYN ELLIS PUCKETT

SWORN AND SUBSCRIBED before me, this the 24 day of March, 2000

Herminia Freeman  
NOTARY PUBLIC

My Commission Expires:

12/26/2002



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 26th day of May, 2000, at 2:00 o'clock P. M., and was duly recorded on the 26th day of May, 2000, Book No. 32, Page 478.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tipp D.C.

LAST WILL AND TESTAMENT

OF

FAY O'MALLEY EVANS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

#2000-403

**FILED**  
THIS DATE  
1:15 P.M.  
MAY 30 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

I, FAY O'MALLEY EVANS, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

ITEM I

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

ITEM II

I give, devise and bequeath to BEVERLY CHANCE GREEN, Canton, Mississippi, the sum of \$100,000.00, and I direct that sum to be paid from the proceeds of the three (3) certificates of deposit which I presently have on deposit in Trustmark National Bank, Canton, Mississippi. Should the said certificates of deposit yield less than \$100,000.00 at the time of my death, then I direct that the remainder of this bequest be paid from other assets of my estate, before the payment of any other of my bequests.

ITEM III

I give, devise and bequeath to DEBBIE CHANCE JOHNSON, Camden, Mississippi, the sum of \$20,000.00.

*Fay O'Malley Evans*  
\_\_\_\_\_  
FAY O'MALLEY EVANS

*MEMO  
JEB*

ITEM IV

I give, devise and bequeath to BETSY CHANCE HUTCHINSON, Attala County, Mississippi, the sum of \$20,000.00.

ITEM V

I give, devise and bequeath to JOHN CHANCE, Canton, Mississippi, the sum of \$5,000.00.

ITEM VI

I give, devise and bequeath to ALICE RIDDELL HART, Canton, Mississippi, the sum of \$5,000.00.

ITEM VII

I give, devise and bequeath unto HELEN COLEMAN O'MALLEY the sum of \$5,000.00.

ITEM VIII

I give, devise and bequeath to my niece, MICKEY O'MALLEY POWELL, Concord, New Hampshire, the sum of \$20,000.00.

ITEM IX

I give, devise and bequeath unto my niece, PAT O'MALLEY TALBERT, Houston, Texas, the sum of \$20,000.00.

ITEM X

I give, devise and bequeath to ELSIE FANCHER, Canton, Mississippi, the sum of \$40,000.00

ITEM XI

I give, devise and bequeath to MARTHA GILBERT WOMACK, Canton, Mississippi, the sum of \$10,000.00.

ITEM XII

I give, devise and bequeath to ELESHA McBROOM, Jackson, Mississippi, the sum of \$5,000.00.

*YMB  
JCB*

*Fay O'Malley*  
FAY O'MALLEY EVANS

*Evans*

PAGE 3 OF 5 PAGES

## ITEM XIII

I give, devise and bequeath to SALLY TUCKER LEE, Canton, Mississippi, the sum of \$5,000.00.

## ITEM XIV

I give, devise and bequeath to JOE R. FANCHER, JR., Canton, Mississippi, the senate desk which belonged to my deceased husband, Earl Evans.

## ITEM XV

I give, devise and bequeath to BEVERLY CHANCE GREEN, Canton, Mississippi, all of my jewelry, furniture and other personal items, including particularly all of those items which are located in my apartment at St. Catherine's Village, Madison, Mississippi.

## ITEM XVI

I give, devise and bequeath to BEVERLY CHANCE GREEN, Canton, Mississippi, all of my interests in oil, gas and other minerals, in their entirety.

## ITEM XVII

All the rest, residue and remainder of my property not specifically mentioned above, real, personal and mixed, of whatsoever kind and nature, and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, I do hereby give, devise and bequeath unto BEVERLY CHANCE GREEN, Canton, Mississippi, and the same shall be hers absolutely.

## ITEM XVIII

I desire that James H. Herring, Attorney at Law, Canton, Mississippi, handle all legal matters pertaining to the probate of my estate.

*MAE*  
*Geo*  
*Fay O'Malley Evans*  
FAY O'MALLEY EVANS

ITEM XIX

I hereby appoint, nominate and constitute BEVERLY CHANCE GREEN as Executrix of this my Last Will and Testament. In the event that she shall be deceased at the time of my death, or unable or unwilling to serve as Executrix, then, and in that event only, I appoint JAMES H. HERRING to serve as Executor of this my Last Will and Testament, and hereby grant to him the same powers and authority as set forth for my Executrix. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

This my Last Will and Testament consists of five pages, including this page, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, on this the 26 day of August, 1991.

*Fay O'Malley Evans*  
 \_\_\_\_\_  
 FAY O'MALLEY EVANS

*Fay O'Malley Evans*  
 \_\_\_\_\_  
 FAY O'MALLEY EVANS

*mab  
 JB*

PAGE 5 OF 5 PAGES

STATE OF MISSISSIPPI

COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of Fay O'Malley Evans, do hereby certify that said instrument was signed by the said Fay O'Malley Evans, in our presence and in the presence of each of us, and that the said Fay O'Malley Evans, declared the same to be her Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of Fay O'Malley Evans, in her presence and in the presence of each other.

Muriel H. Lewis  
ADDRESS: 1369 Hwy 43  
Canton, Ms. 39046

Jean C. Burns  
ADDRESS: 1022 Hwy 17  
Canton, Ms. 39046

*7/16/00 JES*  
Fay O'Malley Evans  
FAY O'MALLEY EVANS



STATE OF MISSISSIPPI, COUNTY OF MADISON:  
I certify that the within instrument was filed for record in my office this 30th day of May, 2000, at 1:15 o'clock P.M., and was duly recorded on the 30th day of May, 2000, Book No. 32 Page 479  
STEVE DUNCAN, CHANCERY CLERK BY: Karen Tuppi D.C.

IN THE CHANCERY COURT OF MADISON COUNTY

STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
FAY O'MALLEY EVANS, DECEASED

CIVIL ACTION FILE NO. 2000-403

PROOF OF WILL

COMES NOW, Marie H. Banes, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Fay O'Malley Evans, and enters her appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Fay O'Malley Evans, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 26<sup>th</sup> day of August 26, 1991, the day and the date of said instrument, in the presence of this deponent and Joan C. Burns, the other subscribing witness, and that said Testatrix was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having his usual place of abode in Madison County, Mississippi, and that she and Joan C. Burns, 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 the Testatrix and in the presence of each other on the day of the date of said instrument.

Marie H. Banes  
MARIE H. BANES

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, the within named MARIE H. BANES, who, being first duly sworn by me, state on her oath that the matters and facts contained and set forth in the above and foregoing Proof of Will are true and correct as therein stated.

Marie H. Banes  
MARIE H. BANES



SWORN TO AND SUBSCRIBED BEFORE ME, this the 19<sup>th</sup> day of May, 2000.

Donna M. Henry  
NOTARY

MY COMMISSION EXPIRES:  
Notary Public State of Mississippi At Large  
My Commission Expires: April 13, 2002  
Bonded Thru Helden, Brooks & Garland, Inc.

(SEAL)

JAMES H. HERRING  
MSB#2380  
HERRING, LONG & CREWS, P.C.  
ATTORNEYS AT LAW  
129 EAST PEACE STREET  
P. O. BOX 344  
CANTON, MISSISSIPPI 39046  
(601)859-2573  
(601)859-3955 (FAX)  
E-MAIL: HLCPC@MSN.COM

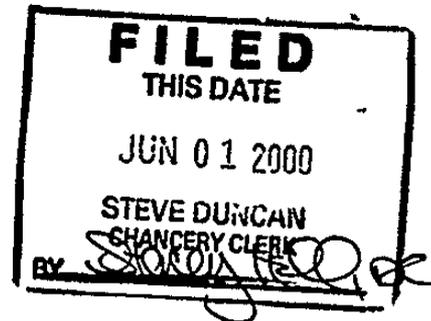
STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 30<sup>th</sup> day of May, 2000, at 1:15 o'clock P. M., and was duly recorded on the 30<sup>th</sup> day of May, 2000, Book No. 32, Page 484.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.



#2000-402

LAST WILL AND TESTAMENT  
OF  
GEORGE W. WARNER

I, GEORGE W. WARNER, being of sound and disposing mind and memory and above the age of twenty-one years, and being an adult resident citizen of Madison County, Mississippi, do hereby make, publish and declare this instrument as my Last Will and Testament, hereby revoking any and all other wills and codicils thereto heretofore made by me.

FIRST: I hereby direct my executor to pay all my legal and just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I direct the executor to pay all costs of administration of my estate and all taxes which may be due out of my residuary estate.

SECOND: I hereby give, devise and bequeath unto my wife, Mabel P. Warner, if she be living at the time of my death, all of my clothing, books, guns, jewelry, household furnishings, and equipment, including automobiles and other similar items of personal use.

THIRD: If my wife, Mabel P. Warner, survives me by a period of at least thirty (30) days, I give, devise and bequeath to her all of my estate, whether the same consists of real, personal or mixed property, and wheresoever the same may be situated.

FOURTH: In the event that my wife has predeceased me, then I hereby give, devise and bequeath all of my property, whether real, personal or mixed to the nine (9) children born to my wife during a former marriage, in equal shares, share and share alike, and to their issue per stirpes. The nine children are: Alton Hales, Bob Hales, George Hales, John Hales, Emma Lee Prisock, Peggy Wicker, Annette Case, Paulette Matthews, Evelyn Kelly. It is my specific intent that none of my property of any kind is to be left to the four children of my former marriage, who are, Irene Lowrey, Shirley Almond, Geneva Holton, or James Warner.

FIFTH: I hereby nominate, constitute and appoint Bob Hales as the Executor of this my Last Will and Testament, and direct that

*G. W. W.*

he act without bond, and I further waive an appraisal and inventory of my estate. Should the said Bob Hales predecease me, then I hereby nominate, constitute and appoint my wife, Mabel P. Warner as alternate executrix of this my Last Will and Teatment and further direct that she act without the necessity of posting bond, and I further likewise waive the appraisal and inventory of my estate.

WITNESS MY SIGNATURE, this the 8<sup>th</sup> day of July, 1981.

George W. Warner  
GEORGE W. WARNER

We, the undersigned witnesses to the last will and testament of George W. Warner do hereby certify that the said George W. Warner, on the day he executed the foregoing last will and testament was over the age of twenty one year and of sound and disposing mind and memory; that he signed and subscribed said last will and testament and published it as his last will and testament in our presence and in the presence of each of us, and that we at his express request signed and subscribed said last will and testament as witnesses thereto in his presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES this the 8<sup>th</sup> day of July, 1981.

Ronald Kirk residing at Flora, MS, 39071  
Wesley H. Kiel residing at Flora, MS 39071

G. W. W.

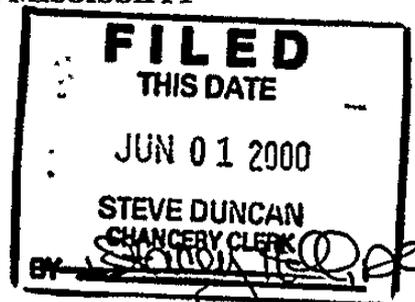
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 1st day of June, 2000, at 9:30 o'clock A.M., and was duly recorded on the JUN 1 2000, Book No. 32, Page 486.

STEVE DUNCAN, CHANCERY CLERK BY: Steve Duncan D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI



IN THE MATTER OF THE ESTATE OF  
GEORGE W. WARNER, DECEASED

CIVIL ACTION NO. 2000-402

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

1. This Affiant is one of the Subscribing Witnesses to an attached instrument of writing purporting to be the Last Will and Testament of George W. Warner, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament dated the 8th day of July, 1981.
2. That on the 8th day of July, 1981, George W. Warner signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of the undersigned Affiant, and also in the presence of Ronald Kirk, the other Subscribing Witness to the instrument.
3. That George W. Warner was then and there of sound and disposing mind and memory and well above the age of twenty-one years.

4. That this Affiant and Ronald Kirk subscribed and attested said instrument, as witnesses to the signature and publication thereof, and at the special instance and request of, and in the presence of the said George W. Warner, and in the presence of each other.

5. And further, your Affiant says naught.

Wylene H. Kirk  
WYLENE H. KIRK

SWORN TO AND SUBSCRIBED BEFORE ME on this the 25<sup>th</sup> day of May,

2000.

Susan Coy Phillips  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
6/4/2002

C:\DOCS\FLOBA7\WLRKER\WITNESS.LIT

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 1st day of June, 2000, at 9:30 o'clock A M., and was duly recorded on the JUN 1 2000, Book No. 32, Page 481.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

**FILED**  
THIS DATE  
JUN 01 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY: *[Signature]*

#2000-401

LAST WILL AND TESTAMENT  
OF  
JAMES DOUGLAS HAWKINS

I, JAMES DOUGLAS HAWKINS, an adult resident citizen of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking all previous 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, and prior to distribution of any assets owned by me at my death.

ITEM II

I hereby name, constitute and appoint my brother, ROBERT M. HAWKINS, as Executor of this my Last Will and Testament and direct that he be allowed to act in that capacity without the necessity of posting bond to insure the faithful performance of his duties. In the event Robert M. Hawkins predeceases me, or should he become unwilling, unable, or incompetent to act as Executor, I then hereby name, constitute and appoint my son, DOUGLAS E. HAWKINS, as an Alternate Executor, under the same terms and conditions heretofore imposed upon ROBERT M. HAWKINS.

ITEM III

I hereby give, devise and bequeath all property owned by me at the time of my death, whether the same is real, personal or mixed, and wheresoever the same may be situated, to the following persons, and in the following manner, to-wit:

A. I hereby give, devise and bequeath all guns owned by me at the time of my death, which, as of this date, are two shotguns and one rifle, to my son, DOUGLAS E. HAWKINS.

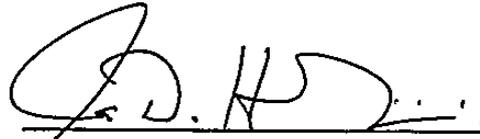
B. I hereby give, devise and bequeath all other property owned by me at the time of my death, which consists of, but is not necessarily limited to, any funds held in a 401K Retirement Account and any additional funds on deposit in any banking institution to my four children, DOUGLAS E. HAWKINS, DEBORAH ANNE HAWKINS, PATRICIA H. GREEN, and KATHLEEN A. HAWKINS, in equal shares, share and share alike.

Douglas E. Hawkins, Deborah Anne Hawkins, and Patricia H. Green are all adults, are of sound mind, and are not convicts of felonies. Kathleen A. Hawkins is, as of the date of execution hereof, a minor, thirteen years of age and, accordingly, I hereby give, devise and bequeath her portion

*[Handwritten mark]*

of my estate to her mother, LYNN DAVIS ANGELO, in trust, however, for the use and benefit of Kathleen A. Hawkins, should my death occur prior to Kathleen attaining the age of twenty-one years. Should my death occur after Kathleen attains the age of twenty-one years, then she shall receive one-fourth (1/4) of all assets owned by me at the time of my death.

WITNESS MY SIGNATURE on this, the 11<sup>th</sup> day of August, 1998.

  
 \_\_\_\_\_  
 JAMES DOUGLAS HAWKINS

CERTIFICATE OF WITNESSES

We, the undersigned subscribing witnesses to the Last Will and Testament of JAMES DOUGLAS HAWKINS hereby certify that we witnessed his signature on said instrument at his special instance and request, in his presence, and in the presence of each other. We further certify that when he signed the Last Will and Testament, JAMES DOUGLAS HAWKINS was above the age of twenty-one years and of sound and disposing mind and memory.

WITNESS OUR SIGNATURES on this, the 11<sup>th</sup> day of August, 1998.

Ronald M Witt Residing at Flora, MS 39071

Summ Cox Phillips Residing at Bolton, MS 39041

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 1st day of June, 2000, at 9:30 o'clock A M., and was duly recorded on the JUN 1 2000, Book No. 32, Page 488.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DATE  
JUN 01 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY: *[Signature]*

IN THE MATTER OF THE ESTATE OF  
JAMES DOUGLAS HAWKINS, DECEASED

CIVIL ACTION NO. 2000-041

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

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

1. This Affiant is one of the Subscribing Witnesses to an attached instrument of writing purporting to be the Last Will and Testament of James Douglas Hawkins, deceased, who was personally known to the Affiant, and whose signature is affixed to the Last Will and Testament dated the 11th day of August, 1998.
2. That on the 11th day of August, 1998 James Douglas Hawkins signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of the undersigned Affiant, and also in the presence of Ronald M. Kirk, the other Subscribing Witness to the instrument.
3. That James Douglas Hawkins was then and there of sound and disposing mind and memory and well above the age of twenty-one years.
4. That this Affiant and Ronald M. Kirk subscribed and attested said instrument, as witnesses to the signature and publication thereof, and at the special instance and request of, and in the presence of the said James Douglas Hawkins, and in the presence of each other.
5. And further, your Affiant says naught.

*Susan Cox Phillips*  
\_\_\_\_\_  
SUSAN COX PHILLIPS

SWORN TO AND SUBSCRIBED BEFORE ME on this the 25<sup>th</sup> day of MAY, 2000.

*Ronald M. Kirk*  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
11/08/03

C:\DOCS\FR00078\HAWKINS\WITNESS AFF

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 1st day of June, 2000, at 9:30 o'clock A M., and was duly recorded on the JUN 1 2000, Book No. 32, Page 490.

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

# 2000-425

## LAST WILL AND TESTAMENT

OF

LIBBY A. SOLLEK

<p><b>FILED</b> THIS DATE JUN 08 2000 STEVE DUNCAN CHANCERY CLERK BY <i>Stacy [Signature]</i></p>
---

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

## ITEM I.

I hereby name, nominate and appoint my beloved daughter, JUDITH H. GINSBERG, to be the Executrix of this my Last Will and Testament, and I hereby direct that no bond be required of said Executrix, and I further waive the necessity of having a formal appraisal and inventory made of my estate by my said Executrix. In the event that Judith H. Ginsberg shall be unable or unwilling to serve as my Executrix, then I hereby name and appoint my beloved son, GILBERT W. SOLLEK, to serve in her stead and under the same terms and conditions as aforesaid.

## ITEM II.

I hereby direct my Executrix or Executor as the case may be to pay all of my just debts which may be probated, registered and allowed against my estate, as soon as may be conveniently done, and further direct that my Executrix or Executor as the case may be pay all funeral and other expenses incident to the administration of my estate, including but not limited to a proper headstone, as soon after my death as shall be practicable. I further direct my Executrix or Executor as the case may be to pay all Federal and State estate, inheritance, succession, or other taxes which may be assessed against my estate.

## ITEM III.

(a) The sum of One Thousand Dollars (\$1,000.00) is bequeathed to my beloved grandson, ERIC B. GINSBERG, who is the son of JUDITH H. GINSBERG.

(b) The sum of One Thousand Dollars (\$1,000.00) is bequeathed to my beloved grandson, JONATHAN J. HOROWITZ, who is the son of JUDITH H. GINSBERG.

(c) The sum of One Thousand Dollars (\$1,000.00) is bequeathed to my beloved grandson, DARREN E. SOLLEK, who is the son of GILBERT W. SOLLEK.

(d) The sum of Five Hundred Dollars (\$500.00) is bequeathed to my beloved step-granddaughter, MARIE (Peaches) TIDWELL, who is the step-daughter of GILBERT W. SOLLEK.

(e) The sum of Five Hundred Dollars (\$500.00) is bequeathed to my beloved step-granddaughter, LAURA BETH (Buttons) SEELEY, who is the step-daughter of GILBERT W. SOLLEK.

## ITEM IV.

I hereby bequeath unto my beloved daughter, JUDITH H. GINSBERG, all of my jewelry which I may own at the time of my death and my fur coat.

## ITEM V.

I hereby bequeath unto my beloved grandson, DARREN E. SOLLEK, my William Rodgers sterling silver flatware which is engraved with the letter "S".

## ITEM VI.

I hereby direct that my beloved daughter, JUDITH H. GINSBERG, receive any funds on deposit in the savings account at Trustmark National Bank at the time of my death, said savings account being styled in both our names (my name or my daughter's name). I further hereby direct that my beloved daughter receive any funds on deposit in the checking account at Trustmark National Bank at the time of my death, said checking account being styled in both our names (my name or my daughter's name). Although such funds will automatically pass to her on my death, I am placing this paragraph

in my Will to indicate that I want my beloved daughter to have any funds that may remain in these two accounts at the time of my death due to my pay-off of the balance of the debt of my beloved son, Gilbert W. Sollek, to Magnolia Federal Bank in 1993.

ITEM VII.

I hereby devise and bequeath unto my beloved daughter, JUDITH H. GINSBERG, and my beloved son, GILBERT W. SOLLEK, in equal shares, share and share alike, all of my remaining property of which I may die seized and possessed, be it real, personal, or mixed, including but not limited to any interest which I may have in furniture, automobile(s), other personal items, bank accounts other than those as described in Item VI. hereinabove, stocks, bonds, promissory notes, and any interest which I may have in any real estate. If either my daughter or my son be not living at the time of my death, the interest of such deceased person shall be distributed to the surviving issue, if any, of such deceased person.

IN WITNESS WHEREOF, I have executed this writing as my Last Will and Testament in the presence of two witnesses, each of whom has signed as such at my request and in my presence and in the presence of each other, on this the 16th day of June, 1995.

Libby A. Sollek  
LIBBY A. SOLLEK,  
Testatrix

WITNESSES:

Nancy D. Cortez  
Sandra Y. Brown

ATTESTATION CLAUSE

THIS INSTRUMENT OF WRITING, consisting of four (4) type-written pages, was, on the date shown above, signed, published and

declared by LIBBY A. SOLLEK to be her Last Will and Testament in our presence, and, at her special instance and request, we have subscribed our names hereto as witnesses in her presence, and in the presence of each other.

Nancy S. Cortez  
WITNESS

ADDRESS: 1351 E. Northside Drive  
Jackson, MS.

Sandra Y. Brown  
WITNESS

ADDRESS: 1351 E. Northside Drive  
Jackson, MS 39211

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8th day of June, 2000, at 8:30 o'clock A M., and was duly recorded on the JUN 8 2000, Book No. 32, Page 491.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

FILED  
THIS DATE

JUN 08 2000

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI  
IN THE MATTER OF THE ESTATE OF  
LIBBY A. SOLLEK, DECEASED

STEVE DUNCAN,  
CHANCERY CLERK  
BY Stacey Hill

CIVIL ACTION, FILE NO. 2000-425

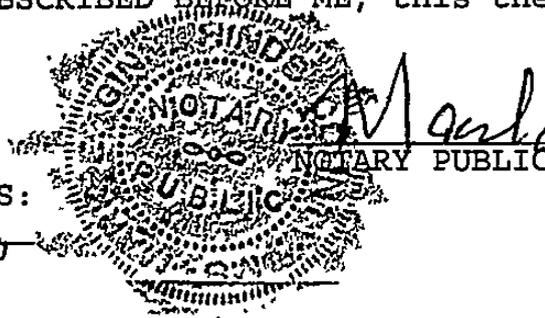
PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE the undersigned authority in and for said County and State, NANCY SMITH, formerly known as NANCY S. CORTEZ, 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 LIBBY A. SOLLEK, who, being duly sworn, deposed and said that the said Libby A. Sollek signed, published and declared said instrument as her Last Will and Testament on the 16th day of June, A.D., 1995, the day of the date of said instrument, in the presence of this deponent, and in the presence of Sandra Y. Brown, the other subscribing witness, and that to the best of deponent's knowledge and belief, said Testatrix was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in the First Judicial District of Hinds County, Mississippi, and this deponent and Sandra Y. Brown 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 the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

Nancy Smith  
NANCY SMITH (formerly known as  
Nancy S. Cortez)

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11 day of  
May, 2000.



MY COMMISSION EXPIRES:  
My Commission Expires Aug. 20, 2000

EXHIBIT  
A

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8th day of June, 20 00, at 8:30 o'clock A M., and was duly recorded on the JUN 8 2000, Book No. 32, Page 495.

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