

2008-690

TO WHOM IT MAY CONCERN:

This the 3rd. Day of July 1974, we the undersigned desire that in the event of the Death of either one all belongings will be left to the surviving one. In the event of both of our Deaths all belongings will be left to our Son, Charles David Houpt.

It is our wish that diamonds rings, Furniture, Furs and any item of household goods will be left to our granddaughter Carley C. Houpt

Charles M. Houpt
Charles M. Houpt

Bernice King Houpt
Bernice King Houpt

Dudley D. Phelps III
Witness

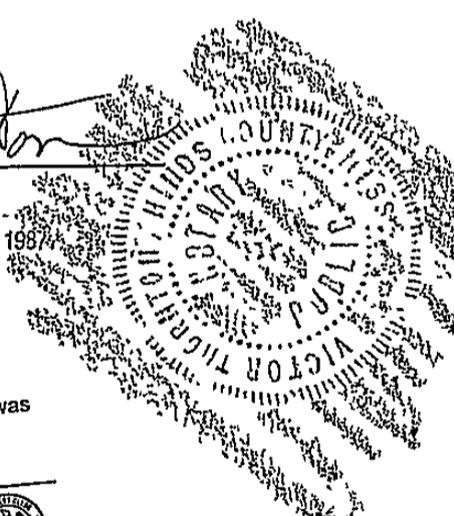
Marshall Phelps
Witness

John A. Johnston
Notary Public

My Commission Expires April 26, 1987

FILED
THIS DATE
JUL 18 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Arthur Johnston* D.C.

MADISON COUNTY MS This instrument was
filed for record July 18, 2008
Book 43 Page 112
ARTHUR JOHNSTON, C. C.
BY *K. Sewers* D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF:
EARNESTINE TUCKER, DECEASED

NO. 2008-733

EULESSES JACKSON, EXECUTOR

CREDITORS' AFFIDAVIT

COMES now Eulesses Jackson, duly appointed executor of the Estate of Earnestine Tucker, Deceased, and having first been duly sworn, and pursuant to section 91-7-145 of the Mississippi Code Annotated (1972), deposes and says as follows:

1. Affiant is an adult resident citizen of Oak Park, Illinois, and is legally competent to execute this document.
2. Your affiant was appointed Executor of the Estate of Earnestine Tucker, by Order of this Court dated July 17, 2008. Letters Testamentary pursuant to said order were and/or will be issued to your affiant on July 18, 2008.
3. Affiant pursuant to said appointment has made reasonable diligent efforts to identify all persons, companies, creditors or entities having claims against the Estate of Earnestine Tucker, Deceased.
4. Affiant has determined that the following persons, companies and/or entities have or had claims against the Estate of Earnestine Tucker, Deceased, at the time of his appointment as Executor of the person and estate of Earnestine Tucker:

1. N/A
2. _____

FILED
THIS DATE
JUL 18 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *E. Clark* D.C.

BOOK 045 PAGE 114

July, 2008.

MY COMMISSION EXPIRES:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE:
MY COMMISSION EXPIRES: Apr 10, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

(SEAL)

Takeisha Morgan
NOTARY PUBLIC



- 3. _____
- 4. _____
- 5. _____

Other than as stated above, affiant has been unable to locate any other persons, companies, creditors and/or entities having claims or claiming that they have claims of any nature, and affiant personally knows of no such persons, companies and/or entities claiming to have claims against the Estate of Earnestine Tucker, Deceased, after diligent search and inquiry to ascertain same by your affiant.

Pursuant to said efforts, affiant on _____, 2008, will give and/or gave notice by mail at the last known address to all such persons, companies, entities and/or creditors known or found by affiant to have claims against the Estate of Earnestine Tucker, advising such persons or entities that a failure to have their claim(s) probated and registered by the clerk of this Court within the ninety day period provided by subsection (2) of section 91-7-145 (As Amended) Mississippi Code Annotated (1972), would bar such claim(s).

Further affiant sayeth not.

Eulesses Jackson
 Eulesses Jackson,
 Executor of the Estate of
 Earnestine Tucker, Deceased

SWORN TO AND SUBSCRIBED before me, this the 18th day

LAST WILL AND TESTAMENT
OF
EDWARD CLIFTON CHANDLER, JR.

624-34-0458
PROBATE COURT 1

930546

223969

833733

618-29-1779

EDWARD CLIFTON CHANDLER, JR., an adult resident citizen of Harris County, Texas, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other wills and codicils heretofore made by me.

ARTICLE I,

I hereby direct my Executrix to pay all of my just debts which may be probated, registered and allowed against my Estate and the expenses of my last illness and funeral as soon as may be conveniently done.

ARTICLE II

All the rest, residue and remainder of my property, real, personal and mixed of whatsoever kind and nature and wheresoever situated including lapsed legacies and bequests, of which I shall die seized 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, I do hereby give, devise and bequeath to my wife, Merlene Jones Chandler.

ARTICLE III

I hereby nominate, appoint and constitute my wife, Merlene Jones Chandler, as Executrix of this my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitation whatsoever, and without bond. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest, and reinvest, the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and accountants that she may deem necessary and for the best interest of my Estate, and to pay unto herself a just and reasonable compensation as Executrix.

Page 1 of 2 Pages

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF HARRIS

The above is a full, true, and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Probate Courts in my office and preserved on Microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify on

APR 31989

ANITA RODEHEAVER
COUNTY CLERK
HARRIS COUNTY, TEXAS



By *[Signature]*
Deputy

FILED
THIS DATE

JUL 21 2008

ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

I hereby direct that my Executrix shall not be required to give and bond, and I hereby waive the necessity of having a formal appraisement made of my Estate. I also waive any and all inventories, appraisements and other formal requirements of law.

IN WITNESS WHEREOF, I do hereby sign, publish and declare this as my Last Will and Testament in the presence of the persons witnessing it at my request on this the 10th day of August, 1987.

Edward Clifton Chandler, Jr.
EDWARD CLIFTON CHANDLER, JR., TESTATOR

This instrument was on the date and year shown above signed, published and declared by Edward Clifton Chandler, Jr., to be his Last Will and Testament in our presence and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

WITNESSES

Lene Brown

Caul Brown

518-29-1789

624-34-0459

FILED
SEP 8 1 05 PM '88
COUNTY CLERK
HARRIS CO. TEXAS

Page 2 of 2 Pages

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF HARRIS

The above is a full, true, and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Probate Courts in my office and Preserved on Microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify on

APR 3 1989



ANITA RODEHEAVER
COUNTY CLERK
HARRIS COUNTY, TEXAS

By [Signature]
Deputy

Congressional Certificate

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

JOHN HUTCHISON, sole and presiding Judge of Probate Court No. 1, formerly designated Probate Court, in and for Harris County, Texas, do hereby certify that the foregoing attestation and certificate of ANITA RODEHEAVER, is in due form of law, and that the said ANITA RODEHEAVER, is now, and was, at the time of making said certificate and attestation, the Clerk of the Probate Court No. 1, in and for Harris County, Texas; and that she is the proper officer to make such certificate and attestation; that her signature thereto is genuine, and that as such Clerk of the Probate Court No. 1, she is the sole custodian of papers, documents, records and seal pertaining to said Court.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT, at my office in the Harris County Courthouse, Houston, Texas, on APRIL 3rd, 1989

John Hutchison

Judge, Probate Court No. 1, Harris County, Texas

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

ANITA RODEHEAVER, Clerk of Probate Court No. 1, in and for Harris County, Texas, do hereby certify that the HONORABLE JOHN HUTCHISON, whose genuine signature appears on the foregoing certificate is now, and was, at the time of signing said certificate, the sole and presiding Judge of Probate Court No. 1, formerly designated Probate Court, of Harris County, Texas, duly commissioned and qualified in accordance with the laws of the State of Texas, and that said attestation is in due form of law.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT, at my office in the Harris County Courthouse, Houston, Texas, on APRIL 3rd, 1989

Anita Rodeheaver

Clerk, Probate Court No. 1, Harris County, Texas

MADISON COUNTY MS This instrument was filed for record July 21, 2008.
Book 43 Page 116
ARTHUR JOHNSTON, C. C
BY: L. Jones D.C



IN THE CHANCERY COURT OF MADISON COUNTY
THE STATE OF MISSISSIPPI

FILED
THIS DATE
JUL 21 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

IN THE MATTER OF THE ESTATE
OF EDWARD CLIFTON CHANDLER

C.A. # 2008-711-B

MARLENE JONES CHANDLER

PETITIONER

PROOF OF WILL

TO THE HONORABLE CHANCERY COURT OF MADISON COUNTY,
MISSISSIPPI:

Personally appeared before me, the undersigned authority, in and for
Lauderdale County, Mississippi, Carol Brown, one of the subscribing witnesses to
the annexed instrument of writing purporting to be the Last Will and Testament of
Edward Clifton Chandler, Deceased, late of Harrison County, Texas, bearing the date
of the 10th day of August, 1987, who being by me first duly sworn, who deposes and
says;

He was acquainted with the said Edward Clifton Chandler and that the said
Edward Clifton Chandler signed, published and declared the attached instrument of
writing dated on the 10th day of August, 1987 his Last Will and Testament in the
presence of the Affiant and Carol Brown, the other subscribing witness, as
subscribing witnesses, on the day and year thereof; and said Testator was then of

sound and disposing mind and memory and more than eighteen (18) years of age of and that the Affiant and the said Carol Brown, subscribed their names to the said Will as witnesses thereto at the request of and in the presence of said Testator and in the presence of each other.

WITNESS MY SIGNATURE, this the 9th day of July, 2008.

Carol Brown
CAROL BROWN

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of July, 2008.

Laura Orfius
NOTARY PUBLIC

My Commission Expires:
April 2, 2010

MADISON COUNTY MS, This instrument was filed for record July 21, 2008

Book 43 Page 119
ARTHUR JOHNSTON, C. C.

BY: Laura D C



Last Will and Testament

#2008-691-6

FILED
THIS DATE
JUL 30 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY <i>Jacoby John</i> D.C.

OF
ERNEST E. SPECKS

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

ARTICLE I

Family Members

At the time of the execution of this Will, I am married to CAROLYN G. SPECKS, and all references in this Will to "my wife" or "said wife" shall be deemed to refer to her. I have two (2) children now living, namely. MICHAEL E. SPECKS and STUART ALAN SPECKS.

ARTICLE II

Payment of Debts and Expenses of Administration

I hereby direct my Executrix to pay from my residuary estate, all expenses of my last illness and funeral expenses, expenses of administration of my estate and to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done; provided, however, that my Executrix is authorized to pay any debt which I may owe at the time of my death not exceeding Five Hundred Dollars (\$500 00) without the necessity of such debt being probated, registered or allowed against my estate so long as my Executrix determines that such debt is a valid debt of my estate. It is my intention, however, that nothing in this Article of my Will shall be construed as creating an express trust or fund for the payment of my debts and expenses which

EES
E. E. S.

would in any way extend the statute of limitations for the payment of debts or enlarge upon my duty or the duty of my Executrix to pay debts.

My Executrix may, in her discretion, pay all or any portion of the expenses of the administration of my estate out of the income and/or principal of the estate during the period of administration and may elect in accordance with applicable Federal tax laws to deduct such expenses either for Federal estate tax purposes or Federal income tax purposes, or partly for one and partly for the other, irrespective of the source of payment, and without reimbursement or adjustment of the estate accounts or the amounts to which beneficiaries of my estate may otherwise be entitled.

ARTICLE III

Payment of Taxes

I direct my Executrix to pay, out of my residuary estate, all Federal and State estate, inheritance, succession and other death taxes which are assessed against my estate, or against any beneficiary, if any, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my estate for the purpose of such taxes, whether or not included in my estate for probate purposes. Provided, however, that if the assets included in my estate for probate purposes are insufficient to pay all administrative expenses of my estate and all such estate, inheritance, succession and other death taxes assessed against my estate or any beneficiary, my Executrix shall have all rights under law to seek reimbursement from any beneficiary who receives property which is included in my estate for tax purposes but which is not a part of my probate estate, for the proportionate share of such taxes attributable to the inclusion of such property in my estate for tax purposes

ARTICLE IV

Specific Bequests of Personal Property

I will, give and bequeath unto my wife, if she survives me, the following described personal property that I own at the time of my death

- A All of my personal belongings and effects, including jewelry, wearing apparel, sporting equipment, and similar personal property,

- B. All vehicles and equipment relating thereto;
- C. My interest in the household furniture, furnishings and effects, including but not limited to chinaware, silverware, glassware, linens, rugs, fixtures, pictures, portraits and works of art, which are in or used in connection with our homestead;
- D. All club memberships; and
- E. All frequent flyer points and award points under any credit card or similar program.

I also will, give and bequeath unto my said wife, if she survives me, any and all policies of insurance and rights thereunder pertaining to or insuring the tangible personal property bequeathed to her under this Article

If my wife does not survive me, I give and bequeath all such personal property described in this Article bequeathed unto my wife and owned by me at the time of my death unto my son, **MICHAEL E. SPECKS**.

Notwithstanding the bequest of my personal belongings and effects, including jewelry, to my wife as heretofore set forth in this Article, I may leave a written memorandum in which I direct the disposition of my jewelry and perhaps other tangible personal property to persons other than my wife. In such event, I direct my Executrix to distribute such tangible personal property in accordance with the provisions of any such memorandum written entirely in my handwriting and signed by me which memorandum shall be treated as a codicil to this, my Last Will and Testament. If for any reason such a memorandum is not found and properly identified as such by my Executrix within thirty (30) days after my death, then all of the property hereinabove described that is bequeathed to my wife shall be distributed to her or, if she shall predecease me, to my son, **MICHAEL E. SPECKS**, as set forth in this Article. If my son, **MICHAEL E. SPECKS**, or other person named as beneficiary under such memorandum predeceases me, the bequest provided for my son **MICHAEL E. SPECKS**, or other person shall lapse, and the property which would have otherwise been distributed to a specified child of mine or other person under such memorandum shall be distributed to my wife, or if she shall predecease me, to my son, **MICHAEL E. SPECKS**, or if both my son, **MICHAEL E. SPECKS**, and wife predecease me, to my residuary estate. I direct that my

Executrix pay from my estate, as an expense of administration, the reasonable costs of transporting such property to my son, MICHAEL E. SPECKS, or if desired, the costs of storage of such property for a reasonable period of time as my Executrix shall determine

ARTICLE V

Specific Devise of Homestead Property

I will, give and devise unto my wife if she survives me, any interest in our homestead which I may own at the time of my death, including in this devise any land adjacent to our homestead and used as a part thereof. At the present time, our homestead (which is our principal residence) is located at 151 Reserve Crossing, Madison, Mississippi 39110. I also give and bequeath unto my wife, if she survives me, all insurance policies and rights thereunder which I may have under any policy of insurance pertaining to our homestead. If my wife does not survive me, the devise and bequest provided for under this Article shall lapse and the property which would have otherwise been distributed to my wife under this Article shall instead be added to and become a part of my residuary estate to be distributed as hereinafter provided.

ARTICLE VI

Disposition of Residuary Estate

I will, devise and bequeath all the rest, residue and remainder of my property and estate, real, personal and mixed, of whatsoever kind and character and wheresoever situated (my "residuary estate") unto my wife, CAROLYN G. SPECKS.

If my wife shall not survive me, I will, devise and bequeath my residuary estate to my son, MICHAEL E. SPECKS.

In the event that my son, MICHAEL E. SPECKS, shall also predecease me then, in that event, I will, devise and bequeath my residuary estate to my Trustee to be held in trust, nevertheless, for the benefit of the descendants of my son, MICHAEL E. SPECKS, to be administered in accordance with the provisions of Article VII and other applicable provisions of this, my Last Will and Testament.

If neither my wife, nor my son, MICHAEL E. SPECKS, nor any descendant of his shall survive me, then, in that event I will, devise and bequeath my residuary estate in equal shares, one-half (1/2) each to SOUTHERN METHODIST UNIVERSITY (Dallas, Texas), to be held as part of the permanent endowment of the University, and the JESUIT COLLEGE PREPARATORY SCHOOL OF DALLAS FOUNDATION.

ARTICLE VII

Trust for Descendants

Whenever any property is held, or distributed to my Trustee to be held, in trust for the descendants of my son, MICHAEL E. SPECKS, my Trustee shall divide the trust property into shares such that an equal share is created for each of his then living children and one equal share is created for the living descendants, as a group, of each deceased child of his such that the trust property is divided among his descendants on a per stirpes basis. Each such share shall be a separate and distinct trust. My Trustee shall hold, maintain, administer, invest, reinvest and distribute each of such trust shares as separate trusts for the uses and purposes and upon the terms and conditions hereinafter set forth:

- A. The trust shall be named for the descendant of my son, MICHAEL E. SPECKS, who is the beneficiary thereof.
- B. The Trustee shall distribute to the beneficiary, or apply for his or her benefit, so much of the net income of the trust as the Trustee, in her sole discretion, shall determine is necessary or desirable for the beneficiary's health, support, maintenance and education (including college, graduate and professional education) and for any medical, dental, hospital, nursing and institutional care expenses which the beneficiary may require. Said distributions of income shall be made in proportions and amounts and at such intervals as the Trustee determines. Any income not distributed shall be added to principal and distributed in accordance with subsequent provisions

- C. In addition to said distributions of income, the Trustee may, at any time, or from time to time, distribute to or for the benefit of the beneficiary so much of the principal, whether the whole or a lesser amount, as the Trustee may determine, in her sole discretion, is necessary or desirable for the beneficiary's health, support, maintenance and education (including college, graduate and professional education) and for any medical, dental, hospital, nursing and institutional care expenses which the beneficiary may require. In exercising this discretionary power, the Trustee shall consider the needs of the beneficiary and the resources available to him or her from other sources
- D. When the beneficiary has attained the age of twenty-five (25) years, the Trustee shall distribute to the beneficiary, outright and free of trust, property having a value of one-half (1/2) of the principal of the trust as it is then determined. Then, when the beneficiary has attained the age of thirty (30) years, the Trustee shall distribute to the beneficiary, outright and free of trust, the remaining balance of the trust, and the trust for such beneficiary shall then terminate.
- E. If at the time a trust created hereunder is funded the beneficiary for whom such trust is created has reached the age required herein for a distribution of a portion, or all, of his or her trust, such portion or all shall be distributed to such beneficiary at that time, and the balance of said trust, if any, shall be administered and distributed as set forth above
- F. Notwithstanding the foregoing, in each instance in which a distribution of principal is to be made all then payable administrative expenses and any applicable taxes shall be paid from the trust estate before the principal distribution is made
- G. In the event the beneficiary shall die prior to the complete distribution of all principal and income to such beneficiary, then upon the death of such beneficiary the balance remaining in such beneficiary's trust, including principal and all accrued income, shall be distributed to the descendants of such deceased beneficiary, per stirpes, or

if such deceased beneficiary shall leave no descendant surviving, then the balance remaining in such trust shall be distributed in equal shares to the siblings of such deceased beneficiary or their descendants, per stirpes, or if there be no surviving sibling or descendants of a sibling, then the balance remaining in such trust shall be distributed to the surviving descendants of my deceased son, MICHAEL E. SPECKS, per stirpes; provided, however, that any property which would pass to a beneficiary of a trust then in existence under this Article shall not pass outright to such beneficiary, but instead shall be added to the principal of such trust to be administered in accordance with the terms and provisions hereof.

- H. In the event that all of the persons and classes designated as beneficiaries of a trust hereunder die prior to the distribution of all trust assets (thus requiring that I have no living lineal descendant by my son, MICHAEL E. SPECKS), then upon the death of the last survivor of them, the trust assets shall be distributed in equal shares, one-half (1/2) each to SOUTHERN METHODIST UNIVERSITY (Dallas, Texas), to be held as part of the permanent endowment of the University, and the JESUIT COLLEGE PREPARATORY SCHOOL OF DALLAS FOUNDATION.
- I. Notwithstanding any other provision herein to the contrary, if at the time trust property becomes distributable to a beneficiary such beneficiary is involved in a lawsuit, addicted to gambling or to alcohol, drugs or other chemical substances, is a party to a pending divorce or other legal proceedings, is ill or incapacitated, is in bankruptcy, insolvent, a judgment debtor or otherwise experiencing adverse financial circumstances, or other circumstances exist with respect to such beneficiary under which the Trustee, in her sole discretion, determines that such distribution is or may be subject to claims of a spouse, a creditor or any other person, or such beneficiary's ability to reasonably, prudently and effectively manage and use such distribution is or may be impaired, then the Trustee may, in her sole discretion, defer or withhold part or all of such distribution until such time as the Trustee determines that such

circumstances no longer exist or have been mitigated to such an extent that it is reasonably prudent to make such distribution or any part thereof. The decision of the Trustee to defer or withhold part or all of any such distribution shall not be subject to question by any beneficiary or other person, and the Trustee shall not be liable to any beneficiary or other interested person for making such decision in good faith. If the Trustee defers all or any part of the distribution of principal beyond such beneficiary's attainment of thirty (30) years of age, the Trustee may continue to distribute income and principal to or for the benefit of such beneficiary as hereinabove provided. In making a determination that a beneficiary is addicted to gambling or to alcohol, drugs or other chemical substances, the Trustee may rely upon the opinion of a physician who has examined the beneficiary. The term "physician" shall include for this purpose any licensed psychologist or psychiatrist. The Trustee may request that the beneficiary be examined by a physician designated by the Trustee, and if the beneficiary refuses to be examined by such physician, the Trustee may withhold further distributions to the beneficiary until such time as the beneficiary agrees to be examined by such physician.

ARTICLE VIII

Property Vested In Minor Beneficiary

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

exercise the power granted under this Article of my Will, and may, in her discretion, elect to distribute property to or for the benefit of the minor in whom such property has vested, or to such minor's natural or legal guardian, or to an eligible custodian under the Mississippi Uniform Transfers to Minors Act (and my Executrix and Trustee shall not be prohibited from serving as custodian unless otherwise prohibited by law), and upon obtaining receipt therefor shall have no further obligation with respect to such property as Executrix or Trustee.

ARTICLE IX

Disinheritance of Son and His Descendants

I have deliberately made no provision herein for the benefit of my son, **STUART ALAN SPECKS**, or his descendants, having thoroughly considered this course of action and having determined to exclude him and his descendants. Accordingly, I hereby expressly exclude my son, **STUART ALAN SPECKS**, and his descendants from receiving any of the property of my estate.

ARTICLE X

Trust Provisions

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

- A. Neither the principal nor the income of any trust created hereunder, nor any part of same, shall be liable for the debts or torts of any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder, and no beneficiary hereunder shall have any power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of his or her interest in any trust, or any part of same, or the income produced from said trust, or any part of same. No part of any trust created hereunder, whether principal, income or increment, shall be attachable, assignable, trustable or liable to be taken at law or in equity for or on account of any debt, tort, obligation or contract of the beneficiary hereunder. No beneficiary's interest in income or principal, or both, of any trust created hereunder is subject to voluntary or involuntary transfer.
- B. Any trust created under this Will shall be a private trust, and the Trustee shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given. The Trustee shall not be required to return to any Court any periodic formal accounting of the administration of any trust, but said Trustee shall render annual accounts to each beneficiary of each trust
- C. No person paying money or delivering property to the Trustee shall be required to see to its application. No bond or other security shall be required of my Trustee.

- D. The Trustee of any trust created hereunder is authorized to receive and retain reasonable compensation for said Trustee's services in administering each trust hereunder. Compensation for any bank serving as Trustee shall be determined in accordance with such bank's schedule of compensation established from time to time by the bank's Trust Department for the administration of trusts of a character similar to the trust hereunder. Compensation may be collected annually by the Trustee and shall be shown in the Trustee's annual accounting.
- E. Notwithstanding any other provision of this Will to the contrary, I direct that any trust created hereunder shall terminate within the period prescribed by the Rule Against Perpetuities or by any similar rule or law that may be in effect that requires such termination. I further direct that in the event such termination is required, the principal of any trust then in effect shall be paid over to the primary income beneficiary of such trust, or if there are more than one, then in equal shares to the income beneficiaries, thereby terminating such trust.

ARTICLE XI

Powers of Executrix and Trustee

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

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

- E. To perform such acts, to participate in such proceedings and to exercise such other rights and privileges in respect of any property, as if they were the absolute owners thereof, and in connection therewith to enter into and execute any and all agreements binding my estate and any trust created hereunder.
- F. To borrow money from such source or sources and upon such terms and conditions as my Executrix or Trustee shall determine, and to give such security therefor as my Executrix or Trustee may determine.
- G. To participate in any plan of reorganization, consolidation, dissolution, redemption, or similar proceedings involving assets comprising my estate or any trust created hereunder, and to deposit or withdraw securities under any such proceedings.
- H. To compromise, settle or adjust any claim or demand by or against my estate or any trust, to litigate any such claims, including without limitation any claims relating to estate or income taxes, and to agree to any rescission or modification of any contract or agreement.
- I. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate or in any trust, at public or private sale, at such time and price and upon such terms and conditions (including credit) as my Executrix or Trustee may deem advisable and for the best interest of my estate or any trust. I hereby waive any requirement of issuing summons, giving notice of any hearing, conducting or holding any such hearing, filing bond or other security, or in any way obtaining court authority or approval for any such sale, exchange, assignment, transfer or conveyance of any real or personal property.
- J. To lease any real or personal property for such term and upon such terms and conditions and rentals and in such manner as may be deemed advisable (with or without privilege of purchase), and any lease so made shall be valid and binding for the full term thereof even though the same shall extend beyond the duration of the administration of my estate or any trust created hereunder, all without the approval or authority of any court; and to insure against fire or other risks, to make repairs, replacements and improvements, structural or otherwise, to any real property, to improve any real property and to pay the cost out of principal.
- K. Unless otherwise specifically provided, to make distributions (including the satisfaction of any pecuniary bequest) in cash or in specific property, real or personal, or in an undivided interest therein, or partly in cash and partly in other property, and to do so with or without regard to the income tax basis of specific property allocated to any beneficiary and without making pro rata distributions of specific assets.
- L. To settle, adjust, dissolve, windup or continue any partnership or other entity in which I may own a partnership or equity interest at the time of my death, subject, however, to the terms of any partnership or other agreement to which I am a party at the time of my death. I authorize my Executrix and Trustee to continue in any partnership or other entity for such periods and upon such terms as they shall determine. Neither my Executrix nor my Trustee shall be disqualified by reason of being a partner, equity owner or title holder in such firm from participating on behalf of my estate in any dealings herein authorized to be carried on between my Executrix or Trustee and the partners or equity owners of any such partnership or other entity.
- M. To make any elections and to take any actions necessary in connection therewith which are available under the Internal Revenue Code of 1986, as amended, including

but not limited to Section 2032, Section 2032A and Section 6166. I specifically authorize my Executrix and Trustee to allocate any of my available generation-skipping tax exemption from the Federal generation-skipping tax as allowed by Section 2631 to any property of which I am deemed transferor under Section 2652(a), including any property not in my probate estate and any property transferred by me during life as to which no allocation of the exemption was made prior to my death

- N To disclaim any property which my estate or any trust created hereunder may otherwise be entitled to receive and to take any and all necessary or proper actions to make and fully effectuate a qualified disclaimer or disclaimers under Section 2518, or any similar provision which may be subsequently enacted, and under any disclaimer statute or law which may at any time be in effect under Mississippi law
- O To change the domicile or situs of any trust created hereunder.
- P To divide any trust created hereunder into shares that are treated as separate trusts and to divide any trust created hereunder in such manner as may be advantageous for the beneficiaries thereunder
- Q To consolidate and merge any trust created hereunder with any other trust created by me or any other person, whether inter vivos or by Will, if the beneficiaries are the same and the terms of that other trust are substantially the same as the trust created hereunder.

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

ARTICLE XII

Simultaneous Death Provision

If my wife and I die simultaneously or under such circumstances as to render it difficult or impossible to determine who predeceased the other, I direct that I shall be deemed to have survived my wife, and this Will shall be construed and interpreted in all respects in accordance with such presumption. If any legatee or devisee other than my wife shall die simultaneously with me or under such circumstances as to render it impossible or difficult to determine who predeceased the other, I hereby declare that I shall be deemed to have survived such legatee or devisee. The provisions of this Will shall be construed upon these presumptions, notwithstanding the provisions of any law establishing a different presumption of order of death or providing for survivorship for a fixed period as a condition of inheritance of property.

ARTICLE XIII

Appointment of Executrix

I hereby appoint my wife, **CAROLYN G. SPECKS**, as Executrix of my estate under this Will. In the event that **CAROLYN G. SPECKS** shall predecease me or for any reason shall fail to qualify or cease to act as my Executrix, then I hereby appoint my son, **MICHAEL E. SPECKS**, to serve as successor Executor. In the event that **MICHAEL E. SPECKS** shall predecease me or for any reason shall fail to qualify or cease to act as my successor Executor, then I hereby appoint **CARLIN CURTIS SPECKS** to serve as successor Executor. If either **MICHAEL E. SPECKS** or **CARLIN CURTIS SPECKS** serves as successor Executor, it is my desire that each of them be reimbursed for expenses incurred in serving as successor Executor and that each of them be entitled to a reasonable fee for their services as successor Executor. In no event shall my son, **STUART ALAN SPECKS**, or any descendant of his be appointed to serve in such capacity.

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

ARTICLE XIV

Appointment of Trustee

A Trust will be created under this Will only in the event my son, **MICHAEL E. SPECKS**, predeceases me. In such event, I appoint **CARLIN CURTIS SPECKS** to serve as Trustee of any and all trusts created under this Will. If **CARLIN CURTIS SPECKS** is or becomes unable or unwilling to serve as Trustee, then I hereby appoint **CANDACE C. MCCARTY** to serve as successor Trustee. If **CANDACE C. MCCARTY** is or becomes unable or unwilling to serve as successor Trustee, the Chancery Court in which this Will is probated shall appoint a successor Trustee or prescribe the method of appointing said successor Trustee. In no event shall my son, **STUART ALAN SPECKS**, or any descendant of his be appointed to serve in such capacity.

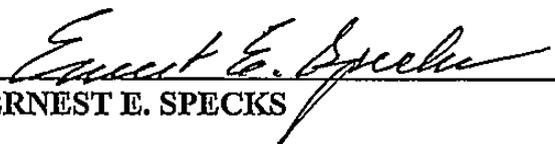
Any reference herein to the "Trustee" shall also refer to and include any successor Trustee, and I confer upon any successor Trustee all of the rights, powers, duties, discretions and obligations conferred upon my original Trustee hereinabove named

ARTICLE XV

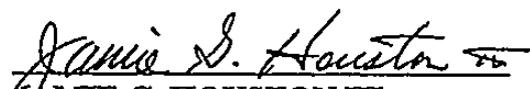
Construction

Throughout this Will, the masculine gender shall be deemed to include the feminine and the neuter, the singular shall be deemed to include the plural, and vice versa. The terms "descendant" and "descendants," when used herein, shall mean the same as, and shall be interchangeable with, the legal meaning of the term "issue" and shall mean those persons in being at the time they must be ascertained to give effect to the reference to them regardless of whether they are born before or after my death or the death of any other person. Provided, however, that the term "descendant" and "descendants" shall expressly include the legally adopted children of my children, and of my children's descendants, but only if a legally adopted child shall be adopted prior to his or her attainment of twelve (12) years of age, and if not, such adopted child shall be excluded as a beneficiary under this Will. The headings used herein are for convenience only and shall not be construed or interpreted as limiting the scope of the Article to which the heading pertains. Unless otherwise provided, all Section references refer to the Internal Revenue Code of 1986, as amended, or any corresponding provisions of future laws.

IN WITNESS WHEREOF, I have hereunto affixed my signature in the presence of JAMIE G. HOUSTON III and HILARY K. OWENS, whom I have requested to act as subscribing witnesses hereto, on this 14th day of March 2008.


ERNEST E. SPECKS

WITNESS:


JAMIE G. HOUSTON III


HILARY K. OWENS

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

WITNESS OUR SIGNATURES on this 14th day of March 2008.

WITNESS:

ADDRESS:

Jamie G. Houston III
JAMIE G. HOUSTON III

400 East Capitol Street
Jackson, Mississippi 39201

Hilary K. Owens
HILARY K. OWENS

400 East Capitol Street
Jackson, Mississippi 39201

\\We-nas\data\1950\31249 Specks\W001C Will EES frm

PROOF OF WILL

STATE OF MISSISSIPPI
 COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, **JAMIE G. HOUSTON III** and **HILARY K. OWENS**, credible and competent subscribing witnesses to the foregoing instrument of writing dated the 14th day of March 2008, purporting to be the Last Will and Testament of **ERNEST E. SPECKS**, each of whom having been first duly sworn, state on oath that the said **ERNEST E. SPECKS** signed, made, published and declared said instrument as his Last Will and Testament on the 14th day of March 2008, the date of said instrument, in the presence of these affiants; that the Testator was then of sound and disposing mind and memory and above the age of twenty-one (21) years; that the Testator was acting voluntarily without undue influence, fraud or restraint; that the affiants subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of **ERNEST E. SPECKS**, and in the presence of **ERNEST E. SPECKS**, and in the presence of each other; that the Testator at the time of the attestation was mentally capable of recognizing and actually conscious of said act and attestation; that the subscribing witnesses were, at the time of said attestation, competent witnesses under the laws of the State of Mississippi, that at the time of said attestation the Testator, **ERNEST E. SPECKS**, indicated to the affiants that he was a resident of and had a fixed place of residence in Madison County, State of Mississippi; and that this Proof of Will is attached to the original of that certain foregoing written instrument signed, made, published and declared by the said Testator, **ERNEST E. SPECKS**, as his Last Will and Testament on this 14th day of March 2008.

Jamie G. Houston III

JAMIE G. HOUSTON III

400 E. Capitol Street
 Jackson, Mississippi 39201

Hilary K. Owens

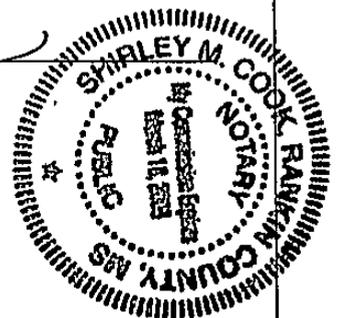
HILARY K. OWENS

400 E. Capitol Street
 Jackson, Mississippi 39201

SWORN TO AND SUBSCRIBED before me on this 14th day of March 2008

Shirley M. Cook

NOTARY PUBLIC



My Commission Expires:
March 18, 2008

L:\1950\31249 Specks\W002A Proof EES frm

MADISON COUNTY, MS. This instrument was filed for record July 20th, 2008.

Book 43 Page 121
 ARTHUR JOHNSTON, C. C.

BY. *Arthur Johnston* D C



FILED
THIS DATE
JUL 30 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY M. [Signature] D.C.

LAST WILL AND TESTAMENT

OF

2008-768

CAROLYN MYERS WEST

I, CAROLYN MYERS WEST, an adult resident citizen of the City of Madison, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other Wills and Codicils heretofore made by me.

ITEM I.

I am not married at the time of the execution of this my Last Will and Testament. I have one (1) child, CAROLYN WILMA NATIONS, and two (2) grandchildren, DIANA DAWN NATIONS BREWER and ANNA CAROLYN NATIONS, both of whom are adults.

ITEM II.

I hereby nominate, appoint and designate my granddaughter, DIANA DAWN NATIONS BREWER, as Executrix of this my Last Will and Testament; or if DIANA DAWN NATIONS BREWER shall predecease me or be unable or unwilling to serve in said capacity, then I nominate and appoint my granddaughter, ANNA CAROLYN NATIONS, as successor Executrix of this my Last Will and Testament. I do hereby waive the necessity of my Executrix (including any

Carolyn Myers West
CAROLYN MYERS WEST

successor Executrix, as the case may be) entering into any bond as such, and I waive the necessity of any accountings, inventory or formal appraisal of my estate. I do hereby grant my Executrix (including any successor Executor, as the case may be) all the powers set forth in Sections 91-9-101 to 91-9-119 of the Mississippi Code of 1972, as amended, and any others that may be granted by law

The terms "Executor," "Executrix," and "Executors" as used in this Will or any Codicil hereto, and all references thereto through any type of pronoun, shall include any person or persons, whether male or female, who may be serving hereunder at any time as a personal representative of my estate.

ITEM III.

I hereby direct that all of my funeral expenses and all of my just debts which may be probated, registered and allowed against my estate be paid as soon after my death as can be conveniently done out of the principal of my Residuary Estate.

In the event any property or interest in property passing under this Will, or by operation of law, or otherwise by reason of my death shall be encumbered by a mortgage or a lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not mandatorily be charged to or paid by my estate, but that my Executor shall have absolute discretion as to whether said indebtedness, either in whole or in part, shall be paid.

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

Carolyn Myers West
CAROLYN MYERS WEST

ITEM IV.

I direct that my Executor pay out of my Residuary Estate, without apportionment, all estate, inheritance, succession and other taxes, together with any interest or penalty thereon, (but not including any taxes imposed on generation-skipping transfers under the Federal tax laws) assessed by reason of my death and imposed by the government of the United States, or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect of all property required to be included in my gross estate for estate or like tax purposes by any of such governments, whether the property passes under this Will or otherwise, including property over which I have a power of appointment, without contribution by any recipient of any such property.

ITEM V.

I give and bequeath, in fee, certain of my personal effects as follows:

A. To my daughter, CAROLYN WILMA NATIONS, if she shall survive me, any automobiles I own at the time of my death, my sapphire and diamond ring and my diamond heart-shaped necklace;

B. To my granddaughter, DIANA DAWN NATIONS BREWER, if she shall survive me, my diamond engagement and wedding rings and my strand of pearls; and

C. To my granddaughter, ANNA CAROLYN NATIONS, if she shall survive me, my round diamond occasional ring and my silver heart-shaped necklace.

In the event any individual named above shall predecease me, the bequest to said individual shall lapse and such property shall pass as a part of the remainder of my personal and household effects under ITEM VI hereinbelow.

Carolyn Myers West
CAROLYN MYERS WEST

ITEM VI.

I give and bequeath, in fee, all other of my personal and household effects of every kind held for personal use at the time of my death, including, but not limited to, furniture, furnishings, rugs, pictures, books, silverware, linen, china, glassware, objects of art, wearing apparel, jewelry not otherwise disposed of herein, (but excluding cash on hand or on deposit, securities, choses in action or other intangibles), to CAROLYN WILMA NATIONS, DIANA DAWN NATIONS BREWER and ANNA CAROLYN NATIONS to be divided among them by my Executor, in my Executor's absolute discretion, in as nearly equal portions as may be practicable, having due regard for the preferences of my daughter and granddaughters. In the event that any of said individuals named in this paragraph shall predecease me, then the share of such deceased individual I give and bequeath in equal shares to the remaining named individuals then living. In the event that none of the individuals named in this paragraph survive me, this bequest shall lapse and shall pass as part of my Residuary Estate.

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

ITEM VII.

I give and bequeath the sum of Fifteen Thousand and No/100 Dollars (\$15,000.00) to each of CAROLYN WILMA NATIONS, DIANA DAWN NATIONS BREWER and ANNA CAROLYN NATIONS. If any of the named individuals shall predecease me, the bequest to said deceased individual shall lapse and pass as a part of my Residuary Estate under ITEM IX hereinbelow.

Carolyn Myers West
CAROLYN MYERS WEST

ITEM VIII.

Any promissory note or loan receivable that may be outstanding and owed to me at the time of my death by my granddaughter, DIANA DAWN NATIONS BREWER, in connection with the Madison, Mississippi house I sold to my granddaughter, I give and bequeath to my granddaughter, DIANA DAWN NATIONS BREWER. If my granddaughter shall predecease me, this bequest shall lapse and shall pass as a part of my Residuary Estate.

ITEM IX.

All the rest, residue and remainder of the property which I may own at the time of my death, real, personal and mixed, 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, including proceeds of any life insurance policies which are payable to my estate, including all lapsed legacies and devises, I give, devise and bequeath IN TRUST to the Trustee of THE CAROLYN MYERS WEST REVOCABLE TRUST, created by me by Trust Agreement of even date herewith ("Trust Agreement"). Said property shall be added to the principal of the Trust Estate therein established as an integral part thereof, to be held, administered and distributed by the Trustee in accordance with all the terms and provisions of the said Trust Agreement and any amendments thereto. The receipt of said Trustee under said Trust Agreement shall be a full acquittance and discharge to my Executor for the property so distributed. Upon distribution to the Trustee, the administration of my estate shall cease with respect to the assets passing to the Trustee, and the Trustee shall not be subject to the control of the court in which my Will is probated.

If for any reason the Trust set out above in the first paragraph of this ITEM shall not be in existence at the time of my death, or if for any reason a court of competent jurisdiction shall declare this testamentary transfer to the Trustee of said Trust to be invalid, than I direct that said rest, residue and remainder of my property shall be held, managed, invested and reinvested in exactly the

Carolyn Myers West
CAROLYN MYERS WEST

same manner described in said Trust Agreement and managed by the same Trustee or the successor therein named and defined; thus for these purposes I do hereby incorporate that same instrument of Trust, by reference, into this my Last Will and Testament.

ITEM X.

If any beneficiary should die simultaneously with me, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that said beneficiary shall be deemed to have predeceased me, and this Will and all of its provisions shall be construed upon that assumption.

ITEM XI

This Last Will and Testament consists of seven (7) typewritten pages, on each of which I have signed my name or initials for greater security and identification

Carolyn Myers West
CAROLYN MYERS WEST

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 15 day of June, 2004.

Carolyn Myers West
CAROLYN MYERS WEST

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

WITNESSES:

Carolyn M. Barrett
NAME
119 Mandon Lane
ADDRESS
Osceola, MS 39208

Patsy Skuse
NAME
551 Mockingbird Ct.
ADDRESS
Brandon MS 39047

MADISON COUNTY MS. This instrument was filed for record July 30, 2008.

Book 43 Page 137

ARTHUR JOHNSTON, C. C.

BY: M. Barrett D.C.



AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, CAROLYN M. BARRETT and PATSY S. LUKE MURPHY, the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of CAROLYN MYERS WEST of Madison, County of Madison, State of Mississippi, who having been by me first duly sworn, makes oath that the said CAROLYN MYERS WEST signed, published and declared said instrument as her Last Will and Testament on June 15, 2004, in the presence of CAROLYN M BARRETT and PATSY S LUKE MURPHY, the subscribing witnesses, that said Testator was then of sound and disposing mind and memory and above the age of eighteen (18) years, and the affiants make oath that CAROLYN M BARRETT and PATSY S. LUKE MURPHY, the said witnesses, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request and in the presence of said Testatrix, and in the presence of each other

SIGN NAME OF WITNESS

SIGN NAME OF WITNESS

Carolyn M. Barrett

Patsy S. Luke Murphy

Name & Address of Witness:

Name & Address of Witness:

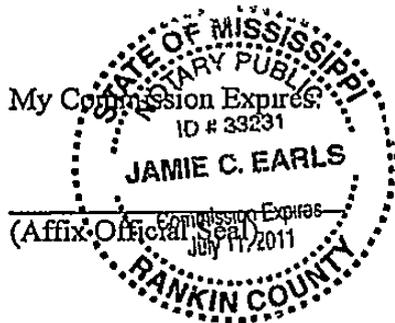
Carolyn M. Barrett
119 Menden Lane
Pearl, MS 39208

Patsy S. Luke Murphy
237 Dominion Pkwy
Brendon MS 39042

2008.

Sworn to and subscribed before me this, the 16th day of July

Jamie C. Earls
NOTARY PUBLIC



MADISON COUNTY MS This instrument was
filed for record July 30, 2008.

Book 43 Page 144
ARTHUR JOHNSTON, C. C
BY. *M. Luckert*



FILED
THIS DATE

JUL 31 2008

ARTI JR JOHNSTON, CHANCERY CLERK
D.C.

MUTUAL
LAST WILL AND TESTAMENT

BOOK 043 PAGE 145

2008-804-C

Kathy N. Thielemann

George W. Thielemann

KNOW ALL MEN BY THESE PRESENTS, that we, George W. Thielemann and wife, Kathy N. Thielemann, of Meridian, Lauderdale County, Mississippi, each being over the age of 21 years, of sound and disposing mind and memory, do make, publish, and declare this to be our Last Will and Testament; hereby revoking any and all other wills and testaments by either or both of us at any time heretofore made.

1. We direct that our Executor or Executrix pay all of our just debts, probated against each estate, and that all funeral expenses be paid as soon after our deaths as conveniently can be done.

2. If either of us survives the other and does not die with the other in or as a result of a common accident or disaster, the survivor is hereby appointed Executor or Executrix, as the case may be, without bond and the necessity of appraisal or filing of inventory or accounting to the Court in connection herewith.

3. HUSBAND'S WILL TO WIFE. I, George W. Thielemann, give, devise, and bequeath to my wife, Kathy N. Thielemann, my entire estate, real, personal or mixed, provided she survives me and does not die with me in or as a result of a common accident or disaster.

4. WIFE'S WILL TO HUSBAND. I, Kathy N. Thielemann, do hereby give, devise, and bequeath to my husband, George W. Thielemann, my entire estate, real, personal, or mixed, provided he survives me and does not die with me in or as a result of a common accident or disaster.

5. In the event we both die in or as a result of a common accident or disaster, we give, devise and bequeath our entire estate to our living child or children, jointly, share and share alike. In the event that our children should predecease us or they and we are killed or die simultaneously, or under such circumstances that it is doubtful which of us died first, then it is our wish and desire that all of our right, title, and interest, in and to any real or personal property whatsoever, shall go to Cluis Newell and Mary Lee Newell.

The survivor of us gives, devises and bequeaths the entire residue of our estate to our living children or child, jointly, share and share alike, and in the event that we have no living children then it is our wish and desire that all of our right, title, and interest in and to any real or personal property whatsoever shall go to Cluis Newell and Mary Lee Newell.

IN WITNESS WHEREOF, each of us has signed and set our hand to this our Last Will and Testament, typewritten on two (2) sheets of paper (including the attestation clause and signatures of witnesses, upon the margin of each one of which we have also written our names), this 12 day of ~~April~~ ^{May}, 1978.

George W Thielemann
GEORGE W. THIELEMANN, Testator

Kathy N Thielemann
KATHY N. THIELEMANN, Textatrix

~~BOOK~~
SUBSCRIBING WITNESSES:

Ann L. Martens
Cathy Alsop
John F. Williamson

~~BOOK~~
On this 12 day of ~~April~~ ^{May}, 1978, George W. Thielemann and wife, Kathy N. Thielemann, declare to us, the undersigned, that the foregoing instrument was their Last Will and Testament and they requested us to act as witnesses to the same and to their signatures thereon. They thereupon signed said Mutual Last Will and Testament in our presence, we being present at the same time, and we now at their request, in their presence and in the presence of each other, do hereunto subscribe our names as witnesses, and we and each of us declare that we believe this testator and testatrix to be of sound mind and memory.

Ann L. Martens
Cathy Alsop
John F. Williamson



2008-666-B

LAST WILL AND TESTAMENT

I, ERNESTINE R. McLaurin, of 664 McLaurin Road, Ridgeland, Madison County, Mississippi 39157, being of sound and deposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament and revoke any and all other wills or codicils heretofore made by me.

1.

I hereby appoint, nominate and constitute Sandra L. McLaurin as Executrix of my Last Will and Testament and my estate. I further direct that no appraisal, inventory or accounting be required insofar as the same can be legally waived.

2.

I direct that my Executrix pay all of my just debts which may be registered against my estate and to pay all funeral expenses as soon after my death as can be conveniently done.

3.

I give, devise and bequeath to my children Roland L. McLaurin, Charles D. McLaurin, Sandra L. McLaurin, Janice M. Espy, and Josephine Trice my homestead place located at 664 McLaurin Road, Ridgeland, Mississippi in equal shares as tenants in common.

FILED
THIS DATE
AUG 01 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY L. Jones D.C.

Page 1 of 4 pages

Initials E. R. Mc

I further direct that all furnishings, furniture and other household effects shall remain in the house and that if either of the said children needs a place to live that they be allowed to live in the house so long as needed.

4.

I direct, devise and bequeath to any of my children any personal keepsakes or mementos that they may desire from among my personal possessions.

5.

I give, devise and bequeath my various insurance policies to divided equally among Roland L. McLaurin, Charles D. McLaurin, Janice M. Espy, and Josephine D. Trice after the payment of all funeral expenses. I have insurance policies with the following companies:

(A). Colonia Penn Life Insurance Co.
Colonia Penn Plaza
9th & Market
Philadelphia, PA 19181-2450
Policy Amount: \$4,200.00
Policy No. PL82006408

Name changed to Consecra Direct Life Insurance Co.

(B). Veterans Life Ins. Co.
Valley Forge, PA 19493
Policy No. 5457530

(C). Union Fidelity Life Insurance Co.
Union Fidelity Office Park
Trevase, PA 19049

Also available for funeral expenses is a funeral policy from the Heroines of Jericho Precious Jewel Count in the amount of \$600.00 payable to Sandra L. McLaurin and Central Mississippi Association of Church Ushers in the amount of \$100.00, payable to Josephine D. Trice.

6.

I give, devise and bequeath to Sandra L. McLaurin the proceeds from the following life insurance policy:

PFL Life Insurance Company
4333 Edgewood Rd., N.E.
Cedar Rapids, Iowa 52499-2230
Policy No: 821032278

7.

I give, devise and bequeath to Sandra L. McLaurin my automobile that I may own at the time of my death.

I give, devise and bequeath the remainder of my property, both real and personal to Sandra L. McLaurin, as Trustee for all my children. I direct that she manages and controls it in the best interest of all the children.

IN WITNESS WHEREOF, I do hereby sign, publish, and declare this as my Last Will and Testament in the presence of the persons witnessing it at my request on this the 9th day of October, 1998.

Ernestine R. McLaurin
ERNESTINE R. McLAURIN

ATTESTATION

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

WITNESS OUR SIGNATURES, this 9th day of October, 1998.

Rosevelt Daniels, Jr
of 75 Berrywood Dr
Jackson, Ms 39213

Joyce A. Honeychurch
410 Pine Knoll #181
Fedgeland, Ms 39157

Initial E. R. Mc

MADISON COUNTY MS This instrument was filed for record August 1, 2008.

Book 43 Page 147

ARTHUR JOHNSTON, C. C.

BY. R. Jones D. C.



Last Will and Testament

of

Virginia Averitte Potts

2008-728-G

<p>FILED THIS DATE AUG 01 2008 ARTHUR JOHNSTON, CHANCERY CLERK BY: <u>Debra J. Tolson</u> D.C.</p>

I, Virginia Averitte Potts, 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 *Last Will and Testament*, hereby expressly revoking all other wills and instruments of a testamentary nature which I have heretofore made.

ITEM I.

It is my will, and I so direct, that my funeral expenses and expenses of my last illness be paid by my hereinafter named Executor, and that all of my just and lawful debts which are duly probated and allowed, as provided by law, be paid, but I do not make them a charge or lien upon the property of my estate, and no trust is hereby created for the payment of such debts. I authorize and empower my Executor in the case of any claim made against my estate to settle the same in his absolute discretion.

ITEM II.

I am a widow; and I am the mother of Donald Cochran Potts.

(Continued at the top of the next page.)

Initialed for Identification

VAP
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ITEM III.

If I own my 1987 Cadillac at my death, it shall be given to my granddaughter, Cedar Virginia Potts.

ITEM IV.

I give, will, bequeath, and devise unto my son, Donald Cochran Potts, 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

ITEM V.

In the event Donald Cochran Potts predeceases me, then his share shall instead go in equal shares to the survivors among the following contingent beneficiaries. my three grandchildren, Maple Roberta Potts, Linden Cochran Potts, and Cedar Virginia Potts, share and share alike, *per capita*.

ITEM VI

I hereby nominate, name and appoint Donald Cochran Potts as Executor of this my Last Will and Testament, hereby clothing him with full power and authority to carry out the terms and provisions hereof, and it is my will and I so declare that my said Executor serve without bond, and I do hereby waive any requirement for any accounting, inventory or appraisalment by the Executor of my estate. In the event Donald Cochran Potts shall refuse or fail to qualify as Executor, for any reason, other than the determination, made in his sole discretion, that an administration of my estate is unnecessary, or having qualified,

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should he thereafter cease to act in such capacity, I appoint Maple Roberta Potts, as Executrix, under the same terms and conditions. I further vest my Executor, 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 price and upon such terms and conditions (including credit) as my Executor may determine, and to do every other act and thing necessary and appropriate for the complete administration of my estate pursuant to this Last Will and Testament and any codicils hereto, without order of any court and without notice to anyone. In addition, and not by way of limitation, I expressly confer upon any Executor hereunder the specific powers set forth in § 91-9-101 *et seq.* of the Mississippi Code of 1972, Annotated as now enacted or hereafter amended.

ITEM VII.

Where appropriate, words of the masculine gender include the feminine and neuter; words of the feminine gender include the masculine and neuter; and words of the neuter gender include the masculine and feminine. Where appropriate, words used in the plural or collective sense include the singular and vice-versa.

SIGNED, PUBLISHED AND DECLARED in the presence of the subscribing witnesses hereto on this, the 4th day of June, 2003 this my Last Will and Testament.

Virginia Averitte Potts
VIRGINIA AVERITTE POTTS

Initialed for Identification

3 of 4 PAGES

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CERTIFICATE OF SUBSCRIBING WITNESSES

We, Elaine Oswald and Nick Saucier, do hereby certify that Virginia Averitte Potts 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 4th day of June, 2003.

[Signature]

WITNESS:

Elaine Oswald
P.O. Box 5692
Brandon, MS 39047

[Signature]

WITNESS:

Nick Saucier
P.O. Box 14
Jackson, MS 39205

Initialed for Identification

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AFFIDAVIT OF WITNESSES TO THE
LAST WILL AND TESTAMENT OF
VIRGINIA AVERITTE POTTS

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Spayne Oswald, and Nick Saucier, subscribing witnesses to the Last Will and Testament of Virginia Averitte Potts, who having been by me first duly sworn, on their oaths state:

That they are the subscribing witnesses to the Last Will and Testament of Virginia Averitte Potts, which was executed by her on the 4th day of June, 2003, and that they subscribed their names to said 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 Virginia Averitte Potts.

That at the time of the execution of said Last Will and Testament by Virginia Averitte Potts, 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.

[Signature]
WITNESS

[Signature]
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4th day of June, 2003.

[Signature]
NOTARY PUBLIC

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 1, 2004
BONDED THRU STEGALL NOTARY SERVICE

MADISON COUNTY MS This instrument was
filed for record August 18, 2008.

Book 43 Page 151
ARTHUR JOHNSTON, C. C.

BY: [Signature] D.C.



Last Will and Testament

OF

SUSAN D. ANDREWS

2008-199

I, Susan D. Andrews, an adult resident citizen of Madison County, Mississippi, being over the age of eighteen years and of sound and disposing mind, memory and understanding, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

ARTICLE I

At the time of making this Will, I am married to Jonathan Paul Hosler, hereafter sometimes referred to as my "Husband." We have two children, namely Matthew Robert Andrews Hosler and Daniel Paul Andrews Hosler.

ARTICLE II

I appoint my Husband, Jonathan Paul Hosler, to serve as Executor under this Will. In the event my husband is unable to serve, I appoint John Andrews of San Jose, California as his successor.

The terms "Executor" and "Executrix" may be used interchangeably and shall apply to whomever may be serving as personal representative of my estate, whether feminine or masculine, whether one or more than one.

All rights, powers, duties and discretions granted to or imposed upon my Executor

Page 1 of 9

<p>FILED THIS DATE AUG 04 2008 ARTHUR JOHNSTON, CHANCERY CLERK BY <u>D. Small</u> D.C.</p>

SDA
SDA

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

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

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

My Executor shall have the authority to continue any business operations in which I am interested at the time of my death for the time permitted by law in order to avoid depreciation in value of the interest 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 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, personal or mixed as may be necessary to secure such loan My Executor shall not be required to pay or otherwise satisfy such loan prior to the closing of my estate and the discharge of my Executor, but may distribute such property at its value, net of such loan, in satisfaction of any bequest herein

ARTICLE III

I hereby direct that all debts properly probated against my estate, any and all expenses of my last illness, all funeral and burial expenses and the cost of administration of my estate be paid as soon as possible after my death. This provision is not intended to and shall not be construed as creating a trust for the payment of my debts to any one of my creditors and shall not in any way extend any statute of limitations for the payment of debts or enlarge any statutory duty to pay debts

ARTICLE IV

All expenses incurred by my Executor during the administration of my estate in connection with storing, packing, shipping or insuring any article of tangible property bequeathed under my will shall be charged against the principal of my residual estate and treated as an expense of administration

ARTICLE V

If my Husband, Jonathan Paul Hosler, survives me, I hereby give, devise and bequeath to him my entire estate of whatever kind and character, real, personal or mixed

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share alike, periodically but in no event less frequently than quarterly during the term of this trust in the sole discretion of the Trustee.

E. The Trustee is authorized in his sole discretion to pay from the income or profits, or both, any and all debts which may be incurred by the beneficiaries in obtaining an education and to pay any and all medical or related bills which they may incur. If at any time during the life of the beneficiaries it should appear to the Trustee in his sole discretion that the net income as provided for to be paid to them is insufficient to meet their needs and that the corpus of the trust should be invaded for such needs, then in his sole discretion, the Trustee may pay to the beneficiaries such additional sums as he shall deem proper.

F. I hereby grant the Trustee of the trust established hereunder the continuing and absolute discretionary power to deal with any property, real or personal, held in trust as freely as I might in the handling of my own affairs. Such power may be exercised independently and without prior or subsequent approval of any judicial authority and no person dealing with the Trustee shall be required to inquire into the propriety of any of his actions. The Trustee is authorized to employ professionals in the management of trust assets in order to obtain advise, consultation and services beneficial to preserving and managing the trust estate. I expressly confer upon any Trustee hereunder the specific powers set forth in the statutes as adopted by the State of Mississippi as now enacted or hereafter amended.

and wheresoever situated.

ARTICLE VI

If my Husband does not survive me, I hereby give, devise and bequeath my entire estate of whatever kind and character, real, personal or mixed and wheresoever situated to Jeffrey L. Hosler who currently resides in Cedarburg, Wisconsin as Trustee for the benefit of my children which shall be held and administered in accordance with the terms of this Article of my Will. In the event Jeffrey L. Hosler is unable or unwilling to serve as Trustee, I direct that John L. Andrews serve as his successor.

A. The primary beneficiaries of this trust shall be any and all of my natural and adopted children each of whom shall have an undivided pro-rata interest in the trust estate.

B. This trust shall be known as the "Jonathan Paul Hosler and Susan D Andrews Childrens' Trust."

C. The primary purposes of this trust are as follows:

(i) To provide for the care, maintenance and comfort of the beneficiaries until such time as they complete their education and enter their chosen professions.

(ii) To provide a minimum of four years college education for the beneficiaries and to enable them, if they so desire, to engage in graduate education

(iii) To assist the beneficiaries financially during the early years of their adult lives.

D. The net income from the trust shall be paid to the beneficiaries, share and

G. Neither the principal nor the income of the trust fund nor any part of the same shall be liable for the debts of the beneficiaries nor shall the same be subject to seizure by any creditors of the beneficiaries, nor shall the beneficiaries have the power hereunder to sell, assign, transfer or in any manner to negotiate or dispose of their interest in the trust fund or any part of the same or the income produced from said fund or any part of the same.

H When each beneficiary attains the age of twenty-five (25) years, the Trustee shall pay over, deliver, assign, transfer and convey to the beneficiary one-half (½) of the remainder of the trust estate allotted to such beneficiary and any undistributed income attributable to such beneficiary. When such beneficiary attains the age of thirty (30) years, the Trustee shall pay over, deliver, assign, transfer and convey to the beneficiary the remainder of the trust estate allotted to such beneficiary and any undistributed income attributable to such beneficiary. Upon said distribution to the last beneficiary to attain thirty (30) years of age, this trust shall thereby be terminated.

I The trust created hereunder is a private trust and the Trustee shall not be required to obtain any 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 nor shall he be required to return to any court any periodic formal accounting of his administration of said trust but shall render annual accounts to the beneficiaries of this trust.

J The Trustee hereunder may resign and cease to act at any time by giving written notice specifying the effective date of such resignation by personal delivery or by certified mail, return receipt requested to the beneficiaries of this trust at that particular time or should the beneficiaries be minors, to their guardian or guardians. Any successor shall have the same title, powers and discretions herein bestowed on the original Trustee.

K. Should all of the beneficiaries designated above depart this life prior to the final distribution as specified above, then and in such event, any trust assets otherwise distributable shall be distributed to my heirs-at-law.

L. During the term of this trust, the Trustee is authorized and empowered to accept any additional property desired to be placed in trust for the benefit of the beneficiaries hereunder whether by inter vivos or testamentary transfer and shall hold and administer any additional property in accordance with the terms hereof

M. The Trustee is entitled to a fee, at his discretion, payable from the Trust estate in an amount equal or less than comparable fees customarily charged by financial institutions that perform the same duties as trustee in the county where my children are then residing.

ARTICLE VII

In the event neither my Husband nor either of my children survive me, I hereby give, devise and bequeath my entire estate of whatever kind or character, and wheresoever-situated, in equal shares to my heirs-at-law.



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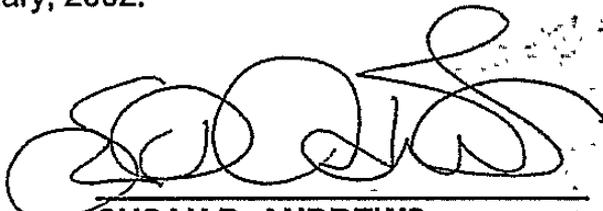
ARTICLE VIII

If my Husband and I die prior to the date either of my children reach the age of majority, it is my desire that Jeffrey L. Hosler be appointed as guardian of the person and estate of such children. In the event Jeffrey L. Hosler is unable or unwilling to serve as guardian, I appoint John L. Andrews to serve as his successor

ARTICLE IX

If the beneficiaries named under this Will or any one of them and I die simultaneously or under circumstances which make it difficult to determine who died first, I direct that it be deemed for the purposes of this Will that I survived such beneficiary. I direct that the provisions of this Will be construed upon that assumption irrespective of any provisions of law establishing the contrary presumption or requirement of survivorship as a condition of taking property by inheritance

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 15th day of February, 2002.



SUSAN D. ANDREWS

We, the undersigned, do hereby certify that the foregoing Last Will and Testament, consisting of nine pages, each initialed for identification, was signed, published and



SDA

declared by Susan D. Andrews, the Testatrix herein named, as her Last Will and Testament, in our presence and in the presence of each of us, and we, at the same time at her request and in her presence and in the presence of each other, subscribed our names as subscribing witnesses on this, the 15th day of February, 2002.

WITNESSES:

RESIDING AT.

SIGNATURE [Signature]

704 N. PRESIDENT ST

PRINT NAME PAUL E. ROGERS

JACKSON, MS. 39202

SIGNATURE [Signature]

170 E. GRIFFITH ST #605

PRINT NAME CARYN L. ANLAGE

JACKSON, MS 39201

[Signature]
SDA

MADISON COUNTY MS This instrument was
filed for record August 4, 2008.

Book 43 Page 150
ARTHUR JOHNSTON, C. C.

BY: [Signature] D.C.



2008-576

Last Will and Testament

OF

ELEANOR HALE

I, ELEANOR HALE, being over the age of twenty-one (21) years and of sound and disposing mind do hereby constitute, make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all Wills and Codicils heretofore made by me, as follows, to-wit:

I.

I hereby appoint my daughter, JEAN HALE VAUGHAN, to serve as Executrix and I direct that she shall not be required to give any bond or other security for the faithful performance of her duties.

II.

I hereby give, devise and bequeath all of my property, real, personal and mixed, wherever situated, unto my four children, in equal shares, to-wit: JEAN HALE VAUGHAN, JOHN W. HALE, III, SHARYN ANN TUKEY and TIMOTHY JAMES HALE.

IN WITNESS WHEREOF, I, ELEANOR HALE, have hereunto set my signature and published and declared this to be my Last Will and Testament on this the 22nd day of MARCH, 1982, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

Eleanor Hale
ELEANOR HALE

WITNESSES:

Anna Paula Teraci
Margaret White

FILED
THIS DATE
AUG 07 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] DC

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this the 22nd day of March, 1982.

Ava Paula Feroci

Margaret B. Webb WITNESSES

MADISON COUNTY MS This instrument was filed for record August 7, 2008.

Book 43 Page 165
ARTHUR JOHNSTON, C. C.

BY: *L Jones* D.C.



FILED
THIS DATE

AUG 07 2008

ARTHUR JOHNSTON, CHANCERY CLERK

BY L. Jones DC

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ELEANOR HALE, DECEASED

CIVIL ACTION, FILE NO. 2008-576

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Margaret Wehr, one of the subscribing witnesses to that certain instrument in writing purporting to be the Last Will and Testament of Eleanor Hale, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Eleanor Hale, signed, published and declared said instrument, the Last Will and Testament on the 22th day of March, 1982, the day and date of said instrument, in the presence of this affiant and Ava Paula Feraci, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, Margaret Wehr, the Affiant and Ava Paula Feraci, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

Margaret Wehr
Margaret Wehr

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 2 day of June, 2008

Dawn F. Flankin
NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)  August 19, 2009

MADISON COUNTY MS This instrument was filed for record August 7, 2008.

Book 43 Page 167
ARTHUR JOHNSTON, C. C.

BY L. Jones D.C. 

Last Will and Testament

2008-779

OF

DEWITT CUMBERLAND

168

I, Dewitt Cumberland, 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, Christine Wright Cumberland, provided she shall survive me by as much as ninety (90) calendar days.

ITEM III

In the event my wife, the said Christine Wright Cumberland, predeceases me or shall not survive me by

FILED
THIS DATE
AUG 07 2008
ARTHUR JOHNSTON / HANDED 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 have any power of appointment, to my children, in equal shares, share and share alike; but in case any of them shall have died in my lifetime leaving issue living at my death, such issue shall take by representation and per stirpes the share which his or her or their parent would have taken had such parent survived me.

ITEM IV

I hereby nominate, constitute and appoint my wife, the said Christine Wright Cumberland, as Executrix of this my Last Will and Testament; and I direct that she be permitted to serve in said capacity without bond or other security.

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 14 day of Oct., A. D., 1972 J.P.C

De Witt Cumberland
TESTATOR

WITNESSES:

Mary L. Chewcase

Lady J. Doolittle

STATE OF MISSISSIPPI

COUNTY OF HINDS:::::

CERTIFICATE

We, each of the subscribing witnesses to the Last Will and Testament of Dewitt Cumberland, do hereby certify that said instrument was signed by the said Dewitt Cumberland in our presence and in the presence of each of us and that the said Dewitt Cumberland 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 Dewitt Cumberland in his presence and in the presence of each other.

WITNESS our signatures on this the 7th day of August, A. D., 1972.3 P.C

Marilyn R. Deweese
NAME

3044 La Salle St.
Jackson, Miss 39212
ADDRESS

Grady H. Deweese
NAME

3044 LaSalle St.
Jackson Miss 39212
ADDRESS

MADISON COUNTY MS This instrument was
filed for record August 7, 2008.
Book 43 Page 168
ARTHUR JOHNSTON, C. C.
BY M. Deweese D.C. 

THE
LAST WILL AND TESTAMENT
OF

2008-796

Rosalie Talbert

FILED
THIS DATE
AUG 07 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

I, Rosalie Talbert, a resident of the State of Mississippi, County of Madison, and City of Ridgeland; and being of sound mind, do hereby make, publish and declare this to be my Last Will and Testament, thereby, revoking and making null and void any and all other Last Wills and Testaments and/or Codicils to Last Wills and Testaments heretofore made by me. All references herein to this Will shall be construed as referring to this Last Will and Testament only.

FAMILY CLAUSE

At the time of executing this Last Will and Testament, I am unmarried. I have no children.

RESIDENCY CLAUSE

Having in mind the possibility that I may temporarily reside outside of, or simply be absent from the State of Mississippi, County of Madison, and City of Ridgeland, at the time of my death, I elect and hereby declare that this Will and each and every disposition and provision contained herein shall be construed and regulated by and in accordance with the laws of said State of Mississippi. It is my desire that this Will be probated in the State of Mississippi, my place of domicile, and that the principal administration of my Estate be made in said State of Mississippi and that none of the assets of my Estate which may be found in my place of domicile, be remitted to any other jurisdiction for administration or distribution.

Page 1 of my Last Will and Testament

Rosalie Talbert
(Signature)

DEBT CLAUSE

I direct that the executor named pursuant to this Last Will and Testament review (as soon after my death as practical) all of my just debts and obligations, including funeral expenses and the expenses incident to my last illness; excepting those long term debts secured by real or personal property which may be assumed by the Heir of such property, unless such assumption is prohibited by law or upon agreement by the Heir. The executor shall pay these just debts only after the creditor provides sufficient evidence to support their claim.

My executor shall pay out of my gross Estate, as if they were my debts, and without proration or appointment, all estate and inheritance taxes, by whatever name called; (including any interest due thereon) becoming payable because of my death in respect to all property comprising my gross Estate for death tax purposes, whether or not such property passes under this Last Will and Testament.

I further direct that if any Heir or Heirs named in this Last Will and Testament should be indebted to me at the time of my death, and evidence of such indebtedness is provided or made available to the Executor of my Estate, then that share of my Estate which I give, devise, and bequeath to any and each such Heir shall be reduced in value by an amount equal to the proven indebtedness of such Heir or Heirs, unless I have specifically provided in this Last Will and Testament for the forbearance of such debt, or unless such Heir is the sole Principal Heir.

COMMON DISASTER CLAUSE

In the event any Principal Heir and I shall both die in, or as a result of, a common accident or disaster, or under such circumstances that the order of our deaths cannot be established by proof, then I direct that for purposes of this Last Will and Testament, such Principal Heir shall be deemed to have predeceased me.

In the event that any Heir (other than a Principal Heir) under this my Last Will and Testament and I shall both die in or as a result of a common accident or disaster or under such circumstances that the order of our deaths cannot be established with proof, then I direct that for the purposes of this Last Will and Testament such Heir shall be deemed to have predeceased me.

Page 2 of my Last Will and Testament

Carol Walker
(Signature)

PRINCIPAL DISTRIBUTION CLAUSE

I give, devise, and bequeath to the persons named below (my "Principal Heirs"), if he or she, whichever the case may be, shall survive me, all of the residue and remainder of my gross Estate after payment of all my just debts, expenses, taxes, administration and specific bequests, if any, in the percentages set forth below.

1. Name: Dorothy Kennedy Haynes
Relation. Aunt
Percentage. 100%

In case such Principal Heir does not survive me, I direct that the share of my Estate which would have been given to such Principal Heir shall be distributed to. Catherine Nelson.

SPECIFIC BEQUESTS

I give, devise, and bequeath to the persons named below if he or she, whichever the case may be, shall survive me, the following items of property.

1. To my friend, Vanise Vann,
I give: Blue topaz ring.

EXECUTOR APPOINTMENT CLAUSE

(A) I nominate, constitute and appoint my aunt, Dorothy Kennedy Haynes, to be the Executor of my Estate.

(B) If, for any reason, my first nominee Executor should fail to qualify or be unable or unwilling to accept or to continue as the Executor of my Estate, I nominate, constitute and appoint my friend, Vanise Vann, to be the Executor of my Estate.

(C) If for any reason, all of the nominees designated above in Paragraphs (A) and (B) should fail to qualify or be unable or unwilling or to continue as Executor of my Estate, I nominate, constitute and appoint my friend, Catherine Nelson, to be the Executor of my Estate.

Page 3 of my Last Will and Testament

Louise Talleh
(Signature)

EXECUTOR POWER OF APPOINTMENT CLAUSE

(A) All directives in this Will that use by reference the word Executor mean and include any person named herein as my Executor (or personal representative, as may be defined under state law) and any person who may be acting in either capacity, at any time. Such person shall have broad and reasonable discretion under the directives of this my Last Will and Testament with respect to any property, real or personal, left by or held by me, or acquired by my Executor on behalf of my Estate

(B) I wish my Executor to have broad and reasonable discretion in the administration of my Estate, to have all of the powers permitted to be exercised by an Executor under state law, and to be able to do everything he or she deems advisable for the best interest of my Estate and the Heirs thereof, all without the necessity of court approval or supervision. I direct that my Executor perform all acts, take all such proceedings, and exercise all such rights and privileges, although not specifically mentioned in this Will, with relation to any such property, as if the absolute owner thereof; and in connection therewith, to make, execute and deliver any instruments, and to enter into any covenants or agreements binding my Estate or any portion thereof.

(C) No such person named in, or appointed in connection with this Will in a fiduciary capacity shall be required to file any bond or other security for the faithful performance of his or her duties as such fiduciary in any jurisdiction; and if, despite this directive, a bond should be required, I request that it be accepted without sureties and in a nominal amount.

PET GUARDIANSHIP

I hereby appoint Dorothy Kennedy Haynes as the primary guardian for any pets that I may own at the time of my death. If Dorothy Kennedy Haynes is unable or unwilling to serve, then Catherine Nelson shall serve as the alternate.

Special Instructions regarding the care of pets: If you can not take care of Su-Ling, please find her a good home.

Page 4 of my Last Will and Testament

Rosalie Walker
(Signature)

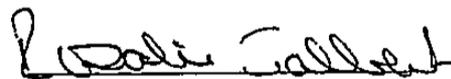
NON-LIABILITY OF FIDUCIARIES

Any fiduciary, including my Executor and any trustee, who in good faith endeavor to carry out the provisions of this Last Will and Testament, shall not be liable to me, my Estate, or my heirs, for any damages or claims arising because of their actions or inactions based on this Last Will and Testament. My Estate shall indemnify and hold them harmless.

SAVING CLAUSE

If a court of competent jurisdiction shall at any time invalidate or find unenforceable any provision of this Will, such invalidation shall not be construed as invalidating the whole of this Will. All of the remaining provisions shall be undisturbed as to their legal force and effect. If a court finds that an invalidated or unenforceable provision would become valid if it is limited, then such provision shall be deemed to be written, deemed, construed and enforced as so limited.

Page 5 of my Last Will and Testament


(Signature)

IN WITNESS WHEREOF, I, the undersigned Testator, declare that I sign and execute this instrument on the date written below as my Last Will and Testament and further declare that I sign it willingly, that I execute it as my free and voluntary act for the purposes expressed in this document and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence

Rosalie Talbert
(Signature of Rosalie Talbert)

SSN: 118-58-6649

Date: 5/16/2005

Page 6 of my Last Will and Testament

Rosalie Talbert
(Signature)

ATTESTATION CLAUSE

This Last Will and Testament, which has been separately signed by Rosalie Talbert, the Testator, was signed, executed and declared by the above named Testator as his or her Last Will and Testament in the presence of each of us We, in the presence of the Testator and each other, under penalty of perjury, hereby subscribe our names as witnesses to the declaration and execution of the Last Will and Testament by the Testator, and we declare that, to the best of our knowledge, said Testator is eighteen years of age or older, of sound mind and under no constraint or undue influence.

1. Adam M Chapman Adam M Chapman
 (Signature of witness) (Print Name)

Date: 5-16-05

180 PLEASANT GROVE DR
 (Address)

BRANDON MS 39042
 (City, State, ZIP)

2. Yvette Brent Yvette Brent
 (Signature of witness) (Print Name)

Date: 5-16-2005

133 AUIS ST
 (Address)

PEARL, MS 39208
 (City, State, ZIP)

3. Mary Gwin Smith Mary Gwin Smith
 (Signature of witness) (Print Name)

Date: 5-16-2005

1233 Barnett Bend Cove
 (Address)

Brandon, MS 39047
 (City, State, ZIP)

Page 7 of my Last Will and Testament

Rosalie Talbert
 (Signature)

SELF-PROVING AFFIDAVIT

State of Mississippi
County of Madison

I, Rosalie Talbert, the undersigned Testator, being first duly sworn, do declare to the undersigned authority that I signed and executed the attached or annexed instrument as my Last Will and Testament and that I signed it willingly, that I executed it as my free and voluntary act for the purposes expressed in that document and that at the time I signed the document I was eighteen years of age or older, of sound mind and under no constraint or undue influence.

Date: 5/16/2005

Rosalie Talbert
(Signature of Rosalie Talbert)

We, the undersigned witnesses, being first duly sworn, do each declare to the undersigned authority the following: (1) the Testator declared to each of us that the attached or annexed instrument is his or her Last Will and Testament; (2) the Testator executed the will in our presence; (3) each of us, in the presence of the Testator, signed the will as witness; and (4) to the best of our knowledge the Testator is eighteen years of age or older, of sound mind and under no constraint or undue influence.

1. Adam M. Chapman
(Signature of witness)

Adam M. CHAPMAN
(Print Name)

2. Yvette Breat
(Signature of witness)

Yvette Breat
(Print Name)

3. Mary Gwin Smith
(Signature of witness)

Mary Gwin Smith
(Print Name)

Acknowledgement of Notary Public:

Subscribed, sworn and acknowledged to me on this 16 day of May, 2005
by Rosalie Talbert, as Testator, and Adam M. Chapman
Yvette Breat and Mary Gwin Smith, as
witnesses

Witness my hand and seal.

Signature of Notary Public: Alicia Mary Levinge



My Commission Expires January 1, 2006

MADISON COUNTY MS This instrument was
filed for record August 7, 2008.

Book 43 Page 171
ARTHUR JOHNSTON, C. C.

BY: K. Sullivan C.



Last Will and Testament

2008-818

OF

ELIZABETH POWELL WISE

FILED
THIS DATE
AUG 07 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* DC

* * * * *

I, ELIZABETH POWELL WISE, of Jackson, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

I hereby appoint
my sons, JOSEPH
POWELL WISE and

ITEM I.

ROBERT POWELL WISE, Co-Executors of this my Last Will and Testament and my estate. If either the said Joseph Powell Wise or Robert Powell Wise is unable or unwilling to serve in such capacity, I then appoint my daughter, ELIZABETH WISE COPELAND, as Co-Executor of this my Last Will and Testament and my estate to serve in his place and stead. In any event, I direct that no bond, appraisal, inventory or accounting be required of my Co-Executors insofar as the same may be legally waived.

A.

I hereby direct that my Co-Executors shall, out of the property and estate coming into their hands which is subject to the payment of debts, pay all of my just debts which are properly probated and allowed as claims against my estate and all expenses of my last illness and funeral.

I hereby direct that my Co-Executors shall pay out of the property and estate coming into their hands, which is subject to the payment of debts, all pledges which are outstanding to religious, educational, civic or other charitable institutions or organizations.

B.

I hereby direct that my Co-Executors shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in their discretion may sell only so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts, and

the costs of the administration of my estate, and after the payment of the said items, my Co-Executors are authorized in their sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

C.

I hereby direct that my Co-Executors shall have, with reference to my estate, all of the powers set forth in Article VI of the Elizabeth Powell Wise Trust of September 19, 1973, and the statutes therein cited, in addition to the powers herein granted and in addition to all inherent, implied and statutory powers of an executor, and without in any manner limiting or restricting such powers.

D.

I hereby direct that all estate and inheritance taxes which become due as a result of my death, except any taxes imposed by reason of inclusion of Qualified Terminable Interest Property in my estate, shall be paid from my residuary estate, or if my resi-

duary estate, is insufficient to pay said taxes, then said taxes shall be paid from Trust "W" of The Mr. and Mrs. Sherwood W. Wise Family Trust dated September 19, 1973, as amended.

E.

I hereby authorize my Co-Executors to acquire any appropriate marker for my grave, the expense of such to be paid for out of my residuary estate.

ITEM II.

I give and bequeath all of my jewelry, clothing and other similar personal items, unto my daughter, ELIZABETH WISE COPELAND, my daughter, LOUISE WISE HARDY, and the wives of my sons, to be divided among them in equal shares.

ITEM III.

Other than the coffee set bequeathed under Item VI hereinafter, I give, devise and bequeath unto my beloved husband, SHERWOOD. W. WISE, all of my right, title and interest in and to our household furniture, fixtures, equipment, appli-

ances, china, linens, and all other household utensils and articles, as well as my personal automobile.

ITEM IV.

I give and bequeath
unto LOIS ANDERSON
the sum of Three

Thousand Dollars (\$3,000.00).

ITEM V.

I give and bequeath
three hundred (300)
shares of my Murphy

Oil Corporation common stock unto my brother, ROBERT H. POWELL, JR., or if he predeceases me, then unto his wife, ETTA SEALE POWELL. It is my intention that any stock dividends or stock splits occurring after the execution of this Will be taken into consideration and added to the above number in determining the number of shares bequeathed under this provision of my Will.

ITEM VI.

I give and bequeath
my Irish Belleck
coffee set unto RUTH

CARTER ATKINS, or if she predeceases me, then unto my husband, SHERWOOD W. WISE.

I give and bequeath
unto my sister-
in-law, ETTA SEALE

ITEM VII.

POWELL, my cousin, SARA RICKS CALDWELL, my nephew, JAMES EDWARD KNIGHTON, JR., and to each of the members of my bridge club one item each of personal value, said items to be selected by my Co-Executors.

I give and bequeath
unto BELHAVEN
COLLEGE the sum of

ITEM VIII.

Five Hundred Dollars (\$500.00).

I give and bequeath
unto the MISSISSIPPI
SYMPHONY FOUNDATION

ITEM IX.

the sum of Five Hundred Dollars (\$500.00).

I give and bequeath
unto ST. ANDREW'S

ITEM X.

CATHEDRAL, Jackson, Mississippi, the sum of Five Hundred Dollars (\$500.00) and request that it be used to support the activities of the Altar Guild.

ITEM XI.

If my husband,
Sherwood W. Wise,
survives me, then

and in that event, I give, devise and bequeath all of the rest and residue of my property and estate of every kind and character and wheresoever situated unto the Trustee of the Elizabeth Powell Wise Trust of September 19, 1973, to be held, administered and distributed under the terms and conditions of said Trust. Provided further, if my husband, Sherwood W. Wise, predeceases me, then and in that event, I give, devise and bequeath all of the rest and residue of my property and estate of every kind and character and wheresoever situated unto my children, ELIZABETH WISE COPELAND, SHERWOOD W. WISE, JR., JOSEPH POWELL WISE, ROBERT POWELL WISE, and LOUISE WISE HARDY, share and share alike, the children of a deceased child taking per stirpes the share to which their deceased parent would have been entitled had he or she survived me.

ITEM XII.

In the event both
my husband and I
should die under
such circumstances that it cannot be determined with certainty
which of us is the survivor, I hereby declare that I shall be

deemed to have survived him, and this Will and all of its provisions shall be construed upon that assumption.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this, the 21st day of November, 1994.

Elizabeth Powell Wise
ELIZABETH POWELL WISE

WITNESSES:

Vickie G. Neely
VICKIE G. NEELY

W. McDonald Nichols
W. McDONALD NICHOLS

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, VICKIE G. NEELY and W. McDONALD NICHOLS, who after being duly sworn, on oath stated as follows:

That the above and foregoing Last Will and Testament of ELIZABETH POWELL WISE, herein referred to as "Testatrix", dated November 21, 1994, was exhibited by the said Testatrix to affiants as Testatrix's Last Will and Testament, and was signed by Testatrix on said date in the presence of affiants, declaring the same to be the Last Will and Testament of the Testatrix, and at the Testatrix's request and in the Testatrix's presence and in the presence of each other, the affiants signed the same as witnesses.

That the Testatrix was on the 21st day of November, 1994, of sound and disposing mind and memory and was over the age of eighteen (18) years.

Vickie G. Neely
VICKIE G. NEELY
480 Mildred Circle
Florence, MS 39073

W. McDonald Nichols
W. McDONALD NICHOLS
172 St. Andrews Drive
Jackson, MS 39211

SWORN TO AND SUBSCRIBED before me, this the 21st day of November, 1994.

Annie Lee Walker
NOTARY PUBLIC

~~My commission expires August 10, 1995~~
MY COMMISSION EXPIRES AUGUST 10, 1995

MADISON COUNTY MS This instrument was
filed for record August 7, 2008
Book 43 Page 179
ARTHUR JOHNSTON, C. C.
BY K. Sullivan D C



2008-838-6

LAST WILL AND TESTAMENT
OF
RUTH C. RYAN

I, RUTH C. RYAN, an adult resident of Jackson, Hinds County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I have nine (9) adult children now living, LT. COL. OWEN DANIEL RYAN, MICHAEL CHENEY RYAN, CAROL ANN RYAN JOYNER, PATRICIA MAE RYAN BEACH, DAVID FERRY RYAN, TIMOTHY JAMES RYAN, STEPHEN PAUL RYAN, MATTHEW SCOTT RYAN, and WILLIAM CHENEY RYAN.

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 son, TIMOTHY JAMES RYAN, Executor of my estate under this Will. In the event my son, TIMOTHY JAMES RYAN, is or becomes unable or unwilling to serve as an Executor, I appoint my son, LT. COL. OWEN DANIEL RYAN, as successor Executor.

ITEM III.

My Executor shall pay all funeral expenses, costs of administration and other proper claims against my estate. My Executor may, in my Executor's discretion, pay all or any portion

FOR IDENTIFICATION:

Ruth C. Ryan

FILED
THIS DATE
AUG 12 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *R Jones* D.C.

of the administration expenses out of the income and/or principal of the estate during the period of administration and may elect in accordance with applicable federal tax laws, to deduct such expenses either for federal estate tax purposes or federal income tax purposes, or partly for one and partly for the other, irrespective of the source of payment, and without reimbursement or adjustment of the estate accounts or the amounts to which the beneficiaries of my estate may otherwise be entitled.

ITEM IV.

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

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

ITEM V.

I give, devise and bequeath my entire estate, real and personal, of whatsoever kind or character, and wheresoever located, to my children, LT. COL. OWEN DANIEL RYAN, MICHAEL CHENEY RYAN, CAROL ANN RYAN JOYNER, PATRICIA MAE RYAN BEACH, DAVID FERRY RYAN, TIMOTHY JAMES RYAN, STEPHEN PAUL RYAN, MATTHEW SCOTT RYAN, and WILLIAM CHENEY RYAN, in equal shares. In the event one or more of my children is not then living, that deceased child's share shall go to his or her descendants per stirpes.

ITEM VI.

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

FOR IDENTIFICATION:

Robert C. Ryan

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

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. I authorize my Executor to exercise, at such times and in such manner as my Executor shall deem appropriate, any rights of election or other rights which are available to me or my estate in respect of the provisions of the Internal Revenue Code or of any other tax law.

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

FOR IDENTIFICATION:

Paul C. Ryan

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 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 16th day of July, 1992.

Ruth C. Ryan
Ruth C. Ryan

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

Leonard C. Martin

Jackson, Mississippi
Address

Levi L. Pihla

Madison, Mississippi
Address

\\firm\len\wills\ryan.ru\d2\July 16, 1992\j1



IN THE CHANCERY COURT
OF MADISON COUNTY, MISSISSIPPI

ESTATE OF RUTH C. RYAN,
DECEASED

NO. 2008-838-6

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

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

A. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of RUTH C. RYAN, Deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 16th day of July, 1992.

B. That on the 16th day of July, 1992, the said RUTH C. RYAN, signed, published and declared said instrument of writing as her Last Will and Testament, in the

JM LCM 604839 v1
0-0 8/5/2008

FILED
THIS DATE
AUG 12 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

presence of this affiant and in the presence of LORI L. MIKSA, the other subscribing witness to said instrument.

C. That the said RUTH C. RYAN was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

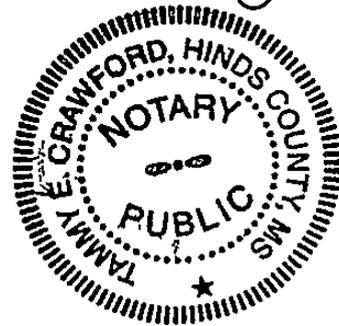
D. That this affiant, together with LEONARD C. MARTIN, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said RUTH C. RYAN, and in the presence of each other.

Leonard C Martin
Leonard C. Martin

SWORN TO AND SUBSCRIBED BEFORE ME on this the 8th day of August, 2008.

Tammy E Crawford
Notary Public

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 13, 2009
BONDED THRU STEGALL NOTARY SERVICE



Leonard C. Martin

Leonard C. Martin

BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ

Post Office Box 14167

Jackson, Mississippi 39236

Telephone: (601) 351-2400

State Bar #1897

ATTORNEY

MADISON COUNTY MS This instrument was
filed for record August 12, 2008.

Book 43 Page 192

ARTHUR JOHNSTON, C. C.

BY: Leonard C. Martin D.C.



LAST WILL AND TESTAMENT

OF

2008-0679-B

MAURINE I. BRADY

I, MAURINE I. BRADY, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I hereby specifically revoke any and all former Wills and Codicils heretofore executed by me.

ARTICLE I

I give and bequeath the cash sum of \$50,000.00 to the Mississippi University for Women Foundation, W-Box 1618, Columbus, MS, to establish a scholarship fund in the name of my late son, CHARLES BRADY, with the scholarship to be designated as the "CHUCK BRADY SCHOLARSHIP FUND" to be used to provide scholarships for students in the nursing curriculum. While I leave it to the discretion of the Foundation and its board of trustees to establish the criteria by which the scholarships will be awarded, I do request that the scholarship be provided to those students who are in need of financial assistance. I further direct that in the event the nursing curriculum is discontinued at the Mississippi University for Women that the Foundation and its trustees use the scholarship for any deserving students in any field of study

ARTICLE II

I give and bequeath my personal property as follows

1. Unto MARTHA JO NASH RAPER, I give and bequeath my emerald ring and wedding band;

FILED
THIS DATE
AUG 14 2008
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

MAB
Initials

- 2 Unto EDITH THORNTON, I give and bequeath my diamond drop, gold chain and quartz ring;
- 3 Unto IRMA FORD of Nashville, Tennessee, I give and bequeath my "rustic kitchen",
- 4 Unto LEIGH ABNEY STANFORD of Amory, Mississippi, I give and bequeath "cottage and garden" (with horse and child);
5. Unto NANCY ABNEY of Amory, Mississippi, I give and bequeath my dining room table, hutch and four ladder back chairs;
- 6 Unto TIM GOODRICH of San Francisco, California, I give and bequeath the two crewel pictures of "squirrels";
- 7 Unto JAN GOODRICH of New Smyrna Beach, Florida, I give and bequeath "lady and flowers",
8. Unto IRMA FORD and MARIAN WELLINGTON, I give and bequeath all remaining needlework to be disposed of as they see fit.

ARTICLE III

I hereby direct that my Executor shall sell the remaining personal property including, but not limited to, the furnishings of my apartment at the Orchard Retirement Center, to be combined with the funds to be received upon liquidation of all certificates of deposits and savings accounts including, but not limited to, those which I have at Amory Federal Savings and Loan, Magnolia Federal Credit Union, Jackson VA Credit Union, Trustmark National Bank, BankCorp South, AARP Investment Fund, Dean Witter Municipal Bonds, Prime Yield and Prime of Life Accounts at Trustmark National Bank, all of which I give and bequeath unto

MJB
Initials

JEANIE ABNEY and MARTHA JO NASH RAPER of Amory, Mississippi, in equal shares, share and share alike, per stirpes.

ARTICLE IV

I give, devise and bequeath all the rest, residue and remainder of my Estate of whatsoever kind and character and wheresoever situated unto JEANIE ABNEY and MARTHA JO NASH RAPER, in equal shares, share and share alike, per stirpes.

ARTICLE V

I hereby nominate, appoint and constitute my friend, MARTHA JO NASH RAPER, as Executor of my Last Will and Testament. My Executor shall have full and plenary power and authority to do and perform any act deemed by her to be to the best interest of my Estate, without any limitation whatsoever, and to serve without bond. Said authority shall include, but shall not be limited to, the right to take possession of any and all real and personal property, and to hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents and accountants that he may deem necessary for the best interest of my Estate. In addition, my Executor shall have full authority to sell any real or personal property of my Estate either at public or private sale, in his sole discretion, for cash or upon such other conditions that she may deem appropriate, with said sale being made without the necessity of my Executor first securing a court order approving the sale.

ARTICLE VI

In the event that MARTHA JO NASH RAPER shall predecease me, become disqualified or otherwise fails to qualify as Executor of my Will and Estate, then I nominate and appoint HAZEL THORNTON of Madison, Mississippi, to serve as Executrix of my Last Will and Estate

MJD
Initials

and direct that she shall not be required to enter into any bond as such Executrix and I direct that she shall have the same authority and powers as is set forth in the above and foregoing Article, for my Executor.

IN WITNESS WHEREOF, I have here unto subscribed my name and published and declared this to be my Last Will and Testament on this the 24th day of May, 2007.

Maurine I. Brady
MAURINE I. BRADY

This instrument was on the date shown above, signed, published and declared by MAURINE I. BRADY 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.

Jessie Miller
WITNESS

310 Sewanee Dr
Address

Jackson MS, 39209
Address

Jeffrey L. Ellis
WITNESS

150 Oakmont Dr.
Address

Madison, MS 39110
Address

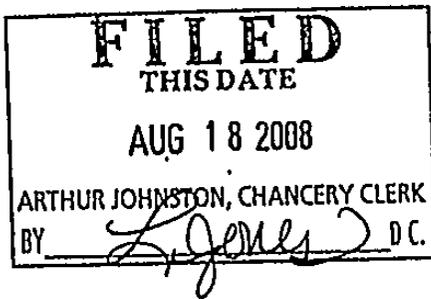
M.I.B
Initials

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

Book 43 Page 195
ARTHUR JOHNSTON, C. C.

BY. L. Jones D C





LAST WILL AND TESTAMENT
OF

2008-842-B

HILDA RUSSELL WHEELER

I, HILDA RUSSELL WHEELER, an adult resident citizen of Madison County, Mississippi, being over the age of eighteen years and being of sound and disposing mind and memory, do hereby make, publish and declare this instrument of writing to be my Last Will and Testament, hereby revoking any and all prior wills and codicils thereto heretofore made by me.

ARTICLE I.

I hereby name, nominate and appoint my sister, HAZEL RUSSELL CASE, as Executrix of this my Last Will and Testament. My Executrix shall not be required to give bond or other security, and I do hereby waive any requirement for any accounting (initial, interim or final accounting), inventory or appraisalment by the Executrix of my estate. I further vest my 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 price and upon such terms and conditions (including credit) as she may determine, and to do every other act and thing necessary and appropriate for the complete administration of my estate without order of any court and without notice to anyone. In the event that Hazel Russell Case shall be unable or unwilling to serve as my Executrix, then I hereby name and appoint my niece, MADELINE S ROSEN, to serve in her place and stead and under the same terms and conditions as aforesaid

ARTICLE II.

It is my will, and I so direct, that my funeral expenses and expenses of my last illness be paid by my Executrix, and that all of my just and lawful debts which are duly probated and allowed, as provided by law, be paid, but I do not make them a charge or lien upon the property of my estate, and no trust is hereby created for the payment of such debts. I hereby authorize and empower my Executrix in the case of any claim made against my estate to settle the same in her absolute discretion.

ARTICLE III.

I am the widow of Billy F. Wheeler and the sister of Hazel Russell Case. I have no children.

Hilda Russell Wheeler

ARTICLE IV.

I hereby give, devise and bequeath the rest, residue and remainder of my estate, wheresoever situated and howsoever described, whether it be real, personal and/or mixed, to my beloved sister, HAZEL RUSSELL CASE. However, if Hazel Russell Case predeceases me, or if she does not survive me by thirty (30) days, then the said rest, residue and remainder of my estate shall go to my beloved sister's daughter, MADELINE S. ROSEN.

IN WITNESS WHEREOF, I have executed this writing as my Last Will and Testament in the presence of witnesses on this the 25th day of August, 2003.

Hilda Russell Wheeler
HILDA RUSSELL WHEELER, Testatrix

WITNESSES:

Phillip M. Nelson
Janice D. Nelson

ATTESTATION CLAUSE

THIS INSTRUMENT OF WRITING, consisting of three (3) typewritten pages, was, on the date shown above, signed, published and declared by HILDA RUSSELL WHEELER to be her Last Will and Testament in our presence, and, at her special instance and request, we have subscribed our names hereto as witnesses in her presence, and in the presence of each other.

Phillip M. Nelson
WITNESS

address of 1220 Highway 51 North
Madison, MS 39110

Janice D. Nelson
WITNESS

address of 1220 Highway 51 North
Madison, MS 39110

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, Phillip M. Nelson and Janice D. Nelson, the subscribing witnesses to the above and foregoing Last Will and Testament of HILDA RUSSELL

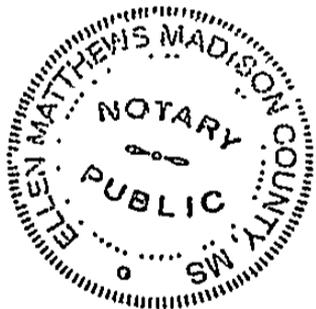
WHEELER, who, being first duly sworn, state on their respective oaths that the said HILDA RUSSELL WHEELER signed, published and declared said instrument as her Last Will and Testament on the 25th day of August, 2003, the day and date of said instrument, in the presence of these subscribing witnesses, and that said Testatrix was then of sound and disposing mind and memory, and more than eighteen years of age, and having her usual place of abode in Madison County, Mississippi, and that We, Phillip M. Nelson, Affiant, and Janice D. Nelson, Affiant, subscribed and attested said instrument as witnesses to the signature of the Testatrix and publication thereof, at the special instance of said Testatrix, and in the presence of the said Testatrix and in the presence of each other.

Phillip M. Nelson
Janice D. Nelson

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of August, 2003.

Ellen Matthews
NOTARY-PUBLIC

MY COMMISSION EXPIRES:
Sept 2, 2006



Initials hr

