

LAST WILL AND TESTAMENT  
OF  
ROBERT SIMS MUNFORD, JR.

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

ARTICLE I.

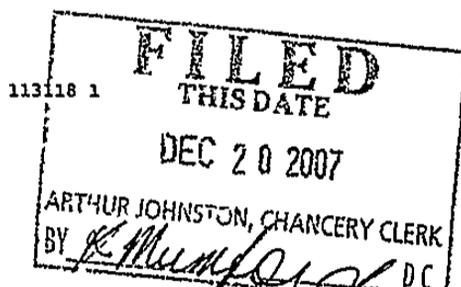
My wife's name is VIRGINIA TOWNSEND MUNFORD, and she is sometimes referred to herein as "my wife." I have two (2) children and they are ROBERT SIMS MUNFORD, III and LUTHER TOWNSEND MUNFORD. They are herein referred to collectively as "my Children" and individually as "my Child."

ARTICLE II.

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

ARTICLE III.

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



*RSM*

## ARTICLE IV.

I give, devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situated, including any lapsed bequests under the provisions of this Will, to my wife, VIRGINIA TOWNSEND MUNFORD, or if she shall predecease me, to my Children who survive me, and the living issue, if any, of any Child who shall predecease me, in equal shares, per stirpes.

## ARTICLE V.

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

## ARTICLE VI.

And now, having disposed of my entire estate, I hereby nominate and appoint my Children, ROBERT SIMS MUNFORD, III and LUTHER TOWNSEND MUNFORD, as Co-Executors of my estate under this, my Last Will and Testament. In the event either of my Children shall predecease me or shall be or become unable or unwilling to

RSJM

serve as a Co-Executor, my remaining Child shall serve as sole Executor. I direct that neither of my Co-Executors nor any Successor Executor or Executrix shall be required to make any bond as Executor, neither shall they be required to make a formal appraisal of my estate or provide an inventory or an accounting to be filed with any court.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 31 day of JANUARY, 1996.

  
\_\_\_\_\_  
ROBERT SIMS MUNFORD, JR.  
Testator

  
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The foregoing instrument, consisting of this and three (3) preceding pages, was signed; published and declared by ROBERT SIMS MUNFORD, JR. to be his Last Will and Testament, in our presence; and we, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses

WITNESSES:

Arthur F. Jernigan Jr.

Sharon J. Ryan

ADDRESSES:

4605 Calnita Place

JACKSON, Miss. 39211

2113 Pinehaven Dr.

Brandon, MS 39042

RSU

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, each of the undersigned Affiants, who being by me first duly sworn to law, says on oath:

(1) The within Will was subscribed in our presence by ROBERT SIMS MUNFORD, JR., the within named Testator, on the 31 day of JANUARY, 1996.

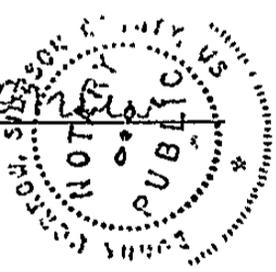
(2) That the Testator was then and there of sound and disposing mind and memory, and above the age of eighteen (18) years.

(3) That each of the undersigned subscribed and attested the within Will 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.

Signature: Arthur F. Scenic, Jr.  
Name: Arthur F. Scenic, Jr.  
Address: 4605 Calvita Place  
JACKSON, Miss 39211  
Telephone No.: 601-362-2550

Signature: Sharon Z. Ryan  
Name: SHARON Z. RYAN  
Address: 2113 Pinehaven Dr.  
Brandon, MS 39042  
Telephone No.: 601-992-5828

Subscribed and sworn to before me by the above-named Affiants on this 31<sup>st</sup> day of January, 1996.

Anna M. [Signature]  
NOTARY  


My Commission Expires:  
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.  
MY COMMISSION EXPIRES: June 17, 1999.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

MADISON COUNTY MS This instrument was  
filed for record December 20, 2007.

Book 47 Page 303  
ARTHUR JOHNSTON, C.C.  
BY: K. Munford D.C. 

[Signature]

FILED  
THIS DATE

DEC 21 2007

ARTHUR JOHNSTON, CHANCERY CLERK  
BY: *Arthur Johnston* DC

#2007-1086

## LAST WILL AND TESTAMENT

OF

WILLIAM J. SIMMONS,

I, William J Simmons, of the City of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory, and more than twenty-one (21) years of age, and under no disabilities of any kind or character, do hereby make, ordain and declare this my Last Will and Testament, hereby revoking all wills, testaments and codicils heretofore made by me.

ITEM I  
ADMINISTRATION

I will and direct that all of my assets be collected and that the administration of my estate be completed and closed as soon after my death as may be reasonably possible.

ITEM II  
FIDUCIARIES

2.1 Executor. I hereby nominate and appoint Carol N Simmons to serve as Executrix of this, my Last Will and Testament. In the event Carol N Simmons shall predecease me or otherwise fail or refuse to serve as Executrix hereof, I hereby nominate and appoint Crane D Kipp of Jackson, Mississippi, as Successor Executor of this, my Last Will and Testament. In the event both Carol N Simmons and Crane D Kipp predecease me or otherwise fail or refuse to serve as Executor (or Successor Executor) hereof, I hereby nominate and appoint Charles Robert Prince of Magee, Mississippi, as Successor Executor of this, my Last Will and Testament. In the event both Carol N Simmons, Crane D. Kipp and Charles Robert Prince predecease me or otherwise fail or refuse to serve as Executor (or Successor Executor) hereof, I hereby nominate and appoint BankPlus of Ridgeland, Mississippi as Successor Executor of this, my Last Will and Testament. I do hereby expressly provide that said Executrix (or Successor Executor) shall not be required to give bond for the performance of the duties of Executrix (or Successor Executor) hereunder, and I further waive all requirements of appraisal, inventory or accounting to any court.

2.2 Executor's Powers. My executor shall have all powers specifically granted herein and granted by the laws of the State of Mississippi. My executor is hereby specifically authorized to employ and pay any attorneys, agents or accountants that he (or she) may deem necessary for the best interest of my estate.

2.3 Executor Compensation. My wife, Carol N Simmons, shall receive no compensation for his services as executor, but he shall be reimbursed for reasonable expenses incurred in the performance of estate services. My successor executor shall receive customary compensation for

*William J. Simmons*  
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WILLIAM J. SIMMONS

services and shall be reimbursed for reasonable expenses incurred in the performance of estate services. No executor or ancillary executor shall be required to furnish bond or any other security.

2.4 Asset Distribution My executor is authorized and empowered to distribute my estate or any portion thereof whenever after my death seems most advisable in the executor's discretion and such distribution may be made in cash or in kind, or partly in cash and partly in kind. Further, distributions may be made subject to indebtedness, whether existing at the time of my death or created thereafter during administration of my estate. Trusts effectively vesting under this Will at the time of my death shall be considered established as of the time of my death. To avoid postponement of trust benefits, to the extent possible, my executor is authorized to make distributions of income and principal from my estate in the same manner as if such trust established herein had been currently created. Nevertheless, the prudence of such distributions and timing thereof shall be exclusively within the discretion of my executor.

2.5 Payment of Debts. I direct that my executor pay (or extend and renew the same as in the judgment of my executor seems to the best interest of my estate) out of the marital deduction bequest described in Article VI hereof, (or, if my wife, Carol N. Simmons, doesn't survive me, out of my residuary estate), if sufficient, all of my just debts and funeral expenses, including the costs and expenses of the administration of my estate and also including any federal and state inheritance, succession or estate taxes payable by reason of my death or as a result of any properties passing at the time of my death, including any such taxes due as a result of life insurance proceeds payable by reason of my death

2.6 Trustees.

A Appointment

(1) I hereby nominate and appoint Crane D. Kipp of Jackson, Mississippi, to serve as Trustee of any and all trusts created herein

(2) If Crane D. Kipp should predecease me or should otherwise be unable, fail or refuse to serve or at any time resign from serving as Trustee hereunder, I hereby nominate and appoint Charles Robert Prince of Magee, Mississippi, to serve as Trustee of any and all trusts created hereunder.

(3) If Crane D. Kipp and Charles Robert Prince both should predecease me or should otherwise be unable, fail or refuse to serve or at any time resign from serving as Trustee hereunder, I hereby nominate and appoint BankPlus of Ridgeland, Mississippi, to serve as Trustee of any and all trusts created hereunder, subject to the right in Carol N. Simmons to also remove and appoint a substitute corporate Trustee in the stead thereof at any time.

(4) At any time, a Trustee may resign as Trustee of any trust created hereunder by mailing to the then income beneficiary and to any contingent beneficiaries of said trust (or to the conservator(s) or guardian(s) of same, if any) written notice of resignation by certified mail, return receipt requested. Such resignation shall be effective and all duties of the resigning Trustee,

William J. Simmons  
WILLIAM J. SIMMONS

except any duty to account to such beneficiary arising out of such resignation, shall cease sixty (60) days after such mailing.

B. Powers. The said Trustee (or Successor Trustee) is hereby vested with every power, discretion and authority in connection with the holding, investment, reinvestment, management and general handling of any trust estate hereby created that he or it would have as the individual owner thereof. All Trustee's powers hereunder may be exercised without the approval of any court. By way of illustration, but not of limitation of the Trustee's powers, I hereby authorize the Trustee to have and exercise, in the administration of any trust hereby created, all of the specific powers set forth in Miss Code Ann., Section 91-9-101 through Section 91-9-119 (1972) as now enacted or hereafter amended, together with the power:

- (1) To manage, operate, preserve and control said trust fund and to do and perform any acts incident to the management, operation, control, preservation, or disposition thereof in accordance with this instrument;
- (2) To retain indefinitely all assets and securities now comprised in said trust or hereafter lodged therein or which may be purchased by the Trustee in compliance with this instrument, including stock in BankPlus, its successors and assigns, whether or not such property is a legal investment for trust funds;
- (3) To invest and reinvest in any type of real estate or personal property, including common and preferred stocks, without restricting such investments or reinvestments to those defined by the laws of Mississippi as legal trust fund investments,
- (4) To permit available trust funds to remain temporarily uninvested,
- (5) To deposit trust funds in federally or Mississippi chartered banking institutions within or without Mississippi, or in instruments of same, without restricting such investments or deposits to institutions located in Mississippi or as designated by the laws of Mississippi as legal depositories for trust funds,
- (6) To carry any or all of the assets in her, his or its own name without disclosure of trust or in the name of her, his or its nominee or nominees,
- (7) To sell, assign and convey by deed or by executory contract any or all assets, either real or personal, comprising said trust fund for such prices and on such terms as she, he or it shall deem in the best interest of the trust fund;
- (8) To borrow money, to mortgage, pledge or lease property, with or without option to purchase, and to exchange property for other property;
- (9) To determine all allocations, charges or credits as between principal and income;

William J. Simmons  
WILLIAM J. SIMMONS

(10) To participate in any plan of reorganization, consolidation or dissolution or similar proceedings involving assets of said trust fund and to deposit and/or withdraw securities under any such proceedings,

(11) To exercise all conversion, subscription, voting and other rights pertaining to securities held in said trust fund, either through the delegation of powers thereto or by limited or unlimited proxies given in the exercise of such rights,

(12) To pay all necessary expenditures incurred in administering this trust, including payment of reasonable annual compensation to the Trustee for her, his or its services, and to apportion such expenditures, in her, his or its sole discretion, out of income or principal of the trust fund,

(13) To purchase and own life insurance policies and other annuities and endowments and to pay the premiums therefor from the funds of the trust fund; to receive dividends thereon and receipt for same, to pledge the same, borrow money thereon; and to cancel any policy so obtained, all, if, in the sound discretion of the Trustee, it shall appear wise and proper so to do,

(14) To accept all payments for whatever purpose made;

(15) To execute and deliver all agreements, assignments, bills of sale, contracts, leases, deeds, notes, powers of attorney, receipts and any and all other instruments in writing necessary for the proper administration of this trust;

(16) To engage in estate planning transactions which would potentially reduce federal and/or state estate and/or gift tax obligations of decedent's spouse and/or the beneficiary or remaindermen of any such trust, including, but not limited to, gifts to the natural objects of the testator's bounty as demonstrated by blood and/or marital relationship with testator and/or by previous donative acts by testator.

(17) Notwithstanding anything herein contained to the contrary, no powers accorded to the Trustee shall be construed to enable any person, whether spouse of the testator, Trustee, beneficiary, remainderman, or otherwise, to purchase, exchange or otherwise deal with or dispose of the principal or income of the trust fund for less than an adequate or full consideration in money or money's worth, except pursuant to the estate planning authority provided in Section 2.2 B.(16) or pursuant to the provisions of Section 2.2 B.(21) hereof, or to borrow the capital or income of the trust fund directly or indirectly without adequate interest and security. No person, other than the Trustee, shall have or exercise the power to vote or direct the voting of any corporate shares or other securities of the trust fund, to control the investment of the trust fund either by directing investments or reinvestments, or to reacquire or exchange any property of the trust fund by substituting other property of an equivalent value;

(18) To make leases or sub-leases (with or without option to purchase) on any real estate or interest therein forming a part of the trust fund for any term, even though such term may extend beyond the termination of this trust, and such leases and options shall be binding upon any of the beneficiaries or remaindermen hereunder, their successors, assigns and personal representatives;

William J. Simmons  
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(19) To manage, control, lease, sell and convey, convert and reconvert, exchange and re-exchange oil, gas and all other minerals, mineral rights and interests, mineral royalties and royalty rights constituting any part thereof, the same as if the Trustee were the fee simple owner thereof;

(20) To exchange, re-exchange, subdivide, develop, improve, repair, dedicate to public use, make or obtain the vacation of public plats, adjust boundaries and partition real property, and, on exchange or partition, to adjust differences in valuation by giving or receiving money or money's worth; to make alterations or repairs upon, additions to, and to erect improvements, permanent or otherwise, upon real estate and to demolish buildings thereon,

(21) To dedicate easements to public use with or without consideration, if deemed by the Trustee to be for the best interest of the trust,

(22) To grant options and to sell real property (either at public auction or at private sale) for cash or upon credit, if payment is secured by lien upon the property sold or upon other property deemed to be adequate security,

(23) To purchase, acquire and keep in force insurance (rent, fire, title, liability, casualty, surety and all other insurance of any nature) in any form and amount for the proper protection of the trust fund and ownership thereof,

(24) The title, powers, duties, and discretion conferred upon the Trustee shall continue after the termination of the trusts created hereunder until final distribution of the trust fund

(25) The Trustee may employ or engage such attorneys, accountants and financial consultants as she, he or it may deem necessary and/or desirable in the discharge of their responsibilities under this trust and may pay reasonable compensation therefor. In addition, the Trustee may contract with persons to provide necessary services in the administration of this trust.

(26) The Trustee shall have power to commence or defend such litigation with respect to the trust or any property of the trust estate as the Trustee, in her, his or its sole discretion, may deem advisable, at the expense of the trust. Furthermore, the Trustee shall have power to compromise or otherwise adjust any claims or litigation against or in favor of the trust

(27) No inference of imprudence or partiality shall arise from the fact that the Trustee, in exercising the discretion conferred herein on the Trustee, shall have allocated a receipt or expenditure in a manner contrary to any provision of the Mississippi Revised Uniform Principal and Income Law. Except insofar as the Trustee shall exercise the discretion conferred on the Trustee and except as otherwise provided by this trust, matters relating to principal and income shall be governed by the provisions of the Mississippi Revised Uniform Principal and Income Law from time to time existing.

(28) In any case in which the Trustee is required, pursuant to the provisions of the trust, to divide any trust property into parts or into shares for the purposes of distribution, or otherwise, the Trustee is authorized, in the Trustee's absolute discretion, to make the division and

William J. Simmons  
WILLIAM J. SIMMONS

distribution (pro rata or otherwise) in kind (including undivided interests in any property) or partly in kind and partly in money and for this purpose to make such sales of the trust property as the Trustee may deem necessary on such terms and conditions as the Trustee shall see fit

(29) The Trustee, in the Trustee's sole discretion, may make payment to or on behalf of a minor or other beneficiary under disability by making payments to the guardian or conservator of his or her person, or to any suitable person with whom he or she resides or the Trustee may apply payments directly to a beneficiary if, in the Trustee's judgment, he or she is of sufficient age, maturity and competency to spend money properly.

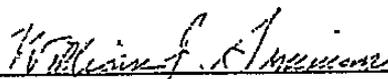
C. Limitation of Trustee's Powers. It is my intent and purpose that the residuary bequest estate created pursuant to paragraph 4.5 hereof for my wife shall qualify for the marital deduction to the extent elected by my Executrix (or Successor Executor), and that, in the establishment and administration of any trust relative thereto, my Executrix (or Successor Executor) and my Trustee shall be vested with all the discretionary powers herein conferred, but that neither my Executrix (or Successor Executor) nor any Trustee may exercise any of such discretionary powers in any manner which would disqualify such trust for the marital deduction to the extent elected to qualify therefor by the Executrix (or Successor Executor) hereunder.

### ITEM III SPECIFIC BEQUESTS

3.1 My beloved wife, Carol N Simmons, and I now jointly own our home in Wrenfield, Ridgeland, Mississippi and all of the furniture and furnishings in our home. I give, devise and bequeath any and all interest I may have at the time of my death in our principal residence to my beloved wife, Carol N. Simmons, if she survives me.

3.2 I hereby give, devise and bequeath to my beloved wife, Carol N. Simmons, all my interests in household furniture, furnishings and fixtures, personal automobiles, personal clothing, jewelry, and any club memberships, any other similar personal effects and all policies of property and casualty insurance related thereto, requesting that she give to our then living children such items of my personal property as she, in her sole and complete discretion, may desire and determine to give

3.3 If my beloved wife, Carol N Simmons, does not survive me, then all of the items described in this Article III of my Will in which I have an interest on the date of my death shall become a part of my residuary estate to be administered as hereinafter provided. In such event, all household furniture, furnishings and fixtures, personal automobiles, personal clothing, jewelry, any other personal effects and all policies of property and casualty insurance related thereto shall be divided amongst the individual residuary beneficiaries in such portions or allotments as they shall agree on in writing (acting alone and without the participation of their spouses, children or advisors), furnishing such written statement of division to my executor to become a part of the records of my estate. If such individual residuary beneficiaries are unable to so agree, then I direct that my executor shall receive and hold such items and shall divide such items among or between such individual residuary beneficiaries in a manner that, in the sole discretion of my executor, is fair and equitable

  
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 WILLIAM J SIMMONS

or desirable, including the power and authority of my executor to withhold the distribution of any item or items or to sell any item or items and, in the event of such withholding or sale, such items or the proceeds thereof shall pass as and become a part of my residuary estate to be administered as hereinafter provided.

3.4 I specifically do not bequeath anything to my beloved son, William J. Simmons, Jr., since I have already given him several items of personalty during my lifetime which I otherwise would have left to him and have provided various financial assistance to him during his adult life

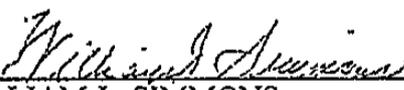
ITEM IV  
SPOUSE SURVIVED DISTRIBUTION

4.1 Unified Credit Trust Bequest. If my wife, Carol N. Simmons, survives me, I give, devise and bequeath, for her sole benefit, to the Trustee nominated in paragraph 2 2 of this Will, that portion of my estate equal in value to the maximum amount allowable which does not produce any calculated taxable amounts in excess of the federal estate tax credit applicable at the time of my death

In determining the foregoing amount, my Executor (or Successor Executor) shall also take into account federal estate tax credit for state death taxes, but only to the extent consideration of the state death tax credit does not generate or increase state death taxes payable to any state as a result of my death; shall also assume that all payments and transfers under ITEM III have been paid or satisfied in full; and in making the computation to determine such amount for the unified credit trust bequest, the final value determinations in any federal estate tax proceedings relative to my estate shall control. The trust created pursuant to this Section 4.1 shall be called the "Unified Credit Trust." The Trustee shall hold said Unified Credit Trust property in trust for the benefit of my wife, Carol N. Simmons, for life. Upon the death of my wife, Carol N. Simmons, the Trustee shall hold said Unified Credit Trust property in trust for the benefit of the residuary beneficiaries, The Bill and Carol Simmons Grandchildren's Trust (the "Grandchildren's Trust"), Carolyn Frances Lynch, William J. Simmons, Jr. and Melissa Rookh McClellan, for life. The Trustee shall maintain four separate funds within the trust initially comprised of equal principal shares of 25% each of the principal and accumulated income of the Unified Credit Trust as of the date of death of Carol N. Simmons. Upon the death of any of Carolyn Frances Lynch, William J. Simmons, Jr. and Melissa Rookh McClellan, the share of the Unified Credit Trust maintained for said individual residuary beneficiary shall be maintained in trust for the issue (natural and adopted), per stirpes, of said deceased individual residuary beneficiary

4.2 Unified Credit Trust Distribution The Trustee shall pay to or apply for the use and benefit of my wife, Carol N. Simmons, all of the income of the Unified Credit Trust during her lifetime, in installments, at least as frequently as annually, and also such amounts of principal (even to the extent of all) as the Trustee, in his, her or its sole discretion, deems appropriate for the support and maintenance of my said wife.

4.3 Grandchildren's Trust Distribution The Trustee, in his, her or its sole discretion, may pay or accumulate all or any portion of the income of the Grandchildren's Trust, and also such amounts of principal thereof (even to the extent of all) as the Trustee deems appropriate, on behalf

  
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WILLIAM J. SIMMONS

of any or all of the beneficiaries of the Grandchildren's Trust described in Section 4.1A above for the

- (1) educational (primary, secondary, collegiate or post graduate) expenses; or
- (2) medical expenses, or
- (3) to assist said beneficiary or beneficiaries in the making of a down payment on a first home.

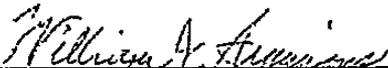
In no event shall the Trustee of the Grandchildren's Trust make any distribution to or on behalf of a beneficiary of said Trust who is under the age of 25 without first consulting with the parents or guardian of said beneficiary about the advisability and benefit of any such distribution and about the method of distribution and/or communication of such distribution

4.4 Contingent Distribution. If any of the class of persons described in the last sentence of Section 4.1 above, ("the remaindermen/contingent beneficiaries") does not survive to receive or have vested the above distribution but leaves issue then surviving, the share of such remainderman/contingent beneficiary shall vest in and be distributed to such remainderman/contingent beneficiary's then living issue, such issue to take per stirpes, and if such deceased remainderman/contingent beneficiary shall leave no issue surviving at the time of my death, then the share of my estate which would have been distributed to such deceased remainderman/contingent beneficiary shall go to the surviving remaindermen/contingent beneficiaries, or the issue thereof, if any fails to survive to receive or have vested the above distribution. Whenever used in this Item IV, the term "equal" shall mean like interests in the same properties unless a written agreement among beneficiaries or their representatives is filed with my Executrix (or Successor Executor) or Trustee, as appropriate, allowing offset of values for property interests.

4.5 Purpose of Trust. The primary purpose of this trust is to support my wife, Carol N. Simmons, during her lifetime and all of the provisions hereof shall be interpreted to implement said primary purpose, particularly when any conflict between the interests of the lifetime beneficiary and of the remaindermen/contingent beneficiaries arises. The secondary purpose of this trust is to provide a fund for the education, medical support and/or first home down payment assistance of my grandchildren and/or their natural and/or adopted children

4.6 Residuary Bequest. In the event my wife, Carol N. Simmons, survives me, I give, devise and bequeath, outright and free of trust, all of the rest, remainder and residue of my estate, real, personal and mixed, of whatsoever kind and nature and wheresoever situated and however held by me at the time of my death, including lapsed legacies and/or unexercised or ineffectually exercised powers of appointment to my said wife, Carol N. Simmons.

4.7 Marital Deduction - QTIP Election. If my wife, Carol N. Simmons, survives me, my Executrix (or Successor Executor) shall be authorized, in her or his sole, exclusive and unrestricted discretion, to determine whether to elect [under IRC of 1986 § 2056(b)(7), as amended, or under any

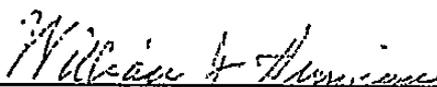
  
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 WILLIAM J. SIMMONS

corresponding provision of state law] to qualify all or any fractional or percentile portion of the estate conveyed by Sections, 3.1, 3.2 or 4.5 of this Will for the federal estate tax marital deduction and any marital deduction available under the laws of the state in which I am domiciled at the time of my death. I suggest, but do not direct, that, in exercising such discretion, my Executrix (or Successor Executor) attempt to minimize (or eliminate, if possible) the federal and state estate, inheritance or other death taxes payable by my estate at the time of my death. However, my Executrix (or Successor Executor) shall also consider the effect of her, his or its election upon the federal and state estate, inheritance or other death taxes which will be payable by my said wife's estate at her death, particularly if she dies before such election must be made. The decision of my Executrix (or Successor Executor) with respect to the exercise of the election shall be final and conclusive upon all parties whose interests in my estate are directly or indirectly affected by the election. I exonerate my Executrix (or Successor Executor) from any liability for such election and direct that no beneficiary or other person shall have any claim against my Executrix (or Successor Executor) or my estate by reason of the exercise of my Executrix's (or Successor Executor's) judgment and/or discretion in this respect.

4.8 Marital Deduction Funding Upon distribution of my residuary estate to my spouse, Carol N. Simmons, my Executrix (or Successor Executor) shall certify to Carol N. Simmons and the Trustee the fraction or percentile of the residuary bequest estate which has qualified for the marital deduction. The Executrix (or Successor Executor) shall divide the residuary bequest estate into a marital deduction share and a non-marital deduction share based upon such fraction or percentile. In making the computation to determine such amount for the marital deduction, the final value determinations in any federal estate tax proceedings relative to my Estate shall control. My Executrix (or Successor Executor) may satisfy the marital deduction share and the non-marital deduction share in cash or in kind, or both, and for these purposes, any assets distributed in kind to said Carol N. Simmons, or the Trustee shall be valued at their value as finally determined for federal estate tax purposes; provided, however, that the assets to be distributed in satisfaction of the marital deduction share shall be selected in such a manner that the cash and other property distributed will have an aggregate fair market value fairly representative of the appreciation or depreciation in value to the date or dates of distribution of all property then available for distribution and satisfaction of the marital deduction bequest. In valuing the assets with which the marital deduction share and non-marital deduction share shall be funded, the amount of any encumbrances or liens against any particular asset or assets shall be taken into account.

ITEM V  
SPOUSE PREDECEASED DISTRIBUTION

5.1 Contingent Residuary Bequest. If my wife, Carol N. Simmons, predeceases me, then I give, devise and bequeath my entire remaining estate, real, personal and mixed, of whatsoever kind and nature and wheresoever situated and however held by me at the time of my death, to the Trustee nominated in paragraph 2.2 of this Will in trust for the benefit of The Bill and Carol Simmons Grandchildren's Trust, Carolyn Frances Lynch, William J. Simmons, Jr and Melissa Rookh McClellan, for life. This trust shall be known as "The Simmons Family Trust". The Trustee shall maintain four separate funds within the trust initially comprised of equal principal shares of 25% each of this contingent residuary bequest. Upon the death of any of Carolyn Frances Lynch, William J. Simmons, Jr and Melissa Rookh McClellan, the share of The Simmons Family Trust maintained for said

  
WILLIAM J. SIMMONS

individual residuary beneficiary shall be maintained in trust for the issue (natural and adopted), per stirpes, of said deceased individual contingent residuary beneficiary.

5.2 Contingent Distribution If any of Carolyn Frances Lynch, William J. Simmons, Jr. and Melissa Rookh McClellan, the ("the individual contingent residuary beneficiaries") do not survive to receive or have vested the above distribution but leaves issue then surviving (natural and adopted), the share of such individual contingent residuary beneficiary shall vest in and be distributed to such individual contingent residuary beneficiary's then living issue, such issue to take per stirpes; and if such deceased individual contingent residuary beneficiary shall leave no issue surviving at the time of my death, then the share of my estate which would have been distributed to such deceased individual contingent residuary beneficiary shall go to the Grandchildren's Trust. Whenever used in this Item V, the term "equal" shall mean like interests in the same properties unless a written agreement among beneficiaries or their representatives is filed with my Executor (or Successor Executor) or Trustee, as appropriate, allowing offset of values for property interests

ITEM VI  
DIVISION OF TANGIBLE PERSONAL PROPERTY

6.1 In the event that the class of persons (other than Carol N. Simmons) described in Section 4.1 and/or in Section 5.1 above, inherit tangible personal property under this Last Will and Testament such assets shall be divided amongst such persons in such portions or allotments as they shall agree on in writing (acting alone and without the participation of their spouses, children or advisors), furnishing such written statement of division to my executor to become a part of the records of my estate. If such persons are unable to so agree, then I direct that my executor shall receive and hold such items and shall divide such items among or between such persons in a manner that, in the sole discretion of my executor, is fair and equitable or desirable, including the power and authority of my executor to withhold the distribution of any item or items or to sell any item or items and, in the event of such withholding or sale, such items or the proceeds thereof shall pass as and become a part of my residuary estate to be administered as hereinafter provided.

ITEM VII  
MINORITY TRUSTS

7.1 Contingent Trust Notwithstanding any of the foregoing, any share of my Estate becoming distributable to anyone who is under the age of 30 years shall not vest in such beneficiary, but shall instead be held IN TRUST to pay or apply to his or her use the income thereof, and also such amount or amounts of principal (even to the extent of all) as the Trustee may deem appropriate for the education, support and maintenance of such beneficiary, and the Trustee shall consider or disregard, to such extent as the Trustee deems proper, other resources that the beneficiary may have or the duty of any other person to support the beneficiary. However, the Trustee shall first consult the natural and/or legal guardian of any minor beneficiary before distributing any funds directly to or on behalf of said beneficiary. Upon attainment of the age of 30 by any such beneficiary, the trust shall terminate as to such beneficiary, unless earlier terminated by the death of such beneficiary or by law, and the Trustee shall distribute all of the remaining principal of such beneficiary's interest in said trust and all undistributed income therefrom to such beneficiary. If the beneficiary should die before receiving all

William J. Simmons  
WILLIAM J SIMMONS

the principal, upon his or her death the trustee shall distribute the remaining principal to his or her then living issue or, if such beneficiary leaves no issue surviving at the time of his death, then such remaining principal shall go to my surviving children and/or step-children and surviving issue of same, if any. Every distribution to issue of my children and/or step-children shall be per stirpes

7.2 Rule Against Perpetuities. Anything in this Will to the contrary notwithstanding, any trust created by this Will shall in any event terminate no later than twenty-one (21) years from and after the death of the last survivor of my spouse and I and any of the trust beneficiaries enumerated herein living on the date of my death and, upon such termination, the entire remaining principal, including any undistributed or accumulated income, of any trust or trusts shall be distributed outright, in fee simple and free of trust to those individuals who at the time of such termination constitute the beneficiaries of such trust or trusts in amounts reflecting the interests of such beneficiaries in such trust or trusts at the time of such termination

It is my expectation that provisions of this Will for vesting of properties are not such as to violate any "rule against perpetuities"; however, the provisions of this paragraph 6 2 of my Will shall apply unless trusts established herein may extend to the full period desired, as reflected by the provisions of this Will, without violating any "rule against perpetuities" and shall be limited by any earlier vesting required to not so violate any "rule against perpetuities"

#### ITEM VIII CONTESTS

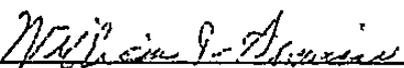
8.1 No Contest. If any beneficiary under this Will, other than my spouse, in any manner, directly or indirectly, contests or attacks this Will or any of its provisions, any share or interest in my estate, immediate or contingent, given to that contesting beneficiary under this Will be and it is hereby revoked and shall be disposed of in the same manner provided herein as if that contesting beneficiary had never existed.

#### ITEM IX MISCELLANEOUS

9.1 Governing Laws. The laws of the State of Mississippi shall govern this Will, the probate thereof and the administration of any trust(s) created pursuant to the terms of this Will

9.2 Spendthrift Neither the corpus nor the income of a trust arising under this Will shall be liable for the debts of any beneficiary thereof, nor shall the same be subject to seizure by any creditor of any beneficiary, under any writ or proceeding at law or in equity, and no beneficiary shall have any power to sell, assign, transfer, encumber or in any other manner to anticipate or dispose of his or her interest in such trust or the income produced thereby.

9.3 Allocation of Tax Liabilities. I direct that all estate, inheritance, transfer, legacy or succession taxes or death duties which may be assessed or imposed with respect to my estate, or any part thereof, wheresoever situated, whether or not passing under this Last Will and Testament, including the taxable value of all policies of insurance on my life and of all transfers, powers, rights or interests includable in my estate for the purposes of such taxes or duties, shall, if my spouse, Carol N Simmons,

  
\_\_\_\_\_  
WILLIAM J. SIMMONS

survives me, be paid out of the residuary portion of my estate described in paragraph 4.5 hereof and that no portion of said taxes be paid out of the assets which will comprise the Unified Credit Trust, if Carol N. Simmons survives me. If my spouse predeceases me, such taxes shall be paid out of the contingent residuary portion of my estate described in paragraph 5.1 hereof.

9.4 Stepped-up Basis Whenever available under the Internal Revenue Code of 1986, as it currently exists or is hereafter amended, persons taking assets pursuant to the provisions of this Last Will and Testament shall receive a "stepped-up" basis in those assets. In the event of my death after December 31, 2009, the Executor and/or Trustee serving pursuant hereto shall make all elections and take all actions necessary to ensure that the maximum stepped-up basis will be available to my heirs and most particularly to my wife, Carol N. Simmons

8.5 Severability If any provision of this Will is ruled unenforceable by a court of competent jurisdiction, said provision shall be null and void and of no effect and the remaining provisions shall nevertheless be carried into effect as if such unenforceable provision had never existed.

9.6 Interpretation.

(a) The primary purpose of this Will and its dispositive scheme is to support my wife, Carol N. Simmons, during her lifetime and all provisions hereof shall be interpreted and all elections to be made pursuant hereto shall be made in accord with such primary purpose and to implement same.

(b) Whenever appropriate in this Will, masculine pronouns shall be construed to include the feminine as well as the masculine gender and singular pronouns and titles shall construed to include the plural as well as the singular. The terms "bequest," "devise" and "legacy" and derivatives thereof as may be used in this Will shall be interpreted to refer both to real and personal properties. The term "executor" shall include "executrix," "executors" or "co-executors," as applicable. The term "trustee" shall include "trustees" or "co-trustees" as applicable. The term "issue" shall mean either natural born or legally adopted children.

(c) The term "near simultaneous death" whenever used herein shall be conclusively construed to apply in circumstances when the survivor of the testator and his spouse shall die within 45 days after the date of death of the former of those two individuals to die.

ITEM X  
COMMON DISASTER

10.1 In the event of the simultaneous or near simultaneous death of my wife and I or if my said wife and I shall die under conditions such as to render it difficult or impossible to determine who predeceased the other, I hereby declare that my said wife shall be deemed to have survived me and this Will and all of its provisions shall be construed upon that assumption and basis. In the event circumstances are such that it is not reasonably possible to determine whether I have survived any other designated beneficiary, and such determination becomes pertinent to the interpretation and/or

*William J. Simmons*

WILLIAM J. SIMMONS

application of this Will, it shall be conclusively presumed that I have in fact survived such beneficiary.

IN WITNESS WHEREOF, I have hereunto signed and subscribed my name in the presence of two (2) witnesses, who have attested the same in my presence, and at my request and in the presence of each other, on this the 12<sup>th</sup> day of October, 2008

William J. Simmons  
WILLIAM J SIMMONS

Signed, published and declared by the Testator, William J. Simmons, as being his Last Will and Testament consisting of thirteen (13) pages in the presence of each of us, who, at his request and in his presence and in the presence of each other, have hereunto signed and subscribed as witnesses, on this the 12<sup>th</sup> day of October, 2008

Bachman, Westmoreland

Shirley Bradley

142 Simpson Hwy  
Magen Ms 39111  
2301 Westmoreland Rd  
Jackson, Ms 39211

## AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

1 That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of WILLIAM J. SIMMONS who is personally known to this affiant and whose signature is affixed to said Last Will and Testament, which said Last Will and Testament is dated October 12, 2007, and consists of thirteen (13) typewritten pages.

2 That on the 12<sup>th</sup> day of October 2007, the said WILLIAM J. SIMMONS signed, published and declared said instrument as his Last Will and Testament, in the presence of this affiant and in the presence of Shirley Bradley the other subscribing witness to said instrument.

3. That said testator, WILLIAM J. SIMMONS was then and there of sound and disposing mind and memory and over the age of twenty-one (21) years.

4. That this affiant and Shirley Bradley subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testator, WILLIAM J. SIMMONS and in the presence of each other.

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

Barbara Westmoreland

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of October 2007.

[Signature]  
NOTARY PUBLIC

My Commission Expires:

11/25/08

AFFIDAVIT

BOOK 0042 PAGE 0322

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of WILLIAM J SIMMONS who is personally known to this affiant and whose signature is affixed to said Last Will and Testament, which said Last Will and Testament is dated October 12, 2007, and consists of thirteen (13) typewritten pages.

2. That on the 12<sup>th</sup> day of October, 2007, the said WILLIAM J SIMMONS signed, published and declared said instrument as his Last Will and Testament, in the presence of this affiant and in the presence of Barbara Westmoreland, the other subscribing witness to said instrument.

3. That said testator, WILLIAM J SIMMONS was then and there of sound and disposing mind and memory and over the age of twenty-one (21) years

4. That this affiant and Barbara Westmoreland subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said testator, WILLIAM J SIMMONS and in the presence of each other

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

Shirley Bradley

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of October, 2007

Arthur Johnston  
NOTARY PUBLIC

My Commission Expires.

11/25/08

MADISON COUNTY MS This instrument was filed for record December 28, 2007

Book 42 Page 308  
ARTHUR JOHNSTON, C C

BY Johnston D C



LAST WILL AND TESTAMENT 2007-1140

I, LILLIAN DONOHOE GOODWIN, a widow and resident citizen of Hollandale, Washington County, Mississippi, over the age of twenty-one years and of sound and disposing mind and memory hereby make, declare, and publish this instrument of writing to be my Last Will and Testament hereby revoking any and all other codicils heretofore made by me.

## I.

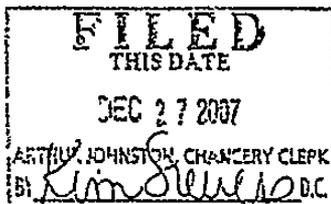
I hereby direct my Executrix to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. It is understood that all bequests in this Will are subject to the need of the Executrix to use funds to pay any debts or expenses owed by my estate.

## II.

I hereby will, devise and bequeath all of my property, real, personal, or mixed to my children, BONNIE G. THOMAS and MARY NELL KADLEC, equally share and share alike. In the event that either of my children should predecease me, then their share shall go to their children, equally. In the event this should happen, then each grandchild's share shall be held in trust until each child shall reach twenty-one years of age.

## III.

I, LILLIAN DONOHOE GOODWIN, hereby constitute and appoint my daughter BONNIE G. THOMAS, as the Executrix of my estate, she is to serve without the necessity of giving bond therefore, filing inventory or accounting to the Court in any manner. In the event my daughter should predecease me, then I hereby appoint my grandson, JOHN GOODWIN KADLEC, as the Executor, he is to serve without the necessity of giving bond therefore, filing inventory or accounting to the Court in any manner.



IN WITNESS WHEREOF, I have this day signed, sealed, declared and published this instrument of writing to be my Last Will and Testament in the City of Hollandale, Washington County, Mississippi on this the 6<sup>th</sup> day of ~~February, 1995.~~ October, 1998

Lillian Donohoe Goodwin  
LILLIAN DONOHOE GOODWIN

ATTESTING WITNESSES:

Lynn McCollum  
[Signature]

We, the foregoing undersigned attesting witnesses to the Last Will and Testament of LILLIAN DONOHOE GOODWIN, hereby certify that the said LILLIAN DONOHOE GOODWIN, signed and affixed her name to this instrument in our presences and that we, in her presence of each other, signed and affixed our names hereto as such attesting witnesses in the City of Hollandale, Washington County, Mississippi, this the 6<sup>th</sup> day of ~~February, 1995.~~ October, 1998

Lynn McCollum  
[Signature]

NOTARY

STATE OF MISSISSIPPI  
COUNTY OF Washington

Sworn to and subscribed before me this 6<sup>th</sup> day of October, 1998.

[Signature]  
NOTARY PUBLIC

My Commission expires: 3-17-2000



MADISON COUNTY MS This instrument was filed for record December 27, 2007  
Book 42 Page 333  
ARTHUR JOHNSTON, C C  
BY: K. Sullivan D C

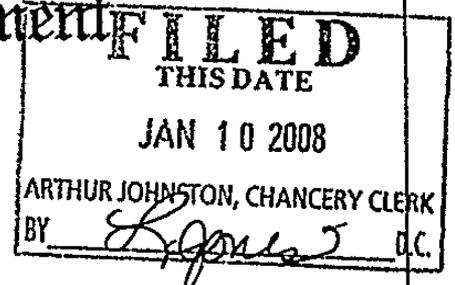


2007-1139

# Last Will and Testament

OF

ROBERT M. CUPIT



I, Robert M. Cupit, of the First Judicial District of Hinds County, Mississippi, being over the age of twenty-one (21) years, and of sound and disposing mind, memory and understanding, and not under the restraint or undue influence of any person, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking and making void all former wills and codicils by me made.

## ITEM I

I direct my Executrix, hereinafter named, to pay my just debts probated against my estate and all funeral expenses as soon after my death as conveniently can be done.

## ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have power of appointment, I do hereby give, devise and bequeath to my wife, Patricia S. Cupit, provided she shall survive me by as much as ninety (90) calendar days.

## ITEM III

In the event my wife, the said Patricia S. Cupit, predeceases me or shall not survive me by as much as ninety (90) calendar days, then, subject to Item I hereof, I do hereby give,

devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, to my daughter, Mary Lynn Cupit, and any after-born children of mine, equally, share and share alike, per stirpes, provided, that the youngest of my said children then living shall have reached the age of twenty-one (21) years.

ITEM IV

In the event, however, one or more of my said children be under the age of twenty-one (21) years at the time of my death, and in the event that my said wife shall have predeceased me or in the event she not survive me by as much as ninety (90) calendar days, then, subject to Item I hereof, I do hereby give, devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, to my brother-in-law, Harold K. Smith, Sr., as Trustee, for the use and benefit of my daughter, the said Mary Lynn Cupit, and any other child or children that may hereafter be born to me, in the manner and under the terms and conditions set out below, that is to say:

1. The said Trustee shall have full power and authority to hold, manage and control the Trust Estate and to sell, deliver, exchange, lease, rent, assign, mortgage, transfer, convey, grant or otherwise dispose of all or any part thereof upon such terms and conditions as he may in his discretion deem proper; and he may invest and reinvest all or any part of the Trust Estate in such securities, investments or property which he in his absolute discretion may select or determine. The said Trustee shall have full power and authority to collect rents, profits and income arising from the said Trust Estate; to make all necessary repairs,

and pay the taxes, assessments and insurance on said Trust Estate; and to employ attorneys and secure other services, professional or otherwise, when he deems it necessary in connection with the administration of this Trust. In fact, it is my express desire and intention that said Trustee shall have full power to hold, manage and control the said Trust Estate as fully and completely as I might, if living, hold, manage and control it; and to invest and reinvest the Trust Funds as I might invest and reinvest them, if living, without being restricted to forms of investments which trustees may otherwise be permitted by law to make, and said Trustee may continue to hold, in the form in which received, any securities or other property which I may own, or have the power of disposition over, at the time of my death or which he may at any time acquire hereunder, all subject, however, to the provisions, limitations and restrictions hereinafter imposed.

2. The said Trustee shall expend the income and may, in his discretion, encroach upon the corpus of said Trust Estate, and may entirely consume it if need be, for the following purposes: The Trustee shall expend the same for the reasonable care, support, education, comfort and health of the beneficiaries hereunder, or any of them, in his absolute discretion, directly (without the intervention of a guardian), as I might do, if living, not necessarily equally, but according to their needs, and if any of them have other means of support, then the amount disbursed for their benefit may be decreased or eliminated.

3. Said Trust shall terminate, if not sooner terminated by operation of law, when the youngest of my surviving children shall have attained the age of twenty-one (21) years. Upon said termination, the Trust Assets, less all proper deductions, then remaining shall be divided into shares as nearly equal as the Trustee may find practicable, - - the honest discretion of the Trustee to be final and binding in the premises - -, and the trustee shall then convey, pay over and/or deliver one such share to each of my said children then living, and if

any of my said children shall have died, and shall leave surviving him or her descendants, such descendants shall represent their ancestor and take such ancestor's share per stirpes.

4. The said Trustee may, in his discretion, where necessary in order to facilitate any distribution or division of the assets of said Trust, make any such distribution or division in kind, or partly in cash and partly in kind, and for this purpose may fix the value of said assets and allot the same between or among the various takers hereunder, and any such determination or allocation made in good faith by said Trustee shall be binding upon all concerned.

5. The powers herein conferred upon the Trustee may be exercised by the Trustee according to his own judgment and discretion without an order of a court or other authority. Every action by the Trustee pursuant to the powers conferred hereby, or any decision made by the Trustee pursuant to the powers conferred hereby, or any decision made by the Trustee in the exercise of the discretion hereby given, shall be conclusive and binding upon all persons concerned therein or affected thereby.

6. The receipt of the said Trustee shall fully release any person or persons paying any money or delivering any property to him as Trustee, and such person or persons shall not be required to see to the application of the money paid or the property delivered to said Trustee, as it is my purpose and intention to vest absolute control and discretion in the said Trustee in the handling of said Trust. For the purposes of this Trust, the term "person includes, but is not restricted to firms, corporations and associations.

7. Neither the corpus nor the income of the Trust Estate shall be liable for the debts of any beneficiary hereof, nor shall the same be subject to seizure by any creditor of any beneficiary under a writ or proceeding at law or in equity, 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 the Trust Estate or the income produced thereby.

8. The said Trustee shall have plenary power, in his discretion, to litigate, compromise, adjust and settle all claims arising out of or in connection with the Trust Estate.

9. The said Trustee shall have full power to exercise all voting and other rights of whatsoever nature pertaining to securities, and to grant proxies, discretionary or otherwise, in respect thereof.

10. No bond shall be required of the said Trustee, nor shall he be required to account to any court or any person for his handling of said Trust Estate.

ITEM V

In the event my wife, the said Patricia S. Cupit, predeceases me, I do hereby appoint my brother-in-law, the said Harold K, Smith, Sr., the guardian of the person of all my children who have not reached their majority at the time of my death.

ITEM VI

I do hereby nominate and appoint my wife, the said Patricia S. Cupit, the Executrix of this my Last Will and Testament and direct that no bond shall be required of her as Executrix; and in the event that my said wife should die, resign, be disqualified, or unable or unwilling to act as Executrix, then I name my brother-in-law, the said Harold K. Smith, Sr., as Executor and direct that no bond shall be required of him as Executor.

IN TESTIMONY WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament in the

presence of the undersigned witnesses, whom I have especially requested to witness the same, this the 22 day of June, A. D., 1972.

Robert M. Cupit  
TESTATOR

WITNESSES:

Shirley Sporn

Ruth Olenski

STATE OF MISSISSIPPI  
COUNTY OF HINDS:::::

CERTIFICATE

We, each of the subscribing witnesses to the Last Will and Testament of Robert M. Cupit, do hereby certify that said instrument was signed by the said Robert M. Cupit in our presence and in the presence of each of us, and that the said Robert M. Cupit declared the same to be his 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 the said Robert M. Cupit in his presence and in the presence of each other.

WITNESS our signatures on this the 22nd day of June, A. D., 1972.

Shirley Sporn  
NAME

5735 Imperial Drive

Jackson, Mississippi 39211  
ADDRESS

Ruth Olenski  
NAME

1203 Arview Dr.

Clinton, Mississippi  
ADDRESS 39056



## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ROBERT MARION CUPIT  
DECEASED

CIVIL ACTION, FILE NO 071139

AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF MISSISSIPPI  
COUNTY OF HINDS

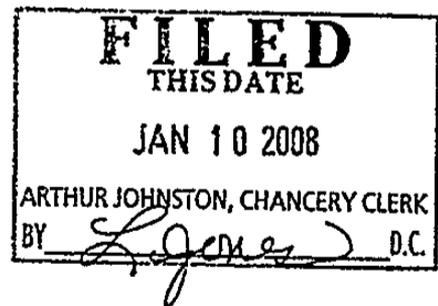
This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Ruth Olenski, who being by me first duly sworn according to law, says on oath

(1) That this affiant is one of the subscribing witnesses to an instrument of writing dated June 22, 1972 purporting to be the Last Will and Testament of Robert Marion Cupit, Deceased, who was personally known to the affiant, and whose signature is affixed to such instrument,

(2) That on June 22, 1972, Robert Marion Cupit signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Shirley Spann, the other subscribing witness to the instrument.

(3) That Robert Marion Cupit was then of sound and disposing mind and memory, was above the age of eighteen (18) years, and did not appear to be acting under duress or undue influence.

(4) That this affiant, together with Shirley Spann, subscribed and attested the



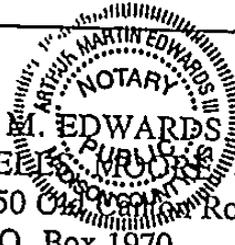
instrument as witnesses to the signature and publication thereof, at the special instance, request, and in the presence of Robert Marion Cupit, and in the presence of each other

Ruth Olenski  
Ruth Olenski

SWORN TO AND SUBSCRIBED BEFORE ME, this 9<sup>th</sup> day of January, 2008

Arthur Johnston  
NOTARY PUBLIC

My Commission Expires


 Notary Public State of Mississippi  
 At Large  
 My Commission Expires January 15, 2010  
 BONDED THROUGH JANUARY 15, 2008  
 A. M. EDWARDS (MILN 5478)  
 WEISS, PROFFER, SIMMONS & HUBBARD, PLLC  
 4450 Old Canton Road, Suite 200  
 P. O. Box 1970  
 Jackson, Mississippi 39215  
 (601) 354-5400

CKIAFFI SUB.WIT

MADISON COUNTY MS This instrument was  
 filed for record Jan 10, 2008  
 Book 42 Page 341  
 ARTHUR JOHNSTON, C C  
 BY. Johnston D.C.



2008-030

# Last Will and Testament

OF

PATRICIA S. CUPIT

FILED  
THIS DATE

JAN 10 2008

ARTHUR JOHNSTON, CHANCERY CLERK

BY Gene J 0

I, Patricia S. Cupit, of the First Judicial District of Hinds County, Mississippi, being over the age of twenty-one (21) years, and of sound and disposing mind, memory and understanding, and not under the restraint or undue influence of any person, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking and making void all former wills and codicils by me made.

## ITEM I

I direct my Executor, hereinafter named, to pay my just debts probated against my estate and all funeral expenses as soon after my death as conveniently can be done.

## ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have power of appointment, I do hereby give, devise and bequeath to my husband, Robert M. Cupit, provided he shall survive me by as much as ninety (90) calendar days.

## ITEM III

In the event my husband, the said Robert M. Cupit, predeceases me or shall not survive me by as much as ninety (90) calendar days, then, subject to Item I hereof, I do hereby give,

devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, to my daughter, Mary Lynn Cupit, and any after-born children of mine, equally, share and share alike, per stirpes, provided, that the youngest of my said children then living shall have reached the age of twenty-one (21) years.

ITEM IV

In the event, however, one or more of my said children be under the age of twenty-one (21) years at the time of my death, and in the event that my said husband shall have predeceased me or in the event he not survive me by as much as ninety (90) calendar days, then, subject to Item I hereof, I do hereby give, devise and bequeath all of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, of which I shall die seised or possessed or to which I shall be entitled at the time of my death or over which I shall have any power of appointment, to my brother, Harold K. Smith, Sr., as Trustee, for the use and benefit of my daughter, the said Mary Lynn Cupit, and any other child or children that may hereafter be born to me, in the manner and under the terms and conditions set out below, that is to say:

1. The said Trustee shall have full power and authority to hold, manage and control the Trust Estate and to sell, deliver, exchange, lease, rent, assign, mortgage, transfer, convey, grant or otherwise dispose of all or any part thereof upon such terms and conditions as he may in his discretion deem proper; and he may invest and reinvest all or any part of the Trust Estate in such securities, investments or property which he in his absolute discretion may select or determine. The said Trustee shall have full power and authority to collect rents, profits and income arising from the said Trust Estate; to make all necessary repairs,

any of my said children shall have died, and shall leave surviving him or her descendants, such descendants shall represent their ancestor and take such ancestor's share per stirpes.

4. The said Trustee may, in his discretion, where necessary in order to facilitate any distribution or division of the assets of said Trust, make any such distribution or division in kind, or partly in cash and partly in kind, and for this purpose may fix the value of said assets and allot the same between or among the various takers hereunder, and any such determination or allocation made in good faith by said Trustee shall be binding upon all concerned.

5. The powers herein conferred upon the Trustee may be exercised by the Trustee according to his own judgment and discretion without an order of a court or other authority. Every action by the Trustee pursuant to the powers conferred hereby, or any decision made by the Trustee pursuant to the powers conferred hereby, or any decision made by the Trustee in the exercise of the discretion hereby given, shall be conclusive and binding upon all persons concerned therein or affected thereby.

6. The receipt of the said Trustee shall fully release any person or persons paying any money or delivering any property to him as Trustee, and such person or persons shall not be required to see to the application of the money paid or the property delivered to said Trustee, as it is my purpose and intention to vest absolute control and discretion in the said Trustee in the handling of said Trust. For the purposes of this Trust, the term "person includes, but is not restricted to firms, corporations and associations.

7. Neither the corpus nor the income of the Trust Estate shall be liable for the debts of any beneficiary hereof, nor shall the same be subject to seizure by any creditor of any beneficiary under a writ or proceeding at law or in equity, and no beneficiary hereunder shall have any power to sell, assign,

and pay the taxes, assessments and insurance on said Trust Estate; and to employ attorneys and secure other services, professional or otherwise, when he deems it necessary in connection with the administration of this Trust. In fact, it is my express desire and intention that said Trustee shall have full power to hold, manage and control the said Trust Estate as fully and completely as I might, if living, hold, manage and control it; and to invest and reinvest the Trust Funds as I might invest and reinvest them, if living, without being restricted to forms of investments which trustees may otherwise be permitted by law to make, and said Trustee may continue to hold, in the form in which received, any securities or other property which I may own, or have the power of disposition over, at the time of my death or which he may at any time acquire hereunder, all subject, however, to the provisions, limitations and restrictions hereinafter imposed.

2. The said Trustee shall expend the income and may, in his discretion, encroach upon the corpus of said Trust Estate, and may entirely consume it if need be, for the following purposes: The Trustee shall expend the same for the reasonable care, support, education, comfort and health of the beneficiaries hereunder, or any of them, in his absolute discretion, directly (without the intervention of a guardian), as I might do, if living, not necessarily equally, but according to their needs, and if any of them have other means of support, then the amount disbursed for their benefit may be decreased or eliminated.

3. Said Trust shall terminate, if not sooner terminated by operation of law, when the youngest of my surviving children shall have attained the age of twenty-one (21) years. Upon said termination, the Trust Assets, less all proper deductions, then remaining shall be divided into shares as nearly equal as the Trustee may find practicable, - - the honest discretion of the Trustee to be final and binding in the premises - -, and the trustee shall then convey, pay over and/or deliver one such share to each of my said children then living, and if

transfer, encumber, or in any manner to anticipate or dispose of his or her interest in the Trust Estate or the income produced thereby.

8. The said Trustee shall have plenary power, in his discretion, to litigate, compromise, adjust and settle all claims arising out of or in connection with the Trust Estate.

9. The said Trustee shall have full power to exercise all voting and other rights of whatsoever nature pertaining to securities, and to grant proxies, discretionary or otherwise, in respect thereof.

10. No bond shall be required of the said Trustee, nor shall he be required to account to any court or any person for his handling of said Trust Estate.

ITEM V

In the event my husband, the said Robert M. Cupit, predeceases me, I do hereby appoint my brother, the said Harold K. Smith, Sr., the guardian of the person of all my children who have not reached their majority at the time of my death.

ITEM VI

I do hereby nominate and appoint my husband, the said Robert M. Cupit, the Executor of this my Last Will and Testament and direct that no bond shall be required of him as Executor; and in the event that my said husband should die, resign, be disqualified, or unable or unwilling to act as Executor, then I name my brother, the said Harold K. Smith, Sr., as Executor and direct that no bond shall be required of him as Executor.

IN TESTIMONY WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament in the

presence of the undersigned witnesses, whom I have especially requested to witness the same, this the 22<sup>nd</sup> day of June, A. D., 1972.

Patricia S. Cupit  
TESTATRIX

WITNESSES:

Shirley Brown  
Ruth Olencki

STATE OF MISSISSIPPI

COUNTY OF HINDS:::::

CERTIFICATE

We, each of the subscribing witnesses to the Last Will and Testament of Patricia S. Cupit, do hereby certify that said instrument was signed by the said Patricia S. Cupit in our presence and in the presence of each of us, and that the said Patricia S. Cupit declared the same to be her Last Will and Testament in the presence of each of us and that we each signed as subscribing witnesses to said Will at the request of the said Patricia S. Cupit in her presence and in the presence of each other.

WITNESS our signatures on this the 22<sup>nd</sup> day of June, A. D., 1972.

Shirley Brown  
NAME

5735 Imperial Drive

Jackson Mississippi 39211  
ADDRESS

Ruth Olencki  
NAME

1203 Pineview Dr.

Clinton, Mississippi  
ADDRESS  
39056



## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF PATRICIA SMITH CUPIT  
DECEASEDCIVIL ACTION, FILE NO. 2008-030AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF MISSISSIPPI  
COUNTY OF HINDS

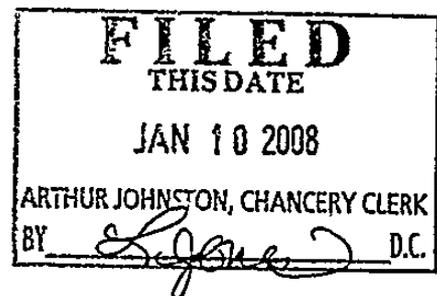
This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Ruth Olenski, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing dated June 22, 1972 purporting to be the Last Will and Testament of Patricia Smith Cupit, Deceased, who was personally known to the affiant, and whose signature is affixed to such instrument,

(2) That on June 22, 1972, Patricia Smith Cupit signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Shirley Spann, the other subscribing witness to the instrument.

(3) That Patricia Smith Cupit was then of sound and disposing mind and memory, was above the age of eighteen (18) years, and did not appear to be acting under duress or undue influence

(4) That this affiant, together with Shirley Spann, subscribed and attested the



instrument as witnesses to the signature and publication thereof, at the special instance, request,  
and in the presence of Patricia Smith Cupit, and in the presence of each other

Ruth Olenski  
Ruth Olenski

SWORN TO AND SUBSCRIBED BEFORE ME, this 9<sup>th</sup> day of January, 2008

Arthur Johnston



Notary Public State of Mississippi  
At Large  
My Commission Expires  
January 12, 2019.  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC

NOTARY PUBLIC

A. M. EDWARDS, III (MBN 5478)  
WELLS, MOORE, SIMMONS, & HUBBARD, PLLC  
4450 Old Canton Road, Suite 200  
P. O. Box 1970  
Jackson, Mississippi 39215  
(601) 354-5400

CKVAFFI-SUB WIT

MADISON COUNTY MS This instrument was  
filed for record Jan. 10, 2008

Book 42 Page 349

ARTHUR JOHNSTON, C C

BY L. Jones D C



LAST WILL AND TESTAMENT  
OF  
SALLY COOKE RAWLS

**FILED**  
THIS DATE  
JAN 10 2008  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *[Signature]* D.C.

I, SALLY COOKE RAWLS, an adult resident of Indianola, Sunflower County, Mississippi, make this my Will and revoke all prior Wills and Codicils

ITEM I

My husband's name is WILLIAM FRED RAWLS, and he is herein referred to as "my husband." I have three (3) adult children now living, being ALICE GRAY HOUSTON, EARL WIGGERS and CAROLYN WIGGERS DUNCAN.

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

ITEM II.

I appoint my husband, WILLIAM FRED RAWLS, Executor of my estate under this Will. In the event my husband is or becomes unable or unwilling to serve as an Executor, I appoint RONALD VERNON DUNCAN, as successor Executor. Where used throughout this Will, the

FOR IDENTIFICATION

*Sally Cooke Rawls*

BOOK 042 PAGE 352

"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.

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.

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

FOR IDENTIFICATION:

Sally Corda Rant

Page 2 of 7

BOOK 042 PAGE 353

## ITEM IV.

If my husband, WILLIAM FRED RAWLS, survives me, I give, devise and bequeath to him the following:

- A. My interest in our family residence, subject to any indebtedness thereon.
- B. My automobiles and other vehicles, club memberships, clothing, jewelry, and other personal effects.
- C. My interest in the furniture, furnishings, decorations, silverware, china, pictures, books, art, linens, glassware and the like located in our home.

If I am not survived by my husband, I give, devise and bequeath my residence and the assets described in Paragraphs B and C to my children, in equal shares, to be divided among them as they agree or in absence of such agreement, as the Chancery Court administering my estate may determine. If a child of mine is not then living, then the share my deceased child would have received if living shall be distributed to the descendants of my deceased child, per stirpes.

## ITEM V.

I give, devise and bequeath the rest and residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, to my children, ALICE GRAY HOUSTON, EARL WIGGERS, and CAROLYN WIGGERS DUNCAN, in equal shares. In the event one or more of my children is not then living, that deceased child's share shall be distributed to his or her descendants per stirpes.

FOR IDENTIFICATION:

Jaelynn Cook Rawls

Page 3 of 7

BOOK 042 PAGE 354

## ITEM VI.

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

## ITEM VII.

Any recipient of property hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518. 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 disclaims any portion of a bequest, I give, devise and bequeath the property disclaimed to my children, ALICE GRAY HOUSTON, EARL WIGGERS, and CAROLYN WIGGERS DUNCAN, in equal shares. In the event one or more of my children is not then living, that deceased child's share shall be distributed to his or her descendants per stirpes.

## ITEM VIII.

FOR IDENTIFICATION:



Page 4 of 7

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.

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

FOR IDENTIFICATION:

Lacey C. D. Paine

Page 5 of 7

BOOK 042 PAGE 356

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. I specifically authorize my Executor to sell, without the necessity of court approval, any stock or partnership interest held by my estate under the terms of any stock agreement or partnership agreement to which I was a party during my lifetime.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 8<sup>th</sup> day of Feb, 1998.

Sally Cooke Rawls  
Sally Cooke Rawls

This instrument was, on the day and year shown above, signed, published and declared by SALLY COOKE RAWLS to be her Last Will and Testament in our presence, and we at her

BOOK 042 PAGE 357

request, have subscribed our names as witnesses in her presence and in the presence of each other.

Michelle Bennett

102 Wisteria DR STARKVILLE MS 39759

Address

Walter L. Hicks

1530 HICKS DR STARKVILLE, MS 39759

Address

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Oktibbeha

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Michelle Reiselt who, being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of SALLY COOKE RAWLS, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament which is dated the 8th day of February, 1999.

(2) That on the 8th day of February, 1999, the said SALLY COOKE RAWLS signed, published and declared said instrument of writing as her Last Will and Testament in the presence of Michelle Reiselt and in the presence of Debra Hicks, the other subscribing witness to said instrument.

(3) That the said SALLY COOKE RAWLS was then and there of sound and disposing mind and memory and well above the age of twenty-one (21) years

(4) That Michelle Reiselt, together with Debra Hicks, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of said SALLY COOKE RAWLS and in the presence of each other

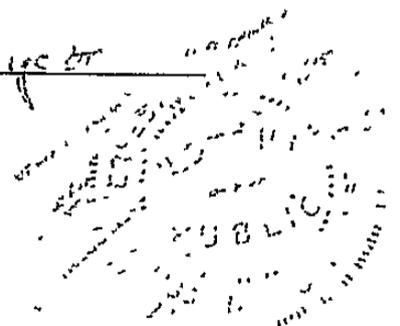
Michelle Reiselt  
Michelle Reiselt

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22 day of

Feb, 1999

Ernest T. George III  
Notary Public

My Commission Expires February 28, 1999.  
My Commission Expires \_\_\_\_\_  
Rawls 002A.wpd



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Debra Hicks who, being by me first duly sworn according to law, says on oath.

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of SALLY COOKE RAWLS, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament which is dated the 8th day of February, 1999.

(2) That on the 8th day of February, 1999, the said SALLY COOKE RAWLS signed, published and declared said instrument of writing as her Last Will and Testament in the presence of Debra Hicks and in the presence of Michelle Reiselt, the other subscribing witness to said instrument

(3) That the said SALLY COOKE RAWLS was then and there of sound and disposing mind and memory and well above the age of twenty-one (21) years.

(4) That Debra Hicks, together with Michelle Reiselt, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of said SALLY COOKE RAWLS and in the presence of each other.

Debra Hicks  
Debra Hicks

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22 day of FEB, 1999

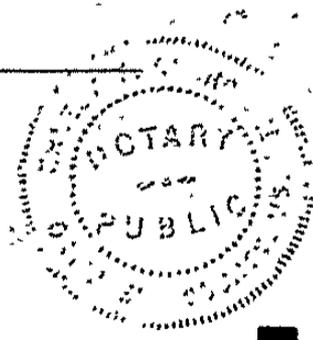
My Commission Expires February 20, 1999. E. T. [Signature] Notary Public

My Commission Expires \_\_\_\_\_  
Rawls 002B wpd

MADISON COUNTY MS This instrument was filed for record Jan 10, 2008

Book 42 Page 351  
ARTHUR JOHNSTON, C. C.

BY: [Signature] D C 



CODICIL TO LAST WILL AND TESTAMENT

OF

SALLY COOKE RAWLS

<p><b>FILED</b>          THIS DATE          JAN 10 2008          ARTHUR JOHNSTON, CHANCERY CLERK          BY <i>[Signature]</i> D.C.</p>
--

I, SALLY COOKE RAWLS, an adult resident of Madison, Mississippi, make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament made by me on the 8<sup>th</sup> day of February, 1999

I.

ITEM V of my Last Will and Testament dated the 8<sup>th</sup> day of February, 1999 shall be amended as follows:

“ITEM V

I give, devise and bequeath the rest and residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, to my children, ALICE GRAY HOUSTON, EARL WIGGERS, and CAROLYN WIGGERS DUNCAN, to be divided among them as provided in this ITEM V.

First, my Executor shall divide the rest and residue of my estate into shares of substantially equal value. Second, my Executor shall make adjustments to the share for EARL WIGGERS based on advancements made by me to him during my lifetime. My Executor shall deduct assets, cash or property having a value of Twenty-One Thousand Five Hundred Dollars (\$21,500.00), plus any cash advancements made by me after the execution of this Codicil whether such advancements are represented by a promissory note or not, from EARL WIGGERS's share and shall divide such assets equally among the other shares created under this

FOR IDENTIFICATION:

*Sally Cooke Rawls*

ITEM. If any advancement has been repaid prior to my death, then upon providing proof of such repayments to the Executor, the reduction in EARL WIGGERS's share shall be reduced by the amount of repayment made by EARL WIGGERS prior to my death. Third, the estate shares, as adjusted, shall be distributed to my children. If a child is not then living, the share my deceased child would have received if living shall be distributed to the descendants of my deceased child, per stirpes, or if none, to my other children per stirpes.

Notwithstanding anything contained herein to the contrary, for the purposes of this ITEM, any sums paid by me to my son EARL WIGGERS after the date of this Codicil in the amount of Five Hundred Dollars (\$500.00) or greater shall be considered advancements."

II.

Except as amended by the above provision, I republish, reaffirm and re-adopt my said Last Will and Testament dated the 8th day of February, 1999.

IN WITNESS WHEREOF, I have signed and declared this to be a Codicil to my Last Will and Testament on this the 25<sup>th</sup> day of APRIL, 2001.

Sally Cooke Rawls  
SALLY COOKE RAWLS

This instrument was, on the date shown above, signed, published and declared by SALLY COOKE RAWLS to be a Codicil to 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

[Signature]  
[Signature]

407-A W. Pkwy. Pt. Ridgeland, MS  
Address 39157

P.O. Box 1220 Madison, MS  
Address 39130

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named MARK PERRITT and BRENDA McLEOD who, being by me first duly sworn according to law, say on oath:

(1) That these affiants are the subscribing witnesses to an instrument of writing purporting to be the Codicil to the Last Will and Testament of SALLY COOKE RAWLS, who was personally known to the affiants, and whose signature is affixed to said Codicil of the Last Will and Testament which is dated the 25<sup>th</sup> day of APRIL, 2001

(2) That on the 25<sup>th</sup> day of APRIL, 2001, the said SALLY COOKE RAWLS signed, published and declared said instrument of writing as the Codicil to her Last Will and Testament in the presence of MARK PERRITT and BRENDA McLEOD

(3) That the said SALLY COOKE RAWLS was then and there of sound and disposing mind and memory and well above the age of twenty-one (21) years

(4) That MARK PERRITT and BRENDA McLEOD subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of said SALLY COOKE RAWLS and in the presence of each other.

MADISON COUNTY MS This instrument was filed for record Jan. 10, 2008.

Book 42 Page 360

ARTHUR JOHNSTON, C. C.  
BY: L. Jones D.C.



Mark Perritt  
Witness  
Brenda McLeod  
Witness

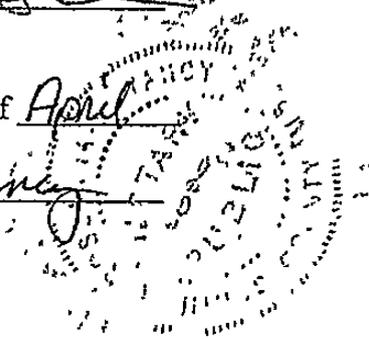
SWORN TO AND SUBSCRIBED BEFORE ME, this the 25<sup>th</sup> day of April, 2001.

2001.

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

NOTARY PUBLIC STATE OF MISSISSIPPI  
MY COMMISSION EXPIRES Jan 16, 2005  
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS

Roseanna R. Young  
Notary Public



LAST WILL AND TESTAMENT  
OF  
JAMES RUDOLPH MOORE

8008-037

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

W I T N E S S E T H:

ITEM ONE

I do hereby name, constitute and appoint my wife, Lindalee Moore, to serve as the executrix of my estate, without any bond, and, to the fullest extent allowed by law, I do hereby waive and release my said executrix from the requirements of having to make and file any inventory, accounting or appraisal in connection with the administration of my estate. I hereby vest my said executrix with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death, at such time and for such price and upon such terms and conditions as she, in her sole discretion, may determine, and to do every other act and thing necessary or appropriate for the complete administration of my estate.

ITEM TWO

I do hereby give and bequeath unto my wife, Lindalee Moore, the cash sum of \$100.00.

INITIALS: J.R.M.

**FILED**  
THIS DATE  
JAN 14 2008  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY L. Jones D.C.

ITEM THREE

If, at the time of my death, I am still the owner of my present residential real property, containing 8.75 acres, more or less, and situated in Section 20, Township 10 North, Range 5 East, Madison County, Mississippi; then, in such event, I do hereby instruct and direct my executrix to sell, as soon as reasonably possible and without the necessity of any prior court approval, all of such residential real property, and to use the proceeds derived therefrom to pay in full the following obligations: (a) all proper costs and expenses of such sale, (b) any unpaid or proration of unpaid ad valorem taxes; (c) all liens and encumbrances that are secured by either my said residential real property or the other lands owned by me in said Section 20, Township 10 North, Range 5 East; and (d) the reimbursement to my wife of all expenses actually incurred or paid by her, either before or after my death, as evidenced by proper receipts, for necessary repairs and/or alterations to my said residence. All sums remaining after the payment in full of all such costs, debts and expenses shall be and become a part of my residuary estate and be distributed in accordance with the provisions of ITEM SEVEN of this will

ITEM FOUR

I do hereby give and devise all of the remainder of my real property, that is situated in Section 20, Township 10 North, Range 5 East, containing 9.75 acres, more or less, and lying East of and immediately adjacent to my said residential real property, as

INITIALS · J.R.M.

hereinabove referenced in ITEM THREE of this will, as follows:

(a) To my son, Kevin D. Moore, a tract of land containing 5.75 acres off the West side of my said remaining real property in Section 20, Township 10 North, Range 5 East, and to include the old Wallace residence, barn, shop, and shed; and

(b) To my daughter, Lisa G. Moore, all of the balance of my said remaining real property in Section 20, Township 10 North, Range 5 East, and being all of that part thereof that lies East of the lands next hereinabove devised to my said son.

ITEM FIVE

I do hereby give and bequeath unto my son, Kevin D. Moore, all of my hand and power tools, of every nature and description, and all of my rolling stock and equipment, including any pickup trucks, tractors and trailers, together with all accessories used in connection therewith.

ITEM SIX

I do hereby give and bequeath unto my daughter, Lisa G. Moore, all of my household goods, furniture and furnishings that may be located, at the time of my death, in my present residence, located at 834 Highway 17, Canton, Mississippi 39046.

ITEM SEVEN

I do hereby give, devise and bequeath all of the rest, residue and remainder of my real and personal property, of every nature and description, and wheresoever located, unto my son, Kevin D. Moore,

INITIALS: J.R. M.

and unto my daughter, Lisa G. Moore, in equal shares, to share and share alike.

WITNESS MY SIGNATURE, this the 1st day April, 2002.

James Rudolph Moore  
JAMES RUDOLPH MOORE

WITNESS ATTESTATION

THIS INSTRUMENT was, on the 1st day of April, 2002, signed, published and declared by James Rudolph Moore to be his Last Will And Testament, in our presence, and, on said date, we, at his request and in his presence and in the presence of each other, subscribed our names hereto as witnesses to his execution thereof.

J M Ritchey  
J M RITCHEY  
133 South Union Street  
Canton, MS 39046

Te Sutherland  
TE SUTHERLAND  
621 Katherine Drive  
Canton, MS 39046 .

moore.will  
049/032802

MADISON COUNTY MS, This instrument was  
filed for record Jan 14, 2008  
Book 42 Page 363  
ARTHUR JOHNSTON, C C  
BY: L. Jones D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

**FILED**  
THIS DATE  
JAN 14 2008  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY L. Jones D.C.

IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
JAMES RUDOLPH MOORE, DECEASED

CIVIL ACTION, FILE NO: 2008-037

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the state and county aforesaid, within my jurisdiction, the within named J. M. Ritchey, one of the two subscribing witnesses to the foregoing and annexed instrument of writing, dated April 1, 2002, and purporting to be the last will and testament of James Rudolph Moore, late of Madison County, Mississippi, who, having been by me first duly sworn, stated and deposed upon his oath that the said James Rudolph Moore signed, published and declared said instrument to be his last will and testament on the 1st day of April, 2002, being the date of said instrument, in the presence of the deponent and Te Sutherland; that the said James Rudolph Moore was then and there of sound and disposing mind and memory and was over the age of eighteen years; that the deponent and Te Sutherland in the presence of each other, subscribed and attested said instrument of writing, as witnesses to James Rudolph Moore's, signature and publication thereof, at the request of and in the presence of James Rudolph Moore on the 1st day of April, 2002; that the deponent is not in any way interested in the estate of James Rudolph Moore; 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 11<sup>th</sup> day of January, 2008.

J. M. Ritchey  
J. M. RITCHEY

SWORN AND SUBSCRIBED BEFORE ME, this the 11<sup>th</sup> day of January, 2008.

Joan Middleton  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1-29-2011  
Moorejr pow



MADISON COUNTY MS This instrument was  
filed for record Jan 14, 2008

Book 42 Page 367  
ARTHUR JOHNSTON, C. C.

BY: L. Jones D.C.



**FILED**  
THIS DATE  
JAN 14 2008  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *Kim Searis* D.C.

**LAST WILL AND TESTAMENT 2008-0038**  
**OF**  
**JANE FULLER HARRIS**

KNOW ALL MEN BY THESE PRESENTS, that I, Jane Fuller Harris, resident citizen of the County of Madison, State of Mississippi, being over the age of eighteen (18) years and of sound and disposing mind and memory, do make, publish, and declare this to be my Last Will and Testament, revoking all previous wills or codicils.

1.

**IDENTIFICATION OF FAMILY**

(A) I am a single person.

(B) The name of my only child is William Larry Harris, Jr All references in this Will to my child shall mean this child

2.

**APPOINTMENT OF EXECUTOR**

I appoint as Executor of my estate my child, William Larry Harris, Jr, and direct that no bond shall be required of him, and that he be relieved of filing any inventory, accounting, or appraisement of my estate

**POWERS OF EXECUTOR**

(A) My Executor shall have all of the powers granted to Executors under the laws of the State of Mississippi, including the power to execute any tax return on my behalf or on behalf of my

*Jane Fuller Harris*  
\_\_\_\_\_  
JANE FULLER HARRIS

Estate

(B) My Executor shall have, in addition to any other powers, the power to invest, re-invest, sell, mortgage, lease, or otherwise transfer or dispose of any part or all of my Estate, including real property, without the necessity of obtaining court approval.

(C) My Executor is also fully empowered to engage the services of attorneys, accountants, or others capable of rendering services in pursuance of the administration of my estate.

3.

PAYMENT OF DEBTS

I do hereby direct that all of my just debts, funeral expenses, taxes, and administration and court costs be paid from my estate.

4

RESIDUARY ESTATE

The rest and remainder of my estate shall be known as my residuary estate and shall consist of all property, real, personal, or mixed, owned by me at the time of my death and which has not otherwise been disposed of in this Will, which includes, but is not limited to, all insurance proceeds and other death benefits that are payable to my estate.

DISTRIBUTION OF RESIDUARY ESTATE

I give, devise, and bequeath my residuary estate to my son, William Larry Harris, Jr.

Jane Fuller Harris  
JANE FULLER HARRIS

IN WITNESS WHEREOF, I hereby declare this to be my Last Will and Testament, revoking any and all wills and codicils heretofore made by me, and, I do hereby request the subscribing witnesses whose names are affixed hereto to sign their names as subscribing witnesses and do hereby affix my signature on this the 25 day of May, 2004

Jane Fuller Harris  
JANE FULLER HARRIS

[Signature]  
WITNESS

Drew S Newhorter  
WITNESS

CERTIFICATE

We, VERNON H. CHADWICK and DREW S NEWHORTER, witnesses to the foregoing Will of JANE FULLER HARRIS, do hereby certify that Jane Fuller Harris declared the same to be her Last Will and Testament in our presence and in the presence of each of us and requested us and each of us to sign our names thereto as subscribing witnesses in the presence of the Testatrix and in the presence of each other, and, that at the time of the execution of said Will, the said Jane Fuller Harris was more than eighteen (18) years of age and of sound and disposing mind and memory and had a fixed place of residence in the County of Madison, State of Mississippi.

WITNESS OUR SIGNATURES, this the 25 day of May, 2004.

[Signature]  
Drew S Newhorter

MADISON COUNTY MS This instrument was filed for record Jan. 14, 2008.  
Book 42 Page 368  
ARTHUR JOHNSTON, C. C.  
BY: [Signature] D.C.



THE LAST WILL AND TESTAMENT

OF

DONALD G. LARSEN

FILED  
THIS DATE  
JAN 16 2003  
ARTHUR JOHNSTON, CLERK  
BY *P. Snell*

KNOW ALL PERSONS BY THESE PRESENTS:

That I, DONALD G. LARSEN, am a legal resident of the State of Mississippi, and I am presently residing at 340 Arbor Drive, Apt. 1352, Ridgeland, Mississippi.

Further, being of sound and disposing mind and memory, and being over twenty-one years of age, I do hereby make, publish and declare this to be my Will, and I do hereby intend to dispose of my entire estate, including (without limitation) property over which I have the power of appointment, in manner and form following, that is to say.

- ITEM ONE: I revoke all Wills, Codicils, and testamentary gifts heretofore made by me
- ITEM TWO: I direct that all my debts and funeral expenses be paid as soon after my decease as may conveniently and lawfully be done.
- ITEM THREE: I nominate and appoint as executor of this my Will, my wife, Tavia Bennett Larsen of Ridgeland, Mississippi. I nominate and appoint as alternate executor of this my Will, my brother, Dr. Gordon L. Larsen of Waukesha, Wisconsin.
- ITEM FOUR: In the event the executor named above shall fail or refuse for any reason to qualify as executor, then I direct that the alternate executor named above shall serve as executor. Further, I direct that said executor or alternate executor shall serve without bond or surety or security
- ITEM FIVE: I give said executor or alternate executor, who serves as executor, the fullest power and authority in all matters and questions, including (without limitation) complete power and authority to sell (at public or private sale, for cash or credit, with or without security), mortgage, lease and dispose of all property, real and personal, at such times and upon such terms and conditions as he may determine, all without court order.
- ITEM SIX: I give, devise and bequeath all of my estate, if she shall survive me by thirty days, to my wife, Tavia Bennett Larsen.
- ITEM SEVEN: If my wife, Tavia B. Larsen, named in ITEM SIX shall not survive me by at least thirty days, in that event, I give, devise and bequeath my estate, as designated as follows:
  - a) An undivided eighty percent (80%) thereof to my stepson, Gregory J. Welsh.
  - b) An undivided five percent (5%) thereof to Dana Leigh Welsh
  - c) An undivided five percent (5%) thereof to Kay C. Spata
  - d) An undivided five percent (5%) thereof to Jeffrey Finn.

- e) An undivided five percent (5%) thereof to my brother, Dr Gordon Lee Larsen
- f) If any of the above named persons fail to survive me, then the share which would have passed under this will to said person if he or she had survived me, I give to the surviving persons named in this paragraph in the proportions listed herein.

ITEM EIGHT:

If any legatee, devisee or appointee under this Will shall die within thirty days after my death, he shall be deemed to have predeceased me, and I direct that all the provisions of this Will shall be construed upon that assumption

IN WITNESS WHEREOF, I have at Ridgeland, Mississippi this 4th day of April, 2005, set my hand and seal of this my Will, consisting of two typewritten pages, upon the margin of which I have signed my name for the purpose of identification.

*Donald G. Larsen*  
 \_\_\_\_\_  
 DONALD G LARSEN

This instrument was, on the day and year shown above, signed, published, sealed and declared by DONALD G. LARSEN, to be his Will 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.

*Lana H. Anderson* \_\_\_\_\_ residing at 109 Napa Valley Circle  
Madison, Ms. 39110

*Jamie H. [Signature]* \_\_\_\_\_ residing at 140 Stratford Drive  
Madison, MS 39110

*[Signature]* \_\_\_\_\_ residing at 800 William Blvd Apt 213  
Ridgeland, MS 39157



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF DONALD GRANT LARSEN,  
DECEASED

CAUSE NO. \_\_\_\_\_

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF Madison

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Jessie Sollek who being by me first duly sworn according to law, says on oath:

1 That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Donald Grant Larsen, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 4<sup>th</sup> day of April, 2005.

2. That on the 4<sup>th</sup> day of April, 2005, said Donald Grant Larsen signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Lana H. Anderson and Brookie Aycock, the other subscribing witnesses to the instrument

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

4. That this affiant subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request, and in the presence of said Donald Grant Larsen and in the presence of each other.

Jessie Sollek  
JESSIE SOLLEK

SWORN TO AND SUBSCRIBED before me, this the 20<sup>th</sup> day of November, 2007.

Jennica J. [Signature]  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

Notary Public State of Mississippi At Large  
My Commission Expires: June 3, 2011  
Bonded Thru H. W. G. W. E. E. & Garland, Inc.

MADISON COUNTY MS This instrument was  
filed for record January 16 2008  
Book 042 Page 373  
ARTHUR JOHNSTON, C. C.  
BY: D. J. [Signature] DC



IN THE CHANCERY COURT OF MADISON COUNTY MISSISSIPPI

ESTATE OF DONALD GRANT LARSEN,  
DECEASED

CAUSE NO \_\_\_\_\_

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF Madison

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Lana H Anderson who being by me first duly sworn according to law, says on oath:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Donald Grant Larsen, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 4<sup>th</sup> day of April, 2005.

2. That on the 4<sup>th</sup> day of April, 2005, said Donald Grant Larsen signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Jessie Sollek and Brookie Aycock, the other subscribing witnesses to the instrument.

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

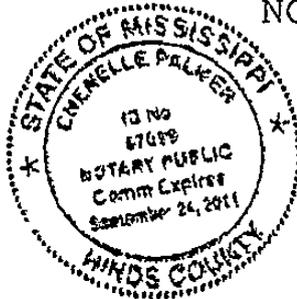
4. That this affiant subscribed and attested said instrument as witness to the signature and publication thereof, at the special instance and request, and in the presence of said Donald Grant Larsen and in the presence of each other

Lana H Anderson  
LANA H ANDERSON

SWORN TO AND SUBSCRIBED before me, this the 13 day of November, 2007

Chenelle Palmer  
NOTARY PUBLIC

My commission expires \_\_\_\_\_



MADISON COUNTY MS | This instrument was  
filed for record January 16, 2008  
Book 042 Page 374  
ARTHUR JOHNSTON, C C  
BY D. Miller DC



STATE OF MISSISSIPPI  
COUNTY OF MADISON

-2007-911

LAST WILL AND TESTAMENT OF ANNIE MAE SIMS CROWE

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

ITEM ONE I have given due consideration to the circumstances of all my children, Nancy Cutrer, Jimmie Neal, Annie Louise Kuhn, and Virginia Nell Crowe. I love all of my children deeply and equally. My daughter, Virginia Nell Crowe, has cared me and my property for many years I feel it only fitting that she receive the entirety of my real and personal estate. I give, devise, and bequeath all of my properties, real, personal and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed, to my daughter Virginia Nell Crowe

ITEM TWO In the event that my daughter, Virginia Nell Crowe, predeceases me, I give, devise and bequeath all the rest, residue and remainder of my properties, real, personal and mixed to Jimmie Neal

ITEM THREE I hereby name, constitute, and designate Virginia Nell Crowe, as Executrix of this my Last Will and Testament I hereby direct that the Executrix of this my Last Will and Testament not be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executrix the

PAGE 1 OF 2

FILED  
THIS DATE  
JAN 16 2008  
ARTHUR JOHNSON, CHANCERY CLERK  
BY *Kevin Stowers* D.C.

A.C. - \_\_\_\_\_ INITIALS *BEL 80*

requirements of bond, inventory, appraisal, and accounting

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 15 day of August, 2006, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other

Annie M Crowe  
Annie Mae Sims Crowe

WITNESSES:

Bertie Thomas  
Marion O'Shea

AC INITIALS BEJ  
SO

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Bentley E Conner, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Annie Mae Sims Crowe, who, being duly sworn, deposed and said that Annie Mae Sims Crowe signed, published and declared said instrument as his Last Will and Testament on August 15, 2006, in the presence of this deponent, and in the presence of Stephanie O'Cain, the other subscribing witness, and that Annie Mae Sims Crowe was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Stephanie O'Cain subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of Annie Mae Sims Crowe, and in the presence of Annie Mae Sims Crowe and in the presence of each other, on the day and year of the date of said instrument.

Bentley E Conner  
Bentley E. Conner

SWORN TO AND SUBSCRIBED before me this 2 day of

Oct, 2007

Arthur Johnston, C.C.  
Notary Public  
ex-officio By: Kim Sievers

My Commission Expires

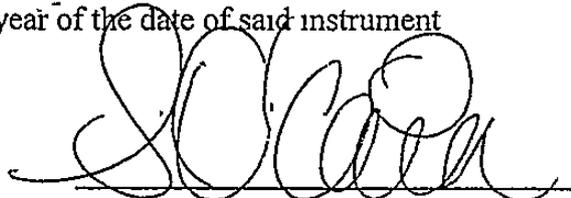
My Commission Expires  
January 7, 2008



PROOF OF WILL

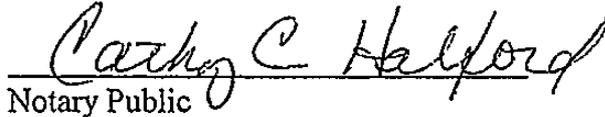
STATE OF Mississippi  
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, Stephanie O'Cain, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of Annie Mae Sims Crowe, who, being duly sworn, deposed and said that Annie Mae Sims Crowe signed, published and declared said instrument as his Last Will and Testament on August 15, 2006, in the presence of this deponent, and in the presence of Bentley E. Conner, the other subscribing witness, and that Annie Mae Sims Crowe was then of sound and disposing mind and memory, and more than twenty-one years of age, and this deponent and Bentley E Conner subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of Annie Mae Sims Crowe, and in the presence of Annie Mae Sims Crowe and in the presence of each other, on the day and year of the date of said instrument

  
Stephanie O'Cain

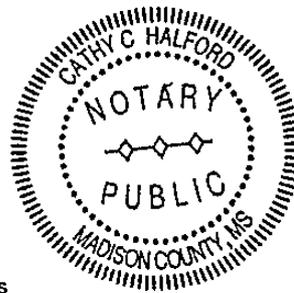
SWORN TO AND SUBSCRIBED before me this 2 day of

August, 2007

  
Notary Public

My Commission Expires

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE  
MY COMMISSION EXPIRES: Nov 11, 2010  
BONDED THRU NOTARY PUBLIC UNDERWRITERS



MADISON COUNTY MS This instrument was  
filed for record January 16, 2008

Book 43 Page 375

ARTHUR JOHNSTON, C. C.  
BY: K. Sever S.C.



9008-004

LAST WILL AND TESTAMENT  
OF  
LYNDA F. INKELES

I, Lynda F. Inkeles, an adult resident citizen of Madison County, MS, being above the age of 18 years, and of sound, disposing mind, and memory, by these presents, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

1. First, as regards artificial life-sustaining mechanisms, I hereby declare that if at any time I should suffer a terminal physical condition which causes me severe distress or unconsciousness, and my husband Roy T Hanchey (a/k/a R. T. "Dan" Hanchey), and my physician, with the concurrence of two other physicians, believes that there is no expectation of my regaining consciousness or a state of health that is meaningful to me and but for the use of life-sustaining mechanisms my death would be imminent, then I desire that the mechanisms be withdrawn so that I may die naturally. I declare that this Declaration shall be honored by my family and my physicians as the final expression of my desires concerning the manner in which I die.

2 I hereby appoint my husband, Roy T. Hanchey (a/k/a R. T. "Dan" Hanchey), as Executor of this Will, and direct that he serve without surety bond, and I waive all necessities for inventories, appraisals, and accountings from him to the extent as by law authorized.

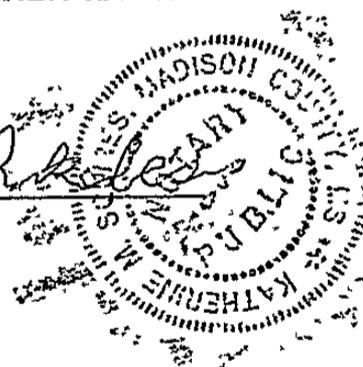
3 I hereby direct my Executor to pay all expenses of my last illness and funeral (including the cost of a suitable monument at my grave), and to pay all of my just debts which may be prorated, registered and allowed against my estate

4. If my husband, Roy T. Hanchey (a/k/a R. T. "Dan" Hanchey), shall survive me, I hereby give, devise, and bequeath unto him in fee simple absolute, all of my residuary property and estate, whether real, personal and/or mixed

IN WITNESS WHEREOF, I have hereunto subscribed my name in the presence of two (2) witnesses, who have attested the same in my presence, and at my request and in the presence of each other, on this the 17 day of September, 2007.

**FILED**  
THIS DATE  
JAN 17 2008  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY L. Jones D.C.

Lynda F. Inkeles  
Lynda F. Inkeles



SUBSCRIBING WITNESSES STATEMENT

This instrument was, on the date shown above, signed, published and declared by Lynda F Inkeles, to be her Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other. At the time of execution she was over the age of 18 years, was of sound and disposing mind, memory and understanding, and was under no improper influence or restraint to our best knowledge and belief.

[Signature]  
witness signature

[Signature]  
witness signature

Jo Ann S. Alford  
printed name

JOHN T. ALFORD  
printed name

AFFIDAVIT OF SUBSCRIBING WITNESSES

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, JOANN ALFORD (witness) and JOHN ALFORD (witness), who, after being duly sworn, on oath state as follows

That the above and foregoing Last Will and Testament of Lynda F. Inkeles, , dated September 17, 2007, was personally exhibited by her to affiants, declaring the same to be her Last Will and Testament, and at her request and in her presence and in the presence of each other, the affiants signed the same as witnesses.

That on September 17, 2007, Lynda F. Inkeles, was of sound and disposing mind, memory and understanding and was mentally capable of recognizing and was actually conscious of the act of making, executing, declaring, attesting and publishing the said instrument of writing as her Last Will and Testament, and she was under no duress or undue influence perceptible to affiants and was over the age of 18 years.

[Signature]  
witness signature

[Signature]  
witness signature

SWORN TO and subscribed before me on this the 17 day of September, 2007.

[Signature]  
Notary Public

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES FEB 21, 2008  
BONDED THRU STEGALL NOTARY SERVICE

My Comm. Expires: \_\_\_\_\_



Lynda F. Inkeles  
Roy T. Hanchey (a/k/a R. T. "Dan" Hanchey)  
320 Saint Ives Dr  
Madison, MS 39110-7182  
home phone 601-898-1117  
cell 601-601-918-0008

Prepared by Law Offices of Mark S. Mayfield, PLLC, P O B. 2192, Jackson, MS 39225  
Phone 601-948-3590

MADISON COUNTY MS This instrument was  
filed for record January 17, 2008.

Book 42 Page 379

ARTHUR JOHNSTON, C. C.

BY: L. Jones D.C.

