

1995

Last Will and Testament

#2000-759

of  
Oneda C. Smith

<b>FILED</b>
THIS DATE
9:05 A.M.
OCT 09 2000
STEVE DUNCAN
CHANCERY CLERK
BY <i>[Signature]</i>

I, ONEDA C. SMITH, a resident citizen of Canton, Madison County, Mississippi, being over the age of eighteen (18) years and of sound and disposing mind and memory, do make, declare and publish this my Last Will and Testament, and I hereby expressly revoke any and all wills and codicils to wills heretofore made by me.

FIRST: I direct that all my just debts, which may be probated and allowed against my estate, and all my funeral expenses be first paid out of my estate. I direct my Personal Representatives to pay all transfer, inheritance, legacy, estate, succession and other taxes, whether federal or state and without apportionment, levied upon or assessed against my estate attributable to property passing hereunder or otherwise. No devisee, legatee, donee, transferee, or insurance beneficiary shall be required to pay or contribute to the payment of such taxes. This clause of my will shall not be construed as creating a trust for the benefit of my creditors.

*Oneda C. Smith*  
ONEDA C. SMITH

SECOND: In the event that my son, SHELBY B. SMITH, JR. shall survive me, I give and bequeath to him all of my household furniture and furnishings, books, pictures, objects of art, silverware, clothing and such other personal effects except jewelry, club memberships and any automobiles which I may own at my death, as well as my personal residence, in fee simple and free of any trust. My jewelry I leave to my Granddaughters, CAROLINE E. SMITH and KATHERINE C. JONES.

If my said son predeceases me, I give, devise and bequeath all such personal property bequeathed under this Article SECOND of this my will to WILLIAM C. SMITH, CAROLINE E. SMITH, and CAROLYN S-V SMITH absolutely and in fee simple, in equal shares, and if any of these persons named here be not living at the time of my death, the share of such deceased person shall go to the surviving issue, in equal shares per stirpes, of said deceased person, but if there be no such living issue, then the share of such person dying without surviving issue shall be divided equally among such named persons still living and the surviving issue in equal shares per stirpes of any other of these persons who may also then be deceased. For purposes of this Will and its entire interpretation, the term "child," "children," "issue" and other terms of similar meaning and import shall include any and all natural and legally adopted children of the persons referred to in this my Will.

  
ONEDA C. SMITH

THIRD: I give and bequeath the following specific legacies and bequests:

- A. To CAROLINE E. SMITH, the sum of Twelve Thousand Dollars (\$12,000.00).
- B. To KATHERINE C. JONES, the sum of Twelve Thousand Dollars (\$12,000.00).
- C. To REBECCA P. SMITH, the sum of Five Thousand Dollars (\$5,000.00).
- D. To CAROLYN S-V SMITH, the sum of Five Thousand Dollars (\$5,000.00).
- E. To WILLIAM CLARK SMITH, the sum of Twelve Thousand Dollars (\$12,000.00).
- F. To CHRISTOPHER R. JONES, JR., the sum of Twelve Thousand Dollars (\$12,000.00).
- G. To STUART SHELBY SMITH, the sum of One Thousand Dollars (\$1,000.00).
- H. To PATRICK CLARK SMITH, the sum of One Thousand Dollars (\$1,000.00).
- I. To DANIEL PHILLIPS SMITH, the sum of One Thousand Dollars (\$1,000.00).
- J. To GERRY SWAIN, the sum of Three Thousand Dollars (\$3,000.00).
- K. To ANY CHILDREN OF CAROLINE ELIZABETH SMITH born before or after my death and not included in this will the sum of One Thousand Dollars (\$1,000.00) plus matching any other gifts made to children of William Clark Smith

Oneda C. Smith  
ONEDA C. SMITH

K. In addition to the amount stated in Section J of this Article THIRD, GERRY SWAIN shall receive One Hundred Dollars (\$100.00) per month for a period of ten (10) years following the date of my death or until the event of her death, whichever occurs earlier. The income shall be provided from a life estate in securities which I may own at my death, other than Shelby Smith's, Inc. stock. The Co-Executors and Co-Executrix shall, in their sole discretion, determine which securities shall be used to generate a monthly income of One Hundred Dollars (\$100.00) for a period of ten (10) years following the date of my death or until the death of GERRY SWAIN, whichever occurs earlier. Upon the expiration of the ten year period following the date of my death or upon her death, whichever occurs earlier, the remainder interest in the securities that were used to produce the income requirements under this Article THIRD, Section K shall pass to WILLIAM C. SMITH and CAROLINE E. SMITH, in equal shares and if either WILLIAM C. SMITH or CAROLINE E. SMITH be not living at the time of my death, the

*Oneda C. Smith*  
ONEDA C. SMITH

share of such deceased person shall go to the surviving issue of said deceased person, in equal shares per stirpes; if there are no issue surviving, the share of such deceased person shall go to the survivor of this person or to his or her surviving issue in equal share per stirpes if the other person is also then deceased.

If any person named in this Article THIRD predeceases me, the legacy or bequest to him or her shall lapse, and such amounts shall pass under the residuary provisions of this will.

FOURTH: In the event that my son, SHELBY B. SMITH, JR. shall survive me, I give, devise and bequeath to him all the rest, residue and remainder of my property of every kind, nature and description, real or personal, tangible or intangible, wherever it may be located or situated, including my stock in Shelby Smith's Inc., and any lapsed or void legacy bequeathed hereunder. If my said son predeceases me, I give, devise and bequeath all of the rest, residue and remainder of my property except for the stock in Shelby Smith's, Inc. to WILLIAM C. SMITH, CAROLINE E. SMITH, and CAROLYN S-V SMITH absolutely and in fee simple, in equal shares, and if any of these persons named here

  
ONEDA C. SMITH

be not living at the time of my death, the share of such deceased person shall go to the surviving issue in equal shares per stirpes of said deceased person, but if there be no such issue living, then the share of such person dying without surviving issue shall be divided equally among such named persons still living and the surviving issue in equal shares per stirpes of any other of these named persons who may also then be deceased. The stock in Shelby Smith's, Inc. shall go to CAROLYN S-V SMITH. If CAROLYN S-V SMITH be not living at the time of my death, the shares of Shelby Smith's, Inc. shall be divided equally between WILLIAM C. SMITH and CAROLINE E. SMITH.

FIFTH: All bonds, bank accounts, savings accounts, building and loan accounts, securities accounts and other similar property that I may own at the time of my death in the name of myself and/or any other person which are in terms payable on or after my death to such other person, shall be the sole property of such other person, and my Personal Representatives shall make no claims against such other person on account thereof.

SIXTH: No corporation, creditor, debtor, buyer, seller, agent or other person dealing with my Personal Representative hereunder shall be obliged to examine the terms upon which

*Oneda C. Smith*  
 ONEDA C. SMITH

property is held or any act is done by my Personal Representative; but any such corporation, creditor, debtor, buyer, seller, agent or other person shall be entitled and is expected by me, unless any person dealing with my Personal Representatives acts in bad faith or knows that my Personal Representatives are acting without authority, to deal with any property to be administered under this instrument and with my Personal Representatives as if such Personal Representatives were owners of such property, free of any trust, and to rely upon the assurances and representations of my Personal Representatives that my Personal Representatives are acting within the scope of their authority and within the provisions of this will.

SEVENTH:

A.

I hereby nominate, constitute and appoint SHELBY B. SMITH, JR., CAROLYN S-V SMITH, and WILLIAM C. SMITH as Co-Executors and Co-Executrix of this my last Will and Testament. If, for any reason, any one of these named persons cannot serve, the remaining individuals shall continue to serve

  
ONEDA C. SMITH

either jointly or individually if necessary. I direct that no Co-Executor of Co-Executrix nominated and appointed by me shall be required to furnish any bond or other security for the faithful performance of his or her duties, notwithstanding any provision of the law to the contrary; nor shall any inventory, accounting or appraisal of my estate be required. Any Co-Executor or Co-Executrix hereunder is empowered to do anything which he or she is authorized to do under this Will with or without any order of any court, and in the case of any sales, exchanges, leases, etc., with or without any advertisement, at public or private sales or transactions.

My Co-Executors and Co-Executrix shall sometimes be referred to herein as my "Personal Representatives."

B

I hereby direct that my Personal Representatives shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in their discretion may sell so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts and the costs of the administration

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ONEDA C. SMITH

of my estate, and after the payment of the said items, my Personal Representatives are authorized in their sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

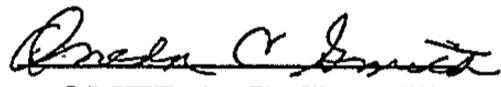
C.

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

D.

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

EIGHTH: I hereby confer upon my Personal Representatives under this Will all those powers enumerated in the Mississippi

  
ONEDA C. SMITH

Uniform Trustees' Powers Law, Section 91-9-101 through 91-9-119, Mississippi Code 1972, as amended; where appropriate for interpretation as related to my Personal Representatives, the word "estate" and related words shall be substituted for the word "trust" and related words in such statutory provisions.

NINTH: Whenever all or any part of my estate shall be distributable to a person who is then under the age of twenty-one (21) years, my Personal Representatives are hereby granted a power in trust, without bond or other undertaking, to hold and administer such property for the benefit of such person during the years of his or her minority, to invest or reinvest such property, to collect the income therefrom, and, after deducting all charges properly allocable thereto, to pay or to apply to the use of such person so much of the net income as they, in their discretion, deem appropriate and to accumulate for the benefit of such person any income not so paid or applied. In addition, my Personal Representatives are authorized to pay or to apply to the use of such person so much of the principal amount of such person's property and accumulation as they, in their discretion, deem appropriate. Any remaining principal and accumulated income shall be paid to

  
ONEDA C. SMITH

such person when he or she attains the age of twenty-one (21) years, and thereupon such power in trust hereby granted shall terminate with respect to such person.

TENTH: I hereby direct that the validity, construction, effect and administration of the testamentary dispositions made in this Will shall be determined by the laws of the State of Mississippi and that the courts of the State of Mississippi shall have jurisdiction over the administration of my estate and each and every trust created hereunder or resulting by reason of any of the provisions of this Will, regardless of where any assets or property, or all of the assets or property, or the estate or trust may be located or situated.

ELEVENTH: I direct that there shall be no formal reading of this my Will upon my death, and no copy of this my Last Will and Testament shall be given to any person during my lifetime unless directed by me.

IN WITNESS WHEREOF, I have hereunto set my hand to this my last Will and Testament, appearing on this and the preceding ten (10) pages each written on one side only, and at the bottom of each of which I have signed by name, in the presence

  
ONEDA C. SMITH

of Diane Culipher and John F. Felt  
whom I have requested to act as subscribing witnesses hereto on  
this the 4 day of Aug, 1995.

Oneda C. Smith  
ONEDA C. SMITH

We, Diane Culipher and John F. Felt, at  
the request of ONEDA C. SMITH, in her presence and in the  
presence of each other, have signed this instrument as attesting  
witnesses, ONEDA C. SMITH, having signed, published and  
declared the said instrument as and for her Last Will and Testament  
in our presence; and at the time of execution of said Will, said  
Textatrix was over the age of eighteen (18) years, was of sound  
and disposing mind, memory and understanding, and was under no

Oneda C. Smith  
ONEDA C. SMITH

improper influence or restraint to the best of our knowledge and belief.

WITNESS OUR SIGNATURES, this the 4 day of Aug, 1995.

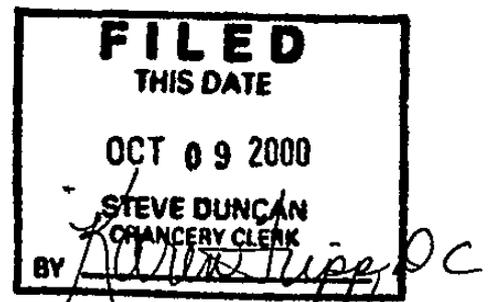
Address

Diane Culipster  
935 Ratliff Ferry Rd.  
Canton, Ms. 39046

Address

John Noble  
13 Montgomery Ln  
Canton MS 39046

Oneda C. Smith  
ONEDA C. SMITH



## AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Diane Culighe and John P. [unclear], who after being duly sworn, on oath stated as follows:

That the above and foregoing Last Will and Testament of ONEDA C. SMITH herein referred to as "Testatrix," dated the 4 day of Aug, 1995, was exhibited by said Testatrix to affiants as Testatrix' Last Will and Testament, and was signed by Testatrix on said date in the presence of affiants, declaring the same to be the Last Will and Testament of the Testatrix, and at the Testatrix' request and in the Testatrix' presence and in the presence of each other, the affiants signed the same as the witnesses.

That the Testatrix was on the 4 day of Aug, 1995, of sound and disposing mind and memory and was over the age of eighteen (18) years.

Address:

Diane Culighe

935 Ratliff Ferry Rd

Canton, MS. 39046

Address:

John Able  
13 Montgomery Ln  
Condon of Seattle

SWORN TO AND SUBSCRIBED before me, this the  
4 day of Aug, 1995.



Michael Keith  
NOTARY PUBLIC

My Commission Expires:

10-16-96

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 9th day  
of October, 2000, at 9:05 o'clock A. M., and was duly recorded  
on the 9th day of October, 2000, Book No. 32, Page 700.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.G.

**FILED**  
THIS DATE  
OCT 09 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

#2000-759

FIRST CODICIL TO THE LAST WILL AND TESTAMENT

OF

ONEDA C. SMITH

YOUNG & MARCHETTI, PLLC  
Post Office Box 35  
Jackson, Mississippi 39205-0035  
Telephone: (601) 969-7007

## FIRST CODICIL TO THE

**Last Will and Testament**

OF

ONEDA C. SMITH

Introductory Clause. I, ONEDA C. SMITH, do hereby make, publish and declare this to be the First Codicil to my Last Will and Testament dated Dec. 21, 1995.

**FIRST**

Amendment of an Article. I do hereby amend Article FOURTH of my Last Will and Testament dated \_\_\_\_\_, 1995, so that after amendment it will read as follows:

FOURTH: If my son, SHELBY B. SMITH, JR., shall survive me, I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including lapsed legacies and devises but excluding any property over which I may have a power of appointment, it not being my intention to hereby exercise such power of appointment), wherever situate and whether acquired before or after the execution of this Will, including my stock in Shelby Smith's, Inc., to my son, SHELBY B. SMITH, JR., as Trustee of the SHELBY B. SMITH, JR. TRUST. The SHELBY B. SMITH, JR. TRUST shall be held, administered and distributed as set forth below. If my said son does not survive me, I give, devise and bequeath my said residuary estate, except for my stock in Shelby Smith's, Inc., to WILLIAM C. SMITH, CAROLINE E. SMITH and CAROLYN S-V SMITH; provided, if any of them is then deceased, his or her share shall pass to his or her then living issue, per stirpes; provided, further, that if any of them should predecease me leaving no issue, the share of such deceased beneficiary leaving no issue surviving shall be equally divided and added to the shares for the other named beneficiaries, or their issue, per stirpes, and distributed accordingly. If my said son does not survive me, the stock in Shelby Smith's, Inc. I leave to CAROLYN S-V SMITH, if she survives me, and if not, to be divided equally between WILLIAM C. SMITH and CAROLINE E. SMITH, or their issue per stirpes, and if either of them should predecease me leaving no surviving issue, to the other of them, or his or her issue, per stirpes.

The SHELBY B. SMITH, JR. TRUST shall be held, administered and distributed as follows:

1. Until the death of my son, SHELBY B. SMITH, my Trustee shall distribute to or for the benefit of my said son, his wife, CAROLYN S-V SMITH, and their lawful descendants (but not necessarily in equal shares) as much of the net income and principal of this trust as shall be necessary for their health, education, support and maintenance. In making principal distributions, my Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources. Any income not distributed shall be added to principal and shall be distributed according to the provisions of this Article.

2. Upon the death of my said son, my Trustee shall pay over and distribute to and among any one or more of his wife and their descendants, whether outright or in trust, as my son shall appoint in and by his Last Will and Testament. In disposing of said trust funds, my son shall make specific reference to this Article of my Will as the source of his power to appoint this property. In disposing of the trust funds at my son's death, my Trustee shall be protected in relying upon an instrument admitted to probate in any jurisdiction as the Last Will of my son or in acting upon the assumption that my son died intestate in case my Trustee has no

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notice of the existence of a Will of my son within Six (6) months after the death of my son. To the extent such power of appointment is not effectively exercised, then all or the portion not so appointed shall remain in trust under the terms of Section 1 of this Article until the death of my son's wife, CAROLYN S-V SMITH, at which time the trust estate as then constituted shall be divided into equal separate shares so as to provide One (1) share for each then living child of my said son, and One (1) share for each deceased child of my said son who shall leave issue then living. Each share shall be distributed or retained in Trust as hereinafter provided.

3. After division into shares as provided in paragraph 2, my Trustee shall distribute the share for a living child of my said son outright to that child, free of trust. The share(s) for the surviving issue of a deceased child of my said son shall be retained in trust and further divided among my son's child's issue, per stirpes, and their shall be a separate trust for each beneficiary. From each separate trust, my Trustee shall pay to or apply for the benefit of the beneficiary thereof such sums from the net income and principal of each share so provided as shall be necessary or desirable from time to time for the beneficiary's health, education, support and maintenance, taking into consideration any other income or resources of the beneficiary known to my Trustee. Any income not so distributed shall be added to principal and shall be administered and/or distributed as set forth in this Article. When the beneficiary of a separate trust attains the age of Twenty-five (25) years, my Trustee shall distribute to the beneficiary One-third (1/3) of his or her trust as then constituted. And when a beneficiary attains the age of (30) years, my Trustee shall distribute One-half (1/2) of his or her trust as then constituted, and when the beneficiary attains the age of Thirty-five (35), my Trustee shall distribute to said beneficiary the undistributed balance of his share. If a beneficiary has already attained age Twenty-five (25), age Thirty (30) or age Thirty-five (35) at the time this trust is divided into separate shares, my Trustee shall, upon making the division, distribute to the beneficiary One-third (1/3), One-half (1/2) or all of his share, respectively. Provided, however, if my Trustee determines that a beneficiary is suffering from a harmful dependency or disability, or is otherwise unable to properly handle his or her share of the trust assets, or is a party defendant in a lawsuit, is in a bankruptcy proceeding, or is going through a divorce proceeding, then my Trustee shall be authorized to continue to hold said funds in trust for that beneficiary's benefit under the aforesaid terms even up until the beneficiary's death (but not beyond the life of such beneficiary except as herein provided), or until said beneficiary shall be able to handle said funds, in the sole discretion of my Trustee. If a beneficiary should die prior to complete distribution of his or her share, the undistributed balance of the share shall be distributed per stirpes to his or her then living issue, or in default of such issue, per stirpes to the then living descendants of said beneficiary's most immediate ancestor who was my son's descendant and one or more issue of whom are then living, or in default of such living issue, per stirpes to my son's then living issue; provided, however, that if any portion of the share would otherwise be distributed to a person for whose benefit a trust is then being administered under this the SHELBY B. SMITH, JR. TRUST, that part shall instead be added to that trust and shall thereafter be administered and distributed according to its terms, except that if the part is to be added to a trust which has already had a partial distribution, then the fraction of the last distribution shall be distributed to the beneficiary and the balance thereof added to the trust.

4. Notwithstanding the foregoing provisions, my Trustee shall permit the beneficiary of each trust or share created hereunder to elect, by written direction to my Trustee, at the time all or any portion of his or her trust or share is to be distributed to such beneficiary, to have such property remain in trust under the terms and provisions hereof for the balance of his or her life or until such time as he or she shall request that the trust principal, accumulated income or income, or any part or share thereof, be distributed to such beneficiary outright. In addition, the beneficiary may voluntarily convey other property owned by him or her to his or her trust, to be

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held and administered as a part of such trust continued herein. In the event of the death of a beneficiary during the period in which the trust is so continued, my Trustee shall make immediate distribution of that beneficiary's trust assets to his or her estate.

5. If at any later time prior to final distribution hereunder, my son, his wife and all my son's issue are deceased and no other disposition of the property is directed by this Trust, then and in that event the then remaining property of this Trust shall be distributed those persons who would have been my heirs at law under the laws of intestacy then in effect in the State of Mississippi had I died immediately after such total failure of qualified issue occurred.

6. With respect to any separate trust created hereunder, in making distributions of income and principal, I direct my Trustee to consider the lifetime beneficiary of any separate trust as the primary beneficiary, rather than the remainder men of such separate trust. In making distributions of income and principal, I direct my Trustee to consider my son as the primary beneficiary of this trust and to consider his needs above those of his wife, and issue. Further, I direct my Trustee to consider his wife as the secondary beneficiary of this trust and to consider her needs above those of his children and more remote issue. If possible, my Trustee shall see that my son has sufficient funds to enable him to continue his accustomed standard of living. Secondly, my Trustee shall see that my son's wife has sufficient funds to enable her to continue her accustomed standard of living.

7. No Trustee shall be required to enter into any bond as Trustee, to obtain the approval of any court for the exercise of the powers or discretions provided herein, or to file with any court any periodic or formal accountings of the administration of any trust. No persons paying money or delivering property to any Trustee shall be required to see to its application. The Trustee must, however, maintain accurate records concerning each trust. Each year, furthermore, the Trustee shall furnish an annual accounting of each trust's condition, including receipts and disbursements, to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given.

8. The Trustee of any trust created in this Will may resign at any time by giving written notice to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given. The notice may be given by personal delivery or registered mail. The notice shall specify the effective date of resignation. If the Trustee should fail to qualify hereunder, or having qualified, should die, resign or for any other reason should cease to act in such capacity, the successor Trustee shall be my grandson, WILLIAM C. SMITH, and he may appoint his successor. If he fails to do so, a successor may be appointed by majority vote of the current beneficiaries to whom income or principal may be distributed. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

9. Notwithstanding anything herein to the contrary, no person who at any time is acting as Trustee hereunder shall have any power or obligation to participate in any discretionary authority granted to the Trustee to pay principal or income to such person or for his or her benefit (except to the extent such payment is necessary for such person's health, education, support and maintenance), or in relief of his or her legal obligations.

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10. In the exercise of his duties as Trustee, and subject to his fiduciary discretion (which shall be subject to the standard of reasonableness and good faith to all beneficiaries), with respect to any property, real or personal, at any time held under any provision of this my Will and without authorization by any court and in addition to any other rights, powers, authority and privileges granted by any other provision of this my Will or by statute or general rules of law, my Trustee shall have all the powers set forth in the Mississippi Uniform Trustee's Powers Law, Miss. Code Ann. §91-9-101 through 91-9-119, as amended. In addition, my Trustee is authorized, to retain any property or undivided interests in property owned by me at the time of my death, including residential property and shares of my Trustee's own stock, regardless of any lack of diversification, risk or nonproductivity, as long as it deems advisable, and to exchange any such security or property for other securities or properties and to retain such Articles received in exchange, although said property represents a large percentage of the total property of the Trust Estate or even the entirety thereof, and to invest and reinvest all or any part of the Trust Estate in any property and undivided interests in property, wherever located, without being limited by any statute or rule of law concerning investments by fiduciaries, including any of the following: any and all securities issued by any corporate Trustee and any of its subsidiaries, parents or affiliates; securities of any open-end investment company to which my corporate Trustee or any of its subsidiaries provide investment advice for a fee; securities issued by any successor or assign of my corporate Trustee or by any successor's or assign's subsidiaries, parents or affiliates; bonds; debentures; notes, secured or unsecured; stocks of corporations regardless of class, interests in limited partnerships; real estate or any interest in real estate whether or not productive at the time of investment; interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of my Trustee; and insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary.

11. Upon any division or distribution of the Trust Estate (including the satisfaction of any pecuniary distribution) my Trustee is authorized and empowered in its sole discretion to make payment in cash or in kind, or partly in cash and partly in kind without regard to the income tax basis of any specific property allocated to any beneficiary; and when dividing fractional interests in property among several beneficiaries to allocate entire interests in some property to one beneficiary and entire interests in other property to another beneficiary or beneficiaries. For such purposes, any asset distributed in kind shall be valued at its value as of the date or dates of distribution. For purposes of the distribution of the property the judgment of my Trustee concerning values shall be binding and conclusive on all parties interested herein.

12. If any share of any trust under this Article becomes distributable to a beneficiary who has not attained the age of Twenty-five (25), such share shall immediately vest in the beneficiary, but notwithstanding the provisions herein, my Trustee shall retain possession of the share in trust for the beneficiary until the beneficiary attains the age of Twenty-five (25), using so much of the net income and principal of the share as my Trustee deems necessary to provide for the proper health, education, support and maintenance of the beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of the beneficiary or his or her parents known to my Trustee. Any income not so paid or applied shall be accumulated and added to principal. The beneficiary's share shall be paid over and distributed to the beneficiary upon attaining age Twenty-five (25), or if he or she shall sooner die, to his or her executors or administrators. My Trustee shall have with respect to each share so retained all the powers and discretions it had with respect to the trusts created herein generally.

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

14. Notwithstanding anything herein to the contrary, the trusts created hereunder shall terminate not later than Twenty-one (21) years after the death of the last survivor of my son and his issue living on the date of my death, when my Trustee shall distribute each remaining trust hereunder to the then surviving beneficiaries, per stirpes, but subject to the provisions of Section 12 of this Article.

SECOND

Republication of Will as Amended. I hereby republish and reaffirm my Last Will and Testament as herein modified, amended and supplemented by this First Codicil as if such Will were set out here in full and do incorporate it by this reference thereto, and do hereby republish and declare my Last Will and Testament as amended, modified and supplemented as my Last Will and Testament.

Testimonium Clause. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22<sup>nd</sup> day of December, 1998.

ONEDA C. SMITH  
ONEDA C. SMITH

Attestation Clause. The foregoing Codicil, consisting of this and the preceding Four (4) pages, was signed, sealed, published and declared by ONEDA C. SMITH as and for the First Codicil to her Last Will and Testament and she did also republish and reaffirm her Last Will and Testament as by this First Codicil amended as and for her Last Will and Testament in our presence, and we, at her request and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

Bernice Perkins of 478 Dunlap Rd Canton Miss  
\_\_\_\_\_  
(address)

Johnnie Lowers of 561 Barfield St.  
Canton, MS 39046  
\_\_\_\_\_  
(address)

SELF-PROVING AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF Madison

We, ONEDA C. SMITH, and BERNIE DINKINS and JOHNNIE TOWERS, 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 a codicil to her Last Will and that she had signed willingly (or willingly directed another to sign for her), and that she executed it as her free and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the Testatrix, and in the presence of each other, signed the codicil 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.

Oneda C. Smith  
ONEDA C. SMITH

Bernie Dinkins  
Witness

Residing at 478 Woodland Court

Johnnie Towers  
Witness

Residing at 561 Barfield St.  
Canton, MS 39046

Subscribed, sworn to, and acknowledged before me by ONEDA C. SMITH, the Testatrix and subscribed and sworn to before me by BERNIE DINKINS and JOHNNIE TOWERS, witnesses, this 21 day of December, 1998

Mimmi V. Wood (Seal)  
Notary Public for Mississippi

My Commission Expires.

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES OCT. 10, 1999



MADATA\CLIENTS\Smith.the\ONEDA.COD

STATE OF MISSISSIPPI, COUNTY OF MADISON



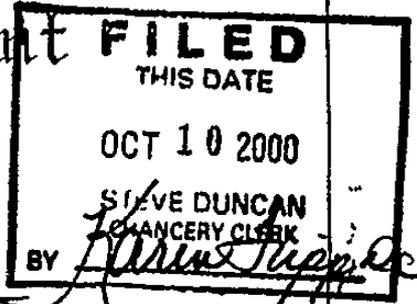
I certify that the within instrument was filed for record in my office this 9th day of October, 2000, at 9:05 o'clock A. M., and was duly recorded on the 9th day of October, 2000, Book No. 32, Page 715

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

## Last Will and Testament

OF

HELEN OLIVER MORRISS



#2000-768

I, **HELEN OLIVER MORRISS**, formerly known as Helen Oliver Thickens and also as Helen Oliver Whitney, a widow, now residing in Ridgeland, Madison County, Mississippi, and being of sound mind and memory do hereby make, publish and declare this to be my Last Will and Testament and do hereby revoke all my prior Wills and Codicils thereto.

**ITEM I.****Payment of Debts and Funeral Expenses**

I direct that all my debts, presented to my Executrix within the period of time permitted by law for filing claims against my estate and approved by my Executrix, or otherwise allowed by a court of competent jurisdiction as a claim against my estate, including the expenses of my last illness and funeral and an appropriate grave marker, be paid by my Executrix.

**ITEM II.****Power of Appointment of Helen Oliver Thickens Trust**

In specific exercise of the power of appointment conferred upon me with respect to the Helen Oliver Thickens Trust under Item III of the Will of my deceased husband, Richard Thickens, duly probated in Jones County, Mississippi, I direct and appoint that all of said trust fund in the hands of Trustmark National Bank, as Trustee (herein "Trustee"), at the time of my death, including any undistributed or undisbursed income, shall be paid out, transferred and distributed by said Trustee as follows:

a. **Taxes.** The said Trustee shall pay all inheritance, estate and succession taxes payable by reason of my death, both state and federal, together with any interest thereon or other additions thereto, without reimbursement from my Executrix, from any beneficiary of insurance or from any other person. The Trustee may make such payments directly or may pay over the amounts thereof to the Executrix of my estate. Written statements by my Executrix of the sums to be paid hereunder shall be sufficient evidence of their amount and propriety for the protection of the Trustee, and the Trustee shall be under no duty to see to the application of any such payments.

*[Signature]*  
HOM

(b) **Distribution of Trust.** Subject to suitable reserves for the payment of estate taxes as above provided, as soon as practicable after my death the Trustee shall divide the residue into that number of equal shares which is necessary to provide one such share for each of my daughters, **MARY BEATRICE THICKENS MORRIS, HELEN PERRY THICKENS RITCHIE** and **JEAN WELLMAN THICKENS FRANCIS**, who is then living and one such share for the then living descendants, per stirpes, of each child of mine who is then deceased and who has one or more descendants then living. The Trustee shall then distribute each child's share to him or her, free from trust, and shall hold, administer and distribute each such share or part thereof established for the descendants of a deceased child as one or more separate trust estates as hereinafter set out in Section IV.

**ITEM III.**  
**Disposition of Tangible Personal Property**

I give all tangible personal property that I own at the time of my death, including but not limited to furniture and furnishings, books, pictures, silverware, automobiles, jewelry, wearing apparel and items of household and personal use, excluding, however, any tangible personal property held primarily for investment, or used or held for sale in a business, to those persons designated to receive such property pursuant to any tangible personal property list signed and dated by me that disposes of such property. If more than one such list is found to exist after my death, the lists shall be read and construed as one, but to the extent of any inconsistency, the list latest in date shall control. If (i) no such list is delivered to my Executrix within 30 days of the appointment of my Executrix, or (ii) such list does not validly dispose of any portion of my tangible personal property, then all such undisposed property shall go as equally as practicable (based on value) to those of my children who survive me. I suggest that my Executrix permit my children to divide such property among themselves, but if they do not agree promptly, the decision of my Executrix regarding the division of such property shall be binding and conclusive upon all persons whomsoever.

**ITEM IV.**  
**Gift of Residue**

1. **If Daughters Survive.** All the residue of my estate, excluding any property over which I may have a power of appointment, shall be divided into that number of equal shares which is necessary to provide one such share for each of my daughters, **MARY BEATRICE THICKENS MORRIS, HELEN PERRY THICKENS RITCHIE** and **JEAN WELLMAN**

THICKENS FRANCIS, who is then living and one such share for the then living descendants, per stirpes, of each child of mine who is then deceased and who has one or more descendants then living. After dividing the shares, I give each child's or descendant's share to him or her, free from trust; provided, that if any such descendant is then under age 21, his or her share shall be distributed to either (i) the person(s) then having custody of such descendant, or (ii) an adult blood relative of such descendant, in either case as Trustee(s), to hold, administer and distribute, IN TRUST, for the benefit of such descendant, with the powers (including the power to appoint successors) and duties of a custodian, and on the terms and conditions applicable to custodial property, as set out in the Mississippi Uniform Transfers to Minors Law as it is now in effect, which Law is incorporated herein by reference; provided, that if any such descendant should die before attaining age 21, his or her share shall go to his or her then living descendants, per stirpes, or, if there be none, to the persons who may then be his or her heirs who are also descendants of mine, if any, otherwise to the persons who may then be my heirs, as the same may be determined, in each case, by the laws of Mississippi then in force. If any share of the trust of any of my descendants should go to another of my descendants for whom there is a trust then held hereunder, then the same shall be held by the Trustee(s) as a part of and upon the same terms as are herein set out respecting the original trust of such other descendant.

2. Contingent Residuary Bequest. If neither my said daughters nor any descendant of mine survives me, I give all the residue of my estate to the persons who may then be my heirs, as the same may be determined by the laws of Mississippi then in force.

**ITEM V.**  
**Payment of Taxes**

I direct my Executrix to pay all death taxes assessed by governmental authority by reason of my death out of the residue of my estate passing under Section IV, without contribution or reimbursement, except my Executrix shall not be charged with the payment of any generation-skipping transfer tax imposed upon property in respect of which a taxable termination or a taxable distribution occurs as a result of my death.

**ITEM VI.**  
**Tax Treatment of Administration Expenses**

My Executrix may elect to use administration expenses as a deduction for Federal estate or income tax purposes, regardless of the effect thereof on any of the interests under this Will

or otherwise, and no compensating adjustments shall be made either as between income or principal or in the amount of any gift hereunder.

**ITEM VII.**  
**General Administrative Provisions**

1. **Personal Representative.** I appoint my daughter, **MARY BEATRICE THICKENS MORRIS**, Executrix of my estate. In the event of the death or resignation of my daughter or her failure or incapacity to act, then my daughter, **HELEN PERRY THICKENS RITCHIE**, and then my daughter, **JEAN WELLMAN THICKENS FRANCIS**, in the order named, shall act as my Executrix.

2. **Powers of Executrix.** I authorize my Executrix to sell all property not specifically bequeathed herein, including real property, which I may own at the time of my death, during the period of administration of my estate, adding the proceeds to my estate. In so doing, my Executrix may employ the services of an agent or broker. My Executrix may also employ the services of such appraisers for my real and personal property as my Executrix, in her discretion, may deem to be necessary or appropriate. My Executrix, in her discretion, may pay the costs (including insurance during transit) of crating and transporting any tangible personal property bequeathed to any beneficiary under Section III hereof.

3. **Waiver of Bond and Accounting.** No Executrix or Trustee hereunder shall be required to post bond or other security for the performance of his or her services as such or to render an accounting to any court.

4. **Independent Administration.** I authorize my Executrix to elect to administer my estate without adjudication, order or direction of the court, to the full extent permitted by applicable law.

**ITEM VIII.**  
**Compensation of Fiduciaries**

No individual Executrix or Trustee shall receive compensation for his or her services as such hereunder, but he or she shall be entitled to reimbursement for any reasonable expenses incurred by him or her individually on behalf of my estate or any trust estate.

**ITEM IX.**  
**Effect of Adoption**

Only a blood descendant of mine shall be considered as a child, grandchild, or great grandchild hereunder and entitled to a share or interest in my estate.

**ITEM X.**  
**Definition of "Heirs"**

For all purposes hereof, whenever a distribution is specified to be made to the "heirs" of any person, such "heirs" shall be limited to the persons who would then inherit such person's personal property under the laws of the State of Mississippi then in force relating to the descent and distribution of intestate estates, in the proportions provided by such laws, as if such person had died intestate at that time, domiciled in Mississippi, possessed only of assets to be distributed hereunder.

**ITEM XI.**  
**Identification of Children**

As of the date of this Will, my children are **MARY BEATRICE THICKENS MORRIS, HELEN PERRY THICKENS RITCHIE and JEAN WELLMAN THICKENS FRANCIS.**

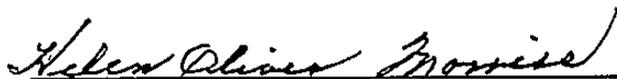
**ITEM XII.**  
**Administration of Assets Outside Mississippi**

If ancillary administration of my estate outside the State of Mississippi should be considered advisable in the opinion of my Executrix, she shall act as ancillary administrator, but if she is unable to act as such, then she is authorized to appoint such person or corporation as she may select as such ancillary administrator. The expenses of such ancillary administration shall be paid out of my domiciliary residuary estate.

**ITEM XIII.**  
**Headings**

The section headings contained herein are provided for convenience and reference use only and shall not affect in any way the meaning or interpretation of any provision of this my Will.

**WITNESS MY SIGNATURE**, this the 3rd day of March, 1998, in the presence of those witnesses whom I have expressly requested to witness my signing.

  
HELEN OLIVER MORRISS

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

John G. Gourlay, Jr.  
SIGNATURE

WITNESSES:

John G. Gourlay, Jr.  
PRINT NAME  
2347 Southwood Rd.  
ADDRESS  
JACKSON, MISS. 39211

Kenneth Harmon  
SIGNATURE

Kenneth Harmon  
PRINT NAME  
3853 Tyrone Dr.  
ADDRESS  
Jackson, MS 39216

01081710014081851WT

HOM  
HOM

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 10th of October, 2000, at 9:30 o'clock A. M., and was duly recorded on the 10th day of October, 2000, Book No. 32, Page 722.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF

HELEN OLIVER MORRISS

CAUSE NO. 2000-768

AFFIDAVIT OF SUBSCRIBING WITNESS

**FILED**  
 THIS DATE  
 OCT 10 2000  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named **John G. Gourlay, Jr.**, one of the subscribing witnesses to a certain instrument of writing, the original of which is attached hereto, purporting to be the Last Will and Testament of Helen Oliver Morriss, Deceased, late of the County of Madison, State of Mississippi, who having been by me first duly sworn, did state on oath the said Helen Oliver Morriss, on March 3, 1998, in the presence of this affiant and Kenneth Harmon, the other subscribing witness, signed, published and declared said instrument as her Last Will and Testament, and that said Testatrix at said time was of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this affiant subscribed and attested said instrument as a witness to the signature and publication thereof at the special instance and request of said Testatrix and in the presence of said Testatrix, and in the presence of the other subscribing witnesses.

*[Signature]*  
 JOHN G. GOURLAY, JR.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10th day of October, 2000.



Linda S. Breland  
NOTARY PUBLIC

My Commission Expires:  
MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 25 2004  
BONDED THRU STEGALL NOTARY SERVICE

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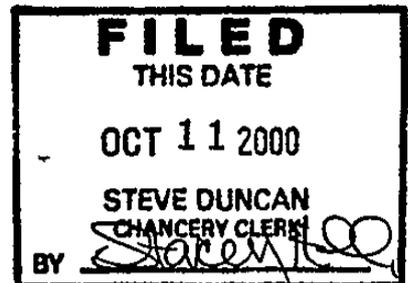
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 10th day of October, 2000, at 9:30 o'clock A. M., and was duly recorded on the 10th day of October, 2000, Book No. 32, Page 728.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.



LAST WILL AND TESTAMENT  
OF  
PAULINE P. KELLY

#2000-771

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

## ITEM I.

I hereby appoint my son David Kelly, (42 Moss Forrest Circle, Jackson Mississippi) as Executor of this my Last Will and Testament. If my said son shall not survive me, or shall he be unable or unwilling to serve, I hereby appoint my son, Dennis E. Kelly of New Orleans, Louisiana, as my Executor. In either event, I hereby waive all bond, inventory, appraisal and accounting insofar as I am entitled to waive same.

## ITEM II.

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

## ITEM III.

I give and bequeath my diamond ring and my opal ring to my daughter, Janet Kelly, of Rogers, Texas. I give and bequeath my emerald ring to my son, Charles W. Kelly of Detroit, Michigan.

## ITEM IV.

My Executor shall have all the powers and discretions provided under Miss. Code Ann. §91-9-107, as amended and any other powers and discretions provided under Mississippi law.

## ITEM V.

I give, devise and bequeath all the rest, residue and remainder of my property, of whatsoever kind or character and wheresoever situated, to my four children, David Kelly, Dennis E. Kelly, Charles W. Kelly and Janet Kelly, share and share alike, per stirpes.

P.P.K.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 21 day of March, 1994.

Pauline P. Kelly  
PAULINE P. KELLY

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

WITNESS: Thomas M. Malam  
ADDRESS: 428 Brentwood Dr.  
Madison, MS 39110

WITNESS: Amber Y. Herceind  
ADDRESS: 920 Park Lane  
Jackson MS 39211

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 11th day of Oct., 2000, at 5:00 o'clock P M., and was duly recorded on the OCT 11 2000, Book No. 32, Page 730.

STEVE DUNCAN, CHANCERY CLERK BY: JORON HILL D.C.

AFFIDAVIT OF SUBSCRIBING WITNESS

**FILED**  
 THIS DATE  
 OCT 11 2000  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY Stacy Hill

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

This day personally appeared before me, the undersigned authority in and for said county and state, Thomas M. Milam, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of Pauline P. Kelly, of Madison County, Mississippi, who having been by me first duly sworn, makes oath that the said Pauline P. Kelly signed, published and declared said instrument as her Last Will and Testament on March 21, 1994, in the presence of this affiant and in the presence of Amber L. Heriand, the other subscribing witness, that said Testatrix was then of sound and disposing mind and memory and above the age of eighteen years, and this affiant makes oath that he and the said Amber L. Heriand subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testatrix and in the presence of each other.

Thomas M. Milam  
 THOMAS M. MILAM

Address of Witness:  
 104 Sandalwood  
 Madison, MS 39110

Sworn to and subscribed before me this, the 8<sup>th</sup> day of October, 2000.

Jaynie E. Maxey  
 NOTARY PUBLIC



My Commission Expires:  
3/23/2003  
 (Affix Official Seal)

602518 1/00000.00000

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 11<sup>th</sup> day of Oct, 2000, at 5:00 o'clock P M., and was duly recorded on the OCT 11 2000, Book No. 32, Page 732.



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

#2000-754

Last Will and Testament  
of  
DON FRANKLIN CHILDRESS

Know All Men By These Presents: that I, Don Franklin Childress, being of sound  
and disposing mind and over the age of twenty-one years, do hereby make, declare and publish  
this my last will and testament, hereby revoking all prior wills and codicils heretofore made by  
me.

**FILED**  
THIS DATE  
1:30 P.M.  
OCT 13 2000  
STEVE DUNGAN  
CHANCERY CLERK  
BY *[Signature]*

1.

I do hereby direct that all of my just debts, as may be probated and allowed against my  
estate according to law, be promptly paid.

2.

If my wife, Diana Scott Childress, survives me, I bequeath unto her all of the property  
owned by me at the time of my death, of every kind or character, real, personal, or mixed, and  
wherever situated. In the event that my wife, Diana Scott Childress, does not survive me, I leave  
all of the property owned by me at the time of my death, of every kind or character, real,  
personal, or mixed, and wherever situated to my sons Curtis Scott Childress and Thomas  
Bradford Childress, in equal shares.

3.

I do hereby appoint my wife, Diana Scott Childress, as executrix of this my Last Will and  
Testament. In the event that she is unable or refuses to serve, or if after qualifying should die or  
become incapacitated, or unable to serve for any reason, I then appoint as alternate or successor  
executor, Thomas Bradford Childress. I do waive for either the requirement of bond, inventory,  
appraisement or accounting, insofar as may be permitted by the court.

WITNESS MY SIGNATURE, this 12 day of October, 1999.

*[Signature]*  
Don Franklin Childress

Witnesses:

*[Signature]*  
*[Signature]*

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Bruce K. Harris and June C. Harris, who after being duly sworn, on oath, stated as follows. "That the above and foregoing Last Will and Testament of Don Franklin Childress, hereinafter referred to as "Testator", dated the 12<sup>th</sup> day of October, 1999, was exhibited by said Testator to affiants as his last will and testament, and was signed by him on said date in the presence of affiants, declaring the same to be the Last Will and Testament of Don Franklin Childress, and at the Testator's request and in the Testator's presence, and in the presence of each other, the affiants signed the same as witnesses.

That the Testator was on the 12<sup>th</sup> day of October, 1999, of sound and disposing mind and memory and was over the age of twenty-one years."

Bruce K. Harris  
(witness)  
Address: 1201 Dartmoor Dr  
Clinton, MS 39056

June C. Harris  
(witness)  
Address: 1201 Dartmoor Dr  
Clinton, MS 39056

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of October, 1999.

Jorge L. Baker  
Notary Public

My Commission Expires: July 13, 2000



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 13<sup>th</sup> day of October, 2000, at 1:30 o'clock P. M., and was duly recorded on the 13<sup>th</sup> day of October, 2000, Book No. 32, Page 733.



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

**LAST WILL AND TESTAMENT**  
**OF**  
**SYLVESTER HAMBLIN**

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

I.

I appoint as the Executrix of my Estate, Diane Hamblin, to serve as his good judgment and discretion will determine. In the event Diane Hamblin is or becomes unable or unwilling to serve as Executrix, I appoint my sister-in-law, Mildred Hamblin, to serve as the Executrix in the alternative.

II.

All rights, powers, duties and discretion's granted to or imposed upon my Executrix shall be exercisable by the alternative Executrix. I direct that neither my Executrix nor any alternative Executrix shall be required to make any bond as Executrix. To the extent permissible by law, I waive the requirement that my Executor, alternative Executor, be required to make a formal appraisal, provide any inventory, or file an accounting for my estate with any court.

III.

I give, devise and bequeath to my son, Sylvester Lonzio Hamblin, at the time of my death, all my real property where ever located or situated out which I may presently own or in which I may have a future interest.

IV.

I give, devise and bequeath to Diane Hamblin at the time of my death, the residuary of my estate.

**FILED**  
THIS DATE  
OCT 17 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

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

WITNESS MY SIGNATURE, this 19<sup>th</sup> day of January, 1996

Sylvester Hamblin  
SYLVESTER HAMBLIN

WITNESSES.

Bessie Grant  
Jacqueline Thompson

STATE OF MISSISSIPPI  
COUNTY OF MADISON

WE, the undersigned, do hereby certify that we have subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of , SYLVESTER HAMBLIN, who declared the said instrument to be her Last Will and Testament, and who signed said instrument in our presence and that at her request we affixed our signatures hereto as attesting witnesses in her presence and in the presence of each other.

WITNESS OUR HANDS, this 19<sup>th</sup> day of January, 1996

NAME

Bessie Grant  
Jacqueline Thompson

ADDRESS

113 Royal Oak Rd  
Canton MS. 39046  
320 North Jackson St.  
Canton, MS 39046

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 17<sup>th</sup> day of Oct, 2000, at 1:15 o'clock P.M., and was duly recorded on the OCT 17 2000, Book No. 32, Page 735.

STEVE DUNCAN, CHANCERY CLERK

BY Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF SYLVESTER HAMBLIN, DECEASED

CIVIL ACTION FILE

FILED. 2000-783  
THIS DATE  
OCT 17 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY: [Signature]

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, JACQUELINE THOMPSON, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Sylvester Hamblin, deceased, and who, being by me first duly sworn, deposed and said that the said Sylvester Hamblin signed, published and declared said instrument as his Last Will and Testament on January 19, 1996, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had his usual place of residence in Canton, Madison County, Mississippi; and the said Jacqueline Thompson subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said testator, in the presence of the said Sylvester Hamblin and in the presence of Bessie Grant, the other subscribing witness, on the day and year of the date of said instrument.

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

[Signature]  
JACQUELINE THOMPSON

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of September 2000

[Signature]  
NOTARY PUBLIC

My Commission Expires:  
Notary Public State of Mississippi At Large  
My Commission Expires June 7, 2001  
BONDED THROUGH HEIDEN MARCHETTI, INC.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 17<sup>th</sup> day of Oct, 2000, at 1:15 o'clock P.M., and was duly recorded on the OCT 17 2000, Book No. 32, Page 737.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
SYLVESTER HAMBLIN, DECEASED

CIVIL ACTION FILE  
NO. 2000-783

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

<b>FILED</b>
THIS DATE
OCT 17 2000
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i> D.C.

Personally appeared before me, the undersigned authority in and for said county and state, **BESSIE GRANT**, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Sylvester Hamblin, deceased, and who, being by me first duly sworn, deposed and said that the said Sylvester Hamblin signed, published and declared said instrument as his Last Will and Testament on January 19, 1996, the date of said instrument, in the presence of this deponent, and that the said Testator was then of sound and disposing mind and memory, more than twenty-one years of age, and had his usual place of residence in Canton, Madison County, Mississippi; and the said Bessie Grant subscribed and attested said instrument, as witness to the signature and publication thereof, at the special instance of the said testator, in the presence of the said Sylvester Hamblin and in the presence of Jacqueline Thompson, the other subscribing witness, on the day and year of the date of said instrument.

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

*Bessie Grant*  
 \_\_\_\_\_  
 BESSIE GRANT

SWORN TO AND SUBSCRIBED before me, this the 21<sup>st</sup> day of July, 2000.

Janice M. Powell  
NOTARY PUBLIC

My Commission Expires:

Notary Public, State of Mississippi, Secretary of State's Office  
MY COMMISSION EXPIRES AUGUST 19, 2003



STATE OF MISSISSIPPI, COUNTY OF MADISON



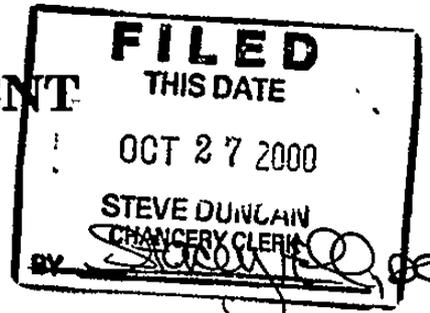
I certify that the within instrument was filed for record in my office this 17<sup>th</sup> day of Oct, 2000, at 1:15 o'clock P M., and was duly recorded on the OCT 17 2000, Book No. 32, Page 738.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

#2000-809

**LAST WILL & TESTAMENT  
OF**



**A. Thomas Wright**

I, A. Thomas Wright, 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, and I do hereby revoke any and all wills and codicils heretofore made by me.

**ARTICLE I  
FAMILY MEMBERS**

My wife's name is Marie J. Wright, and we have two (2) children, namely our son, A. Thomas Wright, Jr., born the 30th day of November, 1954; and our daughter, Anna Mary Wright, born the 30th day of July, 1959. I do not have any other children and none are expected as of the date of this my Last Will and Testament.

**ARTICLE II  
PAYMENT OF EXPENSES AND DEBTS**

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

**ARTICLE III  
DISPOSITION OF RESIDUE**

I will, devise and bequeath all the rest, residue and remainder of my estate, whether real, personal or mixed, and of whatsoever kind or character, and wheresoever situated, together with any lapsed bequests or devises, unto my wife, Marie J. Wright.

*A. T. Wright*

Last Will and Testament of A. Thomas Wright

Page 1 of 4

If my said wife, Marie J. Wright, predeceases me, then, in that event I will, devise and bequeath all the rest, residue and remainder of my estate, whether real, personal or mixed, and of whatsoever kind or character, and wheresoever situated, together with any lapsed bequests or devises, unto my children, share and share alike, or if dead, to their issue, per stirpes. In the event none of my children or their issue survive me, then one-half (1/2) unto my heirs at law, and one-half (1/2) unto the heirs at law of my said wife as determined by the laws of descent and distribution of the State of Mississippi.

**ARTICLE V**  
**APPOINTMENT OF FIDUCIARIES**

A. I appoint Anna Mary Wright, my daughter, as Executor of this my Last Will and Testament. If Anna Marie Wright shall predecease me or be unwilling to serve as such Executor, then I appoint A. Thomas Wright, Jr., as successor Executor of my estate. Said Executor or successor Executor shall be entitled to a reasonable fee for their services, if they so desire.

B. I direct that neither my Executor nor my successor Executor shall be required to file any inventory or appraisal of my estate or be required to give any bond whatsoever or to give any accounting to any court or obtain the order or approval of any court in the exercise of any power or discretion herein given.

C. I do hereby grant unto my Executor or successor Executor, during the administration of my estate, the power to sell any of my estate, whether real, personal or mixed, at public or private sale to be exercised without any court order and at such price and on such terms and conditions as my Executor or successor Executor, in his or her sole and absolute discretion, may determine, and to execute and deliver any and all instruments in writing which may be advisable to carry out said powers, and no party to such instruments in writing, signed by the Executor or successor Executor, shall be obliged to inquire into its validity, or be

A. T.

bound to see to the application by the Executor or successor Executor of any money or other property paid or delivered to said Executor or successor Executor, pursuant to the terms of any such instrument; to make distribution of my estate in cash or in kind; and to employ agents, attorneys, auditors, bookkeepers and depositories, with or without discretionary powers; to exercise in his sole and absolute discretion, all of the powers, rights and discretions granted by virtue of the "Uniform Trustees' Powers Law," being §§ 91-9-101 through 91-9-119, inclusive, of the Mississippi Code of 1972, Annotated, or as hereafter amended, which "Uniform Trustees' Powers Law" is hereby incorporated herein by reference as though fully and completely copied herein. Should said "Uniform Trustees' Powers Law" be repealed, then my Executor or successor Executor, herein named, shall continue to have all of the powers, rights, and discretions granted by said "Uniform Trustees' Powers Law," the same as if it were still in effect.

IN WITNESS WHEREOF, I, A. Thomas Wright, have to this my Last Will and Testament, consisting of three (3) pages, subscribed my name, on this the 24th day of May, 1997.

A. Thomas Wright  
A. Thomas Wright

H. Keith Keeton  
Witness

H Keith Keeton  
Printed Name of Witness

Harold R. Keeton  
Witness

Harold R. Keeton  
Printed Name of Witness

This instrument was, on the day and year shown above, signed, published

A. T. Wright

Last Will and Testament of A. Thomas Wright

Page 3 of 4

and declared by A. Thomas Wright, to be his Last Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

H Keith Keeton

Witness

H. Keith Keeton

Printed Name of Witness

456 Annandale Pkwy

Address of Witness

Madison

City

MS

State

39110

Zip

Harold R. Keeton

Witness

HAROLD R. KEETON

Printed Name of Witness

417 PIN OAK DRIVE

Address of Witness

MADISON,

City

MS

State

39110

Zip

A. T.

Last Will and Testament of A. Thomas Wright

Page 4 of 4

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27th day of Oct, 2000, at 9:30 o'clock A M., and was duly recorded on the OCT 27 2000, Book No. 32, Page 740.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF Madison

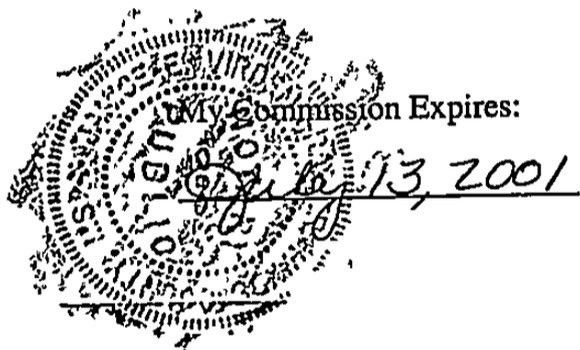
PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned Affiant, Harold R. Keeton, who being by me first duly sworn, states on oath as follows:

That Affiant is one (1) of the subscribing witnesses to the Last Will and Testament of A. Thomas Wright, testator, dated May 24, 1997; that said instrument was executed by testator on such date in the presence of the affiant and the other subscribing witness; that the affiant and the other subscribing witness signed their names as witnesses at the instance and request of testator in his presence and in the presence of each other; and that at the time of the execution of said Last Will and Testament, said testator was of sound and disposing mind and memory and above the age of eighteen (18) years.

Harold R. Keeton  
AFFIANT

SWORN TO AND SUBSCRIBED before me, this the 18<sup>th</sup> day of October, 2000.

Janice U. Frajer  
NOTARY PUBLIC



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 Oct, 2000, at 9:30 o'clock A M., and was duly recorded on the OCT 27 2000, Book No. 32, Page 744.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF Madison

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned Affiant, H. Keith Keeton, who being by me first duly sworn, states on oath as follows:

That Affiant is one (1) of the subscribing witnesses to the Last Will and Testament of A. Thomas Wright, testator, dated May 24, 1997; that said instrument was executed by testator on such date in the presence of the affiant and the other subscribing witness; that the affiant and the other subscribing witness signed their names as witnesses at the instance and request of testator in his presence and in the presence of each other; and that at the time of the execution of said Last Will and Testament, said testator was of sound and disposing mind and memory and above the age of eighteen (18) years.

*[Handwritten Signature]*

AFFIANT

SWORN TO AND SUBSCRIBED before me, this the 19<sup>th</sup> day of October, 2000.

*[Handwritten Signature]*  
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES MARCH 5, 2001  
BONDED THRU STEGALL NOTARY SERVICE



STATE OF MISSISSIPPI, COUNTY OF MADISON



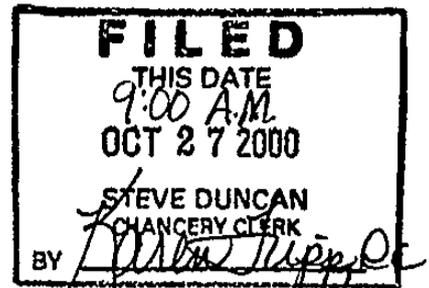
I certify that the within instrument was filed for record in my office this 27<sup>th</sup> day of Oct, 2000, at 9:30 o'clock A M., and was duly recorded on the [OCT 27 2000], Book No. 32, Page 745.

STEVE DUNCAN, CHANCERY CLERK

BY: *[Handwritten Signature]* D.C.

#2000-813

LAST WILL AND TESTAMENT  
OF  
MRS. LOUISE SAMS HARDY



I, MRS. LOUISE SAMS HARDY, residing in the City of Jackson, Hinds County, State of Mississippi, do make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils by me made heretofore.

## ITEM I.

I do hereby give, devise and bequeath to my husband, Dr. James Daniel Hardy, the residence and all adjacent real estate which we occupy at my death as our primary residence, together with all automobiles and boats owned by me, all of my clothing, jewelry and other personal effects, and all household furniture, carpets, rugs, books, pictures, silverware, linen, china, and other such items of household furnishings and ornaments, if he shall survive me.

## ITEM II.

I give, devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, equally to my children, Mrs. Louise Scott Roska-Hardy, Bettie Winn Hardy, Mrs. Katherine Poynor Hardy Little and Julia Ann Hardy, share and share alike, provided the share of any of my said children who predecease me shall go to the issue per stirpes of such predeceased child, if any, otherwise lapse; provided further that the share going to any child who is a minor shall be put in trust with the natural or legal guardian of such minor, as Trustee for such child, who may be a minor, until such child becomes twenty-one years of age, with the full authority in said Trustee to expend from income or corpus such sums as said Trustee, in its sole discretion, deems to be in the best interest of said minor child from time to time, and I waive all bond, inventory, appraisal and accounting by said

L.S.H.

Trustee and vest full and complete discretion and authority in said Trustee, to administer, manage, sell, invest, re-invest, mortgage, encumber, expend income or corpus, all as said Trustee deems to be in the best interest of the beneficiary of said Trust, and provide that said Trust shall terminate when the beneficiary thereof becomes twenty-one years of age, at which time all of the corpus and accrued income shall vest in said beneficiary; provided however if said beneficiary shall predecease his or her twenty-first birthday, the proceeds from said Trust shall vest in such beneficiary's heirs at law at that time with the right in the Trustee to hold the assets until any heir thereunder becomes twenty-one years of age. In addition to the powers, rights and privileges above set forth, the Trustee shall also have all of the rights and privileges above set forth, the Trustee shall also have all of the privileges, rights and powers set out in the Mississippi Uniform Trustees' Powers Law with regard to the administration of this Trust. Whenever any property or payment of any kind is to be distributed to a minor, under any of the provisions of this Will or any Trust established hereunder, any Executor and/or any Trustee then serving, is hereby expressly authorized, in its sole discretion, to deliver same directly to such minor, or to such minor's natural or legal guardian or next of kin, for the use and benefit of such minor and upon taking a receipt therefor shall be released from any further responsibility thereasto, without any court order and without any bond, appraisal or other accounting thereasto. The work "minor" as used herein shall mean and apply to any person under any legal or actual disability whatsoever, regardless of age.

ITEM III.

I appoint, nominate and constitute my husband, Dr. James Daniel Hardy, if he is able and willing to serve, and if not then Deposit Guaranty National Bank, Jackson, Mississippi, as Executor of this Will and direct that my Executor shall have all the

powers and discretion with respect to my estate during administration that are elsewhere in this Will given to any Trustee with respect to any trust property (including the power to sell real or personal property at public or private sale), to be exercised without court order. No inventory, bond, appraisal or accounting shall be required of my Executor or Trustee at any time or under any conditions.

ITEM IV.

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

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 21st day of January, 1982.

Louise Sams Hardy  
MRS. LOUISE SAMS HARDY

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

Linda L. Jennings  
James S. Armstrong  
Bette J. Price  
WITNESSES

*R.W.*

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 27th day of Oct, 2000, at 9:00 o'clock A. M., and was duly recorded on the OCT 27 2000, Book No 32, Page 746.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE WILL AND ESTATE OF  
MRS. LOUISE SAMS HARDY, DECEASED  
STATE OF MISSISSIPPI  
COUNTY OF HINDS

**FILED**  
THIS DATE  
OCT 27 2000 NO. 2000-813  
STEVE DUNCAN  
CHANCERY CLERK  
BY [Signature]

AFFIDAVIT OF SUBSCRIBING WITNESSES

This day personally came and appeared before me, the under-  
signed authority in and for said jurisdiction, LINDA P. JENNINGS,  
JAMES S. ARMSTRONG and BETTIE J. PIERCE, the subscribing  
witnesses to a certain instrument of writing purporting to be the  
Last Will and Testament of Mrs. Louise Sams Hardy, deceased, late  
of Madison County, Mississippi, who each having been first duly  
sworn, makes oath that the said Mrs. Louise Sams Hardy, signed,  
published and declared the original of said instrument as her  
Last Will and Testament on the 21st day of January, 1982, the day  
and date of said instrument, in the presence of said affiants,  
that the said testatrix was then of sound and disposing mind and  
memory and twenty-one (21) years and upwards of age; and said  
affiants subscribed and attested said instrument as witnesses to  
the signature and publication thereof, at the special instance  
and request, and in the presence of the said testatrix and in the  
presence of each other.

[Signature]  
LINDA P. JENNINGS

[Signature]  
JAMES S. ARMSTRONG

[Signature]  
BETTIE J. PIERCE

SWORN to and subscribed before me, this the 27<sup>th</sup> day  
October, 2000.

[Signature]  
NOTARY PUBLIC

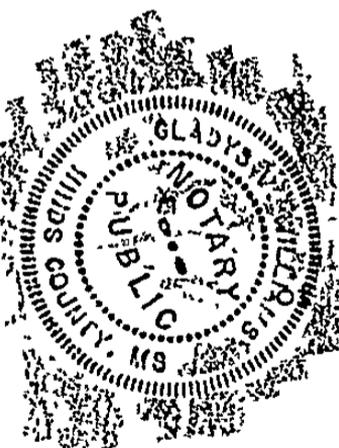
My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES MAY 5, 2003  
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 27<sup>th</sup> day  
of Oct, 2000, at 9:00 o'clock A M., and was duly recorded  
on the OCT 27 2000, Book No. 32, Page 749.

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



#2000-799

BOOK 0032 PAGE 750

**FILED**  
 THIS DATE  
 OCT 30 2000  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*

page 1

**1<sup>ST</sup>**  
**FIRST NATIONAL BANK**  
 CANTON ■ MISSISSIPPI

I, P. C. Hudson, being of sound mind & body do hereby declare this to be my last will & testament. It is my wish that all my worldly belongings be divided equally between my wife, Sally Ruth D. Hudson, & my son, Percy Charles Hudson, Jr. In case of my wife's death, I request

*[Signature]*

**For Your Banking Needs Think First of 1st National**  
 MEMBER FDIC

page 2

**1<sup>ST</sup>**  
**FIRST NATIONAL BANK**  
CANTON ■ MISSISSIPPI

That all my belongings go  
to my son, & in case of  
his death, that they go  
to my wife - This is to  
be without bond or  
any other attachments  
Witness my hand  
on the 28<sup>th</sup> day of our Lord  
in the year 1971 -  
*J. P. [Signature]*

For Your Banking Needs Think First of 1st National  
MEMBER FDIC

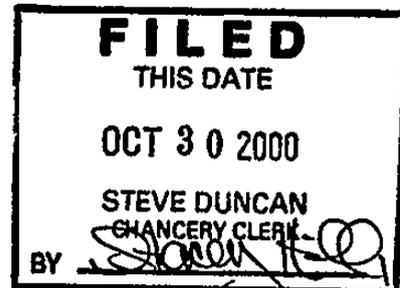
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 30<sup>th</sup> day  
of Oct, 2000, at 9:30 o'clock A M., and was duly recorded  
on the [OCT 30 2000], Book No. 32, Page 750

STEVE DUNCAN, CHANCERY CLERK

BY: Jacey Hill D.C.

PROOF OF HANDWRITING OF TESTATOR

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, William J. Mosby, III, who is an adult resident citizen of Madison County, Mississippi, and who, being duly sworn, deposed and said that he knew and was personally acquainted with Percy Charles Hudson, who was also known as P.C. Hudson, and Percy C. Hudson, for several years, and is well acquainted with the handwriting and signature of the said Percy Charles Hudson; and that the instrument dated "...on the 28<sup>th</sup> day of our Lord in the year 1971...", purporting to be the Last Will and Testament of Percy Charles Hudson, has his signature subscribed thereto; that on the date of the said Percy Charles Hudson's Last Will and Testament, that he was over the age of 21 years, and at the time said Will was made and executed, Percy Charles Hudson, as far as is known to

this affiant, was of sound mind and had testamentary capacity.

WITNESS my hand this 12 day of October, 2000.

William J. Mosby III  
William J. Mosby, III

SWORN TO AND SUBSCRIBED before me this 12 day of October, 2000.

Antony Elom  
Notary Public

My Commission Expires:  
3-27-2002



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 30th day of Oct, 2000, at 9:30 o'clock A M., and was duly recorded on the OCT 30 2000, Book No. 32, Page 752.

STEVE DUNCAN, CHANCERY CLERK

BY: Janey Hill D.C.

LAST WILL AND TESTAMENT

OF

ELLA SHELTON KNIGHT

#2000-807

**FILED**  
 THIS DATE  
 8:50 A.M.  
 NOV 03 2000  
 STEVE DUNCAN  
 CLERK

I, Ella Shelton Knight, an adult resident citizen of Long Beach, Harrison County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, and not acting under duress or undue influence, 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 appoint Frances W. Shelton as Executor of my estate under this Will. I direct my Executor to pay all of my just debts and obligations which may be properly probated, registered and allowed against my estate; all taxes properly payable by my estate; and the cost of administration of my estate as soon as practical after my death. Except as otherwise provided herein, all such payments shall be paid out of my residuary estate.

ITEM II.

I have attached to the Will a list of specific personal items which I direct my Executor to distribute to the persons named therein. This list shall be given the same effect as if it were specifically set forth herein.

ITEM III.

A. I give, devise and bequeath to the "Ella Shelton Knight Family Trust" created by me on March 17, 1995, all the rest and residue of the assets of my estate of every nature and kind and wheresoever situated, including property acquired after the execution of this Will and all lapsed legacies and devises.

B. If the "Ella Shelton Knight Family Trust" is not in existence at the date of my death, any portion of my estate devised or bequeathed to such trust shall be distributed in the manner set forth in that instrument, even though the Trust may no longer be effective.

## ITEM IV.

A. If Frances W. Shelton is or becomes unable or unwilling to serve as Executor, whoever is then serving as Trustee of the "Ella Shelton Knight Family Trust" dated March 17, 1995, shall serve as successor Executor. All rights, powers, duties and discretions granted to or imposed upon the Executor shall be exercisable by and imposed upon any successor Executor or Administrator. Where used throughout this Will, the terms "Executor", "Executrix" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one.

B. I direct that neither the Executor nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that the Executor or any successor Executor be required to make a formal appraisal, provide an inventory or file an accounting for my estate with any Court.

C. The Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but may sell or lease any of my property in such manner and on such terms as the Executor may deem advisable.

D. The Executor shall have the power to exercise all powers conferred by law upon executors and all powers granted herein without prior authority from any Court; however, the Executor may seek Court authority if doing so is in the best interest of the Executor, my estate or my beneficiaries.

E. The Executor may pay or deliver part or all of the property bequeathed or devised herein as soon as it is convenient to do so without jeopardizing the ability of my estate to satisfy its taxes and obligations. In any event, the date or dates of distribution shall be determined in the discretion of the Executor.

F. The Executor may disclaim in whole or in part, on my behalf, any interest bequeathed or devised to me or otherwise inherited by my estate and may exercise and make any and all tax

elections of all kinds and execute and file any and all necessary tax returns and forms.

IN WITNESS WHEREOF, I have signed and declared this instrument to be my Last Will and Testament on this the 17 day of March, 1995.

Ella Shelton Knight  
ELLA SHELTON KNIGHT

This instrument was, on the day and year shown above, signed, published and declared by Ella Shelton Knight to be her Last Will and Testament in our presence, and we have subscribed our names as witnesses in her presence and in the presence of each other.

WITNESSES:

QA Blackwood of 112A Bent Creek Circle  
Brandon MS 39042

RC Blackwood of 112A BENT CREEK CIRCLE  
BRANDON, MS 39042

FILED  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Karla Supp, DC

PROOF OF WILL

We, Ann Blackwood and RC Blackwood, on oath state:

We are the subscribing witnesses to the attached type-written instrument dated MARCH 17, 1995, which purports to be the Last Will and Testament of Ella Shelton Knight. On the execution date of the instrument, Ella Shelton Knight, in our presence, signed the instrument at the end thereof, acknowledged her signature thereto, declared the instrument to be her Will, and requested that we attest her execution thereof. In the presence of Ella Shelton Knight each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, Ella Shelton Knight appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 17 day of MARCH, 1995.

Ann Blackwood  
(WITNESS)  
RC Blackwood  
(WITNESS)

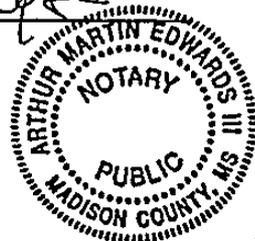
\* \* \* \* \*

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 17 day of MARCH, 1995.

Arthur M. Edwards III  
Notary Public

My Commission Expires:  
8-27-97



- 4 -

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of November, 2000, at 8:50 o'clock A. M., and was duly recorded on the 3rd day of November, 2000, Book No. 32, Page 754.

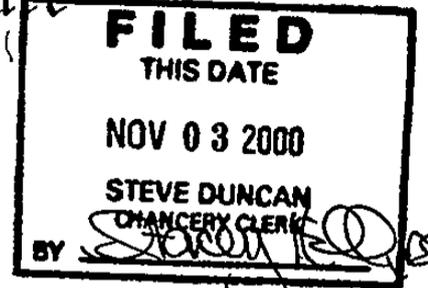
STEVE DUNCAN, CHANCERY CLERK BY: Karla Supp D.C.

#2000-835.

## Last Will and Testament

OF

MARY C. McMANUS



I, MARY C. McMANUS, an adult resident citizen of the First Judicial District of Hinds County, Mississippi, being of sound and disposing mind, memory and understanding, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills or codicils made by me.

I.

I hereby nominate, constitute and appoint Lorena W. Ramos as Executrix of this my Last Will and Testament. I hereby waive the requirement of an appraisal of my Estate or accounting to the Court in which this Will is probated. In the case Lorena W. Ramos shall die, resign, be disqualified, unwilling or unable to act as such, whether before or after the ending of her duties, I then nominate, constitute and appoint Eileen H. Weisenberger as alternate Executrix of my Last Will and Testament. Such alternate or successor shall have the same powers, discretions, and duties herein invested in my Executrix, including the right to serve as such without bond, without appraisal and without accounting to

any Court.

II.

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

III.

I hereby give, devise and bequeath all of my property -- real, personal, mixed or otherwise, wherever located which I may own at the time of my death to Lorena W. Ramos, Eileen H. Weisenberger, Msgr. Thad Harkins, Dr. M.H. Harkins and S.E. Ferrell, Jr., to share and share alike.

IN WITNESS HEREOF, I have hereunto set my hand on this my Last Will and Testament on this the 17<sup>th</sup> day of August, 2000.

Mary C. McManus  
MARY C. McMANUS

SUBSCRIBING WITNESSES:

Michelle M. Ball

Catherine Brunel

The above and foregoing Last Will and Testament of Mary C. McManus was declared by her in our presence to be her Will and was signed by Mary C. McManus in our presence and at her request and in her presence, we, the undersigned, witnessed and attested the due execution of the Last Will and Testament of Mary C. McManus.

Witness our signatures on this the 17<sup>th</sup> day of August, 2000.

Michelle M. Ball  
NAME:  
1725 Green Gable Rd  
ADDRESS:  
Terry ms 39170  
TELEPHONE NO. (601) 878-5946

Catherine Branal  
NAME:  
3477 Seven Springs Rd.  
ADDRESS:  
Raymond, MS 39154  
TELEPHONE NO. 601-857-6059

**FILED**  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Michelle M. Ball, who being by me first duly sworn, states on oath as follows:

1. That he/she is a subscribing witness to the Last Will and Testament of MARY C. McMANUS, said Will being dated August 17, 2000.

2. That said Testatrix signed, published and declared said instrument as her Last Will and Testament on said date in the presence of said subscribing witness; that the Testatrix was of sound and disposing mind and memory and more than twenty-one (21) years of age; and that said subscribing witness subscribed and attested said instrument as witness to the signature and publication thereof at the special instance and in the presence of the said Testatrix and in the presence of another subscribing witness, Catherine Brand, on the day and year thereof;

3. And further, Affiant sayeth not.

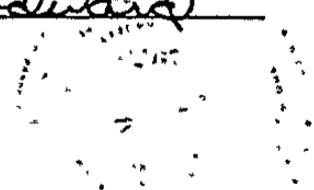
WITNESS THIS MY SIGNATURE on this the 17 day of August, 2000.

Michelle M. Ball

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 17th day of August, 2000.

Dianne Woodward  
NOTARY PUBLIC

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



FILED  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Stacey Hill

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Catherine Brand, who being by me first duly sworn, states on oath as follows:

1. That he/she is a subscribing witness to the Last Will and Testament of MARY C. McMANUS, said Will being dated August 17, 2000.

2. That said Testatrix signed, published and declared said instrument as her Last Will and Testament on said date in the presence of said subscribing witness; that the Testatrix was of sound and disposing mind and memory and more than twenty-one (21) years of age; and that said subscribing witness subscribed and attested said instrument as witness to the signature and publication thereof at the special instance and in the presence of the said Testatrix and in the presence of another subscribing witness, Michelle M. Ball, on the day and year thereof;

3. And further, Affiant sayeth not.

WITNESS THIS MY SIGNATURE on this the 17<sup>th</sup> day of August, 2000. Catherine Brand

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 17<sup>th</sup> day of August, 2000. Dianne Woodward  
NOTARY PUBLIC

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

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of Nov, 2000, at 9:00 o'clock A M., and was duly recorded on the NOV 3 2000, Book No. 32, Page 758.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

# Last Will and Testament

FILED  
THIS DATE

NOV 03 2000

STEVE DUNCAN  
CHANCERY CLERK

BY

*[Signature]* PC

#2000-828

OF

JEAN HILL HOLDEN

I, JEAN HILL HOLDEN, an adult resident citizen of Hinds County, Mississippi, do hereby make and declare this to be my Last Will and Testament and I do hereby revoke any and all Wills and Codicils heretofore made by me.

I.

I devise and bequeath unto my children, Cynthia Holden Wolgamott and Joel Rick Holden, or their issue, the decendant of a deceased child taking the share the parent would have taken per stirpes, all of my estate, real, personal or mixed, of which I may die seized or possessed or to which I may be entitled.

II.

I hereby appoint my said children, Cynthia Holden Wolgamott and Joel Rick Holden, or either of them, Executrix and/or Executor, respectively, of this my Last Will and Testament. I expressly grant and give unto them, in their said capacity, full power over my estate to the same extent as if it were their own in fee simple. I hereby direct that no bond be required of them, or either of them, and to the extent that I am empowered to do so, I waive the necessity of their having to surrender any inventory, appraisement or accounting in connection with their duties in said capacity.

In witness whereof I have set my hand to this my Last Will and Testament on this the 6<sup>th</sup> day of August, 1974.

*John Paul W. Jarvis*  
757 Rollingwood Drive  
Jackson, Miss 39211  
*Beth Pittman*  
3303 Ridgeland Rd  
Jackson, Miss

*Jean Hill Holden*  
JEAN HILL HOLDEN  
TESTATRIX

*Eric Roberts*  
856 N. Jefferson St  
Jackson, Miss.

Beck Pittman  
WITNESS

Beck Robertson  
WITNESS

John Paul McDavid  
WITNESS

THIS INSTRUMENT was, on the day and year shown above, signed, published and declared by JEAN HILL HOLDEN to be her Last Will and Testament in our presence, and we, at her request, have on said date subscribed our names hereto as witnesses in her presence and in the presence of each other.

Beck Pittman  
WITNESS

Beck Robertson  
WITNESS

John Paul McDavid  
WITNESS

Jean Hill Holden

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of November, 2000, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of November, 2000, Book No. 32, Page 763.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trupp D.C.

AFFIDAVIT OF SUBSCRIBING WITNESS

**FILED**  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Supp* D.C.

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned Affiant, John Land McDavid, who being by me first duly sworn, states on oath as follows:

That Affiant is one (1) of the subscribing witnesses to the Last Will and Testament of Jean Hill Holden, testatrix, dated August 6, 1974; that said instrument was executed by testatrix on such date in the presence of the affiant and the other subscribing witnesses; that the affiant and the other subscribing witnesses signed their names as witnesses at the instance and request of testatrix in her presence and in the presence of each other; and that at the time of the execution of said Last Will and Testament, said testatrix was of sound and disposing mind and memory and above the age of eighteen (18) years.

*John Land McDavid*  
AFFIANT

SWORN TO AND SUBSCRIBED before me, this the 6th day of October, 2000.

*Molly D. Fletcher Adcock*  
NOTARY PUBLIC.

My Commission Expires:

My Commission Expires August 27, 2002



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of November, 2000, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of November, 2000. Book No. 32, Page 765.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.

STATE OF MISSISSIPPI  
COUNTY OF MADISON

BOOK 0032 PAGE 766

**FILED**  
THIS DATE  
3:00 P.M.  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Supp, D.C.*

LAST WILL AND TESTAMENT OF  
MARY KATHRYN JAMES SWEENEY

#2000-840

I, MARY KATHRYN JAMES SWEENEY, 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, AND BY SO DOING I DO HEREBY EXPRESSLY REVOKE AND ALL OTHER WILLS AND CODICILS THERETO WHICH HAVE BEEN HERETOFORE MADE BY ME:

**WITNESSETH:**

ITEM ONE: I DO HEREBY GIVE AND BEQUEATH UNTO MY SON, GREGORY FLOYD WOOTEN MY 1997 FORD TARUS AUTOMOBILE, MY DINING ROOM FURNITURE INCLUDING THE CONTENTS OF THE CHINA CABINET, THE KING-SIZE BED, AND THE PICTURES OVER THE BED.

ITEM TWO: I DO HEREBY GIVE, DEVISE AND BEQUEATH ALL OF THE REMAINDER OF MY REAL AND PERSONAL PROPERTY JOINTLY UNTO MY DAUGHTER, STACY SWEENEY HART, AND MY SON, GREGORY FLOYD WOOTEN, IN EQUAL SHARES, TO SHARE AND SHARE ALIKE.

ITEM THREE: I DO HEREBY NAME, CONSTITUTE AND APPOINT BY BROTHER, H. AUSTIN JAMES, TO SERVE AS THE EXECUTOR OF MY ESTATE, WITHOUT BOND; AND TO THE FULLEST EXTENT ALLOWED BY LAW, I DO HEREBY WAIVE AND RELEASE MY SAID EXECUTOR FROM THE REQUIREMENT OF HAVING TO MAKE AND FILE ANY INVENTORY, ACCOUNTING, OR APPRAISAL IN CONNECTION WITH THE ADMINISTRATION OF MY ESTATE.

SHOULD H. AUSTIN JAMES FAIL, REFUSE OR BE UNABLE FOR ANY REASON TO QUALIFY AND SERVE AS MY EXECUTOR, THEN, IN THAT EVENT, I DO HEREBY NAME, CONSTITUTE AND APPOINT HIS WIFE, ALICE WILSON JAMES, TO SERVE AS THE EXECUTRIX OF MY ESTATE WITHOUT BOND; AND TO THE FULLEST EXTENT ALLOWED BY LAW, I DO HEREBY WAIVE AND RELEASE SAID EXECUTRIX FROM THE REQUIREMENT OF HAVING TO MAKE AND FILE ANY INVENTORY, ACCOUNTING, OR APPRAISAL IN CONNECTION WITH THE ADMINISTRATION OF MY ESTATE.

SIGNED, PUBLISHED AND DECLARED, TO BE MY WILL, ON THIS THE 15<sup>th</sup> DAY OF Nov, 2000.

*Mary Kathryn James Sweeney*  
MARY KATHRYN JAMES SWEENEY

*Lige Austin Ray*  
WITNESS

*Belle S. Austin*  
WITNESS

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of November, 2000, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of November, 2000 Book No. 32, Page 766.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* D.C.

FILED  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Tippin, D.C.*

MADISON  
IN THE CHANCERY COURT OF LAUDERDALE COUNTY  
THE STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF MARY KATHRYN JAMES SWEENEY

CIVIL ACTION NO. 2000-840

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Billie S. Abston, who by me being first duly sworn, deposes and states on oath that she is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Mary Kathryn James Sweeney, a copy of which is hereto attached; that the said Mary Kathryn James Sweeney signed, published and declared said instrument to be her Last Will and Testament on the 15th day of May, 2000, in the presence of this affiant and Leigh Ann Ray, the other subscribing witness to said instrument; and that said Mary Kathryn James Sweeney was then of sound and disposing mind and memory and over the age of eighteen (18) years; that this affiant and Leigh Ann Ray 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 Mary Kathryn James Sweeney and in the presence of each other.

*Billie S. Abston*  
Billie S. Abston

SWORN TO AND SUBSCRIBED before me, on this the 26<sup>th</sup> day of October, 2000.

*Marcia D. Moore*  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 3<sup>rd</sup> day of November, 2000, at 3:00 o'clock P. M., and was duly recorded on the 3<sup>rd</sup> day of November, 2000, Book No. 32, Page 767.



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

FILED  
THIS DATE  
NOV 03 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Tupp, P.C.*

MADISON  
IN THE CHANCERY COURT OF LAUDERDALE COUNTY  
THE STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF MARY KATHRYN JAMES SWEENEY

CIVIL ACTION NO. 2000-840

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Leigh Ann Ray, who by me being first duly sworn, deposes and states on oath that she is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Mary Kathryn James Sweeney, a copy of which is hereto attached; that the said Mary Kathryn James Sweeney signed, published and declared said instrument to be her Last Will and Testament on the 15th day of May, 2000, in the presence of this affiant and Billie S. Abston, the other subscribing witness to said instrument; and that said Mary Kathryn James Sweeney was then of sound and disposing mind and memory and over the age of eighteen (18) years; that this affiant and Billie Ann Abston 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 Mary Kathryn James Sweeney and in the presence of each other.

*Leigh Ann Ray*  
Leigh Ann Ray

SWORN TO AND SUBSCRIBED before me, on this the 26<sup>th</sup> day of October, 2000.

*Marcia O. Moore*  
Marcia O. Moore  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of November, 2000, at 3:00 o'clock P. M., and was duly recorded on the 3rd day of November, 2000, Book No. 32, Page 768.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Tupp* D.C.

EXEMPLIFICATION

(7-89) CCP-374

# 2000-736

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT - PROBATE DIVISION

**FILED**  
THIS DATE  
NOV 15 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

I, Henry A. Budzinski, Judge of the

Circuit Court of Cook County, Illinois, certify that AURELIA PUCINSKI was on the date of the attached certificate the duly qualified clerk of this court and that the certificate was made by her and is in legal form.

MAY 15 2000

*Henry A. Budzinski*  
Judge

I, AURELIA PUCINSKI Clerk of the Circuit Court of Cook County, Illinois, certify that Henry A. Budzinski was on the date of the above certificate a duly qualified judge of this court and that the certificate was made by him.

Witness, MAY 15 2000

*Aurelia Pucinski*  
Clerk of Court

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

Certification Form:

(8-81) CCP-426

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE MATTER OF THE ESTATE OF

LELA SHAW  
( DECESED )

No. 1999 P. 10401 .....

Docket 66

Page 365

I hereby certify that THE ATTACHED COPIES ARE TRUE AND CORRECT COPIES OF :

LAST WILL AND TESTAMENT OF LELA SHAW APPROVED AND ADMITTED NOVEMBER 30, 1999.

AS APPEARS FROM THE ORIGINALS ON FILE IN MY OFFICE.

I FURTHER CERTIFY THAT SAID WILL WAS PROVEN AGREEABLE ACCORDING TO THE LAWS AND USAGES OF THE STATE OF ILLINOIS.

..... MAY 15 2000 ..... XESX .....

*Aurelia Pucinski*

Clerk of court

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

# Last Will and Testament

of

LELA SHAW

I, LELA SHAW, of Chicago, Illinois, being of sound and disposing mind and memory, do make and declare this to be my Last Will and Testament, hereby revoking any prior wills, codicils or testamentary dispositions made by me.

FIRST: I direct that my Executor, hereinafter named, pay all of my just debts, funeral expenses, and the expenses of administration of my estate as soon after my death as practicable.

I further direct that all estate, transfer, inheritance and succession taxes (including interest and penalties thereon, if any) which shall become payable; or which shall be assessed, by reason of my death, whether on property passing under my Will or otherwise, shall be paid out of the principal of my residuary estate before distribution thereof, if possible, and the same shall be treated as expenses and costs of administering my estate. My Executor shall have no duty or obligation to obtain reimbursement for any such tax paid by said Executor, even though on proceeds of insurance or other property not passing under this Will.

SECOND: All of the rest, residue and remainder of my estate, both real, personal and mixed, of which I may die seized or possessed, or to which I may be entitled at the time of my death, and wherever the same may be situated, I give, devise and bequeath to my loving children, SYLVIA PHILPOT, JOHN SHAW, Jr. and PAMELA MOREHEAD, in equal shares, per stirpes.

THIRD: I hereby give my Executor, hereinafter named, full power and authority to sell, mortgage or pledge, without Order of Court, and without posting any surety bond therefor, any property, whether real or personal, belonging to my estate, or of which I may die seized, or to which I may be entitled at the time of my death. My Executor shall have full power and authority to sign all contracts, documents and necessary conveyances, and it shall not be the duty of the purchasers thereof to look to the application of the purchase money paid.

I also give my Executor full power and authority to settle and compound any claims, either in favor of, or against, my estate, in

*Lela Shaw*

the manner and amount which my Executor shall deem to be in the best interest of my estate. In connection therewith, my Executor shall have full power and authority to execute and deliver all necessary documents, including documents containing full receipts and discharges. I further give my Executor full power and authority, in said Executor's sole discretion, to deliver and pay over the assets of my estate in cash or in kind. The powers enumerated in this article are not intended to be, and shall not be construed in any respect to be, a limitation of any powers hereinbefore, or by law, conferred upon such legal representative of my Estate, and they shall be construed to be in addition thereto.

FOURTH: I hereby nominate and appoint SYLVIA PHILPOT to be the Executor of this my Last Will and Testament, and I direct that my Executor not be required to furnish surety upon any Bond given by such Executor, surety hereby being expressly waived. In the event of the death of the above named Executor, or in the event of said person's disability, resignation or refusal to act as Executor hereunder, then I nominate and appoint PAMELA MOREHEAD to be the Executor with all of the above conferred powers, and with the same force and effect as if said person had originally been named as Executor hereunder.

IN WITNESS WHEREOF, I have hereunto set my hand seal to this my Last Will and Testament, consisting of four (4) typewritten pages, this and the following pages included, and on the margin of each of which (except this page) I have affixed my signature for better identification, this 14th day of October, 1995.

  
LELA SHAW (SEAL)

We, the undersigned, do hereby certify that the foregoing instrument was at the date hereof, duly signed, sealed, published and declared by the said LELA SHAW as and for her Last Will and Testament in the presence of each of us; and we, at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses, and we hereby certify that at the time of the execution thereof, the Testator, in our opinion, was of sound and disposing mind and memory, and was under no constraint.

Jane A. Barrett

Residing at 8014 S. Loomis  
Chicago IL 60620

Laura A Barrett

Residing at 8014 S. Loomis St  
Chicago IL 60620

Residing at \_\_\_\_\_  
\_\_\_\_\_

State of Illinois )  
County of Cook ) ss

We the attesting witnesses to the Last Will and Testament of Lela Shaw, state under oath that each of us was present and saw the Testator sign and declare this as her Last Will and Testament the instrument to which this Affidavit is a part; that each of us believed her to be of sound mind and memory, and not under duress or constraint of any kind; and that each of us then attested the Last Will and Testament at the Testator's request and in the presence of the Testator and of each other.

James A. Barrett  
Laura A. Barrett

SUBSCRIBED AND SWORN to before me this 14 day of October 1995.

James J. Kenney  
Notary Public



JAMES J. KENNEY  
Attorney at Law  
101 North Wacker Drive  
Suite 200  
Chicago, IL 60606

99W10Q1551

Handwritten notes and signatures at the bottom of the page, including "J.J. Kenney" and other illegible scribbles.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
PROBATE DIVISION

ESTATE OF Lela Shaw NO. 99 P 10401  
DOC. 66  
PAGE 365

I HEREBY CERTIFY THAT THE DOCUMENT TO WHICH THIS  
CERTIFICATION IS AFFIXED IS A COPY OF LAST WILL  
AND TESTAMENT

FILED AND ADMITTED TO RECORD IN OPEN COURT  
ACCORDING TO THE LAWS AND USAGE OF THE STATE  
OF ILLINOIS Nov 30 1999 BY  
R. Casella JUDGE

[Signature]  
CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY, ILLINOIS

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 15th day  
of Nov, 2000, at 8:30 o'clock A M., and was duly recorded  
on the NOV 15 2000, Book No. 32, Page 769.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

# Last Will and Testament FILED

THIS DATE

NOV 20 2000

STEVE DUNCAN  
CHANCERY CLERK

BY

*[Handwritten signature]*

# 2000 - 853

OF

JACK D. MEEK

I, JACK D. MEEK being over the age of eighteen years and of sound and disposing mind and memory, an adult resident citizen of Madison County, State of Mississippi, do make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

### ITEM I

I hereby nominate and appoint as Executrix of my estate, my niece, MARY SPEARS. I waive all bond, appraisal, inventory and accounting insofar as I am legally entitled to waive same for her and any other person named or appointed to serve. In the event my niece, MARY SPEARS is unable to serve, I appoint as Alternate Executor, my nephew, J.D. WILLIAMS, and I waive all bond, appraisal, inventory and accounting insofar as I am legally entitled to waive same for him or any other person named or appointed to serve.

*[Handwritten initials]*

### ITEM II

I will, devise, and bequeath all of my property, real, personal or mixed, wheresoever located or situated to my niece, MARY SPEARS.

*[Handwritten signature of Jack D. Meek]*

JACK D. MEEK, TESTATOR  
Page 1 of 2

ITEM III

In the event my niece, MARY SPEARS, predeceases me, I devise and bequeath all my property, real, personal, or mixed, wheresoever located or situated to my nephew, J.D. WILLIAMS.

ITEM IV

It is my desire that my Attorney, MARC K. MCKAY, Highway 51, Suite A, Ridgeland, MS 39157, being familiar with my personal affairs and with my wishes relative to the disposition of my estate, be the Attorney of my Estate.

WITNESS MY SIGNATURE this 24<sup>th</sup> day of Sept., 1999.

Jack D. MEEK  
JACK D. MEEK, TESTATOR

WITNESSES:

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

Marc K. McKay  
MARC K. MCKAY

Stacie Smith  
STACIE SMITH

665 HWY 51, SUITE A  
STREET ADDRESS

665 HWY. 51, SUITE A  
STREET ADDRESS

RIDGELAND, MS 39157  
CITY, STATE, ZIP

RIDGELAND, MS 39157  
CITY, STATE, ZIP

STATE OF MISSISSIPPI, COUNTY OF MADISON



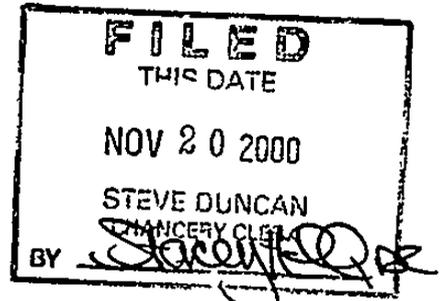
I certify that the within instrument was filed for record in my office this 20th day of NOV, 2000, at 9:00 o'clock A.M., and was duly recorded on the NOV 20 2000, Book No. 32, Page 776.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.

IN THE CHANCERY COURT OF Madison COUNTY, MISSISSIPPI

ESTATE OF JACK D. MEEK, DECEASED

NO 2000-853AFFIDAVIT OF SUBSCRIBING WITNESSESSTATE OF MISSISSIPPI  
COUNTY OF MADISON

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

(1) That the affiants are the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of JACK D. MEEK, deceased, who was personally known to the affiants, and whose signature is affixed to the Last Will and Testament, dated the 24<sup>th</sup> day of September, 1999.

(2) That on the 24<sup>th</sup> day of September, 1999, the said JACK D. MEEK, signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of the affiants and in the presence of each other as subscribing witnesses to the instrument

(3) That JACK D. MEEK was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

(4) That the affiants, together 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 JACK D. MEEK and in the presence of each other.

M. M.  
MARC K. MCKAY

Stacie Smith  
STACIE SMITH

SWORN TO AND SUBSCRIBED BEFORE ME this 24 day of September, 1999.

Frances Smith  
FRANCES SMITH  
NOTARY PUBLIC  
ANDERDALE COUNTY, MISSISSIPPI

MY COMMISSION EXPIRES:  
Notary Public State of Mississippi At Large  
My Commission Expires April 27, 2002  
Bonded Thru Heidon, Brooks & Garland, Inc.

STATE OF MISSISSIPPI, COUNTY OF MADISON

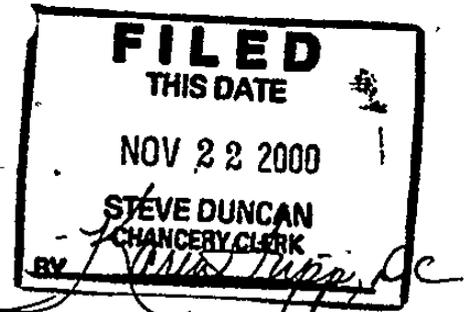


I certify that the within instrument was filed for record in my office this 20th day of Nov, 2000, at 9:00 o'clock A M., and was duly recorded on the NOV 20 2000, Book No. 32, Page 778.

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

STATE OF MISSISSIPPI  
COUNTY OF MADISON

# 2000-882

LAST WILL AND TESTAMENT OF ROBERT A. CARSLEY, M.D.

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

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

ITEM TWO: In the event that my Wife and I die simultaneously or under circumstances that it is impossible to ascertain which of us died first, then it shall be presumed that my Wife, CHRISTINE F. CARSLEY, died first and that I survived her and my will shall be construed on that premises.

ITEM THREE: In the event that my Wife, CHRISTINE F. CARSLEY, predeceases me, I give, devise and bequeath the following described real estate to my son Dr. Robert T. Carsley, M.D., to wit:

approximately 480 acres of land in Hinds County, Mississippi, described as W1/2 NE1/4 Section 1, Township 7,

Range 3 West, (assessed as parcel no. 2967-432/86), and W1/2 NW1/4 of Section 1, Township 7, Range 3 West-(assessed as parcel no. 2967-433/86) and E1/2 NW1/4 Section 1, Township 7, Range 3 West (assessed as parcel no. 2967-434/86) and S1/2 SE1/4 Section 36, Township 8, Range 3 West (assessed as parcel no. 2967-831/86) and E1/2 SW1/4 and N1/2 SE1/4 Section 36, Township 8, Range 3 West (assessed as parcel no. 2967-830/86).

ITEM FOUR. I give, devise, and bequeath the rest, residue and remainder of my estate to my son, Dr. Robert T. Carsley, M.D., to my three step children, Thomas O. Metcalfe, III, Margaret Ellen Hassin, and Ann Elizabeth Davis, or the survivor of them, in equal shares. I intend by this Item Four to bequeath my home on Country Club Road, my cars, all cash, stocks, bonds, annuities, retirement accounts and all personal and real property wherever it may be situated and of whatever it might consist.

ITEM FOUR: I hereby name, constitute, and designate my Wife, CHRISTINE F. CARSLEY, as Executrix. If for any reason, she fails, neglects, or refuses to act as Executrix, I hereby name, constitute, and designate my son, ROBERT T. CARSLEY, M.D. and my step-daughter, ANN ELIZABETH DAVIS, as Co-Executors of this my Last Will and Testament. I hereby direct that no Executor or Executrix of this my Last Will and Testament be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for them the requirements of bond, inventory, appraisal, and accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 17<sup>th</sup> day of October, 1998, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

Robert A. Carsley *md*  
ROBERT A. CARSLEY, M.D.

WITNESSES:

May Bulston  
Julie M. Hopper

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 22nd day of November, 2000, at 11:45 o'clock A. M., and was duly recorded on the 22nd day of November, 2000, Book No. 32, Page 780.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

FILED  
THIS DATE  
NOV 22 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY: *Karol Supp*

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF YAZOO

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Julie M. Hoffman, 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 ROBERT A. CARSLEY, who; being duly sworn, deposed and said that ROBERT A. CARSLEY signed, published and declared said instrument as his Last Will and Testament on October 7, 1998, in the presence of this deponent, and in the presence of Mary Brabston, the other subscribing witness, and that ROBERT A. CARSLEY was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Mary Brabston subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of ROBERT A. CARSLEY, and in the presence of ROBERT A. CARSLEY and in the presence of each other, on the day and year of the date of said instrument.

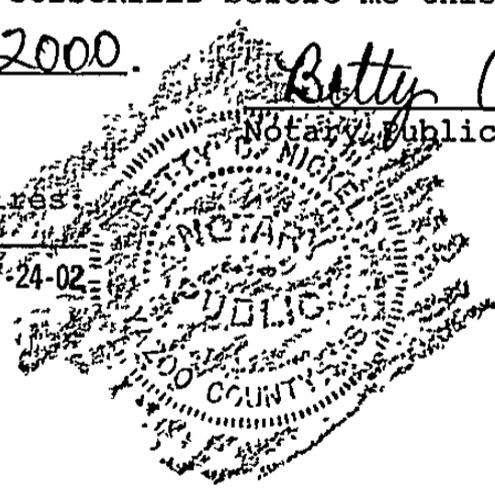
*Julie M Hoffman*  
Julie M. Hoffman

SWORN TO AND SUBSCRIBED before me this 31<sup>st</sup> day of October, 2000.

*Betty C Nickel*  
Notary Public

My Commission Expires

My Commission Expires 7-24-02



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 22<sup>nd</sup> day of November, 2000, at 11:45 o'clock A. M., and was duly recorded on the 22<sup>nd</sup> day of November, 2000, Book No. 32, Page 783.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karol Supp* D.C.

FILED  
THIS DATE  
NOV 22 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY: *Karen Tupp*

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF IAZOO

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Mary Brabston, 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 ROBERT A. CARSELEY, who, being duly sworn, deposed and said that ROBERT A. CARSELEY signed, published and declared said instrument as his Last Will and Testament on October 7, 1998, in the presence of this deponent, and in the presence of Julie M. Hoffman, the other subscribing witness, and that ROBERT A. CARSELEY was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Julie M. Hoffman subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of ROBERT A. CARSELEY, and in the presence of ROBERT A. CARSELEY and in the presence of each other, on the day and year of the date of said instrument.

*Mary Brabston*  
\_\_\_\_\_  
Mary Brabston

SWORN TO AND SUBSCRIBED before me this 31st day of October, 2000.

*Betty C. Nickal*  
\_\_\_\_\_  
Notary Public

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

My Commission Expires 7-24-02



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 22nd day of November, 2000, at 11:45 o'clock A. M., and was duly recorded on the 22nd day of November, 2000, Book No. 32, Page 784.

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

FILED  
THIS DATE  
NOV 22 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

BOOK 0032 PAGE 785

LAST WILL AND TESTAMENT OF JULIUS ROBINSON

#2000-883

I, Julius Robinson of Madison County, Mississippi, knowing the uncertainty of life and the certainty of death, being over twenty one years of age and of sound and disposing mind and memory make, declare and publish this to be my Last Will and Testament, hereby revoking all others heretofore made by me.

ITEM 1. I give, devise and bequeath all of my property, real, personal and mixed that I might die seized and possessed to my son, Jessie James Robinson, my daughter, Virginia Lene Robinson, my granddaughter, Annie Mae Robinson and my grandson, Earl Barnett Royd, each to share and share alike.

ITEM 2. I hereby name and appoint Virginia Lene Robinson, executrix of this my Last Will and Testament and that she be not required to give bond or make any reports to the courts.

ITEM 3. I desire my executrix to employ Miss Josephine Hood, an attorney at Canton, Mississippi to attend to the probating of this, my last will and testament and all other legal matters necessary in the probation of my estate.

IN WITNESS WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament in said county and State.

This 29 day of March, 1965.

*Julius Robinson*

Julius Robinson

STATE OF MISSISSIPPI  
MADISON COUNTY

The said Julius Robinson of the County of Madison, State of Mississippi on the 29th day of March, 1965, signed in our presence the foregoing instrument and published and declared same as his Last Will and Testament and we at his request and in his presence and in the presence of each other on said date have hereunder written our names as subscribing witnesses thereof.

*Josephine Hood*

WITNESS

*Margaretta Hart*

WITNESS

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 22 day of NOV, 2000, at 9:00 o'clock A.M., and was duly recorded on the NOV 22 2000, Book No. 32, Page 785.

STEVE DUNCAN CHANCERY CLERK

BY: *Stacey Hill* D.C.

LAST WILL AND TESTAMENT

OF

GEORGE WASHINGTON, SR.

<b>FILED</b>
THIS DATE
NOV 28 2000
STEVE DUNCAN
CHANCERY CLERK
BY <i>[Signature]</i>

#2000-890

I, GEORGE WASHINGTON, SR., an adult resident citizen of Madison County, Mississippi, being over the age of eighteen 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.

I.

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

II.

I hereby name, nominate and appoint my grandson, GLEN COTTON, Executor of this my Last Will and Testament, and of whom no bond, accounting, appraisal or inventory shall be required by the Court or any person for his serving in such capacity. 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.

III.

I hereby give, devise and bequeath unto the children of my deceased son, George Washington, Jr., namely: KEVIN GEROME WASHINGTON, KAAREN WASHINGTON McDONALD, and RICKY HORTON, all of my right, title and interest in and to the following described real property in equal shares, share and share alike:

Tract 1:

The lot and all improvements located thereon with address of 585 Johnson Street, Canton, Mississippi 39046, being Lot 21 less 15 feet off the north side thereof, Block A, Washington Subdivision, Canton, Madison County, Mississippi.

Tract 2:

A certain parcel described as the E 1/2 of Lot 13 on Walnut Street, according to the map of the City of

Initials *[Handwritten initials]*

Canton, as prepared by George and Dunlap in the year 1898, a copy of which is on file in the Chancery Clerk's office of Madison County, Mississippi, and having an address of 318, 320 and 322 South Canal Street, Canton, Mississippi 39046.

IV.

I hereby give, devise and bequeath all the rest, residue and remainder of my property, whether it be real, personal and mixed, of whatsoever kind and wheresoever situated which I own at the time of my death, to my daughter, MINNIE WASHINGTON HAWKINS, my daughter, GLORIA LEATRICE WASHINGTON WOODARD, and my grandson, GLEN COTTON, in equal shares, share and share alike.

IN WITNESS WHEREOF, I have executed this writing as my Last Will and Testament in the presence of witnesses on this the 21st day of November, 2000.

*George Washington, Sr.*  
GEORGE WASHINGTON, SR., Testator

WITNESSES:

James E. Cox  
Walter R. Cox

ATTESTATION CLAUSE

THIS INSTRUMENT OF WRITING, consisting of three (3) typewritten pages, was, on the date shown above, signed, published and declared by GEORGE WASHINGTON, SR., to be his Last Will and Testament in our presence, and, at his special instance and request, we have subscribed our names hereto as witnesses in his presence, and in the presence of each other.

James E. Cox WITNESS residing at 329 Dr. Martin Luther King Dr.  
Canton, Miss.

Walter R. Cox WITNESS residing at 329 Dr. Martin L. King  
Canton, MS.

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF Hiads

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, James E. Cox, and Wealthea R. Cox, the subscribing witnesses to the above and foregoing Last Will and Testament of GEORGE WASHINGTON, SR., who, being first duly sworn, state on oath that the said GEORGE WASHINGTON, SR., signed, published and declared said instrument as his Last Will and Testament on the 21st day of November, 2000, the day and date of said instrument, in the presence of these witnesses, and that said Testator was then of sound and disposing mind and memory, and more than eighteen years of age, and having his usual place of abode in Madison County, Mississippi, and that we subscribed and attested said instrument as witnesses to the signature of the Testator and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in the presence of each other.

James E. Cox  
Wealthea R. Cox

SWORN TO AND SUBSCRIBED BEFORE ME, this the 21st day of November, 2000.

Ellen Matthews  
NOTARY PUBLIC



MY COMMISSION EXPIRES: Sept 2, 2002

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES 9-2-2002  
BONDED THRU STECALL NOTARY SERVICE

Initials James E. Cox

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 28th day of Nov, 2000, at 9:00 o'clock A.M., and was duly recorded on the NOV 28 2000, Book No. 32, Page 786.

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

# 2000-911

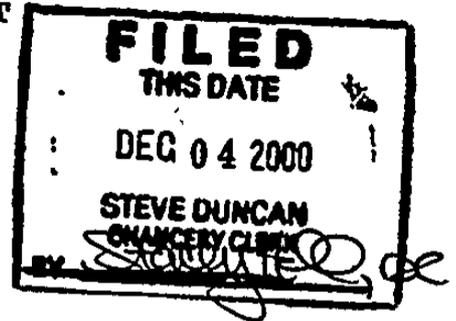
## LAST WILL AND TESTAMENT

OF

ETHEL CARR KRAFT

STATE OF MISSISSIPPI

COUNTY OF MADISON



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

## ITEM I

I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate, 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 hereby give, devise and bequeath unto my sons, **ERNEST A. KRAFT, JR.**; **JOHN DAVID KRAFT**; **GERALD JOSEPH KRAFT**; **WILLIAM MICHAEL KRAFT**; **JAMES BERNARD KRAFT**; and daughters, **MARGARET MARY KRAFT BAILEY**; **ROSALYN JANE KRAFT MURPHY**; **PATRICIA ANN KRAFT LEDDY**; and **LUCY MARIE KRAFT NOLAN**, share and share alike, all of my property, 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 have any power of appointment, and the same shall be theirs absolutely, in equal shares, per stirpes.

*js eps*  
*Ethel Carr Kraft*  
 \_\_\_\_\_  
 ETHEL CARR KRAFT

PAGE TWO (2) OF THREE (3) PAGES

## ITEM III

I hereby appoint, nominate and constitute my son, ERNEST A. KRAFT, JR., as Executor of this my Last Will and Testament. In the event that he shall be deceased at the time of my death, or unable or unwilling to serve as Executor, then, and in that event only, I appoint my son, JOHN DAVID KRAFT, as Executor of this my Last Will and Testament and hereby grant unto him the same powers as set forth for my Executor. My Executor shall have full and plenary power and authority to do and perform any act deemed by him 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 re-invest 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 he may deem necessary and for the best interest of my estate and to pay unto himself a just and reasonable compensation as Executor.

The foregoing Last Will and Testament consists of three (3) pages, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 24<sup>th</sup> day of September, 1992.

*Ethel Carr Kraft*  
 \_\_\_\_\_  
 ETHEL CARR KRAFT

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of ETHEL CARR KRAFT, do hereby certify that said

*Ethel Carr Kraft*  
 \_\_\_\_\_  
 ETHEL CARR KRAFT

PAGE THREE (3) OF THREE (3) PAGES

instrument was signed by the said ETHEL CARR KRAFT, in our presence and in the presence of each of us, and that the said ETHEL CARR KRAFT 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 her Will at the request of ETHEL CARR KRAFT, in her presence and in the presence of each other.

Rebecca P. Smith

ADDRESS: P.O. Box 228  
Canton, MS 39046

Jean Burns

ADDRESS: 1022 Hwy 17  
Canton, Ms. 39046

<sup>2000</sup>  
Ethel Carr Kraft  
ETHEL CARR KRAFT

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 4th day of Dec, 2000, at 2:15 o'clock P M., and was duly recorded on the DEC : 4 2000, Book No. 32, Page 789.

STEVE DUNCAN, CHANCERY CLERK

BY: Jacoby Hill D.C.

PROOF OF WILL

COMES NOW REBECCA P. SMITH, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of ETHEL CARR KRAFT, and enters her appearance herein as provided by Section 91-7-7, Miss. Code Ann (1972), as amended, and makes oath before the undersigned authority that ETHEL CARR KRAFT, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 24th day of September, 1992, the day of the date of said instrument, in the presence of this deponent and JOAN BURNS, the other subscribing witness, and that said testatrix was then of sound and disposing mind and memory, more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that she and JOAN 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 said testatrix and in the presence of each other, on the day of the date of said instrument

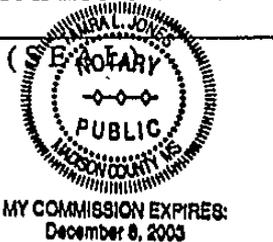
*Rebecca P. Smith*  
REBECCA P. SMITH

STATE OF MISSISSIPPI  
COUNTY OF MADISON

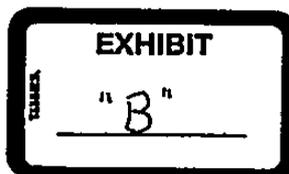
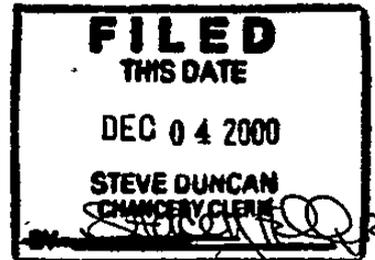
SWORN TO AND SUBSCRIBED BEFORE ME on this the 29<sup>th</sup> day of November, 2000.

*Janna Jones*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ADDRESS: P.O. Box 228  
Centerville, MS 39046



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of Dec, 2000, at 2:15 o'clock P M., and was duly recorded on the DEC 4 2000, Book No. 32, Page 792.

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

PROOF OF WILL

COMES NOW JOAN BURNS, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of ETHEL CARR KRAFT, and enters her appearance herein as provided by Section 91-7-7, Miss. Code Ann. (1972), as amended, and makes oath before the undersigned authority that ETHEL CARR KRAFT, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 24th day of September, 1992, the day of the date of said instrument, in the presence of this deponent and REBECCA P. SMITH, the other subscribing witness, and that said testatrix was then of sound and disposing mind and memory, more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that she and REBECCA P. SMITH subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testatrix and in the presence of said testatrix and in the presence of each other, on the day of the date of said instrument.

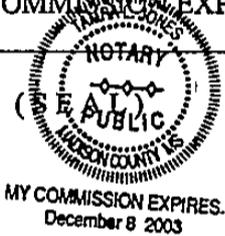
Joan Burns  
JOAN BURNS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

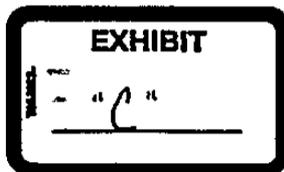
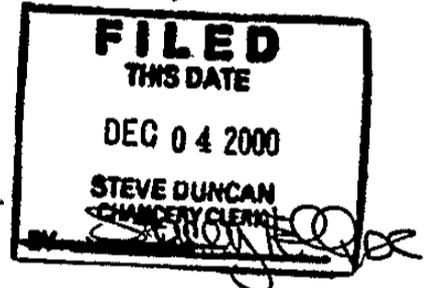
SWORN TO AND SUBSCRIBED BEFORE ME on this the 30<sup>th</sup> day of November, 2000

Janice Jones  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ADDRESS: 1022 Hwy 17  
Canton, ms 39046



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 4<sup>th</sup> day of Dec, 2000, at 2:15 o'clock P M., and was duly recorded on the DEC 4 2000, Book No. 32, Page 793.

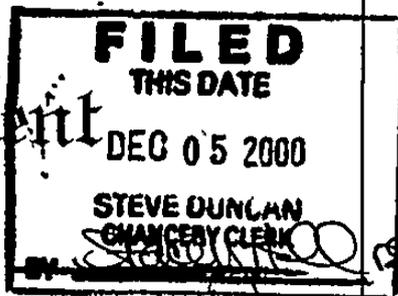
STEVE DUNCAN, CHANCERY CLERK BY: Steve Hill D.C.

#2000-878

# Last Will and Testament

OF

JIMMIE CLEVE ARNOLD



I, JIMMIE CLEVE ARNOLD, 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 JIMMIE CLAY ARNOLD, 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 JIMMIE CLAY ARNOLD be unwilling or unable to serve, I hereby name and appoint ELIZABETH ARLENE A. ESPAT, as Executrix. I hereby direct that no bond be required of the Executor or Executrix and I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting.

## II.

I hereby give, devise and bequeath the real property owned by me in Yazoo County, Mississippi, unto the following named persons as follows:

(A) Unto JIMMIE CLAY ARNOLD, that portion of said property described as:

Beginning at an iron bar at the NE corner of W1/2, NE1/4, SW1/4, Section 35, T-11-N, R-1-E;

Run thence West 373.6 ft. to the centerline of the public road;

Thence South 22 degrees 00 minutes East 500.0 feet along said centerline of road;

Thence North 81 degrees 45 minutes East 2193.0 feet to a point in the centerline of a creek;

Thence North 48 degrees 20 minutes West 224.4 feet along said centerline of creek;

Thence West 1816.3 feet along the North line of S1/2 of Section 35 to the P.O.B. containing 17.02 acres in the S1/2 of Section 35, Township 11 North, Range 1 East, Yazoo County, Mississippi.

(B) Unto JIMMIE CLAY ARNOLD, that portion of said property described as:

Commencing at an iron bar at the NE corner of W1/2, NE1/4, SW1/4, Section 35, Township 11 North, Range 1 East; thence West 373.6 feet to the centerline of the public road; thence South 22 degrees 00 minutes East 500.0 feet along said centerline of road to the point of beginning for the property herein described;

Run thence South 22 degrees 00 minutes East 500.0 feet along the centerline of said public road;

Thence North 73 degrees 36 minutes East 2238.3 feet to a point in the centerline of a creek;

Thence North 48 degrees 20 minutes West 220.0 feet along said centerline of creek;

Thence South 81 degrees 45 minutes West 2193.0 feet to the point of beginning containing 17.02 acres in the S1/2, Section 35, Township 11 North, Range 1 East, Yazoo County, Mississippi.

(C) Unto ELIZABETH ARLENE A. ESPAT, that portion of said property described as:

Commencing at an iron bar at the NE corner of W1/2, NE1/4, SW1/4, Section 35, Township 11 North, Range 1 East; thence West 373.6 feet to the centerline of the public road; thence South 22 degrees 00 minutes East 1377.1 feet along said centerline of road to the point of beginning for the property herein described;

Run thence South 22 degrees 00 minutes East 377.0 feet along said centerline of public road;

Thence North 68 degrees 00 minutes East 2385.7 feet to a point in the centerline of a creek;

Thence North 34 degrees 10 minutes West 263.0 feet along said centerline of creek;

Thence South 70 degrees 32 minutes West 2333.0 feet to the P.O.B. containing 17.12 acres in the S1/2 Section 35, Township 11 North, Range 1 East, Yazoo County, Mississippi.

(D) Unto ELIZABETH ARLENE A. ESPAT, that portion of said property described as:

Commencing at an iron bar at the NE corner of W1/2, NE1/4, SW1/4, Section 35, Township 11 North, Range 1 East; thence West 373.6 feet to the centerline of the public road; thence South 22 degrees 00 minutes East 1,000 feet along said centerline of road to the point of beginning for the property herein described;

Run thence South 22 degrees 00 minutes East 377.1 feet along the centerline of said public road;

Thence North 70 degrees 58 minutes 32 seconds East 2333.0 feet to the centerline of creek;

Thence North 34 degrees 10 minutes West 126.4 feet along said centerline of creek;

Thence North 48 degrees 20 minutes West 174.0 feet along said centerline of creek;

Thence South 73 degrees 36 minutes West 2238.3 feet to the P.O.B. containing 17.04 acres in the S1/2, Section 35, Township 11 North, Range 1 East, Yazoo County, Mississippi.

III.

I hereby give, devise and bequeath all of the rest, residue and remainder of my property real, personal and mixed unto JIMMIE CLAY ARNOLD.

IN WITNESS WHEREOF, I, JIMMIE CLEVE ARNOLD, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 15<sup>TH</sup> of MAY, 1997, 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.

*Jimmie Cleve Arnold*  
JIMMIE CLEVE ARNOLD

WITNESSES:

*Alma McPherson*  
*Reva Paula Teraci*

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 15<sup>TH</sup> of MAY, 1997.

*Alma McPherson*  
*Reva Paula Teraci*  
WITNESSES

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 5<sup>TH</sup> day of Dec, 20 00, at 10:15 o'clock A M., and was duly recorded on the DEC : 5 2000, Book No. 32, Page 794.

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

**FILED**  
THIS DATE  
DEC 05 2000  
STEVE DUNCAN  
CHANCERY CLERK  
CIVIL ACTION FILE NO

BOOK 0032 PAGE 797

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF JIMMIE CLEVE ARNOLD

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Don A. McGraw, Jr., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Jimmie Cleve Arnold, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Jimmie Cleve Arnold, signed, published and declared said instrument as his Last Will and Testament on the 15th day of May, 1997, the day and date of said instrument, in the presence of this affiant and Ava Paula Feraci, 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, Don A. McGraw, Jr., the Affiant and Ava Paula Feraci, 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.

*[Signature]*  
Don A. McGraw, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 22 day of Nov., 2000

*[Signature]*  
NOTARY PUBLIC

NOTARY COMMISSION EXPIRES:  
August 1, 2001

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 5th day of Dec, 2000, at 10:15 o'clock A.M., and was duly recorded on the DEC 5 2000, Book No. 32, Page 797.

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

Callie Fork - on is  
Monday Jan, 1, 1968.

Last Will and Testament of Andy Bayford

I Andy Bayford of Callie Fork, Shorkey  
County Miss, in which town I have  
fixed my permanent residence, over  
the age of 21, of sound disposing  
mind, aced memory, and not acting  
D/360 under duress or undue influence of  
anyone, I hereby make, declare and  
publish this my last will in my  
own handwriting.

Item 1.

I direct all debts, if any and all  
general expenses be paid first.

Item 2.

I bequeeth to my two children,  
Jo Ann + Pat, equal shares.  
Share and share alike,

Item 3

Either may be executor, but  
all executor fees are to be shared  
equal. As long as both  
alive.

**FILED**  
AUG 28 1982

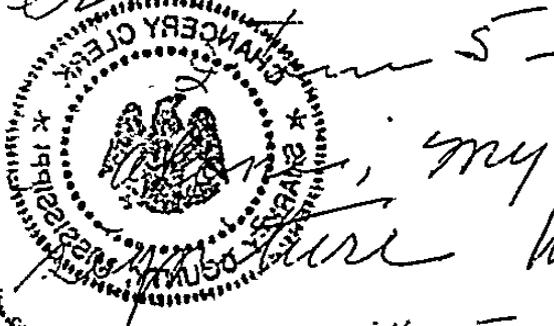
DON H. LUKES COLLINS, Clerk  
Jean Smith

**FILED**  
THIS DATE  
DEC 06 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

Should one pass on in death or become incapacitated, the one left will assume responsibility to care for the other in an equal way using his own judgment. The one left shall have complete control and his or her judgment will be final judgment.

Item 4

Mutual beneficiary wife and ~~the~~ ~~Joanne~~ ~~and~~ ~~Pat's~~ mother, will become Joanne and Pat's responsibility. It will be your duty to see she ~~has~~ ~~been~~ ~~in~~ ~~the~~ ~~best~~ ~~proper~~ ~~man~~ ~~ner~~



Item 5 -  
I am ~~and~~ ~~my~~ ~~own~~ ~~handwriting~~ ~~and~~ ~~signature~~ will be the testimony of this will. There is no other will.  
Andy Crawford

1. Carbon copy

State of Mississippi  
County of Sharkey

I, the undersigned Clerk of the Circuit Court  
of Murinda Williams County, Mississippi hereby  
certify that the above and foregoing is a true  
and correct copy of such document, the original  
of which is on file in my office.

Certified to this the 30 day Nov 2000

Murinda Williams  
Circuit Court Clerk



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 6th day  
of Dec, 2000, at 11:30 o'clock A M., and was duly recorded  
on the DEC 6 2000, Book No. 32, Page 798.

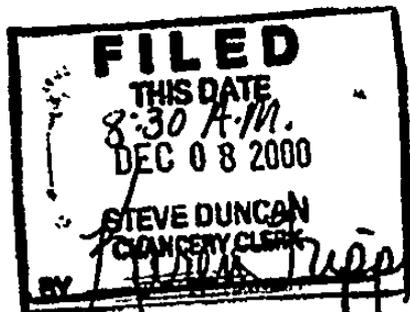


STEVE DUNCAN CHANCERY CLERK

BY:

Stacy Hill

D.C.



## LAST WILL AND TESTAMENT

OF

MAE BLACK HEIDELBERG

#2000-886

I, Mae Black Heidelberg, an adult resident citizen of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, and not acting under duress or undue influence, 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 appoint Dorothy P. Lovisone as Executor of my estate under this Will. I direct my Executor to pay all of my just debts and obligations which may be properly probated, registered and allowed against my estate; all taxes properly payable by my estate; and the cost of administration of my estate as soon as practical after my death. Except as otherwise provided herein, all such payments shall be paid out of my residuary estate.

## ITEM II.

I give and bequeath the following items of my personal property as set forth:

- A. Antique card table and gold frame mirror to Elizabeth Anderson.
- B. Round piecrust table and Tiffany lamp to Sally P. Mills.
- C. Three drawer marble top antique cabinet to Patricia Boers.
- D. Cutglass water bottle to Dorothy C. Gayden.
- E. Brass candlesticks to Elizabeth Anderson.
- F. Pendant watch to Dorothy P. Lovisone.

## ITEM III.

I give and bequeath the remainder of my personal property to Dorothy P. Lovisone to divide among herself and any of my other family members as she in her absolute discretion shall determine. If Dorothy desires to retain most or all of these items for herself, she may do so free from claim of any person.

## ITEM IV.

I devise and bequeath all of my stock in Foster Creek Corporation and all of my oil, gas and other mineral interests of any kind and nature to Dorothy P. Lovisone.

## ITEM V.

A. I give, devise and bequeath to the beneficiaries named below, all the rest and residue of the assets of my estate of every nature and kind and wheresoever situated, including property acquired after the execution of this Will and all lapsed legacies and devises, with each beneficiary to receive the percentage set forth below:

Mrs. Dorothy Poole Lovisone	20.468%
Mrs. Sally Poole Mills	20.468%
Mr. James Stephen Poole, Jr.	20.468%
Mrs. Dorothy C. Gayden	2.924%
Mrs. Ellen Dickson Smith	1.170%
Mrs. Katherine M. Steinbrink	1.170%
Mrs. Mary W. Thomas	4.094%
Mrs. Ida Mae Paige	4.094%
Charlie Cleveland Knott	1.170%
Mrs. Walterine McKay	0.585%
First Presbyterian Church	5.848%
Wesley Biblical Seminary	2.924%
Reformed Theological Seminary	1.170%
Miss. Affiliate, American Heart Assn.	.585%
Mississippi Animal Rescue League	.585%
French Camp Academy	.585%
Gateway Rescue Mission, Inc.	.585%
Salvation Army	.585%
Alzheimers National Headquarters	.585%
Changed Lives	.585%

Friends of Alcoholics	.585%
Jimmie and Nell Stubblefield	8.772%

B. If any of the beneficiaries named above are not living or are no longer in existence, the amount which would otherwise pass to such beneficiary shall be distributed to the remaining beneficiaries, pro rata to their interest in the residue of my estate; however, if any entity is no longer in existence because it has merged or otherwise combined with another entity performing the same activities, the amount shall be distributed to such successor organization.

C. After making the specific bequests and devises of tangible property held by my estate, my Executrix may choose to sell and convert to cash any assets of my estate for purposes of the distributions set forth under this Item. Alternatively, in the sole discretion of my Executrix, any asset may be distributed to any beneficiary desiring to receive such asset, in kind. Any such distribution shall be valued based upon the Executrix's good faith determination of value and shall not be subject to challenge or contest by any beneficiary.

**ITEM VI.**

A. If Dorothy P. Lovisone is or becomes unable or unwilling to serve as Executor, I appoint Brack Schloemer to serve as successor executor.

B. I direct that neither the Executor nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that the Executor or any successor Executor be required to make a formal appraisal, provide an inventory or file an accounting for my estate with any Court.

C. The Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but may sell or lease any of my property in such manner and on such terms as the Executor may deem advisable.

D. The Executor shall have the power to exercise all powers conferred by law upon executors and all powers granted herein without prior authority from any Court; however, the Executor may seek Court authority if doing so is in the best interest of the Executor, my estate or my beneficiaries.

E. The Executor may pay or deliver part or all of the property bequeathed or devised

herein as soon as it is convenient to do so without jeopardizing the ability of my estate to satisfy its taxes and obligations. In any event, the date or dates of distribution shall be determined in the discretion of the Executor.

F. The Executor may disclaim in whole or in part, on my behalf, any interest bequeathed or devised to me or otherwise inherited by my estate and may exercise and make any and all tax elections of all kinds and execute and file any and all necessary tax returns and forms

IN WITNESS WHEREOF, I have signed and declared this instrument to be my Last Will and Testament on this the 28<sup>th</sup> day of April, 2000.

Mae Black Heidelberg  
MAE BLACK HEIDELBERG

This instrument was, on the day and year shown above, signed, published and declared by Mae Black Heidelberg to be her Last Will and Testament in our presence, and we have subscribed our names as witnesses in her presence and in the presence of each other.

WITNESSES:

Ann Edwards of 238 Sunnyc Rd  
MADISON, MS 39110

Beck Johnson of 3022 Tidewater Circle  
Madison, MS 39110

CKNAME-WILLHEIDELBERG|WILL

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8th day of December, 2000, at 8:30 o'clock A. M., and was duly recorded on the 8th day of December, 2000, Book No. 32, Page 801.

STEVE DUNCAN, CHANCERY CLERK - BY Karen Trippe D.C.

**FILED**  
THIS DATE  
DEC 08 2000  
STEVE DUNCAN  
CHANCERY CLERK  
BY Karen Trupp D.C.

PROOF OF WILL

# 2000-886

We, A.M. Edwards III and BRACK SCHLOEMER, on oath state:

We are the subscribing witnesses to the attached type-written instrument dated April 28, 2000, which purports to be the Last Will and Testament of Mae Black Heidelberg. On the execution date of the instrument, Mae Black Heidelberg, in our presence, signed the instrument at the end thereof, acknowledged her signature thereto, declared the instrument to be her Will, and requested that we attest her execution thereof. In the presence of Mae Black Heidelberg each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, Mae Black Heidelberg appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 28 day of April, 2000.

A.M. Edwards III  
(WITNESS)

Brack Schloemer  
(WITNESS)

\* \* \* \* \*

STATE OF MISSISSIPPI  
COUNTY OF Hinds

Subscribed and sworn to before me, the undersigned Notary Public, on this the 28th day of April, 2000.

Colleen F. Kane  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.  
MY COMMISSION EXPIRES: Aug. 30, 2000.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8th of December, 2000, at 8:30 o'clock A. M., and was duly recorded on the 8th day of December, 2000, Book No. 32, Page 805.

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