

FIRST CODICIL TO THE LAST WILL AND TESTAMENT OF JAMES ARMISTEAD BROWN

FILED OCT 20 1999 ALICE JAMES, Chancery Clerk By _____ D.C.

I, James Armistead Brown, an adult resident citizen of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, not acting under duress or undue influence hereby make, publish and declare this to be the First Codicil to my Last Will and Testament dated May 9, 1996.

ITEM I

The following sentence shall be added to my Last Will and Testament dated May 9, 1996 at the beginning of Item X, Paragraph E.1.b.:

The amount set forth above for my granddaughter, Vanessa Kathleen Oldstead shall be increased by the sum of \$100,000.

ITEM II

Except as revised herein, my Last Will and Testament dated May 9, 1996, shall remain in full force and effect.

IN WITNESS WHEREOF, I have signed and declared this instrument to be the First Codicil to my Last Will and Testament dated May 9, 1996 on this the 19 day of September, 1996.

James Armistead Brown JAMES ARMISTEAD BROWN

THIS INSTRUMENT was on the day and year shown above signed, published and declared by James Armistead Brown to be the First Codicil to his Last Will and Testament dated May 9, 1996 in our presence and we have subscribed our names as witnesses in his presence and in the presence of each other.

WITNESSES:

Edith [Signature] of 4759 West Cheryl Drive Jackson, Ms Paul [Signature] of 1493 North Lake DR Jackson, Ms

BOOK 123 PAGE 524

PROOF OF CODICIL

We, Emmitt J Hodder and Paul Calhoun, on oath state

We are the subscribing witnesses to the attached type-written instrument dated September 19, 1996, which purports to be the First Codicil of the Last Will and Testament of James Armistead Brown. On the execution date of the instrument, James Armistead Brown, in our presence, signed the instrument at the end thereof, acknowledged his signature thereto, declared the instrument to be his First Codicil, and requested that we attest his execution thereof. In the presence of James Armistead Brown each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, James Armistead Brown appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 19 day of September, 1996.

Emmitt J Hodder
(WITNESS)

Paul Calhoun
(WITNESS)

* * * * *

STATE OF MISSISSIPPI
COUNTY OF Hinds

Subscribed and sworn to before me, the undersigned Notary Public, on this the 19th day of September _____, 1996.

Shirley Ann Bulpin
Notary Public

My Commission Expires:
July 26, 1997

B 39 P 730

SECOND CODICIL TO THE LAST WILL AND TESTAMENT OF JAMES ARMISTEAD BROWN

FILED OCT 20 1999

ALICE JAMES, Chancery Clerk By _____ D.C.

I, James Armistead Brown, an adult resident citizen of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, not acting under duress or undue influence hereby make, publish and declare this to be the Second Codicil to my Last Will and Testament dated May 9, 1996.

ITEM I

I hereby delete Item IX. from my Last Will and Testament dated May 9, 1996, and cancel the bequest set forth therein.

ITEM II

Except as revised herein, my Last Will and Testament dated May 9, 1996, as previously amended by the First Codicil to my Last Will and Testament dated September 19, 1996, shall remain in full force and effect.

IN WITNESS WHEREOF, I have signed and declared this instrument to be the Second Codicil to my Last Will and Testament dated May 9, 1996 and the First Codicil to my Last Will and Testament dated September 19, 1996, on this the 04th day of June, 1998.

James Armistead Brown JAMES ARMISTEAD BROWN

THIS INSTRUMENT was on the day and year shown above signed, published and declared by James Armistead Brown to be the Second Codicil to his Last Will and Testament dated May 9, 1996 in our presence and we have subscribed our names as witnesses in his presence and in the presence of each other.

WITNESSES:

J. Charles Hight

of 227 Trace Land Dr Madison MS

Melissa Owen

of 1046 Flint Dr. Apt K5 JACKSON, MS 39208

BOOK 123 PAGE 526

PROOF OF CODICIL

We, Jimmy Chadwick Hughes and Melissa Owen, on oath state:
We are the subscribing witnesses to the attached type-written instrument dated ~~June~~ ^{August} 6,

1998, which purports to be the Second Codicil of the Last Will and Testament of James Armistead Brown. On the execution date of the instrument, James Armistead Brown, in our presence, signed the instrument at the end thereof, acknowledged his signature thereto, declared the instrument to be his Second Codicil, and requested that we attest his execution thereof. In the presence of James Armistead Brown, each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, James Armistead Brown appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 6th day of ~~June~~ ^{August}, 1998.

Jimmy Chadwick Hughes
(WITNESS)

Melissa Owen
(WITNESS)

* * * * *

STATE OF MISSISSIPPI
COUNTY OF Harris

Subscribed and sworn to before me, the undersigned Notary Public, on this the 6th day of ~~June~~ ^{August}, 1998.



Shirley Jaye Byrd
Notary Public

My Commission Expires:
My Commission Expires July 26, 2001

FILED

OCT 20 1998

**CODICIL TO
THE LAST WILL AND TESTAMENT
OF
JAMES ARMISTEAD BROWN**

ALICE JAMES, Chancery Clerk
By _____ D.C.

I, James Armistead Brown, an adult resident citizen of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, not acting under duress or undue influence hereby make, publish and declare this to be a Codicil to my Last Will and Testament dated May 9, 1996.

ITEM I

I hereby amend my Last Will and Testament dated May 9, 1996 as previously amended by the addition of the following provision:

I give and bequeath to Velma W. Davie the sum of \$25,000.00, if she is living. If she predeceases me, this bequest shall lapse.

ITEM II

Except as revised herein, my Last Will and Testament dated May 9, 1996, as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, I have signed and declared this instrument to be a Codicil to my Last Will and Testament dated May 9, 1996, on this the 6th day of August, 1998.

James Armistead Brown
JAMES ARMISTEAD BROWN

THIS INSTRUMENT was on the day and year shown above signed, published and declared by James Armistead Brown to be a Codicil to his Last Will and Testament dated May 9, 1996 in our presence and we have subscribed our names as witnesses in his presence and in the presence of each other.

WITNESSES:

Joseph Charles Hays

of 227 Traceland Dr
Madison MS

Melinda Owen

of 1045 Flynn Dr. Apt K5
JACKSON, MS 39208

PROOF OF CODICIL

We, Jimmy Chadwick Hughes and Melissa Owen, on oath state:
We are the subscribing witnesses to the attached type-written instrument dated August 6, 1998,

1998, which purports to be a Codicil of the Last Will and Testament of James Armistead Brown. On the execution date of the instrument, James Armistead Brown, in our presence, signed the instrument at the end thereof, acknowledged his signature thereto, declared the instrument to be a Codicil to his Last Will and Testament, and requested that we attest his execution thereof. In the presence of James Armistead Brown, each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, James Armistead Brown appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 6th day of August, 1998.

Jimmy Chadwick Hughes
(WITNESS)

Melissa Owen
(WITNESS)

* * * * *

STATE OF MISSISSIPPI
COUNTY OF Hinds

Subscribed and sworn to before me, the undersigned Notary Public, on this the 6th day of August, 1998.

Shirley Faye Bayless
Notary Public

My Commission Expires:
My Commission Expires July 26, 2001

BOOK 123 PAGE 529

CODICIL TO THE LAST WILL AND TESTAMENT OF JAMES ARMISTEAD BROWN

FILED

OCT 20 1994

I, James Armistead Brown, an adult resident citizen of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, over the age of eighteen (18) years, not acting under duress or undue influence hereby make, publish and declare this to be a Codicil to my Last Will and Testament dated May 9, 1996.

ITEM I

I hereby amend my Last Will and Testament dated May 9, 1996 as previously amended by the addition of the following provision:

I give and bequeath to Dollye S. Smith the sum of \$25,000.00, if she is living. If she predeceases me, this bequest shall lapse.

ITEM II

Except as revised herein, my Last Will and Testament dated May 9, 1996, as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, I have signed and declared this instrument to be a Codicil to my Last Will and Testament dated May 9, 1996, on this the 6th day of August, 1998.

James Armistead Brown JAMES ARMISTEAD BROWN

THIS INSTRUMENT was on the day and year shown above signed, published and declared by James Armistead Brown to be a Codicil to his Last Will and Testament dated May 9, 1996 in our presence and we have subscribed our names as witnesses in his presence and in the presence of each other.

WITNESSES:

Chadwick H. G. [Signature]

Malissa Owen [Signature]

of

227 Traceland Dr Madison MS

of

1045 Flynn Dr. Apt K5 JACKSON, MS 39208

PROOF OF CODICIL

We, Jimmy Chadwick Hughes and Melissa Owen, on oath state:

We are the subscribing witnesses to the attached type-written instrument dated August 6, 1998,

1998, which purports to be a Codicil of the Last Will and Testament of James Armistead Brown. On the execution date of the instrument, James Armistead Brown, in our presence, signed the instrument at the end thereof, acknowledged his signature thereto, declared the instrument to be a Codicil to his Last Will and Testament, and requested that we attest his execution thereof. In the presence of James Armistead Brown, each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, James Armistead Brown appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 6th day of August, 1998.

Jimmy Chadwick Hughes
(WITNESS)

Melissa Owen
(WITNESS)

* * * * *

STATE OF MISSISSIPPI
COUNTY OF Hinds

Subscribed and sworn to before me, the undersigned Notary Public, on this the 6th day of August, 1998.

Shirley Joyce Bampton
Notary Public

My Commission Expires:
My Commission Expires July 28, 2001

311Name-willbrown jaibrown-4 cod

STATE OF MISSISSIPPI
HINDS COUNTY
I, EDDIE JEAN CARR, Clerk of the Chancery Court in and for the County and State aforesaid, do hereby certify that the foregoing Will is a true and correct copy as appears on record in my office in Will Book 123 Page 486. Given under my hand and official seal of office this the 10th day of February, 2006.
EDDIE JEAN CARR, CHANCERY CLERK
BY AJ Sanders D.C.

B 39 P 736

IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT
OF HINDS COUNTY, MISSISSIPPI**FILED**
JAN 23 2003
L. GLYNN FEEPER, CHANCERY CLERK
BY *[Signature]* D.C.ESTATE OF JAMES ARMISTEAD BROWN
DECEASED

CIVIL ACTION, FILE NO. P-99-658

**DECREE WAIVING
FINAL ACCOUNTING, APPROVING THE PAYMENT OF
FEES AND EXPENSES, APPROVING THE FINAL DISTRIBUTION OF
ASSETS, AND DISCHARGING EXECUTOR**

This cause came to be heard on the Petition of Petitioner, James A. Brown, Jr., duly appointed Executor of the Estate of James Armistead Brown, and Trustee of the Iris W. Brown Trust, respectfully petitioning this Court for waiver of the Executor's Final Accounting, for approval of the payment of fees and expenses, for approval of the final distribution of assets of this Estate, and for final discharge of the Executor after such actions have been taken. The Court, having considered the Petition, finds the following facts, to-wit:

I.

James Armistead Brown, Deceased, died testate on October 10, 1999. The Decedent's Last Will and Testament was admitted to probate by the Decree of this Court on October 20, 1999. Petitioner is the duly qualified and acting Executor of the Estate of James Armistead Brown, Deceased, having been so appointed by such Decree. Iris W. Brown, who was appointed as Co-Executor died March 17, 2002.

II.

The Decedent left surviving the heirs, devisees, and legatees whose names and addresses are listed below and none are under age twenty-one (21). None of the heirs, devisees or legatees are of unsound mind or the convict of a felony.

Iris W. Brown, his wife who subsequently died March 17, 2002

James Armistead Brown, Jr., his son
6317 North 36th Street
Arlington, VA 22213

Amanda Brown Olmstead, his daughter
274 West Paces Ferry Road NW
Atlanta, GA 30309

Adele Brown Tyler, his daughter
709 Millstone Lane
Nashville, TN 37205

Iris W. Brown Trust
Trustmark National Bank and James A. Brown, Jr., Trustees
P.O. Box 291
Jackson, MS 39205-0291

Velma W. Davie
501 Northpointe Parkway, Apt. 202
Jackson, MS 39211

Dollye S. Smith
501 Northpointe Parkway, Apt. 202
Jackson, MS 39211

Joneath Anderson
161 Delmar Street
Jackson, MS 39213

The Rotary Foundation

III.

James A. Brown, Jr. joins in this Petition, individually, to waive service of process with respect to this Petition, to enter an appearance at a hearing on this Petition, and to consent to the relief sought by this Petition.

IV.

A. The Decedent's will left his residence to his wife. Such property was conveyed to her prior to her death.

B. The Decedent's will left his tangible personal property to his wife. Such property was delivered to her prior to her death.

C. The Decedents will left specific bequests to Dollye Smith, Velma Davie, Joneath Anderson and the Rotary Foundation. These bequests have been paid and these beneficiaries are no longer interested or necessary parties.

D. The Decedent's will provided for the "James Armistead Brown Family Trust"; however, the Decedent had used his full unified credit prior to his death. Therefore, such Trust was not funded.

E. The Decedent's will left his entire remaining estate to the James A. Brown Jr.

and Trustmark National Bank as Trustees of the "Iris W. Brown Trust." The remaining assets of the estate not previously transferred to the "Iris W. Brown Trust" should now be transferred. James A. Brown, Jr. joined the Petition as Trustee of the "Iris W. Brown Trust".

V.

In accordance with law, Notice to Creditors was published in the Clarion-Ledger, a newspaper published in Hinds County, Mississippi, on November 19, November 26 and December 3, 1999. The time within which claims might be probated against the Estate has expired. The Executor has filed an Affidavit certifying that a diligent effort has been made to identify all persons having claims against the Estate and that notice has been given to all such persons.

VI.

All probated claims of creditors have been paid in full. The only claims outstanding against this Estate are for Court costs, attorney's fees and administrative expenses. These will be paid promptly upon approval of the Court.

VII.

The Petitioner specifically waived any fee for serving as Executor.

VIII.

Estate tax returns have been filed with the State Tax Commission for the State of Mississippi and the Internal Revenue Service for the United States of America and all taxes due

thereon have been paid. Closing letters from the State Tax Commission and the Internal Revenue Service have been received and copies are attached to the Petition as Exhibit "A".

IX.

The Executor has shown unto the Court that it is in the best interest of the Estate to waive the filing of a Final Accounting for the Estate as all of the beneficiaries are familiar with the assets, liabilities, income and expenses of the Estate and are in agreement with the actions of and disbursements made by the Petitioner.

X

All actions taken and disbursements made by the Petitioner have been legal, proper and correct.

XI

Wells, Moore, Simmons & Hubbard, PLLC has rendered legal services to the Petitioner in connection with the administration of this Estate. Attached as Exhibit "B" to the Petition is the statement of Wells, Moore, Simmons & Hubbard, PLLC for services rendered and expenses advanced on behalf of the Estate. The Petitioner believes the sum of Eight Thousand Five hundred Dollars (\$8,500.00) to be a fair and reasonable fee to be paid to the attorneys based upon the time spent, the legal services provided, and the expertise of the attorneys. The Executor has previously paid \$5,135 of such amount plus expenses of \$327.28.

XII.

The Petitioner has completed the administration of this Estate except for payment of fees and expenses and the distribution of the remaining assets of this Estate to the beneficiaries. Upon approval of the Court, the Petitioner should pay such fees and expenses and distribute the remaining assets of the Estate to the beneficiaries as provided in the Last Will and Testament of the Decedent.

XIII.

After the Petitioner has paid all fees and expenses and has distributed the remaining assets of the Estate to the beneficiaries, the Petitioner should file a Statement of Compliance with the Court. Upon filing the Statement of Compliance, the Petitioner should be discharged as Executor of the Estate without the entry of any other or future Decree.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

- A. That all necessary parties are properly before the Court;
- B. That the Final Accounting of the Petitioner is waived;
- C. That the Petitioner is authorized to pay any unpaid claims, all Court costs, and administration expenses;
- D. That the Court approves a fee of Eight Thousand Five Hundred Dollars (\$8,500.00) to be paid to Wells, Moore, Simmons, & Hubbard, PLLC, attorneys for the Petitioner;

E That the Court ratifies and approves the previous distributions made by the Executor,

F. That after all Court costs and approved administration expenses and fees have been paid, the Petitioner is authorized to distribute the remaining assets of this Estate to the beneficiaries, as provided in the Last Will and Testament of the Decedent and herein;

G. That after the remaining assets of the Estate have been distributed as provided herein, the Petitioner shall file a Statement of Compliance; and

H. That after filing the Statement of Compliance, James A. Brown, Jr., Executor of the Estate of James Armistead Brown, Deceased, shall stand finally discharged in the premises without the entry of any other or further Decree.

ORDERED, ADJUDGED AND DECREED, this the 23rd day of January,

2003

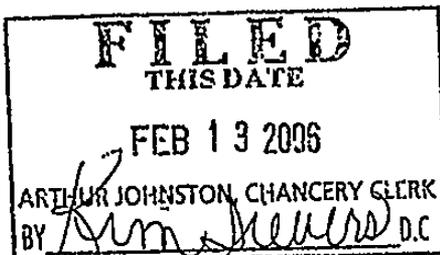
William Slightary
CHANCELLOR

SUBMITTED BY:

A. M. EDWARDS, III (MBN 5478)
Wells, Moore, Simmons & Hubbard, PLLC
Highland Bluff North
4450 Old Canton Road, Suite 200
Post Office Box 1970
Jackson, Mississippi 39215-1970
(601) 354-5400

STATE OF MISSISSIPPI FIRST DISTRICT
HINDS COUNTY
I, EDDIE JEAN CARR, Clerk of the Chancery Court in and for the County and State aforesaid, do hereby certify that the foregoing Decree is a true and correct copy as appears on record in my office in Merida, Book 1599 Page 206.
Given under my hand and official seal of office this the 10th day of February, 2006.
EDDIE JEAN CARR, CHANCERY CLERK
BY WNSanders D.C.

CK\AME-EST\BROWN\CLOS-EST DECREE



LAST WILL AND TESTAMENT
OF
EDDIE LOU LUCKETT

2006-119

I, EDDIE LOU LUCKETT, a widow, of Madison County, Mississippi, being of the age of eighteen years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils.

I.

I name, constitute and appoint Leon Lockett, my grandson, as Executor of this my Last Will and Testament and direct that he be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this my Last Will and Testament.

II.

I direct that all of my just legal debts, expenses of my last illness and funeral expenses be paid as promptly after my death as practical.

III.

I will, devise and bequeath unto Carolyn C. Washington one (1) mahogany three (3) piece bedroom suite and one (1) black leather recliner chair.

IV.

All of the rest, residue and remainder of my estate, real, personal or mixed, of whatsoever nature and wheresoever located, I will devise and bequeath unto my said Executor, Leon Lockett, to be disposed of as follows:

- (a) My residence and ten (10) acres of land to be selected by my said Executor unto my great grandson, Leon Lockett, Jr.;
- (b) Ten (10) acres of land to be selected by my said Executor unto Theon Simpson, for and during the term of his natural lifetime with remainder to my said great grandson, Leon Lockett, Jr.: and

Last Will and Testament of Eddie Lou Lockett - Page 2.

(c) The balance of my said estate then remaining, I will, devise and bequeath unto my grandson Leon Lockett.

IN WITNESS WHEREOF I have executed this Last Will and Testament on this the 12TH day of MAY, 1991, in the presence of the undersigned attesting and credible witnesses who, at my request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Eddie Lou Lockett
Eddie Lou Lockett

Signed, published and declared by the Testatrix, EDDIE LOU LUCKETT, on the date shown hereinabove, as and for her Last Will and Testament in the presence of us, who, at her request and in her presence and in the presence of each other, subscribe our names hereto as attesting witnesses.

Joe R. Frazier, Jr.
Glenn R. Frazier

WITNESSES

MADISON COUNTY, MS This instrument was
filed for record Feb. 13 2006
Book 39 Page 743
ARTHUR JOHNSTON, C.C.
BY: K. Sewer DC.



LAST WILL AND TESTAMENT
OF
FRANK ROOSEVELT SCOTT

B 39 P 745

KNOW ALL MEN BY THESE PRESENTS: THAT I, FRANK ROOSEVELT SCOTT, an adult resident of the County of Harrison, First Judicial District, and State of Mississippi, being over the age of twenty-one (21) years and of sound mind and deposing memory, do hereby make, publish and declare this my LAST WILL AND TESTAMENT, hereby revoking all previous Wills and Codicils.

ARTICLE I.

APPOINTMENT OF FIDUCIARY. I nominate and appoint my sister, DORIS SMITH, of 406 South Walnut; Canton, MS 39046, Executrix of this Will. If she does not survive me, or if she fails to qualify as Executrix, or having qualified should die, resign, or become incapacitated, then I appoint my brother, MALVIN SCOTT, JR., of 14205 Lenore Street; Redford, MI 48239, to be the alternate Executor. At any time during the administration of my estate, the Executor then acting shall have the power of designating a successor Executor, (only if the alternate Executor as stated above, fails to qualify, or having qualified should die, resign. or become incapacitated) such designation to be made by written instrument duly acknowledged and filed according to law

I direct that no Executor appointed by me, or designated in accordance with the provisions of this paragraph, shall be required to furnish any bond or other security for the faithful performance of his/her duties, notwithstanding any provision of law.

FILED
THIS DATE
FEB 13 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

[Handwritten initials]

GENERAL POWERS OF FIDUCIARY. To allot, resign, care for, collect, contract with respect to, convey, convert, deal with, dispose of, enter into, exchange, hold, improve, invest, lease, manage, mortgage, create security interests in, grant and exercise options with respect to, take possession of, pledge, receive, release, repair, sell, sue for, and, in general, to do any and every act and thing and to enter into and carry out any and every agreement with respect to the property included in my estate or any trust created in this Will which he/she could do as if he/she was the absolute owner thereof, without being limited in any way by any specific grants of power

ARTICLE II.

PAYMENT OF TAXES, DEBTS AND FUNERAL EXPENSES. I direct my Executor/Executrix herein after named to pay all taxes, my just debts probated against my estate, and all funeral expenses, together with all expenses incurred for the administration of my estate, as soon after my death as conveniently can be done. I direct that all debts, estate, inheritance and like taxes imposed by reason of death, with respect to property passing under my Will or otherwise, shall be paid out of my estate, without apportionment.

FUNERAL DIRECTION. I direct that my funeral be held in Camdon, Mississippi, at Greater Murphy Chapel I further direct my body to be interred at the Greater Murphy Chapel Cemetery. I request the House of Richmond, a funeral home in Gulfport, Mississippi, be in charge of my services.

ARTICLE III.

For information purposes, I am unmarried and have no children at the time I execute this will. Furthermore, my parents predeceased me. Nevertheless, the following is

a list of my brothers/sisters who were living at the time I execute this will:

1. Doris Smith of Canton, MS;
2. Malvin Scott, Jr. of Redford, MI;
3. Johnnie Louise Blackwell of Southfield, MI;
4. Mannie Day of Detroit, MI;
5. Rosemary Adams of Detroit, MI;
6. Arthur Scott of Detroit, MI; and
7. Inell Williamson of Canton, MS.

SPECIFIC BEQUESTS. *I make the following specific bequests*

A) SPECIFIC BEQUEST TO JOSEPH SHUMAKE. I leave the sum of One Hundred Thousand Dollars and 00/100 Cents (\$100,000.00) to my caretaker, JOSEPH SHUMAKE, of 609 North Forest Drive; Gulfport, MS 39507, if he survives me. I make this bequest because of my appreciation for the care Joseph Shumake has rendered to me for over 24 years.

If Joseph Shumake does not survive me, then I leave the sum of One Hundred Thousand Dollars and 00/100 Cents (\$100,000 00) to his issue, per stirpes, to be divided in the following manner. \$25,000 00 to Gussie Shumake; \$25,000.00 to Patricia Shumake; \$25,000.00 to Brenda Shumake; and \$25,000.00 to Dorothy Shumake.

This bequest is to be funded from my funds or investment accounts I have with Trustmark National Bank.

B) SPECIFIC BEQUEST TO LYNNE FOBBS. I leave the sum of Twenty Five Thousand Dollars and 00/100 Cents (\$25,000 00) to LYNNE FOBBS, of 164 East Blvd , #107, Gulfport, MS 39507, if she survives me. I make this bequest because of my appreciation for the care Lynnie Fobbs has rendered to me during my stay at the home of

JWS

Joseph Shumake

If Lynne Fobbs does not survive me, then I leave the sum of \$25,000.00 to be divided equally between her children who survive her.

This bequest is to be funded from my funds or investment accounts I have with Trustmark National Bank.

C) SPECIFIC BEQUEST TO DORIS SMITH. I bequeath to my sister, Doris Smith, all family and other pictures, keepsakes I have in my possession at the time of my death.

D) CASH, BANK ACCOUNTS AND INVESTMENT ACCOUNTS.

I give and bequeath all remaining funds which are on deposit from my bank accounts, wherever situated, and my investment accounts with Trustmark National Bank, after the specific bequests to Joseph Shumake, or if necessary, his issue, of \$100,000.00; and, to Lynnie Fobbs, or if necessary, her issue, of \$25,000.00 are deducted and paid, to my sisters and brothers who survive me to share equally. See the list above of my living sisters and brothers at the time I execute this will.

ARTICLE IV.

A) RESIDUE. I leave the remainder of my estate to my sister, DORIS SMITH, per stirpes.

B) DECLARATION OF DISINHERITANCE. I hereby declare that I have intentionally omitted any bequests to any and all other kin or relatives, former employees, helpers, workers, etc., known or unknown to me, except as otherwise provided herein; and the absence of such provision was not an oversight on my part. If in the event any party or

J. S.

ATTESTATION CLAUSE

STATE OF MISSISSIPPI
COUNTY OF HARRISON

WE, EACH SUBSCRIBING WITNESSES to the Last Will and Testament of FRANK ROOSEVELT SCOTT, do hereby certify that said instrument was signed by FRANK ROOSEVELT SCOTT in our presence and in the presence of each other, and that the said FRANK ROOSEVELT SCOTT declared that same to be her Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of FRANK ROOSEVELT SCOTT in her presence and in the presence of each other.

WITNESSETH Our signatures this the 14th day of March, 2005.

Pattye J. Amos

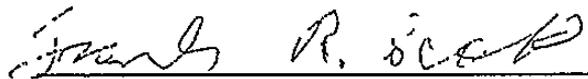
Eric A. Kelly

AFFIDAVIT

B 39 P 751

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned, on this day personally appeared before me, a Notary Public, in and for the within jurisdiction, the within named Testator, **FRANK ROOSEVELT SCOTT**, known to me to be the Testator, and the witnesses, Eric A. Holley of 2301 14th Street; Gulfport, MS 39501; and, Bettye J. Amos of 2301 14th Street; Gulfport, MS 39501, whose names are signed to the foregoing Last Will and Testament of **FRANK ROOSEVELT SCOTT** The Testator, and both witnesses were first duly sworn by me, a Notary Public, and the Testator, **FRANK ROOSEVELT SCOTT**, declared to me and to the witnesses, in my presence and in the presence of all of said witnesses, that the foregoing instrument is the Testator's Will and that the Testator willingly signed and executed such instrument (or expressly directed another person to sign the instrument for the Testator in the Testator's presence) in the presence of the witnesses, as the Testator's free and voluntary act for the purposes expressed in the instrument. Each of the witnesses declared in the presence and hearing of the Testator that the foregoing instrument was executed and acknowledged by the Testator as the Testator's Will in their presence, and, that they, in the Testator's presence, hearing and sight and at the Testator's request, and in the presence of each other, did subscribe their names to the instrument as attesting witnesses on the date of the instrument. The Testator, at the time of the execution of such instrument, was of full age, of sound mind, and the witnesses were sixteen (16) years of age or older and otherwise competent to be witnesses.



FRANK ROOSEVELT SCOTT, Testator

B 39 P 752

Eric A. Holley
Eric A. Holley, Witness

Bettye J. Amos
Bettye J. Amos, Witness

Subscribed, sworn to and acknowledged before me by **FRANK ROOSEVELT SCOTT**,
the Testator, and both of the subscribing witnesses, Eric A. Holley and Bettye J. Amos, this
the 14th day of March, 2005.

[Signature]
NOTARY PUBLIC

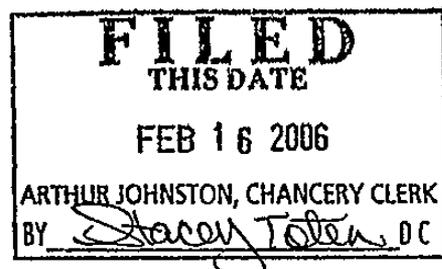
MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Oct 14, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS

MADISON COUNTY, MS This instrument was
filed for record Feb. 13, 2006.
Book 39 Page 745
ARTHUR JOHNSTON, C.C
BY: R. S. [Signature] D.C. 

2006-138

LAST WILL AND TESTAMENT
OF
MYRTLE CLEVELAND MUNN



I, MYRTLE CLEVELAND MUNN, an adult resident of Madison County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

My husband's name is ANDREW MACK MUNN, and he is herein referred to as "my husband." I have one (1) adult child now living, JOYE MUNN DAVIS

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

ITEM II.

I appoint my daughter, JOYE MUNN DAVIS, to serve as Executor of my estate under this Will. In the event my daughter is or becomes unable or unwilling to serve, I appoint my granddaughter, D'LESLI MUNN DAVIS, to serve as successor Executor.

ITEM III.

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

FOR IDENTIFICATION:

Myrtle Munn

Executor shall not exercise this discretion in a manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

ITEM IV.

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

Where used throughout this Will, the terms "Executor," "Executrix," and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one, and to any successor Executor or Administrator.

ITEM V.

If my husband, ANDREW MACK MUNN, survives me, I give, devise and bequeath to him outright my entire estate, real and personal, of whatsoever kind or character and wheresoever situated.

In the event my husband, ANDREW MACK MUNN, does not survive me, I give, devise and bequeath my entire estate, real and personal, of whatsoever kind or character and wheresoever situated to my daughter, JOYE MUNN DAVIS, or if she does not survive me to her descendants, per stirpes.

The assets devised and bequeathed under this ITEM of my Will shall be charged with the payment of any state and federal estate taxes, any funeral expenses, any expenses of my estate, and any other proper claims against my estate.

ITEM VI.

If my husband and I die simultaneously, or under circumstances which make it difficult to determine which died first, I direct that my husband shall be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will be

FOR IDENTIFICATION:

mc m

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.

ITEM VII

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

ITEM VIII.

In addition to the powers and authorities specifically granted to my Executor under this Will, I expressly confer upon my Executor all rights, powers, duties, and authorities conferred upon a Trustee under the Uniform Trustees' Powers Law of Mississippi as it now exists or may hereafter be amended. I authorize my Executor to exercise any such powers and authorities granted in this Will or by the Uniform Trustees' Powers Law of Mississippi without the necessity of obtaining court approval. All rights, powers, duties and discretion granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executor nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court

FOR IDENTIFICATION

W. C. M.

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion or any other discretion in a manner that will result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate. I authorize my Executor to exercise, at such times and in such manner as my Executor shall deem appropriate, any rights of election or other rights which are available to me or my estate in respect of the provisions of the Internal Revenue Code or of any other tax law

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

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

FOR IDENTIFICATION:

 M C M

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 5 day of August, 2003.

Myrtle C. Cleveland Munn
Myrtle Cleveland Munn

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

Leland C. Martin

Jackson, Miss.
Address

R. Bradford

Jackson, Miss.
Address

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the individuals whose signatures appear below (the "Affiants"), who being by me first duly sworn according to law stated on oath:

(1) That each of the Affiants is one of the subscribing witnesses to the foregoing Last Will and Testament of MYRTLE CLEVELAND MUNN, who is personally known to each Affiant, and whose signature is affixed to the foregoing Last Will and Testament.

(2) That on the date specified below, the testator signed, published and declared the foregoing instrument of writing as the testator's Last Will and Testament, in the presence of both Affiants who acted as subscribing witnesses.

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

(4) That the Affiants subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the testator and in the presence of each other.

R. Brad Jones
Signature

R. Brad Jones
4268 I-55 North
Jackson, MS 39211

Leonard C. Martin
Signature

Leonard C. Martin
4268 I-55 North
Jackson, MS 39211

SWORN TO AND SUBSCRIBED BEFORE ME, this the 5th day of August, 2003.

Peggy S. Belding
Notary Public

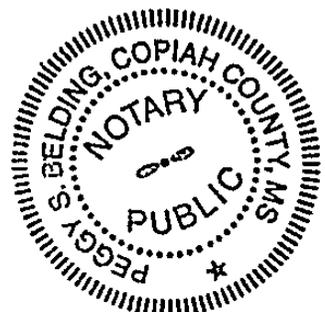
My Commission Expires: _____

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 18 2007
BONDED THRU STEGALL NOTARY SERVICE

MADISON COUNTY, MS. This instrument was
filed for record Feb. 16th, 2006

Book 39 Page 753
ARTHUR JOHNSTON, C C

BY: Jacoby Johnson c.



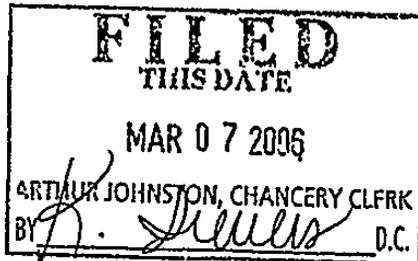
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LAST WILL AND TESTAMENT

OF

2006-173

ELIZABETH WILSON BAILEY



I, ELIZABETH WILSON BAILEY, a resident of and domiciled in Madison County, State of Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, and in all respects competent and qualified, do hereby make, publish and declare this to be my true Last Will and Testament, hereby revoking all previous wills and codicils heretofore made by me.

ARTICLE ONE

Family Members

At the time of the execution of this Will, I have one living child, namely, ELIZABETH BAILEY FAIR.

ARTICLE TWO

Payment of Debts and Administrative Expenses

I hereby direct my Executor to pay all expenses of my last illness and funeral expenses, and to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done; provided, however, that my Executor is authorized to pay any debt which I may owe at the time of my death not exceeding Five Hundred and No/100 Dollars (\$500.00) without the necessity of such debt being probated, registered or allowed against my estate so long as my said Executor determines that such debt is a valid debt of my estate. It is my intention,

PAGE 1 OF 12 PAGES

E. W. Bailey
E.W.B.

however, that nothing in this Article of my Will shall be construed as creating an express trust or fund for the payment of my debts and expenses of administration which would in any way extend the statute of limitations for the payment of debts, or enlarge upon my legal obligation or any statutory duty of my Executor to pay debts

My Executor may, in his discretion, pay all or any portion of the expenses of the administration of my estate out of the income and/or principal of the estate during the period of administration and may elect in accordance with applicable federal tax laws to deduct such expenses either for federal estate tax purposes or federal income tax purposes, or partly for one and partly for the other, irrespective of the source of payment, and without reimbursement or adjustment of the estate accounts or the amounts to which the beneficiaries of my estate may otherwise be entitled. However, my Executor shall not exercise this discretion in a manner that would result in loss of, or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

ARTICLE THREE

Payment of Taxes

I direct my Executor to pay out of my residuary estate all federal and state estate, inheritance, succession and other death taxes which are assessed against my estate, or against any beneficiary, if any, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my estate for the purpose of such taxes, whether or not included in my estate for probate purposes

PAGE 2 OF 12 PAGES

E. W. Bailey
E.W.B.

ARTICLE FOUR

Disposition of Residuary Estate

I will, give, devise and bequeath all of the rest, residue and remainder of my property and estate, real, personal and mixed, of whatsoever kind or character and wheresoever situated, together with any lapsed bequests and devises (my "residuary estate") unto my daughter, **ELIZABETH BAILEY FAIR**, if she survives me. If my daughter does not survive me, then I will, devise and bequeath my entire residuary estate unto my Trustee, **In Trust, Nevertheless**, to be held, maintained, administered, invested, reinvested and distributed for the uses and purposes and upon the terms and conditions hereinafter set forth:

1. The name of this Trust shall be the "**ELIZABETH WILSON BAILEY FAMILY TRUST**."
2. My Trustee shall divide the balance of the property in the trust estate into as many equal shares as are necessary to create one equal share for each of my grandchildren living at the time of my death. These shares, so created by my Trustee, shall be held, maintained, invested, reinvested and distributed as follows:
 - (a) Each trust share so set apart for a grandchild of mine who shall have attained thirty-five (35) years of age shall be distributed to such grandchild outright and discharged of trust thereby terminating the trust share created for such grandchild.
 - (b) One-half of the principal of each trust share set apart for a grandchild of mine who shall have attained age thirty (30), but who shall not have attained age thirty-five (35), shall be distributed to such grandchild, outright and discharged of trust, and the balance of the

trust share shall remain in trust until such grandchild reaches age thirty-five (35) to be administered as provided below.

- (c) Each trust share so set apart for a grandchild of mine who shall not have attained age thirty-five (35) shall be held by my Trustee, **in trust, nevertheless**, to invest and reinvest the same, and to pay so much of the net income to or for the benefit of such grandchild as my Trustee, in his sole discretion, shall determine is necessary or desirable for the grandchild's health, support, maintenance and education (including college, graduate and professional education). In addition to said distributions of income, my Trustee may, at any time, or from time to time, pay to or for the benefit of such grandchild so much of the principal, whether the whole or a lesser amount, as my Trustee may, in his sole discretion, determine is necessary or desirable for the grandchild's health, support, maintenance and education (including college, graduate and professional education). In exercising this discretionary power, my Trustee may, but need not, consider any other resources of the grandchild known to my Trustee. I direct my Trustee to distribute to any grandchild of mine for whom a trust share is created hereunder one-half of the principal of such trust share upon the attainment of age thirty (30) by such grandchild and the balance thereof upon the attainment of age thirty-five (35) by such grandchild thereby terminating the trust created for the benefit of such grandchild.
- (d) In the event that a grandchild of mine for whom a trust share is created hereunder shall die prior to attaining thirty-five (35) years of age, such grandchild's trust share, including principal and all accrued income, shall be distributed to the direct lineal descendants of such deceased grandchild, per stirpes, or if such deceased grandchild shall leave no lineal descendant surviving, in equal shares to my other grandchildren, or if another grandchild of mine is then deceased, then such other deceased grandchild's share shall be distributed to his or her descendants, per stirpes. Provided, however, that any property which would pass to a beneficiary of a trust then in existence under this Article shall not pass outright to such beneficiary, but instead shall be added to the principal of such trust to be administered in accordance with the terms and provisions hereof.
- (e) In the event a grandchild of mine for whom a trust share is created hereunder shall die prior to attaining thirty-five (35) years of age leaving no child, no other direct lineal descendant, no sibling and no

child or other direct lineal descendant of a sibling surviving, then the trust created for such grandchild shall be distributed to **GEORGE R. FAIR**. If **GEORGE R. FAIR** shall be deceased, then the trust property shall be distributed as follows:

1/2 HELEN B. SULLIVAN, Memphis, Tennessee

1/2 SECOND PRESBYTERIAN CHURCH, Memphis Tennessee

- (g) Notwithstanding any other provision herein to the contrary, if at the time property becomes distributable to a beneficiary of mine, my Trustee learns or otherwise has knowledge that such beneficiary is involved in divorce or other legal proceedings, is ill or incapacitated, is bankrupt, insolvent, a judgment debtor or otherwise experiencing adverse financial circumstances, or other circumstances exist with respect to such beneficiary under which my Trustee, in his sole discretion, determines that such distribution is or may be subject to claims of a spouse, a creditor or any other person, or such beneficiary's ability to reasonably, prudently and effectively manage and use such distribution is or may be impaired, then my Trustee may, in his sole discretion, defer or withhold some part or all of such distribution until such time as my Trustee determines that such circumstances no longer exist or have been mitigated to such an extent that it is reasonably prudent to make such distribution or some part thereof. The decision of my Trustee to defer or withhold some part or all of any such distribution shall not be subject to question by any beneficiary or other person, and my Trustee shall not be liable to any beneficiary or other interested person for making such decision in good faith. In the event my Trustee elects to defer or withhold distribution of principal as hereinabove provided, my Trustee may distribute income and principal to or for the benefit of such beneficiary as hereinabove provided in this Article. In the event that a beneficiary for whom a Trust share is created hereunder shall die prior to receiving the principal and all accrued income in that beneficiary's Trust share, then such Trust share, including principal and all accrued income, shall be distributed to the direct lineal descendants of such deceased beneficiary, per stirpes, or if such deceased beneficiary shall leave no direct lineal descendants surviving, in equal shares to such deceased beneficiary's siblings, or if a sibling is deceased, then that sibling's share shall be distributed to the descendants of such deceased sibling, per stirpes. Provided, however, that any property which would pass to a beneficiary of a Trust then in

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existence under this Article shall not pass outright to such beneficiary, but instead shall be added to the principal of such Trust to be administered in accordance with the terms and provisions hereof. In the event that a beneficiary of mine for whom a Trust share is created hereunder shall die prior to receiving all the principal and all accrued income from that beneficiary's Trust share, and such deceased beneficiary of mine shall leave no child, no other direct lineal descendant, no sibling and no child or other direct lineal descendant of a sibling surviving, then the Trust created for such deceased beneficiary of mine shall be distributed to **GEORGE R. FAIR**. If **GEORGE R. FAIR** shall be deceased, then the trust property shall be distributed as follows:

1/2 HELEN B. SULLIVAN, Memphis, Tennessee

1/2 SECOND PRESBYTERIAN CHURCH, Memphis Tennessee

ARTICLE FIVE

Property Vested In Minor Beneficiary

Whenever any property, whether principal or income, vests pursuant to the provisions of this, my Will, in a minor, persons acting hereunder as Executor or Trustee, as the case may be, shall have the right as donees of a power during minority, upon distribution of such property, to hold and manage the same until such minor attains his or her majority, and may exercise in respect of such property, and the income thereof, all powers conferred by this my Will, or by law, upon my Executor or Trustee, including the power to apply any such property or the income thereof to the use or for the benefit of such minor. Said donees shall be entitled to receive such compensation as they would be entitled to receive if they were holding the property as Trustee of a separate Trust under this Will and shall not be required to render periodic accounts to any Court. My Executor and Trustee are not required to exercise the power granted under this Article of my Will, and may, in their discretion, elect to distribute property to or for the benefit of the minor in whom such property has vested, or

to such minor's natural or legal guardian, or to an eligible custodian under the Mississippi Uniform Transfers to Minors Act (and my Executor and Trustee shall not be prohibited from serving as custodian unless otherwise prohibited by law), and upon obtaining receipt therefor shall have no further obligation with respect to such property as Executor or Trustee.

ARTICLE SIX

Trust Provisions

To the extent permitted or required by law, it is my intention and I hereby direct, with respect to any trust created under the terms of this, my Last Will and Testament, that:

- A. Neither the principal nor the income of any trust created hereunder, nor any part of same, shall be liable for the debts or torts 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, encumber or in any manner to anticipate or dispose of his or her interest in any trust, or any part of same, or the income produced from said trust, or any part of same. No part of any trust created hereunder, principal, income or increment shall be attachable, assignable, trustable or liable to be taken at law or in equity for or on account of any debt, tort, obligation or contract of the beneficiary hereunder. No beneficiary's interest in income or principal or both of any trust created hereunder is subject to voluntary or involuntary transfer.
- B. Any trust created under this, my Last Will and Testament, shall be a private trust, and the Trustee shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given. The Trustee shall not be required to return to any Court any periodic formal accounting of his administration of any trust, but said Trustee shall render annual accounts to each beneficiary of each trust.
- C. No person paying money or delivering property to the Trustee shall be required to see to its application. No bond or other security shall be required of my Trustee. The Trustee of any trust created hereunder is authorized to receive and retain for said Trustee's services in administering each trust reasonable compensation in accordance with that which is customarily and generally charged for performing trust services of the nature involved in such trust.

- D. Notwithstanding any other provision of this Will to the contrary, I direct that any trust created hereunder shall terminate within the period prescribed by any applicable Rule Against Perpetuities. I further direct that in the event such termination is required, the principal of any trust then in effect shall be paid over to the primary income beneficiary of such trust, or if there are more than one, then in equal shares to the income beneficiaries, thereby terminating such trust.

ARTICLE SEVEN

Powers of Executor and Trustee

I hereby authorize and empower my Executor, with respect to my estate, and my Trustee, with respect to any Trust created hereunder, and any successor or successors thereof, in their sole and absolute discretion, to do the following:

1. To exercise all of the powers, rights and discretions granted by virtue of the "Uniform Trustees' Powers Law," being §§91-9-101 through 91-9-119, inclusive, of the Mississippi Code of 1972, Annotated, as now enacted, or as hereafter amended, which "Uniform Trustees' Powers Law" is hereby incorporated by reference as though fully and completely copied herein. Should said "Uniform Trustees' Powers Law" be repealed, then my Executor and Trustee herein named shall continue to have all of the powers, rights and discretions granted by said "Uniform Trustees' Powers Law," the same as if it were still in effect.
2. To purchase or otherwise acquire and to retain, whether originally a part of the estate or subsequently acquired, any and all stocks, bonds, notes or other securities, or shares or interests in investment trusts and common trust funds, or in any other property, real, personal or mixed, as they may deem advisable, whether or not such investments or property be of the character permissible by fiduciaries, without being liable to any person for such retention or investment
3. To pay all necessary expenses of administering the estate and any trust including taxes, trustees' fees, fees for the services of accountants, agents and attorneys, and to reimburse said parties for expenses incurred on behalf of the estate or any trust hereunder.
4. To determine what is principal and what is income with respect to all receipts and disbursements; to establish and maintain reserves for depreciation, depletion, obsolescence, taxes, insurance premiums, and any other purpose deemed necessary and proper by them and to partite and to distribute property of the estate or trust in

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kind or in undivided interests, and to determine the value of such property. The Trustee is hereby authorized and empowered to hold and invest the assets of any trust created hereunder jointly and in undivided shares or interests.

5. To perform such acts, to participate in such proceedings and to exercise such other rights and privileges in respect to any property, as if they were the absolute owner thereof, and in connection therewith to enter into and execute any and all agreements binding my estate and any trust created hereunder.
6. To borrow money from such source or sources and upon such terms and conditions as my Executor or Trustee shall determine, and to give such security therefor as my Executor or Trustee may determine.
7. To participate in any plan of reorganization, consolidation, dissolution, redemption, or similar proceedings involving assets comprising my estate or any trust created hereunder, and to deposit or withdraw securities under any such proceedings.
8. To compromise, settle or adjust any claim or demand by or against my estate, or any trust, to litigate any such claims, including, without limitation, any claims relating to estate or income taxes, and to agree to any rescission or modification of any contract or agreement
9. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate, or in any trust, at public or private sale, at such time and price and upon such terms and conditions (including credit) as my Executor or Trustee may deem advisable and for the best interest of my estate, or any trust. I hereby waive any requirement of issuing summons, giving notice of any hearing, conducting or holding any such hearing, filing bond or other security, or in any way obtaining court authority or approval for any such sale, exchange, assignment, transfer or conveyance of any real or personal property.
10. To lease any real or personal property for such term and upon such terms and conditions and rentals and in such manner as may be deemed advisable (with or without privilege of purchase), and any lease so made shall be valid and binding for the full term thereof even though the same shall extend beyond the duration of the administration of my estate, or any trust created hereunder, all without the approval or authority of any court; and to insure against fire or other risks, to make repairs, replacements and improvements, structural or otherwise, to any real property, to improve any real property and to pay the cost out of principal.
11. Unless otherwise specifically provided, to make distributions (including the satisfaction of any pecuniary bequest) in cash or in specific property, real or personal,

or in an undivided interest therein, or partly in cash and partly in other property, and to do so with or without regard to the income tax basis of specific property allocated to any beneficiary and without making pro rata distributions of specific assets.

12. To settle, adjust, dissolve, windup or continue any partnership or other entity in which I may own a partnership or equity interest at the time of my death, subject, however, to the terms of any partnership or other agreement to which I am a party at the time of my death. I authorize my Executor and Trustee to continue in any partnership or other entity for such periods and upon such terms as they shall determine. Neither my Executor nor my Trustee shall be disqualified by reason of being a partner, equity owner or title holder in such firm from participating on behalf of my estate in any dealings herein authorized to be carried on between my Executor or Trustee and the partners or equity owners of any such partnership or other entity.
13. To make any elections and to take any actions necessary in connection therewith which are available under the Internal Revenue Code of 1986, as amended, including, but not limited to, Section 2032, Section 2032A, and Section 6166.
14. To disclaim any property which my estate or any trust created hereunder may otherwise be entitled to receive and to take any and all necessary or proper actions to make and fully effectuate a qualified disclaimer or disclaimers under Internal Revenue Code Section 2518, or any similar provision which may be subsequently enacted, and under any disclaimer statute or law which may at any time be in effect under Mississippi law.
15. To change the domicile or situs of any trust created hereunder.

All authorities and powers hereinabove granted unto my Executor and Trustee shall be exercised from time to time in their sole and absolute discretion and without prior authority or approval of any Court, and I intend that such powers be construed in the broadest possible manner.

ARTICLE EIGHT

Appointment of Executor

I hereby appoint my son in law, **GEORGE R. FAIR**, to be Executor of this, my Last Will and Testament and my estate. In the event that **GEORGE R. FAIR** shall predecease me, or, for any reason, shall fail to qualify or cease to act as my Executor, then I hereby appoint **ELIZABETH**

E.W.B.
E.W.B.

BAILEY FAIR to serve as successor Executrix of this, my Last Will and Testament, and my estate. Any reference herein to my "Executor" shall also refer to and include my successor Executrix herein named, and I confer upon said successor Executrix all of the rights, powers, duties, discretions and obligations conferred upon my original Executor hereinabove named. My Executor and my successor Executrix, hereinabove named, shall serve without any bond, and I hereby waive the necessity of preparing or filing any inventory, accounting or formal appraisalment of my estate.

ARTICLE NINE

Appointment of Trustee

I hereby appoint GEORGE R. FAIR to be Trustee of each Trust created under this, my Last Will and Testament. If GEORGE R. FAIR shall be unable or unwilling to accept appointment as Trustee or for any reason shall discontinue his service as Trustee or shall resign as Trustee, then I hereby appoint EUGENE L. FAIR to serve as Trustee. Any successor Trustee shall have all of the rights, powers, duties, discretions and obligations conferred upon my original Trustee hereinabove named

ARTICLE TEN

Construction

Throughout this Will, the masculine gender shall be deemed to include the feminine as well as the neuter, and vice versa, as to each of them; the singular shall be deemed to include the plural, and vice versa. The headings used herein are for convenience only and shall not be construed or interpreted as limiting the scope of the Article to which the heading pertains.

IN WITNESS WHEREOF, I have hereunto affixed my signature in the presence of

JOSEPH D NOSEF, III and Betty J. Slade DeRossette whom I have requested to act as
subscribing witnesses hereto on this, the 18th day of JUNE, 2004

Elizabeth W. Bailey
ELIZABETH WILSON BAILEY

WITNESSES:

[Signature]
Betty J. Slade DeRossette

We, each of the subscribing witnesses to the foregoing Last Will and Testament of
ELIZABETH WILSON BAILEY, do hereby declare that we have acted as subscribing witnesses
hereto at the request of the said ELIZABETH WILSON BAILEY; that she declared this
instrument to be her Last Will and Testament to us; that she affixed her signature hereto in the
presence of each of us; and that we have affixed our signatures hereto in her presence and in the
presence of each other all on the day and year above written, and that on this occasion the said
ELIZABETH WILSON BAILEY, was of sound and disposing mind and memory.

WITNESS OUR SIGNATURES on this, the 18th day of JUNE, 2004.

WITNESSES:

ADDRESS:

[Signature]
Betty J. Slade DeRossette

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Betty I. Slade DeRosette and JOSEPH D. NOSEF, III credible and competent subscribing witnesses to the foregoing instrument of writing dated the 18 day of June, 2004, purporting to be the Last Will and Testament of **ELIZABETH WILSON BAILEY**, each of whom having been first duly sworn, state on oath that the said **ELIZABETH WILSON BAILEY**, signed, made, published and declared said instrument as her Last Will and Testament on the 18 day of June, 2004, the date of said instrument, in the presence of these affiants; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint; that the affiants subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of **ELIZABETH WILSON BAILEY**, and in the presence of **ELIZABETH WILSON BAILEY**, and in the presence of each other; that the Testatrix at the time of the attestation was mentally capable of recognizing, and actually conscious of said act and attestation; that the subscribing witnesses were, at the time of said attestation, competent witnesses under the laws of the State of Mississippi; that at the time of said attestation the Testatrix, **ELIZABETH WILSON BAILEY**, indicated to the affiants that she was a resident of and had a fixed place of residence in Madison County, State of Mississippi; and that this Proof of Will is attached to the original of that certain foregoing written instrument signed, made, published and declared by the said Testatrix, **ELIZABETH WILSON BAILEY**, as his Last Will and Testament on the 18 day of June, 2004

[Signature]

Betty I. Slade DeRosette

SWORN TO AND SUBSCRIBED before me on this, the 18 day of June, 2004.

[Signature]
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN 16, 2007
BONDED THRU STEGALL NOTARY SERVICE

LA191202385 GR[ELIZABETH W. BAILEY] Will EWB 007 MADISON COUNTY, MISSISSIPPI instrument was
filed for record March 1 2006
Book 39 Page 760
ARTHUR JOHNSTON, C C
BY K. Sellers c.



LAST WILL AND TESTAMENT
OF
DOROTHY D. MALONEY

2006-189

I, Dorothy D. Maloney, an adult resident of Jackson, Mississippi, being above the age of eighteen (18) and being of sound and disposing mind and memory, do hereby declare this to be my Last Will and Testament and revoking all prior Wills and Codicils heretofore made by me.

I.

My husband, John D. Maloney, passed away August of 1984, and I am a widow. I have four children now living, namely, John Michael Maloney, Jean Elizabeth Lalor, Patrick Brock Maloney, and Nancy Marie Emidy.

II.

I appoint my son, John Michael Maloney, to serve as Executor, or if he cannot serve, I then appoint as successor Executor, my son, Patrick Brock Maloney.

III.

My Executor shall pay all funeral expenses, cost of administration and other debts properly probated and allowed claims against my estate.

IV.

Where used throughout this Will, the term "Executor," "Executrix" and "Administrator" may be used interchangeably and

Dorothy D. Maloney
DOROTHY D. MALONEY

FILED
THIS DATE
MAR 07 2006
ARTHUR JOHNSTON, CHANCERY CLERK
BY Johnston D.C.

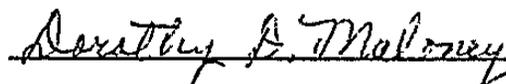
shall apply to whomever may be serving as personal representative of my estate, whether one or more than one, and to any Successor Executor or Administrator.

Unless otherwise provided in referring to the Trustee, 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.

V.

I hereby give, devise and bequeath in fee simple ownership all of my personal and household effects of every kind held for personal use at the time of my death, including, but not limited to furniture, furnishings, rugs, pictures, books, silverware, linen, china, glassware, objects of art, wearing apparels, jewelry and automobiles (but excluding cash on hand, or on deposit, securities, choses in action or other intangibles), to my children to be divided among them as they agree in as nearly equal portions as may be practical. If they cannot reach an equitable agreement on any item, that item is to be sold by my executor and the proceeds from the sale divided equally among my children. If any of my said children shall predecease me leaving issue, then the share of such deceased child I give, devise and bequeath to the issue of such deceased child, per stirpes. If any of my said children shall predecease me without leaving any issue, then I give, devise and bequeath the share of such deceased child to my remaining children, or their issue, per stirpes.

All of my insurance policies which provide indemnity for the loss of any of my personal or real property by fire, windstorm, or other casualty, (including any claim for such loss of any such property which I might have at the time of my death against any insurance company), I give, devise and bequeath respectively to


DOROTHY D. MALONEY

those persons or corporations, as the case may be, who shall become owners of such property by reason of my death; whether such ownership shall be required under the provisions of this Will, by survivorship, or by any other means.

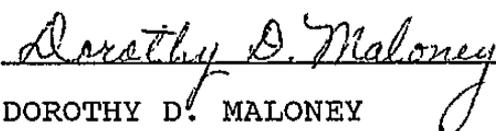
I direct that any expenses incurred in safe guarding or delivering such property be paid from my estate as an administrative expense thereof.

VI.

All of the rest, residue and remainder of the property I may own at the time of my death, real, personal and mixed, tangible and intangible of whatever nature and character and wheresoever situated, including all property which I shall acquire or become entitled to after the execution of this Will, including proceeds of any life insurance policies which are payable to my estate, including all lapsed legacies and devises (but excluding any property over or concerning which I have power of appointment). I give, devise and bequeath in equal shares to my children outright free of trust in fee simple. If any of my said children should predecease me without issue, then that deceased child's share shall go in equal parts to my surviving children. If any of my children predecease me with issue, I hereby give, devise and bequeath unto said deceased child's issue that child's share per stirpes in trust. The terms of said trust contained hereinafter.

VII.

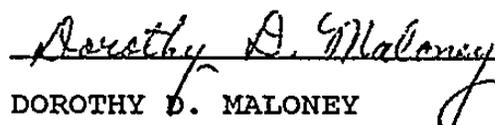
If any of my children predecease me with issue, I hereby create in this my Last Will and Testament the "DOROTHY D. MALONEY GRANDMOTHER TRUST" for the benefit of the issue of any deceased child of mine. I hereby appoint as Trustee, the Deposit Guaranty National Bank, a banking corporation, and my son, John Michael Maloney as Co-trustee. It is my desire that the Deposit Guaranty


DOROTHY D. MALONEY

National Bank consult with my son, John Michael Maloney, on the needs of any beneficiary in this Trust before paying out any income. This Trust is not to be considered a support trust. My Trustee shall have the full and absolute power to pay out the income and/or corpus to each beneficiary from their share of the trust, or to withhold and accumulate same if in the sole judgment of the Trustee that beneficiary cannot prudently and wisely handle the proceeds therefrom. The Trust shall pay out for education, maintenance, and health as much of the interest and principal as the Trustee deems necessary considering all other sources of income. If any of the beneficiaries of this Trust has a alcohol or drug problem, bankruptcy, law suit, or pending law suit or divorce, then the Trustee is to withhold income and principal until such problem has been removed. However, the Trustee can use the income and/or principal for their benefit. When each of the beneficiaries reaches the age of 30, the Trustee in his sole discretion, if he feels that beneficiary can prudently handle the money then he can distribute one-half of his or her share at that time. At age 35, the Trustee, in his sole discretion, shall distribute the other one-half to that beneficiary. The Trustees are not to unreasonably withhold funds, but it is my intention that my grandchildren not receive any proceeds from their trust if there is a possibility that this money will be wasted or attached by law if it leaves the safe harbor of this Trust.

VIII.

Notwithstanding any provision of this Will to the contrary, the interest of each beneficiary of any trust created by this Will shall vest within the period prescribed by the Rule against Perpetuities of any statute pertaining thereto. Upon vesting, any trust property held by the Trustee shall be distributed to the


DOROTHY D. MALONEY

beneficiary or beneficiaries of the Trust as if those such beneficiaries had reached the age at which final distribution is required by this Will.

IX.

Any trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of its powers and discretion. No Trustee hereunder shall be required to enter into any bond or to file with any court a formal accounting of the Trustee's administration. The Trustee shall render annual accounts to the income beneficiaries of each Trust. No person paying money or delivering property to the Trustee shall be required to see its application. In the event that any person entitled to an annual statement hereunder is a minor, or otherwise legally incapacitated, such statement is to be rendered to the guardian of or the individual with whom such person resides, but if such minor be at least fifteen (15) years of age, the minor shall also receive a copy. The statement shall show all receipts and disbursements and a list of all assets held at the closing dates of the accounting.

X.

No beneficiaries of this Trust has a right to assign, hypothecate, encumber or pledge income or principal of this Trust, and no creditor shall have the right to any assets in this Trust and the Trustee, in his absolute discretion, will withhold any interest or principal if said Trustee feels by paying out same the beneficiary would not benefit from said distribution.

XI.

In the event any corporate Trustee shall hereafter merge or consolidate with any other bank or trust company, then the corporation created by such merger or consolidation shall act as

Dorothy D. Maloney
DOROTHY D. MALONEY

Successor Trustee hereunder, provided that such new surviving bank must be a federally insured bank with trust powers maintaining an active, separate, functioning trust department with a trust investment department with full investment capabilities; and in such capacity shall possess and exercise all powers and authority herein conferred on the Trustee named herein.

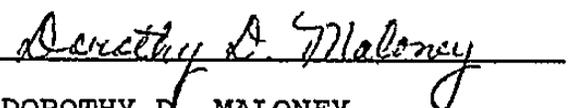
XII.

Any recipient of property or beneficiary of a Trust hereunder, or the Executor or other personal representative of the estate or any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her whether outright or in trust or all or any part of his or her interest in any trust created herein. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518 and shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall be delivered to my Executor.

XIII.

I confer upon the said Trustee the administration and management of this Trust created herein, the sale and conveyance of the trust assets, the investment and reinvestment of trust assets and the rights, powers, duties and liability of the Trustee shall be governed by the terms and provisions of the Uniform Trustee' Powers Law of Mississippi (being Section 91-9-10 and following of the Mississippi Code of 1972), as it now exists or hereinafter be amended.

A. To determine the allocation of receipts and expenses between income and principal. However, such allocation shall not be inconsistent with the beneficial enjoyment of trust property


DOROTHY D. MALONEY

accorded to a life tenant or remainderman under the general principles of the laws of Trusts. Further, all rights to subscribe to new or additional stocks, or securities and all liquidating dividends shall be deemed to be principal.

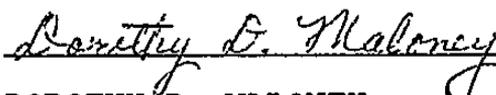
B. To place, in the discretion of the Trustee, trust funds on time deposit savings accounts or certificates of deposit in any federally insured bank.

C. To receive, invest in, and retain in the trust all types of property and, especially, to receive, invest in, and retain in the trust shares of stock in closely-held corporations, partnership interests in general and limited partnerships, and improved and unimproved real estate and farm property, regardless of where it may be situated, without liability and without regard to the proportion of such property or property of a similar character so held may bear to the entire amount of the trust estate and whether or not such property is of the class in which Trustees generally are authorized to invest by trust law.

D. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such amounts as the Trustee shall deem proper, and any lease or other instrument which is executed by the Trustee shall continue in full force and effect under its terms, notwithstanding the termination of any trust hereunder.

E. To consolidate and merge any trust created hereunder with any other trust created by me or any other person, whether inter vivos or by Will, if the beneficiaries are the same and the terms of that trust are substantially the same as this Trust.

F. To invest trust assets in a common fund established by the Trustee pursuant to the Uniform Common Trust Fund Law of Mississippi (being Section 81-5-37 of the Mississippi code of 1972) as it now exists or may hereafter be amended.


DOROTHY D. MALONEY

G. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created herein which causes or may cause adverse or unanticipated tax liability to my estate, the Trust, the Trustee, or the beneficiaries.

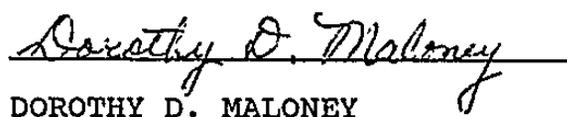
H. To hold investments in the name of the nominee.

I. To receive property conveyed to the Trust by any person, and to hold, administer and distribute the property in accordance with the terms of the Trust.

J. To participate in any liquidation, reorganization, recapitalization, merger, consolidation, or similar proceeding affecting any corporation or partnership, the securities of which or interests in which are held in trust.

K. To retain such experts, including specialized investment counsel, appraisers, accountants, and attorneys, as it deems appropriate for advice in the selection, maintenance and disposition as well as all expenses incurred in the acquisition, storage, maintenance and delivery of such assets.

L. To hold for the benefit of any minor beneficiary of this Trust or for an adult beneficiary who is incapable of handling his or her property, and personal effects, automobiles, jewelry and other objects, particularly household contents, antiques, silver, crystal and the like, that are bequeathed to any such beneficiary of this Trust until the beneficiary attains the age of eighteen (18) years, or in the case of an adult beneficiary incapable of handling his or her property, until such time, as in the sole discretion of the Trustee, that beneficiary is capable of handling his or her property. The Trustee may permit such items to remain in the residence in which the beneficiary resides or in such other


DOROTHY D. MALONEY

storage facility as it deems appropriate for such items. The Trustee shall have the authority to give the Executor or other personal representative of the estate of a decedent a receipt for such objects on behalf of such beneficiary.

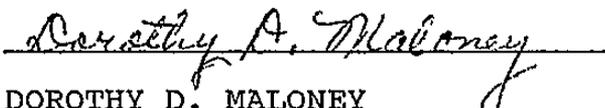
M. To compromise, settle, or adjust any claim or demand by or against my estate and agree to rescission or modification of any contract or agreement.

N. To sell or exercise any "rights" issued on any securities held in my estate or any trust created herein.

O. To vote in person or by proxy any stock or securities held, and to grant such proxies and powers of attorney to such person or persons as it may deem proper.

P. To lease any real estate for such term or terms and upon such conditions and rental in such manner as it may deem advisable (with or without privilege of purchase), including, but not limited to, commercial, agricultural and oil, gas and mineral leases, and any lease so made shall be valid and binding for the full term thereof even though same shall extend beyond the duration of the estate administration or any trust created hereunder. With regard to mineral rights, to execute contracts, letter agreements, farmout agreements, operating agreements, division orders, transfer orders, and any and all other related documents as needed in relation thereto. To insure against fire or other risks. To make repairs, replacements, and improvements, structural or otherwise, to any such real estate. To subdivide real estate, to dedicate same to public use, and to grant easements as it may deem proper.

Q. To hire and fire private money managers, investment advisors or any other professional in order to promote the growth and income to said beneficiaries of the Trust.


DOROTHY D. MALONEY

XIV.

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

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

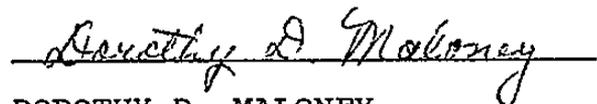
Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a decision, my Executor is excused from any duty of impartiality with respect to the income tax basis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

My Executor shall have authority to continue all business operations in which I am interested at my death for the time permitted by law in order to avoid depreciation in value of the interests or losses to my estate or associates. My Executor may continue to act as partner, engage in any partnership, and take all actions with regard to any partnership my Executor deems advisable. Furthermore, my Executor shall retain and continue to operate any business for such period as the Executor may deem advisable, my control, vote stock, even if the stock is in trust, direct and manage the business and determine the manner and extent of his or her active participation in the operation of the business and delegate all or any part of his or her power to supervise and

Dorothy D. Maloney
DOROTHY D. MALONEY

operate said business to such person or persons as he or she may select, including, without limitation, any associate, partner, officer, or employee of the business. My Executor shall also have the power to hire and discharge officers and employees, fix their compensation and define their duties; and similarly, to employ, compensate and discharge agents, attorneys, consultants, accountants, and such other representatives as the Executor may deem appropriate; including, without limitation, the right to employ any beneficiary of my estate in any of the foregoing capacities and to grant same discretionary powers. My Executor shall also be authorized to convert any corporation over which I have control at my death into a partnership, sole proprietorship, or Subchapter "S" corporation, and also to prevent the termination of Subchapter "S" election having been made by any corporation over which I had control at my death. My Executor shall also retain in any business such amount of the net earnings for working capital and other purposes of the business as the Executor may deem advisable and conforming with sound business practice. My Executor shall not be liable for any loss resulting from the retention and/or operation of any business unless such loss shall result directly from said Executor's gross negligence or willful misconduct.

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


DOROTHY D. MALONEY

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 16th day of Feb, 1995.

Dorothy D. Maloney
DOROTHY D. MALONEY

ATTESTING WITNESS: Jerry W. Blahney
ADDRESS: 3901 Lake Catherine Rd
JACKSON, MS 39212

ATTESTING WITNESS: Suzanne S. Clark
ADDRESS: 477 White Rd.
Flourno, MD 39073

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

ATTESTING WITNESS: Jerry W. Blahney

ATTESTING WITNESS: Suzanne S. Clark

COUNTY OF _____
STATE OF MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
DOROTHY D. MALONEY

CAUSE NUMBER _____

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

That he/she is personally acquainted with DOROTHY D. MALONEY of Hinds County, Mississippi and that the said DOROTHY D. MALONEY of Hinds County, Mississippi is a resident of and has a fixed place of residence in Hinds County, Mississippi:

That affiant, in the presence of the other subscribing witnesses, and at the special request of DOROTHY D. MALONEY did on the 16th day of Feb, 1995, sign and subscribe an instrument in writing represented to be the Last Will and Testament of DOROTHY D. MALONEY.

That said instrument was signed by DOROTHY D. MALONEY, Executrix, and the said Testatrix declared said instrument to be her Last Will and Testament, in the presence of the affiant and in the presence of the other subscribing witnesses and that the affiant signed and subscribed the said instrument as one of the attesting witnesses thereto, all of the witnesses signing said instrument in the presence of each other.

At the time of the attestation and signing of said instrument, the said DOROTHY D. MALONEY, was above the age of eighteen years, and then of sound and disposing mind and memory, and in full possession of all of her mental faculties. This affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same.

Jerry W. Bickman
AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME on this the 16th day of Feb, 1995.

E. L. ...
NOTARY PUBLIC

My Commission Expires:
NOVEMBER 26, 1998
NOTARY PUBLIC UNDERWRITERS

COUNTY OF _____

STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF

DOROTHY D. MALONEY

CAUSE NUMBER _____

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

That he/she is personally acquainted with DOROTHY D. MALONEY of Hinds County, Mississippi and that the said DOROTHY D. MALONEY of Hinds County, Mississippi is a resident of and has a fixed place of residence in Hinds County, Mississippi:

That affiant, in the presence of the other subscribing witnesses, and at the special request of DOROTHY D. MALONEY did on the 16 day of Feb, 1995, sign and subscribe an instrument in writing represented to be the Last Will and Testament of DOROTHY D. MALONEY.

That said instrument was signed by DOROTHY D. MALONEY, Executrix, and the said Testatrix declared said instrument to be her Last Will and Testament, in the presence of the affiant and in the presence of the other subscribing witnesses and that the affiant signed and subscribed the said instrument as one of the attesting witnesses thereto, all of the witnesses signing said instrument in the presence of each other.

At the time of the attestation and signing of said instrument, the said DOROTHY D. MALONEY, was above the age of eighteen years, and then of sound and disposing mind and memory, and in full possession of all of her mental faculties. This affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same.

Suzanne S. Clark
AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME on this the 16th day of Feb, 1995.

Caroline [Signature]
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES Nov 26, 1998
BOULEVARD OF NOTARY PUBLIC ORDERWRITERS.

FILED
THIS DATE
MAR 08 2006
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

LAST WILL AND TESTAMENT
OF

2006-089

FRANK RHODES BALLOU, JR.

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

1.

I do hereby direct that my cousin, MARGARET SHUELDT, be appointed Executrix of this my Last Will and Testament. I hereby direct that my Executrix shall not be required to give any bond, and I hereby waive the necessity of having a formal appraisement made of my estate.

2.

I hereby direct my Executrix to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I direct my Executrix to pay all Federal and State, estate, inheritance, succession, transfer or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes accessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included

in my estate for probate purposes out of my residuary estate.

3.

I give and bequest to my cousin, ROBERT COLEMAN, the sum of \$1,000.00.

4.

I give and bequest to my cousin, WILLIAM COLEMAN, the sum of \$1,000.00.

5.

I give and bequest to my friend, ROBERT GRAHAM, a sum of equal to 10% of my estate or \$5,000.00, which ever is greater.

6.

All the remainder of my estate I give and bequeath to my cousin, MARGARET SHUELDT, if she be living at the time of my death, all of my property, both real and personal, including all my clothing, books, jewelry, automobiles, stocks and bonds, quilts, spreads, and other items of personal adornment.

THIS, THE 8th day of March, 1991.

Frank Rhodes Ballou Jr.
FRANK RHODES BALLOU, JR.

This instrument was on the date shown above, signed, sealed and declared by FRANK RHODES BALLOU, JR., to be his Last Will and Testament in our presence and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Samuel Alford
WITNESS

745 S. Pease Orchard Rd
ADDRESS Ridgeland, MS
39157 Apt #319

Marian Monday
WITNESS

2343 Belvidere Dr
ADDRESS
N.S. 225 39204

AFFIDAVIT OF WITNESS TO THE WILL OF
FRANK RHODES BALLOU, JR.

STATE OF TEXAS
COUNTY OF Dallas

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Marion Monday, one of the subscribing witnesses to the Will of Frank Rhodes Ballou, Jr., who having been by me first duly sworn, on her oath states:

That she is one of the subscribing witnesses to the Will of Frank Rhodes Ballou, Jr., which was executed by him on March 8, 1991, and that she subscribed her name to said Will at the special instance and request of said Frank Rhodes Ballou, Jr.

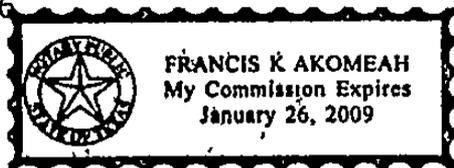
That at the time of the execution of said Will by Frank Rhodes Ballou, Jr., he was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

And further, Affiant saith not.

Marion Monday
MARION MONDAY

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18th day of January,

2006



Francis K Akomeah
Notary Public

My Commission Expires:

January 26, 2009

MADISON COUNTY, MD this instrument was
filed for record March 8 2006
Book 39 Page 789
ARTHUR JOHNSTON, C.C.
BY K. Sewell DC



LAST WILL AND TESTAMENT OF JOSEPH KILPATRICK THOMAS III

I, Joseph Kilpatrick Thomas III, make this my last will and testament, revoking all others. I leave my entire estate to my wife, Barbara S. Thomas, for the remainder of her life without the necessity of posting bond. Should I die with some of my children being classified forced heirs under Louisiana law, then I leave those children the minimum amount required by Louisiana law. Should my wife predecease me, I leave my entire estate conjointly to my two children, Jeffrey Kilpatrick Thomas and Wesley Stricklan Thomas.

I name and constitute my wife, Barbara S. Thomas, as my Executor. Should Barbara S. Thomas predecease me, I name my oldest child, Jeffrey Kilpatrick Thomas, as my alternate executor.

This will shall be considered valid even if I have more children after this date. Should I have more children and they are considered forced heirs, my estate shall leave those new children the minimum amount required by Louisiana law.

IN WITNESS WHEREOF, I have signed this my last will and testament in the presence of the witnesses hereinafter named and undersigned.

Joseph Kilpatrick Thomas III
JOSEPH KILPATRICK THOMAS III
Testator

The testator has signed this will at the end and on each other separate page, and has declared or signified in our presence that it is his last will and testament, and in the presence of the testator and each other, we have hereunto subscribed our names this 26th day of July, 1996.

WITNESSES:

Melissa Brackin

MELISSA BRACKIN
(Print Name)

Annie Bartley

ANNIE BARTLEY
(Print Name)

Joseph Kilpatrick Thomas III
JOSEPH KILPATRICK THOMAS III
Testator

Joseph F. Johnston
NOTARY PUBLIC

FILED
THIS DATE
MAR 10 2006
ARTHUR JOHNSTON, CHANCERY CLERK
D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
OF JOSEPH KILPATRICK THOMAS, III, DECEASED

CIVIL ACTION, FILE NO: _____

PROOF OF WILL

STATE OF LOUISIANA
PARISH OF East Baton Rouge

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforesaid, within my jurisdiction, the within named Melissa Brackin, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the last will and testament of Joseph Kilpatrick Thomas, III, late of Madison County, Mississippi, who, having been by me first duly sworn, stated and deposed upon her oath that the said Joseph Kilpatrick Thomas, III, signed, published and declared said instrument to be his last will and testament on the 26th day of July, 1996, being the date of said instrument, in the presence of the deponent and Annie Bartley, that the said Joseph Patrick Thomas, III, was then and there of sound and disposing mind and memory and was over the age of eighteen years; that the deponent and Annie Bartley, in the presence of each other, subscribed and attested said instrument of writing, as witnesses to Joseph Kilpatrick Thomas, III's, signature and publication thereof, at the request of and in the presence of Joseph Kilpatrick Thomas, III, on the 26th day of July, 1996; that the deponent is not in any way interested in the estate of Joseph Kilpatrick Thomas, III; and that the deponent is now and was at the time of her attestation of said written instrument a competent witness under the laws of the state of Mississippi.

WITNESS MY SIGNATURE, this the 22 day of February, ²⁰⁰⁶ 2005.

Melissa Brackin Lockhart
MELISSA BRACKIN

SWORN AND SUBSCRIBED BEFORE ME, this the 22 day of February,
2005.

[Signature]
NOTARY PUBLIC
Daphne Lambert
#049064

MY COMMISSION EXPIRES:
@ death

THOMASjk.POW

MADISON COUNTY, MS This instrument was
filed for record March 10, 2006
Book 39 Page 790
ARTHUR JOHNSTON, CC
BY K. Jowers DC



Last Will and Testament 2006-213

FILE THIS DATE
MAR 13 2006
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Arthur Johnston* D.C.

OF

ROGER A. COULTER

I, **ROGER A. COULTER**, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby constitute, make, publish and declare this to be my Last Will and Testament, hereby expressly revoking any and all Wills and Codicils heretofore made by me.

I.

I hereby appoint my daughter, **VIVIAN JANELLE COLLINS**, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. I hereby direct that no bond be required of the Executrix, and I further waive the necessity of having a formal appraisal of my estate, and I further waive the necessity of an accounting. In the event **VIVIAN JANELLE COLLINS** is unable or unwilling to serve as Executrix, I hereby appoint **PHYLLIS NEA HILL** as Executrix of my Last Will and Testament.

II.

I hereby will and direct that at the time of my death, I be given a Christian like funeral, suitable to my circumstances and station in life, and that my just debts, including funeral expenses and expenses of my last illness, if any, be paid by my Executrix as soon after my death as conveniently may be done.

III.

I hereby give, devise and bequeath unto my wife, **WILLIE BELLE COULTER**, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever described

IV.

In the event that **WILLIE BELLE COULTER** predeceases me, with the exception of the devise reflected in Paragraph V hereof, I devise and bequeath all of the property of

which I am seized and possessed at the time of my death, whether it be real, personal or mixed, wheresoever situated or howsoever described unto my daughters, **VIVIAN JANELLE COLLINS** and **PHYLLIS NEA HILL**.

V.

In the event my wife, **WILLIE BELLE COULTER**, predeceases me, I hereby give, devise and bequeath certain real property situated in Covington County, Mississippi, to **VIVIAN JANELLE COLLINS**, as trustee for my grandson, **WILLIAM RANDOLPH COLLINS**, said real property being more particularly described as follows:

The S1/2 of the NW1/4, the N1/2 of the NE1/4 of the SW1/4; the W1/2 of NE1/4 of SE1/4; and the N1/2 of the NW1/4 of the SW1/4; all in Section 1, Township 8 North, Range 17 West, containing 140 acres, more or less.

I direct that said property be admitted and disposed of as follows:

1) The Trustee shall have the powers of a Trustee as provided in §91-9-101, et seq., of the Mississippi Code of 1972 Annotated.

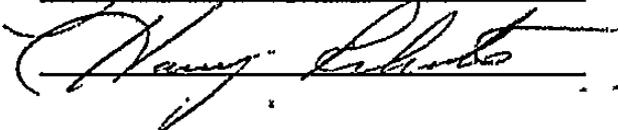
2) I direct that said real property be used by the Trustee to pay any and all reasonable expenses incurred on behalf of **WILLIAM RANDOLPH COLLINS** until he shall reach the age of twenty-one (21) years. Upon **WILLIAM RANDOLPH COLLINS** reaching the age of twenty-one (21) years, I direct that said property be delivered and conveyed unto him and be discharged from the trust.

3) Trustee shall serve without fee or compensation.

IN WITNESS WHEREOF, I, **ROGER A. COULTER**, have hereunto set my signature on, and published and declared this to be my Last Will and Testament on this the 20 day of Dec., 2002, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.


Roger A. Coulter

WITNESSES:

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of **ROGER A. COULTER**, do hereby certify that said instrument was signed in the presence of each of us, and that the said **ROGER A. COULTER** 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 **ROGER A. COULTER** in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 20 day of Dec, 2002.

Paul V. Brown
Nancy Roberts
WITNESSES

AFFIDAVIT OF WITNESSES

B 39 P 795

STATE OF MISSISSIPPI

COUNTY OF Jackson

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, Tina V. Brown and Harry Roberts, respectively, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who after having been duly sworn, say on oath that on the 20 day of Dec, 2002, **ROGER A. COULTER**, in their presence, signed his name thereto, and in their presence declared the same to be his Last Will and Testament; that at his request, in their presence, and in the presence of each other, the said affiants subscribed their names thereto as witnesses to its execution and publication; that the said **ROGER A. COULTER**, on the 20 day of Dec, 2002, was of lawful age, was of sound and disposing mind and memory, and there was no evidence of undue influence.

Tina Brown residing at 4109 Hurlay Wade Rd
Moss Point, MS 39062

Harry Roberts residing at 17 De La Rose Place
Ocean Springs, MS 39564

SWORN TO AND SUBSCRIBED before me this the 20 day of Dec, 2002.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires June 23, 2003

(SEAL)

I:\WRCP\WILL\COULTER\ROGER WPD

MADISON COUNTY, MS This instrument was
filed for record March 13, 2006
Book 39 Page 792
ARTHUR JOHNSTON, CC
BY K. Sellers CC



ITEM III.

MARITAL STATUS

I declare that I am single and have never been married. I have no children or other lineal descendants.

ITEM IV.

PAYMENT OF DEBTS, TAXES AND EXPENSES

I direct my Executor to pay all of my just debts and obligations which are probated, registered and allowed against my estate as soon as may be conveniently done, provided, however, that my Executor shall specifically be authorized to pay any debt of my estate which does not exceed one thousand dollars (\$1,000.00) without the necessity of probating said debt.

I further direct my Executor to pay all of my funeral expenses, expenses of my last illness, and the costs of administration of my estate 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. Nothing in this Item of my Will shall be construed as creating an express trust or fund for the payment of debts and expenses, which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

I direct my Executor to pay all inheritance and estate taxes payable by reason of my death including any interest and penalties thereon. All inheritance and estate taxes payable by reason of my death shall be apportioned in accordance with the Mississippi Uniform Estate Tax Apportionment Act; provided, however, that my personal effects passing under Item V. of this Will and the bequests in Item VI. of this Will shall bear no share of any such taxes.

ITEM V.

PERSONAL EFFECTS

A. Bequests to Mrs William Orlando Stone, Sr. I give and bequeath to my neighbor,

MRS. WILLIAM ORLANDO STONE, SR. (also known as Nell Stone), of Jackson, Mississippi, my imported Haviland china, all of my gold band china and my diamond ring mounted in a gold setting, with the collective weight of the diamonds being approximately 1.89 carats. If MRS. WILLIAM ORLANDO STONE, SR. should predecease me, this bequest shall lapse and shall pass pursuant to paragraph H. of this Item.

B. Bequest to William Orlando Stone, Jr. I give and bequeath to WILLIAM ORLANDO STONE, JR. my two men's gold watches. If WILLIAM ORLANDO STONE, JR. should predecease me, this bequest shall lapse and instead shall pass pursuant to paragraph H. of this Item.

C. Bequest to Susan Stone Payne. I give and bequeath to SUSAN STONE PAYNE my silver plated flatware engraved with the letter "P," along with the silver chest which presently contains this flatware. If SUSAN STONE PAYNE should predecease me, this bequest shall lapse and instead shall pass pursuant to paragraph H. of this Item.

D. Bequest to Judy Stone Stubblefield. I give and bequeath to JUDY STONE STUBBLEFIELD my Reed & Barton burgundy pattern sterling silver flatware, along with the silver chest which presently contains this flatware. If JUDY STONE STUBBLEFIELD should predecease me, this bequest shall lapse and instead shall pass pursuant to paragraph H. of this Item.

E. Bequest to Libby Stone Walden I give and bequeath to JANE ELIZABETH ("LIBBY") STONE WALDEN my mink stroller coat. If JANE ELIZABETH STONE WALDEN should predecease me, this bequest shall lapse and instead shall pass pursuant to paragraph H. of this Item.

F. Bequest to Marion Holmes Scott. I give and bequeath to MARION HOLMES SCOTT any automobile owned by me at the time of my death. If MARION HOLMES SCOTT should predecease me, this bequest shall lapse and instead shall pass pursuant to paragraph H. of this Item.

G. Tagged Personal Effects. I may place tags or stickers on a number of pieces of my personal property indicating the name of the person to receive that item. I direct my Executor to distribute each such tagged item to the person whose name appears on the tag or sticker.

H. Other Household and Personal Items. All of my remaining household furniture and

furnishings, chinaware, silverware and linens, clothing, jewelry, and other tangible personal property located in my home shall be distributed according to the following procedure. First, the Executor shall distribute to MARION HOLMES SCOTT such of these items as she may select, to be used solely in her home or by her personally. After MARION HOLMES SCOTT has selected the items she wishes, then the Executor shall distribute to my neighbor, MRS. WILLIAM ORLANDO STONE, SR., such of these items as she may select, to be used solely in her home or by her personally. Next, the Executor shall distribute to my neighbor, LINDA BARTLING (also known as Mrs. Buddy Bartling), who presently resides on Northover Street in Jackson, Mississippi, such of these items as she may select, to be used solely in her home or by her personally. Next, the Executor shall distribute to the four (4) children of MRS. WILLIAM ORLANDO STONE, SR., who are JUDY STONE STUBBLEFIELD, SUSAN STONE PAYNE, JANE ELIZABETH ("LIBBY")STONE WALDEN, and WILLIAM ORLANDO STONE, JR., such of these items as each of them may select, to be used solely in their respective homes or by them personally. My Executor shall sell all of my remaining household furniture and furnishings, chinaware, silverware and linens, clothing, jewelry, and other tangible personal property located in my home, if any, with the proceeds to be distributed according to the provisions of Item VIII. of this Will. It is my wish that my Executor employ LARRY McCOOL to auction these items.

I. Separate Memorandum. I may leave a separate memorandum containing directions for the specific disposition to be made of certain of the tangible personal property bequeathed under this Item. In such event, the provisions of that memorandum shall be given the same legal effect as if included in this Will and the assets described therein shall be distributed to the named beneficiaries.

ITEM VI.

PECUNIARY BEQUESTS

A. Bequest to Marion Holmes Scott. I give and bequeath to MARION HOLMES SCOTT the sum of twenty-five thousand dollars (\$25,000.00). If MARION HOLMES SCOTT should predecease me, this bequest shall lapse and instead shall pass according to the provisions of Item VIII. of this Will.

B. Bequest to Mrs. William Orlando Stone, Sr. I give and bequeath to my neighbor, MRS. WILLIAM ORLANDO STONE, SR. (also known as Nell Stone), the sum of twenty-five thousand dollars (\$25,000.00). If MRS. WILLIAM ORLANDO STONE, SR. should predecease me, this bequest shall lapse.

C. Bequest to Linda and Buddy Bartling. I give and bequeath the sum of twenty-five thousand dollars (\$25,000.00) in equal shares to my neighbors, LINDA BARTLING and BUDDY BARTLING, or all to the survivor of them. If both LINDA BARTLING and BUDDY BARTLING predecease me, this bequest shall lapse.

D. Bequest to First Baptist Church. I give and bequeath the sum of one hundred thousand dollars (\$100,000.00) to the FIRST BAPTIST CHURCH of Jackson, Mississippi.

E. Bequest to Judy Stone Stubblefield. I give and bequeath the sum of two hundred thousand dollars (\$200,000.00) to JUDY STONE STUBBLEFIELD. If JUDY STONE STUBBLEFIELD should predecease me, then this bequest shall pass to her children in equal shares. It is my wish that JUDY STONE STUBBLEFIELD will use this bequest, to the extent needed, to provide for the education and upbringing of her children.

F. Bequest to Susan Stone Payne. I give and bequeath the sum of two hundred thousand dollars (\$200,000.00) to SUSAN STONE PAYNE. If SUSAN STONE PAYNE should predecease me, then this bequest shall pass to her children in equal shares. It is my wish that SUSAN STONE PAYNE will use this bequest, to the extent needed, to provide for the education and upbringing of her children.

G. Bequest to Jane Elizabeth ("Libby") Stone Walden. I give and bequeath the sum of two hundred thousand dollars (\$200,000.00) to JANE ELIZABETH ("LIBBY") STONE WALDEN. If JANE ELIZABETH ("LIBBY") STONE WALDEN should predecease me, then this bequest shall pass to her children in equal shares. It is my wish that JANE ELIZABETH ("LIBBY") STONE WALDEN will use this bequest, to the extent needed, to provide for the education and upbringing of her children.

H. Bequest to William Orlando Stone, Jr. I give and bequeath the sum of two hundred thousand dollars (\$200,000.00) to WILLIAM ORLANDO STONE, JR. If WILLIAM ORLANDO

STONE, JR. should predecease me, then this bequest shall pass to his children in equal shares. It is my wish that WILLIAM ORLANDO STONE, JR. will use this bequest, to the extent needed, to provide for the education and upbringing of his children.

I. Bequest to a Minor. If at any time in following the directions of this Will the Executor is required to distribute assets outright to a person who is a minor, the Executor is directed to distribute such assets to the minor's parent as custodian under the Mississippi Uniform Transfers to Minors Act, or if such minor has no surviving parent, then to some other appropriate person selected by the Executor, as custodian under the Mississippi Uniform Transfers to Minors Act .

ITEM VII.

RESIDENCE

I direct my Executor to sell my personal residence, with the proceeds to be distributed according to the provisions of Item VIII. of this Will. My Executor shall have a reasonable period of time in which to sell my residence at a fair value.

ITEM VIII.

RESIDUE

I give, devise and bequeath all the rest and residue of my estate to the MISSISSIPPI UNIVERSITY FOR WOMEN FOUNDATION (the "Foundation"), to be added to the Ina E. Gordy Endowed Scholarship Fund for Excellence (the "Fund") established by me with the Foundation for the sole purpose of using the income only of the Fund to provide academic scholarships to prospective and current students of the Mississippi University for Women. The Fund shall be administered consistent with that Memorandum of Agreement entered into by the Foundation and me which established the Fund and set forth our agreement for the operation of the Fund.

B 39 P 802

ITEM IX.

EXECUTOR POWERS

A. Successor Executor to Have Powers and Duties of Original Executor. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. Where used throughout this Will, the terms "Executor" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one.

B. Waiver of Bond, Appraisal, Inventory and Accounting. I direct that neither my Executor nor any successor Executor or personal representative shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor or any successor Executor be required to make a formal appraisal, provide an inventory or file an accounting for my estate with any court.

C. Discretion to Select Property to be Distributed. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. My Executor shall exercise this discretion in a manner which is impartial to all beneficiaries under this Will. My Executor may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value.

D. Third Parties Not Obligated to See to Application of Property Delivered to Executor. No person dealing with my Executor shall be obligated to see to the application of any moneys, securities, or other property paid or delivered to my Executor, or to inquire into the expediency or propriety of any transaction or the authority of my Executor to enter into and consummate the transaction upon such terms as my Executor may deem advisable.

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

F. Executor to Have All Powers Conferred by Law. My Executor shall have the power to exercise all powers conferred by law upon trustees by the Uniform Trustees' Powers Law of Mississippi and all powers conferred by law upon executors and all powers granted herein without prior authority from any Court; however, my Executor may seek Court authority if doing so is in the best interest of my Executor, my estate or my beneficiaries.

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

H. Right to Borrow. I specifically authorize my Executor to borrow in the name of my estate such funds as may be necessary to pay my debts, administration expenses, and taxes of my estate; to pledge such of my property, real or personal, as may be necessary to secure such loan; and to execute notes, security instruments or documents necessary or required to secure such loans. However, my Executor shall not pledge any property specifically devised or bequeathed herein. My Executor shall not be required to pay or otherwise satisfy any such loan prior to the closing of my estate and the discharge of my Executor, but in satisfaction of any bequest herein, my Executor may distribute such property at its date of distribution value net of such loan.

I. Power to Invest. My Executor shall have the power to invest or reinvest my assets in such bank accounts, securities, or real or personal property or to retain any of my assets as my Executor determines.

J. Right to Sell or Lease Without Court Approval. My Executor shall not be required to reduce all or any of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell or lease any of my property in such manner and on such terms and conditions as my Executor may deem advisable, without notice and without the necessity of Court approval or authorization. In connection with a sale or lease, my Executor may execute and deliver such deeds, leases or other instruments relating thereto

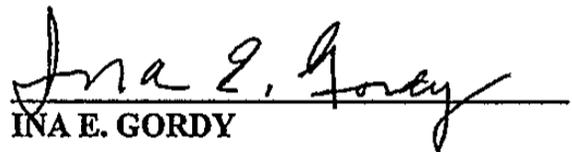
K. Right to Employ Agents. My Executor may employ and compensate from estate assets any attorneys, accountants, custodians or other agents necessary to the administration of my estate. I specifically inform my Executor that I have received investment advice and services from CAROLYN M. BARKLEY for a number of years. It is my wish that my Executor continue to employ CAROLYN M. BARKLEY to assist with the investment, administration and distribution

B39 P804

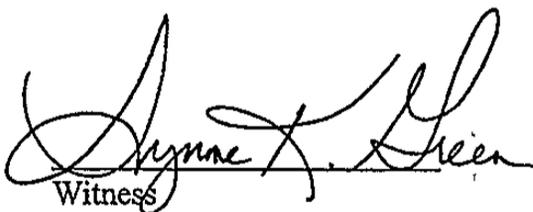
of the assets in my estate.

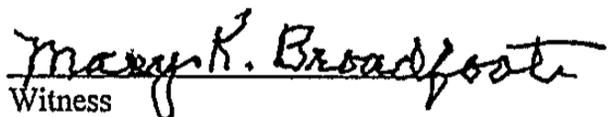
L. Ancillary Administration. I further nominate and appoint my Executor herein named to petition the proper Court and to take all necessary action to effect an ancillary administration covering any property I may own in another jurisdiction I direct that no bond or other security shall be required of my Executor named herein, nor shall my Executor be required to file an inventory or accounting with any court in any foreign jurisdiction. If the laws of any other jurisdiction in which I may own property require that a resident of that jurisdiction serve as Executor or Administrator in any ancillary proceeding by my estate, my Executor shall have the power and right to select and designate a proper party resident of the foreign jurisdiction involved to serve with the Executor of my estate as Co-Administrators In such event, the Co-Administrators shall not be required to post any bond or other security or file any accounting or inventory with any court in the foreign jurisdiction

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 27th day of January, 1999.


INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by INA E. GORDY 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.


Witness


Witness

PROOF OF WILL

Mary K. Broadfoot and Lynne K. Green, being duly sworn according to law on oath state:

Each of us is a subscribing witness to the attached written instrument dated January 27, 1999, which purports to be the Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to each of us. On the execution date of the instrument, the Testatrix, in our presence, signed, published and declared the instrument to be her Last Will and Testament, and requested that we attest her execution thereof. In the presence of the Testatrix and each other, each of us signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 27th day of January, 1999.

Mary K. Broadfoot
(Witness)

St. Catherine's, 200 Dominican Drive
(Address)

Madison, MS 39110

Lynne K. Green
(Witness)

217 Tamsworth Lane
(Address)

Madison, MS 39110

STATE OF MISSISSIPPI

COUNTY OF MADISON

Subscribed and sworn to before me, the undersigned Notary Public, on this the ___ day of January, 1999.

Notary Public

My Commission Expires:

B 39. P806

AFFIDAVIT OF WITNESS

Lynne K. Green, being duly sworn according to law on oath states:

I am a subscribing witness to the written instrument dated January 27, 1999, which purports to be the Last Will and Testament of INA E. GORDY, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Mary K. Broadfoot, signed, published and declared the instrument to be her Last Will and Testament, and requested that Mary K. Broadfoot and I attest her execution thereof. In the presence of the Testatrix and each other, Mary K. Broadfoot and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 21st day of February, 2006.


Lynne K. Green

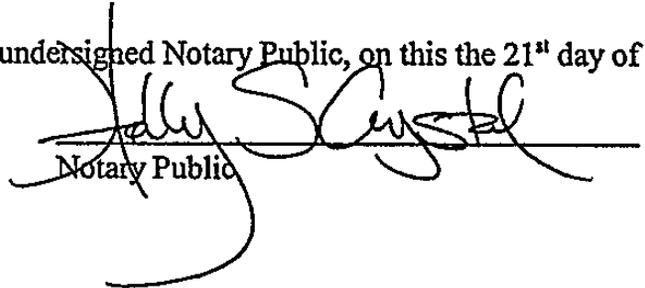
217 Tamsworth Lane

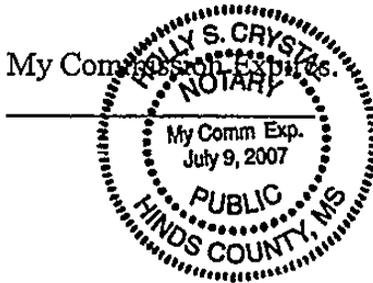
Madison, Mississippi 39110

STATE OF MISSISSIPPI

COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 21st day of February, 2006.


Notary Public



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

Book 39 Page 796
ARTHUR JOHNSTON, C C

BY Arthur Johnston D.C.



B 39 P 807

FIRST CODICIL TO
LAST WILL AND TESTAMENT
OF
INA E. GORDY

I, INA E. GORDY, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, hereby make this First Codicil to my Last Will and Testament executed by me on the 27th day of January, 1999.

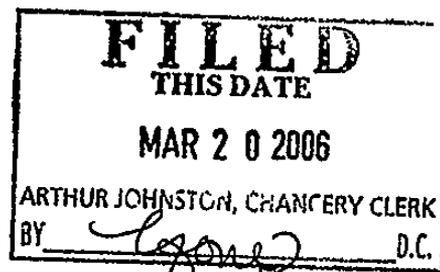
ITEM I.

I hereby revoke Item I of my Last Will and Testament, and I hereby replace the aforesaid Item I with the following

I appoint WILLIAM ORLANDO STONE, JR. to serve as Executor of my Estate under this Will. My Executor shall be paid a reasonable fee for his services rendered as Executor based on an hourly charge which is reasonable and customary for such services in the Jackson, Mississippi area.

ITEM II

Except as herein modified, I hereby remake, republish and redeclare my said Last Will and Testament executed by me on January 27, 1999.



B 39 P 808

IN WITNESS WHEREOF I have signed and declared this to be the First Codicil to my Last Will and Testament on this the 7th day of February, 2000.

Ina E. Gordy
INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by INA E. GORDY to be the First Codicil to 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.

Lynne K. Green
Witness

Ann G. Aden
Witness

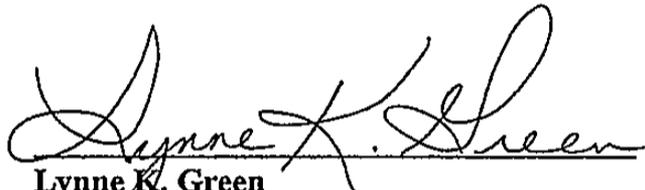
B39 P809

AFFIDAVIT OF WITNESS

Lynne K. Green, being duly sworn according to law on oath states.

I am a subscribing witness to the written instrument dated February 7, 2000, which purports to be the First Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Anne G Aden, signed, published and declared the instrument to be her First Codicil to Last Will and Testament, and requested that Anne G Aden and I attest her execution thereof. In the presence of the Testatrix and each other, Anne G. Aden and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint

DATED this 8th day of February, 2000


Lynne K. Green

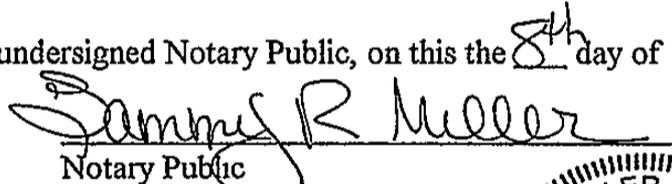
217 Tamsworth Lane

Madison, Mississippi 39110

STATE OF MISSISSIPPI

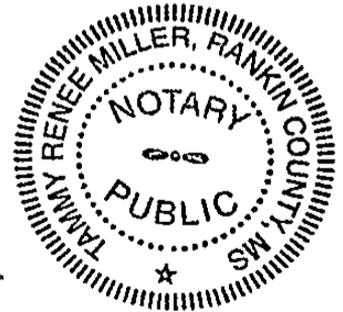
COUNTY OF MADISON

Subscribed and sworn to before me, the undersigned Notary Public, on this the 8th day of February, 2000.


Notary Public

My Commission Expires

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 13, 2003
BONDED THRU STEGALL NOTARY SERVICE



B 39 P810

PROOF OF WILL

Anne G Aden and Lynne K. Green being duly sworn according to law on oath state:

Each of us is a subscribing witness to the attached written instrument dated February 7th 2000, which purports to be the First Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to each of us On the execution date of the instrument, the Testatrix, in our presence, signed, published and declared the instrument to be her First Codicil to Last Will and Testament, and requested that we attest her execution thereof. In the presence of the Testatrix and each other, each of us signed our respective names as attesting witnesses At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 7th day of February, 2000.

(Witness)

Anne G. Aden

(Address)

Marian Hall M-117
Madison, MS 39110

STATE OF MISSISSIPPI

COUNTY OF MADISON

(Witness)

Lynne K. Green

(Address)

217 Tamsworth Lane
Madison, MS 39110

Subscribed and sworn to before me, the undersigned Notary Public, on this the 7th day of February, 2000.

Tammy R. Miller
Notary Public

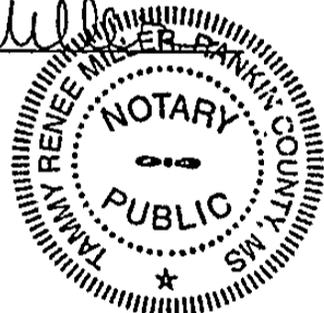
My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 13, 2003
BONDED THRU STEGALL NOTARY SERVICE

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

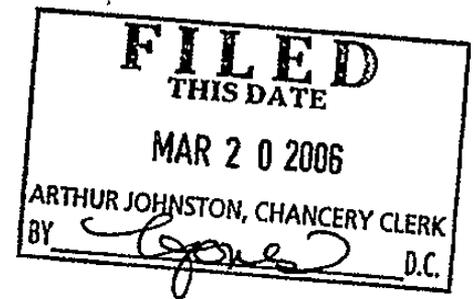
Book 39 Page 807
ARTHUR JOHNSTON, C C

BY: [Signature] DC



B 39 P 811

SECOND CODICIL TO
LAST WILL AND TESTAMENT
OF
INA E. GORDY



I, INA E. GORDY, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, hereby make this Second Codicil to my Last Will and Testament, said Last Will and Testament being executed by me on the 27th day of January, 1999.

ITEM I.

I hereby revoke paragraph C of Item VI. of my Last Will and Testament, and I hereby replace the aforesaid paragraph C of Item VI with the following:

C. Bequest to Linda and Buddy Bartling. I give and bequeath the sum of two hundred thousand dollars (\$200,000.00) in equal shares to my neighbors, LINDA BARTLING and BUDDY BARTLING, or all to the survivor of them. If both LINDA BARTLING and BUDDY BARTLING predecease me, this bequest shall lapse.

ITEM II.

In paragraph C of Item IX of my Last Will and Testament, my Executor is granted the following power:

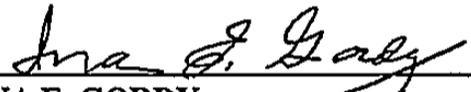
C. Discretion to Select Property to be Distributed. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. My Executor shall exercise this discretion in a manner which is impartial to all beneficiaries under this Will. My Executor may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value.

While this request is not binding on my Executor, I express my wish that the pecuniary bequests in my Last Will and Testament be funded with securities owned by my estate. However, I recognize that my Executor may determine that it is in the best interest of my estate and its beneficiaries that some or all of the pecuniary bequests be funded with cash.

ITEM III.

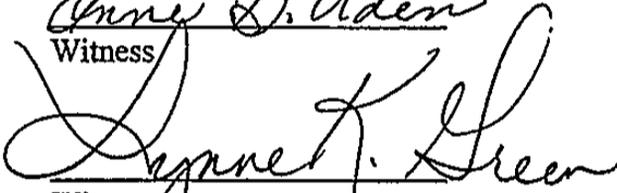
Except as herein modified, I hereby remake, republish and redeclare my said Last Will and Testament executed by me on January 27, 1999, and my First Codicil to my said Last Will and Testament dated February 7, 2000.

IN WITNESS WHEREOF I have signed and declared this to be the Second Codicil to my Last Will and Testament on this the 11th day of January, 2002.


INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by **INA E. GORDY** to be the Second Codicil to 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.


Witness

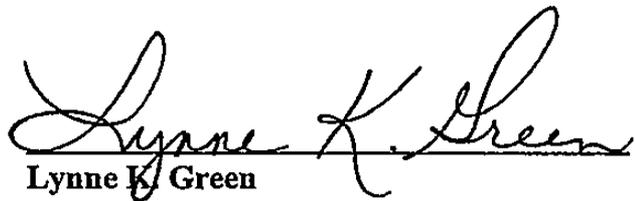

Witness

AFFIDAVIT OF WITNESS

Lynne K. Green, being duly sworn according to law on oath states:

I am a subscribing witness to the written instrument dated January 11, 2002, which purports to be the Second Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Anne G. Aden, signed, published and declared the instrument to be her Second Codicil to Last Will and Testament, and requested that Anne G. Aden and I attest her execution thereof. In the presence of the Testatrix and each other, Anne G. Aden and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 21st day of February, 2006.


Lynne K. Green

217 Tamsworth Lane

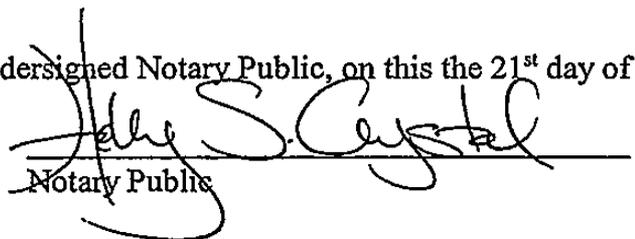
Madison, Mississippi 39110

STATE OF MISSISSIPPI

COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 21st day of February, 2006.




Notary Public

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

Book 39 Page 811
ARTHUR JOHNSTON, CC

BY Lynne K. Green DC



THIRD CODICIL TO
LAST WILL AND TESTAMENT
OF
INA E. GORDY

FILED
THIS DATE
MAR 20 2006
ARTHUR JOHNSTON, CHANCERY CLERK
BY Agnes D.C.

I, INA E. GORDY, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, hereby make this Third Codicil to my Last Will and Testament, said Last Will and Testament being executed by me on the 27th day of January, 1999.

ITEM I.

In Item VII of my Last Will and Testament, I give, devise and bequeath all the rest and residue of my estate to the MISSISSIPPI UNIVERSITY FOR WOMEN FOUNDATION (the "Foundation"), to be added to the Ina E. Gordy Endowed Scholarship Fund for Excellence (the "Fund") established by me with the Foundation for the sole purpose of using the income only of the Fund to provide academic scholarships to prospective and current students of the Mississippi University for Women. I hereby express my wish and intent that Carolyn S. Barkley or her designee manage the investment of the assets in the Fund.

ITEM II.

Except as herein modified, I hereby remake, republish and redeclare my said Last Will and Testament executed by me on January 27, 1999, my First Codicil to my said Last Will and Testament dated February 7, 2000, and my Second Codicil to my said last Will and Testament dated January 11, 2002.

IN WITNESS WHEREOF I have signed and declared this to be the Third Codicil to my Last

Will and Testament on this the 15th day of July, 2002.

Ina E. Gordy
INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by
INA E. GORDY to be the Third Codicil to 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.

Annex K. Green
Witness

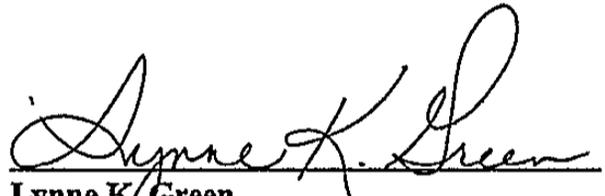
Anne G. Aden
Witness

AFFIDAVIT OF WITNESS

Lynne K. Green, being duly sworn according to law on oath states:

I am a subscribing witness to the written instrument dated July 15, 2002, which purports to be the Third Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Anne G. Aden, signed, published and declared the instrument to be her Third Codicil to Last Will and Testament, and requested that Anne G. Aden and I attest her execution thereof. In the presence of the Testatrix and each other, Anne G. Aden and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 15th day of July, 2002.


Lynne K. Green

217 Tamsworth Lane

Madison, Mississippi 39110

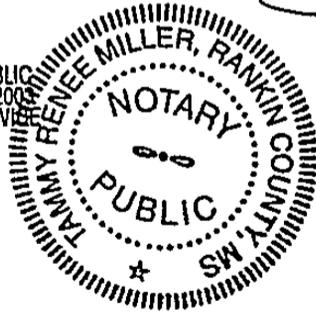
STATE OF MISSISSIPPI

COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 15th day of July, 2002

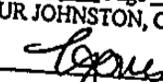

Notary Public

MISSISSIPPI STATE OF NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT 13, 2006
BONDED THRU STEGALL NOTARY SERVICE



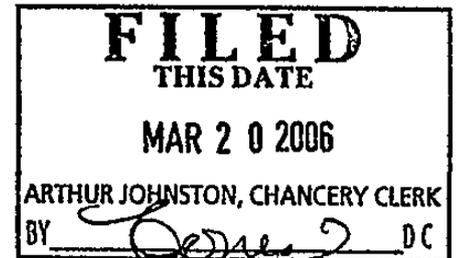
MADISON COUNTY, MS This instrument was
filed for record March 20, 2006

Book 39 Page 814
ARTHUR JOHNSTON, C.C.

BY:  D.C.



FOURTH CODICIL TO
LAST WILL AND TESTAMENT
OF
INA E. GORDY



I, **INA E. GORDY**, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, hereby make this Fourth Codicil to my Last Will and Testament, said Last Will and Testament being executed by me on the 27th day of January, 1999.

ITEM I

I hereby revoke Item I of the Third Codicil to my Last Will and Testament executed by me on July 15, 2002, and replace it with the following:

In Item VIII of my Last Will and Testament, I give, devise and bequeath all the rest and residue of my estate to the MISSISSIPPI UNIVERSITY FOR WOMEN FOUNDATION (the "Foundation"), to be added to the Ina E. Gordy Endowed Scholarship Fund for Excellence (the "Fund") established by me with the Foundation for the sole purpose of using the income only of the Fund to provide academic scholarships to prospective and current students of the Mississippi University for Women. I hereby express my wish and intent that CAROLYN S BARKLEY or her designee manage the investment of the assets in the Fund. If neither CAROLYN S. BARKLEY nor her designee (if any) is willing and able to manage the investment of the assets in the Fund, then the Foundation shall be solely responsible for the management and investment of such assets.

ITEM II.

I hereby revoke Item VII of my Last Will and Testament, and I hereby replace the aforesaid Item VII with the following.

I give, devise and bequeath my personal residence in equal shares to LINDA BARTLING and BUDDY BARTLING, as tenants in common, or all to the survivor of them. If both LINDA BARTLING and BUDDY BARTLING should predecease me, this devise shall lapse.

ITEM III

I hereby revoke paragraph H of Item V of my Last Will and Testament, and I hereby replace the aforesaid paragraph H with the following:

H. Other Household and Personal Items. I currently reside in Room 112 at 200 Dominican Drive, Marian Hall, St Catherine's Village located in Madison, Mississippi. I hereby give and bequeath all of the items remaining in my room at St. Catherine's Village to MARION HOLMES SCOTT (with the exception of my diamond ring bequeathed in paragraph A of Item V of my Last Will and Testament and my Hummel doll referred to as "School Boy"). I give and bequeath my Hummel doll referred to as "School Boy" to JANE ELIZABETH ("LIBBY") STONE WALDEN. All of my remaining household furniture and furnishings, chinaware, silverware and linens, clothing, jewelry, and other tangible personal property located in my home shall be distributed according to the following procedure. First, the Executor shall distribute to MARION HOLMES SCOTT such of these items as she may select, to be used solely in her home or by her personally. After MARION HOLMES SCOTT

has selected the items she wishes, then the Executor shall distribute to my neighbor, MRS WILLIAM ORLANDO STONE, SR., such of these items as she may select, to be used solely in her home or by her personally. Next, the Executor shall distribute to my neighbor, LINDA BARTLING (also known as Mrs. Buddy Bartling), who presently resides on Northover Street in Jackson, Mississippi, such of these items as she may select, to be used solely in her home or by her personally. Next, the Executor shall distribute to the four (4) children of MRS. WILLIAM ORLANDO STONE, SR., who are JUDY STONE STUBBLEFIELD, SUSAN STONE PAYNE, JANE ELIZABETH ("LIBBY")STONE WALDEN, and WILLIAM ORLANDO STONE, JR., such of these items as each of them may select, to be used solely in their respective homes or by them personally. My Executor shall sell all of my remaining household furniture and furnishings, chinaware, silverware and linens, clothing, jewelry, and other tangible personal property located in my home, if any, with the proceeds to be distributed according to the provisions of Item VIII. of this Will. It is my wish that my Executor employ a qualified auctioneer to auction these items.

ITEM IV.

Except as herein modified, I hereby remake, republish and redeclare my said Last Will and Testament executed by me on January 27, 1999, my First Codicil to my said Last Will and Testament dated February 7, 2000, my Second Codicil to my said Last Will and Testament dated January 11, 2002, and my Third Codicil to my said Last Will and Testament dated July 15, 2002.

IN WITNESS WHEREOF I have signed and declared this to be the Fourth Codicil to my Last Will and Testament on this the 21st day of November, 2003.

Ina E. Gordy
INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by INA E. GORDY to be the Fourth Codicil to 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.

Aene G. Aden
Witness

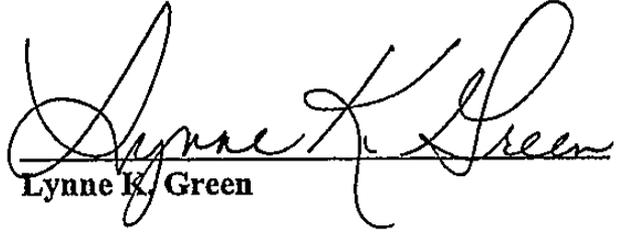
Lynne K. Green
Witness

AFFIDAVIT OF WITNESS

Lynne K Green, being duly sworn according to law on oath states:

I am a subscribing witness to the written instrument dated November 21, 2003, which purports to be the Third Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Anne G. Aden, signed, published and declared the instrument to be her Fourth Codicil to Last Will and Testament, and requested that Anne G. Aden and I attest her execution thereof. In the presence of the Testatrix and each other, Anne G. Aden and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint

DATED this 24th day of November, 2003.


Lynne K. Green

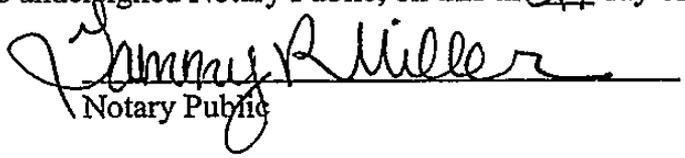
217 Tamsworth Lane

Madison, Mississippi 39110

STATE OF MISSISSIPPI

COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the ^{24th} day of November, 2003.


Notary Public



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

Book 39 Page 817
ARTHUR JOHNSTON, CC

BY Arthur Johnston DC



FIFTH CODICIL TO
LAST WILL AND TESTAMENT
OF
INA E. GORDY

FILED
THIS DATE
MAR 20 2006
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

I, **INA E. GORDY**, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, hereby make this Fifth Codicil to my Last Will and Testament, said Last Will and Testament being executed by me on the 27th day of January, 1999, as modified by my First Codicil to my said Last Will and Testament dated February 7, 2000, my Second Codicil to my said Last Will and Testament dated January 11, 2002, my Third Codicil to my said Last Will and Testament dated July 15, 2002, and my Fourth Codicil to Last Will and Testament dated November 21, 2003.

I.

I hereby revoke the First Codicil to Last Will and Testament dated February 7, 2000.

II.

I hereby revoke Item I of my Last Will and Testament, and replace it with the following:

EXECUTRIX

I appoint **CAROLYN S. BARKLEY** of Brandon, Mississippi, to serve as Executrix of my Estate under this Will. If **CAROLYN S. BARKLEY** should be or become unable or unwilling to serve as Executrix, I appoint **LINDA BARTLING** and **BUDDY BARTLING** to serve as successor Co-Executors, or if only one of them can serve, he or she may serve as

sole Executor. If CAROLYN S BARKLEY, LINDA BARTLING and BUDDY BARTLING are all unable or unwilling to serve, then I appoint WILLIAM ORLANDO STONE, JR. to serve as successor Executor. My Executrix (or successor Executor or Co-Executor) shall be paid a reasonable fee for his or her services rendered as Executrix (or successor Executor or Co-Executor), based on an hourly charge which is reasonable and customary for such services in the Jackson, Mississippi area.

III.

In Item V. of my Last Will and Testament and Item III of my Fourth Codicil to Last Will and Testament, I make bequests of my tangible personal property I no longer own most of these items. Accordingly, I hereby revoke Item V. of my Last Will and Testament and Item III of my Fourth Codicil to Last Will and Testament, and replace these with the following:

PERSONAL EFFECTS

A. Ring. I give and bequeath my diamond ring mounted in a gold setting, with the collective weight of the diamonds being approximately 1.89 carats to my longtime friend and neighbor, MRS. WILLIAM ORLANDO STONE, SR. (also known as Nell Stone), of Jackson, Mississippi. If MRS. WILLIAM ORLANDO STONE, SR. should predecease me, I give and bequeath this ring to LINDA BARTLING, if she survives me.

B. Mink Coat. I give and bequeath to JANE ELIZABETH ("LIBBY") STONE WALDEN my mink stroller coat. If JANE ELIZABETH STONE WALDEN should predecease me, I give and bequeath this coat to LINDA BARTLING, if she survives me.

C. Automobile. I give and bequeath to MARION HOLMES SCOTT any

automobile owned by me at the time of my death. If MARION HOLMES SCOTT should predecease me, this bequest shall lapse.

D. Items at Residence. I give and bequeath all of my household furniture, furnishings and other tangible personal property located in the residence I own at 4415 Northover Drive in Jackson, Mississippi, in equal shares to LINDA BARTLING and BUDDY BARTLING, or all to the survivor of them.

E. Items at St. Catherine's Village. I currently reside in Room 112 at 200 Dominican Drive, Marian Hall, St. Catherine's Village located in Madison, Mississippi. I hereby give and bequeath all of the furniture and furnishings located in my room at the time of my death at St. Catherine's Village as follows:

1. Drapes & Bed Skirt. I give and bequeath my drapes and the matching bed skirt to St. Catherine's Village.

2. Hummel Doll. I give and bequeath my Hummel doll referred to as "School Boy" to JANE ELIZABETH ("LIBBY") STONE WALDEN, if she survives me.

3. Items to Marion. I give and bequeath to MARION HOLMES SCOTT such of my furniture and furnishings located in my room at St. Catherine's Village,

It is approved by CAROLYN S. BARKLEY. as she shall selected, to be used solely in her home or by her personally, *as approved*

4. Remaining Items. I have discussed my wishes for the disposition of the remaining items in my room at St. Catherine's Village with CAROLYN S. BARKLEY, and I have complete confidence in her decision for the disposition of the

remaining items. Therefore, I direct my Executrix (or her successor) to distribute the remaining items in my room at St. Catherine's Village to those of MISSISSIPPI UNIVERSITY FOR WOMEN, MISSISSIPPI UNIVERSITY FOR WOMEN FOUNDATION, ST CATHERINE'S VILLAGE, and those of my friends (including my Executrix) as she in her sole discretion deems appropriate. My Executrix shall be authorized to donate items, such as my clothing and personal items, to charities.

IV.

In Item VI. of my Last Will and Testament and Item I of my Second Codicil to Last Will and Testament, I make pecuniary bequests to various individuals and to the FIRST BAPTIST CHURCH of Jackson, Mississippi. I intend to make gifts to some of these individuals after the date of this Fifth Codicil to Last Will and Testament, with the intention that these lifetime gifts reduce the testamentary bequests to such individuals. Accordingly, the pecuniary bequest made to an individual in Item VI of my Last Will and Testament or Item I of my Second Codicil to Last Will and Testament shall be reduced by the amount of gifts which I make to such individual subsequent to the date of this Fifth Codicil to Last Will and Testament. CAROLYN S. BARKLEY and my accountant, ANNE HAMILTON, will be aware of the amount of these lifetime gifts.

V.

Except as herein modified, I hereby remake, republish and redeclare my said Last Will and Testament executed by me on January 27, 1999, my Second Codicil to my said Last Will and

Testament dated January 11, 2002, my Third Codicil to my said Last Will and Testament dated July 15, 2002, and my Fourth Codicil to Last Will and Testament dated November 21, 2003.

IN WITNESS WHEREOF I have signed and declared this to be the Fifth Codicil to my Last Will and Testament on this the 23 day of September, 2005.

INA E. Gordy
INA E. GORDY

This instrument was, on the day and year shown above, signed, published and declared by INA E. GORDY to be the Fifth Codicil to 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.

Franklin Tate, Jr.

Witness

Sybil K. Green

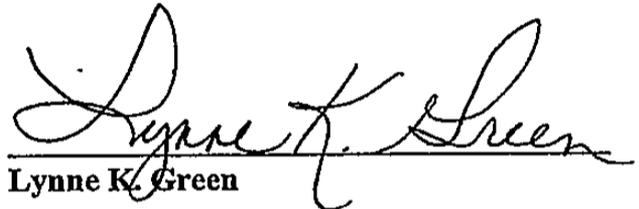
Witness

AFFIDAVIT OF WITNESS

Lynne K. Green, being duly sworn according to law on oath states:

I am a subscribing witness to the written instrument dated September 23, 2005, which purports to be the Fifth Codicil to Last Will and Testament of **INA E. GORDY**, Testatrix, who is personally known to me. On the execution date of the instrument, the Testatrix, in my presence and in the presence of the other witness, Granville Tate, Jr., signed, published and declared the instrument to be her Fifth Codicil to Last Will and Testament, and requested that Granville Tate, Jr. and I attest her execution thereof. In the presence of the Testatrix and each other, Granville Tate, Jr. and I signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 21st day of February, 2006.


Lynne K. Green

217 Tamsworth Lane

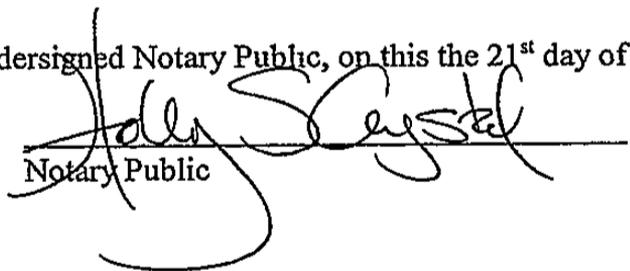
Madison, Mississippi 39110

STATE OF MISSISSIPPI

COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 21st day of February, 2006.




Notary Public

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

Book 39 Page 822
ARTHUR JOHNSTON, C C

BY Lynne K. Green

