

2004-384

LAST WILL AND TESTAMENT
OF
BERNADINE H. HOLLAND

FILED
THIS DATE
MAY 28 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] D.C.

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

ARTICLE I.

My husband's name is Earl Holland, and he is sometimes referred to herein as "my Spouse." I have two (2) adult children now living, and they are Faye Holland King, of Jackson, Mississippi, and Barbara Holland Hardy, of Canton, Mississippi. They are herein referred to as "my Children."

ARTICLE II.

I direct that all of my debts and obligations which may be probated and allowed against my estate shall be paid as soon as practicable after my death.

ARTICLE III.

I direct that all estate, inheritance, or other succession taxes incurred by reason of my death, shall be paid by my Executrices as soon as practicable after my death from my residuary estate, without apportionment

[Signature]

ARTICLE IV.

A. I give and bequeath to my Spouse, Earl Holland, if he survives me, my automobiles, clothing, books, jewelry, sports equipment and other personal effects, as well as my household furniture, furnishings, ornamental decorations, silverware, china, pictures, linen, glassware and the like located in our home. If my Spouse does not survive me, I bequeath these items of personal property to my two Children, Faye Holland King and Barbara Holland Hardy, in equal shares of one-half (1/2) each.

B. I may leave a separate memorandum containing directions for the specific disposition to be made of certain of the assets bequeathed under this Article. In such event, the provisions of that memorandum are intended by me to be given the same legal effect as if included in this Will, and the assets described therein shall be distributed to the beneficiaries named therein.

ARTICLE V

A. I give, devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, to my Spouse, if he survives me.

B. If my Spouse shall predecease me, then I give, devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, in equal shares of one-half (1/2) each to my two Children, Faye Holland King and

PAZ

Barbara Holland Hardy, who survive me, and the living issue, if any, of any Child who shall predecease me, per stirpes.

ARTICLE VI.

If my Spouse and I die simultaneously, or under circumstances which make it difficult to determine which of us died first, I direct that I be deemed to have survived my Spouse for purposes of this Will. I direct that the provisions of this Will be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance.

ARTICLE VII.

I hereby grant to my Executrices and each of them the continuing, absolute discretionary power to deal with any property, real or personal, held in my estate, as freely as I might in handling my own affairs. Such powers may be exercised independently without prior or subsequent approval of any judicial authority, and no person dealing with the Executrices shall be required to inquire into the propriety of any of their actions. I expressly confer upon my Executrices and each of them the specific powers set forth in Mississippi Code Annotated, Section 91-9-101 through Section 91-9-109 (1972), as now enacted or hereafter amended.



And now, having disposed of my entire estate, I hereby nominate and appoint my two Children, Faye Holland King and Barbara Holland Hardy, as Co-Executrices of my estate under this, my Last Will and Testament. In the event either of them shall predecease me or shall be or become unable or unwilling to serve as Executrix, the other of them shall continue to serve as the sole Executrix. I direct that neither of my Executrices shall be required to make any bond as Executrix; neither shall they be required to make a formal appraisal of my estate or provide an inventory or an accounting to be filed with any court.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 2nd day of April, 1999.

Bernadine H. Holland
BERNADINE H. HOLLAND

WITNESSES:

Fred A. Guntyn
Donna M. Hill

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by Bernadine H Holland to be her Last Will and Testament, that she signed the same in our presence and in the presence of each of us, and that

KSJ

we, at her request, and in her presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, all on this the 2nd day of April, 1999.

Richard S. Buntz of 3746 Hwy 43N, Brandon, Ms 39046
Witness Address

Joan Middleton of 118 Sugar Hill, Canton Ms 3904
Witness Address

RB

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF Madison

We, Joan Middleton and Zella D. Buntyn, on oath state that we are the subscribing witnesses to the attached written instrument dated the 2 day of April, 1999 which has been represented to us by Bernadine H. Holland, the Testator, to be her Last Will and Testament, and who indicated to us that she is a resident of and has a fixed place of residence in the City of Canton, 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 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 fraud, restraint, duress or undue influence.

DATED this 2 day of April, 1999.

Signature: Joan Middleton

Signature: Zella D. Buntyn

Name: Joan Middleton

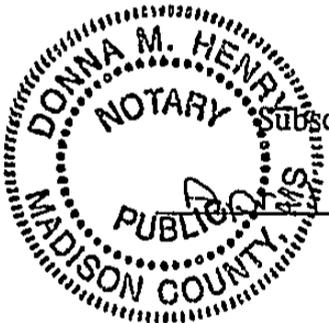
Name: Zella D. Buntyn

Address: 118 Tugg Hill Rd.
Canton Ms. 39046

Address: 3746 Hwy 43 N
Brandon Ms 39047

Telephone No.: 601-859-1520

Telephone No. 601-829-2950



Subscribed and sworn to before me by the above-named Affiants on this 2 day of _____, 1999.

Donna M. Henry
NOTARY

My Commission Expires:

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

BH

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
BERNADINE H. HOLLAND, DECEASED

NO. 2004-384

AFFIDAVIT OF CO-EXECUTRICES

FILED
THIS DATE
MAY 28 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kenneth* D.C.

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally came and appeared before me, the undersigned authority of law in and for the above styled jurisdiction, the within named, Faye Holland King and Barbara Holland Hardy, Co-Executrices of the Estate of Bernadine H. Holland, deceased, who being first duly sworn states on their oath the following.

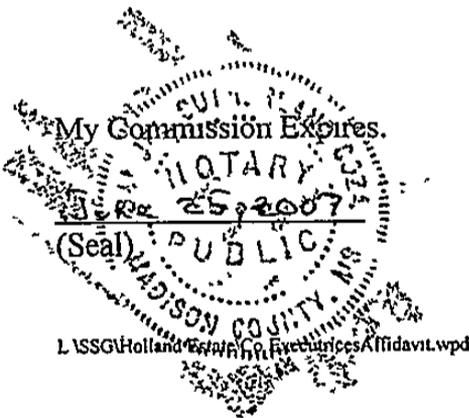
- 1 That the undersigned affiants have made reasonably diligent efforts to identify persons having claims against this Estate
2. That the undersigned affiants, having made reasonably diligent efforts, have not identified any persons believed to have claims against the Estate.
- 3 Further affiants sayeth not.

Faye Holland King
Faye Holland King, Co-Executrix

Barbara Holland Hardy
Barbara Holland Hardy, Co-Executrix

SWORN TO AND SUBSCRIBED before me on this the 28 day of May, 2004.

Samuel Sutherland Ray
NOTARY PUBLIC



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
MILDRED COPELAND DeMILLER, DECEASEDCAUSE NO. 2004-332

AFFIDAVIT OF EXECUTOR

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME the undersigned authority in and for the state and county aforesaid, EDWARD A. DeMILLER, JR., who by me being duly sworn, states on oath the following:

1. I am the duly appointed and acting Executor of the Last Will and Testament and estate of Mildred Copeland DeMiller, deceased.
2. Acting in my capacity as Executor, I have made reasonably diligent efforts to identify those persons having claims against the estate of Mildred A. DeMiller, deceased, and have concluded that there are no persons to whom notice should be given informing them that a failure to have their claim probated and registered by the Clerk of the Chancery Court granting Letters Testamentary to the Executor within ninety (90) days after the first publication of the Notice to Creditors, as required under Section 91-7-145 of the Mississippi Code Annotated (1972), as amended, will bar such claim.

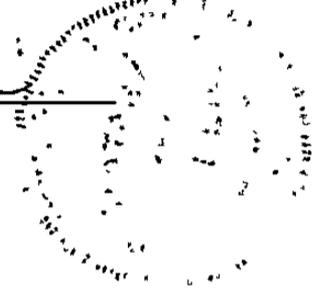
3. I am giving this affidavit as Executor of the Last Will and Testament and estate of Mildred Copeland DeMiller, deceased, for the purpose of fulfilling the requirements of Section 91-7-145 of the Mississippi Code Annotated (1972), as amended.

Edward A. DeMiller, Jr.
EDWARD A. DEMILLER, JR./Executor

SWORN TO AND SUBSCRIBED BEFORE ME this 26th day of May 2004.

HKGonik
Notary Public

(Affix Official Seal)



My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 10, 2008

Jamie G. Houston III
MSB No. 2697
Watkins & Eager PLLC
Post Office Box 650
Jackson, Mississippi 39205
The Emporium Building
400 East Capitol Street, Suite 300
Jackson, Mississippi 39201
Telephone: (601) 948-6470
Facsimile: (601) 354-3623

ATTORNEY FOR EXECUTOR

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
GEORGE S. LENSING, DECEASED

CAUSE NO. 2003-757

AFFIDAVIT

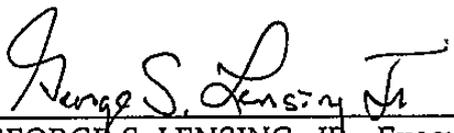
I, the Executor of the above named and numbered Estate, after being first duly sworn, deposed and say;

1. I have made a reasonably diligent effort to identify persons having claims against this Estate.

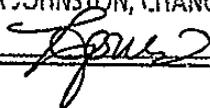
2. I have caused to be mailed by First Class United States Mail, postage prepaid, to persons known to have claims against the Estate, at their last known address, a notice informing them that a failure to have their claim probated and registered by the Clerk of the Chancery Court of the First Judicial District of Hinds County within ninety (90) days from the date of the first publication of the *Notice to Creditors* which occurred on June 10, 2004, will forever bar their claim.

3. Attached hereto as Exhibit "A" and made a part hereof is the list of known creditors so notified.

Further, Affiant sayeth not.



GEORGE S. LENSING, JR., Executor

FILED
THIS DATE
JUN 04 2004
ARTHUR JOHNSON, CHANCERY CLERK
BY  DC

STATE OF NORTH CAROLINA

COUNTY OF Orange

PERSONALLY CAME AND APPEARED BEFORE ME the within named GEORGE S. LENSING, JR., who, after being by me first duly sworn, stated on his oath that the matters and facts contained in the above Affidavit are true and correct as therein stated.

Sworn to and subscribed before me on this the 2ND day of June, 2004.

[Handwritten Signature]
NOTARY PUBLIC

My Commission Expires:

11-4-2007

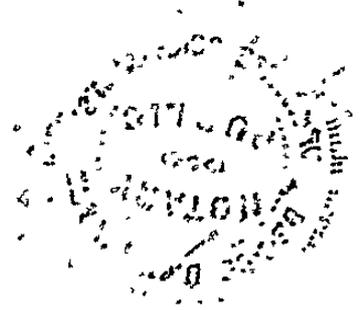


EXHIBIT A

Division of Medicaid
239 North Lamar Street
Jackson, Mississippi 39201

Jackson Heart Clinic
Post Office Box 5169
Jackson, Mississippi 39296-5159

American Medical Response South
12020 Intraplex Parkway
Gulfport, Mississippi 39503-4602

St. Dominic's Professional Physicians
Post Office Box 22670
Jackson, Mississippi 39225-2670

Gastrointestinal Associates
1421 North State Street
Suite 203
Jackson, Mississippi 39202-1686

LAST WILL AND TESTAMENT

2004-406

OF

AARONETTE M. SEATON

I, AARONETTE M. SEATON, of Chicago, Illinois, make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

FIRST: I direct my executor to pay out of the principal of my estate all of my just debts, funeral expenses and costs of administration as soon after my death as practicable.

SECOND: I hereby give, devise and bequeath all the rest, residue and remainder of my estate, real, personal and mixed, legal or equitable, of every kind, nature and sort, whatsoever and wheresoever situated, which I may own, possess, hold or be entitled to at the time of my decease, unto my children, namely, GEORGIA SEATON SLACK, ARTHUR LEE SEATON, JR., and AUBREY OTIS SEATON, in equal shares, share and share alike, if they survive me; otherwise, to their descendants per stirpes and not per capita.

THIRD: I appoint my daughter, GEORGIA SEATON SLACK, as executor of this Will. If for any reason she fails to become or ceases to act as executor, then I appoint her son, LESTER SLACK, as executor of this Will. I give my executor such power and authority, at any time or times, to sell, mortgage, pledge, exchange or otherwise deal with or dispose of the property comprising my estate, upon such terms as she or he shall deem best

FILED
THIS DATE
JUN 08 2004
ARCHIBALD JOHNSON, CHANCERY CLERK
BY *Kim Stevens* D.C.

A.M.S.

without the order or approval of any court, and direct that she or he shall not be required to give bond with surety.

IN WITNESS WHEREOF, I have signed this my Last Will and Testament, consisting of three (3) pages, the following page included, this 17th day of January 1988.

Aaronette M. Seaton (SEAL)

We, the undersigned, certify that in our presence, and on the date appearing above, AARONETTE M. SEATON signed and sealed the foregoing instrument and declared it to be her Last Will and Testament, and that we, in her presence, and in the presence of each other, and at her request, signed our names below as witnesses, and that we believe the said AARONETTE M. SEATON to be of sound mind and memory.

Irving T. Berkson Residing at 1000 Lake Shore Plaza
Chicago, Ill 60611

Ruth T. Berkson Residing at 1440 No Lake Shore Dr
Chicago, Ill. 60610

PROOF OF WILL

STATE OF Illinois

COUNTY OF Cook

I, Ruth T Berkson, on oath states that she is one of the subscribing witnesses to the attached written instrument dated the 4th day of January, 1988, which purports to be the Last Will and Testament of AARONETTE M SEATON, who indicated to me, the undersigned, and to the other subscribing witness Irving T Berkson, that she was at the time a resident of and had a fixed place of residence of Cook County, Illinois. On the execution date of the instrument, the Testator, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be his Last Will and Testament, 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 his mental faculties, and acting without due influence, fraud, or restraint

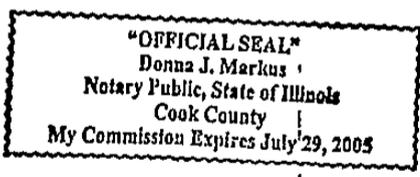
DATED this 20th day of April, 2004

Ruth T. Berkson
 RUTH T. BERKSON

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 20 day of April, 2004.

Donna J. Markus
 Notary Public

My Commission Expires
July 29, 2005



LAST WILL AND TESTAMENT
OF
EDWARD WILLIAM SPENCER

2004-347

FILED
DATE
JUN 08 2004
ARTHUR JOHNSTON CHANCERY CLERK
BY *Kim Stewes* DC.

I, EDWARD WILLIAM SPENCER, a resident of Madison County, Mississippi, being above the age of twenty-one years and being of sound and disposing mind and memory, and desiring to arrange my worldly affairs and material possessions in an orderly and just manner, the better to safeguard the interest of those to whom I most obligated, do this day, make, ordain, declare and publish this instrument of writing as my Last Will and Testament, hereby revoking any and all former wills and codicils thereto heretobefore made by me.

ITEM I

I hereby direct my Executrix to pay out of my Estate all of my just debts and to settle and claim against my Estate in her sole and absolute discretion.

ITEM II

I hereby name, nominate and appoint my beloved wife, JUNE EVELYN SPENCER, as Executrix of my Estate and of whom no bond, security, inventory, appraisal or accounting shall be required by the Court for her serving in such capacity. In the event that my wife, June Evelyn Spencer shall be unwilling or unable to serve as Executrix of my Estate, then I hereby name, nominate and appoint my daughter-in-law, Darlene Spencer as Executrix of my Estate to serve in the place and stead of June Evelyn Spencer and on the same terms and conditions as hereinabove set forth for her.

ITEM III

I hereby give, devise and bequeath all of my property and Estate, real, personal and mixed, of whatsoever kind and wheresoever situated, to my beloved wife, June Evelyn Spencer.

ITEM IV

In the event that I should be predeceased by my wife, June Evelyn Spencer, or that we should die simultaneously, then I hereby give, devise and bequeath all my estate and property, real, personal and mixed, of whatsoever kind and wheresoever

situated, to my beloved sons, William Edward Spencer and David Carl Spencer, share and share alike.

ITEM V

I hereby instruct my Executrix and surviving family that it is my wish and desire that my burial and funeral service and provisions shall be very simple and modest.

IN WITNESS WHEREOF, I, EDWARD WILLIAM SPENCER, have in the presence of witnesses, signed, ordained, declared and published this instrument of writing consisting of two typewritten pages, to be my Last Will and Testament on this the 28 day of May, 1991.

Edward William Spencer
EDWARD WILLIAM SPENCER,
TESTATOR

The above and foregoing writing was on the day and year set forth therein, signed, ordained, declared and published by Edward William Spencer to be his Last Will and Testament in our presence, and at his special instance and request we have subscribed our names as witnesses in his presence, and in the presence of each other.

Phillip M. Nelson
WITNESS

P.O. Box 384
Ridgeland MS 39158
ADDRESS

Jarice D. Nelson
WITNESS

P.O. Box 384, Ridgeland, MS 39158
ADDRESS

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
EDWARD WILLIAM SPENCER, DECEASED

PROBATE FILE NO. 2004-347

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

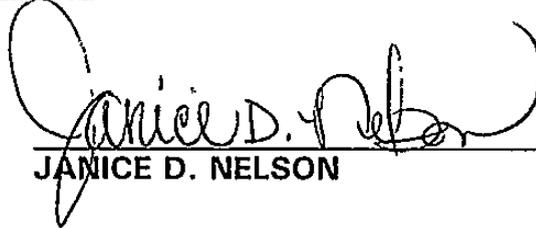
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named Janice D. Nelson, one of the subscribing witnesses of that certain instrument of writing being dated September 10, 2001 and purporting to be the Last Will and Testament of Edward William Spencer, now deceased, who having been by me first duly sworn, did state on her oath that the said Edward William Spencer, did, on the 28th day of May, 1991, in the presence of Phillip M. Nelson and Janice D. Nelson, being all of the subscribing witnesses to said instrument, sign his name thereon, and publish and subscribe and declare said instrument to be his Last Will and Testament; and

That at the signing of his said Last Will and Testament, Edward William Spencer was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said Last Will and Testament.

Affiant herein, and the other subscribing witnesses, did subscribe and attest

said Last Will and Testament, as witnesses to the subscription and publication thereof at the special instance and request of the said Edward William Spencer, in his presence and in the presence of each other.

WITNESS MY HAND this the 12th day of May, 2004.



JANICE D. NELSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12th day of May, 2004.



NOTARY PUBLIC



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

THIS
SPACE LEFT
BLANK
INTENTIONALLY

the above mentioned child and any other children born (or adopted) of my marriage with my said wife.

ITEM IV.

I give, devise and bequeath all of my property, of whatsoever kind or character, and wheresoever situated to my wife, SUZANNE MCLAMB MCCOY.

ITEM V.

In the event my said wife, SUZANNE MCLAMB MCCOY, does not survive me, then I give, devise and bequeath all of my property, of whatsoever kind or character and wheresoever situated, to my said child (and any other children I may have, share and share alike, per stirpes), provided that the share going to any child who is less than forty years of age shall be put in trust with PERRY MCGAUGH, as Trustee for such child, until such child becomes forty years of age, with the full authority in said Trustee to expend from income or corpus such sums as said Trustee, in his sole discretion, deems to be in the best interest of said child or children from time to time, and I waive all bond, inventory, appraisal and accounting by said Trustee and vest full and complete discretion and authority in said Trustee to administer, manage, sell, invest, re-invest, mortgage, encumber, expend income or corpus, all as said Trustee deems to be in the best interest of the beneficiary of said trust, and provided that when a child attains the age of twenty-one (21) years, (or if a child has already attained the age of twenty-one (21) years when this trust comes into existence) the Trustee shall pay over, deliver, assign, transfer and convey to such child one-third (1/3) of the trust estate for that child, and as and when such child becomes thirty (30) years of age, the Trustee shall pay over, deliver, assign, transfer and convey to such child one-half (1/2) of that child's remaining total

trust estate as of that date (if such child has already attained the age of thirty (30) when this trust comes into existence, the Trustee shall pay over two-thirds (2/3) of the Trust Estate to such child upon creation of the trust) and as and when each child becomes forty (40) years of age, the Trustee shall pay over, deliver, assign, transfer and convey to such child the remainder of that child's trust estate, and any undistributed income, and that trust shall thereby be terminated. Provided, however, if said child shall predecease his fortieth birthday, any remaining proceeds from said trust shall vest in such beneficiary's heirs at law at that time with the right in the Trustee to manage the assets under the terms of this trust until any such heirs at law thereunder become twenty-one (21) years of age.

In addition to the powers, rights and privileges set out in the Mississippi Uniform Trustees' Powers Law with regard to the administration of this trust, the Trustee shall have all other powers, rights and privileges available under Mississippi law.

Neither the principal nor the income of any Trust fund, which may be established hereunder, nor any part of same, shall be liable for the debts of any beneficiary thereof, nor shall the same be subject to seizure by any creditor or any beneficiary thereof, and they shall not have any power to sell, assign, transfer, convey, encumber, or in any manner to anticipate or dispose of their interests in the Trust fund, or any part of same.

Any trust which may be established under this Will shall be a private trust, and the Trustee shall not be required to obtain the order or approval of any court for the exercise of any power or discretion herein given. The Trustee shall not be required to return to any court any periodic formal accounting of its administration of the trust, but said Trustee, after a beneficiary hereunder reaches the age of eighteen (18), shall render annual account to such beneficiary. No person paying money

or delivering property to the Trustee shall be required to see to its application. Bond shall not be required of the Trustee.

In the event PERRY MCGAUGH shall be unable to serve as Trustee, then ROBERT MCLAMB shall serve under the same terms

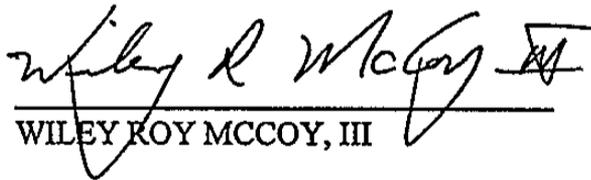
ITEM VI.

In the event my said wife shall not survive me, then I appoint, nominate and constitute said ROBERT MCLAMB, as the guardian of the person of any minor child which may survive me. If said ROBERT MCLAMB cannot serve as guardian, then TOM and JILL WOOD shall serve as Co-Guardians of the person. PERRY MCGAUGH shall serve as guardian of the estate, or if he is unable or unwilling to serve, then ROBERT MCLAMB shall serve as guardian of the estate. In any event, I waive all bond, accounting, inventory and appraisal to any court by any said guardian.

ITEM VII.

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

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 31st day of January, 2003.



 WILEY ROY MCCOY, III

WRM, III

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

WITNESS: Thomas M. Melan
Address: P.O. Box 1247
Madison, MS 39130

WITNESS: Jaymie E. Mauer
Address: 250 Cedar Ridge Dr.
Madison, MS 39110

WRM, III W

Wiley 15 th	1,100,000
Jill & Jan rest a part thereof	150,000
Wiley	remainder

FILED
THIS DATE
JUN 08 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] D.C.

1700
legal pad in garage

Wiley & Wiley

4/25/04

Investments B 37 P 328

1/30

215 200,000 Legg Mason mutual funds - Contact John Gannard 368-1340

297 300,000 A.G. Edwards - Individual stocks & bonds - Contact Artie Finklebong 898-8787

67 68,000 MMI Deferred Compensation - mutual funds - Contact Jim Hart at MMI 936-3666 x 134

68 69,000 MMI 401(K) - mutual funds - Contact Jim Hart at MMI 936-3666 x 134

647 659,000

Life Insurance

200,000 MMI group - Contact Jim Hart

300,000 AICPA Insurance Trust - acct # 4507250-2 1/800-223-7473

95,000 NW Mutual policy # 11381146 - Contact Julie Colbert 664-1212

595,000

est. fund
balance Cash Accounts

2,000 Trustmark regular checking - 1021378470 "Black Checkbook"

10,000 Am South - money market checking - in envelope inside
black checkbook -12,000Perry will need to write checks on these
accounts or open a new one -estimateAuto

2,000 1995 Jeep - need title

25,0002003 Lincoln Aviator - title will be in safe
deposit box - Am South - see Jan27,000est. valResidence130,000 ± Residence - based on sales price of other houses(84,000)Mortgage - Trustmark - see payment book in
black checkbook - need deed -

- Divisible estate consists of preceding assets, including any cash left over from remaining bills, getting Wiley relocated, furniture moved etc. -

Wiley 1st 1,200,000 1,100,000

Gill & Jan divide equally next 150,000 or part thereof -

Wiley - anything over 1,350,000 1,350,000
 WM 1st 1,200,000
 In this example 1,337,000 1,100,000

Invest	659,000	647
Life insurance	595,000	
Cash	12,000	
auto	75,000	
Residence	46,000	
any other	-	
	<u>1,337,000</u>	1,325,000

Wiley 1,175,000
 Jan 75,000
 Gill 75,000
1,325,000

Wiley	1,200,000	1,100,000
Gill	68,500	75,000
Jan	68,500	75,000
	<u>1,337,000</u>	<u>1,250,000</u>
		75,000

Wiley 1,337,500
~~1,337,000~~
 75
1,337,500
 1,327,000
 10,500

WM 1,175
 75
 75
1,325

- Wiley's assets can be moved among existing 37 P 331
brokers, new brokers, however PM sees
fit - Would want at least 2 so all
assets are not under control of a single broker -

- In addition to Wiley's 1,700,000 above, he also
has 2 accounts at Legg Mason (John Garfield)

579 Plan - College 6,000

Uniform Gift 6,000
12,000

450 per month is deposited (bank draft) into
each fund per month - PM to determine to
continue or not - The Uniform Gift acct was set
up to be a down payment on his first house or other good reason

- Wiley currently receives 1,715 per month in SS
benefits - Check is mailed at end of each month -
Assume this would approx double at my death
(Suzanne & I made about same) - PM + Bob McLamb
to decide what Wiley needs each month -
Suggest that Perry give Bob a check each month
for Wiley's living expenses w/ SS going
thru trust -

B 37 P 332

- PM to pay out of Trust any expenses other than "normal" - Need to contact Jim Hart at MMI 936-3666 x 134 re COBRA - Can get from 18 to 36 months or until individual health policy is obtained -

- Wiley's Doctor

Les Foree - Mackinn/Ridgeland Children's Clinic -
HWY 51 Ridgeland

- Wiley's dentist / Orthodontist

Heber Simmons (Simmons & Young) - Crane Ridge
in Jackson (off Lakeland Drive) - Braces have
been paid in full -

- MRA - 6th grade tuition has been paid in full -

- PM will need to cancel Colonial County Club membership -
3885 - Do not have certificate -

- will need to get several birth certificates - cont
locata -

Funeral

done

I am currently meeting w/ Sarah at Parkway Memorial to pre-plan funeral/prepay - The cemetery deed & all paperwork will be included in safe deposit box (Madison Am Souths - see Jan) - Closed casket - Want picture of me, Suzanne & Wiley - no others - Will also have an envelope w/ \$500 cash to pay preacher, etc. -

Final tax returns - Judy Shannon of Lebolt & Co. will handle - she has done mine & Wiley's last 7 years (Wiley has not been required to file)

	<u>me</u>		<u>Wiley</u>
W-7 MMI	✓	SS	✓
Legg Mason 1099	✓	Legg Mason	✓
AG Ed 1099	✓		
UM Contribution	✓		
Most of Trust TRS	✓		
car tax	✓		
med (see file)	✓		

Will have to have some cash set aside somewhere to pay these type expenses -

- House + Household items

Would want house sold + closed out as soon as reasonably possible (not fire sale, get good price) -
 If Wiley is in ~~the~~ middle of semester + Martha or Wayne want to stay + get thru semester, don't sell until after that time - will of course have to continue to pay bills of out of Trust -
 Also probably would need to let Farm Bureau know of arrangement - However put on market ASAP - Repairs VS leave as is up to PM -

Wiley's move to Houston - Bob + Alyce will have to determine furniture to move - I don't remember layout of bedrooms -

- his bedroom suit
- pictures in room
- lights in room
- game cube / TV games / movies
- all clothes
- anything else
- baseball gear, golf clubs
- bicycle, skateboard
- towels
- whatever else you can think of
- books
- bomb shell vases on mantle
- ping pong table

Richter - Liberty: 570 577 then came over here

House + Household Items Continued

B. 37 P 335

Wrote out
for 5/14/84

Bob also has a dresser in dining room that came out of his house - ship to Houston?

- Need to get jeep in good running condition - needs some radiator work + new battery - been sitting for while so also tuneup / hoses - will call Cross Creek week of 4/25 - Need duplicate photo from State Tax Commission - give to Taylor
- Need to determine when Nicole will be ready for 1st apartment - have plenty of furniture
 - Couch + love seat in den
 - table in den
 - Lamp in den, lamp in dining room
 - TV, entertainment center + VCR in den
 - Pictures in den
 - Couch + 2 chairs + my bedroom (4 on Nicole)
 - TV trays
 - recliner later
 - pine kitchen hutch
 - desk
 - patio furniture
 - front ~~porch~~ benches or McLamb

My closet ^{golf shirts} all pretty much X large +
in good shape - Colonial, Hampton, memorial ~~at~~ tour.
everyone pick a few or donate

- These is supposed to be a ~~Civil~~ Civil war
sword stuck in there somewhere - Would
be good to get it - appraised -

Donate to Salvage Army (whoever)

- Trundle bed in garage + mattress
- light in one game
- old golf bag w/ Hogan woods
- Radio Flyer wagon -

- Safe Deposit Box
- Cemetery deed (me + Suzanne) Wiley does not have one -
- Prepaid funeral arrangement
- Suzanne's engagement ring
- Suzanne's pearls
- Granddad McGary, dad + my college grad ~~sign~~ ~~sign~~ rings -
- ~~an~~ odd ball sack of old change + savings bonds given to Wiley by Aunt Shirley, Jan.

Want Wiley to have but may be better to
sell than store -

- My bedroom suit (give away mattress
& box spring)
- ~~separate 3-drawer dresser~~
- antique table in hall/entrance

- Credit Cards to Cancel

B 37 P 340

In wallet have - Chase Visa card
- Hall / Texaco
- GAP

only ones that I ever use - if other, McKees, etc.
need to call anyway -

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WILEY ROY MCCOY, III, DECEASED

CIVIL ACTION NO. 2004-404

AFFIDAVIT OF JAMES HART
TO AUTHENTICATE CODICIL

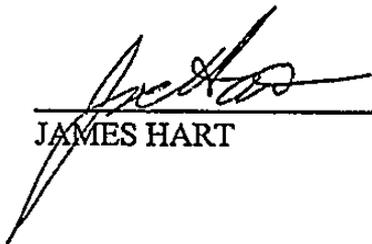
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named JAMES HART, after first duly sworn by me, on oath, states that he has personal knowledge of the following facts and matters, to-wit:

1. My name is JAMES HART. I am an adult resident citizen of the State of Mississippi and I am not under any disability or a convict of any felony.

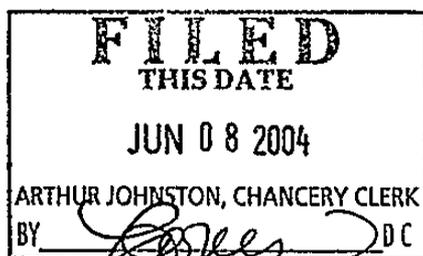
2 I have been shown an instrument, a copy of which is attached, signed by Wiley Roy McCoy, III. I state under oath that I am familiar with the handwriting and signature thereon of said Wiley Roy McCoy, III, and on personal knowledge attest that said handwriting and signature are genuine and were made by said Wiley Roy McCoy, III.

3. That I am in no wise interested in the estate of Wiley Roy McCoy, III, however, I attest the authenticity of the aforementioned instrument and the competency of Wiley Roy McCoy to make testamentary disposition of his property.

FURTHER, Affiant sayeth not.



JAMES HART



SWORN TO AND SUBSCRIBED before me, as of the 3rd day of June, 2004.

William R. McLaughlin Jr.
Notary Public

My Commission Expires

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 8 2007
BONDED THRU STEGALL NOTARY SERVICE

OF COUNSEL.

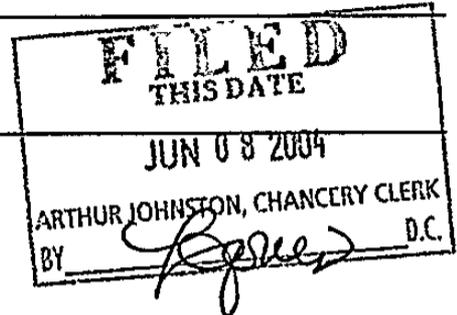
Thomas M. Milam, Esq.
Post Office Box 1247
Madison, Mississippi 39130-1247
Telephone No. (601) 853-1268
Mississippi Bar No 3264



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WILEY ROY MCCOY, III, DECEASEDCIVIL ACTION NO. 2004-404

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named JAYNIE E. MAXEY, 250 Cedar Ridge Dr., Madison, MS 39110, 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 Wiley Roy McCoy, III, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 31st day of January, 2003, a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 31st day of January, 2003, said Wiley Roy McCoy, III signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Thomas M. Milam, the other subscribing witness to the instrument.

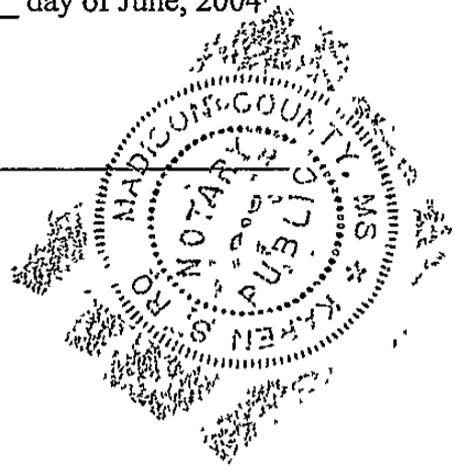
(3) That WILEY ROY MCCOY, III was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

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

Jaynie E. Maxey
JAYNIE E MAXEY

SWORN TO AND SUBSCRIBED before me, as of the 4th day of June, 2004

Karen S. Roy
Notary Public



My Commission Expires.

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 23, 2008
BONDED THRU STEGALL NOTARY SERVICE

OF COUNSEL:

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WILEY ROY MCCOY, III, DECEASED

CIVIL ACTION NO. 2004-422

**AFFIDAVIT OF JESSICA HUMPHREY
TO AUTHENTICATE CODICIL**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named JESSICA HUMPHREY, after first duly sworn by me, on oath, states that she has personal knowledge of the following facts and matters, to-wit:

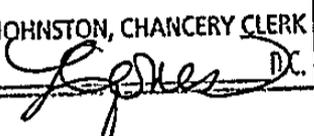
1. My name is JESSICA HUMPHREY I am an adult resident citizen of the State of Mississippi and I am not under any disability or a convict of any felony.

2 I have been shown an instrument, a copy of which is attached, signed by Wiley Roy McCoy, III I state under oath that I am familiar with the handwriting and signature thereon of said Wiley Roy McCoy, III, and on personal knowledge attest that said handwriting and signature are genuine and were made by said Wiley Roy McCoy, III.

3. That I am in no wise interested in the estate of Wiley Roy McCoy, III, however, I attest the authenticity of the aforementioned instrument and the competency of Wiley Roy McCoy to make testamentary disposition of his property.

FURTHER, Affiant sayeth not.


JESSICA HUMPHREY

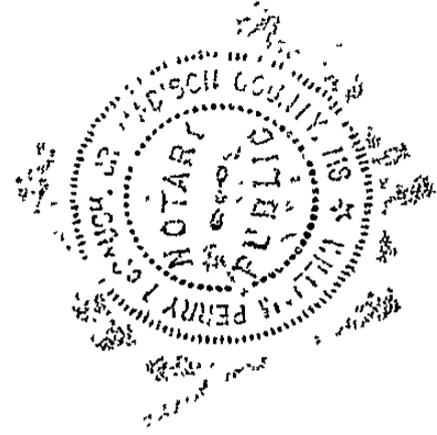
FILED
THIS DATE
JUN 08 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY  DC.

SWORN TO AND SUBSCRIBED before me, as of the 3rd day of June, 2004

William R. McHugh Jr.
Notary Public

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 6 2007
~~BONDED THRU STEGALL NOTARY SERVICE~~



OF COUNSEL:

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

Last Will and Testament

STATE OF MISSISSIPPI

2004-387

COUNTY OF MADISON

I, ETTA MAE MORGAN, a resident citizen of Madison County, Mississippi, being over the age of twenty-one years and of sound and disposing mind, memory, and understanding, make this my last will and testament, hereby revoking all former wills and codicils, if any, heretofore made by me, and as to the world's goods of which I may die seized and possessed, I give, devise and bequeath the same as follows:

ITEM 1: I direct that all of the expenses of my last illness, funeral expenses and expenses related to the administration of my estate be paid as soon as practical after my death.

ITEM 2: I hereby give, devise and bequeath unto my sons, Richard Joe Morgan and Billy Clark Morgan in equal shares, share and share alike, my dwelling and real property described as Lot Ten (10), Patsy Ann Subdivision, a subdivision according to the map or plat on file and of record in the office of the Chancery Clerk of Madison County, Mississippi, in Plat Book 4 at Page 36 thereof.

ITEM 3: I hereby give, devise and bequeath unto my son,

FILED
THIS DATE
JUN 08 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* DC

Etta Mae Morgan
ETTA MAE MORGAN

Last Will and Testament
Etta Mae Morgan
Page 2

Billy Clark Morgan, the real property described as Lot Nine (9), Patsy Ann Subdivision, Part 1. Map or plat of said subdivision is of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi.

ITEM 4: I hereby give, devise and bequeath unto my sons, Richard Joe Morgan and Billy Clark Morgan, in equal shares, share and share alike, the rest, residue and remainder of the property owned by me at my death, real, personal and mixed, tangible and intangible, of whatever kind and nature and wherever situated, including all property that I may acquire or become entitled to after execution of this Will, and including lapsed legacies and bequests.

ITEM 5: I hereby nominate, appoint, and constitute my son, Richard Joe Morgan, as Executor of this my last will and testament. My Executor have full and plenary power and authority to do and perform any act deemed by him to be for the best interest of my estate, without any limitations whatever, and without bond, inventory or accounting.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature to this, my last will and testament, on this the 7th day of May, 1997.

Etta Mae Morgan
ETTA MAE MORGAN

WITNESSES:

Aun Shannon
Jerese Calloway

Last Will and Testament
Etta Mae Morgan
Page 3

STATE OF MISSISSIPPI

COUNTY OF Copiah

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the last will and testament of Etta Mae Morgan do hereby certify that said instrument was signed by Etta Mae Morgan in our presence and in the presence of each of us, and that the said Etta Mae Morgan declared the same to be her last will and testament in the presence of each of us, and that we each signed as subscribing witnesses to the said will at the request of the said Etta Mae Morgan in her presence and in the presence of each other.

Witness our signatures on this the 7th day of May, 1997.

Ann Shannon
WITNESS
P.O. Drawer 869
Walthurst, Ms 39083

Teresa Calloway
WITNESS
14096 Marticello Rd.
Walthurst, Ms. 39083



Superior Court of Washington
County of King

37 350

IN RE THE ESTATE OF:
CELESTINE HODGE THOMAS,

NO. 02-4-02597-5 SEA

DECEASED.

CERTIFICATE OF EXEMPLIFICATION

I, BARBARA MINER, County Clerk of the Superior Court, King County, State of Washington, certify that I have compared the copy/copies listed below with the original on record in my office and the attached is a true copy of said original. I further certify that RICHARD D. EADIE, whose genuine signature appears below, is and was at the time of signing, Presiding Judge of the Superior Court, King County, State of Washington.

I, RICHARD D. EADIE, Judge of the Superior Court, King County, State of Washington, the same being a court of record, do hereby certify that BARBARA MINER, whose genuine signature appears below is and was at the time of signing, Clerk of the Superior Court of King County, State of Washington and the legal custodian of the records and seal of said Superior Court. I further certify that this attestation is in proper form according to the laws of the State of Washington.

WITNESS my hand this January 28, 2004

Richard D. Eadie

SUPERIOR COURT PRESIDING JUDGE

WITNESS my hand this January 28, 2004

Barbara Miner

SUPERIOR COURT CLERK

Document Title:

LAST WILL AND TESTAMENT OF CELESTINE HODGE THOMAS

FILED
THIS DATE

JUN 10 2004

ARTHUR JOHNSTON, CHANCERY CLERK

BY *Kim Stevens* DC

CERTIFICATE OF EXEMPLIFICATION

(U.S. Code (1776) Title 28; Section 738 RCW 2 32 050 & RCW 5.44.010)

L:\FORMS\CUSTOMER\EXEMPLIFICATION-BRIDGE-FILL IN\2-3-98

FILED B 37 P 351
02 APR 23 PM 2:34
SUPERIOR COURT
SEATTLE, WA

LAST WILL AND TESTAMENT

02-4-02597-58EA of
CELESTINE HODGE THOMAS

I, CELESTINE HODGE THOMAS, of Seattle, County of King, State of Washington, declare this to be my LAST WILL AND TESTAMENT, and revoke all former Wills and Codicils.

FIRST: My immediate family now consists of my husband, LAWRENCE ELLIS THOMAS; my sons, LARRY ELLIOT THOMAS, born August 9, 1947; GREGORY HODGE THOMAS, born August 29, 1950, and WESTLY WAYNE GABRIEL THOMAS, born September 5, 1951. I have no deceased child.

SECOND: I hereby give, devise and bequeath, in equal shares, my portion of all community property, both real and personal, and of every kind and description, and wherever the same may be situated, to my sons, LARRY ELLIOT THOMAS, GREGORY HODGE THOMAS, and WESTLY WAYNE GABRIEL THOMAS, share and share alike.

THIRD: I hereby give, devise and bequeath my interest in a farm located in Madison County near Pochahontas, Mississippi (my separate property), one-half (1/2) to my husband, LAWRENCE ELLIS THOMAS, and the other one-half (1/2) to my sons, LARRY ELLIOT THOMAS, GREGORY HODGE THOMAS and WESTLY WAYNE GABRIEL THOMAS, share and share alike.

FOURTH: All the rest, residue and remainder of the property which I may own at the time of my death, both real and personal, and of every kind and description, and wherever the same may be

Page One

Celestine H. Thomas
TESTATRIX

ORIGINAL

situated, I give, devise and bequeath one-half (1/2) to my beloved husband, LAWRENCE ELLIS THOMAS, and the other one-half (1/2) to my sons, LARRY ELLIOT THOMAS, GREGORY HODGE THOMAS and WESTLY WAYNE GABRIEL THOMAS, share and share alike.

FIFTH: In the event that my husband and I die simultaneously or in the same common accident or calamity, or under any circumstances causing doubt as to which of us survive the other, or if he does not survive me, then I give, devise and bequeath my entire estate to my sons, LARRY ELLIOT THOMAS, GREGORY HODGE THOMAS and WESTLY WAYNE GABRIEL THOMAS, share and share alike.

SIXTH: I nominate and appoint my husband, LAWRENCE ELLIS THOMAS, Executor of this my LAST WILL AND TESTAMENT, but if for any reason he shall be unable or unwilling to so act, I nominate and appoint DONALD D. HALLY as Executor, either to act as such without bond and without the intervention of any court, except as may be required under the laws of the State of Washington in the case of non-intervention Wills. Either shall have full power to sell, convey and encumber, without notice or confirmation, any assets of my estate, real or personal, at such prices and on such terms as to the Executor may seem just; to advance funds and borrow money, secured or unsecured, from any source; to mortgage or to pledge estate property; to select any part of the estate in satisfaction of any partition or distribution hereunder, in kind, in money, or both. Such powers may be exercised whether or not necessary for the administration of my estate.

Celestine H. Thomas
TESTATRIX

IN WITNESS WHEREOF, I have hereunto set my hand this 30th
day of October, 1967.

Celestine H. Thomas
TESTATRIX

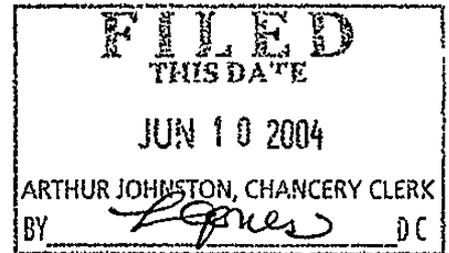
The foregoing instrument, consisting of three (3) pages, of which this is the third and last, was on the above date signed by CELESTINE HODGE THOMAS, who is of sound and disposing mind and memory, and was published by her to be her LAST WILL in the presence of us, who, at her request and in her presence, and in the presence of each other, have attested the same and hereto affixed our signatures as witnesses thereto.

Donald D. Foley Residing at 13733 Corlies Ave., N
Seattle, Washington

Jamie Rollins Residing at 921-72 Ave
Seattle, Washington

2004-424

LAST WILL AND TESTAMENT



I, BETSY SMITH STREET, and adult resident citizen of Canton, Madison County, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, revoking all others that I have heretofore made.

CLAUSE I

I name, constitute, and appoint my sons, Frank Street and Glenn Q. Street, III; and my daughter, Kathy Street Sikes as executors and executrix respectively, of my estate. but should any fail, decline, refuse, or be unable to act in said capacity, then the other or others may serve as the executor(s) and/or executrix thereof. I direct that no bond be required of my said executor(s) and/or executrix as herein named and that said executor(s) and/or executrix of my estate be relieved of filing an inventory and of accounting to any Court in said capacity.

CLAUSE II

I give and bequeath unto the executor(s) and/or executrix of my estate as named herein above all of my silverware and jewelry to use and/or distribute in such manner and to such parties as my said executor(s) and/or executrix in their sole discretion may determine. If I shall have left with my papers or with my said executor(s) and/or executrix a list of such of said property which I would like for certain named persons to have at my death, it is my wish, but not my direction, that my said executor(s) and/or executrix will honor my wishes as to such property.

CLAUSE III

I give, bequeath, and devise all the balance, remainder, and residue of my estate and property, real and personal and of whatsoever nature and kind and wheresoever located, that I may own at the time of my death unto my children, Glenn Q. Street, III, Kathy Street Sikes, and Frank Street, share and share alike.

WITNESS my signature this 22 day of August, 1994.

Betsy Smith Street
BETSY SMITH STREET

LAST WILL AND TESTAMENT OF BETSY SMITH STREET - PAGE 2

We, the undersigned, do each hereby certify that the foregoing instrument was signed, sealed, published and declared by BETSY SMITH STREET, the Testatrix therein, as and for her Last Will and Testament in the presence of us and each of us, and we, at the same time, at her request and in her presence and in the presence of each other, and believing her to be of sound and disposing mind and memory, have hereunto subscribed our names as attesting witnesses, this 22 day of August, 1994.

Claudia J Brown

WITNESS

RESIDING AT:

731 George StCarton MS 39046

Kathy Grantham

WITNESS

RESIDING AT:

577 Hart RdCarton, Ms. 39046

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF BETSY SMITH STREET, DECEASED

CIVIL ACTION, FILE NO. _____

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Kathy Grantham, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Betsy Smith Street, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Betsy Smith Street, signed, published and declared said instrument as her Last Will and Testament on the 22nd day of August, 1994, the day and date of said instrument, in the presence of this affiant and Claudia T. Brown, the other subscribing witness to said instrument, that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, Kathy Grantham, the Affiant and Claudia T. Brown, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance

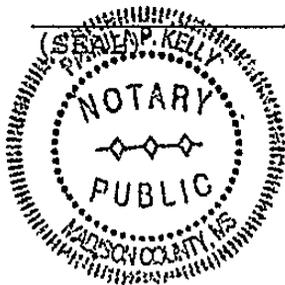
and request and in the presence of said testator and in the presence of each other.

Kathy Grantham
Kathy Grantham

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 7 day of June, 2004.

Pamela P Kelly
NOTARY PUBLIC

MY COMMISSION EXPIRES: NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Aug 11, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF BETSY SMITH STREET, DECEASED

2004-424

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid the within name, **Frank Street, Glenn Q Street, III and Kathy Street Sikes**, who being by me first duly sworn on oath stated.

That affiants are the duly appointed, qualified and acting Co-Executors and Co-Executrix of the estate of **Betsy Smith Street, Deceased**; that affiants have made reasonably diligent efforts to identify all persons having claims against the above styled and numbered estate and has given notice by mail to persons so identified, at their last known address informing them that a failure to have their claim probated and registered by the clerk of the court granting letters within the ninety (90) days period provided by Miss Code of 1972 Ann., § 91-7-145 will bar such claim. The persons so identified and their last known addresses are:

None

WITNESS MY HAND this the 7 day of June, 2004.

Frank Street

Frank Street, Co-Executor of the Estate of Betsy Smith Street

Glenn Q Street III

Glenn Q Street, III, Co-Executor of the Estate of Betsy Smith Street

Kathy Street Sikes

Kathy Street Sikes, Co-Executrix of the Estate of Betsy Smith Street

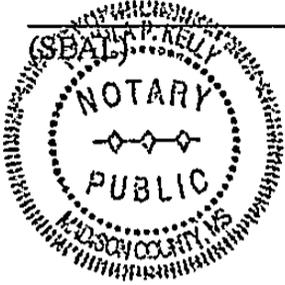
FILED
THIS DATE
JUN 10 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Agnes* D.C.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 7 day of June, 2004.

Pamela P Kelly
NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Aug 11, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS



LAST WILL AND TESTAMENT

OF

2004-410

CHARLES I. BARNES

I, CHARLES I. BARNES, of Madison, Madison County, Mississippi, being above the age of eighteen (18) years and being of sound and disposing mind and memory, do hereby make, publish, and declare this to be my Last Will and Testament and hereby revoke all Last Wills and Testaments and Codicils previously made by me.

ARTICLE 1
GENERAL DEFINITIONS

Subarticle 1.1 Beneficiary's Representative.

For purposes of this Will, "beneficiary's representative" means, in the case of a beneficiary of a devise or bequest made herein or a trust created herein who is under the age of twenty-one (21) years or under any legal disability, a person who is under no legal disability, is not the Executor in case of a devise or bequest or the Trustee in case of a trust, and is, in order of preference, a parent of the beneficiary, if the beneficiary is under the age of twenty-one (21) years; a legal guardian (including but not being limited to a guardian ad litem) or conservator of the beneficiary, or a person related to the beneficiary within the third degree according to civil law. If a person is divorced from a descendant of mine and is otherwise the parent of a beneficiary who is a child of that descendant, for purposes of this Subarticle 1.1 that person shall be considered as a person related to that beneficiary within the third degree according to civil law but not as a parent of that beneficiary

Subarticle 1.2 Code and Code Section.

For purposes of this Agreement, "Code" means the Internal Revenue Code of 1986, as amended, "Code Section" means a section, as amended, of the Code, and "Code Sections" means more than one (1) Code Section. If, at the time in question, a Code Section has been renumbered or the Code has been superseded by a subsequent federal tax law, "Code Section" means that Code Section as renumbered in the Code or as recodified in that subsequent federal tax law, and "Code" means that subsequent federal tax law, unless to do so in either particular case would clearly be contrary to my expressed intention in this Will

Page 1.

FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] D.C.

[Signature]
CHARLES I BARNES

Subarticle 1.3 Executor.

For purposes of this Will, "Executor" means as provided at Subarticle 8.1.

Subarticle 1.4 Father.

For purposes of this Will, "Father" means my father Selby F. Barnes.

Subarticle 1.5 Per Stirpes.

A When any devise or bequest made herein or any trust or any item of a trust created herein is to be distributed or allocated "per stirpes" to a person's descendants under this Will, the devise or bequest or the trust or item shall be divided into as many equal shares as there are children of the person who are then living or who are then deceased but have then living descendants. The share of a deceased child with then living descendants shall then be further divided in the same manner. The shares ultimately so divided and determined shall then be distributed or allocated as provided under this Will

B. When any devise or bequest made herein or any trust or any item of a trust created herein is to be distributed or allocated "per stirpes" to the beneficiaries of the devise or bequest or the trust under this Will, the devise or bequest or the trust or item shall be divided into as many equal shares as there are beneficiaries in the oldest generation who are then living or who are then deceased but have then living descendants. The share of a deceased beneficiary with then living descendants shall then be further divided among those descendants according to Section A. The shares ultimately so divided and determined shall then be distributed or allocated as provided under this Will

Subarticle 1.6 Trustee.

For purposes of this Will, "Trustee" means as provided at Subarticle 9.1.

**ARTICLE 2
ADMINISTRATION OF ESTATE**

Subarticle 2.1 Payment of Taxes and Expenses.

All of the taxes imposed upon me or my estate and all of the expenses of my last illness and funeral shall be paid as soon as reasonably possible after my death.


CHARLES I BARNES

Subarticle 2.2 Payment of Debts.

All of my debts shall be paid according to their schedules of payment or to the contrary discretion of the Executor. None of my property or properties securing any or all of my debts shall be exonerated from that debt or debts

Subarticle 2.3 Closing of Estate.

The administration of my estate shall be closed as soon as reasonably possible after my death

**ARTICLE 3
PAYMENT OF DEATH TAXES**

Subarticle 3.1 Source of Payment.

All of the death taxes assessed by reason of my death shall be paid (1) first from the devise and bequest under Article 6, (2) then from the devise under Subarticle 5 1, (3) then from the bequest under Article 4, and (4) then from, according to the Mississippi Uniform Estate Tax Apportionment Act, as amended, the devises under Subarticles 5.2 and 5 3.

Subarticle 3.2 Right of Recovery.

I do not waive any right of recovery, including but not being limited to any right of recovery under Code Section 2206, 2207, 2207A, or 2207B or under the Mississippi Uniform Estate Tax Apportionment Act, as amended. For this purpose, "right of recovery" means any right of my estate to be reimbursed by any person for, or otherwise to recover from any person, any death tax assessed by reason of my death

**ARTICLE 4
BEQUEST OF TANGIBLE PERSONAL PROPERTY**

I bequeath to my Father (1) all of my personal belongings, consisting of jewelry, wearing apparel, sporting equipment, and similar property, (2) all of my automobiles, and (3) all of my interest in the household furniture, furnishings, and effects, including but not being limited to books, crystal, china, silver, linens, rugs, fixtures, portraits, and works of art, that are in and used in connection with my homestead. If my Father does not survive me, this bequest shall lapse


CHARLES I. BARNES

ARTICLE 5
DEVISE OF REAL PROPERTY

Subarticle 5.2 5365 Kaywood Drive.

If my Father survives me, I devise to him my interest in the house at 5365 Kaywood Drive in Jackson, Mississippi 39206, and any land adjacent to and used as part of that house. This devise shall lapse if my father does not survive me.

Subarticle 5.2 132 Hanging Moss Lane.

If Gloria K. Lay survives me, I devise to her my interest in the house at 132 Hanging Moss Lane in Madison, Mississippi 39110, and any land adjacent to and used as part of that house. This devise shall lapse if she does not survive me.

Subarticle 5.3 1324 Adkins Boulevard.

If Cathy E Clendenon survives me, I devise to her my interest in the house at 1324 Adkins Boulevard in Jackson, Mississippi 39211, and any land adjacent to and used as part of that house. This devise shall lapse if she does not survive me

ARTICLE 6
DEVISE AND BEQUEST OF RESIDUE

I devise and bequeath, subject to Subarticle 7.1, all of the rest and residue of my estate (the "residue") to my Father. If my Father does not survive me, I devise and bequeath, subject to Subarticle 7 1, the residue to my heirs at law at my death under the then statutes of descent and distribution of the State of Mississippi. My such heirs shall be determined as if I were a natural child of my Father and mother Barbara B. Barnes

ARTICLE 7
SPECIAL DISPOSITIVE PROVISIONS

Subarticle 7.1 Retention of Trust.

A If a beneficiary is otherwise entitled under this Will, subject to this Subarticle 7.1, to all or any part of a devise or bequest or a trust made or created herein and if the beneficiary is then under the age of twenty-one (21) years or under any legal disability, the amount to which the beneficiary is otherwise entitled shall be held as a separate trust and administered according to this


CHARLES I BARNES

Subarticle 7.1 for the benefit of the beneficiary. The Trustee shall appropriately name the separate trust.

B The Trustee may distribute all or any part of the income or principal of the trust to the beneficiary and to the beneficiary's descendants in such proportions as the Trustee may determine for their respective education, for their respective reasonable support and comfort, for their respective health and medical, hospital, and institutional care, and, in the case of the beneficiary, for his or her maintenance in his or her accustomed standard of living. In making such distributions, the Trustee may take into consideration their respective needs, their respective other incomes and properties, and any other circumstances and factors that the Trustee considers pertinent. However, the Trustee shall give preference first to the beneficiary and then to the older generations of the beneficiary's descendants. Any income not distributed according to this Section B shall be accumulated and added to principal.

C All of the trust shall be distributed, free of trust, to the beneficiary at the earliest date on which he or she both has attained the age of twenty-one (21) years and is under no legal disability. If the beneficiary dies before the distribution of all of the trust, at that death the trust shall be distributed, free of trust, to the legal representative of the beneficiary's estate.

Subarticle 7.2 Spendthrift Provision.

Neither the income nor the principal of a trust created herein shall be alienable, through assignment or any other method, by any beneficiary or subject to be taken, through any process whatsoever, by any beneficiary's creditors.

Subarticle 7.3 Adopted Children.

For purposes of this Will--

A. a person who is not otherwise a descendant of mine and is legally adopted, before attaining the age of seven (7) years, by a descendant of mine shall be considered as a child of the adopting person;

B. a person legally adopted according to Section A shall cease, as and from the time of the adoption, to be considered as a child of any other person who is not, at the time of the adoption, the then spouse of the adopting person; and

C. except as otherwise provided in Sections A and B, an adopted person shall not be considered as a child of an adopting person or cease to be considered as a child of any other person.


CHARLES I. BARNES

Subarticle 7.4 Simultaneous Death Provisions.

If I and another person die simultaneously or under such circumstances in which it is impossible or difficult to determine who predeceased the other, for purposes of this Will that person shall be deemed to have predeceased me, notwithstanding any law to the contrary.

Subarticle 7.5 When Living and Having Descendants and Heirs.

A Unless otherwise specified herein, a person shall be considered as then living at a specified time for purposes of this Will if that person would be considered as then living under the then statutes of descent and distribution of the State of Mississippi

B For purposes of this Will, a natural child of a person shall be limited to a natural child of that person under a legal marriage.

C. For purposes of this Will, a living person can have descendants.

Subarticle 7.6 Distributions on Behalf of Beneficiaries.

A. While a beneficiary of a trust created herein is under the age of twenty-one (21) years or under any legal disability, the Trustee may make any distributions from the trust for the benefit of the beneficiary or directly to the beneficiary, without the intervention of any person, or to the beneficiary's representative. Any amount so distributed to the beneficiary's representative must be applied by that person for the sole benefit of the beneficiary and may not be applied in satisfaction of any legal obligation of another to support the beneficiary. All distributions under this Subarticle 7 6 shall be made in accordance with the standards provided in this Will for distributions to the beneficiary and shall be a full acquittance to the Trustee

B. Unless otherwise specified in Section A, all other distributions of income or principal from a trust created herein to a beneficiary may be made for the benefit of the beneficiary or directly to the beneficiary

Subarticle 7.7 Prohibition Against Distribution in Satisfaction of Legal Obligations.

Notwithstanding any provision to the contrary in this Will, no distribution from a trust created herein shall be made in satisfaction of a legal obligation of support of a trustee of that trust.


CHARLES I. BARNES

Subarticle 7.8 Provision for Rule Against Perpetuities.

Notwithstanding any provision to the contrary in this Will, the trusts created herein shall terminate on the date not later than twenty-one (21) years after the later of my death or my Father's death. Upon that date, unless previously terminated, each trust shall be distributed, per stirpes, free to trust, to the then beneficiaries of that trust

ARTICLE 8
APPOINTMENT AND POWERS OF EXECUTOR

Subarticle 8.1 Appointment of Executor.

A. My Father is hereby appointed as the executor of my estate. If he resigns, is removed, or is unable to serve as the executor, Gloria K. Lay is hereby appointed as the successor executor of my estate.

B. The representatives named at Section A, but no other legal representatives of my estate, are hereby relieved from giving bond, from having an appraisal made of my estate, and of making or filing any reports, returns, or accountings with any court.

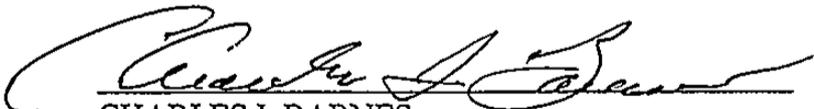
C. For purposes of this Will, "Executor" means any legal representative or representatives of my estate.

Subarticle 8.2 Powers of Executor.

A. Unless otherwise specified herein, my estate shall be considered as a "trust" within the meaning of the Mississippi Uniform Trustee's Powers Law, as now or hereafter amended, and the Executor shall have all of the powers afforded to trustees under that Law, as now or hereafter amended.

B. Without limiting the powers of the Executor under Section A, the Executor may sell or dispose, for cash or on credit and on such terms and conditions as the Executor may determine, any real or personal property of my estate without the necessity of any court order or joinder of any devisee or legatee herein.

C. Unless specified otherwise herein, any determination or other act permitted but not required to be made or taken by the Executor may be made or taken in the sole discretion of the Executor.


CHARLES I BARNES

ARTICLE 9
APPOINTMENT AND POWERS OF TRUSTEE

Subarticle 9.1 Appointment and Resignation of Trustee.

A Richard G Barnes is hereby appointed as the trustee of the trusts created herein.

B A trustee of any trust created herein may resign and shall then be acquitted and discharged in the manner set forth in Sections 91-9-203 and 91-9-205, respectively, of the Mississippi Code of 1972, as amended.

C If Richard G. Barnes resigns, is removed, or is unable to serve as the trustee, Richard G Barnes, Jr , is hereby appointed as the successor trustee of the trusts created herein. If Richard G Barnes, Jr., resigns, is removed, or is unable to serve or if any following successor trustee resigns, is removed, or becomes unable to serve as a trustee, any successor trustee shall be appointed according to Section 91-9-203, Mississippi Code of 1972, as amended. However, notwithstanding any provision to the contrary in this Will, a beneficiary of a trust created herein may not serve as a trustee of that trust

D For purposes of this Will, "Trustee" means the trustee or trustees of a trust created herein.

Subarticle 9.2 Accountings and Bond.

A Each year the Trustee shall prepare and deliver an accounting of the administration of each trust created herein to each beneficiary then entitled or permitted to receive the income of that trust, but shall not be required to file the accounting with any court. If a beneficiary is under the age of twenty-one (21) years or under any legal disability, the accounting shall instead be delivered to the beneficiary's representative.

B No bond shall be required of the Trustee

Subarticle 9.3 Powers of Trustee.

A The trusts created herein are each intended to be a "trust" within the meaning of the Mississippi Uniform Trustees' Powers Law, as amended, and unless otherwise specified herein, the Trustee shall have all of the powers afforded to trustees by that Law, as amended.

B Without limiting the powers afforded to the Trustee under Section A, the Trustee shall also have the following powers.


CHARLES I. BARNES

(1) Unless otherwise specified herein, the Trustee may, as an addition to a trust created herein, receive property transferred in any manner by any person and administer the property according to this Will without regard (a) to whether the property is authorized by law as a trust investment and (b) to the portion that the property and properties of a similar character held by the trust may bear to the total properties of the trust

(2) Unless otherwise specified herein, the Trustee may acquire properties in a trust created herein from my estate or from a trust created during life or death by me (including but not being limited to a trust created herein) or make loans from a trust created herein to my estate or to a trust created during life or death by me (including but not being limited to a trust created herein), without regard (a) to whether the properties or loans are authorized by law as trust investments and (b) to the portion that the properties and properties of a similar character or the loans and loans of a similar character held by the trust may vary to the total properties of the trust

(3) Except when otherwise specified herein or otherwise inadvisable, the Trustee may keep some or all of the properties of two (2) or more of the trusts created herein in a consolidated fund or funds, maintain the accurate records of the portion attributable to each trust and not otherwise merged in those trusts

(4) In making any distributions from a trust created herein, the Trustee may distribute cash, partial or whole interest in properties in kind, or a combination and also, when to multiple beneficiaries, properties of varying or unvarying interests or proportions. Any distribution of properties in kind shall be based on their fair market values at the time of distribution.

(5) The Trustee may, for a trust created herein, make any election permitted under the applicable tax laws

C. Unless otherwise specified herein, any determination or other act permitted but not required to be made or taken by the Trustee may be made or taken in the sole discretion of the Trustee.

Subarticle 9.4 Compensation.

The Trustee shall be entitled to receive a reasonable compensation for the services rendered hereunder. That compensation shall be collected by the Trustee from the properties of the trusts created herein for which the Trustee serves as trustee and shall be shown on the Trustee's annual accountings for those trusts.


CHARLES I. BARNES

Subarticle 9.5 Governing Law.

All questions about the validity, construction, interpretation, or administration of the trusts created herein and this Will shall be governed by the laws of the State of Mississippi.

ARTICLE 10
DISCLAIMER

A disclaimed devise or bequest made herein or a disclaimed interest in or power over a trust created herein or its properties shall be administered as if the disclaiming devisee or legatee or disclaiming beneficiary had not survived me.

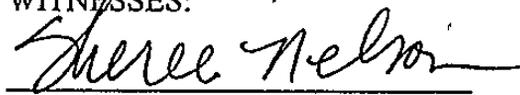
ARTICLE 11
HEADINGS

The headings in this Will are intended solely for convenience of reference and shall be given no effect in the construction or interpretation of this Will.

I hereby execute this my Last Will and Testament on this the 19 day of April, 2002.


CHARLES I BARNES

WITNESSES:



Sherree Nelson



Stephanie A. Floyd

ATTESTATION

We, the undersigned, as attesting and subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by CHARLES I BARNES as his Last Will and Testament, that he signed the instrument in our presence and in the presence of each of us, and that we, at his request and in his presence and in the presence of each other, signed our signatures above as attesting and subscribing witnesses thereto on this the 19th day of April, 2002

Sheree Nelson

Stephanie A. Floyd

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, Sherree Nelson and Stephanie A. Floyd, on oath state that we are the attesting and subscribing witnesses to the attached written instrument signed by CHARLES I BARNES and dated the 19th day of April, 2002. CHARLES I. BARNES represented to us that he is a resident of and has a fixed place of residence in Madison, Madison County, Mississippi. On the date of execution of the instrument, CHARLES I. BARNES, in our presence and in the presence of each of us, signed the instrument and declared it to be his Last Will and Testament and requested that we attest to that execution. Thereupon, in the presence of CHARLES I BARNES and in the presence of each other, each of us signed our respective names as attesting and subscribing witnesses. At the time of the execution of the instrument, CHARLES I BARNES was over eighteen (18) years of age and, in our opinion, was of sound mind, was in full possession of his mental faculties, and was acting without undue influence, fraud, or restraint.

DATED this the 19th day of April, 2002

Sherree Nelson
Signature

130 Thomasville Rd
Street Address

Florence MS 39013
City and State

Stephanie A. Floyd
Signature

418 Apple Valley
Street Address

Pearl, MS 39208
City and State

Subscribed and sworn to before me on this the 19th day of April, 2002.

Gail C. Butler
NOTARY PUBLIC

My Commission Expires.

My Commission Expires
August 17, 2002



LAST WILL AND TESTAMENT 2004-431

OF

GERALDINE P. HUNSAKER

I, GERALDINE P. HUNSAKER, an adult resident of Jackson, Hinds County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I have two (2) adult children now living, as follows:

JERRILL R. PULLEN McGEHEE and

ETTALYNN PULLEN TRACY.

ITEM II.

I appoint my daughters, JERRILL R. PULLEN McGEHEE and ETTALYNN PULLEN TRACY, Co-Executors of my estate under this Will. In the event one of my daughters is or becomes unable or unwilling to serve as an Executor, the other shall serve alone as successor Executor.

Where used throughout this Will, the terms "Co-Executors," "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

FOR IDENTIFICATION:

[Signature]

FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] DC

ITEM III.

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 IV.

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.

ITEM V.

I bequeath to my daughter, JERRILL R. PULLEN McGEHEE, those items of tangible personal property listed in Paragraph "A" below, and to my daughter, ETTALYNN PULLEN TRACY, those items of tangible personal property listed in Paragraph "B" below.

A. To JERRILL R. PULLEN McGEHEE, the following :

Guest Room Bed

Two (2) Large Gould Prints

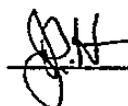
3.03 Diamond Solitaire (Platinum Band)

Gateleg Table (Living Room)

Champagne Crystal Chandelier (Dining Room)

Dining Room Table and Chairs

FOR IDENTIFICATION:



B 37 P 373 1/2

Hepplewhite Sideboard by Hickory
Bowfront Chest Henredon
Night Tables (Henredon Night Tables-Down Stairs)
Pair Brass Boulotte Lamps
Stairwell Chandelier
Hand-Carved Bench (Foyer)
One (1) Oval Mirror (Antique Gold Leaf)
Sunburst Diamond Pin
78 Pt. Diamond Ring (Jaybell)
Ruby and Diamond Ring
Blue Spinel Ring - 24 Diamond Head
Yellow Gold 17 Diamond Drop
Samavoirs (Brass and Copper English)
Oriental Chippendale Parsons Table

B. To ETTALYNN PULLEN TRACY, the following:

Francis 1st Silver (Service for eight (8))
French Prov. Night Tables
Two (2) Small Goulds
French and Primilaire Grandfather Clock
Window Mirror (Stairwell)
2.90 Diamond Solitaire (Gold Band Platinum Head)
Brass Chandelier (Dn Bed Room)
Breakfront (Henredon)
Henredon Chairback King Size Bed
Henredon Triple Dresser
Henredon Night Tables

FOR IDENTIFICATION:



B 37 P 374

Antique Secretary (Mahogany)

Hamilton Diamond Watch

One (1) Oval Antique Gold Mirror

Diamond and Black Enamel Earrings

11 MM Sapphire and Diamond Ring

Uncle Dutch Jade Ring

Pear Shape Diamond and White Gold Drop

Rolex Watch

Sterling Memorial Balfour Tray

Sliding Gold Bracelet Bee and Frog

If either of my daughters does not survive me, the articles bequeathed to such daughter by this ITEM of my Will shall be distributed to the child of such deceased daughter.

ITEM VI.

I give, devise and bequeath to the Trustee of the "Geraldine P. Hunsaker Irrevocable Trust" created by me on the 19th day of December, 1996, the rest and residue of my estate, real and personal, of whatsoever kind or character and wheresoever situated, including any bequest that may lapse or be renounced or disclaimed or that may otherwise be ineffective for any reason, to be held, administered and distributed as provided therein

The assets devised and bequeathed under this ITEM of my Will shall be charged with the payment of any estate, inheritance or other death taxes payable by reason of my death, any expenses of my estate not deducted for federal estate tax purposes and any other expenses deducted but not allowed as deductions in finally determining the Federal

FOR IDENTIFICATION:



estate taxes payable by reason of my death. I recognize the possibility that the amount so disposed of may be affected by the action of my Executor in exercising certain tax elections. As provided in Sections 2206, 2207, 2207A, and 2207B, my Executor shall have the right to recover the appropriate amount of estate taxes from the recipient or recipients of property which is included in my gross estate for federal estate tax purposes, and no provision herein shall be construed to waive such right of recovery

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 her interest in any property which I have devised or bequeathed to 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 either of my daughters disclaims any portion of a bequest, or in the event a daughter of mine is not then living, her share of the disclaimed property shall go to her surviving child. If a deceased daughter of mine leaves no surviving child, her share of the disclaimed property shall go to my other surviving daughter, except that if my other daughter is then deceased, her share shall go to such deceased daughter's surviving child.

ITEM VIII.

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

FOR IDENTIFICATION:



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 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. I specifically authorize my Executor to allocate any of my available generation-skipping tax exemptions from the federal generation-skipping tax as allowed by Section 2631 to any property of which I am deemed to be the transferor under Section 2652(a), including any property not in my probate estate and any property transferred by me during life as to which no allocation of the exemption was made prior to my death.

My Executor shall have authority to continue all business operations in which I am interested at my death for the time permitted by law in order to avoid depreciation in value of the interests or losses to my estate or associates. My Executor may continue to act as partner, engage in any partnership, and take all actions with regard to any partnership my Executor deems advisable.

FOR IDENTIFICATION:

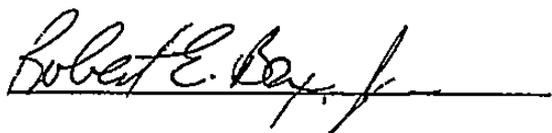


I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executor shall not pledge any property 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 17 day of March, 1997.


Geraldine P. Hunsaker

This instrument was, on the day and year shown above, signed, published and declared by GERALDINE P. HUNSAKER 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.



117 Rattiff Drive, Madison, MS 39110
Address



268 West Washington Street, Ridgeland, MS 39157
Address

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF GERALDINE P. HUNSAKER,
DECEASED

NO. 2004-431

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Robert E. Box, Jr., 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 Geraldine P. Hunsaker, deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated March 17, 1997.

2 That on March 17, 1997, the said Geraldine P. Hunsaker signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of William E. Dossett, the other subscribing witness to said instrument.

3. That the said Geraldine P. Hunsaker 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 William E. Dossett, 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 Geraldine P. Hunsaker, and in the presence of each other.

Robert E. Box, Jr.
ROBERT E. BOX, JR.

FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY Kim Dews D.C.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10 day of

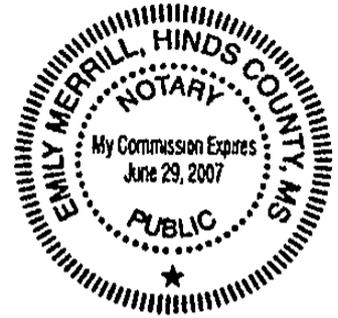
June, 2004.

Emily Merrill
NOTARY PUBLIC

My commission expires:

June 29, 2007

ANGELA B. HEALY - BAR # 9795
KELLY, GAULT & HEALY, L.L.P.
4400 OLD CANTON ROAD, SUITE 220
POST OFFICE BOX 13926
JACKSON, MISSISSIPPI 39236
(601) 366-1243



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE WILL AND ESTATE
OF CLARENCE A. ADCOCK, JR., DECEASED

NO. 2004-402

AFFIDAVIT

FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY _____ D.C.

STATE OF VIRGINIA

COUNTY OF ROCKINGHAM

This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named SUSAN H. WORKMAN, c/o Mary Fitzpatrick, 57 South Main St, Suite 206, Harrisonburg, VA 22801, who being by me first duly sworn according to law, says on oath.

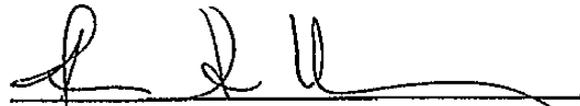
(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Clarence A. Adcock, Jr., deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 28th day of May, 1997, a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 28th day of May, 1997, said Clarence A. Adcock, Jr., signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of CATHERINE H. SUMMERS, the other subscribing witness to the instrument.

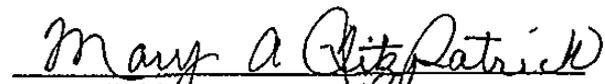
(3) That Clarence A Adcock, Jr. was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

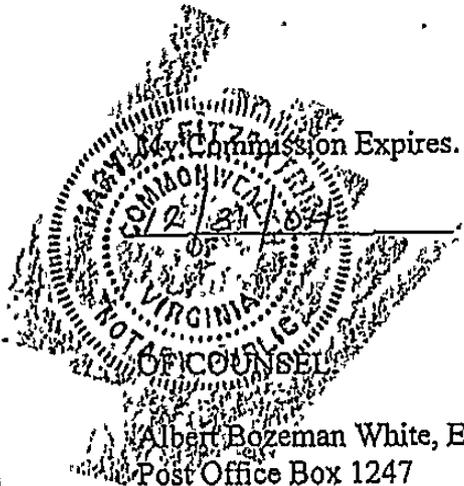
FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY Arthur Johnston D.C.

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


SUSAN H. WORKMAN

SWORN TO AND SUBSCRIBED before me, as of the 26th day of May, 2004.


Notary Public



Albert Bozeman White, Esq.
Post Office Box 1247
Madison, Mississippi 39130-1247
Telephone No. (601) 856-5731
Mississippi Bar No. 7132

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF CHARLES I. BARNES,
DECEASED

NO. 2004-410

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid the within named Selby F. Barnes, who being by me first duly sworn on oath stated:

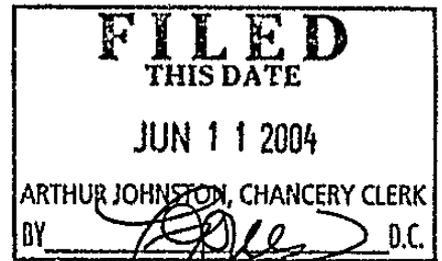
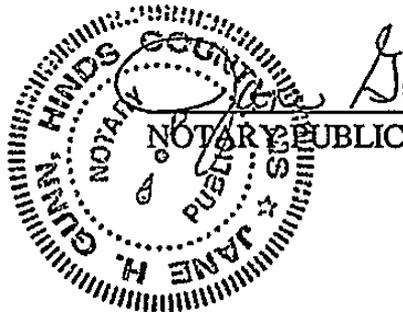
That affiant is the duly appointed, qualified and acting Executor of the Estate of Charles I. Barnes, Deceased; that affiant has made reasonably diligent efforts to identify all persons having claims against the above-styled and numbered cause and has been unable to identify any persons having such claims. In the event that affiant later identifies any persons having claims against the above-styled and numbered cause, affiant will provide said person(s) notice by mail, at their last known address, informing them that a failure to have their claim probated and registered by the clerk of the court granting letters within the ninety (90) day period provided by Miss. Code of 1972, Ann., §91-7-145 will bar such claim.

WITNESS MY HAND, this the 11th day of June, 2004.

Selby F. Barnes
SELBY F. BARNES, EXECUTOR

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11th day of June, 2004.

My commission expires:
3-31-06



PRESENTED BY:

ANGELA B. HEALY, BAR # 9795
KELLY, GAULT & HEALY, L.L.P.
4400 OLD CANTON ROAD, SUITE 220
POST OFFICE BOX 13926
JACKSON, MISSISSIPPI 39236
(601) 366-1243

2004-402

LAST WILL AND TESTAMENT

OF

CLARENCE A. ADCOCK, JR.

FILED
 JUN 11 2004
 JOHNSTON, CHANCERY CLERK
 D.C.

I, CLARENCE A. ADCOCK, JR., of ROCKINGHAM COUNTY, VIRGINIA, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking former wills and codicils heretofore made by me.

ARTICLE ONE

I direct my Executor, hereinafter named, to pay as a cost of the administration of my estate (i) all my legal debts, expenses of last illness, funeral and burial expenses and a reasonable sum for the acquisition of a suitable memorial if I shall not have already provided for the same, and (ii) all estate and inheritance taxes, including any interest and penalties thereon, upon or with respect to any property which is required to be included in my gross estate for such tax purposes, whether or not such property passes under this Will. I also direct

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that my Executor shall not require that any part of such taxes be recovered from, paid by, or apportioned among the recipients of or those interested in such property, but all of said taxes shall be paid from my Residuary Estate as a part of the expenses of administration

ARTICLE TWO

If I shall leave a written statement or list directing the disposition of specific items of personal property under Virginia Code §64 1-45 1, I direct that said list or memorandum be given effect by my Executor.

ARTICLE THREE

A All the rest, residue and remainder of my property, real and personal, tangible and intangible, of whatsoever kind, wheresoever situate and howsoever held, including such powers of appointment as I may hold, herein referred to as my Residuary Estate, I give, devise and bequeath to my wife, EVELYN B ADCOCK if she survives me, to the express exclusion of any child of mine now living or hereafter born

B. If, however, my said wife predeceases me, then in that event only, I give, devise and bequeath my Residuary Estate as follows:

(i) If I own at my death that certain real estate which I presently own and occupy as my residence at the time of the writing of this Will, which now consists of

approximately ten (10) acres, I direct my Executor to divide the same into two tracts, consistent with the Rockingham County zoning and subdivision ordinances. The first tract, called Tract One, shall contain approximately one (1) acre and shall include the house in which my daughter, Frances L. Towner lives. I give and devise Tract One to FRANCES L. TOWNER if she survives me, otherwise to her children living at my death, who are, at the writing of this Will, her sons MATTHEW D. STUTH and JASON SCOTT STUTH, who shall take in equal interests. The second tract, which if now divided would contain approximately nine (9) acres and which I designate Tract Two, shall contain the residue of my said residence property, and I give and devise Tract Two in equal interests to FRANCES L. TOWNER, CLARENCE A ADCOCK III and ROSEMARY A. MANNING, and to their issue, *per stirpes* FRANCES L. TOWNER shall have the right and option during her lifetime to purchase the interests of the other owners in Tract Two at fair market value, to be determined by an appraisal of the property performed by an appraiser regulated by the Commonwealth of Virginia and chosen by the said Frances L. Towner. If the other owners do not agree on her selection of an appraiser, they shall select a similarly qualified appraiser or appraisers at their own expense, in which event the values of the appraisers shall be averaged, said average to be weighted in proportion to the fractional shares of ownership represented by each appraiser.

(ii) I give, devise and bequeath the remaining part of my Residuary Estate to each child of mine who is living at my death and to the then living lawful issue, collectively, of

each child of mine who predeceases me, such issue to take *per stirpes* the share which their ancestor, the deceased child of mine, would have taken if alive.

ARTICLE FOUR

If my wife and I die simultaneously, or under circumstances which make it difficult to determine which of us died first, I direct that she be deemed to have predeceased me for the purpose of this my last will and testament

ARTICLE FIVE

A. I nominate and appoint EVELYN B ADCOCK as Executor of this my last will and testament. Should she fail to survive me, or having survived me for any reason fail or refuse to qualify as my said Executor or having qualified fail to complete the administration of my estate, then I nominate and appoint FRANCES L TOWNER as Executor of this my last will and testament. I request that no security be required on the bond of either of my said Executors.

B. I authorize my Executor, if she shall believe it advisable in order to reduce to the lowest possible figure the total of the estimated estate taxes payable by or with respect to my estate and the estimated income and capital gains taxes payable by my estate and any one or more beneficiaries thereof, to elect (a) to value my gross estate as of a date that causes larger

estate taxes to be payable than would have been the case if my Executor had elected another date, and (b) to claim as income tax deductions expenses which would otherwise qualify as estate tax deductions.

C I authorize my Executor to join with my wife or her Executor in the execution of joint income tax returns, to consent that any gifts made by my wife be treated as having been made one-half by me for the purpose of any gift tax law and to pay such portion of any income or gift tax which may be due with respect to such returns or gifts as it deems equitable.

D. If any person under the age of eighteen (18) take under this Will, then my Executor may pay over said person's share to any person standing *in loco parentis* to said taker under the terms of the Virginia Uniform Transfer to Minors Act.

E If any asset of my Estate does not meet the requirements of the "Prudent Investor" standard set forth in Virginia Code §26-45.1, my Executor may nevertheless retain the asset for so long as my said fiduciary may deem appropriate.

F. To the extent permitted by law, my Executor may allocate the expenses of the administration of my estate to probate income.

G. In construing the provisions of this will: (a) the terms "children" and "issue" shall include persons so legally adopted and the children or issue of persons so legally

adopted; and (b) pronouns, nouns and terms as used in this Will shall include the masculine, feminine, neuter, singular and plural form thereof wherever appropriate to the context.

ARTICLE SIX

In administering or managing my estate my Executor, in addition to all other powers granted by law, shall possess and may exercise the powers set forth in Virginia Code §64.1-57 as are in force on the date of the execution of my will, which powers in whole are by this reference incorporated herein. I specifically confirm in my said Executor the right and power to sell, transfer, grant and convey my real estate and to execute appropriate deeds therefor with such warranties of title as might be deemed appropriate, without the necessity of any of my beneficiaries under this will uniting therein

IN WITNESS WHEREOF, I hereunto set my hand and seal to this my Last Will and Testament, this 28 day of May, 19 97

Clarence A Adcock Jr. (SEAL)
CLARENCE A ADCOCK, JR., Testator

We, the undersigned, do hereby certify that CLARENCE A. ADCOCK, JR has signed, sealed, acknowledged and declared the foregoing paper as and for his Last Will and Testament in the presence of us, two (2) competent witnesses, who in his presence, and at his

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request, and in the presence of each other, all present together at the same time, have hereunto subscribed our names as attesting witnesses, this 28 day of May, 1997

Catherine H. Summers
Witness

[Signature]
Witness

COMMONWEALTH OF VIRGINIA

COUNTY OF ROCKINGHAM, to-wit:

Before me, the undersigned authority, on this day personally appeared CLARENCE A ADCOCK, JR., known to me to be the testator, and

Catherine H. Summers +
Susan H. Workman

the witnesses, respectively, whose names are signed to the attached or foregoing instrument, and all of these persons being by me first duly sworn, CLARENCE A. ADCOCK, JR. the testator, declared to me and to the witnesses in my presence that said instrument is his Last Will and Testament and that he had willingly signed or directed another to sign the same for him and executed it in the presence of said witnesses as his free and voluntary act for the purposes therein expressed, that said witnesses stated before me that the foregoing Will was executed and acknowledged by the testator as his Last Will and Testament in the presence of said witnesses who, in his presence and at his request and in the presence of each other, did subscribe their names thereto as attesting witnesses on the day of the date of said Will, and that

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the testator, at the time of the execution of said will, was over the age of eighteen (18) years and of sound and disposing mind and memory

Clarence A Adcock Jr
CLARENCE A. ADCOCK, JR Testator

Catherine H Summers
Witness

Susan H Workman
Witness

Subscribed, sworn and acknowledged before me by CLARENCE A. ADCOCK, JR., the Testator; subscribed and sworn before me by

Catherine H. Summers &
Susan H. Workman

the two (2) witnesses whose names appear above, on this the 28 day of May, 1997.

My commission expires 11/30/2000

[Signature]
Notary Public
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[Signature]

LAST WILL AND TESTAMENT OF OLEVIA C. PORTER

2004-498

I, Olevia C. Porter, a widow, and resident of Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind and memory, do hereby make, declare and publish this to be MY LAST WILL AND TESTAMENT and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM #1. I hereby devise and bequeath all of my property whatsoever, real, personal and mixed, and wheresoever situated to my son, James Henry Porter.

ITEM #2. I hereby appoint my son, James Henry Porter, executor of my estate, without bond, waiving all requirements whatever of bond from him as such executor. I hereby waive an inventory and an appraisement of my estate as required by ~~statute~~ ^{statute}, and relieve my said executor of all duty to account to the courts for his acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this MY LAST WILL AND TESTAMENT.

SIGNED and Declared to this 25th day of November, 1980.

Olevia C. Porter
OLEVIA C. PORTER

Josephine Hood (WITNESS)
Cora H. Jones (WITNESS)

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this 25th day of November, 1980.

Josephine Hood (WITNESS)
Cora H. Jones (WITNESS)

FILED
THIS DATE
JUN 11 2004
CLERK JOHNSTON, CHANCERY CLERK
Johnston D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
OLEVIA C. PORTER, DECEASED

CAUSE NO. 2004-428

PROOF OF WILL

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction of the aforesaid, Grace Gorens, who by me being first duly sworn, deposes and states on oath that the signature of Olevia C Porter affixed to the Last Will and Testament of Olevia C Porter is the genuine, true and accurate signature of said Testator.

FURTHER, the undersigned affiant further deposes and states that she was an acquaintance of said Testator for many years, and was well acquainted with the Testator on or about November 25, 1980, the date of the execution of the Last Will and Testament of the Testator, said Testator was of sound and disposing mind at the time of the execution of said Last Will and Testament and was over the age of eighteen years

Grace E. Gorens
(Signature)

Grace E. Gorens
(Print Name)

SWORN TO AND SUBSCRIBED before me, on this the 8th day of June, 2004

"OFFICIAL SEAL"
THEAURY APPLETON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6/19/2004

My Commission Expires

N\1811\23019\Olevia C Porter\proof of will wpd

FILED
THIS DATE
JUN 11 2004
ARTHUR JOHNSTON, CHANCERY CLERK
BY Kim Dumas D.C.

LAST WILL AND TESTAMENT
OF
JAMES HENRY PORTER

2004-430

I, JAMES HENRY PORTER, residing at 8414 South Dorchester Avenue, in the City of Chicago, the County of Cook and the State of Illinois, being of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, and do revoke all other and former wills and codicils heretofore made by me

ARTICLE ONE

I declare that I am married to Dorothy Jean Porter. Two children were born into this marriage, namely:

JAMES HENRY PORTER, III, who is presently alive at the age of thirty-five (35), born on August 23, 1967 and resides in Chicago, Illinois

OLIVIA CEZANNE PORTER, who is presently alive at the age of thirty-two (32), born on May 16, 1970 and resides in River Forest, Illinois

No children have been adopted into this marriage.

ARTICLE TWO

I, hereby, give, devise, and bequeath to my wife, DOROTHY JEAN PORTER, all interests that I may have in certain real estates commonly known as 8414 South Dorchester Avenue, Chicago, Illinois and E1/2 o the SW1/4, Sec 20, TBN, R1E, Madison County, Mississippi

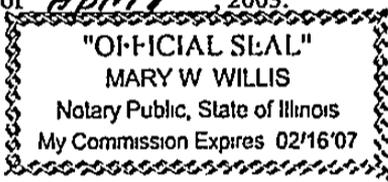
ARTICLE THREE

I give, devise, and bequeath to my wife namely DOROTHY JEAN PORTER, any automobiles, guns, tools, appliances, furniture, and all other personal property found at my last residence.

ARTICLE FOUR

All of the rest, residue and remainder of my real estate, bank accounts, personal and mixed, of whatever kind and character and wherever situated, that I may have at my death, are bequeathed to my wife namely: DOROTHY JEAN PORTER

IN WITNESS WHEREOF, I, JAMES HENRY PORTER, have set my hand and seal to this will on this 27th day of April, 2003.



Mary W. Willis

Mary W. Willis

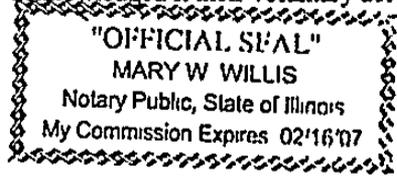
This instrument was on the date thereof signed, sealed, published, and declared by the testator as and for his LAST WILL and TESTAMENT in our presence, who at his request, and in the presence of us have subscribed our names hereto, as witnesses thereof, we do hereby certify that at the time of the execution thereof the testator was of sound and disposing mind and memory.

Charles Davis Residence 923 W. 129th St. Chicago 60643

Selicia Bradburn Residence 106 E. 144th St. Homewood, Ill. 60827

STATE OF ILLINOIS}
COUNTY OF COOK}

Before me, a notary public, in and for the county and state aforesaid, appeared the above named parties, personally known to me to be the same person who executed and the same persons who witnessed the execution of the foregoing instrument and they acknowledged it their voluntary act and deed for the purposes therein set forth.



Mary W. Willis

04/28/2003

FILED
THIS DATE NOTARY PUBLIC
JUN 11 2004
ARZ SR JOHNSTON CHANCERY CLERK
BY *Kim Newby* R.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JAMES HENRY PORTER, DECEASED

CAUSE NO. 2004-430

PROOF OF WILL

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction of the aforesaid, Grace Gorens, who by me being first duly sworn, deposes and states on oath that the signature of James Henry Porter affixed to the Last Will and Testament of James Henry Porter is the genuine, true and accurate signature of said Testator.

FURTHER, the undersigned affiant further deposes and states that she was an acquaintance of said Testator for many years, and was well acquainted with the Testator on or about November 25, 1980, the date of the execution of the Last Will and Testament of the Testator; said Testator was of sound and disposing mind at the time of the execution of said Last Will and Testament and was over the age of eighteen years.

Grace E. Gorens
(Signature)

Grace E. GORENS
(Print Name)

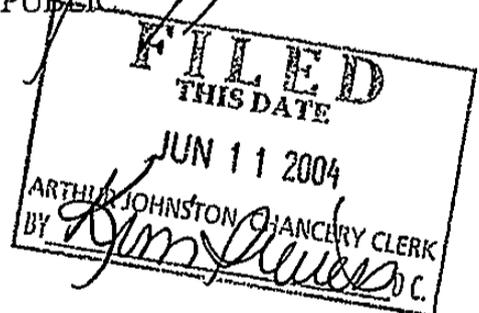
SWORN TO AND SUBSCRIBED before me, on this the 8th day of July, 2004

[Handwritten Signature]



My Commission Expires

N\1811\23019\James Henry Porter\proof of will wpd

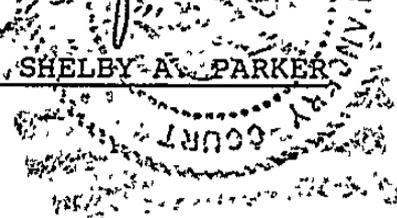


FILED
THIS DATE
JUN 11 2004
THUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

CERTIFIED A TRUE COPY OF THE ORIGINAL FILED IN MY OFFICE
THIS *12* DAY OF *June*, 2004
DOROTHY JEAN FORD, CHANCERY CLERK
HOLMES COUNTY, MISSISSIPPI
BY *[Signature]* D.C.

BOOK 15 PAGE 300

LAST WILL AND TESTAMENT OF SHELBY A. PARKER



I, Shelby A. Parker, a resident of Holmes County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I

I give and bequeath all of my personal effects and all other tangible personal property to my wife, Ann L. Parker, if she survives me. I hereby confirm the fact that all of the household furniture, furnishings, paintings, and effects which are in or used in connection with our home are, and since their acquisition have been, the sole property of my said wife. If my said wife does not survive me, I give and bequeath all of my tangible personal property (including personal effects) in equal shares among such of my children as shall survive me, or if they shall be unable to agree upon such shares, my Co-Executrices shall have sole discretion to decide.

ARTICLE II

At the present time I am the owner of approximately 620 acres, more or less, of real property known as Hobuck and 210 acres in the A.S.C.S. Conservation Program known as the Meeks Place. If or to the extent that I own such real property (including any and all improvements thereon) at the time of my death, I give and devise all thereof, as follows:

A. If my wife, Ann L. Parker, shall survive me, the whole thereof to my Trustees, to hold the same in trust and pay the entire net income of said trust to my said wife, Ann, so long as she shall live.

B. Upon the death of my said wife, or upon my death if she does not survive me, the then principal of the trust or all of such real property, as the case may be, shall be disposed of as follows:

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FILED *21* DAY OF *May* 19*92* *10:26 A.* M.
JAMIE T. MOORE, CHY. CLK. HOLMES COUNTY, MS
BY *[Signature]* D.C.

(1) One-fourth thereof to such persons (other than my wife, the estate of my wife and the creditors of my wife or her estate) as my said wife shall appoint by her Will admitted to probate, provided express reference is made in her Will to this limited power of appointment. If or to the extent that my wife shall fail to exercise said limited power of appointment, such share shall be added equally to each of the other one-fourths.

(ii) One-fourth thereof to my daughter, Jo Ann P. Thomas, or if she shall not survive the survivor of my wife and myself, per stirpes among such of my said daughter's issue as shall then be living, or if there shall be no such issue, to my daughters, Mary P. Buckley and Sue Ellen P. Stubbs, or if either of them shall not then be living, per stirpes among such of their issue as shall then be living, or if there shall be no such issue, per stirpes among such of my other issue as shall then be living.

(iii) One-fourth thereof to my daughter, Mary P. Buckley, or if she shall not survive the survivor of my wife and myself, per stirpes among such of my said daughter's issue as shall then be living, or if there shall be no such issue, to my daughters, Jo Ann P. Thomas and Sue Ellen P. Stubbs, or if either of them shall not be living, per stirpes among such of their issue as shall then be living, or if there shall be no such issue, per stirpes among such of my other issue as shall then be living.

(iv) One-fourth thereof to my daughter, Sue Ellen P. Stubbs, or if she shall not survive the survivor of my wife and myself, per stirpes among such of my said daughter's issue as shall then be living, or if there shall be no such issue, to my daughters, Jo Ann P. Thomas and Mary P. Buckley, or if either of them shall not be living, per stirpes among such of their issue as shall then be living, or if there shall be no such issue, per stirpes among such of my other issue as shall then be living.

C. My Trustees are authorized in their discretion to retain, lease or sell any or all of such real property, in whole or in part or parts, or any other asset of this trust, at any

time or times, and to invest the proceeds of any sale or sales as authorized in this Article and in other Articles of this Will. It is my intention to give my Trustees broad flexibility in administering this trust and not to put them under any restraint to retain any or all of such real property. I direct that during the term of the trust, all proceeds from the sales of timber and crops shall be treated as income (after the deduction of appropriate expenses attributable to such sales as determined by my Trustees in their discretion).

ARTICLE III

A. If my wife, Ann, survives me, I give and bequeath to her an amount equal to the maximum marital deduction allowable in determining the federal estate tax on my gross estate reduced by the value of all other property interests forming a part of my gross estate which qualify for such marital deduction and which property interests pass or have passed to my said wife in any other manner, whether under or outside of this Will, and further reduced by an amount, if any, needed to increase my taxable estate to the largest amount that will, after taking into account allowable credits, result in the smallest or no federal estate tax on my gross estate.

B. I direct that said amount shall be satisfied only out of assets that qualify for the marital deduction under the provisions of the Internal Revenue Code applicable to my estate or out of the proceeds of such assets. Otherwise, the determination as to what property of my estate shall constitute this trust shall be left to the sole discretion of my Executrices provided that any property included in my estate at the time of my death and assigned or conveyed in kind to satisfy this marital deduction amount shall be valued for that purpose at the value thereof as of the date or dates of distribution.

C. None of the rights, powers, duties, authority or privileges granted to my Executrices or Trustees by any provision of this Will shall be exercised by my Executrices or

B 37 P 397

Trustees with respect to the marital deduction amount given and bequeathed by this Article if or to the extent that the exercise thereof would disqualify said amount for the marital deduction.

ARTICLE IV

I hereby give and bequeath my Grenada Bank Stock outright unto my wife, Ann L. Parker, and my daughters, Jo Ann P. Thomas, Mary P. Buckley and Sue Ellen P. Stubbs, in equal shares, share and share alike.

ARTICLE V

All of the rest, residue and remainder of my estate, real or personal, of whatever nature and wherever located, including any legacy or devise that may for any reason fail to take effect (but excluding any property over which I may have any power of appointment at my death) I give, devise and bequeath as follows:

A. If my wife, Ann, survives me, my entire residuary estate shall be held in trust by my Trustees and the entire net income of said trust shall be paid to her at least quarterly so long as she shall live.

B. Upon the death of my wife, or upon my death if she shall not survive me, the then principal of the residuary trust or my entire residuary estate, as the case may be, shall be distributed per stirpes among such of my issue as shall survive the survivors of my wife and myself.

ARTICLE VI

A. I authorize my Trustees in their absolute discretion, at any time and from time to time, to pay or apply the whole or any part of the principal of any trust created by this Will to or for the benefit of my wife for her maintenance, support, or health (including but not limited to hospital and nursing home expenses, doctors and nursing fees, prosthetic devices and related expenses) whether or not any such payment or application shall result in the termination of such trust or trusts.

B. Whenever my Executrices or Trustees are authorized or directed to pay income to any beneficiary, it shall include the power and authority to apply any or all such income to or for the

benefit of such beneficiary.

C. Any rules of trust law which require impartiality as between income beneficiaries and remaindermen may be disregarded, and my Trustees may exercise any power or authority under this Will in favor of my wife and without regard to the interest of the remaindermen.

ARTICLE VII

Whenever any property, whether income or principal, shall be payable or distributable outright pursuant to any provision of this Will to a minor or incompetent, I direct that such property shall vest indefeasibly in such minor or incompetent but shall be held by my Trustees with the power, in my Trustees' absolute discretion:

To hold and invest the same (with all of the powers given by this Will) during minority or incompetency, and to accumulate any part or all of the income from any such property, and to pay or apply any or all of such income or principal for the maintenance, support, health or education of such minor or incompetent or to pay any such property to any guardian or parent of such minor or incompetent or to any person with whom such minor or incompetent resides, to be used for any such purposes, or to permit such minor or incompetent to have possession and use of any of such property, and any property not so paid or applied shall be distributed outright to such minor upon such minor reaching the age of twenty-one (21) years or to such incompetent at any time or times in the discretion of the Trustees, or in the case of death of such minor or incompetent, to the estate of such minor or incompetent. My Trustees shall exercise the discretion granted herein without regard to the duty of any other person to furnish support for such minor or incompetent and shall not be under any duty or obligation to see to the application of any such property by any person to whom any such property has been

paid. B 37 P 399

ARTICLE VIII

A. For the purposes of this Will: "minor" shall mean any person who has not reached twenty-one (21) years of age; "child" and "children" shall not include grandchildren; "issue" shall include children and more remote decendants; and a person legally adopted shall be considered in all respects to be a natural and legal issue.

B. Any trust created under any article of this Will is a private trust, and the fiduciary shall not be required to obtain the order of approval of any Court for the exercise of any power or discretion herein given, nor to enter into any bond as Trustee, nor to return to any Court any periodic formal accounting of his administration of any said trusts, but said fiduciary, upon the request of the beneficiaries, shall render annual accounts to the various beneficiaries of said trusts.

C. Neither the principal nor the income of the trust funds nor any part of same shall be liable for the debts of any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder nor be transferred, assigned or encumbered in any way.

ARTICLE IX

If my wife, Ann, and I shall die in or as a result of a common accident or under such circumstances as to render it difficult or impractical to determine who survived the other, I direct that my wife shall be deemed to have survived me. If any beneficiary hereunder (other than my wife) and I shall die in or as a result of a common accident or under such circumstances as to render it difficult or impractical to determine who survived the other, I direct that I shall be deemed to have survived such beneficiary.

ARTICLE X

All estate, inheritance, or other death taxes imposed under the provisions of any tax law of the United States or any state

thereof or any foreign country, which may be payable upon or with respect to any property passing under or outside of any provision of this Will, shall be paid by my Executrices out of the principal of my residuary estate and treated as an expense of administering my estate and shall not be apportioned.

ARTICLE XI

A. I appoint my daughters, Jo Ann P. Thomas and Sue Ellen P. Stubbs as Co-Executrices. If they shall fail for any reason to act, I appoint Stewart Bridgforth, as Executor.

B. I appoint my said daughters, Jo Ann P. Thomas and Sue Ellen P. Stubbs and the survivor of them as Trustees.

C. Any Executrix or Trustee acting hereunder shall serve without bond or any accounting or inventory to any court and shall have all of the powers and authority as if originally appointed.

ARTICLE XII

In addition to all powers conferred upon my Co-Executrices and Trustees by this Will and by law, and not be way of limitation, my Co-Executrices and Trustees:

A. Shall have all of the powers granted by this Will and the Mississippi Uniform Trustees Powers Act as amended from time to time.

B. Are authorized to retain, purchase and sell any common stocks or other securities whether or not listed on a national or local securities exchange or traded over the counter or in any other manner.

C. Are authorized to exercise any and all powers of any kind with respect to any closely held corporation or partnership in which I may have been a principal, or any agreements relating thereto, as if I were acting for myself.

D. May allot any property or any undivided interest therein to any trust or share under this Will without being required physically to divide any investments or other property.

ARTICLE XIII

Throughout this Will, and unless provided to the contrary,

B 37 P 401

Executrices shall include Executor and Executrix, and Trustees shall include Trustee, the masculine gender shall include the feminine, the singular, the plural, and vice versa.

WITNESS MY SIGNATURE, on this the 2nd day of Feb, 1989.

Shelby A. Parker
SHELBY A. PARKER

We, the undersigned, do hereby agree that the foregoing Will, consisting of 8 pages, this page included, was signed, published and declared by Shelby A. Parker, Testator herein named, as his Last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at his request and in his presence and in the presence of each other, subscribed our names as subscribing witnesses on this the 2nd day of February, 1989.

Verna W. Milroy
WITNESS

300 College
ADDRESS

Lexington, MS 39095

[Signature]
WITNESS

500 College St
ADDRESS

Lexington, MS 39095

PROOF OF WILL

STATE OF MISSISSIPPI

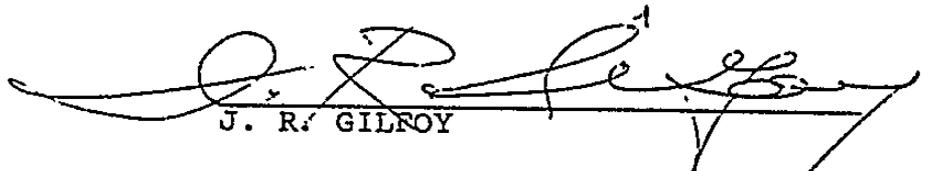
COUNTY OF HOLMES

B 37 P 402

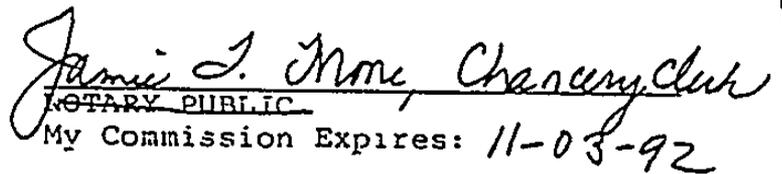
In the matter of a certain instrument of writing purporting to be the Last Will and Testament of Shelby A. Parker, deceased, late of Holmes County, Mississippi.

Personally appeared before me, the undersigned authority, in and for the aforesaid County and State, the undersigned J. R. Gilfoy, who being by me first duly sworn, states on oath as follows:

That affiant was one of the subscribing witnesses to the attached instrument of writing purporting to be the Last Will and Testament of Shelby A. Parker, deceased, late of Holmes County, Mississippi; that the said Shelby A. Parker signed, published and declared said instrument to be his Last Will and Testament on February 2, 1989, the day of the date of said instrument, in the presence of this deponent and in the presence of Veva W. Gilfoy, the other subscribing witness thereto, and that said testator was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this deponent and Veva W. Gilfoy, the other subscribing witness, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said testator and in the presence of said testator and in the presence of each other on the day and year of the date of said instrument.


J. R. GILFOY

SWORN TO AND SUBSCRIBED BEFORE ME, by J. R. Gilfoy, on this the 27 day of April, 1992.


JAMIE T. MOORE, Chancery Clerk
NOTARY PUBLIC
My Commission Expires: 11-03-92

(SEAL)

st
FILED 21 DAY OF May 1992 10:26 A.M.
JAMIE T. MOORE, CH. CLERK, HOLMES COUNTY, MS
BY Mary Anne Alexander D.C.