

2008-451

# Last Will and Testament

## IMOGENE F. EDWARDS

I, IMOGENE F. EDWARDS, an adult resident citizen of Hinds County, Mississippi, make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and codicils heretofore made by me.

### ARTICLE 1

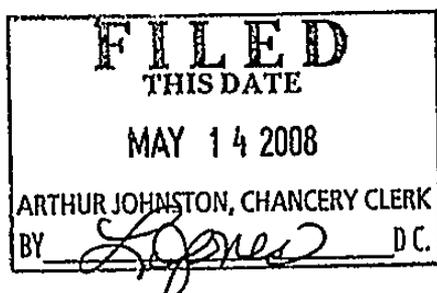
I direct that all of my debts, all expenses of my last illness, all funeral and burial expenses (including the cost of a suitable monument at my grave), and the cost of administration of my estate be paid as soon as practicable after my death, provided, however, that nothing in this Article of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which in any way extend the normal statutory limitations for the payment of my debts or enlarge upon my statutory duty to pay debts

### ARTICLE 2

I will, devise and bequeath all of the property which I may own at the time of my death, real or personal, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, to my daughter, Renee E. Burt in fee simple absolute forever.

### ARTICLE 3

I name, nominate and appoint my daughter, Renee E. Burt, as Executrix of my estate and direct that she serve without the necessity or requirement of making bond, inventory, accounting or appraisal to any court.



IMOGENE F EDWARDS  
LAST WILL AND TESTAMENT  
PAGE ONE OF THREE PAGES

IN TESTIMONY WHEREOF, I have signed, sealed, published and declared this instrument to be my Last Will and Testament in the presence of the undersigned subscribing, attesting witnesses on this the 1<sup>st</sup> day of September, 1999, at Clinton, Mississippi.

Imogene F. Edwards  
IMOGENE F. EDWARDS

WITNESSES:

Shari Walker

Caryn R Clark

CERTIFICATE

The foregoing instrument, consisting of this and one preceding page, was on the 1<sup>st</sup> day of September, 1999, signed, sealed, published and declared to be the Last Will and Testament of the above-named Testatrix, while of testamentary capacity, in the presence of us and each of us, who thereupon, at her request, in her presence, and the presence of each other, have heretofore subscribed our names as attesting witnesses thereto.

WITNESSES:

NAME

CITY & STREET ADDRESS

TELEPHONE

Shari Walker 823 Northside Dr Clinton MS 39056 <sup>960-6437</sup>

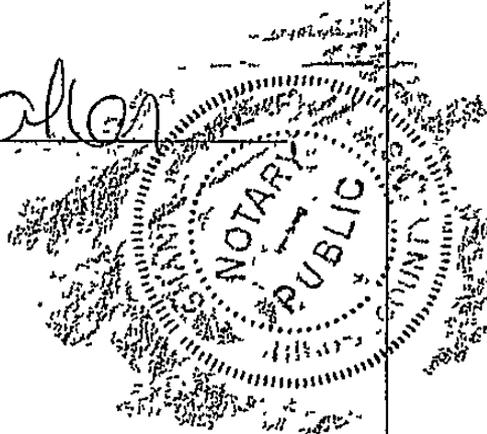
Caryn R Clark 823 Northside Dr Clinton MS 39056

STATE OF MISSISSIPPI  
COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, Shari Walker, and Carely Clark, of Clinton, Mississippi, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who, after being duly sworn, say on oath that on the 1<sup>st</sup> day of September 1999, IMOGENE F EDWARDS, in their presence, signed her name thereto, and in their presence declared the same to be her Last Will and Testament; that, at her request, in their presence, and in the presence of each other, the said Affiants subscribed their names thereto as witnesses to its execution and publication; that the said IMOGENE F EDWARDS, on said 1<sup>st</sup> day of September, 1999, was over the age of twenty-one (21) years, and was of sound and disposing mind and memory.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1 day of Sept, 1999.

Shari Walker  
Notary Public



My Commission Expires

Notary Public State of Mississippi At-Large  
My Commission Expires: April 29, 2003  
Bonded Thru Halden, Brooks & Gairland, Inc.

IMOGENE F EDWARDS  
LAST WILL AND TESTAMENT  
PAGE THREE OF THREE PAGES

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

Book 42 Page 805  
ARTHUR JOHNSTON, C. C.

BY: Lopner D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF IMOGENE F. EDWARDS,  
DECEASED

NO. 2,008-451

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF Hinds

Personally appeared before me the undersigned authority in and for the state and county aforesaid the within named RENEE E. BURT, who, being, first duly sworn on oath stated:

That affiant is the duly appointed, qualified and acting Co-Executrix of the Estate of IMOGENE F. EDWARDS, deceased; that affiant has made reasonably diligent efforts to identify all persons having claims against the above styled and numbered estate and has given notice by mail to persons so identified, at their last known address informing them that a failure to have their claim probated and registered by the court granting letters within the ninety (90) day period provided by Miss. Code of 1972 Ann., Sec. 91-7-145 will bar such claim.

Witness my hand, this the 17<sup>th</sup> day of April, 2008.

Renee Burt  
RENEE E. BURT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 17<sup>th</sup> day of April, 2008.

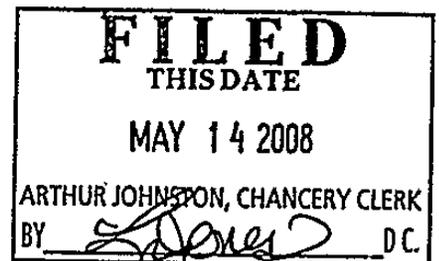
MY COMMISSION EXPIRES:

3-26-12

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

Book 42 Page 808  
ARTHUR JOHNSTON, C. C.

BY. L. Jones D.C.



2008-390

LAST WILL AND TESTAMENT

BOOK

042 PAGE 809

OF

NENA DYE HILDEBRAND

I, NENA DYE HILDEBRAND, a resident of Jackson, Hinds County, Mississippi, being of sound and disposing mind and memory and over the age of eighteen (18) years, make, publish and declare this to be my Last Will and Testament. I revoke all wills or codicils previously made by me.

1. Personal Effects. I give absolutely to my children who may be living at the time of my death all automobiles, watches, jewelry, wearing apparel, sporting equipment, household furniture, furnishings, silverware, and all other personal belongings owned by me at the time of my death, together with all policies of insurance relating to these items.

All of these items are to be divided among my children as they may mutually agree. In the absence of mutual agreement within six months from the date of my death, the division of these items shall be made by my executor in his sole discretion on an equal basis according to value.

2. Club Memberships. I give my memberships in the County Club of Jackson and to the Capital City Petroleum Club of Jackson to Mr. and Mrs. Price C. Hildebrand.

3. Residue of Estate. I give, devise and bequeath all of the rest, residue and remainder of my property of every kind and wherever situated to my children in equal shares per stirpes, one share to each of my children then living and one share for the issue, as a group, of any deceased child leaving issue surviving at that time. My children are Virginia Hildebrand Jones, Mary Hildebrand Smith, Price Colley Hildebrand, and Ellen Hildebrand Ratcliff.

A. In dividing the residue of my estate into shares as above provided, the executor is authorized and is empowered in his sole discretion to make such division in kind or cash or partly in

both, and the judgment of the executor as to value shall be conclusive upon all interested parties.

B. Any share which passes to the issue of a deceased child shall be held in trust until the youngest of said issue reaches twenty-one (21) years of age, at which time the trust shall terminate and the trust estate shall be distributed equally among said issues then living.

C. The trustee may accumulate income and may spend so much of the principal or income of the trust as he determines in his discretion may be necessary or desirable for the care and health, support and maintenance, or education of each beneficiary. The trustee may make such payments directly to the beneficiary or any person with whom any beneficiary permanently resides or may apply the funds to the benefit of any beneficiary.

D. If at any time prior to its termination as above provided, any trust shall have no living beneficiary, then its assets shall be divided among my then living children in equal shares per stirpes.

4. Private Trusts. The trusts herein established are private, and the trustee shall not be required to obtain the order or approval of any court for the exercise of any power or discretion herein provided. The trustee shall not be required to enter into any bond to insure faithful performance of its duties, nor shall it be required to return to any court any periodic accounting of its administration of the trusts. No person paying money or delivering property to the trustee shall be required to see to its application. These trusts are created under and are to be governed by, construed and administered according to the laws of the State of Mississippi.

5. Spendthrift Provision. No interest of any beneficiary in the corpus or income of my estate or of the residuary trust created hereunder shall be subject to assignment, alienation, pledge, sale, attachment, or transfer in any manner; nor shall any beneficiary have the power in any manner to anticipate, charge, or encumber his

interest either in income or in principal; nor shall such interest of any beneficiary be liable or subject in any manner for the debts, contracts, liabilities, engagements, or torts of such beneficiary.

6. Powers of Executor and Trustees. I give and grant to my executor and trustees appointed hereunder and their successors all of the powers and discretion conferred by common law and statutes of Mississippi and any additional powers and discretion as may result from subsequent legislation. No legislation subsequent to the date of the execution of this will shall reduce or limit these powers and discretion. I expressly grant to my Executor and to any Trustee hereunder the specific powers set forth in Miss. Code Ann. § 91-9-101 - § 91-9-109 (1972) as now enacted or hereafter amended. Such powers may be exercised independently without prior or subsequent judicial approval, and no persons dealing with the Executor or any Trustee shall be required to inquire into the propriety of any of their actions.

7. Protection from Rule Against Perpetuities. If any trust created hereunder shall violate any applicable rule against perpetuities, accumulations, or any similar rule of law, my trustee is hereby directed to terminate the trust on the date limited by the rule of law. The property held in the trust shall be distributed to the persons then entitled to share its income in the proportions in which they are then entitled to share income, notwithstanding any provision of this will to the contrary. No power of appointment granted hereunder shall be so exercised as to violate any applicable rule of law, and any attempt at exercising any power which violates the rule of law shall be void, notwithstanding any provision of this will to the contrary.

8. Mortgages and Liens. All property bequeathed or devised hereunder, either outright or in trust, is bequeathed or devised subject to existing mortgages, liens, or encumbrances thereon.

9. Independence of Provisions. In the event any provision of this will should be held invalid, the invalidity of the

provision or provisions shall not affect any of the other provisions. It is my intention that each provision shall be independent of each of the others, so that all valid provisions shall be strictly enforced, irrespective of the invalidity of any of the other provisions.

10. Taxes. I direct my executor to pay out of the property which would otherwise become a part of the residue of my estate all estate, inheritance, transfer and succession taxes, including interest and penalties thereon, which may be lawfully assessed by reason of my death.

11. Common Disaster Clause. If any legatee or devisee shall die simultaneously with me or under circumstances which render it difficult or impossible to determine who predeceased the other, I hereby declare that I shall be deemed to have survived that legatee or devisee.

12. Appointment of Executor and Trustee. I nominate and appoint my son, Price C. Hildebrand, as executor of this my Last Will and Testament, but if he shall die, resign, or decline to serve, my daughter, Mary Hildebrand Smith, shall act as successor executrix. I waive the necessity of their posting bond to serve as executrix, or successor executrix, and to the fullest extent possible under law, I waive the necessity of a formal appraisal, inventory, or accounting to any court. I expressly confer upon my executor and his successors all powers and discretion given to the trustee of the trust for any minor issue.

I nominate and appoint Price C. Hildebrand and Mary Hildebrand Smith to serve as co-trustees of any trust established by this will.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 10<sup>th</sup> day of August, 1992.

  
NENA DYE HILDEBRAND

This instrument was, on the date shown above, signed, published and declared by NENA DYE HILDEBRAND 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.

Thomas S. Adams

Address: 429 Sand Ridge Dr.  
Jackson, Mississippi 39211

Wanda Kay Keller

Address: 6811 Old Canton Rd #302  
Jackson MS 39217

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: THE WILL AND ESTATE OF  
NENA DYE HILDEBRAND, DECEASED CIVIL ACTION NO. 2008-390-B

AFFIDAVIT OF SUBSCRIBING WITNESS

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Holmes S. Adams, a subscribing witness to the instrument in writing purporting to be the Last Will and Testament of Nena Dye Hildebrand, deceased, of Madison, Mississippi, who having been first duly sworn, deposed and said that Nena Dye Hildebrand in his presence and the presence of the other witness, Wanda Kay Keller, signed, published, and declared the instrument as her Last Will and Testament on August 10, 1992, and that in the presence of Nena Dye Hildebrand and each other, the deponent and the other witness, Wanda Kay Keller, each subscribed and attested the instrument as a witness to the signature and publication at the special instance of, and in the presence of Nena Dye Hildebrand on the date and year thereof; and that at the time of the execution of the instrument Nena Dye Hildebrand appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

Holmes S. Adams  
Holmes S. Adams

SWORN TO AND SUBSCRIBED BEFORE ME, this 23rd day of April, 2008.

**FILED**  
THIS DATE  
MAY 15 2008  
572206-1  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY D. Jemell D.C.



Quick McMillan  
Notary Public State of Mississippi  
My Commission Expires:  
June 10, 2010  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC.

MADISON COUNTY, MS. This instrument was filed for record May 15, 2008.  
Book 042 Page 809  
ARTHUR JOHNSTON, C. C.  
BY: D. Jemell D.C.

2000-433  
LAST WILL AND TESTAMENT

OF

BOOK 042 PAGE 815

MARY LESLIE WARD

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

ITEM I.

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

ITEM II.

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

ITEM III.

I give, devise and bequeath all the rest and residue of the assets of my estate to and among the following individuals in the percentages named:

- (1) One half of my estate shall be divided equally and be distributed to Betty Jane Bowman and Mary Margaret Martin. If either of them is not living, her share shall be divided and distributed equally among her spouse and children then living. If she has no spouse or children then living, her share shall be distributed to the other beneficiary named in this paragraph (1).
- (2) The remaining one half of my estate shall be distributed to Tommye M. Martin, and if she is not living, to the beneficiaries named in Paragraph (1) above.
- (3) Should none of the beneficiaries named in Paragraph (1) survive, such share shall be distributed to the beneficiary named in Paragraph (2).

- (4) If none of the beneficiaries survive, my estate shall be distributed to my heirs at law under the laws of the State of Mississippi.

ITEM IV.

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

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

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

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

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

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

IN WITNESS WHEREOF, I have signed and declared this instrument to be my Last Will and Testament on this the 7 day of December, 2005.

Mary Leslie Ward  
MARY LESLIE WARD

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

WITNESSES:

Gies Smith

of 103 Country Cove Ln  
Madison, MS 39110

[Signature]

of 1156 Windrose Circle  
Madison, MS 39110

CKNAME-WILLWARD\MARY-WILL

PROOF OF WILL

We, Jill Smith and Susan S. Taylor, on oath state:

We are the subscribing witnesses to the attached type-written instrument dated December 7, 2005, which purports to be the Last Will and Testament of Mary Leslie Ward. On the execution date of the instrument, Mary Leslie Ward, in our presence, signed the instrument at the end thereof, acknowledged her signature thereto, declared the instrument to be her Will, and requested that we attest her execution thereof. In the presence of Mary Leslie Ward each of us signed our respective names as attesting witnesses. At the time of execution of the instrument, Mary Leslie Ward appeared to be eighteen (18) years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 7 day of December, 2005.

Jill Smith  
(WITNESS)  
Susan S. Taylor  
(WITNESS)

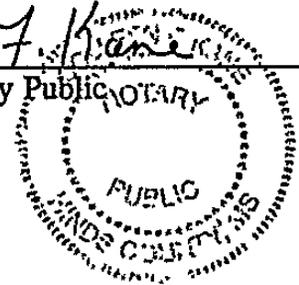
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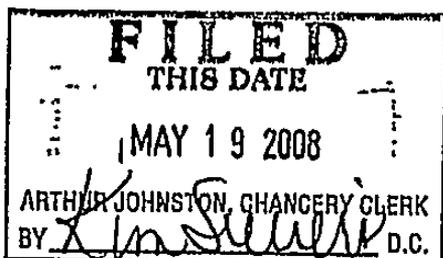
STATE OF MISSISSIPPI  
COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 7 day of December, 2005.

Callean F. Kane  
Notary Public

My Commission Expires:  
Notary Public State of Mississippi At Large  
My Commission Expires August 30, 2008  
Bonded Thru Heiden, Brooks & Garland, Inc.





LAST WILL AND TESTAMENT  
OF  
LOUISE S. WATTS

2008-462

I, the undersigned, LOUISE S. WATTS, now of sound mind and of adult age and being conscious of the uncertainty of life and the certainty of death, do hereby make, publish and declare the following as my last will and testament, hereby revoking any and all wills and codicils heretofore by me executed.

ARTICLE FIRST. I desire that my just debts, funeral expenses, estate taxes and the expenses of administration of my estate be paid as speedily as possible.

ARTICLE SECOND. I hereby give, devise and bequeath unto Georgette L. Gatineau one pair of brass candlesticks, and provide that she may select the pair she wishes to have from those which I own.

ARTICLE THIRD. I hereby give, devise and bequeath unto my beloved sister, Hilda Watts Mitchell, all the rest, residue and remainder of my property, real, personal and mixed.

In the event that my sister, Hilda Watts Mitchell, does not survive me or that we should die as the result of a common accident or disaster, I hereby give, devise and bequeath all the rest, residue and remainder of my property real, personal and mixed, unto my beloved niece, Jane Mitchell Jones and my beloved nephew, David C. Mitchell, share and share alike.

ARTICLE FOURTH. In the event that I should still own property in England, I request the Executor/ Executrix of my estate to liquidate any such property with the assistance of either Frances Geraldine Voss, Georgette L. Gatineau or Anne Lane. Such person/persons shall be

*[Signature]*  
JW  
JF  
DEF

reasonably compensated for their time and efforts as the executor/executrix deems reasonable.

ARTICLE FIFTH. I hereby nominate Max Mitchell, as the executor under the terms of this will. In the event that Max Mitchell is unable or unwilling to serve as executor, then I nominate Georgette L. Gatineau as executrix under the terms of this will. In either event, I direct that the executor/executrix of this my last will and testament serve in such capacity without bond being required of him/her, direct that an appraisal or inventory of my estate be dispensed with, and direct that the executor/executrix be required to make no accounting to the Court of his/her administration of my estate, but that he/she be given free and unlimited discretion in the administration thereof. I further desire that no bond or accounting be required of said executor/executrix.

IN WITNESS WHEREOF, I, LOUISE S. WATTS, have to this last will and testament subscribed my name on this the 19 day of June A.D., 1992.

Louise S. Watts  
LOUISE S. WATTS

SUBSCRIBED BY THE TESTATRIX in the presence of each of us and at the time declared by her to us to be her last will and testament; and thereupon, we, at the request of the testatrix, in her presence and in the presence of each other, sign our names as witnesses this the 19<sup>th</sup> day of June A.D., 1992.

Israh Federick  
WITNESS

P.O. Drawer 119

Forest, MS 39074

Demma J. J. J.  
WITNESS

P.O. Drawer 119

Forest, MS 39074

**AFFIDAVIT OF WITNESS TO THE  
LAST WILL AND TESTAMENT OF  
LOUISE S. WATTS**

STATE OF MISSISSIPPI  
COUNTY OF FOREST

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Sarah Federick, subscribing witness to the Last Will and Testament of LOUISE WATTS, who having been by me first duly sworn, on her oath states:

That she is a subscribing witness to the Last Will and Testament of LOUISE S. WATTS, which was executed by her on the 19<sup>th</sup> day of June, 1992, and that she subscribed her name to said Last Will and Testament in the presence of the Testatrix and in the presence of the other witness and at the special instance and request of said LOUISE S. WATTS.

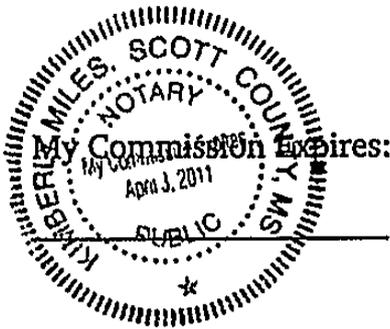
That at the time of the execution of said Last Will and Testament by LOUISE S. WATTS, she was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

And further, Affiant saith not.

Sarah Federick  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18<sup>th</sup> day of March, 2008.

Kimberly Miles  
NOTARY PUBLIC



AFFIDAVIT OF WITNESS TO THE  
LAST WILL AND TESTAMENT OF  
LOUISE S. WATTS

STATE OF MISSISSIPPI  
COUNTY OF FOREST

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Donna Foreman, subscribing witness to the Last Will and Testament of LOUISE WATTS, who having been by me first duly sworn, on her oath states:

That she is a subscribing witness to the Last Will and Testament of LOUISE S. WATTS, which was executed by her on the 19<sup>th</sup> day of June, 1992, and that she subscribed her name to said Last Will and Testament in the presence of the Testatrix and in the presence of the other witness and at the special instance and request of said LOUISE S. WATTS.

That at the time of the execution of said Last Will and Testament by LOUISE S. WATTS, she was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

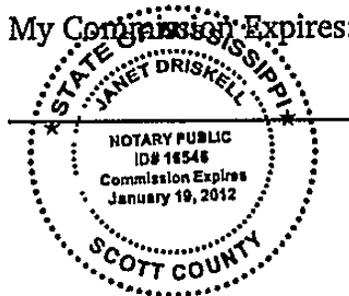
And further, Affiant saith not.

Donna Foreman  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 24<sup>th</sup> day of March, 2008.

Janet Driskell  
NOTARY PUBLIC

My Commission Expires:



MADISON COUNTY MS This instrument was  
filed for record May 19 2008  
Book 42 Page 819  
ARTHUR JOHNSTON, C. C.  
BY K. Sullivan D.C.



2008-462

# First Codicil

in the

# Last Will and Testament

of

## Louise S. Watts

**FILED**  
 THIS DATE  
 MAY 19 2008  
 ARTHUR JOHNSTON, CHANCERY CLERK  
 BY *Kim Swails* D.C.

I, LOUISE S. WATTS, also known as Sara Louise Watts and Louise Sara Watts, of Madison County, Mississippi, being above the age of 18 years, and of sound and disposing mind, memory and understanding, and desiring to dispose of any property owned by me on the date of my death, do make, publish and declare this to be my *First Codicil* to my *Last Will and Testament* heretofore made by me on the 19<sup>th</sup> day of June, 1992.

**WHEREAS**, I, LOUISE S. WATTS, of Madison County, Mississippi, on the 19<sup>th</sup> day of June, 1992, did execute and have properly attested my *Last Will and Testament* in the presence of two subscribing witnesses who signed said Last Will and Testament as witnesses at my request and in my presence and in the presence of each other; and

**WHEREAS**, I am desirous of changing and adding certain provisions to my said Will, toward which end I therefore make and publish this First Codicil to said Last Will and Testament; and

Initialed for Identification

*LSW* LSW

THEREFORE, ARTICLE THIRD of my said *Last Will and Testament* is hereby deleted and replaced with the following, to-wit:

ARTICLE THIRD.

I hereby give, devise and bequeath equal shares of all the rest, residue and remainder of all of my property of every kind, character and description, real, personal and mixed, both community and separate, of which I may die seized and possessed, and wheresoever the same may be situated or located, unto my beloved niece, Jane Mitchell Jones and my beloved nephew, David C. Mitchell, *per stirpes* and not *per capita*.

THEREFORE, in ARTICLE FIFTH of my said *Last Will and Testament* the following is hereby added after the second sentence thereof, to-wit:

In the event that Georgette L. Gatineau is unable or unwilling to serve as executrix under the terms of this will, then I nominate Jane M. Jones as executrix under the terms of this will, including the explicit terms set out hereafter in this ARTICLE FIFTH, nothing herein to the contrary. I expressly confer upon any executor or executrix of my estate the specific powers set forth in §§ 91-9-101 *et sec.* of the Mississippi Code of 1972, Annotated as now enacted or hereafter amended.

(Continued at the top of the next page.)

Initialed for Identification

Jiv LSW

ALSO, I hereby republish all of the terms of my said Last Will and Testament Will not in conflict with this First Codicil.

SIGNED, PUBLISHED AND DECLARED in the presence of the subscribing witnesses hereto on this, the 14 day of June, 2004, this my First Codicil to my Last Will and Testament.

Louise S. Watts  
LOUISE S. WATTS

Jaqueline M. Watkins  
WITNESS

Kathleen R. Fewel  
WITNESS

CERTIFICATE OF SUBSCRIBING WITNESSES

We, Jaqueline M. Watkins and Kathleen R. Fewel, do hereby certify that LOUISE S. WATTS, made, declared and published the foregoing instrument to be her Last Will and Testament in our presence, especially and expressly requesting us to be the subscribing witnesses, each signing in the presence of the Testatrix and in the presence of each other and believing the Testatrix to be of sound and disposing mind and memory and understanding.

WITNESS OUR SIGNATURES this the 14 day of June, 2004.

Jaqueline M. Watkins  
WITNESS:

Kathleen R. Fewel  
WITNESS:

Jaqueline M. Watkins  
P.O. 130414  
Jackson, MS 39205

Kathleen R. Fewel  
P.O. Box 14  
Jackson, MS 39205

Initialed for Identification

SW LSW

AFFIDAVIT OF WITNESSES TO THE  
FIRST CODICIL TO THE LAST WILL AND TESTAMENT OF  
LOUISE S. WATTS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jacqueline M. Watkins, and Kathleen R. Furel, subscribing witnesses to the First Codicil to the Last Will and Testament of LOUISE S. WATTS, who having been by me first duly sworn, on their oaths state:

That they are the subscribing witnesses to the First Codicil to the Last Will and Testament of LOUISE S. WATTS, which was executed by her on the 14 day of June, 2004, and that they subscribed their names to said First Codicil to the Last Will and Testament in the presence of the Testatrix and in the presence of each other and at the special instance and request of said LOUISE S. WATTS.

That at the time of the execution of said First Codicil to the Last Will and Testament by LOUISE S. WATTS, she was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

And further, Affiant saith not.

Jacqueline M. Watkins  
WITNESS

Kathleen R. Furel  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14 day of June, 2004.

Mary L. Robinson  
NOTARY PUBLIC

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



MADISON COUNTY MS This instrument was filed for record May 19, 2008

Book 42 Page 823  
ARTHUR JOHNSTON, C. C.

BY: Arthur Johnston D.C.



## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

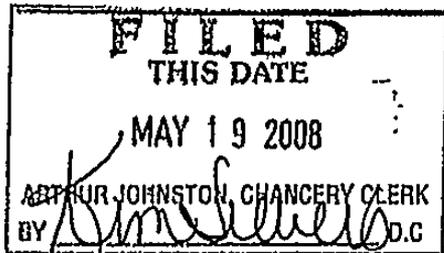
IN THE MATTER OF THE ESTATE OF  
LOUISE S. WATTS, DECEASEDCAUSE NO.: 2008-462**AFFIDAVIT**

WHEREAS, the undersigned, GEORGETTE L. GATINEAU, currently of 12 Park Place Way, Mashpee, Massachusetts 02649, is nominated and appointed in and by the *Last Will and Testament* of Louise S. Watts, deceased, as a contingent executrix of the Estate of Louise S. Watts, deceased, and the undersigned is unwilling to assume the duties and responsibilities of executrix of said estate, and desires to be released therefrom:

NOW, THEREFORE, GEORGETTE L. GATINEAU does hereby renounce and decline the appointment as executrix of the estate of said *Will* and all of her rights, title and claim to letters testamentary upon the Estate of Louise S. Watts, deceased, and all rights, title and claims that she may or could have had by virtue of said appointment, and asks the court to proceed as if she were not named as executor in said *Will*.

THIS the 29 day of March, 2008.

Georgette L. Gatineau  
GEORGETTE L. GATINEAU



STATE OF MASSACHUSETTS

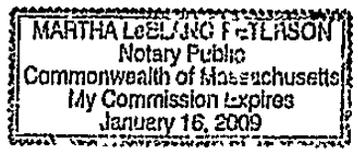
COUNTY OF Barnstable

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named GEORGETTE L. GATINEAU, who being by me first duly sworn according to law, states on oath that the allegations of the above and foregoing Affidavit are true and correct as therein stated and set forth.

Sworn to and subscribed before me on this the 29 day of March, 2008.

Martha LeBlanc-Peterson  
NOTARY PUBLIC

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



Kathleen R. Fewel  
Mississippi State Bar No. 8686  
WILLIAM B. HOWELL, LTD.  
406 Orchard Park, Ridgeland, Mississippi  
Post Office Box 14  
Jackson, Mississippi 39205-0014  
Telephone: (601) 978-1700  
Facsimile: (601) 978-1770

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MADISON COUNTY MS This instrument was  
filed for record May 19, 2008.  
Book 42 Page 827  
ARTHUR JOHNSTON, C. C.  
BY: R. Sullivan D.C. 

## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
LOUISE S. WATTS, DECEASEDCAUSE NO.: 2008-462**AFFIDAVIT**

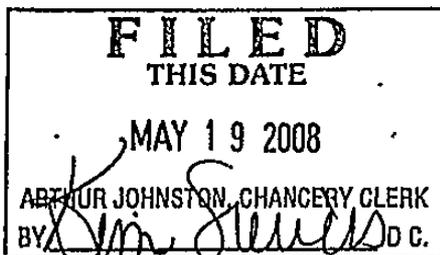
WHEREAS, the undersigned, MAX MITCHELL, currently of 6100 Old Brandon Road, Peach Tree Village, #3, Brandon, Mississippi 39042, is nominated and appointed in and by the *Last Will and Testament* of Louise S. Watts, deceased, as executor of the Estate of Louise S. Watts, deceased, and the undersigned is unwilling to assume the duties and responsibilities of executor of said estate, and desires to be released therefrom:

NOW, THEREFORE, MAX MITCHELL does hereby renounce and decline the appointment as executor of the estate of said *Will* and all of his rights, title and claim to letters testamentary upon the Estate of Louise S. Watts, deceased, and all rights, title and claims that he may or could have had by virtue of said appointment, and asks the court to proceed as if he were not named as executor in said *Will*.

THIS the 1<sup>th</sup> day of March, 2008.




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 MAX MITCHELL


STATE OF MISSISSIPPI

COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named MAX MITCHELL, who being by me first duly sworn according to law, states on oath that the allegations of the above and foregoing Affidavit are true and correct as therein stated and set forth.

Sworn to and subscribed before me on this the 17<sup>th</sup> day of March, 2008.

*[Signature]*  
NOTARY PUBLIC

My Commission Expires:

06/12/2011



Kathleen R. Fewel  
Mississippi State Bar No. 8686  
WILLIAM B. HOWELL, LTD.  
406 Orchard Park, Ridgeland, Mississippi  
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Facsimile: (601) 978-1770

MADISON COUNTY MS This instrument was  
filed for record May 19, 2008  
Book 42 Page 829  
ARTHUR JOHNSTON, C. C.  
BY: *[Signature]* C.