

#2000-943

LAST WILL AND TESTAMENT  
OF  
FANNIE S. ASHFORD

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

I, FANNIE S. ASHFORD, an adult resident of Lambert, Quitman County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

My husband is D. C. ASHFORD, but I do not make any bequest for him in this Will, as he has sufficient assets of his own.

I have one (1) adult child now living, WILLIAM CLAY ASHFORD, M.D.

The word "descendants" as used herein shall include any person hereafter born to any of my descendants. Each of the words "child," "children" and "descendants" shall be deemed to include an adopted child or adopted children, irrespective of any provisions of law establishing a contrary presumption.

ITEM II.

I appoint my son, WILLIAM CLAY ASHFORD, M.D., Executor of my estate under this Will. In the event my son, WILLIAM CLAY ASHFORD, M.D., is or becomes unable or unwilling to serve as an Executor, I appoint HARTWELL T. ASHFORD as successor Executor.

ITEM III.

My Executor shall pay all funeral expenses, costs of administration and other proper claims against my estate.

ITEM IV.

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

FOR IDENTIFICATION:

*J.S.A.*

of my estate, whether one or more than one, and to any successor Executor or Administrator.

## ITEM V.

To my son, WILLIAM CLAY ASHFORD, M.D., if he shall survive me, I give and bequeath the following:

A. My automobiles and other vehicles, club memberships, clothing, jewelry, and other personal effects.

B. My interest in the furniture, furnishings, decorations, silverware, china, pictures, linens, glassware and the like located in my home.

## ITEM VI.

I give, devise and bequeath the residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, to HARTWELL T. ASHFORD, an adult resident of Jackson, Mississippi, as Trustee of the "Fannie S. Ashford Irrevocable Trust" created on the 11 day of June, 1987, to be held, administered, and distributed according to the terms of that trust.

## ITEM VII.

Any recipient of property hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall also be delivered to my Executor. If my son, WILLIAM CLAY ASHFORD, M.D., disclaims any portion of a bequest, the property disclaimed shall go to HARTWELL T. ASHFORD, an adult resident of

FOR IDENTIFICATION:

J. S. O.

Jackson, Mississippi, as Trustee of the "Fannie S. Ashford Irrevocable Trust" created on the 11 day of June, 1987, to be held, administered, and distributed according to the terms of that trust.

## ITEM VIII.

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

My Executor shall have authority to disclaim any asset, power of appointment, or other interest in property in which I am entitled at my death, or to which my estate later becomes entitled.

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property.

I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executor shall not pledge any property specifically devised or bequeathed herein. My Executor shall not be required to pay or otherwise satisfy such loan or any loan to which my property is subject at my death prior to the closing of my estate and the discharge of my Executor, but may distribute

such property at its value net of such loan in satisfaction of any bequest herein.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 11 day of June, 1987.

Fannie S. Ashford  
Fannie S. Ashford

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

Don Goode

Jackson, Ms.  
Address

Bonnie

Jackson, Ms  
Address

STATE OF MISSISSIPPI, COUNTY OF MADISON

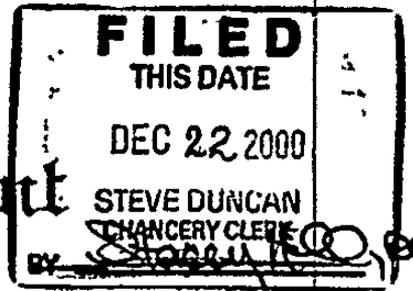


I certify that the within instrument was filed for record in my office this 22nd day of Dec, 20 00, at 9:00 o'clock A M., and was duly recorded on the DEC 22 2000, Book No. 33, Page 100.

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

#2000-969

# Last Will and Testament



We, LEO HERMAN AULENBROCK and LENORA M. AULENBROCK, each being over the age of twenty-one and of sound and disposing mind and memory, do hereby make, publish and declare this to be our joint Last Will and Testament, revoking any and all previous wills heretofore made by either of us.

## I.

It is our mutual will and desire that our just debts be paid as soon after our decease as possible.

## II.

If LEO HERMAN AULENBROCK predeceases LENORA M. AULENBROCK, then I, LEO HERMAN AULENBROCK hereby appoint LENORA M. AULENBROCK, as the Executrix of my estate to serve without bond. If LENORA M. AULENBROCK predeceases LEO HERMAN AULENBROCK, then I, LENORA M. AULENBROCK do hereby appoint LEO HERMAN AULENBROCK to serve as the Executor of my estate, to serve without bond.

## III.

If I, LEO HERMAN AULENBROCK, predecease LENORA M. AULENBROCK, then I, LEO HERMAN AULENBROCK, do hereby will, devise and bequeath to LENORA M. AULENBROCK all real, personal and mixed property that I own, or may own.

## IV.

If I, LENORA M. AULENBROCK, predecease LEO HERMAN AULENBROCK, then I, LENORA M. AULENBROCK, do hereby will, devise and bequeath to LEO HERMAN AULENBROCK all real, personal and mixed property that I own, or may own.

V.

If we, LEO HERMAN AULENBROCK and LENORA M. AULENBROCK should die a simultaneous death, or under such circumstances where it cannot be determined which of us died first, then we do hereby will, devise and bequeath to the following, DOROTHY ANN A. SCOTT, CATHY CAROL AULENBROCK, and RITA JOSEPHINE MINNINGER, all of the real, personal and mixed property that each of us own or may own, in equal share, share and share alike.

If Rita Josephine Minninger should be not living at the time of the death of either the Testator or Testatrix, then her share shall be divided equally between DOROTHY ANN A. SCOTT and CATHY CAROL AULENBROCK.

The share which is hereby devised and bequeathed to RITA JOSEPHINE MINNINGER shall be placed in trust for her use and benefit until such time as she reaches the age of twenty-one (21) years. Should the said RITA JOSEPHINE MINNINGER die prior to attaining the age of twenty-one (21) years, then her share, or what remains thereof, shall be divided equally between DOROTHY ANN A. SCOTT and CATHY CAROL AULENBROCK.

IN WITNESS WHEREOF, We, LEO HERMAN AULENBROCK and LENORA M. AULENBROCK, husband and wife, and joint testators, hereunto set our hands to this our joint Last Will and Testament on this the 10<sup>th</sup> day of January, 1969.

Leo Herman Aulenbrock  
Leo Herman Aulenbrock, Testator

Lenora M. Aulenbrock  
Lenora M. Aulenbrock, Testatrix

ATTESTING WITNESSES:

Beverly H. Batterman  
George A. Lee

ATTESTATION CLAUSE

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of LEO HERMAN AULENBROCK and LENORA M. AULENBROCK, do hereby certify that said instrument was signed by said LEO HERMAN AULENBROCK and LENORA M. AULENBROCK in our presence and in the presence of each of us, and that the said LEO HERMAN AULENBROCK and LENORA M. AULENBROCK declared the same to be their Last Will and Testament in the presence of each of us, and that we each signed as subscribed witnesses to said will at the request of LEO HERMAN AULENBROCK and LENORA M. AULENBROCK, in their presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 10 day of January, 1969.

Beulah H. Batterman  
George A. Lee  
WITNESSES

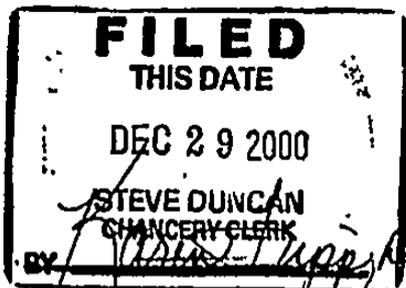
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 22nd day of Dec, 2000, at 9:30 o'clock A.M., and was duly recorded on the DEC 22 2000, Book No. 33, Page 104.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacy Hill D.C.



LAST WILL AND TESTAMENT  
OF  
MARY B. MULLEN

#2000-954-

I, MARY B. MULLEN, an adult resident citizen of Jackson, Hinds County, Mississippi, declare this to be my Last WILL AND Testament, and hereby revoke all other wills and codicils heretofore made by me.

My husband, ADRIAN E. MULLEN, daughters, MARY EVONNE M. ARENDER, LINDA LOUISE M. ROUNTREE and DEBRA DIANNE M. ROBBINS, and my grandchildren: LISA NICOLE ARENDER HAYNIE, MARY MICHELE ARENDER, RODNEY NEIL ROUNTREE, JR., JENNIFER LEE ROUNTREE, RUSTON WILSON ROUNTREE, ROBERT C. ROBBINS, JR., and CRAIG O. ROBBINS, comprise the members of my family and all of them are living at the time of the making of this my Last Will and Testament. They are the beneficiaries of my estate as provided for in this Will and the Family Trust Agreement adopted in implementing my estate plan.

## ARTICLE I

I direct that all expenses of my last illness, funeral and the cost of administration of my estate be paid by my Executor, or Executrix as the case may be, as soon as practical after my death, and such expenses, and the debts properly probated against my estate, shall be paid out of the principal of my residuary estate. In the event that any property or interest in property passing under this Will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage, whether the property so encumbered shall be owned by me jointly or individually, it is my intention that such indebtedness shall not be paid from my estate but that the devisee or joint owner shall take such property or interest in property subject to all encumbrances existing at the time of my death.

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

## ARTICLE II

I direct my Executor to pay all federal and state estate, inheritance, succession and transfer or other death taxes which are assessed on account of life insurance proceeds or other property which shall be included in my gross

estate, whether or not included in my estate for probate purposes, out of my residuary estate to the extent such source of funds shall be sufficient therefor. It is my expectation that a substantial portion of my property will be held in THE ADRIAN E. MULLEN AND MARY B. MULLEN FAMILY TRUST at the time of my death. The Trustee of that trust is authorized to make distributions to the Executor of my estate for the payment of debts, cost of administration and other such charges and that source of funds should be applied if it becomes necessary to do so.

## ARTICLE III

I bequeath to my husband, ADRIAN B. MULLEN, if he survives me, all of my personal effects and tangible property of a personal and domestic nature, such as automobiles, clothing, books, silverware, china, ornaments, works of art, furniture and household goods. If he does not survive me, all of such property shall go instead to the Trustee of THE ADRIAN E. MULLEN AND MARY B. MULLEN FAMILY TRUST under agreement dated October 19, 1994, to be distributed in accordance with Paragraph A of Article IV thereof. Such provisions are hereby adopted by reference thereto as fully as if they were copied herein.

## ARTICLE IV

I give, devise and bequeath all of the rest, residue and remainder of my property of every kind and description, real and personal, tangible and intangible, wheresoever situated and howsoever held, including lapsed legacies and devises, and whether acquired before or after the execution of this Will, to the Trustee of THE ADRIAN E. MULLEN AND MAY B. MULLEN FAMILY TRUST under agreement dated October 19, 1994, to be held, administered and distributed according to the terms and conditions set forth in said agreement, as if the property so added had been an original part thereof. I hereby adopt by reference thereto the provisions of said agreement and plan of distribution which shall be applied with respect to the administration and distribution of my residuary estate even if such trust shall not be in operation at the time of my death; testamentary trusts are hereby declared in lieu thereof, and the Executor named herein shall serve as Trustee of any such substituted trusts.

## ARTICLE V

I authorize my husband, ADRIAN E. MULLEN, to disclaim all or any portion of my estate bequeathed or devised to him or to a trust for his benefit, and I authorize

my Executor to join in any such disclaimer if it shall be deemed that such joinder will be necessary or desirable to make the disclaimer fully effective. Any portion of my estate that may be so disclaimed shall pass as a part of my residuary estate as provided for in Article IV hereof.

## ARTICLE VI

If my husband, ADRIAN E. MULLEN, shall die simultaneously with me or under such circumstances as to render it impossible or difficult to determine who predeceased the other, I direct that I shall be deemed to have survived him. If any legatee or devisee other than my husband shall die simultaneously with me or under such circumstances as to render it difficult or impossible to determine who predeceased the other, I hereby declare that I shall be deemed to have survived such legatee or devisee. The provisions of my Will shall be construed upon these assumptions of order of death or providing for survivorship for a fixed period as a condition of inheritance of property.

## ARTICLE VIII

I nominate and appoint my husband, ADRIAN E. MULLEN, to serve as Executor of my estate. He shall not be required to enter into any bond to insure the faithful performance of his duties nor shall he be required to return to any court any formal appraisal or accounting, including final accounting, of his administration of my estate. I direct that my Executor in the administration of my estate shall have all of the powers granted to trustees by and as set forth in the Mississippi Code of 1972, Sections 91-9-101 through 91-9-109, as now enacted or hereafter amended.

If my said husband shall not survive me or if he shall be unable or unwilling to serve as Executor, I nominate and appoint my daughter, DEBRA DIANNE M. ROBBINS, as Executrix to serve with all of the rights, powers and discretion as herein conferred upon the first Executor named. My daughters, MARY EVONNE M. ARENDER and LINDA LOUISE M. ROUNTREE are hereby designated as Co-Executrices to succeed in the administration of my estate if both my husband the first daughter named herein shall become unable or unwilling to serve.

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

A. To sell real or personal property at public or private sale, and this power may be exercised without application or confirmation by any court.

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

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

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

Where used in this Will, the term "Executor" or "Executrix" shall apply to whomever may be serving as the personal representative of my estate, whether one or more than one, and to any successor in such capacity.

IN WITNESS WHEREOF, I, MARY B. MULLEN, have hereunto subscribed my name in the presence of two (2) witnesses, who have attested the same in my presence, and at my request and in the presence of each other, on this the 19 day of October, 1994.

Mary B. Mullen  
 MARY B. MULLEN, Testatrix

This instrument was on the day and year shown above, signed, published and declared by MARY B. MULLEN 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.

Don L. Haskins of 202 Compline Cr. Brandon, Mo. 39042  
 (Witness) (Address)  
James E. Allen of 120 ELSON ROAD  
 (Witness) (Address) JACKSON, MS 39212

PROOF OF WILL

We, Don L. Haskins and James E. Allen,  
 on oath state:

We are the subscribing witnesses to the attached written instrument dated October 19th 1994, which purports to be the Last Will and Testament of MARY B. MULLEN. On the execution date of this instrument, the Testatrix, in our presence, signed the instrument at the end thereof and acknowledged her signature thereto,

declared the instrument to be her Will, and requested that we attest her execution thereof; whereupon in the presence of the Testatrix, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud or restraint.

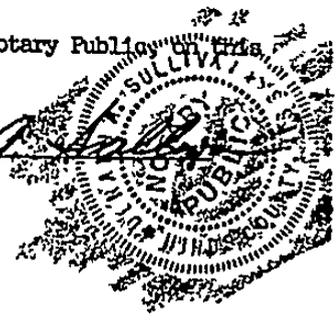
DATED this 19th day of October, 1994.

Non S. Hashima  
James E. Allen  
WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF HINDS

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned Notary Public, on this the 19th day of October, 1994.

Donald A. Sullivan  
NOTARY PUBLIC



My commission expires:

My Commission Expires August 17, 1997

Page 5 of Will of Mary B. Mullen  
MARY B. MULLEN

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 29th day of December, 2000, at 10:00 o'clock A. M., and was duly recorded on the 29th day of December, 2000 Book No. 33, Page 107

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

#2000-983

LAST WILL AND TESTAMENT  
OF  
NEILYE C. WILLIAMS

**FILED**  
THIS DATE  
JAN 08 2001  
STEVE DUNCAN  
CLERK  
BY *[Signature]*

I, NEILYE C. WILLIAMS, being of sound and disposing mind and memory, and more than eighteen (18) years of age, and under no disabilities of any kind or character, do hereby make, ordain and declare this my Last Will and Testament, hereby revoking all Wills, Testaments and Codicils heretofore made by me.

ITEM I

1.1 I hereby nominate my sons, Milton C. Williams and Frank C. Williams, to serve as Co-Executors of this, my Last Will and Testament. If either is unable, unwilling or fails to serve, the other is hereby nominated to serve in such capacity alone. If both are unable, unwilling or fail to serve as an Executor, I alternatively nominate Crane D. Kipp to serve as Successor Executor of this, my Last Will and Testament. I do hereby expressly provide that said Co-Executors (or Successor Executor) are to serve without bond, inventory, appraisal or accounting to any court and shall be invested with full and plenary power and authority to do and perform any act deemed by them (or such

*Neilye C. Williams*  
NEILYE C. WILLIAMS

Successor Executor) to be for the best interest of the Estate, without any limitation whatsoever, and to have all of the powers granted under Title 91, Chapter 7, Miss. Code Annotated (1972), including the power to sell any of my real or personal property at public or private sale for cash or in kind, or to lease, mortgage, pledge, or exchange such property, all to be performed without court order. Said authority shall include, but shall not be limited to, the right to take possession of, hold, manage, invest and reinvest the same and to collect the income, dividends, rent, interest and profits therefrom, and to employ and pay any attorneys, agents and accountants that they (or such Successor Executor) may deem necessary and for the best interest of my Estate.

1.2 My sons shall receive no compensation for services as Co-Executors, but they shall be reimbursed for reasonable expenses incurred in performance of estate services. Any Successor Executor shall receive customary compensation for services and shall be reimbursed for reasonable expenses incurred in connection therewith. No Executor or Ancillary Executor shall be required to furnish bond or any other security.

1.3 I direct that my Co-Executors pay (or extend and renew the same as in the judgment of my Co-Executors seem to the best interest of my estate) out of my residuary estate, if sufficient, all of my just debts and funeral expenses, including the costs and expenses of the administration of my estate and also including any federal and state inheritance, succession or estate

Neilye C. Williams  
NEILYE C. WILLIAMS

taxes payable by reason of my death or as a result of any properties passing at the time of my death, including any such taxes due as a result of life insurance proceeds payable by reason of my death, even though such taxes, or a part thereof, may by law be imposed upon or payable by a beneficiary, and my Co-Executors shall not require reimbursement from any beneficiary on account of such taxes paid on behalf of any such beneficiary.

1.4 The laws of the State of Mississippi shall be binding upon a Trustee designated in this Will and govern any trust created pursuant hereto.

ITEM II

2.1 I hereby specifically give, devise, and bequeath:

a. the sum of one thousand dollars (\$1,000.00)

to each of the following, or, if they

predecease me, to their issue, per stirpes:

- (1) Milton C. Cargill III of Lancaster, South Carolina
- (2) Rhett Hudson (Cargill) Christensen, of Beaufort, South Carolina
- (3) Crosby R. (Cargill) Christensen of Beaufort, South Carolina
- (4) Cassandra D. (Cargill) Christensen Manning of Beaufort, South Carolina
- (5) Jennifer Sue Cargill of Baton Rouge, Louisiana
- (6) David Rabb Cargill of Vienna, Louisiana

b. the sum of five hundred dollars (\$500.00) to each of the following nieces of my husband, or, if they predecease me, to their issue, per stirpes:

Neilye C. Williams  
NEILYE C. WILLIAMS

- (1) Hattie Lucille Steffy of Lancaster, Pennsylvania
- (2) Patricia Perry of Philadelphia, Mississippi

2.2 If my sons, Frank C. Williams and Milton C. Williams should survive me, I do hereby give, devise and bequeath to them in equal shares, absolutely and in fee, all of the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I am seized or possessed or to which I shall have any power of appointment; provided, however, that I hereby instruct my said sons to distribute the contents of my home at 2120 First Avenue, Jackson, Mississippi to such family members as are agreed upon by my two sons.

2.3 If either Frank C. Williams or Milton C. Williams predeceases me, I give to the widow of such predeceased son, the share of my estate which would have gone to said predeceased son.

2.4 (a) If Milton C. Williams and his wife, Loretta Williams, should both predecease me, the share of my estate which would have gone to Milton C. Williams shall go to his three stepsons, Erik Slayton, Jon Slayton and Victor Slayton, in equal shares, per stirpes.

(b) If Frank C. Williams and his wife, Carolyn Williams, should both predecease me, the share of my estate which would have gone to Frank C. Williams shall go to Eastern Kentucky University to be used to endow the honors program thereof.

Neilye C. Williams  
NEILYE C. WILLIAMS

IN WITNESS WHEREOF, I, NEILYE C. WILLIAMS, do hereby sign, publish, and declare this is my Last Will and Testament, consisting of nine (9) pages in the presence of Catherine S. Sharp and Bobby Sharp, who attested it at my request on this the 18th day of November, 1994.

Neilye C. Williams  
NEILYE C. WILLIAMS

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

WITNESSES:

Catherine S. Sharp

Bobby Sharp

ADDRESSES:

2115 First Ave

Jackson, MS. 39209

2115 First Ave

Jackson, MS. 39209

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF HINDS

This day personally appeared before the undersigned authority at law in and for the jurisdiction aforesaid, Bobby Sharp, who, being by me first duly sworn according to law says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of NEILYE C. WILLIAMS who is personally known to this affiant, and whose signature is affixed to said Last Will and Testament, which said Last Will and testament is dated November 18, 1994, and consists of seven (7) typewritten pages.

2. That on the 18th day of November, 1994, the said NEILYE C. WILLIAMS signed, published and declared said instrument as her Last Will and Testament, in the presence of this affiant and in the presence of Catherine S. Sharp, the other subscribing witness to said instrument.

3. That said NEILYE C. WILLIAMS, testatrix, was then and there of sound and disposing mind and memory and over the age of twenty-one (21) years.

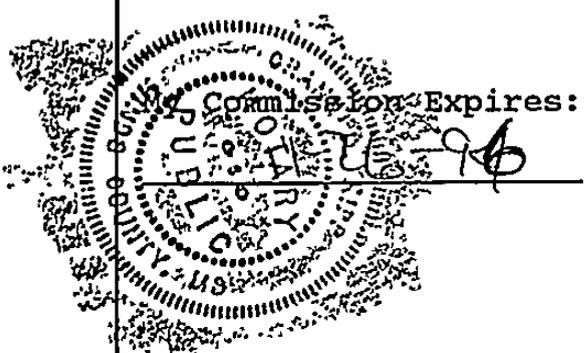
4. That this affiant, and Catherine S. Sharp subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of said NEILYE C. WILLIAMS, testatrix, and in the presence of each other.

5. That this affiant is a resident of Hinds County, Mississippi.

Bobby Sharp

SWORN TO AND SUBSCRIBED before me, this the 18th day of November, 1994.

Crandall King  
NOTARY PUBLIC



AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF HINDS

This day personally appeared before the undersigned authority at law in and for the jurisdiction aforesaid, Catherine S. Sharp, who, being by me first duly sworn according to law says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of NEILYE C. WILLIAMS who is personally known to this affiant, and whose signature is affixed to said Last Will and Testament, which said Last Will and testament is dated November 18, 1994, and consists of seven (7) typewritten pages.

2. That on the 18<sup>th</sup> day of November 1994, the said NEILYE C. WILLIAMS signed, published and declared said instrument as her Last Will and Testament, in the presence of this affiant and in the presence of Bobby Sharp, the other subscribing witness to said instrument.

3. That said NEILYE C. WILLIAMS, testatrix, was then and there of sound and disposing mind and memory and over the age of twenty-one (21) years.

4. That this affiant, and Bobby Sharp 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 NEILYE C. WILLIAMS, testatrix, and in the presence of each other.

5. That this affiant is a resident of Hinds County, Mississippi.

Catherine S. Sharp

SWORN TO AND SUBSCRIBED before me, this the 18<sup>th</sup> day of November, 1994.

Crandall D. King  
NOTARY PUBLIC

My Commission Expires: 11-26-96

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 8<sup>th</sup> day of Jan, 20 01, at 4:00 o'clock P.M., and was duly recorded on the JAN 8 2001, Book No. 33, Page 112.

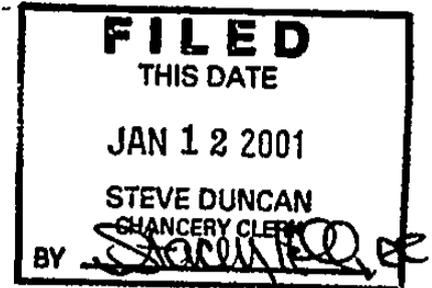


STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

#2001-029

LAST WILL AND TESTAMENT  
OF  
CATHERINE R. POOVEY



I, CATHERINE R. POOVEY, 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 husband's name was PHILIP G. POOVEY, SR. and he predeceased me. I have two adult children presently living and they are LAMAR P. CHUSTZ and PHILIP G. POOVEY, JR.

ARTICLE II  
PAYMENT OF EXPENSES AND DEBTS

I direct my Executrix 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  
SPECIAL BEQUESTS

I will and bequeath the following special bequests:

- A. To my son, PHILIP G. POOVEY, JR., my sofa and two upholstered living room

chairs, two television sets, my mirrors and the cut-glass wine set. If my son is not living, then to his issue, per stirpes.

B. To my daughter, LAMAR P. CHUSTZ, all of my remaining corporeal, tangible personal property and effects, including but not limited to all my jewelry, rings, china, crystal and glassware, as well as all my furniture, further including but not limited to my clocks, silver items and my china cabinet and its contents. If my daughter is not living, then to her issue, per stirpes.

ARTICLE IV  
RESIDUARY ESTATE

A. Primary Disposition. 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, namely, LAMAR P. CHUSTZ and PHILIP G. POOVEY, JR., if living, share and share alike, and if dead, unto their respective issue, per stirpes. If there is no such surviving issue of a deceased child of mine, then to my surviving child, or, if not living, unto his or her issue, per stirpes.

B. Secondary Disposition. In the event both my children predecease me and there be no surviving issue of such deceased child, then I devise and bequeath all of said residuary to my heirs-at-law as determined by the laws of descent and distribution of Mississippi.

ARTICLE V  
APPOINTMENT OF FIDUCIARY

A. Executrix. I do hereby appoint my daughter, LAMAR P. CHUSTZ, as Executrix

Page 2 of 4 of My Will C. R. P.

of this my Last Will and Testament.

B. Successor Executor. If my said daughter shall predecease me, or be unwilling or unable to serve as such Executrix, then I appoint my son, PHILIP G. POOVEY, JR., as Successor Executor of my estate. All rights, powers and discretion granted to or imposed upon my Executrix shall be exercisable by and imposed upon any successor Executor or Administrator.

ARTICLE VI  
GENERAL PROVISIONS

I direct that my Executrix shall not 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.

I do hereby grant unto my said Executrix, 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 Executrix, in 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 Executrix, shall be obliged to inquire into its validity, or be bound to see to the application by the Executrix, 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 her sole and absolute discretion, all of the powers, rights and discretions granted by

virtue of the "Uniform Trustees' Powers Law", being Sections 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 Executrix 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, CATHERINE R. POOVEY, have to this my Last Will and Testament, consisting of four (4) pages, subscribed my name, on this, the 6<sup>th</sup> day of Sept., 2000.

Catherine R. Poovey  
CATHERINE R. POOVEY

Mary Murphy Sturdivant

WITNESSES

Robert E. Wilford

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

WITNESSES:

ADDRESSES:

Mary Murphy Sturdivant

411 Bay Park Dr.

Bourbon, Mo. 64407

Robert E. Wilford

936 Trustmark Bldg

Jackson, Ms 39201

Page 4 of 4 of My Will C.R.P.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 20 01, at 9:00 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 119.

STEVE DUNCAN, CHANCERY CLERK

BY: Steve H. RO D.C.

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Rankin

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, MARY MURPHY STURDIVANT, who by me being first duly sworn, deposes and states on oath that he/she is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Catherine R. Poovey and that the said Catherine F. Poovey signed, published and declared said instrument to be her Last Will and Testament on the 6th day of September, 2000 in the presence of this affiant and Robert E. Williford, the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; that this affiant and Robert E. Williford subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

Mary Murphy Sturdivant

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 7 day of September, 2000.

Linda N. Long  
NOTARY PUBLIC  
RANKIN COUNTY, MS

My commission expires:

My Commission Expires January 5, 2001

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 123.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Hinds

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Robert E. Williford, who by me being first duly sworn, deposes and states on oath that he is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Catherine R. Poovey, and that the said Catherine R. Poovey signed, published and declared said instrument to be her Last Will and Testament on the 6th day of September, 2000 in the presence of this affiant and MARY MURPHY STURDIVANT, the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; and that this affiant and MARY MURPHY STURDIVANT subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

Robert E. Williford  
ROBERT E. WILLIFORD

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 6th day of September, 2000.

Sara Jean Grice  
NOTARY PUBLIC

My commission expires:

Notary Public State of Mississippi At Large  
Commission Expires June 6, 2002  
Bonded thru Heiden, Brooks & Garland, Inc.



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 124.

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

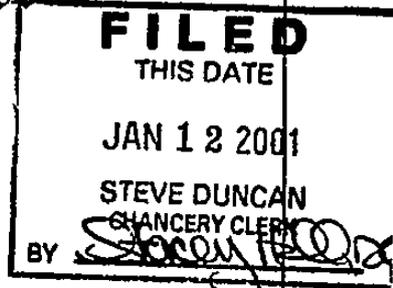
# Last Will and Testament

LAST WILL AND TESTMENT

OF

THOMAS FRANK BROWN

#2001-027



KNOW ALL MEN that I, THOMAS FRANK BROWN, an adult resident citizen of Madison County, Mississippi, an unmarried childless widower, hereby make and publish this my Last Will and Testament disposing of my worldly goods as follows:

1. I currently have no significant debts nor do I anticipate that I will have at the time of my departure from this life. I do expect my Executor to pay such debts as I may at that time have as it will be obliged to do anyway, and to pay those debts as promptly as reasonably possible, and to account to all taxing authorities who may have, or claim, tax obligations against my estate. . Also I direct that the cost of my last illness and funeral, including an appropriate marker for my grave, be handled in the same way.

2. I own and have in my possession a group of documents that came from my parents that have certain characteristics of a family tree, and they contain other family records, principally in my father's own handwriting. These items probably have no economic or marketable value. Nevertheless, I give, devise and bequeah the same to my nephew, Robert Brown, of Anchorage, Alaska, and ask that he pass them on down the line to later generations as intact as it is reasonably possibly for him to do.

3. All other of my worldly goods I give, devise and bequeah as follows:

- a. To Twin Lake Baptist Church on Cavalier Road in Madison, 20%.
- b. To my stepson, Ben A. Cunningham, 10%.
- c. To my niece, Dorothy Brown McWilliams, 10%
- d. To my nephew, Robert Brown, 10%.
- e. To my niece, Jacquelyn McLemore LeFluer 20%.
- f. To my nephew, Gerald Brown, 20%.
- g. To my long time faithful employee, Beatrice Collins, 10%.

4. Should any of the devisees above named not survive me, or for any other reason be disqualified from receiving that which is here devised, then that person's share shall be distributed pro rata among the remaining devisees to the end and effect that I leave no property undeviseed to be passed outside the terms of this will.

5. In making the distribution of the properties here devised, I authorize the Executor, in its discretion, to deliver some or all of the properties in kind if suitable arrangements can be made between the Executor and those taking kind to insure that they do not by that means take a larger share of the estate than that to which they are entitled. I also authorize the Executor to sell all or any part of the properties, in its discretion, in order to make an equitable distribution

6. If in the administration of this estate the Executor should find that discretionary decisions need to be made, and it desires to consult and discuss with the devisees and family members about those decisions, I hereby appoint a committee consisting of Gerald Brown of Laurel, Mississippi, and my long time friend and trusted legal counsel, Dale H. McKibben to represent the devisees.

7. I appoint as Executor hereof the Trustmark National Bank, or its successor in interest should it merge or consolidate with another bank or trust company before completion of the duties herein entrusted to it. I waive bond for it in that capacity and waive formal court supervised accounting, but do not, of course waive the responsibility of the Executor to faithfully and truthfully account to the devisees, although that accounting may be private, and on forms and documents of its own choosing.

8. Any other instrument(s) heretofore made by me purporting or appearing to be testamentary in character is hereby expressly revoked.

WITNESS my signature this the 7 day of December, 2000.

Thomas Frank Brown  
Thomas Frank Brown

The above and foregoing instrument consisting of three pages including this page was signed by Thomas Frank Brown on the day same bears date in our presence, and declared by him to be his Last Will and Testament, whereupon we, at his request, signed our names thereto as witnesses in his presence and in the presence of each other.

Sharon K. Hust  
Name

4535 Meadowridge Drive  
Address Jackson, MS 39206

Harriet A. McMillan  
Name

1279 Springridge Dr.  
Address Jerry, MS 39170

Brucey Hill  
Name

1350 Fontaine Dr, Jackson Ms  
Address

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 9:00 o'clock: A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 125.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

<b>FILED</b>
THIS DATE
JAN 12 2001
STEVE DUNCAN
CHANCERY CLERK
BY <i>[Signature]</i>

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, HARRIET A. McMILLEN, who after being by me first duly sworn states on her oath as follows:

1. That she was acquainted with Thomas Frank Brown during his lifetime.
2. That on December 7, 2000, the said Thomas Frank Brown signed an instrument of writing in the presence of Affiant and others. At that time the said Thomas Frank Brown declared the instrument to be his last will and testament; whereupon Affiant, at his request, then affixed her name to the instrument as a witness thereto, in the presence of the said Thomas Frank Brown, and in the presence of the other witnesses
3. The original of the instrument signed on December 7, 2000, and declared by Thomas Frank Brown to be his last will and testament is attached to this Affidavit, and is here identified by Affiant as being the original, and it does bear the original signatures.
4. On December 7, 2000, the said Thomas Frank Brown was well above the age of 21 years, appeared to be of sound and disposing mind and memory,

was acting on his own initiative without control or undue influence by anyone else.

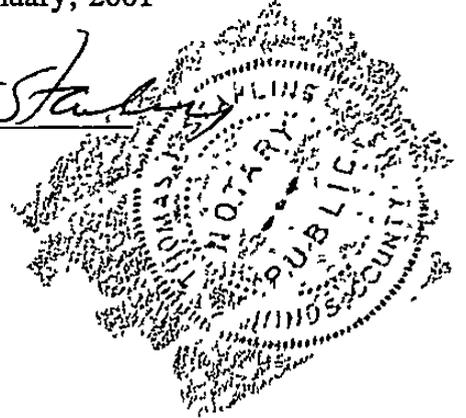
Harriet A. McMillen  
Harriet A. McMillen

Subscribed and sworn to before me this the 11<sup>th</sup> day of January, 2001

Thomas F. Staley  
Notary Public

My Commission Expires:

My Commission Expires October 12, 2001



STATE OF MISSISSIPPI, COUNTY OF MADISON



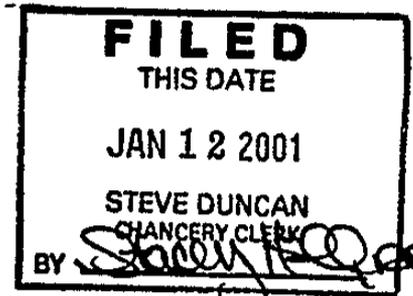
I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 9:00 o'clock A. M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 128.

STEVE DUNCAN, CHANCERY CLERK

BY: James Hill D.C.

## AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS



Personally appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, SHARON K HUST, who after being by me first duly sworn states on her oath as follows:

1. That she was acquainted with Thomas Frank Brown during his lifetime.
2. That on December 7, 2000, the said Thomas Frank Brown signed an instrument of writing in the presence of Affiant and others. At that time the said Thomas Frank Brown declared the instrument to be his last will and testament; whereupon Affiant, at his request, then affixed her name to the instrument as a witness thereto, in the presence of the said Thomas Frank Brown, and in the presence of the other witnesses
3. The original of the instrument signed on December 7, 2000, and declared by Thomas Frank Brown to be his last will and testament is attached to this Affidavit, and is here identified by Affiant as being the original, and it does bear the original signatures.
4. On December 7, 2000, the said Thomas Frank Brown was well above the age of 21 years, appeared to be of sound and disposing mind and memory,

and was acting on his own initiative without control or undue influence by anyone else.

Sharon K. Hust  
Sharon K. Hust

Subscribed and sworn to before me this the 11<sup>th</sup> day of January, 2001.

Thomas H. Starling  
Notary Public

My Commission Expires:

My Commission Expires October 12, 2001



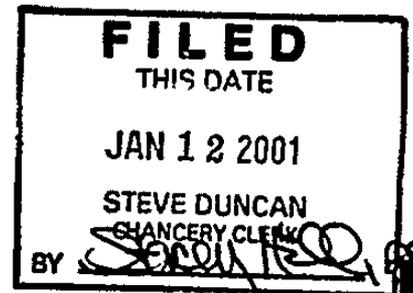
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 130.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.



## AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, BRADLEY G. HALL, who after being by me first duly sworn states on his oath as follows:

1. That he was acquainted with Thomas Frank Brown during his lifetime.
2. That on December 7, 2000, the said Thomas Frank Brown signed an instrument of writing in the presence of Affiant and others. At that time the said Thomas Frank Brown declared the instrument to be his last will and testament; whereupon Affiant, at his request, then affixed his name to the instrument as a witness thereto, in the presence of the said Thomas Frank Brown, and in the presence of the other witnesses
3. The original of the instrument signed on December 7, 2000, and declared by Thomas Frank Brown to be his last will and testament is attached to this Affidavit, and is here identified by Affiant as being the original, and it does bear the original signatures.
4. On December 7, 2000, the said Thomas Frank Brown was well above the age of 21 years, appeared to be of sound and disposing mind and memory,

and was acting on his own initiative without control or undue influence by anyone else.

Bradley G. Hall  
Bradley G. Hall

Subscribed and sworn to before me this the 11<sup>th</sup> day of January, 2001.

Thomas F. Starling  
Notary Public

My Commission Expires:

My Commission Expires October 12, 2001



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 132.

STEVE DUNCAN, CHANCERY CLERK

BY: Dorey Hill D.C.

#2001-014

BOOK 0033 PAGE 134

LAST WILL AND TESTAMENT  
OF  
ETTA SEALE CAMPBELL POWELL

**FILED**  
THIS DATE  
JAN 12 2001  
STEVE DUNCAN  
CLERK  
BY *[Signature]* DC

I, ETTA SEALE CAMPBELL POWELL, an adult resident of Canton, Madison County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I appoint my nephew, JOSEPH P. WISE, Executor of my estate under this Will. In the event JOSEPH P. WISE is or becomes unable or unwilling to serve as an Executor, I appoint my sister-in-law, ELIZABETH POWELL WISE, as successor Executor.

ITEM II.

My Executor shall pay all funeral expenses, costs of administration and other proper claims against my estate. My Executor may, in my Executor's discretion, pay all or any portion of the administration expenses out of the income and/or principal of the estate during the period of administration and may elect in accordance with applicable federal tax laws, to deduct such expenses either for federal estate tax purposes or federal income tax purposes, or partly for one and partly for the other, irrespective of the source of payment, and without reimbursement or adjustment of the estate accounts or the amounts to which the beneficiaries of my estate may otherwise be entitled.

ITEM III.

All Section references, as used in this Will, refer to the Internal Revenue Code of 1986, as amended, or any corresponding provisions of future laws.

FOR IDENTIFICATION:

ETCP

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, and to any successor Executor or Administrator.

ITEM IV.

I may write a letter to my family expressing my wishes for the disposition of my jewelry and personal property and household contents and other items in my home. I direct that this Letter be given the same dispositive effect by my Executor as if I had specifically enumerated these items in my Will. All jewelry and other personal property and household contents and other items in my home not specifically enumerated in the Letter shall be distributed as part of the residue of my estate.

ITEM V.

I give, devise and bequeath the rest and residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, as follows:

One-third (1/3) to my sister, ANNA CAMPBELL MADDOX;

One-third (1/3) to my sister-in-law, ELIZABETH POWELL WISE;

One-sixth (1/6) to my niece, LUCY CAMPBELL GILLESPIE; and

One-sixth (1/6) to my niece, ANNETTE CAMPBELL MAULDIN.

In the event my sister, ANNA CAMPBELL MADDOX, predeceases me, I give, devise and bequeath her share of my estate to her daughter, HAZEL KATHRYN MADDOX DAVIS, or if she is not then living, to her descendants per stirpes.

In the event my sister-in-law, ELIZABETH POWELL WISE, predeceases me, I give, devise and bequeath her share of my estate to her descendants per stirpes.

FOR IDENTIFICATION:

EACP

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

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. I authorize my Executor to exercise, at such times and in such manner as my Executor shall deem appropriate, any rights of election or other rights which are available to me or my estate in respect of the provisions of the Internal Revenue Code or of any other tax law.

My Executor shall have the authority to disclaim or renounce any interest in property, in whole or in part, including any power with respect to property and including an undivided interest in property transferred to me or to my estate. Any disclaimer by my Executor shall be made in writing stating specifically the property or interest disclaimed and shall be delivered to the transferor of the property, the transferor's legal representative, or the holder of the legal title to the property to which the interest relates. Any disclaimer shall be made within the time period and in the manner required for the disclaimer to qualify under Section 2518.

I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executor shall not pledge any property specifically devised or bequeathed herein. My Executor shall not

FOR IDENTIFICATION:

EAP

In the event my niece, LUCY CAMPBELL GILLESPIE, predeceases me, I give, devise and bequeath her share of my estate to her descendants per stirpes, or if none, to my neice, ANNETTE CAMPBELL MAULDIN.

In the event my niece, ANNETTE CAMPBELL MAULDIN, predeceases me, I give, devise and bequeath her share of my estate to my niece, LUCY CAMPBELL GILLESPIE, or if she is deceased, to her descendants per stirpes.

ITEM VI.

Any recipient of property hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518. Any such disclaimer shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall also be delivered to my Executor. If any beneficiary disclaims any portion of a bequest, I give, devise and bequeath the property disclaimed to those persons who would have received such bequest under this Will if the disclaimant had predeceased me.

ITEM VII.

In addition to the powers and authorities specifically granted to my Executor under this Will, I expressly confer upon my Executor all rights, powers, duties, and authorities conferred upon a Trustee under the Uniform Trustees' Powers Law of Mississippi as it now exists or may hereafter be amended. I authorize my Executor to exercise any such powers and authorities granted in this Will or by the Uniform Trustees' Powers Law of Mississippi without the necessity of obtaining court approval. All rights, powers, duties and discretion granted to or imposed

FOR IDENTIFICATION:

EACP

be required to pay or otherwise satisfy such loan or any loan to which my property is subject at my death prior to the closing of my estate and the discharge of my Executor, but may distribute such property at its value net of such loan in satisfaction of any bequest herein.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 24 day of August, 1995.

Etta Seale Campbell Powell  
Etta Seale Campbell Powell

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

Leonard C. Martin Jackson, Miss.  
Address  
Judy J. Lowery Jackson, Miss.  
Address

\\cm\wills\powell.esc\d3\August 26, 1995\j1

STATE OF MISSISSIPPI, COUNTY OF MADISON..



I certify that the within instrument was filed for record in my office this 12th of January, 2001, at 10:00 o'clock A M., and was duly recorded on the 12th day of January, 2001, Book No. 33, Page 134

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tupp D.C.

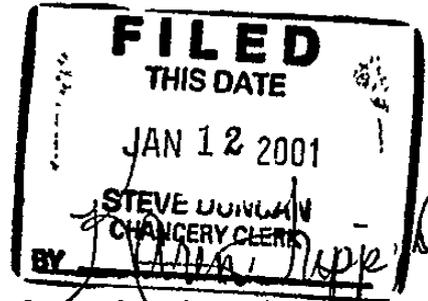
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: WILL AND ESTATE OF  
ROBERT H. POWELL, JR.,  
DECEASED

NO. 2001-014

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS



Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Leonard C. Martin, who being by me first duly sworn, on oath stated:

That he is an adult resident citizen of Jackson, Mississippi, and that he knew Etta Seale Campbell Powell, deceased, late of the City of Madison, Madison County, Mississippi, who departed this life on December 22, 2000; and

That the attached document entitled "Last Will and Testament of Etta Seale Campbell Powell" dated August 24, 1995, was exhibited by the said Etta Seale Campbell Powell to affiant and Judy J. Lowery as her Last Will and Testament and was signed by her on the 24th day of August, 1995, in the presence of affiant and Judy J. Lowery, declaring the same to be her Last Will and Testament, and, at her request and in her presence and in the presence of each other, the affiant and Judy J. Lowery signed the same as witnesses; and

That the signature of the said Etta Seale Campbell Powell thereto is her genuine signature, and the signatures of the affiant and Judy J. Lowery are their genuine signatures; and

That the said Etta Seale Campbell Powell was on the 24th day of August 1995, of sound and disposing mind and memory and was over the age of twenty-one years.

*Leonard C. Martin*

Leonard C. Martin

SWORN TO AND SUBSCRIBED before me, this the 8 day of January, 2001.

*Dora Yellerton Smith*

Notary Public

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 19, 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 12th day of January, 2001, at 10:00 o'clock A. M., and was duly recorded on the 12th day of January, 2001, Book No. 33, Page 138.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Jupp* D.C.

# Last Will and Testament

LEE CAIN, SR.

**FILED**  
 THIS DATE  
 JAN 12 2001  
 STEVE DUNCAN  
 CHANCERY CLERK  
 BY *[Signature]*  
 #2000-986

I, LEE CAIN, SR., of 250 Arthur Cain Road, Canton, Madison County, Mississippi 39046, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils.

I.

I appoint as the executor of my estate WILLIE CAIN, JR., to serve without bond and to act as his good judgment and discretion will determine; and he shall not be required to file any accounting, annual or final, to any courts of his actions as executor.

II.

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 paid out of my estate.

III.

I hereby direct my executor, Willie Cain, Jr. to distribute the house, its contents and real property located at 250 Arthur Cain Road, Canton, Madison County,

*Lee A. Cain* Initial

*Lee A. Cain*

Mississippi, at his discretion in any manner he lawfully deems proper.

IV.

That my real property be divided equally among four (4) of my seven (7) children, WILLIE CAIN, JR., DORIS HUNTER, CHESTER WINFIELD, and WILLIE BERRY CAIN. If Willie Cain, Jr., Doris Hunter, Chester Winfield or Willie Berry Cain should desire to sell, or dispose of their inherited property, the remaining children shall be given the right of first refusal. If the surviving children do not wish to purchase the property or are unable to do so, then said property may be sold at the discretion of the party desiring to sell their property.

The remaining three (3) children, ROSIE SUTTON, BERGIE PRESTON AND BORNA BESS will not inherit real property because they have already received their share as inter vivos gifts.

V.

I hereby direct that any bank accounts and savings, whatever kind or character wherever located, be divided equally among my surviving children.

Initial W. Cain

VI.

I hereby direct that all other tangible property (jewelry, automobile, furniture, etc.) be disposed of at the discretion of the Executor.

WITNESS MY SIGNATURE, this 22<sup>nd</sup> day of May, 2000.

Lee Andrew Cain  
LEE CAIN, SR.

WITNESSES:

William J. Cain  
Joseph Shields  
\* \* \*

STATE OF MISSISSIPPI

COUNTY OF Madison

WE, the undersigned, do hereby certify that we subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein mentioned at the request of LEE CAIN, SR., who declared the said instrument to be his Last Will

Initial LC

and Testament, and who signed said instrument in our presence and that at his request we affixed our signatures hereto as attesting witnesses in his presence and in the presence of each other.

WITNESS OUR HANDS, this 22nd day of May, 2000.

WITNESSES:

NAMES

ADDRESSES

Ralph J. Lee

P.O. Box 913

Canton MS 39046

George A. Chalks

95 Lee-Allen Road

Carthage, MS 39051

Initial Lee Ch

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 10:15 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 140.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey D.

FILED  
THIS DATE  
JAN 12 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

# Last Will and Testament

OF

IDA BELL DIXON

#2000-985

I, IDA BELL DIXON, of 262 Pine Grove Road, Canton, Madison County, Mississippi 39046, 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 GENEVA MILLER, to serve without bond and to act as her good judgment and discretion will determine; and she shall not be required to file any accounting, annual or final, to any courts of her actions as executrix.

II.

I give, devise and bequeath to my husband, MARVIN DIXON, at the time of my death, a life estate in the house and real property owned jointly by us and being located at 262 Pine Grove Road, Canton, Madison County, MS.

Upon the death of MARVIN DIXON, then I give, devise and bequeath the aforesaid house and real property to GENEVA MILLER, MARY DEAN MILLER and CARRIE JOHNSON, to share and share alike.

III.

I give, devise and bequeath to MARVIN DIXON, at the time of my death, any and all monies that I may have.

Upon the death of MARVIN DIXON, then any and all monies that I may have I give, devise and bequeath to GENEVA MILLER, MARY DEAN MILLER and CARRIE JOHNSON, to share and share alike.

IV.

I give, devise and bequeath to GENEVA MILLER, MARY DEAN MILLER and CARRIE JOHNSON, at the time of my death, to share and share alike, the residue of my estate.

v.

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 paid out of my estate.

WITNESS MY SIGNATURE, this 29th day of September 1994.

IDA BELL DIXON  
IDA BELL DIXON

WITNESSES:

Joyce Alchute  
Bessie M. Jamies  
\* \* \*

STATE OF MISSISSIPPI,

COUNTY OF Madison

WE, the undersigned, do hereby certify that we subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein mentioned at the request of IDA BELL DIXON, 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 29th day of September 1994.

WITNESSES:

NAMES

ADDRESSES

<u>Joyce Alchute</u>	<u>Route 4, Box 431-B</u>
<u>Bessie M. Jamies</u>	<u>Carthage, MS 39051</u>
	<u>P.O. Box 824</u>
	<u>Canton, MS 39046</u>

Page 2 of 2 IDA B  
c:\wp51\willa\IDA

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 10:15 o'clock A.M., and was duly recorded on the JAN 12 2001, Book No 33, Page 144

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

Best Copy

FILED  
THIS DATE  
JAN 17 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY: [Signature]

#2001-004

Last Will and Testament  
OF  
AUGUSTA W. REID

I, AUGUSTA W. REID, of Jackson, Mississippi, also known as Augusta B. Reid and Augusta Blanch Wein Reid, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

I hereby  
appoint my  
son, LEE R.

ITEM I.

REID, JR. and my daughter, ELIZABETH ANN REID GILL, as Co-Executors of this my Last Will and Testament and my estate.

If my son predeceases me or is unable or unwilling to serve as Co-Executor, then and in that event, I appoint my daughter, ELIZABETH ANN REID GILL, as sole Executrix of this my Last Will and Testament and my estate.

If my daughter predeceases me or is unable or unwilling to serve as Co-Executor, then and in that event, I appoint my son, LEE R. REID, JR. as sole Executor of this my Last Will and Testament and my estate.

In any event, such Co-Executors, Executor, or Executrix shall hereafter be referred to as "my Personal Representative".

A.

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

B.

I hereby direct that my Personal Representative shall, out of the property and estate coming into its hands which is subject to the payment of debts, pay all of my just debts which are properly probated and

allowed as claims against my estate and all expenses of my last illness and funeral.

C.

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

D.

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

E.

I hereby confer unto my Personal Representative the express power to exercise in connection with my estate the full or partial disclaimer of any devise or bequest or inheritance to which I or my estate would otherwise be or become entitled and to exercise any other election, power or privilege which I would be entitled to exercise if I were still living, whether or not such option, power or privilege should be

considered personal and my Personal Representative is hereby authorized to exercise, in its discretion, any tax election that is available.

I do hereby  
make the  
following

## ITEM II.

specific bequests. I give and bequeath unto TAMMY LYN JONES, SUSAN ROBERSON, and JENNIFER REID a one-third undivided interest in my demitasse cups and saucers and my sterling silver demitasse spoons, with the direction that they shall divide the same among themselves. I give and bequeath unto ELIZABETH ANN REID GILL and LEE R. REID, JR., a one-half undivided interest in my collection of antique brass candlesticks and my Royal Daulton Figurines, with the direction that they shall divide the same between themselves. I give and bequeath unto the following named persons the funds and property set forth opposite their names:

PersonsProperty

Tammy Lyn Jones  
1904 Deborah  
Pearl, Mississippi 39208

\$1,500  
Gold earrings.  
Gold bracelet with  
tie-tacs.  
Ruby and diamond drop or  
necklace on chain.

Normer Lee Gill III  
Route 5, Box 217  
Muccaloon  
Oxford, Mississippi 38655

\$1,500  
Any automobile which I  
may own at my death.

Susan Roberson  
Country Club Apt. #217  
6646 Old Canton Road  
Ridgeland, Mississippi 39157

\$1,500  
Ruby and diamond  
earrings.  
Amethyst and diamond drop  
with heavy gold chain.

Lee R. Reid, III  
3108-A  
Spring Hill Road  
Smyrna, Georgia 30080

\$1,500  
My pistol (Cobra) .38  
special.

Jennifer Reid  
5181 Kingswood Cove  
Memphis, Tennessee 38134

\$1,500  
Pearl earrings.  
Gold, diamond and ruby  
cross and chain.  
Diamond dinner ring.

23A21.16

Elizabeth Ann Reid Gill  
341 Kiowa  
Madison, Mississippi 39401

Diamond watch and band.  
Diamond wedding ring and  
engagement ring.  
Diamond earrings with  
gold guards.  
Sterling silver tea set  
with tray.  
Bohema Blue Bunting Bird  
and Bohema Bluebird.  
Miniature Royal Daulton  
Mugs.

Lee R. Reid, Jr.  
338 Emerson  
Hattiesburg, Mississippi 39401

Nativity set with creche.  
Sterling silver flat  
table place settings.  
All of my china and  
crystal not otherwise  
bequeathed herein.  
Bohema (2) baby swans.  
Boheme Goldfinch bird.  
Large Royal Daulton Mugs.

If TAMMY LYNN JONES, NORMER LEE GILL III, SUSAN ROBERSON,  
LEE R. REID III OR JENNIFER REID predeceases me with or without  
leaving issue, then his or her share shall lapse and shall become  
a part of my residuary estate.

If my son or daughter predeceases me leaving issue, then and  
in that event, the issue of such predeceased child shall take  
such predeceased child's share, per stirpes.

If my son predeceases me leaving no issue, then and in that  
event, his share shall lapse and shall pass to my daughter.

If my daughter predeceases me leaving no issue, then and in  
that event, her share shall lapse and shall pass to my son.

## ITEM III.

I give, devise,  
and bequeath to  
my son, LEE R.

REID, JR., and my daughter, ELIZABETH ANN REID GILL, the home in  
which I am living at the time of my death; provided, however,  
that my son and daughter, or those taking under the terms of this  
Item of my Will in the event my son or daughter predeceases me,  
agree on the use or disposition of the home. If this condition  
is not fulfilled, I hereby direct my Personal Representative to

23A21.16

sell the home and to distribute one-half (1/2) of the net proceeds of the sale to my son, LEE R. REID, JR., and one-half (1/2) of the net proceeds to my daughter, ELIZABETH ANN REID GILL, net proceeds to be determined by subtracting the expenses of the sale from the gross proceeds of the sale. The sale may be public or private and may be made on such terms as in the opinion of my Personal Representative shall be most advantageous to the beneficiaries of the bequest.

If my son or daughter predeceases me leaving issue, then and in that event, the issue of such predeceased child shall take such predeceased child's share, per stirpes.

If my son predeceases me leaving no issue, then and in that event, his share shall lapse and shall pass to my daughter.

If my daughter predeceases me leaving no issue, then and in that event, her share shall lapse and shall pass to my son.

All of the  
rest and  
residue of my

## ITEM IV.

property and estate of every kind and character and wheresoever situated is referred to herein as "my residuary estate". I give, devise and bequeath my residuary estate to my son, LEE R. REID, JR., and my daughter, ELIZABETH ANN REID GILL, share and share alike.

If my daughter predeceases me leaving no issue, her share shall lapse and shall pass to my son.

If my son predeceases me leaving no issue, his share shall lapse and shall pass to my daughter.

If my daughter or my son predeceases me leaving issue, then and in that event, the issue of such predeceased child shall take such predeceased child's share, per stirpes.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this,  
the 9 day of March, 1989.

Augusta W. Reid  
AUGUSTA W. REID

Vicki G. Neely

Denise M. Lythgoe

Sharon M. Davis

23A21.16

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Vickie G. Neely, Denise M. Lythcke, and Ellen M. Davis, who after being duly sworn, on oath stated as follows:

That the above and foregoing Last Will and Testament of AUGUSTA W. REID, herein referred to as "Testatrix" dated March 9, 1989 was exhibited by the said Testatrix to affiants as Testatrix's Last Will and Testament, and was signed by Testatrix on said date in the presence of affiants, declaring the same to be the Last Will and Testament of the Testatrix, and at the Testatrix's request and in the Testatrix's presence and in the presence of each other, the affiants signed the same as witnesses.

That the Testatrix was on the 9th day of March, 1989, of sound and disposing mind and memory and was over the age of twenty-one years.

Vickie G. Neely  
Denise M. Lythcke  
Ellen M. Davis

SWORN TO AND SUBSCRIBED before me, this the 9th day of March, 1989.

Andrea A. Immer  
NOTARY PUBLIC

My Commission Expires:  
2002 - 2002 Expires July 9, 2002

STATE OF MISSISSIPPI, COUNTY OF MADISON

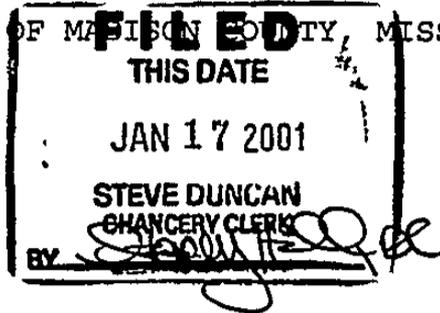


I certify that the within instrument was filed for record in my office this 17th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 17 2001, Book No. 33, Page 146.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF AUGUSTA W. REID, DECEASEDNO. 2001-004PROOF OF WILLSTATE OF MISSISSIPPI  
COUNTY OF HINDS: : : : :

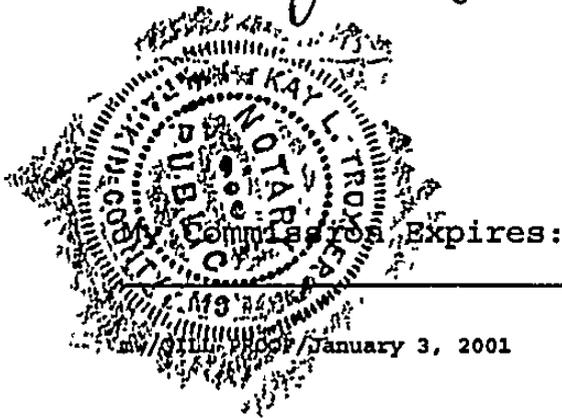
THIS DAY personally appeared before me, the undersigned authority in and for said County and State, the within named Vickie G. Neely, who, having been by me first duly sworn deposes and says that Augusta W. Reid on March 9, 1989, executed the alleged Last Will and Testament of which is attached, in her presence and declared the same to be her true Last Will and Testament and requested Affiant, Vickie G. Neely, to sign her name thereto as an attesting witness, and that I did sign my name thereto as such attesting witness in the presence of the Testatrix and in the presence of an additional subscribing witness; the said Augusta W. Reid at the time and on the day and date of execution of said Will signed the same in the presence of the subscribing witnesses and declared same to be her Last Will and Testament, and at the time of the execution of said Will the said Augusta W. Reid was more than twenty-one years of age and was of sound and disposing mind and

memory.

Vickie G. Neely  
VICKIE G. NEELY

SWORN TO AND SUBSCRIBED before me, this, the 8th  
day of January, 2001.

Kay L. Trofles  
NOTARY PUBLIC



Notary Public State of Mississippi At Large  
My Commission Expires: December 6, 2003  
Bonded Thru Heiden, Brooks & Garland, Inc.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 17th day  
of Jan, 2001, at 9:00 o'clock A M., and was duly recorded  
on the JAN 17 2001, Book No. 33, Page 153.

STEVE DUNCAN, CHANCERY CLERK

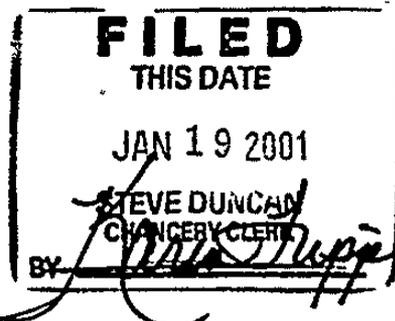
BY: Stacey Hill D.C.

## LAST WILL AND TESTAMENT

OF

NORBERT G. SHIRLEY

#2001-042



I, NORBERT G. SHIRLEY, an adult resident citizen of the First Judicial District of Hinds 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 other wills and codicils heretofore made by me.

## ITEM I

I do hereby constitute and appoint my beloved wife, Danna A. Shirley, as Executrix of this my Last Will and Testament. In the event she is unwilling or unable to serve in that capacity, then I appoint my beloved sister, Lois Risher, as Executrix of this, my Last Will and Testament. I hereby waive appraisal and inventory of my estate and accountings to any courts. My Executrix is to serve without bond.

## ITEM II

I hereby direct my Executrix to pay all of my just debts which my be properly probated registered and allowed against my estate. I direct my Executrix to pay all federal and state estate, inheritance, succession, transfer, or other death taxes which properly may become due.

## ITEM III

If my said wife, Danna A. Shirley, shall survive me, I devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my said wife, Danna A. Shirley.

## ITEM IV

In the event that my said wife, Danna A. Shirley, predeceases me, I devise and bequeath my Rolex watch to Danna's son, David Shafer.

*Norbert G. Shirley**8-7-89*

## ITEM V

In the event that my said wife predeceases me, I devise and bequeath all the rest, residue and remainder of the property comprising my estate of whatsoever kind or character and wheresoever situated to my sisters and brother, Lois Risher, Ann Byrd, and Harrell Shirley, in equal shares, share and share alike. If either of my sisters or brother shall predecease me, then I devise and bequeath his and/or her share to those of my said sisters and brother who survive me.

WITNESS MY SIGNATURE, this the 7 day of August, 1989.

Norbert G. Shirley  
NORBERT G. SHIRLEY

The foregoing instrument, consisting of this and 1 preceding typewritten pages, was signed, published and declared by NORBERT G. SHIRLEY, the Testator, to be his Last Will and Testament, in our presence, and we, at his request and in his presence and in the presence of each other have hereunder subscribed our names as witnesses, this the 7<sup>th</sup> day of August, 1989 at Jackson, Mississippi.

WITNESS Courtney A. Winchester  
ADDRESS 185 Friendship Road  
Florence, MS 39073

WITNESS Bethany A. Ward  
ADDRESS Rt 2 Box 185D  
Terry, MS 39170

PAGE 2 OF MY WILL Norbert Shirley DATED 8-7-89

## STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of January, 2001, at 9:15 o'clock A. M., and was duly recorded on the 19<sup>th</sup> day of January, 2001, Book No. 33, Page 155.

STEVE DUNCAN, CHANCERY CLERK

BY Karen Tapp D.C.

FILED  
THIS DATE  
JAN 19 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *Karen Tipp*

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, Courtney A. Winchester and Bethany F. Ward, (hereinafter referred to as "Affiants"), who, having been by me first duly sworn, on oath stated that Affiants knew NORBERT G. SHIRLEY, (hereinafter referred to as Testator") during his lifetime; that on August 7, 1989, Testator was over the age of twenty-one (21) years, competent to make a Will and of sound and disposing mind and memory; that on said date Testator did make, publish and declare that certain document attached hereto to be his Last Will and Testament, and at his special instance and request, in his presence and in the presence of Courtney A. Winchester and Bethany F. Ward, and in the presence of each other, said Affiants did witness Testator's signature to said attached Last Will and Testament; that Testator then had a fixed place of residence in Hinds County, Mississippi, and had had for many years before; that said document attached hereto is the same instrument that was published as his Last Will and Testament by NORBERT G. SHIRLEY in the presence of Courtney A. Winchester and Bethany F. Ward, and in the presence of each other, as hereinabove set forth and as set forth and dated August 7, 1989; and that the signatures of Courtney A. Winchester and Bethany F. Ward now appear on the attached Last Will and Testament as witnesses thereto, having been so placed at the time of its execution on August 7, 1989.

*Bethany F. Ward*  
AFFIANT

*Courtney A. Winchester*  
AFFIANT

SWORN TO AND SUBSCRIBED before me, this the 8th day of August, 1989.

*Jarvis Green*  
NOTARY PUBLIC

My Commission Expires:  
My Commission Expires September 18, 1990



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 19th of January, 2001, at 9:15 o'clock A. M., and was duly recorded on the 19th day of January, 2001, Book No. 33, Page 157.



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

LAST WILL AND TESTAMENT

OF

MISS VIRGIE LEWIS

#2001-072

<p><b>FILED</b> THIS DATE</p> <p>JAN 26 2001</p> <p>STEVE DUNCAN CLERK</p> <p>BY <i>[Signature]</i></p>
-----------------------------------------------------------------------------------------------------------------

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

ITEM I.

I hereby appoint, nominate and constitute Trustmark National Bank, Jackson, Mississippi, as Executor of this my Last Will and Testament, and I waive all bond, inventory, appraisal and accounting insofar as I am legally entitled to waive same.

ITEM II.

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

ITEM III.

I give, devise and bequeath all of the property comprising my estate, of whatsoever kind or character and wheresoever situated, as follows: One-third (1/3) to my sister, Mrs. Lucile Lewis Janes, who now resides at 409 Ranger Creek Road, Boerne, Texas 78006; one-third (1/3) to my sister, Mrs. Georgia Lewis Flanders, who now resides at 2400 W. Pleasant Run Road, Lancaster, Texas 75146; and one-third (1/3) to my niece, Bettye Thompson Hale (daughter of my deceased sister, Mrs. Nita Lewis Thompson), who now resides at 212 Hale Blvd., Cropwell, Alabama 35054; provided if one of said

*Virgie Lewis*

beneficiaries fail to survive me, their share shall go to their children, per stirpes, if any, and if none, then proportionately as stated in this Item among the remaining beneficiaries named in this Item who do survive me, or their issue, per stirpes. Legally adopted children shall be treated the same as natural born children for the purposes of determining children and issue under this Item.

## ITEM IV.

I give and grant unto my Executor all of the powers granted by the "Uniform Trustees' Powers Law," being Sections 91-9-101 through 91-9-119 of the Mississippi Code of 1972 as now enacted or hereafter amended, including the power to sell assets of my estate, upon such terms and conditions as my Executor may determine, without the necessity of a court order and without bond.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20 day of March, 2000.

Virgie Lewis  
MISS VIRGIE LEWIS

This instrument was, on the day and year shown above, signed, published and declared by MISS VIRGIE LEWIS 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.

Jimm S. Armstrong  
Bettie J. Pierce

WITNESSES

FILED  
THIS DATE  
JAN 26 2001  
STEVE DUNCAN  
CHANCERY CLERK  
*Karen Fupp*

STATE OF MISSISSIPPI

COUNTY OF HINDS

AFFIDAVIT OF SUBSCRIBING WITNESSES

THIS DAY personally came and appeared before me, the undersigned authority at law in and for said jurisdiction, James S. Armstrong and Bettie J. Pierce, the two subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of MISS VIRGIE LEWIS, a citizen of the First Judicial District of Hinds County, Mississippi, each of whom having been first duly sworn, each makes oath that the said MISS VIRGIE LEWIS signed, published and declared the original of said instrument as her Last Will and Testament on the 30<sup>th</sup> day of March, 2000, the day and date of said instrument, in the presence of said two affiants, all of whom were the subscribing witnesses to said instrument; that said Testatrix was then of sound and disposing mind and memory and above the age of twenty-one years; and each of the said two subscribing witnesses subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Testatrix and in the presence of each other.

Witness: James S. Armstrong

Address: 1109 Pinehurst St.  
Jackson, MS 39202

Witness: Bettie J. Pierce

Address: 1021 Autumn  
Jackson, MS 39212

SWORN to and subscribed before me, this the 30<sup>th</sup> day of March, 2000.

Linda P. Jennings  
NOTARY PUBLIC



My Commission Expires:  
MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES JAN. 11, 2003  
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI, COUNTY OF MADISON

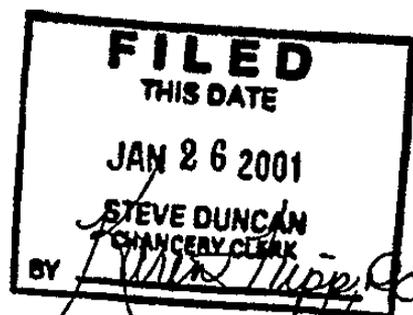


I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of January, 2001, at 9:00 o'clock A. M., and was duly recorded on the 26<sup>th</sup> day of January, 2001, Book No. 33, Page 158.

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

LAST WILL AND TESTAMENT  
OF  
KATHERINE B. FARISH

#2001-025



I, **KATHERINE B. FARISH**, 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.

ITEM 1

I hereby appoint **SADIE M. FARISH** whose address is 203 Felicity in Brandon, Mississippi, as Executrix of this my Last Will and Testament. It is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate, and I hereby direct that no bond be required of her as Executrix and I further waive the necessity of having a formal appraisal made of my estate, and I further waive the necessity of accounting.

ITEM 2

I hereby give, devise and bequeath unto **SADIE M. FARISH** my residence and the lot upon which it is situated at 213 Priestley Street in Canton, Mississippi, and all of the contents thereof, except for the specific bequests hereinafter made, and I give, devise and bequeath unto **Sadie M. Farish** the two rental houses and lots upon which they are situated located on East Academy Street in Canton, Mississippi and the one vacant lot which I own behind said rental houses.

ITEM 3

I hereby give, devise and bequeath unto the **TRUSTEES OF THE FIRST BAPTIST CHURCH**, Canton, Mississippi, the sum of Ten Thousand Dollars (\$10,000.00).

Page 2 of the **LAST WILL AND TESTAMENT OF KATHERINE B. FARISH**

**ITEM 4**

*I hereby give and bequeath unto LINDA DUKES the sum of Two Thousand Five Hundred Dollars (\$2,500.00), and my diamond earrings.*

**ITEM 5**

*I hereby give and bequeath unto SCOTT MANESS the sum of Two Thousand Five Hundred Dollars (\$2,500.00).*

**ITEM 6**

*I hereby give and bequeath unto EVELYN AKINS my diamond drop necklace.*

**ITEM 7**

*I hereby give, devise and bequeath all of the rest, residue and remainder of my estate, real, personal and mixed, wheresoever situated and howsoever described unto SADIE M. FARISH.*

*IN WITNESS WHEREOF, I, KATHERINE B. FARISH, have hereunto set my signature on, and published and declared this to be, my Last Will and Testament on this the 9 day of August 1999, in the presence of these two witnesses, who have each signed as witnesses at my request, in my presence, and in the presence of each other.*

Katherine B. Farish  
Katherine B. Farish

**WITNESSES:**

[Signature]  
[Signature]

Page 3 of the LAST WILL AND TESTAMENT OF KATHERINE B. FARISH

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the LAST WILL AND TESTAMENT OF KATHERINE B. FARISH, do hereby certify that said instrument was signed in the presence of each of us, and that said KATHERINE B. FARISH declared the same to be her Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to the said Will at the request of KATHERINE B. FARISH, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 9 day of August 1999.

[Signature]
Witness

[Signature]
Witness

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 26th day of January, 2001, at 9:00 o'clock A. M., and was duly recorded on the 26th day of January, 2001, Book No. 33, Page 161.

STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

**FILED**  
THIS DATE  
JAN 26 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
KATHERINE B. FARISH

NO. 2001-025

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the county and state aforesaid, SUSIE T. BURNS, who, being by me first duly sworn, makes oath to the following:

1. The undersigned, SUSIE T. BURNS was a subscribing witness to that certain instrument of writing dated August 9, 1999 which is the true and original Last Will and Testament of KATHERINE B. FARISH

2. That said KATHERINE B FARISH signed, published and declared said instrument as her Last Will and Testament on the 9th day of August, 1999, the date of said instrument, in the presence of two (2) subscribing witnesses, SUSIE T. BURNS and SAM P. SMITH-VANIZ.

3. The said KATHERINE B. FARISH was then and there of sound and disposing mind, memory and understanding and was over eighteen (18) years of age.

4. Affiant, SUSIE T. BURNS, a competent adult, subscribed and attested said instrument as a witness to the signature, publication and declaration thereof by the said KATHERINE B. FARISH, at the special instance and request of the said KATHERINE B. FARISH, in her presence and in the presence of SAM P. SMITH-VANIZ.

*[Signature]*  
SUSIE T. BURNS

SWORN TO AND SUBSCRIBED before me, this the 5<sup>th</sup> day of

January, 2001.

Pamela S. Tucker  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notary Public State of Mississippi At Large  
My Commission Expires: January 7, 2003  
Bonded Thru Helden, Brooks & Garland, Inc.

Notary Public State of Mississippi At Large  
My Commission Expires: January 7, 2005  
Bonded Thru Helden, Brooks & Garland, Inc.



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of January, 2001, at 9:00 o'clock A. M., and was duly recorded on the 26<sup>th</sup> day of January, 2001, Book No. 33, Page 164.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Pupp D.C.

**FILED**  
THIS DATE  
9:10 A.M.  
FEB 02 2001  
STEVE DUNCAN  
CHANCERY CLERK

LAST WILL AND TESTAMENT

OF

VERSELL GRANDBERRY

#2001-043

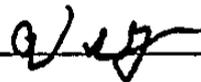
Introductory Clause. I, Versell Grandberry, a resident of and presently domiciled in the City of Madison, County of Madison and State of Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

ITEM I

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

ITEM II

Direction to Pay All Taxes from Residuary Estate. I direct that all estate, inheritance, succession, death or similar taxes (except generation-skipping transfer taxes) assessed with respect to my estate herein disposed of, or any part thereof, or on any bequest or devise contained in this my Last Will (which term wherever used herein shall include any Codicil hereto), or on any insurance upon my life or on any property held jointly by me with another or on any transfer made by me during my lifetime or on any other property or interests in property included in my

  
\_\_\_\_\_



office of the Chancery Clerk of Madison County, Mississippi.

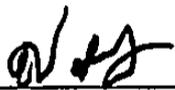
2. I give and devise my interest in the house or property located on Meadow Street in the City of Jackson, First Judicial District of Hinds County, Mississippi to my granddaughter, Phyllis Cotten, in trust for the benefit of Phylcia Cotten, Jocelyn Cotten and Jennifer Cotten. Said property is more particularly described in that certain warranty deed filed in Book 3456, Page 731 in the office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi.

3. I give and devise my house located at 145 Herron Street in Madison County, Mississippi to my granddaughter, Phyllis Cotten and great-granddaughter, Ashley Willis, and an undivided one-fourth (1/4) interest each in my ownership of the property on which the house is located as described in Deed Book 32, Page 464 in the office of the Chancery Clerk of Madison County, Mississippi.

4. I give and devise my interest in lot 5 of the March Bennett estate division as described in that certain Partition Deed on file and of record in Book 216, Page 631 in the office of the Chancery Clerk of Madison County, Mississippi to Elouise Willis and Phyllis Cotten, each to have an undivided one-half (1/2) interest in my ownership of this parcel of land.

5. I give and devise my interest in that certain parcel of property located in the City of Madison, Mississippi and as described in Book 41, Page 229 in the office of the Chancery Clerk of Madison County, Mississippi to my granddaughter, Hollis Jackson.

6. I give and devise my interest in that certain parcel of property described in Book 54, Page 369 in the office of the Chancery Clerk of Madison County, Mississippi to my granddaughter, Thelma Harden.



If any of the above properties is subject to any mortgage at the time of my death, then the devise of any such property shall be subject thereto and the devisee shall not be entitled to have the obligation secured by such mortgage paid out of my general estate.

**ITEM V**

**Cash Bequests.** I hereby devise and bequeath from any cash which I may possess at the time of my death, whether held in bank accounts or otherwise, as follows:

To my daughter, Elouise Willis - \$5,000.00 (Five Thousand Dollars).

To my granddaughter, Thelma Harden - \$5,000.00 (Five Thousand Dollars).

To my granddaughter, Phyllis Cotten - \$15,000.00 (Fifteen Thousand Dollars).

To my granddaughter, Hollis Jackson - \$5,000.00 (Five Thousand Dollars).

To my great granddaughter, Ashley Willis - \$5,000.00 (Five Thousand Dollars).

To my great granddaughter, Emberly Harden - \$3,000.00 (Three Thousand Dollars).

These bequests are to be paid only after all taxes, debts, funeral expenses, claims, fees, estate costs, administration expenses and fees have been paid. If the cash available after paying the above costs and expenses is insufficient to meet the above bequests, then the cash shall be divided among the above-named parties according to the above ratios or proportions. If the available cash exceeds the above amounts, this additional cash shall be distributed as part of my residuary estate under Item VI hereunder.

**ITEM VI**

**Outright Gift of All Other Property.** I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including any cash or bank deposits and lapsed legacies and devises) wherever situated and whether acquired before or after

WJ

the execution of this Will, absolutely in fee simple to my daughter, Elouise Willis, if she shall survive me. If she shall not survive me, then I give, devise and bequeath all of the property to my granddaughters, Thelma Harden, Phyllis Cotten, and Hollis Jackson, in equal shares, per stirpes.

**ITEM VII**

**Naming an Individual as Executor or Executrix.** I hereby nominate, constitute and appoint as Executor of this my Last Will and Testament my granddaughter, Phyllis Cotton and direct that such executor shall serve without bond and I waive the requirement that my Estate be appraised or inventoried or that any accounting be made. If for any reason my executor is unable or unwilling to serve or continue to serve then I hereby nominate, constitute and appoint as substitute or successor executor, my daughter, Elouise Willis, and direct that she shall serve without bond and I further waive the requirement that my Estate be appraised or inventoried or that any accounting be made.

**ITEM VIII**

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



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ITEM IX

Short Form of Powers for Executor or Trustee. By way of illustration and not of limitation and in addition to any inherent, implied or statutory powers granted to executors or trustees generally, my Executor and/or Trustee is specifically authorized and empowered with respect to any property, real or personal, at any time held under any provision of this my Will: to allot, allocate between principal and income, assign, borrow, buy, care for, collect, compromise claims, contract with respect to, continue any business of mine, convey, convert, deal with, dispose of, enter into, exchange, hold, improve, incorporate any business of mine, invest, lease, manage, mortgage, grant and exercise options with respect to, take possession of, pledge, receive, release, repair, sell, sue for, to make distributions or divisions in cash or in kind or partly in each without regard to the income tax basis of such asset and in general, to exercise all of the powers in the management of my Estate or the Trust Estate which any individual could exercise in the management of similar property owned in his or her own right, upon such terms and conditions as to which my Executor and/or Trustee may deem best, and to execute and deliver any and all instruments and to do all acts which my Executor and/or Trustee may deem proper or necessary to carry out the purposes of this my Will, without being limited in any way by the specific grants of power made, and without the necessity of a court order.

ITEM X

Provision for Executor to Act as Trustee for Beneficiary Under Age Twenty-One. If any share hereunder becomes distributable to a beneficiary who has not attained the age of twenty-one (21) years, such share shall immediately vest in the beneficiary, but notwithstanding the provisions herein, my Executor or Trustee shall retain possession of the share in trust for the

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beneficiary until the beneficiary attains the age of twenty-one (21) years, using so much of the net income and principal of the share as my Trustee deems necessary to provide for the proper support, medical care, and education of the beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of the beneficiary or his or her parents known to my Trustee. Any income not so paid or applied shall be accumulated and added to principal. The beneficiary's share shall be paid over and distributed to the beneficiary upon attaining age twenty-one (21), or if he or she shall sooner die, to his or her executors or administrators. My Trustee shall have with respect to each share so retained all the powers and discretion available or allowed by law.

**ITEM XI**

**Trustee's Discretion in Making Payments to a Person Under Age Twenty-One, Incompetent, or Incapacitated Person.**

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

  
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ITEM XII

Discretion Granted to Executor in Reference to Tax Matters. My Executor as the fiduciary of my estate shall have the discretion, but shall not be required when allocating receipts of my estate between income and principal, to make adjustments in the rights of any beneficiaries, or among the principal and income accounts to compensate for the consequences of any tax decision or election, or of any investment or administrative decision, that my Executor believes has had the effect, directly or indirectly, of preferring one beneficiary or group of beneficiaries over others. In determining the state or federal estate and income tax liabilities of my estate, my Executor shall have discretion to select the valuation date and to determine whether any or all of the allowable administration expenses in my estate shall be used as state or federal tax deductions or as state or federal income tax deductions.

ITEM XIIIDiscretion in Trustee to Terminate Small Trust and Distribute to Income

Beneficiary. If at any time any trust created hereunder has a fair market value as determined by my Trustee of Fifteen Thousand (\$15,000.00) Dollars or less, my Trustee, in its absolute discretion if she determines that it is uneconomical to continue such trust, may terminate such trust and distribute the trust property to the person or persons then entitled to receive or have the benefit of the income therefrom or the legal representative of such person. If there is more than one income beneficiary, my Trustee shall make such distribution to such income beneficiaries in the proportion in which they are beneficiaries or if no proportion is designated in equal shares to such beneficiaries.

  
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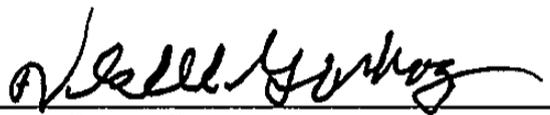
ITEM XIV

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

ITEM XV

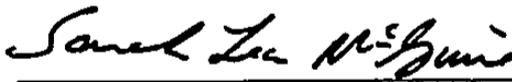
Simultaneous Death Provision Presuming Beneficiary Predeceases Testator. If any beneficiary and I should die under such circumstances as would make it doubtful whether the beneficiary or I died first, then it shall be conclusively presumed for the purposes of this Will that the beneficiary predeceased me.

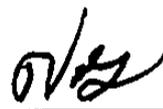
Testimonium Clause. IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament, this the 2 day of January, 1997

  
\_\_\_\_\_  
Versell Grandberry

WITNESSES:

  
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\_\_\_\_\_

  
\_\_\_\_\_

Attestation clause. The foregoing Will bearing the signature of the Testator Versell Grandberry, was this 2 day of January 1997, signed, sealed, published and declared by the Testator as and for his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

WITNESSES:

Mark M. McQuinn

Sarah Lee McQuinn

[Signature]

FILED  
THIS DATE  
FEB 02 2001  
STEVE DUNCAN  
CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

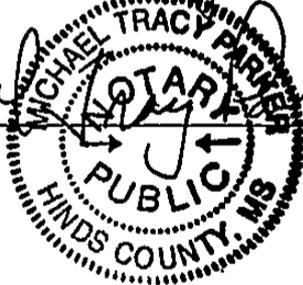
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named GERALD M. MCGUIRE and Sarah Lee McGuire \_\_\_\_\_ respectively, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who, after being first duly sworn, stated on oath that Versell Grandberry signed, published and declared said instrument to be his Last Will and Testament on the 2 day of January, 1997; that at his request, in his presence and in the presence of each other the said Affiants subscribed their names thereto as witnesses to its execution and publications; that on the 2 day of January, 1997, the said Versell Grandberry was the lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Gerald M. McGuire  
Residing at: 139 Stonegate Drive  
Madison MS 39110

Sarah Lee McGuire  
Residing at: 139 Stonegate Dr.  
Madison, MS 39110

SWORN TO AND SUBSCRIBED before me, this the 2 day of January, 1997.

Michael Tracy Parker  
Notary Public  


My Commission Expires: 12/1/1998

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page 11 of 11 pages

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 2nd day of February, 2001, at 9:10 o'clock A. M., and was duly recorded on the 2nd day of February, 2001, Book No. 33, Page 166.

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

**FILED**  
THIS DATE  
JAN 25 2001  
STEVE DUNCAN  
CHANCERY CLERK

**FILED**  
THIS DATE  
JAN 12 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*  
#2000-986

# Last Will and Testament

LEE CAIN, SR.

I, LEE CAIN, SR., of 250 Arthur Cain Road, Canton, Madison County, Mississippi 39046, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils.

I.

I appoint as the executor of my estate WILLIE CAIN, JR., to serve without bond and to act as his good judgment and discretion will determine; and he shall not be required to file any accounting, annual or final, to any courts of his actions as executor.

II.

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 paid out of my estate.

III.

I hereby direct my executor, Willie Cain, Jr. to distribute the house, its contents and real property located at 250 Arthur Cain Road, Canton, Madison County,

*Lee A. Cain* Initial

*Lee A. Cain*

Mississippi, at his discretion in any manner he lawfully deems proper

IV.

That my real property be divided equally among four (4) of my seven (7) children, WILLIE CAIN, JR., DORIS HUNTER, CHESTER WINFIELD, and WILLIE BERRY CAIN. If Willie Cain, Jr., Doris Hunter, Chester Winfield or Willie Berry Cain should desire to sell, or dispose of their inherited property, the remaining children shall be given the right of first refusal. If the surviving children do not wish to purchase the property or are unable to do so, then said property may be sold at the discretion of the party desiring to sell their property.

The remaining three (3) children, ROSIE SUTTON, BERGIE PRESTON AND BORNA BESS will not inherit real property because they have already received their share as inter vivos gifts.

V.

I hereby direct that any bank accounts and savings, whatever kind or character wherever located, be divided equally among my surviving children.

Initial *W.C.*

VI.

I hereby direct that all other tangible property (jewelry, automobile, furniture, etc.) be disposed of at the discretion of the Executor.

WITNESS MY SIGNATURE, this 22<sup>nd</sup> day of May, 2000.

Lee Cain, Sr.  
LEE CAIN, SR.

WITNESSES:

William J. Law  
Joseph Shields  
\* \* \*

STATE OF MISSISSIPPI

COUNTY OF Madison

WE, the undersigned, do hereby certify that we subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein mentioned at the request of LEE CAIN, SR., who declared the said instrument to be his Last Will

Initial LC

and Testament, and who signed said instrument in our presence and that at his request we affixed our signatures hereto as attesting witnesses in his presence and in the presence of each other.

WITNESS OUR HANDS, this 22nd day of May, 2000.

WITNESSES:

NAMES

ADDRESSES

Roderic J. Lee

P.O. Box 913

Canton, MS 39046

George A. Chicks

95 Lee Green Road

Carrhage, MS 39051

Initial Lee Ch

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 12th day of Jan, 2001, at 10:15 o'clock A M., and was duly recorded on the JAN 12 2001, Book No. 33, Page 140.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 25th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 25 2001, Book No. 33, Page 177.

STEVE DUNCAN, CHANCERY CLERK

BY: Stacey Hill D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DATE  
JAN 25 2001  
STEVE DUNCAN  
CHANCERY CLERK

IN THE MATTER OF THE ESTATE  
OF LEE CAIN, SR., DECEASED

CIVIL ACTION FILE NO. 2000-986

**AFFIDAVIT OF SUBSCRIBING WITNESS**

STATE OF MISSISSIPPI

COUNTY OF MADISON

**THIS DATE** personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **BETTYE J. TOWNER**, who being by me first duly sworn according to law states on oath as follows, to-wit:

(1) That this affiant is one of two subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of **LEE CAIN, SR.**, whose signature is affixed to the Last Will and Testament dated May 22, 2000.

(2) That on the 22<sup>nd</sup> day of May, 2000, the said **LEE CAIN, SR.** signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of the affiant and in the presence of **JOYCE A. CHEEKS**; the other subscribing witness to the instrument.

(3) That **LEE CAIN, SR.** was then and there of sound and disposing mind and memory and well above the age of eighteen (18) years.

(4) That this affiant, together with JOYCE A. CHEEKS, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request, and in the presence of LEE CAIN, SR., and in the presence of each other.

*Betty J. Towner*  
BETTYE J. TOWNER

SWORN TO AND SUBSCRIBED before me, this the 25th day of January, 2001.



*Bessie M. Travis*  
NOTARY PUBLIC

COMMISSION EXPIRES:  
Notary Public State of Mississippi At Large  
My Commission Expires: November 7, 2001  
Bonded Thru Helden, Brooks & Garland, Inc.

C:\Core\Office7\wpdocs\ESTATE\lee-cain.aff\witness.wpd

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 25th day of Jan, 2001, at 9:00 o'clock A M., and was duly recorded on the JAN 25 2001, Book No. 33, Page 181.

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

LAST WILL AND TESTAMENT

OF

EVERETT P. MUNROE

#2001-089

I, EVERETT P. MUNROE, an adult resident citizen of Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I appoint my niece, DOROTHY SHOTTS JONES, and my great-niece, CYNTHIA JONES BUFFINGTON, of Hinds County, Mississippi, as Co-Executors of my Estate under this Will. I direct my Co-Executors to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

~~ITEM II.~~

A. After the payment of any debts, obligations, expenses and taxes of my estate, I give, devise and bequeath all the rest and residue of my estate as follows:

*Amended by Codicil 12-10-95*

1. To my niece, DOROTHY SHOTTS JONES, fifty percent (50%) of the residue of my estate.

2. To my great-niece, CYNTHIA JONES BUFFINGTON, thirty-five percent (35%) of the residue of my estate.

3. To my great-great-nephew, KEVIN ALAN BUFFINGTON, the remaining fifteen percent (15%) of the residue of my estate.

B. If my niece, DOROTHY SHOTTS JONES, does not survive me, I give, devise and bequeath her share of my estate to her husband, CLIFTON DUCKWORTH JONES, and to my great-niece, CYNTHIA JONES BUFFINGTON, share and share alike. If my great-niece, CYNTHIA

S. P. M.  
EVERETT P. MUNROE

JONES BUFFINGTON, does not survive me, I give, devise and bequeath her share to her husband, JERRY OTTO BUFFINGTON, and to my great-great-nephew, KEVIN ALAN BUFFINGTON, share and share alike. Provided that he is married at the time of his death, if my great-great-nephew, KEVIN ALAN BUFFINGTON, does not survive me, I give, devise and bequeath his share of my estate to his wife at the time of his death and his children, share and share alike. If KEVIN ALAN BUFFINGTON is not married at the time of his death, then I give, devise and bequeath his share of my estate to his parents, JERRY OTTO BUFFINGTON and CYNTHIA JONES BUFFINGTON, share and share alike.

C. In the event all of the persons and classes designated as beneficiaries of my estate predecease me, the assets of my estate shall be distributed outright and free of trust to my nephew, ALEX CALVIN SHOTTS, JR., my great-nephew, ALEX CALVIN SHOTTS, III, my great-niece, PAMELA SHOTTS MORGAN, and my great-niece, DONNA SHOTTS SCHUTZMAN, share and share alike.

ITEM III.

A. In the event either my niece, DOROTHY, or my great-niece, CYNTHIA, is or becomes unable or unwilling to serve as my Co-Executor, I appoint my great-great-nephew, KEVIN ALAN BUFFINGTON, to serve as my successor Co-Executor. All rights, powers, duties and discretions granted to or imposed upon my Co-Executors shall be exercisable by and imposed upon any successor Co-Executor or Co-Administrator. Where used throughout this Will, the terms "Executor" 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 my Co-Executors nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Co-

E. P. M.

EVERETT P. MUNROE

Executors 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. My Co-Executors shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Co-Executors are excused from any duty of impartiality with respect to the income tax basis of the property. My Co-Executors may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value.

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

E. My Co-Executors shall have the power to disclaim any part or all of my interest in any property which is or has been devised or bequeathed to me, whether outright or in trust, provided such disclaimer is made within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

F. I specifically authorize my Co-Executors to borrow such funds as may be necessary to pay my debts, administration expenses, and taxes of my estate; and to pledge such of my property, real or personal, as may be necessary to secure such loan. However, my Co-Executors shall not pledge any property specifically devised or bequeathed herein. My Co-Executors shall not be required to pay or

otherwise satisfy such loan prior to the closing of my estate and the discharge of my Co-Executors, but in satisfaction of any bequest herein, my Co-Executors may distribute such property at its value net of such loan.

G. My Co-Executors 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 my Co-Executors' discretion may sell only so much of my property as is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of debts, taxes and costs, in the sole discretion of my Co-Executors, my Co-Executors are authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

H. My Co-Executors shall have all power and authority given to Trustees by the Uniform Trustees' Powers Law of Mississippi, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 4 pages on the 5<sup>th</sup> day of March, 1993.

Everett P. Munroe  
EVERETT P. MUNROE

WITNESSES:

Doris H. Hudgens  
Hail C. Butler

ATTESTATION

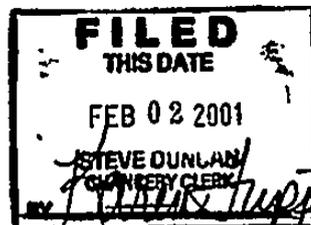
We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by EVERETT P. MUNROE as her Last Will and

Testament, that she signed the same in our presence and in the presence of each of us, and that we, at her request, and in her presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 5<sup>th</sup> day of March, 1993.

Oris J. Hedges

Gail C. Butler

## PROOF OF WILL



STATE OF MISSISSIPPI

COUNTY OF HINDS

We, DORIS H. HUDGENS and GAIL C BUTLER, on oath state that we are the subscribing witnesses to the attached written instrument dated the 5<sup>th</sup> day of March, 1993, which has been represented to us to be the Last Will and Testament of EVERETT P. MUNROE, who indicated to us that she is a resident of and has a fixed place of residence in the County of Hinds, State of Mississippi. On the execution date of the instrument, the Testatrix, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be her Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testatrix and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud or restraint.

DATED this 5<sup>th</sup> day of March, 1993.

Doris H. Hudgens Name  
133 Brookleigh Place Street Address  
Jackson MS 39212 City and State

Gail C Butler Name  
22 Mansfield Street Street Address  
Brandon MS 39042 City and State

Subscribed and sworn to before me on this the 5<sup>th</sup> day of March, 1993.

Norman L. Low  
 NOTARY PUBLIC

My Commission Expires:

My Commission Expires August 17, 1996



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 2nd day of February, 2001, at 12:30 o'clock P. M, and was duly recorded on the 2<sup>nd</sup> day of February, 2001, Book No. 33, Page 183.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tupp D.C.

#2001-089

CODICIL TO  
LAST WILL AND TESTAMENT OF  
EVERETT P. MUNROE

**FILED**  
THIS DATE  
FEB 02 2001  
STEVE DUNCAN  
CLERK  
BY *[Signature]*

I, EVERETT P. MUNROE, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory do hereby make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament made by me on March 5, 1993, and hereby revoke that certain Codicil to such Will made by me on December 10, 1996. Any and all other Codicils to such Will have been previously revoked by me.

I.

I hereby amend Item II of my said Last Will and Testament by the deletion of that Item in its entirety and the substitution of the following as Item II:

ITEM II.

A. I hereby give, devise and bequeath all of my interest in the following described real property, any home that is located on that property and any household personal property owned by me and located in such house, to CYNTHIA J. BUFFINGTON:

*EPM*  
\_\_\_\_\_  
EVERETT P. MUNROE

The property located in Madison County, Mississippi, and being more particularly described as follows:

Lot 7, MEADOWVIEW SUBDIVISION, a subdivision according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Cabinet C at slot 109 thereof, reference to which is hereby made in aid of and as a part of this description.

B. After the payment of any debts, obligations, expenses and taxes of my estate, I give, devise and bequeath all the rest and residue of my estate as follows:

1. To my niece, DOROTHY SHOTTS JONES, one-third (1/3) of the residue of my estate.

2. To my great-niece, CYNTHIA JONES BUFFINGTON, one-third (1/3) of the residue of my estate.

3. To my great-great-nephew, KEVIN ALAN BUFFINGTON, the remaining one-third (1/3) of the residue of my estate.

C. If my niece, DOROTHY SHOTTS JONES, does not survive me, I give, devise and bequeath her share of my estate to my great-niece, CYNTHIA JONES BUFFINGTON, and to my great-great-nephew, KEVIN ALAN BUFFINGTON, share and share alike. If my great-niece, CYNTHIA JONES BUFFINGTON, does not survive me, I give, devise and bequeath her share to my niece, DOROTHY SHOTTS JONES, and to my great-great-

E. P. M.  
EVERETT P. MUNROE

nephew, KEVIN ALAN BUFFINGTON, share and share alike. If my great-great-nephew, KEVIN ALAN BUFFINGTON, does not survive me, but is survived by a child or children, I give, devise and bequeath his share of my estate to his children, my niece, DOROTHY SHOTTS JONES, and my great-niece, CYNTHIA JONES BUFFINGTON, share and share alike. However, if KEVIN ALAN BUFFINGTON does not survive me and leaves no living children, then I give, devise and bequeath his share of my estate to my niece, DOROTHY SHOTTS JONES, and my great-niece, CYNTHIA JONES BUFFINGTON, share and share alike.

D. In the event all of the persons and classes designated as beneficiaries of my estate predecease me, the assets of my estate shall be distributed outright and free of trust to my nephew, ALEX CALVIN SHOTTS, JR., my great-nephew, ALEX CALVIN SHOTTS, III, my great-niece, PAMELA SHOTTS MORGAN, and my great-niece, DONNA SHOTTS SCHUTZMAN, share and share alike.

E. If any beneficiary under my Will owes any debt to me at the time of my death, I hereby forgive that indebtedness. This debt forgiveness shall not reduce any portion nor be considered in the calculations of the portions of my estate to be distributed under paragraphs B, C or D of this Item II of my Will.

EPm  
EVERETT P. MUNROE

F. If any beneficiary inherits or is devised any interest in real estate whatsoever from me at the time of my death, that inheritance or devise of realty shall not reduce any portion nor be considered in the calculations of the portions of my estate to be distributed under paragraphs B, C or D of Item II of my Will.

G. If any beneficiary under my Will is a minor at the time of distribution of assets of my estate, my Co-Executor may distribute those assets to a custodian for such minor under the Mississippi Uniform Transfers to Minors Act.

H. All estate, income or other taxes payable by my estate, whether incurred within or without my probate estate, shall be paid from the residue of my estate without any apportionment and before all distributions to beneficiaries contemplated by this Item II of my Will, including the devise and bequest of Item II A, B and C.

II.

Except as changed by the above provision, I republish, reaffirm and readopt my said Last Will and Testament of March 5, 1993.

E. P. M.  
EVERETT P. MUNROE

IN WITNESS WHEREOF, I have executed this Codicil to my Last Will and Testament of March 5, 1993, on the 12 day of August, 2000.

Everett P. Munroe  
EVERETT P. MUNROE

WITNESSES:

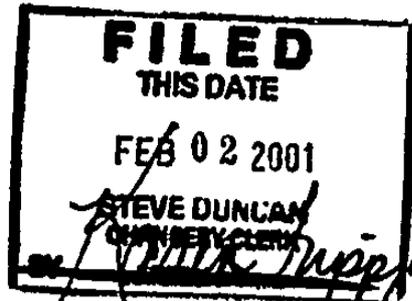
Anna B. Williams  
Sharon D. Morris

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by EVERETT P. MUNROE as a Codicil to her Last Will and Testament, that she signed the same in our presence and in the presence of each of us, and that we, at her request, and in her presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 12<sup>th</sup> day of August, 2000.

Anna B. Williams  
Sharon D. Morris

PROOF OF CODICIL



STATE OF MISSISSIPPI

COUNTY OF HINDS

We, ANNA B. Williams and Sharon D. Monte, on oath state that we are the subscribing witnesses to the attached written instrument dated the 12th day of August, 2000, which has been represented to us to be a Codicil to the Last Will and Testament of EVERETT P. MUNROE, who indicated to us that she is a resident of and has a fixed place of residence in the County of Madison, State of Mississippi. On the execution date of the instrument, the Testator, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be a Codicil to her Will, and requested that we attest to the execution thereof; whereupon, in the presence of the Testator and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testator was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud and restraint.

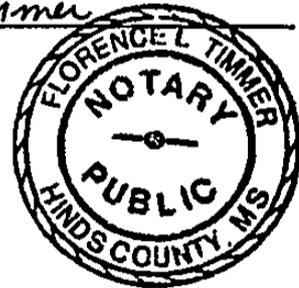
DATED this the 12th day of August, 2000.

Anna B. Williams  
Signature of Witness  
15048 Dentville Rd.  
Street Address  
Hazlehurst, Ms, 39023  
City and State

Sharon D. Monte  
Signature of Witness  
5340 Os Christian L.  
Street Address  
Jackson, Ms, 39209  
City and State

Subscribed and sworn to before me on this the 12th day of August, 2000.

Florence L. Timmer  
NOTARY PUBLIC



My Commission Expires:  
MY COMMISSION EXPIRES AUGUST 17, 2004

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 2nd day of February, 2001, at 12:30 o'clock P. M., and was duly recorded on the 2nd day of February, 2001, Book No. 33 Page 189.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

#2001-097

LAST WILL AND TESTAMENT  
OF  
ROGENIA W. MOORE

FILED  
THIS DATE  
12:05 P.M.  
FEB 06 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]* D.C.

I, Rogenia W. Moore, an adult resident and citizen of Madison County, Mississippi, and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my will, and, by so doing, I do hereby revoke any and all other wills and codicils thereto which have been heretofore made by me;

W I T N E S S E T H:

Item 1: I do hereby give, devise and bequeath unto my husband, James Rudolph Moore, all of my real and personal property, of every nature and description and wheresoever located.

Item 2: Should my beloved husband predecease me, then, in that event, I do hereby give and bequeath unto my son, Kevin D. Moore, all of my hand and power tools, of every nature and description, and all of my rolling stock and equipment, including any pickup trucks, tractors and trailers, together with all accessories used in connection therewith.

Item 3: Should my beloved husband predecease me, then, in that event, I do hereby give and bequeath unto my daughter, Renee M. Staley, the following household goods and accessories, to-wit: (a) our original wedding set, which is already in Renee's possession; (b) the cuckoo clock; (c) the three blue and white porcelain figurines from Holland; (d) all photographs of Renee and her family; and (e) all items given to me by Renee, including the little pink pig with pink overalls and hat and the two small

Initials: \_\_\_\_\_ X

pictures hanging in my bedroom:

Item 4: Should my beloved husband predecease me, then, in that event, I do hereby give, devise and bequeath unto my daughter, Lisa G. Moore, my residence and all of the residential real property owned by me at the time of my death, together with all of the remaining household goods and furnishings therein located.

Item 5: Should my beloved husband predecease me, then, in that event, I do hereby give, devise and bequeath unto Lisa G. Moore all of the rest, residue and remainder of my estate, including both real and personal property of every nature and description and wherever located.

Item 6: I do hereby name, constitute and appoint my daughter, Lisa G. Moore, to serve as the Executrix of my estate, without bond, and, to the fullest extent allowed by law, I do hereby waive and release my said Executrix from the legal requirements of having to make and file any inventory, accounting or appraisal in connection with the administration of my estate.

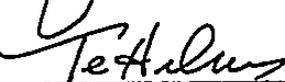
WITNESS MY SIGNATURE, this the 26th day October, 1998.

(Her Mark)

  
ROGENIA W. MOORE

WITNESSES:

  
J. M. RITCHEY

  
TE HELMS

THIS INSTRUMENT was, on the 26th day of October, 1998, signed, published and declared by Rogenia W. Moore to be her Last Will And Testament in our presence, and, on said date, we, at her request and in her presence and in the presence of each other, subscribed our names hereto as witnesses to her execution thereof.

*J. M. Ritchey*  
J. M. RITCHEY, WITNESS

*TE Helms*  
TE HELMS, WITNESS

moore.will  
028/102698

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 6th day of February, 2001, at 12:05 o'clock P. M., and was duly recorded on the 6th day of February, 2001, Book No. 33, Page 195.

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

**FILED**  
THIS DATE  
FEB 06 2001  
STEVE DUNCAN  
CHANCERY CLERK  
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
ROGENIA W. MOORE, DECEASED

CIVIL ACTION, FILE NO: 2001-097

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

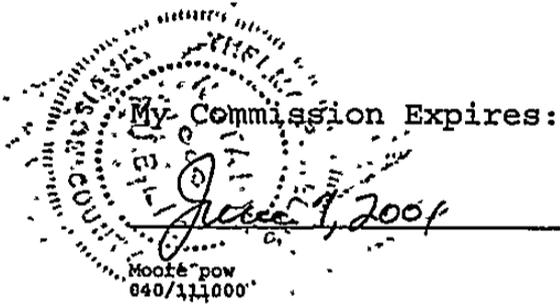
PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, J. M. Ritchey, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the last will and testament of Rogenia W. Moore, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Rogenia W. Moore, the testator, signed, published and declared said instrument of writing to be her last will and testament on the 26th day of October 1998, in the presence of the deponent and Te Helms; that the said testator was then and there of sound and disposing mind and memory and was more than twenty-one years of age; that the deponent and Te Helms subscribed and attested said instrument of writing, as witnesses to the testator's signature and publication thereof, at the special instance and request of and in the presence of the testator, on the day and year of the date thereof; and that the deponent is now and was at the time of said attestation a competent witness under the laws of the State of Mississippi.

WITNESS MY SIGNATURE this the 6 day of February, 2001.

*[Signature]*  
\_\_\_\_\_  
J. M. RITCHEY

SWORN TO and subscribed before me, this the 6<sup>th</sup> day of February, 2001.

Helma Helms  
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 6<sup>th</sup> day of February, 2001, at 12:05 o'clock P. M., and was duly recorded on the 6<sup>th</sup> day of February, 2001, Book No. 33, Page 198.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trupp D.C.