

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF NETTIE ANN MOSS, DECEASED

CIVIL ACTION  
FILE NO. 2005-1082

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me the undersigned authority in and for the State aforesaid, the within named Bradley L. Moss, Jr., who being by me first duly sworn on oath, stated:

That affiant is the duly appointed, qualified and acting Executor of the Estate of Nettie Ann Moss, Deceased; that affiant has made reasonable, 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) day period provided by Miss. Code of 1972, Ann., Sec. 91-7-145 will bar such claim. The persons identified and their last known address are:

- | <u>Person</u>               | <u>Last Known Address</u>               |
|-----------------------------|---|
| 1. King Daughters Hospital, | 823 Grand Ave., Yazoo City, MS 39194    |
| 2. Dr. Will Thompson-       | 805 E 15th Street, Yazoo City, MS 39194 |
| 3. Dr. Louis Punecky -      | 2500 N. State Street, Jackson, MS 39201 |

WITNESS my hand this 20<sup>th</sup> day of December, 2005.

Bradley L Moss Jr  
BRADLEY L. MOSS, JR., EXECUTOR

SWORN to and subscribed before me this 20<sup>th</sup> day of December, 2005.

Mary Jane Nichols  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_ (SEAL)



**FILED**  
THIS DATE  
JAN 05 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY Arthur Johnston D.C.

MADISON COUNTY, MS This instrument was  
filed for record January 5, 2006

Book 39 Page 501  
ARTHUR JOHNSTON, C.C

BY: Arthur Johnston D.C.



## LAST WILL AND TESTAMENT

OF

### MARGARET IRWIN WARD

I, Margaret Irwin Ward, an adult resident citizen of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, and not acting under duress or undue influence, hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

#### ITEM I.

I appoint Tommye W. Martin as Executrix of my estate under this Will. I direct my Executrix to pay all of my just debts and obligations which may be properly probated, registered and allowed against my estate; all taxes properly payable by my estate; and the cost of administration of my estate as soon as practical after my death. Except as otherwise provided herein, all such payments shall be paid out of my residuary estate.

#### ITEM II.

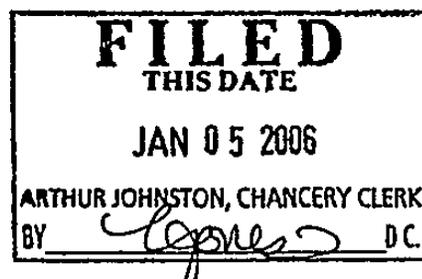
A. I bequeath the sum of \$1,000 to Galloway United Methodist Church, Jackson, Mississippi.

B I give and bequeath all of my tangible personal property including automobiles, clothing, books, jewelry, household furnishings, decorations, silverware, china, pictures, and the like located in my residence to my sister, Mary Leslie Ward, if she survives me. If she does not survive me, this bequest shall lapse and become part of the residue of my estate.

#### ITEM III.

A. I give, devise and bequeath to my sister, Mary Leslie Ward, all the rest and residue of the assets of my estate of every nature and kind and wheresoever situated, including property acquired after the execution of this Will and all lapsed legacies and devises.

B. If my sister, Mary Leslie Ward, predeceases me, I give, devise and bequeath all the rest and residue of the assets of my estate to and among the following individuals in the percentages named:



- (1) One half of my estate shall be divided equally and be distributed to Betty Jane Bowman and Mary Margaret Martin. If either of them is not living, her share shall be divided and distributed equally among her spouse and children then living. If she has no spouse or children then living, her share shall be distributed to the other beneficiary named in this paragraph (1).
- (2) The remaining one half of my estate shall be divided into five equal shares and be distributed to my nephews, Robert Lowry Ward, John Harrison Ward, Larry Don Ward, Kenneth Charles Ward, and Stephen Glen Ward. If any of them is not living, his share shall be divided and distributed equally among his spouse and children, then living. If any of my nephews has no spouse or children then living, his share shall be divided and distributed among my remaining nephews or their families so named in this paragraph (2).
- (3) Should none of the beneficiaries named in Paragraph (1) survive, such share shall be distributed to the shares for the beneficiaries named in Paragraph (2); or should none of the beneficiaries named in Paragraph (2) survive, such share shall be distributed to the shares for the beneficiaries named in Paragraph (1).
- (4) If none of the beneficiaries survive, my estate shall be distributed to my heirs at law under the laws of the State of Mississippi.

#### ITEM IV.

A. If Tommy W. Martin is or becomes unable or unwilling to serve as Executrix, I appoint Robert Lowry Ward to serve as successor Executor. All rights, powers, duties and discretions granted to or imposed upon the Executor shall be exercisable by and imposed upon any successor Executor or Administrator. Where used throughout this Will, the terms "Executor", "Executrix" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one.

B. I direct that neither the Executrix nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that the

Executrix or any successor Executor be required to make a formal appraisal, provide an inventory or file an accounting for my estate with any Court.

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

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

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

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

IN WITNESS WHEREOF, I have signed and declared this instrument to be my Last Will and Testament on this the 24<sup>th</sup> day of February, 2000.

Margaret Irwin Ward  
MARGARET IRWIN WARD

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

WITNESSES:

[Signature]

of 238 Sundown Rd  
JACKSON MADISON, MS 39201

[Signature]

of 3022 Tidewater Cir  
Madison, MS 39110

CKNAME-WILL\WARD\MARGARET-WILL

PROOF OF WILL

We, A.M. EDWARDS III and BROCK SCHLOEMER, on oath state:

We are the subscribing witnesses to the attached type-written instrument dated FEBRUARY 24, 2000, which purports to be the Last Will and Testament of Margaret Irwin Ward. On the execution date of the instrument, Margaret Irwin Ward, in our presence, signed the instrument at the end thereof, acknowledged her signature thereto, declared the instrument to be her Will, and requested that we attest her execution thereof. In the presence of Margaret Irwin Ward each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, Margaret Irwin Ward appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 24 day of February, 2000

A.M. Edwards III  
(WITNESS)

Brock Schloemer  
(WITNESS)

\* \* \* \* \*

STATE OF MISSISSIPPI

COUNTY OF Hinds

Subscribed and sworn to before me, the undersigned Notary Public, on the 24th day of February, 2000.

Colleen H. Kaine  
Notary Public

My Commission Expires:

~~NOTARY PUBLIC STATE OF MISSISSIPPI~~



COURT OF PROBATE, DISTRICT OF DARIEN

DISTRICT NO. 035

ESTATE OF/IN THE MATTER OF  
WALTER S. RIDGWAY, Deceased

I, ..... Sarah E. Baker ..... ~~XXXX~~ Assistant Clerk of the court of probate for the

district of ..... Darien ..... , and authorized keeper of the records and seal thereof, hereby certify  
that I have compared the appended copy of [specify document(s)] Last Will & Testament dated January 24, 199

**FILED**  
THIS DATE  
JAN 05 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY James D.C.

with the official record thereof kept on file in this office and have found the same to be a true and complete copy of the document(s)  
maintained on file, as aforesaid.

IN TESTIMONY WHEREOF, I have hereunto affixed the  
seal of said court and subscribed my name this ..7th.....  
day of .....December, ..2005.....

COURT  
SEAL

*Sarah E. Baker*

Sarah E. Baker

Ass't Clerk/~~XXXX~~

## LAST WILL AND TESTAMENT

OF

WALTER S. RIDGEWAY  
*W.S.R.* *W.S.R.*

I, WALTER S. RIDGEWAY, of the town of Darien, County of Fairfield and State of Connecticut, being of lawful age and of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and codicils by me made.

## ARTICLE I:

I direct that my just debts, funeral and testamentary expenses be paid by my Executor, hereinafter named, as soon after my decease as can conveniently be done, excepting, however, those debts secured by mortgages on real property.

## ARTICLE II:

I give devise and bequeath all of the rest, residue and remainder of my estate, both real and personal, and wherever situated, hereinafter referred to as my residuary estate, to all of my children who shall be living at the time of my death, to be divided amongst them equally, share and share alike, to have and to hold the same to them and to their heirs and assigns absolutely and forever.

ARTICLE III:

In the event that any of my children shall predecease me, I give, devise and bequeath the share of such deceased child to the children of such child, per stirpes and not per capita, to have and to hold the same to them and to their heirs and assigns absolutely and forever.

ARTICLE IV:

If any devisee, legatee or beneficiary under this my Last Will and Testament and I shall die in or as the result of a common accident or disaster, under such circumstances that it is impossible to tell who died first, then without regard as to who survives the other, it shall be deemed, for the purpose of this my Last Will and Testament, that I survived and my estate shall be thus distributed and I give, devise and bequeath the same accordingly as set forth herein.

ARTICLE V:

I nominate and appoint my friend, Herbert Bregman, now of Stamford, Connecticut, to be Executor of this my Last Will and Testament. In the event that he, for any reason, shall fail to act as Executor hereunder, I hereby nominate and appoint my daughter, Katherine Pomerantz, now of White Plains, New York, to be Executrix in his place. No bond shall be required of my Executor the administration of his duties as Executor. The word "Executor" and pronouns referring thereto, shall mean the person, natural or corporate, male or female, charged with fiduciary duties under the terms of this Will. No bond shall be required of my Executor in the administration of his duties as Executor. I direct my Executor to employ the

law firm of Harris and Harris for all matters relating to the settlement of my estate.

ARTICLE VI:

In the settlement of my estate, I hereby vest in my Executor such powers as are set forth in the Fiduciary Powers Act of the General Statutes, State of Connecticut, as enumerated in Sections 45a-233 through 45a-236, inclusive. Additionally, I hereby vest in my Executor or Executrix such powers as are set forth in Sections 45a-235(1), 45a-235(2), 45a-235(3), 45a-235(4), 45a-235(5), 45a-235(6), 45a-235(7), 45a-235(8), 45a-235(9), 45a-235(10), 45a-235(11), 45a-235(12), 45a-235(13), 45a-235(14), 45a-235(15), 45a-235(16), 45a-235(17), 45a-235(18), 45a-235(19), 45a-235(20), 45a-235(21), 45a-235(22), 45a-235(23), 45a-235(24), 45a-235(25), 45a-235(26) and 45a-235(27).

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Norwalk, Connecticut, this 27<sup>th</sup> day of January, 1992.

*Walter S. Ridgway* L.S.  
WALTER S. RIDGWAY  
WSR

Signed, sealed, published and declared by the said Walter S. Ridgway as and for his Last Will and Testament, in the presence of us, who in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, this 27<sup>th</sup> day of January, 1992.

*Flora Peltz* of *Norwalk, Conn.*

B 39 P 510

Robert M. Killyffe of NEW CANAAN, CONNECTICUT

STATE OF CONNECTICUT )  
COUNTY OF FAIRFIELD ) ss. Norwalk, January 21, 1992

Then and there personally appeared the within named Louise Metzger and Robert M. Killyffe who, being duly sworn, depose and say that they witnessed the execution of the within Will of the within Testator; that the said WALTER S. RIDGEWAY subscribed said Will and declared the same to be his Last Will and Testament in their presence; that they thereafter subscribed the same as witnesses in the presence of said Testator and in the presence of each other, and at the request of said Testator; that the said Testator at the time of the execution of said Will appeared to them to be of full age and of sound mind and memory and they make this affidavit at the request of said Testator.

Louise Metzger

Robert M. Killyffe

Subscribed and sworn to before me this 21<sup>st</sup> day of January, 1992

Anne H. Stutz  
Commissioner of the Superior Court  
Notary Public Anne H. Stutz  
Expires 3/31/95

MADISON COUNTY, MS This instrument was filed for record January 5, 2006

Book 39 Page 506  
ARTHUR JOHNSTON, C.C.

BY [Signature] D.C.



LAST WILL  
OF  
EDWIN C. WILLIAMS

2005-1086

**FILED**  
THIS DATE  
JAN 05 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY \_\_\_\_\_ D.C.

WELLS MARBLE & HURST, PLLC  
Post Office Box 131  
Jackson, Mississippi 39205-0131  
Telephone: (601) 355-8321

# Last Will and Testament

OF  
EDWIN C. WILLIAMS

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

I am married to SUE SCOTT WILLIAMS, who is also a citizen of the United States. She is herein referred to as my wife.

I have three (3) children, all of whom are adults, namely: EDWIN C. WILLIAMS, JR., JAMES MICHAEL WILLIAMS and MARY W BERMAN. They are herein referred to as "my children"

## ITEM I.

Direction to Pay Debts. I direct that all my legally enforceable debts, secured and unsecured, be paid as soon as practicable after my death; provided, however, that my Executor shall specifically be authorized to pay any debt of my estate which does not exceed \$300 without the necessity of probating said debt. I further direct that all of my funeral expenses (including the cost of a suitable monument at my grave), expenses of my last illness, any unpaid charitable pledges (regardless of whether said pledges may be enforceable obligations of my estate), and the costs of administration of my estate be paid as soon as practicable after my death; provided, however, my Executor shall not be required to pay any obligation in advance of its maturity. My Executor, in my Executor's sole discretion, may pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions. If at the time of my death any of the real property herein devised is subject to any mortgage, I direct that the devisee taking such mortgaged property shall take it subject to such mortgage and that the devisee shall not be entitled to have the obligation secured thereby paid out of my general estate. It is my intention, however, that nothing in this Item of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

## ITEM II.

### Direction to Pay Taxes

A If Wife Survives Except as otherwise provided in paragraph C. of this Item, if my wife shall survive me, I direct that all estate, inheritance, succession, death or similar taxes assessed with respect to my estate herein disposed of, or any part thereof, or on any bequest or devise contained in this my Last Will (which term wherever used herein shall include any Codicil hereto), or on any insurance upon my life or on any property held jointly by me with another or on any transfer made by me during my lifetime or on any other property or interests in property included in my estate for such tax purposes be paid out of that portion of my estate which would otherwise pass to the EDWIN C. WILLIAMS FAMILY TRUST to the extent such portion is sufficient. If my Executor elects not to qualify a portion of my residuary estate for the federal estate tax marital deduction or if my wife disclaims a portion of the property otherwise passing to her in my residuary estate, and if the property otherwise passing to the EDWIN C. WILLIAMS FAMILY TRUST is insufficient for payment of such taxes, the balance of those taxes shall be paid from such non-qualified or disclaimed portion of my residuary estate, except that if part of my residuary estate is

not elected to qualify for the marital deduction or is disclaimed by my wife, and this increases my estate, inheritance, succession, death or similar taxes over the amount that would have been paid if the entirety of my residuary estate had qualified for the marital deduction, that increase in such taxes shall be paid in full from the non-qualified or disclaimed portion of my residuary estate, and not from the EDWIN C. WILLIAMS FAMILY TRUST.

B. If Wife Does Not Survive. Except as otherwise provided in paragraph C of this Item, if my wife shall not survive me, I direct that such taxes be paid out of my residuary estate. To the extent my residuary estate is insufficient, such excess shall be paid out of that portion of my estate which would otherwise pass to the EDWIN C. WILLIAMS FAMILY TRUST, and shall not be charged to or against any recipient, beneficiary, transferee or owner of any such property or interests in property included in my estate for such tax purposes

C. Apportion Certain Taxes Notwithstanding the foregoing, I direct that the following transfer taxes be paid from the property to which they relate (or by the person receiving the property, as provided by law), and I direct my Executor to seek recovery of any such transfer taxes paid from my probate estate: (A) taxes imposed by reason of Sections 2035, 2036, 2037, 2038, 2040, 2041, 2042 or 2044 of the Internal Revenue Code, (B) generation-skipping transfer ("GST") taxes imposed under Section 2601 of the Internal Revenue Code, other than GST taxes imposed on a direct skip of property passing as part of my estate and disposed of as a pre-residuary gift under this Will, (C) "Special Use Value" recapture taxes under Section 2032A of the Code, (D) recapture tax under Section 2057(f) of the Code; (E) taxes imposed by reason of Section 2056A of the Code, and (F) taxes imposed under Section 2701(d) of the Code

D. Payment of Taxes from GST Exempt and Non-Exempt Shares If a particular source or fund designated for the payment of taxes and expenses is divided into exempt and non-exempt shares for GST tax purposes, my Executor shall pay those taxes and expenses first from the non-exempt share, and from the exempt share only after the non-exempt share has been exhausted. In addition, notwithstanding anything in paragraph C. of this Item to the contrary, my Executor is directed not to exercise any rights of recovery of estate taxes with respect to any trust established by my wife for which the so-called "reverse QTIP election" was made.

### ITEM III.

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

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

B. In default of such memoranda, or to the extent such memoranda do not completely or effectively dispose of such property, I give and bequeath the rest of my personal and household effects of every kind to my wife, if my wife survives me. If my wife does not survive me, I give all of such property to my issue, per stirpes, to divide as they may agree, or if they cannot agree, by their casting lots to determine the order in which they shall select, with each of them to select in the aggregate items of comparable value in this rotating fashion. If any beneficiary hereunder is a minor, my Executor may distribute such minor's share to such minor or for such minor's use to any person with whom such minor is residing or who has the care or control of such minor without further responsibility and the receipt of the person to whom it is distributed shall be a complete discharge

of my Executor. The cost of packing and shipping such property shall be charged against my estate as an expense of administration.

ITEM IV.

Specific Devise of Real Property. I devise and bequeath to my wife, SUE SCOTT WILLIAMS, if she survives me, any interest I may own in our residence which is occupied by us as a family home, subject to any indebtedness that may be against our home at my death. If my wife shall not survive me, I give and bequeath this property to my issue, per stirpes.

ITEM V.

A If Wife Survives: Maximize Unified Credit Pecuniary Formula. Payable to EDWIN C WILLIAMS FAMILY TRUST. If my wife, SUE SCOTT WILLIAMS, survives me, I give, devise and bequeath to my Trustee hereinafter named the largest amount, if any, that can pass free of federal estate tax under this Will by reason of the unified credit and state death tax credit (but only to the extent that the use of such state death tax credit does not incur or increase any state death taxes otherwise payable by my estate) allowable to my estate under the federal estate tax law, but no other credit, and after taking account of (i) all dispositions under previous Items of this Will and all property passing outside this Will and includible in my gross estate for federal estate tax purposes which do not qualify for the marital or charitable deduction, (ii) my adjusted taxable gifts for purposes of the federal unified transfer tax (taking into account any reduction in my adjusted taxable gifts pursuant to Treas Reg. Sec. 25 2701-5), and (iii) any administration expenses, state death taxes and other charges against principal which are not allowed or claimed as deductions in computing my federal estate tax. In establishing the sum disposed of by this paragraph, the values finally determined in my federal estate tax proceedings relating to my estate shall be used. There shall be allocated to this bequest all assets or the proceeds thereof available for distribution which will not qualify for the federal estate tax marital deduction. In connection with the computation required by this paragraph, in no event shall any effect be given to any renunciation or disclaimer of any interest in property which in the absence of such renunciation or disclaimer would qualify for the marital deduction allowable in determining the federal estate tax payable with respect to my estate. I acknowledge my understanding that, as a result of certain tax elections available to my Executor, the amount of the bequest provided in this paragraph may be increased, reduced or completely eliminated. The assets conveyed by this paragraph shall be held by my Trustee, under the terms of the EDWIN C. WILLIAMS FAMILY TRUST, as hereafter set forth.

B. If Wife Does Not Survive Maximize Available Generation-Skipping Exemption Payable to the EDWIN C WILLIAMS FAMILY TRUST. If my wife shall not survive me, I give, devise and bequeath to my Trustee hereinafter named cash, securities or other property of my estate having a value equal to my available generation-skipping transfer exemption as hereafter defined. This bequest shall be administered by my Trustee under the terms of the EDWIN C. WILLIAMS FAMILY TRUST as hereinafter set forth.

ITEM VI.

Disposition of Residue I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including lapsed legacies and devises, but excluding any property over which I may have a power of appointment, it not being my intention hereby to exercise any such power of appointment I may have) wherever situate and whether acquired before or after the execution of this Will as follows.

A. Residuary Disposition if My Wife Shall Survive Me. Creation of MARITAL TRUST A and MARITAL TRUST B. If I am survived by my wife, my entire residuary estate shall be held, administered and distributed as follows: this property shall be divided on the date, or dates, of distribution into two separate shares -- namely, MARITAL TRUST A and MARITAL TRUST B -- and such divisions shall be effective as of the date of my death. The MARITAL TRUST A shall consist of that amount of property, if any, that when added to the property passing into the EDWIN C. WILLIAMS FAMILY TRUST after payment of all federal and state taxes, has a value equal to

the amount of my available generation-skipping transfer exemption, as hereinafter defined. MARITAL TRUST B shall consist of the remainder of the property passing under this Item. MARITAL TRUST A and MARITAL TRUST B shall be administered as hereinafter set forth.

B. Authorization for Executor to Make "QTIP" Election. I authorize my Executor to elect as provided in the Internal Revenue Code Section 2056(b)(7)(B)(v) to cause the property distributed to the Trustee of MARITAL TRUST A and MARITAL TRUST B to be treated on my federal estate tax return as qualified terminable interest property. Generally, I anticipate that my Executor will elect to minimize the estate tax payable by my estate, however, I would expect that some consideration be given to the estate tax payable by my wife's estate upon her death, especially if she should die prior to the time the election is made. My Executor or Trustee may, in its sole discretion, before the end of the period of administration of my estate, as provided in Treas. Reg. Sec. 20.2056(b)-7(b)(2)(ii), divide the principal of MARITAL TRUST A and MARITAL TRUST B into two fractional shares to reflect a partial election made or to be made, and each share shall be administered as a separate trust

C. Wife's Right to Disclaim. My wife shall have the right to disclaim all or any part of her interest in any property which I have devised or bequeathed to her by this Item. Any such disclaimer shall be made in writing, clearly stating the portion or assets disclaimed, and shall be delivered to my Executor within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

D. Disposition of Disclaimed Property. If my wife disclaims in whole or in part the property passing to her under this Item, so much of the property in which my wife disclaims her interest shall be added to the EDWIN C. WILLIAMS FAMILY TRUST, if any, that when added to the other property passing into the EDWIN C. WILLIAMS FAMILY TRUST, after payment of all federal and state taxes, has a value equal to the amount of my available generation-skipping transfer exemption, as hereinafter defined, and shall be administered and distributed according to the provisions thereof. The balance of any such property shall be distributed to my issue, per stirpes. In so providing, I expressly recognize the right of my wife to disclaim in whole or in part the property passing to her under this Item VI of this Will and to remain a beneficiary under Item VII of this Will.

E. Residuary Disposition if My Wife Shall Not Survive Me To Issue, Per Stirpes. If my wife shall not survive me, I give, devise and bequeath my residuary estate to my issue, per stirpes.

#### ITEM VII

The EDWIN C. WILLIAMS FAMILY TRUST Introductory Provision. The EDWIN C. WILLIAMS FAMILY TRUST shall be held, administered and distributed as follows

A. Payment of All Income to Wife. Commencing with the date of my death, my Trustee shall pay to or apply for the benefit of my wife for her lifetime, all of the net income of the EDWIN C. WILLIAMS FAMILY TRUST in convenient installments, at least quarter-annually

B. Division Into Shares Upon the death of the survivor of my wife and me, my Trustee shall divide this Trust as then constituted into equal separate shares so as to provide One (1) share for each then living child of mine and One (1) share for each deceased child of mine who shall leave children then living. Each share shall be distributed or retained in trust as hereinafter provided

C. Trusts for a Living Child After division into shares, my Trustee shall pay to or apply for the benefit of a living child of mine and his or her issue (of any degree and whether or not born during my life), such sums from the net income and principal of each share for a living child of mine as my Trustee shall determine to be necessary from time to time for the beneficiaries' education (including higher education), support, maintenance and health, for the maintenance of their accustomed standard of living, or for any medical, hospital or other institutional care which the

beneficiaries may require, taking into consideration any other income or resources of the beneficiaries known to my Trustee. Any income not so distributed shall be added to principal and shall be administered and/or distributed as set forth in this Paragraph. After division into shares, each trust for a living child of mine and his or her issue shall terminate and the trust estate as then constituted shall be paid over to that child, if living, or his or her issue, per stirpes, when none of that child's living children who were also living at the time of my death are under the age of Twenty-one (21) years.

D. Trusts for the Children of a Deceased Child. After division into shares, my Trustee shall pay to or apply for the benefit of the living children of deceased child, such sums from the net income and principal of each share for the living children of a deceased child of mine as my Trustee shall determine to be necessary from time to time for the beneficiaries' education (including higher education), support, maintenance and health, for the maintenance of their accustomed standard of living, or for any medical, hospital or other institutional care which the beneficiaries may require, taking into consideration any other income or resources of the beneficiaries known to my Trustee. Any income not so distributed shall be added to principal and shall be administered and/or distributed as set forth in this Paragraph. After division into shares, each trust for the living children of a deceased child shall terminate and the trust estate as then constituted shall be paid over to those children, per stirpes, when none of the living children of a deceased child of mine who were living at the time of my death is under the age of Twenty-one (21) years.

E. Statement to Trustee It is my intention that my children and grandchildren and, more importantly, the spouses of my children and grandchildren, shall not depend upon the trusts created hereunder for their support and maintenance if they are mentally and physically capable of earning a living themselves. If a beneficiary has financial difficulties because of his own or his spouse's lack of industry, I believe that those difficulties should be addressed not by the trusts hereunder but by the beneficiary or the beneficiary's spouse. In such cases, it is my intent that my Trustee be circumspect in making substantial distributions in these circumstances. On the other hand, if a beneficiary is unable to earn a significant income because of age, mental or physical incapacity, or, for example, because the beneficiary is a single parent and feels a commitment to raising children, I would not wish all distributions be withheld from the beneficiary. The trusts created hereunder are not, therefore, intended to support my children or grandchildren without regard to their particular circumstances and industry, and no decision by my Trustee to withhold or limit a distribution may be challenged by a beneficiary. I believe that making an excessive amount of money available to a young person can corrupt that person and destroy his or her initiative to realize his or her potential as a mature, productive adult.

#### ITEM VIII.

MARITAL TRUST A Introductory Provision MARITAL TRUST A shall be held, administered and distributed as follows:

A. Direction to Pay All Income to Wife. Commencing with the date of my death, my Trustee shall pay to or apply for the benefit of my wife during her lifetime all the net income from MARITAL TRUST A in convenient installments but no less frequently than quarter-annually.

B. Discretionary Payments of Principal by Trustee for Benefit of Wife. In addition, my Trustee may pay to or apply for the benefit of my wife so much of the principal of the MARITAL TRUST A, whether the whole or a lesser amount, as my Trustee, in its sole discretion, shall determine. In exercising this discretionary power, my Trustee may, but need not, consider any other resources of my wife, and shall give primary consideration to my wife's needs, but shall also consider her desires, including her desire to make gifts to one or more of my issue. If part of MARITAL TRUST A is not elected to qualify for the marital deduction, any payment of principal shall be charged against the portion of the trust which my Executor elect to qualify for the marital deduction until such portion is exhausted.

C. Power in Wife to Cause Nonproductive Property to Be Made Productive My wife may at any time by written notice, require my Trustee either to make any nonproductive property of this trust productive or to convert such nonproductive property to productive property within a reasonable time.

D. Trust Property to Be Added to the EDWIN C WILLIAMS FAMILY TRUST on Wife's Death. Upon the death of my wife, the entire remaining principal of MARITAL TRUST A shall be added to and become a part of the EDWIN C. WILLIAMS FAMILY TRUST and shall be held and administered or distributed in whole or in part, as if it had been an original part of the EDWIN C. WILLIAMS FAMILY TRUST.

#### ITEM IX

MARITAL TRUST B Introductory Provision. MARITAL TRUST B shall be held, administered and distributed as follows:

A. Direction to Pay All Income to Wife Commencing with the date of my death, my Trustee shall pay to or apply for the benefit of my wife during her lifetime all the net income from MARITAL TRUST B in convenient installments but no less frequently than quarter-annually.

B. Discretionary Payments of Principal by Trustee for Benefit of Wife. In addition, my Trustee may pay to or apply for the benefit of my wife so much of the principal of the MARITAL TRUST B, whether the whole or a lesser amount, as my Trustee, in its sole discretion, shall determine. In exercising this discretionary power, my Trustee may, but need not, consider any other resources of my wife, and shall give primary consideration to my wife's needs, but shall also consider her desires, including her desire to make gifts to one or more of my issue. If part of MARITAL TRUST B is not elected to qualify for the marital deduction, any payment of principal shall be charged against the portion of the trust which my Executor elect to qualify for the marital deduction until such portion is exhausted.

C. Power in Wife to Cause Nonproductive Property to Be Made Productive. My wife may at any time by written notice, require my Trustee either to make any nonproductive property of this trust productive or to convert such nonproductive property to productive property within a reasonable time.

D. Payment of Death Taxes From MARITAL TRUST B on Death of Wife Unless my wife's Will specifically provides that the estate, succession, death or similar taxes assessed with respect to the assets of MARITAL TRUST A and MARITAL TRUST B be paid otherwise, my Trustee shall pay to the executors or administrators of the estate of my wife for the purposes of paying such taxes, the amount by which such taxes assessed by reason of my wife's death shall be increased as a result of the inclusion of the assets of MARITAL TRUST A and MARITAL TRUST B in her estate for such tax purposes. If part of MARITAL TRUST B is not elected to qualify for the marital deduction in my estate or is otherwise excludible from my wife's gross estate for such tax purposes, such payment shall be made from the portion of MARITAL TRUST B which is includable in my wife's gross estate and not from the portion which is not so includible.

E. Distribution Upon Death of Spouse. Upon the death of my wife the entire remaining principal of MARITAL TRUST B shall be divided into two (2) separate shares, SHARE B1 and SHARE B2. SHARE B1 shall have a value equal to the amount of my wife's available generation-skipping transfer exemption remaining after all other allocations required to be made under my wife's Will. It is my desire that my wife's Executor will allocate her available generation-skipping transfer exemption to the property constituting SHARE B1. The Trustee may rely conclusively on the certification of my wife's Executor as to such amount. SHARE B1 shall be added to and become a part of the EDWIN C. WILLIAMS FAMILY TRUST and shall be held and administered or distributed in whole or in part, as if it had been an original part of the EDWIN C. WILLIAMS FAMILY TRUST. SHARE B2 shall consist of the remainder of the property constituting MARITAL TRUST B. SHARE B2 shall be distributed to my then living issue, per stirpes.

ITEM X.

Naming an Individual Executor and Successors I hereby nominate, constitute, and appoint as Executor of this my Last Will and Testament my son, EDWIN C. WILLIAMS, JR., and direct that he shall serve without bond. To the extent permissible by law, I waive any requirement that my Executor and any successor Executor be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any Court. No persons paying money or delivering property to my Executor shall be required to see to its application. If my son should be or become unable or unwilling to serve, then I nominate, constitute and appoint my other two (2) children as successor Co-Executors, but if either of them is or becomes unable or unwilling to serve, the other of them shall serve alone

ITEM XI.

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

A. Naming the Trustee I hereby nominate, constitute, and appoint as Trustee of any trust created under this my Last Will and Testament my son, EDWIN C. WILLIAMS, JR.

B. Naming a Co-Trustee. The Trustee may designate any individual or institution as Co-Trustee, by a written instrument. A Co-Trustee so named shall serve only as long as the Trustee who appointed such Co-Trustee (or, if such Co-Trustee was named by more than One (1) Trustee acting together, by the last to serve of such Trustees), and such Co-Trustee shall not become a successor Trustee upon the death, resignation, or disability of the Trustee who appointed such Co-Trustee, unless such Co-Trustee is elected as successor Trustee pursuant to paragraph D. of this Item. Any Trustee may, from time to time, delegate to any other Trustee by written instrument any or all of such Trustee's powers (except those, if any, not exercisable by such other Trustee). Such delegation may be temporary or permanent, and if temporary, may be for any duration of time or until any event specified by the delegating Trustee. Any person dealing in good faith with any Trustee may rely without inquiry upon the Trustee's certificate with respect to any delegation.

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

D. Resignation of Trustee; Naming Successor Trustee. Any person serving as Trustee may resign at any time by giving written notice to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given. The notice may be given by personal delivery or registered mail. The notice shall specify the effective date of resignation. If my son is or later becomes unable or unwilling to serve as Trustee, then my other two (2) children will serve as successor Trustees, but if either of them is or becomes unable or unwilling to serve, the other of them will serve alone. If none of my children is willing or able to serve, a successor shall be appointed by majority vote of the income beneficiaries, with the adult beneficiaries voting on their own behalf, one (1) vote being cast for each minor income beneficiary by his or her custodial parent, and one (1) vote being cast by the legal guardian for any beneficiary having a legal guardian. For purposes of this Item, the right to receive "support" from the trust is a right to current trust income. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced; however, the successor Trustee and the beneficiaries may agree to waive a final

accounting by the Trustee being replaced. Any successor Trustee may, without liability, accept without examination or review the accounts rendered and the property delivered by any predecessor Trustee. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

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

F. Trustee Need Not Serve in All Trusts. The resignation, refusal, failure or inability of any Trustee to act as Trustee of any separate trust shall not prevent said Trustee from acting as Trustee of any other separate trust.

G. ~~X~~ Fee Schedule for Trustee Any individual serving as Trustee shall receive reasonable compensation based upon the then current hourly rates being charged in Jackson, Mississippi, for services comparable to those being rendered by the individual Trustee. The Trustee shall be reimbursed for reasonable expenses. Compensation shall be paid regularly and shall be shown on the Trustee's annual account. Such compensation and reimbursement may be paid without court approval. X

#### ITEM XII

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

#### ITEM XIII

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

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

B. To invest and reinvest all or any part of my Estate or the Trust Estate in any property and undivided interests in property, wherever located, without being limited by any statute or rule of law concerning investments by fiduciaries, including any of the following: any and all securities issued by my corporate Executor or Trustee and any of its subsidiaries, parents or affiliates, securities of any open-end investment company to which my corporate Executor or Trustee or any of its subsidiaries provide investment advice for a fee; securities issued by any successor or assign of my corporate Executor or Trustee or by any successor's or assign's subsidiaries, parents or affiliates; bonds; debentures; notes, secured or unsecured, stocks of corporations regardless of class, interests in limited partnerships; real estate or any interest in real estate whether or not productive at the time

of investment; interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of my Executor or Trustee; and insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary.

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

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

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

F To sell or exercise stock subscription or conversion rights.

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

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

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

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

K. To subdivide, develop, or dedicate real property to public use or to make or obtain the vacation of plats and adjust boundaries, to adjust differences in valuation on exchange or partition by giving or receiving consideration, and to dedicate easements to public use without consideration.

L. To execute and deliver oil, gas and other mineral leases containing such unitization or pooling agreements and other provisions as my Executor or Trustee deems advisable; to execute mineral and royalty conveyances, to purchase leases, royalties and any type of mineral interests; to own, hold, acquire and dispose of working interests and royalty interests in properties held in my estate or any trust hereunder and to expend funds of my estate or any trust hereunder necessary with respect to the ownership of such interests; to execute and deliver drilling contracts and other contracts, options and other instruments necessary or desirable in engaging actively in the oil, gas or other mining businesses; all of the foregoing to be done with such terms, conditions, agreements, covenants, provisions or undertakings as my Executor or Trustee deems advisable.

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

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

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

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

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

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

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

T. To determine what shall be fairly and equitably charged or credited to income and what to principal.

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

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

W. To move any part or all of the trust estate of any separate trust to any location, whether within or without the United States of America; and to transfer the situs of any trust property to any jurisdiction as often as the Trustee deems it advantageous to the trust, appointing a substitute Trustee to itself to act with respect thereof. In connection therewith, the Trustee may delegate to any such substitute Trustee any or all of the powers, discretionary or otherwise, given to the Trustee, and may elect to act as advisor to such substitute Trustee and shall receive reasonable compensation for so acting, and the Trustee may remove any acting substitute Trustee and appoint another, including itself, at will.

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

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

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

AA To terminate at any time any trust created hereunder which has a fair market value of less than \$25,000 00 and my Trustee determines that it would be uneconomical to continue such trust. If any trust is so terminated, my Trustee shall distribute the trust property to the person or persons then entitled to receive or have the benefit of the income therefrom or the legal representative of such person. If there is more than one income beneficiary, my Trustee shall make such distribution to such income beneficiaries in the proportion in which they are beneficiaries or if no proportion is designated, to such beneficiaries, per stirpes.

BB. To renounce and/or disclaim, in whole or in part, any devise or legacy or any interest in any trust provided for my benefit under the Will of any person or under any trust instrument at any time within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

#### ITEM XIV.

Provisions Regarding Generation Skipping Transfers. The following rules shall govern with respect to all trusts created under this Will.

A. I intend for this Will to be interpreted and administered in a way that will eliminate generation-skipping transfer ("GST") taxes or reduce them to the lowest possible amount, but only in a manner that is consistent with my directions for division and distribution of my Estate as set forth in other provisions of this Will.

B. Consistent with my intention to reduce GST taxes to the lowest possible amount, my Trustee may divide property in any trust being held hereunder with an inclusion ratio, as defined in section 2642(a)(1) of the Internal Revenue Code or under similar future legislation, of neither one nor zero into two separate trusts representing two fractional shares of the property being divided, one to have an inclusion ratio of one ("non-exempt trust") and the other to have an inclusion ratio of zero ("exempt trust"). My Trustee may create trusts to receive property with an inclusion ratio of either one or zero, and if this cannot be done, may refuse to accept property which does not have a matching inclusion ratio to the receiving trust's ratio. Any trust created under this paragraph shall be held on beneficial terms identical to those before the severance, but my Trustee may make different decisions with respect to the separate trusts concerning tax elections, the exercise of my Trustee's discretionary powers and authority (including decisions whether to make discretionary distributions), investment decisions and any other actions consistent with the treatment of the trusts as separate legal entities. My Trustee shall maintain sufficient records to preserve the treatment of the trusts as separate trusts.

C. If portions of a single trust are attributable to transfers from different transferors for GST tax purposes, my Trustee shall maintain sufficient records to preserve the treatment of those portions as separate trusts under Section 2654(b)(1) of the Internal Revenue Code.

D. My Executor shall allocate my available generation-skipping transfer exemption as hereafter defined to the following transfers in the order of priority listed:

1 To direct skips as defined in Code section 2612 if those transfers do not qualify for any other exemption or exclusion from the GST tax. However, if a beneficiary makes a disclaimer of assets passing to that beneficiary, and if the transfer of those assets

then becomes a direct skip solely because of that disclaimer, no GST exemption is to be allocated to those assets

- 2 To the EDWIN C WILLIAMS FAMILY TRUST.
3. To MARITAL TRUST A.
4. To any other trusts or bequests in my Will or any other transfer for which I am the transferor for purposes of the GST tax, as my Executor deems appropriate.

F. If part of my available generation-skipping transfer exemption is to be allocated to MARITAL TRUST A, my Executor shall elect under Section 2652 (a)(3) of the Internal Revenue Code to treat the property of MARITAL TRUST A as to which the marital deduction is allowed, as if, for purposes of the GST tax, the election under Section 2056(b)(7) of the Internal Revenue Code to treat such property as qualified terminable interest property had not been made, and by so electing to treat me as the transferor of the property passing into MARITAL TRUST A.

F. Where there are two (2) or more trusts held for the benefit of the same beneficiary upon similar terms and one (1) or more of those trusts has an "inclusion ratio", as that term is defined in Section 2642 of the Code, which is less than the inclusion ratio of the other trust or trusts, my Trustee may, in the sole discretion of my Trustee, make distributions of principal (including distributions upon termination of the trust) and/or income, unless income distributions from such trusts are mandatory, to said beneficiary primarily or exclusively from the trust or trusts with the higher inclusion ratio.

G. The following provisions will govern the allocation among the beneficiaries under this Will of property received by my Executor or Trustee in any transfer, and of property to be distributed by my Executor or Trustee upon the occurrence of a specified event, the termination of a trust, the division of an existing trust into continuing trusts, the exercise of a power of appointment, or pursuant to a disclaimer, to the extent consistent with the directions in the instrument of transfer governing the distribution of that property, unless expressly provided to the contrary in the instrument of transfer or in other provisions of this Will.

1. In allocating property among the beneficiaries, my Executor or Trustee shall allocate exempt property first to skip persons, next to nonskip trusts that are potentially generation-skipping trusts, and finally to other nonskip persons. My Executor or Trustee shall allocate non-exempt property first to nonskip persons which do not involve potential generation-skipping transfers, next to nonskip trusts that are potentially generation-skipping trusts, and finally to skip persons.

2. In allocating property among the beneficiaries from more than one transfer, if there are beneficiaries who are skip persons with respect to one transfer (the "skip transfer") but who are nonskip persons with respect to another transfer (the "nonskip transfer"), my Executor or Trustee shall allocate property from the separate skip and nonskip transfers in accordance with the following provisions, but only to the extent that my Executor or Trustee can do so without changing the aggregate values or amounts to be received by any beneficiary from the cumulative separate transfers. My Executor or Trustee shall allocate property from skip transfers to beneficiaries who are nonskip persons with respect to those transfers, next to nonskip trusts that are potentially generation-skipping trusts, and finally to beneficiaries who are skip persons with respect to those transfers. My Executor or Trustee shall then allocate property from nonskip transfers so that each beneficiary will receive the full aggregate value or amount to be received by that beneficiary from the cumulative separate transfers.

ITEM XV

Provision for Trustee to Act as Trustee for Beneficiary Under Age Twenty-one (21). If any share hereunder becomes distributable to a beneficiary who has not attained the age of Twenty-one (21), such share shall immediately vest in the beneficiary, but notwithstanding the provisions herein, my Trustee shall retain possession of the share in trust for the beneficiary until the beneficiary attains the age of Twenty-one (21), using so much of the net income and principal of the share as my Trustee deems necessary to provide for the proper health, education, support and maintenance of the beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of the beneficiary or his or her parents known to my Trustee. Any income not so paid or applied shall be accumulated and added to principal. The beneficiary's share shall be paid over and distributed to the beneficiary upon attaining age Twenty-one (21), or if he or she shall sooner die, to his or her executors or administrators. My Trustee shall have with respect to each share so retained all the powers and discretions it had with respect to the trusts created herein generally.

ITEM XVI

Trustee's Discretion in Making Payments to a Person Under Age Twenty-One, Incompetent, or Incapacitated Person. In case the income or principal payment under any trust created hereunder or any share thereof shall become payable to a person under the age of Twenty-one (21), or to a person under legal disability, or to a person not adjudicated incompetent, but who, by reason of illness or mental or physical disability, is, in the opinion of my Trustee unable properly to administer such amounts, then such amounts shall be paid out by my Trustee in such of the following ways as my Trustee deems best. (1) directly to the beneficiary; (2) to the legally appointed guardian of the beneficiary; (3) to a custodian under the Uniform Gifts to Minors Act or the Uniform Transfers to Minors Act of either the state in which the donee or the custodian resides; (4) by additions to existing trusts; (5) to some relative or friend for the health, education, support and maintenance of the beneficiary; (6) by my Trustee using such amounts directly for the beneficiary's health, education, support and maintenance. Provided, however, that my Trustee shall not make any payment from MARITAL TRUST A or MARITAL TRUST B under (5) above.

ITEM XVII.

Income During Administration of Estate. The income of any trust created by this Will shall accrue from the date of my death. During the administration of my estate and until the trust is established and activated, I authorize the Trustee to request of my Executor, in which case my Executor shall comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of the trust. These payments shall be an amount which in the joint judgment of the Trustee and the Executor equals the trust income which the beneficiaries would have received had the trust been established and activated. If an overpayment or underpayment results, the Trustee shall pay to or receive from the beneficiaries the appropriate amount.

ITEM XVIII.

Funding Provision. Upon any division or distribution of my Estate or the Trust Estate (including the satisfaction of any pecuniary distribution) my Executor or Trustee is authorized and empowered in its sole discretion to make payment in cash or in kind, or partly in cash and partly in kind without regard to the income tax basis of any specific property allocated to any beneficiary; and when dividing fractional interests in property among several beneficiaries to allocate entire interests in some property to one beneficiary and entire interests in other property to another beneficiary or beneficiaries. For such purposes, any asset distributed in kind shall be valued at its value as of the date or dates of distribution. For purposes of the distribution of the property the judgment of my Executor or Trustee concerning values shall be binding and conclusive on all parties interested herein. If my wife survives me and if any income tax is generated by funding the EDWIN C. WILLIAMS FAMILY TRUST which exceeds the true appreciation in the residue of my estate qualifying for the estate tax marital deduction, then such excess income tax shall be paid out of the EDWIN C. WILLIAMS FAMILY TRUST. If such tax does not exceed the true appreciation in the residuary then such income tax shall be paid out of the residue.

ITEM XIX.

Discretion Granted to Executor in Reference to Tax Matters My Executor as the fiduciary of my estate shall have the discretion, but shall not be required when allocating receipts of my estate between income and principal, to make adjustments in the rights of any beneficiaries, or among the principal and income accounts to compensate for the consequences of any tax decision or election, or of any investment or administrative decision, that my Executor believes has had the effect, directly or indirectly, of preferring one beneficiary or group of beneficiaries over others, provided, however, my Executor shall not exercise its discretion in a manner which would cause the loss or reduction of the marital deduction as may be herein provided. My Executor shall have discretion to select the alternate valuation date under Section 2032 and to make the special use valuation election allowable under Section 2032A and the special election under Section 2057 of the Internal Revenue Code. My Executor shall not incur any liability to any party for determining whether or not to exercise the discretion to make or not to make these elections. In determining the state or federal estate and income tax liabilities of my estate, my Executor shall have discretion to determine whether any or all of the allowable administration expenses in my estate shall be used as state or federal estate tax deductions or as state or federal income tax deductions and shall have the discretion to file a joint income tax return with my wife.

ITEM XX

Definition of Children Except as otherwise specifically provided, for purposes of this Will, "children" means the lawful blood descendants in the first degree of the parent designated; and "issue" and "descendants" mean the lawful blood descendants in any degree of the ancestor designated; provided, however, that if a person has been adopted prior to attaining the age of Fourteen (14) years, that person shall be considered a child of such adopting parent and such adopted child and his or her issue shall be considered as issue of the adopting parent or parents and of anyone who is by blood or adoption an ancestor of the adopting parent or either of the adopting parents. The terms "child," "children," "issue," "descendant" and "descendants" or those terms preceded by the terms "living" or "then living" shall include the lawful blood descendant in the first degree of the parent designated even though such descendant is born after the death of such parent. "Per stirpes" means by right of representation, and a disposition to an individual and his or her "issue per stirpes" requires that the individual's children, whether or not living at the time of the disposition, be treated as the original stocks and that a further subdivision be made at each succeeding generation.

ITEM XXI.

Definition of Words Relating to the Internal Revenue Code. As used herein, the words "gross estate," "adjusted gross estate," "taxable estate," "unified credit," "state death tax credit," "maximum marital deduction," "marital deduction," "pass," and any other word or words which from the context in which it or they are used refer to the Internal Revenue Code shall have the same meaning as such words have for the purposes of applying the Internal Revenue Code to my estate. For purposes of this Will, my "available generation-skipping transfer exemption" means an amount equal to the GST tax exemption provided in Section 2631(a) of the Internal Revenue Code of 1986, as amended, that has not been allocated by me (or by operation of law) to property transferred by me during my lifetime or to other property of my gross estate for federal estate tax purposes. For this purpose, if I have died without filing a federal gift tax return that is required to be filed and that has a due date (including extensions) that is after my death, then I will be deemed to have allocated my GST tax exemption to all the property with respect to which I am the transferor for federal GST tax purposes that (1) may at some time be subject to the federal GST tax; (2) is required to be reported on such gift tax return; (3) is to or for the benefit of my lineal descendants or any of them; and (4) does not qualify for any other exemption or exclusion from the federal GST tax. Nonetheless, I shall not be deemed to have allocated my GST tax exemption to any trust if the entire trust principal may, at any time, either be required under the terms of the governing instrument to be paid to one (1) or more of my children or to one (1) or more persons treated as a child of mine for federal GST tax purposes (other than as an invasion of principal in the discretion of a trustee or pursuant to an ascertainable standard), or be subject to federal estate tax by reason of the death of a child of mine or a person treated as a child of mine for federal GST tax purposes. Reference to Sections of the

Internal Revenue Code and to the Internal Revenue Code shall refer to the Internal Revenue Code amended to the date of my death.

ITEM XXII.

Simultaneous Death Provision. If my wife and I die simultaneously, or under circumstances which make it difficult to determine which of us died first, I direct that my wife be deemed to have survived me 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. Other than my wife, no person shall be deemed to have survived me for purposes of this Will or any trust created hereunder unless he or she is living on the date eighty-nine (89) days after the date of my death, as determined by applicable legal death certificates.

Notwithstanding the preceding provisions of this Will which provide for the distribution of my estate, if my wife and I die simultaneously or if my wife does not survive me by one hundred seventy-nine (179) days, I direct that my estate be disposed of as provided by this Item.

In such event, I direct that my estate other than the specific bequests and devises be divided into two (2) separate shares, one of which will be Share A and the other of which will be Share B.

There shall be allocated to Share A that percentage interest of the balance of the assets of my estate which when added to all other property passing to my wife will obtain for my estate a marital deduction which will result in the lowest federal estate taxes in my estate and my wife's estate, on the assumption that my wife died after me and that my wife's estate was valued as of the date on which my estate is valued for federal estate tax purposes. Share A shall be held and distributed as provided in Item IX.

There shall be allocated to Share B the remaining percentage interest of the balance of the assets of my estate. Share B shall be further divided between EDWIN C. WILLIAMS FAMILY TRUST and my children, per stirpes. EDWIN C. WILLIAMS FAMILY TRUST shall be a fraction of Share B, the numerator of which shall be an amount equal to my available generation-skipping transfer exemption as hereafter defined and the denominator shall be an amount equal to the value of Share B. For purposes of establishing such fraction the values as finally determined in my federal estate tax proceedings shall be used. I recognize that the numerator of such fraction may be zero, in which case no property shall be distributed under this paragraph to EDWIN C. WILLIAMS FAMILY TRUST. I also recognize that the numerator of such fraction may be equal to or greater than the denominator, in which case all of Share B shall be distributed to EDWIN C. WILLIAMS FAMILY TRUST. The balance of Share B shall be distributed to my issue, per stirpes.

ITEM XXIII.

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

ITEM XXIV.

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

Disclaimer Provision. In addition to any renunciation and/or disclaimer rights conferred by law, I hereby authorize any person at any time within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law, to renounce and/or disclaim in whole or in part any interest, benefit, right, privilege or power granted to such person by this my Will. Any such renunciation and/or disclaimer shall be made by duly acknowledged written instrument executed by such person or his or her conservator, guardian, committee, executor or administrator, delivered to my Executor and filed in the court having jurisdiction over this my Will.

Testimonium Clause. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 9 day of May, 2000.

Edwin C. Williams  
EDWIN C WILLIAMS

Attestation Clause. The foregoing Will, consisting of this and the preceding Fifteen (15) pages bearing on the margin the initials of the Testator, was this 9 day of May, 2000, signed, sealed, published and declared by the Testator as and for his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

Stephanie Keen  
Witness

residing at: 107 Clinton Blvd  
Clinton MS 39056

James L. Dean  
Witness

residing at: 109 Dendron Drive  
JACKSON, MS 39211

SELF-PROVING AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, EDWIN C WILLIAMS, and Stephanie Keen and Randy L. Dean, the Testator and the witnesses, respectively, whose names are signed to the attached or foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testator signed and executed the instrument as his Last Will and that he had signed willingly (or willingly directed another to sign for him), and that he executed it as his free and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the Testator, and in the presence of each other, signed the Will as witness and to the best of our knowledge the Testator was at that time eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Edwin C. Williams  
EDWIN C. WILLIAMS

Stephanie Keen  
Witness

residing at. 107 Clinton Blvd  
Clinton MS 39050

Randy L. Dean  
Witness

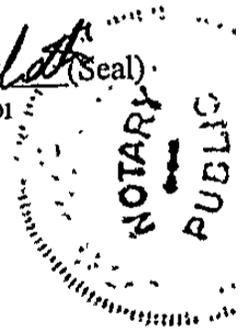
residing at. 109 Dandra Drive  
Jackson MS 3924

Subscribed, sworn to, and acknowledged before me by EDWIN C. WILLIAMS, the Testator and subscribed and sworn to before me by Stephanie Keen and Randy L. Dean, witnesses, this 9<sup>th</sup> day of May, 2000.

Robert David Mauldin (Seal)  
Notary Public for Mississippi

My Commission Expires:

4-20-2002





who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of  
each other

Robert L. Pigg, Jr.  
ROBERT L. PIGG, JR.

WITNESSES.

Stanley E. Corney

Stephanie E. Gray

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

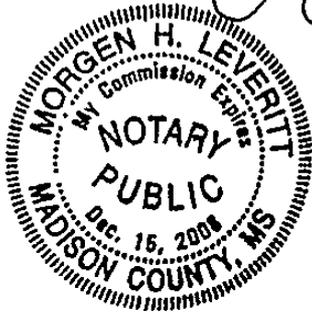
PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Stephanie E Gray, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Robert L Pigg, Jr., who, being duly sworn, deposed and said that Robert L Pigg, Jr. signed, published and declared said instrument as his Last Will and Testament on December 30, 2004, in the presence of this deponent, and in the presence of Bentley E. Conner, the other subscribing witness, and that Robert L. Pigg, Jr. was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Bentley E. Conner subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of Robert L Pigg, Jr., and in the presence of Robert L. Pigg, Jr. and in the presence of each other, on the day and year of the date of said instrument.

*Stephanie E. Gray*  
Stephanie E. Gray

SWORN TO AND SUBSCRIBED before me this 8<sup>th</sup> day of November 2005.

*Morgen H. Leveritt*  
Notary Public

My Commission Expires 12/15/08

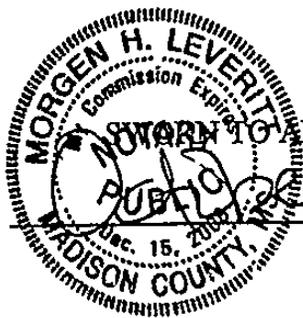


PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Bentley E Conner, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Robert L. Pigg, Jr., who, being duly sworn, deposed and said that Robert L. Pigg, Jr. signed, published and declared said instrument as his Last Will and Testament on December 30, 2004, in the presence of this deponent, and in the presence of Stephanie E Gray, the other subscribing witness, and that Robert L. Pigg, Jr. was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Stephanie E. Gray subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of Robert L. Pigg, Jr, and in the presence of Robert L. Pigg, Jr and in the presence of each other, on the day and year of the date of said instrument

Bentley E Conner  
Bentley E. Conner



SWORN TO AND SUBSCRIBED before me this 21th day of Jan 2005

[Signature]  
Notary Public

My Commission Expires. 12/15/08

MADISON COUNTY, MS This instrument was  
filed for record January 5, 2006  
Book 39 Page 529  
ARTHUR JOHNSTON, C C  
BY. [Signature] DC



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
ROBERT L. PIGG, JR.

CIVIL ACTION NO. 2006-006

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for the above state and county, the within named Robert D Pigg, who being by me first duly sworn on oath stated:

That affiant is the duly appointed, qualified and acting Executor of the estate of Robert L. Pigg, Jr., deceased; that affiant has 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) day period provided by Miss. Code of 1972 Ann., Sec 91-7-145 will bar such claim. The persons so identified and their last known addresses are.

**FILED**  
THIS DATE  
JAN 05 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY [Signature] D.C.

Person

Last Known Address

1. None

WITNESS MY HAND this 5 day of January, 2005.

Robert D. Pigg  
Robert D. Pigg, Executor

SWORN TO AND SUBSCRIBED before me this 5 day  
of January, 2005.

Bentley E. Co  
Notary Public

My Commission Expires:  
3-24-2006

MADISON COUNTY, MS This instrument was  
filed for record January 5, 2006

Book 39 Page 533  
ARTHUR JOHNSTON, C.C.

BY: Lognes2 D.C.



LAST WILL AND TESTAMENT OF JACQUELINE N. STEWART

I, Jacqueline N. Stewart, a resident of Madison County, Mississippi, over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, ordain, declare, and publish this my Last Will and Testament, and I do hereby revoke all other wills and codicils heretofore made:

ITEM 1: I hereby appoint my husband, A. M. Stewart, Executor of my Estate, waiving all requirements of bond, inventory, appraisal and accountings from him as Executor. If he predecease me, refuse to act, die while serving, or otherwise be prohibited from serving, I hereby appoint my son, Bradford M. Stewart, as Executor waiving all said requirements as heretofore mentioned.

ITEM 2: As quickly as possible after the expenses of administering my estate are paid, I direct my Executor to select from my estate such properties, real or personal, as he, in his sole discretion, shall choose; which said properties as finally selected shall constitute the devise and bequest under this Item. These said properties are hereby devised and bequeathed unto my son, Bradford M. Stewart. My executor is hereby given all power and authority necessary to execute conveyances of real and/or personal properties to my son as are necessary to carry out the intent of this Item. The total value of the properties chosen by my Executor which shall constitute my devise and bequest to my said son, Bradford M. Stewart, shall be assets having a value equal to the following:

1. If my death shall occur in 1984, the sum of \$325,000.00 less any taxable transfers I may have made since 1976.
2. If my death shall occur in 1985, the sum of \$400,000.00 less any taxable transfers I may have made since 1976.
3. If my death shall occur in 1986, the sum of \$500,000.00 less any taxable transfers I may have made since 1976.
4. If my death shall occur in 1987, or thereafter, the sum of \$600,000.00, less any taxable transfers I may have made since 1976.

**FILED**  
 THIS DATE  
 JAN 09 2006  
 BY *[Signature]*  
 ARTHUR JOHNSTON, CHANCERY CLERK  
 D.C.

WITNESSES:

*[Signature]*  
*[Signature]*

*Jacqueline N. Stewart*  
 JACQUELINE N. STEWART

As used herein, the term "taxable transfers" shall mean transfers made by me that are subject to the transfer tax provided for in Section 2001 of the Internal Revenue Code of 1954, as amended. The term "value" shall mean the value as finally determined for federal estate tax purposes.

The amount determined above shall be increased by an amount of property which will allow my estate to receive the maximum benefit from the Credit for State Death Taxes provided by Section 2011 of the Internal Revenue Code of 1954, as amended. (However, this increase shall not cause the total of this bequest to exceed the maximum amount on which there would be no federal estate tax due on my estate.)

It is my intention to convey by this devise and bequest the maximum portion of my estate which, at the time of my death, is exempt from the federal transfer tax whether the amounts so designated in 1-4 inclusive above be lawful or not at my death, and should the said amounts for each year be increased or decreased by law, the amounts under this item shall likewise be increased or decreased correspondingly as the case may be.

ITEM 3: All the rest and residue of my estate, both real, personal and mixed and wherever situated, which remains after my Executor has chosen the properties as set out above in Item 2, I hereby devise and bequeath unto my husband, A. M. Stewart.

ITEM 4: In the event my husband predecease me, or we die in a common disaster, I hereby devise and bequeath all of my property real, personal and mixed and wherever situate, to my said son, Bradford M. Stewart.

SIGNED, PUBLISHED AND DECLARED as my Last Will and Testament this the 13<sup>th</sup> day of April, 1984.

Jacqueline N. Stewart  
 JACQUILINE N. STEWART

WITNESSES:

Mark St. M...

Patti ...

We, the undersigned witnesses to the will of Jacqueline N. Stewart, do hereby certify that the said Jacqueline N. Stewart, on the day she executed the foregoing will was over the age of twenty-one 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 express instance and request signed and subscribed said will as witnesses thereto in her presence and in the presence of each other as an attestation thereto.

WITNESS OUR SIGNATURES this the 13<sup>th</sup> day of April, 1984.

Walter D. Brown

Patti Grazier

PROOF OF WILL

STATE OF MISSISSIPPI  
YAZOO COUNTY

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, MELBA H. MOOD, ,who being first by me duly sworn stated on oath that affiant is one of the subscribing witnesses to the foregoing and annexed instrument of writing, purporting to be the Last Will and Testament of Jacqueline N. Stewart, Deceased, late of Madison County, and that the said Jacqueline N. Stewart signed, published and declared said instrument as her Last Will and Testament, on the 13<sup>th</sup> day of April, 1984, the day of the date of said instrument, in the presence of this affiant, and in the presence of PATTI FRAZIER, the other subscribing witness thereto, and that the said testatrix was then of sound, disposing mind and memory, was more than twenty-one years of age, and that this affiant and PATTI FRAZIER, the other subscribing witness, subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance and in the presence of testatrix and in the presence of each other, on the day and year of the date thereof and the affiant's address is 2689 Old Benton Road, Yazoo City, MS 39194.

Melba H. Mood  
MELBA H. MOOD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4<sup>th</sup> day of January, 2006.

Rita H. Middleton  
Notary Public



MADISON COUNTY, MS This instrument was  
filed for record Jan. 9, 2006  
Book 39 Page 535  
ARTHUR JOHNSTON, C C  
BY: Arnes J DC



**FILED**  
THIS DATE  
JAN 09 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY: Arnes J D.C.

LAST WILL AND TESTAMENT 2006-0021

OF

DELLA GREGORY ELLIOTT

I, DELLA GREGORY ELLIOTT, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all wills and codicils heretofore made by me.

ARTICLE I  
APPOINTMENT OF FIDUCIARIES

A. Executrix I do hereby appoint my daughter, VIRGINIA ELLIOTT WILLIFORD, as Executrix of this my Last Will and Testament, and I hereby waive the necessity of said Executrix entering into bond, inventory and accounting as such Executrix, and I waive the necessity of a formal appraisal being made of my estate.

B. Successor. If my daughter shall predecease me, or be unwilling or unable to serve as such Executrix, then I appoint my son-in-law, ROBERT E. WILLIFORD, as first Successor Executor, and if he shall predecease me, or be unwilling or unable to serve as such Successor Executor, then I appoint TRUSTMARK NATIONAL BANK, Jackson, Mississippi, as second Successor Executor. I hereby expressly give and grant unto any of said parties serving as Executor all the rights, powers and discretions hereinafter given to the Trustee in Article VII, Powers of Trustee.

**FILED**  
THIS DATE  
JAN 10 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *Kim Oliver* D.C.

Page 1 of 12 of My Will 1048

C. Trustee. I also appoint TRUSTMARK NATIONAL BANK, Jackson, Mississippi, as Trustee of any and all trusts created under the provisions of this my Last Will and Testament. In the event TRUSTMARK NATIONAL BANK resigns or is unable to serve for any reason, my Trust Advisor shall name any bank or trust company qualified to do business in the State of Mississippi as Successor Trustee. The Successor Trustee shall serve under the same terms and conditions as the originally named Trustee and is given the same rights, powers and discretions.

D. Terminology. Where used throughout this Will, the terms "Executrix" and "Successor Executor" 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 Successor Executrix. Unless otherwise provided, in referring to the Executrix or Successor Executor, any neuter terminology also includes the masculine and feminine or vice versa and any reference in the singular shall also include the plural or vice versa.

ARTICLE II  
PAYMENT OF EXPENSES, DEBTS & ESTATE TAXES

I hereby direct my Executrix to first pay my funeral expenses and all of my just debts which may be timely probated, registered and allowed against my estate, and expenses of administration of my estate out of my residuary estate; provided, however, that my Executrix in her sole discretion shall have the option to claim estate administration expenses as a deduction for income tax purposes rather than estate tax purposes. Further, I direct my Executrix to first pay out of my residuary estate all federal and state estate, inheritance, succession, transfer, or other death taxes which are assessed against my estate or against any beneficiary.

ARTICLE III  
BEQUEST OF PERSONAL PROPERTY AND CASH BEQUEST

A. I give and bequeath to my daughter, VIRGINIA ELLIOTT WILLIFORD, if she be living at the time of my death, all of my corporeal, tangible personal property and household effects; and if she shall not survive me, I give and bequeath all of said property to my grandson, SAMUEL HUNTLEY WILLIFORD.

B. I give and bequeath to my grandson, SAMUEL HUNTLEY WILLIFORD, a cash bequest in the amount of Twenty-five Thousand Dollars (\$25,000.00)

ARTICLE IV  
RESIDUARY ESTATE

A. If my daughter, namely, VIRGINIA E. WILLIFORD, survives me, I give, devise and bequeath to her all the rest, residue and remainder of my estate, whether real, personal or mixed, and of whatsoever kind or character and wheresoever situated, together with any lapsed bequests or devises.

B. If my daughter should predecease me, then I give, devise and bequeath all of said residuary estate to TRUSTMARK NATIONAL BANK, as Trustee of a trust for the benefit of my son-in-law, ROBERT E. WILLIFORD. The Trustee shall hold such property in trust pursuant to the terms and conditions of Article V, Trust Provisions. If, however, both my daughter and son-in-law predecease me, the residuary estate shall be held in trust for the benefit of my grandson, SAMUEL HUNTLEY WILLIFORD, as set forth in Article V, Trust

Provisions, or, if he is not living, his issue, subject, however, to the provisions of Article VI, Distribution to Minors.

C. In the event my daughter, son-in-law and grandson have predeceased me and there be no surviving issue of my grandson, then I give, bequeath and devise said residuary estate to my nephews, ROBERT MOFFETT WILLIS and WILLIAM PARKER WILLIS, share and share alike, or, if not living, to their issue, per stirpes.

ARTICLE V  
TRUST PROVISIONS

The trust for the benefit of my son-in-law, ROBERT E. WILLIFORD, (or, if he is not living or his rights in this trust have terminated, for the benefit of my grandson, SAMUEL HUNTLEY WILLIFORD), shall be administered for the following uses and purposes and upon the following terms and conditions:

A. Income. The Trustee shall pay to my said son-in-law, ROBERT E. WILLIFORD (or, if he not be living or his rights in this trust have terminated, to my grandson, SAMUEL HUNTLEY WILLIFORD), all of the net income of the trust in periodic installment, except that in no event shall such payments be made less frequently than quarterly. In the event my daughter and my son-in-law have divorced, whether prior to or after my death, the Trustee shall terminate any and all rights of income to ROBERT E. WILLIFORD, and all of his rights and interests in the income of this trust shall cease.

B. Principal. The Trustee shall also be authorized to pay out of the principal of this trust such amounts as my Trustee may deem necessary or proper, in its sole judgment, to

provide for the proper support in reasonable comfort, education, maintenance, medical, hospital and nursing home care of my son-in-law (or, if he not be living or his rights in this trust have terminated, to my grandson). The Trustee shall take into account any other means of support the beneficiary may have from other sources, except to the extent he may have medical, hospital and nursing home care needs. If, however, my son-in-law should remarry, he shall only be entitled to payments of principal for his medical, hospital or nursing home care. Further, in the event my daughter and my son-in-law have divorced, whether prior to or after my death, the Trustee shall terminate any and all rights of income to ROBERT E. WILLIFORD, and all of his rights and interests in the principal of this trust shall cease.

C Special Power of Appointment. At the time of the death of my son-in-law, the whole or any portion of the principal and income of this trust shall be transferred, and delivered, discharged of the trust, to such appointee or appointees other than my son-in-law, his estate or his creditors, or the creditors of his estate, and in such amounts or proportions and upon such terms and provisions as my son-in-law shall appoint and direct in any effective Last Will and Testament or Codicil specifically referring to this power of appointment. If this limited power of appointment shall not be effectually exercised to all or any portion of this trust, so much of the funds and properties constituting this trust as shall not have been disposed of by an effectual exercise of such power of appointment at the time of the death of my son-in-law shall be distributed in accordance with Section D, Termination, of this Article V, Trust Provisions.

D Termination. Upon the death of my said son-in-law, the entire remaining corpus and all accrued income of this trust shall be paid over, delivered and conveyed to my grandson,

SAMUEL HUNTLEY WILLIFORD, if he has attained the age of forty-five (45) years of age. In the event my grandson has not attained the age of forty-five (45) years at the time of such death, this trust shall continue for my grandson's benefit, until he attains said age, at which time, the remaining corpus and all accrued income shall be paid over, delivered and conveyed to him

The trust for my grandson shall continue until he attains the age of forty-five (45) years or until my grandson's death, whichever is the sooner. Upon the termination of the trust, as above provided, any remaining corpus or undistributed income shall be paid over, delivered and conveyed to my said grandson, or, if he shall have died, to his issue, share and share alike. If my grandson dies leaving no issue, then to my nephews, ROBERT MOFFETT WILLIS and WILLIAM PARKER WILLIS, share and share alike, or, if not living, their issue, per stirpes.

Notwithstanding the foregoing, my Trustee, in the best interest of my grandson, may postpone the termination and final distribution of said grandson's trust for a specified period of time at its sole discretion, including for the term of the natural life of such grandson (but not beyond the life of such grandson except as herein provided). My Trustee shall particularly delay distribution in the event a beneficiary is a party defendant in a lawsuit, is in a bankruptcy proceeding, has a substance abuse problem, is mentally incompetent, or is going through a divorce proceeding.

ARTICLE VI  
DISTRIBUTION TO MINORS

In making distributions to beneficiaries from any trust created under this Will, and

especially where the beneficiaries are minors or incapable of transacting business due to illness, the Trustee, in its discretion, may make payments either (a) directly to the beneficiary, (b) to the legal or natural guardian of the beneficiary, (c) to a relative or guardian of the person of the beneficiary who has custody and care of the beneficiary, or (d) by applying the payments for the benefit of the beneficiary by paying expenses directly. In any event, the Trustee shall require such reports and take such steps as the Trustee deems necessary to assure and enforce the application of such payments for the exclusive benefit of the beneficiary.

If at any time in following the directions of this Will the Trustee is required to distribute all or any part of the principal of a trust created herein outright to a person who is a minor, the Trustee is directed to continue to hold the share of the minor in trust for that minor's benefit until the minor attains age twenty-one (21). Until distribution is made, the Trustee is directed to expend such part of the income and/or principal of the share belonging to that minor as the Trustee, in its discretion, deems necessary to provide for the support, education, maintenance and health of the minor.

The interest of every beneficiary of any trust created herein shall vest within the period prescribed by the Rule against Perpetuities. Upon vesting, any trust property held by the Trustee shall be distributed to the current income beneficiary or beneficiaries of the trust property (or to his or her legal guardian or other personal representative) as though such income beneficiary had reached the age at which final distribution was required.

ARTICLE VII  
POWERS OF TRUSTEE

The Trustee shall have full power and authority to invest and reinvest the principal of the trust in such manner and upon such terms and conditions as the Trustee may see fit, and with express authority to invest funds in a common trust fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi or proprietary mutual fund; to sell, exchange, pledge, mortgage, hypothecate or otherwise dispose of any property, real or personal, originally or subsequently acquired; to retain and hold in unchanged form any property, real or personal, coming into its hands; to rent or lease any of the properties embraced within the trust, upon such terms and conditions as the Trustee deems advisable; to make all determinations respecting division, allotments and distributions of income and principal to the beneficiaries; to pay taxes of every kind existing against the trust property; to hold investments in the name of a nominee; and to do all other acts which, in the judgment of the Trustee, may be necessary or appropriate for the proper and advantageous management, investment and distribution of the trust estate to the same extent as though it was the sole owner of the trust property. In addition, the Trustee shall have all of the powers granted by the "Uniform Trustees' Powers Law", being Sections 91-9-101 through 91-9-119 of the Mississippi Code of 1972 as now enacted or hereafter amended, reference to which statute is hereby made for all purposes.

ARTICLE VIII  
GENERAL PROVISIONS

The trust hereinbefore created is 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 is hereby authorized to receive and retain for its services in administering the trust reasonable fees and compensation in accordance with that which is customarily and generally charged by similar institutions for performing trust services of the nature involved in said trust. The income of the trust herein created shall accrue from the date of my death, and during the period of the administering of my estate, and until the trust is established, I hereby authorize my Successor Executor, in his sole discretion, to pay at least annually out of my general estate to my son-in-law (or, if he not be living, my grandson) as beneficiary of said trust, as advanced payment of income, such sums as in its judgment equal the income which my said son-in-law (or, if he not be living, my grandson), would receive from said trusts had the same been established. The Trustee shall not be required to enter into any bond as Trustee, nor shall it be required to return to any court any periodic formal accounting of its administration of the trust, but the Trustee shall render annual accounts to my said son-in-law (or, if he not be living, my grandson). No person paying money or delivering property to the Trustee shall be required to see to its application. Neither the principal nor the income of any trust funds created herein, 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, and no beneficiary hereunder shall have any power to sell, assign, transfer, or in any manner to anticipate or dispose of his or her interest in the trust funds, or any part of same, or the income produced from said fund or any part of same.

The Trustee in the trust hereinbefore created may resign at any time by giving written notice to the beneficiary or beneficiaries entitled to participate in the trust at the time of said resignation, specifying in said notice the effective date of such resignation. A Successor Trustee may be appointed (i) by the Trust Advisor as provided by Article IX, Special Provision, or (ii) on petition of the beneficiary or beneficiaries by the Chancery Court of Madison County, Mississippi, and the Successor Trustee shall have the same title, powers and discretions herein given the original Trustee, except that my son-in-law and grandson shall not be appointed as a Successor Trustee.

ARTICLE IX  
SPECIAL PROVISION

Notwithstanding anything herein to the contrary and to the extent not prohibited by law, I appoint JAMES S. ARMSTRONG of Jackson, Mississippi, Trust Advisor, and give him the power to direct any Trustee to resign and to name any bank or trust company qualified to do business in the State of Mississippi at the time of my death as Trustee in such Trustee's place and stead, and such substitute to have all title, powers and discretions herein given the original Trustee. Should JAMES S. ARMSTRONG resign or die in office, I appoint CHARLES H. WILLIFORD of Madison, Mississippi, as successor Trust Advisor. My Trust Advisor shall not be liable to the Trust or to any person for the direct or indirect results of any agreement given to any action by the Trustee or for the appointment of a new Trustee under this Article or any other paragraph or provision of this document. The exercise of the powers of the Advisor hereunder shall be in the Advisor's sole discretion. The Advisor shall not be required to post

any bond, make any accounting to any court or in any way obtain approval of its actions.

ARTICLE X  
FAMILY MEMBERS

My husband predeceased me and I have one (1) adult child, VIRGINIA ELLIOTT WILLIFORD, presently living, and she is sometimes referred to herein as "my daughter". I also have one (1) grandchild, SAMUEL HUNTLEY WILLIFORD, presently living, who was born on April 30, 1973. He is sometimes referred to herein as "my grandson".

IN WITNESS WHEREOF, I have hereunto subscribed my name, on this, the 18 day of Oct., 2001.

Della Gregory Elliott  
DELLA GREGORY ELLIOTT

Steph W. Rimm )

WITNESSES

Jennifer E. Clark )

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

WITNESSES:

Steve Rimmer

Jennifer Faulkner

ADDRESSES:

2005 Tidewater Lane  
Madison, MS 39110

7720 Old Canton Rd  
Madison, MS 39110

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Stephen W. Rimmer, who by me being first duly sworn, deposes and states on oath that he is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Della Gregory Elliott and that the said Della Gregory Elliott signed, published and declared said instrument to be her Last Will and Testament on the 18th day of October, 2001 in the presence of this affiant and Jennifer E. Faulkner, the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; and that this affiant and Jennifer E. Faulkner subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

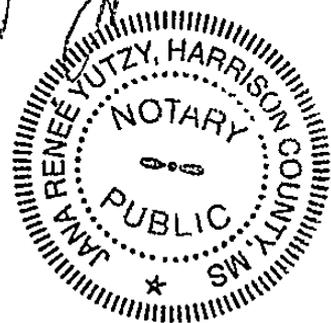
*Stephen W. Rimmer*  
STEPHEN W. RIMMER

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 22<sup>nd</sup> day of October, 2001.

*Jana Renee Yutzy*  
NOTARY PUBLIC

My commission expires:

~~MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES DEC 19, 2003  
BONDED THRU STEGALL NOTARY SERVICE~~



PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Jennifer E. Faulkner, who by me being first duly sworn, deposes and states on oath that she is one of the subscribing witnesses to that certain instrument of writing purporting to be the Last Will and Testament of Della Gregory Elliott and that the said Della Gregory Elliott signed, published and declared said instrument to be her Last Will and Testament on the 18th day of October, 2001 in the presence of this affiant and Stephen W. Rimmer, the other subscribing witness to said instrument; and said testatrix was then of sound and disposing mind and memory and over the age of eighteen (18) years; and that this affiant and Stephen W. Rimmer subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testatrix, and in the presence of each other.

Jennifer E. Faulkner  
JENNIFER E. FAULKNER

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 22<sup>nd</sup> day of October, 2001.

Jana Renee Yutzy  
NOTARY PUBLIC

My commission expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES DEC 19, 2003  
~~SONNET~~ ~~FRU~~ STEGALL NOTARY SERVICE

MADISON COUNTY, MS. This instrument was  
filed for record Vol. 10 2006  
Book 39 Page 539  
ARTHUR JOHNSTON, C.C.  
BY K. Sellers DC



## LAST WILL AND TESTAMENT

OF

PAULINE LEWIS

2005-960

<b>FILED</b> THIS DATE
JAN 10 2006
ARTHUR JOHNSTON, CHANCERY CLERK BY <i>[Signature]</i> DC

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

ITEM I

I hereby direct my Executrix, hereafter named, to pay all my just debts which may be probated, registered or allowed against my Estate as soon after my death as is practical, and prior to distribution of any of my assets.

ITEM II

I hereby name, constitute and appoint my niece, ALMARIE WINTERS, as Executrix of this my Last Will and Testament. I direct that the said ALMARIE WINTERS be allowed to act in that capacity without the posting of bond to insure the faithful performance of her duties. I further waive accounting and appraisal of the assets of my Estate and, insofar as is lawful, inventory thereof.

ITEM III

I hereby give, devise and bequeath all property owned by me at the time of my death, whether the same is real, personal or mixed, to LASHUNDA P. WINTERS and JAMAL A. WINTERS, as their own, share and share alike, in fee simple, absolutely. In the event, however, that my death occurs prior to their attaining the age of twenty-one years, I then hereby give, devise and bequeath all property owned by me at the time of my death, whether the same be real, personal or mixed, to my niece, the aforesaid ALMARIE WINTERS, in trust, however, for the use and benefit of LASHUNDA P. WINTERS and JAMAL A. WINTERS. I direct that ALMARIE distribute the assets to each child as he or she attains the age of twenty-one years. I place no other restrictions on ALMARIE WINTERS and direct that she use her sole

*Pauline Lewis*

discretion in the management of the assets of my Estate, so long as it is in the best interest of LASHUNDA and JAMAL.

IN WITNESS WHEREOF I have hereunto set my hand on this the 14<sup>th</sup> day of March, 1992.

*Pauline Lewis*

PAULINE LEWIS

CERTIFICATE OF WITNESSES

WE, the undersigned subscribing witnesses to the Last Will and Testament of PAULINE LEWIS hereby certify that we witnessed her signature to her Last Will and Testament, in her presence, and in the presence of each other. We further certify that we witnessed the signing of her Last Will and Testament at her special instance and request and that, when she affixed her signature thereon, she was above the age of twenty-one years and was of sound and disposing mind and memory.

WITNESS OUR SIGNATURES this the 14<sup>th</sup> day of March, 1992.

*Donald M. Pitt* Residing at Flora, MS 39071

*Susan C. Phillips* Residing at Bolton MS 39041

ADISON COUNTY, MS This instrument was filed for record Jan. 10, 2000

Book 39 Page 553  
ARTHUR JOHNSTON, C.C.

BY *Johnston* D.C.



**LAST WILL AND TESTAMENT  
OF  
FLETCHER L. HARRIS**

2006-002

I, FLETCHER L. HARRIS, make publish and declare this my Last Will and Testament and revoke all other wills and codicils which I have made.

**ARTICLE I**

**MARRIAGE**

I am married to Eunice Harris. I have two children: Falasha Reed and Michelle Keller.

**ARTICLE II**

**EXECUTRIX**

I nominate and appoint Eunice Harris as Executrix of this will to serve without bond. I hereby waive an accounting.

**ARTICLE III**

**PAYMENT OF DEBTS AND TAXES**

I direct my executrix to pay my debts, expenses of my last illness, funeral expenses, costs of administration, and claims allowed in the administration of my estate from the principal of my residuary estate.

I direct my executrix to pay out of the principal of my residuary estate all inheritance, transfer, estate and similar taxes (including interest and penalties), assessed or payable by reason of my death on any property or interest in property which is included in my estate for the purpose of computing such taxes.

<b>FILED</b>	
THIS DATE	
JAN 10 2006	
ARTHUR JOHNSTON, CHANCERY CLERK	
BY <i>[Signature]</i>	D.C.

## ARTICLE IV

## TANGIBLE PERSONAL PROPERTY

I give my tangible personal property, including furniture, furnishings, silver, books, pictures, jewelry and automobiles, and insurance policies thereon, cash in hand or on deposit, checking or savings accounts to my wife.

## ARTICLE V

## RESIDUARY ESTATE

All my residuary estate, which I define as all real and personal property, wherever situated and whenever acquired by me in which I have any interest at the time of my death, including property in which I have a reversionary interest, or interest in any option to purchases, and all property which is not otherwise effectively disposed of under this will, I give to my wife. I have provided for my children Falasha Reed and Michelle Keller through insurance.

I now sign this will, in the presence of the witnesses whose names appear below, and request that they witness my signature and attest to the due execution of this my will this 31 day of January, 2005, at Madison, Madison County, Mississippi.

Fletcher L. Harris  
FLETCHER L. HARRIS

FLETCHER HARRIS, in our presence signed and published this instrument. Before he signed it, he declared to us that it was his will and requested that we act as witnesses to its due execution. We, in his presence and in the presence of each other, signed our names below as witnesses, all of which was done on the date of this instrument.

WITNESSES:

John H. Pal  
Sacquelife Mast

ADDRESSES:

1747 Bessie Johnson  
39206  
1793 Jasmine Court  
Jackson, Ms 39206

Under penalties, the Testator and the witnesses whose names are signed to the foregoing instrument for the purpose of self proving the will, desire:

1. That the Testator executed the document as the Testator's will, in the presence of all the witnesses;
2. That the testator executed this will as the testator's free and voluntary act for the purposes expressed in it;
3. That each of the witnesses, in the presence of the Testator and of each other, signed the will as witnesses;
4. That to the best of the knowledge of the witnesses, the Testator was of sound mind; and;
5. That to the best of the knowledge of the witnesses, the Testator was eighteen or more years of age at the time the Testator executed this will.

Fletcher L. Harris  
FLETCHER L. HARRIS

John H. Pal  
WITNESS

Sacquelife Mast  
WITNESS

MADISON COUNTY, MS This instrument was filed for record Jan. 10, 2006

Book 39 Page 555  
ARTHUR JOHNSTON, C C

BY Opus DC



# Last Will and Testament 2006-0011

**FILED**  
THIS DATE

JAN 11 2006

ARTHUR JOHNSTON, CHANCERY CLERK  
BY *Kim Seever* D.C.

OF

ANITA NEWELL WEEKS

KNOW ALL MEN BY THESE PRESENTS:

THAT I, ANITA NEWELL WEEKS, of North Little Rock, Pulaski County, Arkansas do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils at any time heretofore made by me.

I

I do hereby direct that all my lawful debts, including my last illness and funeral expenses, be paid as soon after my death as shall be practicable.

II

I give, devise, and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, wheresoever situated, of which I may die seized or possessed or to which I may be entitled, absolutely and in fee, to my spouse, Jerry E. Weeks, of North Little Rock, Arkansas, if he survives me. It is my intention to exclude all of my children and other descendants under the terms of this paragraph, whether born before or after execution of this Will.

III

If my spouse should predecease me, I hereby give, devise and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, wheresoever situated, of which I may die seized or possessed or to which I may be entitled, absolutely and in fee to my son, Jason Gallant, if

*Anita Weeks*  
*Jerry E. Weeks*

then living, or if he is deceased, to his then surviving descendants, per stirpes.

## IV

If my Spouse shall die within six (6) months after my death, my Spouse shall be deemed to have predeceased me for all purposes under this, my Will. This paragraph shall not, however, deprive my Spouse of the possession or enjoyment, as a life tenant, for the portion of such six (6) months during which my Spouse survives me, of the property devised and bequeathed to my Spouse under this, my Will.

## V

If any beneficiary dies prior to an entry of an Order, Decree or Judgment distributing the property in question, any interest which would have passed to said beneficiary under the provisions of this Will are to be disposed of according to the plan of distribution which would have been effective under this Will if such beneficiary had predeceased me.

## VI

I hereby nominate, constitute and appoint my spouse, Jerry E. Weeks, Executor of this my Last Will and Testament, and I direct that no bond be required of him in that capacity. In the event my spouse predeceases me, or should fail to qualify as Executor, or having qualified, failed to serve, then I nominate Doug Wood as Successor Executor of this my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of May, 1985.

*Anita Newell Weeks*  
ANITA NEWELL WEEKS, TESTATOR

*Paul [initials]*  
DYG JHP

ATTESTATION CLAUSE

We, the undersigned witnesses to the Will of Anita Newell Weeks certify that we subscribed our names in the presence of the Testatrix, and in the presence of each other at the request of the Testatrix, she having declared this to be her Last Will and Testament, and having signed her name in our presence.

NAME

ADDRESS

[Signature]

201 W. Broadway  
NLR, AR

L. Kirk Gifford

201 W. Broadway  
North Little Rock, AR 72118

J. H. Peterson

201 W. Broadway  
North Little Rock Ark 72114

[Signature]  
[Signature]

PROOF OF WILL

We, Craig T. Smith, John H. Peters  
 and G. Keith Griffith, on oath state that we are the  
 subscribing witnesses to the attached written instrument, dated  
 the 24 day of May, 1985, which purports to be  
 the Last Will and Testament of Anita Newell Weeks. At the  
 execution date of the instrument, the Testatrix, in our  
 presence, signed the instrument at the end thereof, declared  
 the instrument to be her Will, and requested that we attest her  
 execution thereof; whereupon, in the presence of the Testatrix,  
 each of us signed our respective names as attesting witnesses.  
 At the time of execution of the instrument the Testatrix  
 appeared to be over eighteen (18) years of age, of sound mind,  
 and acting without undue influence, fraud or restraint.

DATED this 24 day of May, 1985.

Craig T. Smith  
John H. Peters  
G. Keith Griffith

STATE OF ARKANSAS )  
 ) ss.  
 COUNTY OF PULASKI )

SUBSCRIBED AND SWORN to before me, a Notary Public,  
 this 24<sup>th</sup> day of May, 1985.

~~NOTARY PUBLIC~~ Douglas Wallace

My Commission Expires:  
1-28-92

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE WILL AND ESTATE  
OF ANITA WEEKS, A/K/A ANITA NEWELL  
WEEKS, DECEASED

NO. 2006-0011

---

AFFIDAVIT

---

STATE OF ARKANSAS

COUNTY OF CRAWFORD

This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named G. KEITH GRIFFITH, of VAN BUREN, ARKANSAS, 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 Anita Newell Weeks, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 24<sup>th</sup> day of May, 1985, a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 24<sup>th</sup> day of May, 1985, the said Anita Newell Weeks signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Craig T. Smith, G. Keith Griffith, and John H. Peterson, the other subscribing witnesses to the instrument.

(3) That Anita Newell Weeks 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 Craig T. Smith, G. Keith Griffith, and John H. Peterson subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Testatrix, and in the presence of each other.

THIS, the 4th day of January, 2006.

G. Keith Griffith  
G. KEITH GRIFFITH

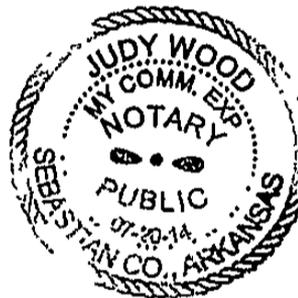
SWORN TO AND SUBSCRIBED before me, this the 4 day of January, 2006.

Judy Wood  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 20, 2014

OF COUNSEL:  
ALBERT BOZEMAN WHITE  
Attorney at Law, MSB #7132  
204 Key Drive, Suite A  
Madison, MS 39110  
Telephone: (601) 856-5731  
H:\ANWhite.05\05 760\AFFIDAVI 001 wpd



## LAST WILL AND TESTAMENT

2006-17

OF

RICHARD RUSSELL BROWN

I, RICHARD RUSSELL BROWN also known as RUSSELL RICHARD BROWN, JR., being over the age of twenty-one (21) years, of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all prior wills and codicils and every other instrument of testamentary nature heretofore made by me.

ITEM I

I hereby nominate and appoint my wife, GILDA SUE BROWN, to be the executrix of this my Last Will and Testament. My executrix shall serve without security or bond and without any accountings, appraisals or inventory to any court. In the event that my wife cannot or will not serve as executrix of my estate, then I appoint my step-daughter, Kathie Corine Friant, to serve as successor executrix under the same terms as the executrix.

ITEM II

I will and direct that all lawful claims duly probated, registered and allowed against my estate be paid and that the administration of my estate be completed and closed as soon after my death as may be reasonably possible

RRB  
RRB

ITEM III

I give, devise and bequeath unto my wife, GILDA SUE BROWN, all of my estate, be it real, personal or mixed, of whatever kind and character and wherever situated.

ITEM IV

In the event my wife and I die in a common accident, it shall be deemed that I survived my wife and all other provisions of this will shall apply to the distribution of this estate

ITEM V

In the event I survive my wife or am deemed to have survived her as stated in Item IV herein, I give, devise and bequeath unto my son, Michael Earl Brown, all my jewelry, antiques, and family mementoes and the remainder of my estate, be it real, personal, or mixed, of whatever kind and wherever situated shall be divided equally among Michael Earl Brown, Kathie Corine Friant, and Joe Brooks Peacock, Jr

WITNESS MY SIGNATURE, this the 16<sup>th</sup> day of May, 2003.

  
RICHARD RUSSELL BROWN

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

Edith Stator

Witness

PO Box 358

Address

Canton MS

39046

SS# 587-36-0864

Stanley G. Stator III

Witness

P.O. Box 358

Address

CANTON, MS. 39046

SS# 410-86-0939

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
RICHARD RUSSELL BROWN, DECEASED

CIVIL ACTION,  
FILE NO. 2006-017

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **Edith Stater** one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of RICHARD RUSSELL BROWN, who being duly sworn, deposed and said that the said RICHARD RUSSELL BROWN published and declared said instrument as his Last Will and Testament on the 16th day of May, 2005, the day of the date of said instrument, in the presence of this deponent and in the presence of **Stanley F. Stater, III**, and that said Testator was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and Stanley F. Stater, III 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.

WITNESS MY SIGNATURE on this the 9th day of January, 2006.

Edith Stater  
EDITH STATER

SWORN TO AND SUBSCRIBED BEFORE ME on this the 9th day of January, 2006.

[Signature]  
NOTARY PUBLIC

My Commission Expires:  
11-8-2006  
(SEAL)

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
RICHARD RUSSELL BROWN, DECEASED

CIVIL ACTION,  
FILE NO. 2006-017

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Stanley F. Stater, III one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of RICHARD RUSSELL BROWN, who being duly sworn, deposed and said that the said RICHARD RUSSELL BROWN published and declared said instrument as his Last Will and Testament on the 16th day of May, 2005, the day of the date of said instrument, in the presence of this deponent and in the presence of Edith Stater, and that said Testator was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and Edith Stater 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.

WITNESS MY SIGNATURE on this the 4<sup>th</sup> day of January, 2006.

Stanley F. Stater III  
STANLEY F. STATER, III

SWORN TO AND SUBSCRIBED BEFORE ME on this the 4<sup>th</sup> day of January, 2006.

Edith Stater  
NOTARY PUBLIC

My Commission Expires  
March 7, 2007  
(SEAL)

MADISON COUNTY, MS. This instrument was  
filed for record Jan 17, 2006  
Book 39 Page 507  
ARTHUR JOHNSTON, C.C.  
BY: R. Seivers D.C. 

**FILED**  
THIS DATE  
JAN 19 2005  
BY *Kim* JOHNSTON, CHANCERY CLERK  
*Kim* D.C.

LAST WILL AND TESTAMENT

2005-448

OF

MILDRED S. MOORE

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

## ITEM I.

I direct that my daughter, Serrie Lynn Smith and her husband, James Allen Smith, shall serve as Co-Executors of my estate. If for any reason one of said named persons shall fail to serve, then the other of the two named persons shall serve alone as Executor. Neither of said named persons shall be required to post bond as Executor or Co-Executor.

## ITEM II.

I direct that my Co-Executors shall pay all expenses of my last illness and burial, all of my just and lawful debts which shall be probated, registered and allowed according to law, all administrative expenses and court costs and estate taxes, if any, which may be owed on my estate.

## ITEM III.

I own Lot 176 of Little Lake Lorman in Madison County, Mississippi, being the lot located between my residential lot and Little Lake Lorman. I give and devise said lot unto my granddaughter, Pamela Christine McGraw, and my granddaughter, Shalisa Elaine Devine, as tenants in common. The said devisees shall not have the right and power to sell, mortgage or otherwise create any lien against said property for a period of five (5) years following the date of my death. After the expiration of said five (5) year period, said lot of land shall no longer be bound with

M S M

Page -2-

this restriction.

ITEM IV.

I give and devise my residence and the lot upon which the same is located, being Lot 211 Lake Lorman Subdivision, in Madison County, Mississippi, together with all household furniture and furnishings located therein as follows: (a) Unto Cindy Elaine Devine a one-third (1/3rd) undivided interest; (b) Unto Pamela Christine McGraw an undivided one-third (1/3rd) interest and (c) Unto Shalisa Elaine Devine an undivided one-third (1/3rd) interest. Said property shall not be sold, mortgaged or otherwise encumbered for a period of five (5) years following the date of my death. After the expiration of said five (5) year period, the said property shall no longer be bound by said restriction.

ITEM V.

I give and bequeath unto my grandchildren, Pamela Christine McGraw and Shalisa Elaine Devine, any motor vehicles which I may own at the time of my death.

ITEM VI.

All of the rest, residue and remainder of my property, real, personal and mixed, wherever situated and whether acquired before or after the execution of this will, I give, devise and bequeath unto James Allen Smith and Serrie Lynn Smith as Trustees for the use and benefit of my two grandchildren, Pamela Christine McGraw, whose date of birth is December 17, 1974, and Shalisa Elaine Devine, whose date of birth is August 27, 1981. The said Trustees to hold, manage and dispose of the trust estate as follows:

My said Trustees shall divide the trust estate into two equal shares, one to be for the benefit of each one of the above named beneficiaries. Until the termination of this trust,

*M S M*

Page -3-

the said Trustees shall use the net income and so much of the corpus of the trust estate as may be necessary, in the opinion of the Trustees, for the support, maintenance, education and general welfare of each beneficiary. The said Trustees shall have all of the rights, powers and duties with reference to the trust estate as provided for in the Uniform Trustees' Powers Act of the State of Mississippi. At such time as each beneficiary arrives at the age of twenty-five (25) years, the Trustees shall turn over and deliver free of the trust to a beneficiary arriving at the age of twenty-five (25) years, all of the remaining trust assets in the trust share of such beneficiary.

Should either of the aforementioned beneficiaries die before receiving from the Trustees her full trust share, then the assets remaining in such trust share shall go, free of the trust, to any issue of such beneficiary then living, share and share alike. But if no such issue shall survive, then unto the other above named beneficiary, being a sister of such original beneficiary, free of the trust, if such sister of the original beneficiary be over the age of twenty-five (25) years, but if she be under the age of twenty-five (25) years, then to be added to any trust share of such sister still being administered by the said Trustees; but if the sister of said original beneficiary be not living, then, free of the trust to any issue of such sister then surviving.

In the event either Pamela Christine McGraw or Shalisa Elaine Devine shall not be living at the time of my death, then the share of my estate which would have gone to such deceased grandchild of mine shall go share and share alike to any issue of such grandchild living at the time of my death, but if no such issue shall survive either one of my said grandchildren, then the share of my estate which such grandchild would have taken if living shall go share and share alike to the following named five persons:

M.S.M.

Evelyn Laverne Freeman, Serrie Lynn Smith, James Michael Sims, Nancy Carol Clark and Cindy Elaine Devine, my children.

No bond shall be required of the Trustees above named.

If for any reason one of the aforementioned Co-Trustees shall fail to act as a Trustee, then the other Co-Trustee aforementioned shall serve as the sole Trustee, and in the event neither of said persons shall be able or willing to act as sole Trustee then the Chancery Court having jurisdiction of the administration of my estate shall appoint a successor Trustee to act.

ITEM VII.

I direct that under no circumstances shall any of my estate go to or invest in Johnny Devine, father of the aforementioned Shalisa Elaine Devine.

IN TESTIMONY of the making, declaring and publishing of the foregoing to be my Last Will and Testament, I now sign my name hereto in the presence of M. A. Lewis, Jr. and Martha S. May whom I have especially requested to witness the making, publishing and declaring of this my last will and testament, and the witnessing of my signature thereto. All done this the 24th day of July, 1990.

Mildred S. Moore  
TESTATRIX

WITNESSES:

Ma Lewis  
Martha S. May

CERTIFICATE OF SUBSCRIBING WITNESSES

We, M. A. Lewis, Jr. and Martha S. May do hereby certify that Mildred S. Moore made, declared and published the foregoing instrument to be her last will and testament in our presence, and that she signed and subscribed the same as her last will and testament in our presence, especially and expressly

*M S M*

Page -5-

requesting us to be the subscribing witnesses, each signing in the presence of the Testatrix and in the presence of each other.

Witness our signatures, this the 24th day of July, 1990.

*M. A. Lewis*  
Witness

*Mesther J. May*  
Witness

MADISON COUNTY, MS this instrument was  
filed for record Jan. 19, 2006

Book 39 Page 509  
ARTHUR JOHNSTON, CC

BY K. Sellers DC



FILED  
THIS DATE  
JAN 19 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY Kim Seneb D.C.

Paul -  
Casey 289-7279

of M. Wood S. M. ... in the ...  
... 15. of 2004 ...

These ...  
... to ...

20% to Pamela Education ...  
20% to ...

10% to ...  
10% to ...

M. Wood S. M. ...  
... 15. 2. 2004

7  
/ 2

MADISON COUNTY, MS  
This instrument was  
filed for record on Jan. 19, 2006  
Book 39 Page 574  
ARTHUR JOHNSTON, C.C.  
BY K. Seneb D.C.

LAST WILL AND TESTAMENT OF KENNETH AINSWORTH 2006-12

I, Kenneth Ainsworth, a resident of Madison, Madison County, Mississippi, declare this to be my Last will and Testament, hereby revoking all Wills and Codicils heretofore made by me. My children, Justin Ray Ainsworth, Stephanie Vitrano, John Michael Ainsworth and Kenneth Todd Ainsworth, are living at the time of the execution of this Will.

ARTICLE I

I direct that all my debt, (including any unpaid charitable pledges whether or not the same are enforceable obligations of my estate), all expenses of my last illness, all funeral and burial expenses (including the costs of a suitable monument on my grave) and the cost of the administration of my estate to be paid as soon as possible after my death from the value of my assets and not my personal property.

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

ARTICLE II

I direct that all estate, inheritance and other taxes in the general nature thereof (together with any interest or penalty thereon) be paid out of my estate.

ARTICLE III

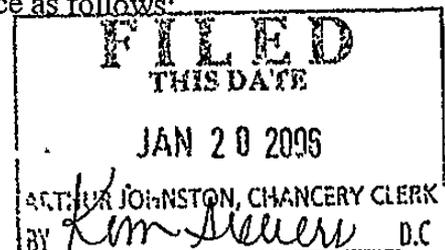
I hereby give, bequeath and devise all of my personal property located at my home at 183 Church Road, Madison, Mississippi, and all personal property being handled by outside parties in equal shares to my son, Justin Ray Ainsworth, and my step-daughter, Stephanie Vitrano.

ARTICLE IV

I hereby give, bequeath and devise all insurance policies with no beneficiary should be equally divided between my son, Justin Ray Ainsworth, and my step-daughter, Stephanie Vitrano.

ARTICLE V

I hereby give, bequeath and devise my interest in my primary residence as follows:



My son, Justin Ray Ainsworth, shall receive thirty-five percent (35%) interest.

My step-daughter, Stephanie Vitrano, shall receive thirty-five percent (35%) interest.

My son, John Michael Ainsworth, shall receive twenty percent (20%) interest.

My son, Kenneth Todd Ainsworth, shall receive ten percent (10%) interest.

#### ARTICLE VI

I bequeath, give, devise and appoint all the residue and remainder of my property and estate of every nature and wheresoever situated (including all property which I may acquire or become entitled to after the execution of this Will, all lapsed legacies and devises and other gifts made by this Will which fail (for any reason) in the above specified shares to my son, Justin Ray Ainsworth, and my step-daughter, Stephanie Vitrano, in equal shares.

#### ARTICLE VII

I hereby grant to my Executrix (including any substitute or successor), the continuing, absolute discretionary power to deal with any property, real or personal, held in my estate as freely as I might in the handling of my own affairs. Such power may be exercised independently without prior or subsequent approval of any judicial authority and no person dealing with the Executrix shall be required to inquire into the propriety of any of his actions. I specifically grant to my Executrix the power to make distributions (including the satisfactions of any pecuniary requests) in cash or in specific property, real or personal, or an undivided interest therein or partly in cash or partly in such property.

Without in any way limiting the generality of the foregoing and subject to Miss. Code Ann. §91-9-101 through §91-9-109 (1972), I hereby grant to my Executor all the powers set forth in Miss. Code Ann. §91-9-101 through §91-9-109 (1972), and those powers are hereby incorporated by reference and made a part of this instrument. Such powers are intended to be in addition to and not in substitution of the powers conferred by law.

#### ARTICLE VIII

I appoint my step-daughter, Stephanie Vitrano, to be the Executrix of this my Last Will and Testament. If she shall fail to survive me or shall fail to qualify as Executrix, then in that event I appoint my son, Justin Ray Ainsworth, as my secondary Executor. My Executrix shall serve without security or any bond required by law and without any accounting or inventory to

any Court and shall have the powers and discretion's provided in Article VII and any others that may be granted by law, all to be exercised without a Court order.

Throughout this Will, the word "Executrix" is used for simplicity and such words shall also refer to Executor and shall in no way deem to lessen the powers granted herein.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be my Last Will and Testament, this the 18 day of January, 2002, at Madison, Mississippi.

Kenneth Ainsworth

KENNETH AINSWORTH

WITNESSES:

Name: Joy Jordan  
Address: P.O. Box 1789  
Madison, MS. 39130-1789

Name: Lorna Richardson  
Address: 555 Reel St.  
Byram, MS 39272

The Foregoing instrument, consisting of this and 3 preceding typewritten pages, was signed, sealed, published and declared by Kenneth Ainsworth, the testator, to be his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses this the 18<sup>th</sup> day of January, 2002, at Jackson, Mississippi.

WITNESSES:

Joy A. Jordan

Lorna Richardson

Kenneth Ainsworth

Kenneth Ainsworth

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named JOY JORDAN, respectively, whose name appears as a subscribing witness to the foregoing and attached instrument of writing, who after being first sworn, stated on oath that KENNETH AINSWORTH signed, published and declared said instrument to be his Last Will and Testament on the 18<sup>th</sup> day of January, 2002; that at his request, in his presence and the presence of LORNA RICHARDSON, the other subscribing witness, the said Affiant subscribes her name thereto as a witness to its execution and publication; and that on the 18<sup>th</sup> day of January, 2002, said Testator was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Joy A Jordan  
JOY JORDAN

ADDRESS:

P.O. Box 1789  
Madison, MS. 39130-1789

SWORN TO AND SUBSCRIBED before me, this the 18<sup>th</sup> day of January, 2002.

Amy A. Ward  
NOTARY PUBLIC  
My commission Expires: \_\_\_\_\_



Notary Public State of Mississippi At Large  
My Commission Expires: May 14, 2004  
Bonded Thru Heiden, Brooks & Garland, Inc

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Madison

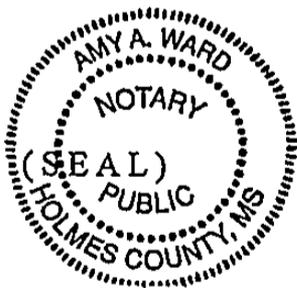
PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named **LORNA RICHARDSON** respectively, whose name appears as a subscribing witness to the foregoing and attached instrument of writing, who after being first sworn, stated on oath that **KENNETH AINSWORTH** signed, published and declared said instrument to be his Last Will and Testament on the 18<sup>th</sup> day of January, 2002; that at his request, in his presence and the presence of **JOY JORDAN**, the other subscribing witness, the said Affiant subscribes her name thereto as a witness to its execution and publication; and that on the 18<sup>th</sup> day of January, 2002, said Testator was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Lorna Richardson  
LORNA RICHARDSON

ADDRESS:

555 Reel St  
Byram MS 39272

SWORN TO AND SUBSCRIBED before me, this the 18<sup>th</sup> day of January, 2002.



Amy A. Ward  
NOTARY PUBLIC  
My commission Expires \_\_\_\_\_

Notary Public State of Mississippi At Large  
My Commission Expires May 14, 2004  
Bonded Thru Heiden, Brooks & Garland, Inc

MADISON COUNTY, MS This instrument was  
filed for record 20 Jan, 2006

Book 39 Page 575  
ARTHUR JOHNSTON, CC  
BY R. Stewart DC



FILED

THIS DATE

JAN 20 2006

ARTHUR JOHNSTON, CHANCERY CLERK

BY: Logan D.C.

Last Will & Testament  
Monroe Jackson Moody

B 39 P 580

I, Monroe Jackson Moody, an adult resident of the State of Mississippi, now residing at the "Oak Road", 600 S. Pear Orchard Road, Apt 153, Ridgeland, Ms., 39157, do hereby make this my last will & testament, and by this will do revoke and make void any and all wills previously made by me:

I name my son, Cullen F. Moody, executor of my estate to serve without bond and to be paid an executor fee as approved by the court, and to have complete authority over all matters pertaining to my estate.

Should any beneficiary under the terms of this will attack any provision of this will, the attack is limited to maximum benefits of \$1,000.00 from my estate.

In the event I predecease my wife, Davis, all of my personal effects are the property of Davis to hold, keep or dispose of as she wishes.

Page 1  
of 2 pages

To each of my grand children I leave a bequest of \$500.00 and a like amount to my great grandson Jackson Moody IV.

Upon my death, after payment of debts, taxes, Cost of admin of my estate, etc. the remaining assets of my Estate - Cash, E.O's, Bonds and stocks etc to be distributed as follows:

Should I predecease my wife Doris, my assets are to be divided equally between my wife Doris & my 4 children, Karen Brock, John H. Moody, M. J. Moody & Allison P. Moody -

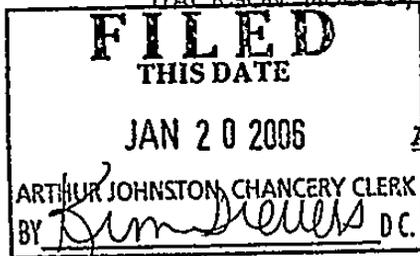
Should my wife, Doris, predecease me, then the assets of my estate are to be divided equally between my 4 children named above -

Executed at Ridgeland, MS this 27 day of June, 2005

Morris Jackson Moody

IN THE MATTER OF THE HOLOGRAPHIC  
LAST WILL AND TESTAMENT OF MONROE  
JACKSON MOODY, DECEASED

c.# 2006-58



AFFIDAVIT OF HANDWRITING AND SIGNATURE

THE UNDERSIGNED, CLARENCE N. YOUNG, being first duly sworn, on oath deposes and says:

(1)

He examined the original of a document executed by the late Monroe Jackson Moody dated June 23, 2005, and has been requested to express his opinion regarding the handwriting and signature of the said MONROE JACKSON MOODY.

(2)

He has known the said MONROE JACKSON MOODY since 1958, the said MONROE JACKSON MOODY was President of Britton & Koontz Bank and Affiant was an officer of said bank and worked closely with Mr. Moody for many years, during which period of time Affiant became familiar with the handwriting and signature of MONROE JACKSON MOODY.

(3)

Affiant states that the handwriting and signature on the original purported Holographic Last Will and Testament of the late MONROE JACKSON MOODY is in fact his handwriting and signature.

Further Affiant saith not.

Clarence N. Young  
CLARENCE N. YOUNG

Sworn to and subscribed before me, this 19 day of January, 2006.

Mr. Carl M. [Signature]  
Notary Public

My Commission Expires:

11-30-2006

IN THE MATTER OF THE HOLOGRAPHIC  
LAST WILL AND TESTAMENT OF MONROE  
JACKSON MOODY, DECEASED

C.# 2006-58

**FILED**  
THIS DATE

JAN 20 2006

ARTHUR JOHNSTON, CHANCERY CLERK  
BY *Am Stevers* DC.

AFFIDAVIT OF HANDWRITING AND SIGNATURE

THE UNDERSIGNED, PRENTISS H. GRAVES, being first duly sworn,  
on oath deposes and says:

(1)

He examined the original of a document executed by the late Monroe Jackson Moody dated June 23, 2005, and has been requested to express his opinion regarding the handwriting and signature of the said MONROE JACKSON MOODY.

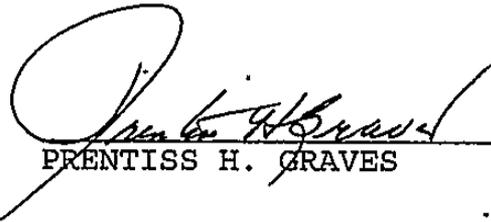
(2)

He has known the said MONROE JACKSON MOODY since 1959, the said MONROE JACKSON MOODY was President of Britton & Koontz Bank and Affiant was an officer of said bank and worked closely with Mr. Moody for many years, during which period of time Affiant became familiar with the handwriting and signature of MONROE JACKSON MOODY.

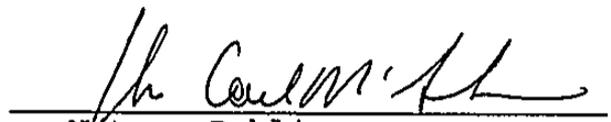
(3)

Affiant states that the handwriting and signature on the original purported Holographic Last Will and Testament of the late MONROE JACKSON MOODY is in fact his handwriting and signature.

Further Affiant saith not.

  
PRENTISS H. GRAVES

Sworn to and subscribed before me, this 19 day of January, 2006.

  
Notary Public

My Commission Expires:

11-30-2006

LAST WILL AND TESTAMENT

B 39 P 586

OF

2006-75

JAMES M. JONES

I, James M. Jones, of 100 Green Gate Crossing, Ridgeland, Madison County, Mississippi, make, publish, and declare this instrument to be my Last Will and Testament, hereby revoking any and all Wills and Codicils heretofore made by me.

I.

IDENTIFICATION OF FAMILY MEMBERS

I declare that I am the spouse of Aster B. Jones, to whom all references herein to "my spouse" relate. I am the parent of Jennifer Jones Payne. All references herein to "my child or my children" shall include my named child, and in addition, any children born to or adopted by me after the making of this Will. All references herein to "descendants" shall mean lawful blood descendants of the first, second, or any other degree; provided however, an adopted child and such adopted child's lawful blood descendants shall be considered as lawful blood descendants of mine and of the adopting parent or parents.

**FILED**  
THIS DATE  
JAN 30 2006  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *[Signature]* D.C.

*[Signature]*  
JAMES M. JONES

DISPOSITION OF PERSONAL EFFECTS

I will to my spouse my tangible personal property owned by me at the time of my death, including clothing, jewelry, personal automobiles, sporting equipment, and articles of personal or household use (but not including money, securities, or the like). In the event that my spouse does not survive me, I will such tangible personal property to my daughter, Jennifer Jones Payne. I request my Executor to distribute my tangible personal property in such a manner that each of my children receives property having an equal monetary and sentimental value to the share received by any other child. My Executor's decision in this regard shall be final and binding upon my children.

BEQUEST TO SPOUSE

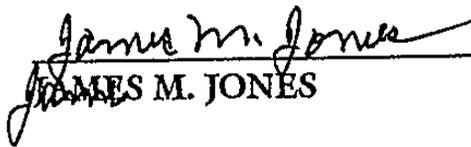
I will the remainder of my property, real and personal, wherever situated to my spouse. In the event that my spouse should predecease me or disclaim all or any portion of or any interest in this bequest, I will all of the remainder of my property or portion of property disclaimed to the Trustee of the Family Trust set forth in Article 4, below.

James M. Jones  
JAMES M. JONES

FAMILY TRUST

I will to the Trustee hereinafter named, in trust, for the use and benefit of my spouse and my children, an amount equal to the maximum amount of my estate which is not subject to federal estate tax under the Internal Revenue Code of 1986, as amended, or under the provisions of any future United States Internal Revenue laws. I understand that the foregoing amount may be either increased or decreased by subsequent tax legislation, or that such amounts may be reduced because of taxable transfers I have made prior to my death. It is my intention that the amount of this bequest be the maximum amount which is not subject to tax under federal estate tax laws at the time of my death, after taking into account any changes in the federal estate tax law and after taking into account any taxable transfers which I might have made during my lifetime. This bequest shall be reduced, however, by the value of property included in my gross estate for federal estate tax purposes, and passing otherwise than under my will, such as jointly held property or the proceeds of life insurance, to persons other than my spouse.

This Trust shall be known as the "Family Trust" created under my Will and shall be administered as follows:

  
JAMES M. JONES

A. If my spouse survives me, the Trustee may distribute to my spouse so much of the income and principal of the trust as the Trustee in its discretion deems appropriate for my spouse's support, maintenance and health. If, taking into consideration all sources of funds available to my spouse, the Trustee determines in its discretion that funds are not needed by my spouse, then the Trustee may distribute income and principal of this trust to my descendants. Such distributions shall be in such amounts, in such proportions, and at such times as the Trustee in its discretion deems appropriate for the support, maintenance, health and education of my descendants. All income not distributed shall be accumulated and added to the principal.

B. Upon the death of my spouse (or upon the receipt of the Trust Fund property by the Trustee if my spouse does not survive me) this trust property shall be held, administered and disposed of as follows:

1. The Trustee shall divide the Trust property into equal shares so as to provide one share for each child of mine living at such time. In the event that a child of mine is deceased with living descendants, shares shall be created for the living descendants of such deceased child by per stirpes proportions. The share allocated to each beneficiary shall constitute and be administered as a separate trust. Separate books and records shall be kept for each trust, but the assets may be commingled and need not be physically divided.

*James M. Jones*  
\_\_\_\_\_  
JAMES M. JONES

2. The Trustee shall distribute to each Beneficiary so much of the income and principal of the share of such Beneficiary as the Trustee in its discretion shall consider necessary for the support, maintenance, health, and education of each such beneficiary. All income not so distributed shall be accumulated and added to the principal of each separate trust.

3. The Trustee shall distribute to the beneficiaries of the trust such part of, or all of the remaining principal and undistributed income as the beneficiaries shall in writing request at or after each beneficiary shall reach age 25.

4. If any Beneficiary of this Trust should die before complete distribution of his or her share, then the share of such Beneficiary shall be distributed to the descendants of such Beneficiary in such proportions as the deceased Beneficiary shall appoint and direct in his or her Last Will and Testament by making specific reference to this special power of appointment. In the absence of the exercise of this power of appointment, the share of such Beneficiary shall be paid to his or her living descendants by per stirpes proportions, or if none, then to my living descendants by per stirpes proportions, or if none, then to my heirs at law according to the laws of the State of Mississippi then in force governing the distribution of the Estate of an intestate as if my death had occurred at such time. Notwithstanding the foregoing, no property shall be distributed to a descendant of mine (unless directed by the deceased Beneficiary in

*James M. Jones*  
\_\_\_\_\_

JAMES M. JONES

his or her Last Will and Testament) until such Beneficiary has attained the age provided for distribution in paragraph 3 above.

C. The interest of each Beneficiary in the income or principal of this Trust shall be free from the control or interference of any creditor of a Beneficiary, or of any spouse of a married Beneficiary and shall not be subject to attachment or susceptible of anticipation or alienation.

D. All trusts created under this item of my Will shall terminate absolutely Twenty-one (21) years after the death of the survivor of my spouse and my descendants living at my death, if such trusts have not previously terminated.

E. The Trustee shall have full authority to take all action necessary to properly administer this trust. In addition to the customary and implied powers, the Trustee shall have all the powers granted to the Trustees under the Uniform Trustees Powers Act of Mississippi. In lieu of making distribution to a Beneficiary, the Trustee may make distribution to the guardian of a Beneficiary, or to a person who has custody and cares for the Beneficiary, even though such person is not the legal guardian of such Beneficiary, or to any person, firm, corporation or institution providing for the support, health, maintenance or education of such Beneficiary. The Trustee shall be entitled to a reasonable Trustee's fee in accordance with fees charged by corporate trustees in Mississippi.

*James M. Jones*  
\_\_\_\_\_  
JAMES M. JONES

F. No person who at any time is acting as Trustee hereunder shall have any power or obligation to participate in any discretionary authority which I have given to the Trustee to pay principal or income to such person, or for his or her benefit or in relief of his or her legal obligations; provided, however, if an individual trustee (who is also a beneficiary) is the sole trustee or at any time is acting as the sole trustee, and such trustee has discretion to invade principal for himself or herself and such discretionary authority is limited by an ascertainable standard, then such trustee may invade principal, (if limited by such standard) for himself or herself but not in relief of his or her legal obligation.

5.

PAYMENT OF ESTATE TAXES

Any federal or state estate taxes due by reason of my death and any expenses of administration which are not deducted for federal estate tax purposes shall be paid out of the funds which would otherwise pass to the Trustee of the Family Trust created in Item 4 above.

6.

APPOINTMENT OF TRUSTEE

I nominate and appoint Aster B. Jones and Jennifer J. Payne as Co-Trustee of the trust created in Item 4 above.

James M. Jones  
JAMES M. JONES

APPOINTMENT OF EXECUTOR

I nominate and appoint the following as Executor of my estate: Aster B. Jones.

If the above named cannot serve, the following shall serve as Executor: Jennifer J. Payne.

If the above named cannot serve, the following shall serve as Executor: Charlotte G. McElroy.

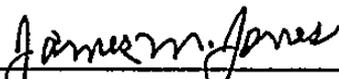
MY EXECUTOR:

(a) is vested with title to all real and personal property which I may own at my death for the purposes of making distributions required by this will;

(b) shall serve without the necessity of making bond or accounting to any court;

(c) may satisfy any pecuniary bequest in cash or in kind or partly in cash and partly in kind, however, any property transferred in satisfaction of a pecuniary bequest shall be valued at the value as finally determined for federal estate tax purposes and shall be fairly representative of the appreciation or depreciation of all assets available for distribution in satisfaction of such bequest;

(d) shall have the authority to make any tax elections; and

  
\_\_\_\_\_  
JAMES M. JONES

(e) shall have all powers granted to trustees under the Uniform Trustees' Powers Act of Mississippi.

5.

COMMON DISASTER PROVISION

In the event that neither my spouse nor any of my descendants survive me for a period of six months, then I will my entire estate to my heirs at law as determined under the laws of the State of Mississippi.

6.

SIMULTANEOUS DEATH CLAUSE

In the event that my spouse and I die under such circumstances that it cannot be determined with reasonable certainty which of us survived, then I declare that my spouse shall be deemed to have survived me, and all provisions of my will and any codicils thereto shall be construed upon that assumption.

WITNESS MY SIGNATURE, this, the 10<sup>th</sup> day of January, 2001.

James M. Jones  
JAMES M. JONES

We hereby certify that the foregoing instrument was on the date thereof signed, sealed and published and declared by James M. Jones to be his Last Will and Testament in our presence and that at his request and in his presence and in the presence of each

James M. Jones  
JAMES M. JONES

other, we have hereunto subscribed our names and addresses as subscribing witnesses thereto, believing the said James M. Jones at the time of so signing to be of sound mind and memory and under no constraint.

DATED, this, the 10<sup>th</sup> day of January, 2001.

Ellen Meyer  
WITNESS

792 Lake Harbour Ridgeland, MS.  
ADDRESS

Paula E. Jones  
WITNESS

792 Lake Harbour Dr  
ADDRESS

James M. Jones  
JAMES M. JONES

IN RE: LAST WILL AND TESTAMENT OF JAMES M. JONES

AFFIDAVIT OF SUBSCRIBING WITNESS

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, Paula Epps, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of James M. Jones, of Ridgeland, Madison County, Mississippi, who having been first duly sworn, deposed and said that James M. Jones, signed, published and declared said instrument as his Last Will and Testament on 1/10/01, the date of said instrument, in the presence of Kavanaugh Wood and also in the presence of Ellen Meyer, the other subscribing witness to said instrument, and James M. Jones was of sound, disposing mind and memory and more than twenty one (21) years of age, and that Paula Epps and the said Ellen Meyer subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and in the presence of James M. Jones, and in the presence of each other, on the day and year of the date thereof.

Paula Epps  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10<sup>th</sup> day of January, 2001.

Kavanaugh Wood  
NOTARY PUBLIC

Notary Public State of Mississippi At Large  
My Commission Expires June 7, 2004  
Bonded Thru Halden, Brooks & Garland, Inc.

MY COMMISSION EXPIRES

James M. Jones  
JAMES M. JONES



James M. Jones  
JAMES M. JONES

SWORN TO AND SUBSCRIBED BEFORE ME, this the 05<sup>th</sup> day of January, 2001. B 39 P 597

*Kavanaugh Wood*

NOTARY PUBLIC

Notary Public State of Missouri  
My Commission Expires June 7, 2004  
Bonded Innu Halden, Brooks & Ireland, Inc.

MY COMMISSION EXPIRES



*James M. Jones*

JAMES M. JONES

Page 12 of 12

AFFIDAVIT OF SUBSCRIBING WITNESS

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, Ellen Meyer, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of James M. Jones, of Ridgeland, Madison County, Mississippi, who having been first duly sworn, deposed and said that James M. Jones, signed, published and declared said instrument as his Last Will and Testament on 1/10/01, the date of said instrument, in the presence of Kavanaugh Wood and also in the presence of Paula Epps, the other subscribing witness to said instrument, and James M. Jones was of sound, disposing mind and memory and more than twenty one (21) years of age, and that Paula Epps and the said Kavanaugh Wood subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and in the presence of James M. Jones, and in the presence of each other, on the day and year of the date thereof.

Ellen Meyer  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 10<sup>th</sup> day of January, 2001.

Kavanaugh Wood  
NOTARY PUBLIC  
NOTARY PUBLIC  
KAYNAUGH WOOD  
HINDS COUNTY, MISSISSIPPI

Notary Public State of Mississippi At Large  
My Commission Expires June 7, 2004  
Bonded Thru Heiden, Brooks & Garland, Inc.  
MY COMMISSION EXPIRES

James M. Jones  
JAMES M. JONES

James M. Jones  
JAMES M. JONES

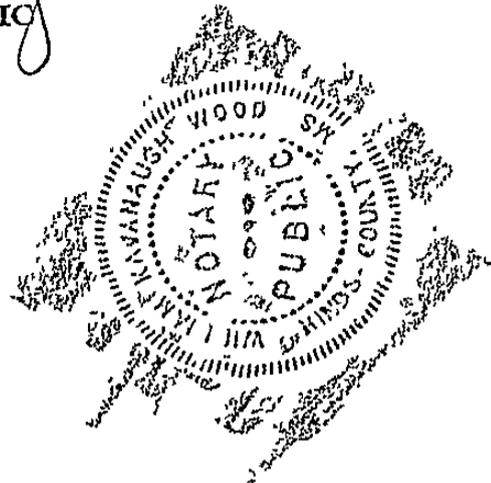
SWORN TO AND SUBSCRIBED BEFORE ME, this the 10<sup>th</sup> day of January, 2001.

*Wanough Wood*

NOTARY PUBLIC

Notary Public State of Mississippi No. 1050  
My Commission Expires June 7, 2001

MY COMMISSION EXPIRES



*James M. Jones*  
\_\_\_\_\_  
JAMES M. JONES

MADISON COUNTY, MS This instrument was  
filed for record Jan. 30, 2006

Book 39 Page 581a  
ARTHUR JOHNSTON, C C

BY Jones DC

