

LAST WILL  
of  
ROBERT C. TRAVIS

BOOK 044 PAGE 202

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I, ROBERT C. TRAVIS, of 122 Whisper Ridge Drive, Madison, Mississippi 39110, being of sound and disposing mind and memory, and of lawful age, do hereby make, publish and declare this to be my Last Will. I hereby revoke all former Wills and Codicils heretofore made.

I hereby appoint my wife, BONNIE E. CARTER

ITEM 1.

as Executrix of my estate, and I direct that no bond, inventory, appraisal, or accounting be

required of my Executrix insofar as the same may be legally waived. In the event for any reason she is unable to serve, then I appoint my friend, Dr. BUFORD YERGER, to serve in her place and stead as my Executor. Note: The words "Executrix" and "Executor" are used interchangeably in this will.

A.

I hereby direct that my Executor shall, out of the property and estate coming into her 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.

B.

I direct that all federal and state taxes of every kind, type

Page 1 of 6 pages

*RC*

<b>FILED</b> THIS DATE APR 06 2009 ARTHUR JOHNSTON, CHANCERY CLERK BY <i>L. Jones</i> D.C.
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and character due and payable for whatever reason be paid out of my residuary estate.

## C.

I hereby direct that my Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in her 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 cost of the administration of my estate, and after the payment of the said items, my Executor is authorized in her sole discretion to make distribution to my devisees and legatees in cash, or in kind, or in both.

## D.

I hereby direct that my Executor shall have, with reference to my estate, all of the powers during the administration of my estate as are granted to trustees under the laws of the State of Mississippi in addition to all inherent, implied and statutory powers of an executor, and without in any manner limiting or restricting such powers

I give and bequeath all of my estate, be it real

ITEM 2. personal or mixed, unto my wife, BONNIE E.

Page 2 of 6 pages RET

CARTER, if she survives me, but if not then I leave all of my estate unto her heirs at law, per stirpes.

ITEM 3. I am leaving nothing in my Will to my daughter, Susan Travis Ridgeway, because I have taken complete care of her through an irrevocable trust in which she is the ultimate beneficiary, and also because almost everything in my estate has come there through the resources of my wife, Bonnie E. Carter. I love my daughter, but I know she is well provided for through her mother and husband in addition to the insurance trust mentioned herein. Bonnie's daughter, Brett Brinegar, on the other hand, has few resources other than those coming through her mother, and I want to make sure she is well provided for to the best of my ability to do so.

ITEM 4. If my wife and I should die under such circumstance as to make it impossible to tell which of us died first, it is my wish that I be deemed to have survived her for all purposes.

ITEM 5. If for any reason there are no persons named herein who survive me and who can claim a share of my estate under the terms of this will, then it is my desire that all of my estate be given to my wife, Bonnie Carter's heirs at law, per stirpes.

IN WITNESS WHEREOF, I have subscribed my name at the end hereof

Page 3 of 6 pages 

and have initialed every other page of this Will on this the 8<sup>th</sup> day of Oct.,  
2007.

Robert C. Travis

ROBERT C TRAVIS

ATTESTATION

We, the undersigned subscribing witnesses to the within and foregoing Last Will of Robert C. Travis, do hereby acknowledge and attest that the same was exhibited to us by Robert C. Travis as his Last Will, that he signed the same in our presence and in the presence of each of us, and that at his request and in his presence and in the presence of each other, we signed the same as subscribing witnesses thereto..

THIS the 8<sup>th</sup> day of Oct., 2007.

Witnesses.

Lucille H. Nichols  
Janice Thompson

Page 4 of 6 pages

RT

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Lucille H. Nichols and J. Anne Thompson who being by me first duly sworn according to law, say on oath the following:

(1) That these Affiants are the subscribing witnesses to an instrument of writing purporting to be the Last Will of Robert C. Travis who is personally known to these Affiants, and whose signature is affixed to his Last Will which is dated the 8th day of Oct, 2007.

(2). That on the 8th day of Oct, 2007, Robert C Travis, signed, published, and declared the instrument of writing to which this Affidavit is attached as his Last Will in the presence of these Affiants On the day and year herein mentioned, Robert C Travis was well above the age of twenty-one (21) years, and was of sound and disposing mind and memory

(3) That these Affiants subscribed and attested the instrument of writing as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of ROBERT C TRAVIS, and in the presence of each other.

WITNESS OUR SIGNATURES on this the 8th day of Oct, 2007,  
2007

Lucille H. Nichols  
J. Anne Thompson

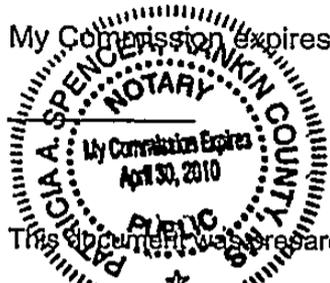
SWORN TO AND SUBSCRIBED before me, this the 8<sup>th</sup> day of Oct,

2007.

Paul Soren

NOTARY PUBLIC

My Commission Expires



This document was prepared by.

Robert O. Travis  
P.O. Box 1452  
Madison, MS 39130  
Telephone #: (601) 853-9386  
Mississippi State Bar # 08266

Page 6 of 6 pages

MADISON COUNTY MS This instrument was  
filed for record April 6, 2009

Book 44 Page 202  
ARTHUR JOHNSTON, C C

BY: Robert O. Travis D C



## LAST WILL AND TESTAMENT

OF

MARY JANE DOW

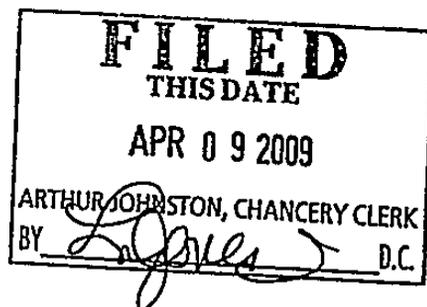
I, MARY JANE DOW, being over the age of twenty-one (21) years, of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all prior wills and codicils and every other instrument of testamentary nature heretofore made by me.

ITEM I

I hereby nominate and appoint JANE JONES to be the executrix of this my Last Will and Testament. My executrix, JANE JONES, shall serve without security or bond and without any accountings, appraisals or inventory to any court. In the event that my Executrix cannot or will not serve as executrix of my estate, then I appoint ROBERT S. DOW, my grandson, to serve as executor under the same terms as the executor.

ITEM II

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



*[Signature]*  
MJD

ITEM III

I hereby direct that all of my assets, after payment of all my just debts, be used to set up a trust to be designated as the Robert L. Dow Trust. I nominate and appoint Jane Jones as Trustee of said Trust and if she is unable or unwilling to serve as such Trustee, I nominate and appoint my grandson, Robert S. Dow, as Successor Trustee. I direct that my Trustee or Successor Trustee use the income and corpus of the said Robert L. Dow Trust to take care of my son, Robin, until his demise or as long as any assets are available. Upon the death of Robert L. Dow, all of the remaining assets should be distributed to my grandchildren, Robert Sanders Dow, Errol Vincent Dow and Matthew turner Dow, or their issue per stirpes, share and share alike. I further direct that my Trustee or Successor Trustee be vested with every power, discretion and authority in connection with the holding, investment, re-investment, management, and general handling of the trust estate hereby created that she would have as the individual owner thereof. In addition to such general authority as is hereby vested in the Trustee (as well as such common law or statutory authority as she otherwise may have, but not in limitation thereof), she is hereby expressly authorized and empowered as follows - and all powers may be exercised without the approval of any court

- a. To invest and re-invest any funds of the trust estate in any kind of property, as she may see fit; and, expressly, she shall not be limited or restricted to such properties or securities as may be designated by the laws of the State of Mississippi (or any other jurisdiction) as legal investments for trust funds
- b. To sell and convey (in whole or in part, from time to time, and in such manner, and upon such terms as to her may seem advisable) any and all property,

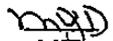
*MJD*  
MJD

real, personal and mixed, which at the time of any such sale may constitute a part of the trust estate or to mortgage same, all without liability upon any person dealing with her to see to the application of any proceeds of property so mortgaged, conveyed or delivered by her to such person.

- c. To retain as part of the trust estate any and all property, real, personal and mixed, coming into her hands, whether or not such property is a legal investment for trust funds.
- d. To make leases or sub-leases (with or without option to purchase and from any term, even though such term may extend beyond the termination of this trust) on any real estate or interest therein forming a part of the trust estate, and such leases and options shall be binding upon any of the beneficiaries hereunder and on their assigns and personal representatives.
- e. To manage, control, lease, sell and convey, convert and reconvert, exchange and re-exchange, oil, gas and all other minerals, mineral rights and interests, mineral royalties and royalty rights constituting any part of the assets of the trust or trusts or any part thereof, the same as if the Trustee was the fee simple owner thereof.
- f. To exchange, re-exchange, subdivide, develop, improve, repair, dedicate to public use, make or obtain the vacation of public plats, adjust boundaries and partition real property; and on exchange or partition to adjust differences in valuation by giving or receiving money or money's worth; to make alterations to, repairs upon, additions to and to erect improvements upon, permanent or otherwise, real estate and to demolish buildings thereon.

*MJD*  
MJD

- g. To dedicate easements to public use, with or without consideration, if deemed by the Trustee to be for the best interests of the trust.
- h. To grant options and to sell real property (either at public auction or at private sale) for cash, or upon credit, if payment is secured by lien upon the property sold or upon other property deemed to be adequate security.
- i. To effect and keep in force insurance - rent, fire, title, liability, casualty and all other insurance of any nature in any form and amount - for the proper protection of the trust property and the ownership thereof.
- j. To continue to operate any business I may own or in which I may own an interest at the time of my death; or to sell or liquidate same or any part thereof, at any time and in such manner as she may deem advisable and in the best interest of the trust estate; also, to engage in and to continue in any business as a partner with another or others.
- k. To vote, directly or by proxy, any shares of stock which may become a part of the trust estate, and on any question or matter which may properly be brought up at a stockholders meeting, including questions or corporate re-organization, and to place stocks in voting trusts; and to deposit bonds, or other securities, in the hands of bondholders' committees for the conservation or protection thereof.
- l. The Trustee is authorized to distribute in money or in kind, or partly in cash, even if shares be composed differently.
- m. The Trustee is authorized, in her discretion, to allocate expenses or items of income between income and principal.

  
MJB

n. The Trustee shall keep or cause to be kept, accurate books and records of accounts pertaining to the property under his control, and the same shall be available for inspection at all reasonable times by the beneficiaries under this Will.

ITEM IV

In the event my son, Robert L. Dow, predeceases me, I hereby devise and bequeath all of my assets, wherever situated, real, personal, and mixed to my three grandsons, Robert Sanders Dow, Errol Vincent Dow and Matthew Turner Dow, or their issue per stirpes, share and share alike.

IN WITNESS WHEREOF, I, MARY JANE DOW, do hereby sign, publish and declare this my Last Will and Testament on this the 23<sup>rd</sup> day of March, 2006.

Mary Jane Dow  
MARY JANE DOW

We, each of the subscribing witnesses to the Last Will and Testament of MARY JANE DOW do hereby certify that said instrument was signed in our presence and in the presence of each of us, and that the said MARY JANE DOW 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 said Will at the request of MARY JANE DOW in her presence and in the presence of each other.

Stanley F. Stater  
Witness  
P.O. Box 358  
Address  
Canton, MS. 39046

Zaita Stater  
Witness  
P.O. Box 358  
Address  
Canton MS 39046

Stanley F. STATER III

SS# 410 - 86 - 0939

SS# 587 - 36 - 0864

MADISON COUNTY MS. This instrument was filed for record April 9, 2009.

Book 44 Page 208  
ARTHUR JOHNSTON, C. C.

BY: L. Jones D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
MARY JANE DOW, DECEASED

CIVIL ACTION,  
FILE NO. 2009-424

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Edith Stater, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of MARY JANE DOW, who being duly sworn, deposed and said that the said MARY JANE DOW published and declared said instrument as her Last Will and Testament on the 26<sup>th</sup> day of March, 2006, the day of the date of said instrument, in the presence of this deponent and in the presence of Stanley F. Stater, III, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and Stanley F. Stater, III, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 6<sup>th</sup> day of April, 2009.

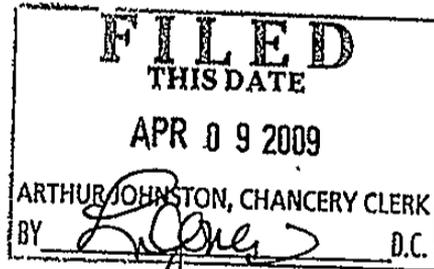


Edith Stater  
EDITH STATER

AND SUBSCRIBED BEFORE ME on this the 6<sup>th</sup> day of April,

Michael Howard Harvey  
NOTARY PUBLIC

My Commission Expires:  
11-4-2012  
(SEAL)



MADISON COUNTY MS. This instrument was  
filed for record April 9, 2009.

Book 44 Page 213  
ARTHUR JOHNSTON, C. C.  
BY: [Signature] D.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
MARY JANE DOW, DECEASED

CIVIL ACTION,  
FILE NO. 2009-424

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Stanley F. Stater, III, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of MARY JANE DOW, who being duly sworn, deposed and said that the said MARY JANE DOW published and declared said instrument as her Last Will and Testament on the 23<sup>rd</sup> day of March, 2006, the day of the date of said instrument, in the presence of this deponent and in the presence of Edith Stater, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and Edith Stater, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 6<sup>th</sup> day of April, 2009.



Stanley F. Stater III  
STANLEY F. STATER, III.

AND SUBSCRIBED BEFORE ME on this the 6<sup>th</sup> day of April,

Arthur Johnston  
NOTARY PUBLIC

My Commission Expires:  
11-4-2012  
(SEAL)

**FILED**  
THIS DATE  
APR 09 2009  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY L. Jones D.C.

MADISON COUNTY MS. This instrument was  
filed for record April 9, 2009  
Book 44 Page 214  
ARTHUR JOHNSTON, C. C.  
BY L. Jones D.C.



2009-397

CERTIFICATE - ACT OF CONGRESS

STATE OF KANSAS )  
 )ss.  
 COUNTY OF WYANDOTTE )

I, Kathleen M. Collins, Clerk of the District Court of the Twenty-ninth Judicial District of the State of Kansas, in the County of Wyandotte, in said State, do hereby certify that I have compared the papers in writing, to which this certificate is attached, with the original In the Matter of the Estate of Velma Radford, Deceased

Case No: 08PR 258

Last Will & Testament of Velma Rayford, Petition for Probate of Will, & Order Admitting Will To Probate & Appointing Executor as the same appear of record and on file in my office, at the courthouse in said County, and that the same are true and correct copies of said originals, and the whole thereof.



In testimony whereof, I have hereunto set my hand and affixed the seal of said Court at my office this 18th day of March 20 09.  
Kathleen M Collins Clerk.

STATE OF KANSAS )  
 )ss.  
 COUNTY OF WYANDOTTE )

I, John J. McNally, Judge of the Twenty-ninth Judicial District of the State of Kansas, in and for the County of Wyandotte, in said State, do hereby certify that Kathleen M. Collins whose name is subscribed to the foregoing certificate of attestation, now is and was at the time of signing and sealing the same, the Clerk of the District Court of Wyandotte County and that her said attestation is in due form of law.

Date: March 18th, 20 09,

John J. McNally Judge.

**FILED**  
 THIS DATE  
 APR 09 2009  
 ARTHUR JOHNSTON, CHANCERY CLERK  
 BY Kim [Signature]



08 P0 258  
FILED  
AUG 19 PM 2:59  
CLERK DISTRICT COURT  
WYANDOTTE COUNTY KANSAS  
DEPUTY  
BY KAK

BOOK 044 PAGE 216

LAST WILL AND TESTAMENT  
OF  
VELMA RAYFORD

I, Velma Rayford a resident of Wyandotte County, Kansas, do hereby publish and declare this instrument as and to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

ARTICLE I

I direct that my Executor hereinafter named pay all of my just debts and obligations, including the expenses of my last illness, funeral and burial, as soon as practicable after my demise.

ARTICLE II

I, direct my Executor to pay all inheritance, transfer, estate and similar taxes (including interest and penalties) assessed or payable by reason of my death on any property or interest in property which is included in my estate for the purpose of computing taxes. My Executor shall not require any beneficiary under my Will to reimburse my estate for taxes paid on property passing under the terms of this, my Last Will and Testament.

I HEREBY CERTIFY THE ABOVE AND FOREGOING  
TO BE A TRUE AND CORRECT COPY, THE ORIGINAL  
OF WHICH IS FILED AND ENTERED OF RECORD  
IN THIS COURT.



CLERK DISTRICT COURT  
WYANDOTTE CO, KS

DATED 8-18-09

BY [Signature] DEPUTY

08 P 0258  
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23 AUG 19 PM 2:59  
CLERK OF DISTRICT COURT  
BY WYBETTE E. JOURNEY, KANSAS  
KALC  
DEPUTY

ARTICLE III

I, hereby authorize my Executor to utilize the services of an attorney, accountant and any other professional as may be necessary or desirable in the administration of this, my Last Will and Testament. The expenses incurred by the Executor using such professional services shall be an expense to my estate and shall be paid by my estate.

ARTICLE IV

My Executor named herein shall be entitled to reasonable *TR* compensation commensurate with services actually performed and to reimbursement for expenses properly incurred.

ARTICLE V

I give, devise, and bequeath to: (1) Harold J. Crawford, Chesapeake, Virginia, nephew; the entirety of my estate, real property, personal property or mixed property, wherever it may be situated, to him.

ARTICLE VI

If there exists at the time of my death a list or statement in my handwriting or signed by me, describing items of tangible personal property not otherwise specifically disposed of by this Last Will and Testament, and setting for the recipients of said items, I give, devise and bequeath those items of tangible personal property to the recipients therein designated. None of said items are to be placed in any trust which may be created by

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CLERK DISTRICT COURT  
WYANDOTTE COUNTY KANSAS  
BY KAN DEPUTY

this Last Will and Testament, but are to be given directly to the designated beneficiaries, absolutely and in fee simple. In the event I do not leave a list then my Executor shall have the sole and absolute discretion to distribute my personal property as he sees fit.

ARTICLE VII

I nominate and appoint Harold J. Crawford, of Chesapeake, Virginia as Executor of this, my Last Will and Testament, and require that said Executor serve without bond or surety.

ARTICLE VIII

In addition to the powers conferred upon personal representatives and trustees by law, my Executor and Trustee, if any, or any duly appointed successor shall have authority without adjudication, order or direction of the court:

- (a) To sell, pursuant to option or otherwise, at public or private sale and upon such terms as the Executor shall deem best, any real or personal property belonging to my estate, without regard to the necessity of such sale for the purpose of paying debts, taxes or legacies;
- (b) To retain any or all of such property not so required without liability for any depreciation thereof;
- (c) To assign or transfer certificates of stock, bonds or other securities.
- (d) To adjust, compromise and settle any all claims in favor of or against my estate.

By

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08 AUG 19 PM 2:59  
CLERK OF DISTRICT COURT  
YANDOLFE COUNTY KANSAS  
REDDY  
KALZ

08 P0258

(e) To conduct and carry on all business now conducted by me and to do all things necessary or proper in the usual course of business until such time as the business can be sold or distributed as a going concern or otherwise, and the Executor shall be exonerated from any loss which may result thereby; and

(f) To do any and all things necessary or proper to complete the administration of my estate, as fully as I might or could do if living.

ARTICLE IX

The omission in this, my Last Will and Testament, of any provision for any other relative or person is not due to oversight or neglect, but is based upon my considered desire to benefit only the beneficiaries designated herein. Notwithstanding any and all of the other provisions of my Will, if any beneficiary shall object to the probate of my Will or in any manner, directly or indirectly, contest or aid in the contesting of my Will, any provisions hereof or any part of the estate hereunder, then he or she shall be deemed to have predeceased me for the purposes of this, my Last Will and Testament, and any provisions herein contained.

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CLERK OF DISTRICT COURT  
HYANDSLEY COUNTY KANSAS  
DEPUTY  
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PP6258  
BY KAC

ARTICLE X

Where appropriate to the context, pronouns or other terms expressed in one number or gender shall be deemed to include the other number or gender, as the case may be.

ARTICLE XI

Any person named or referred to herein shall be deemed to have survived me only if such person shall in fact survive me for a period of at least 30 days. Any person named or referred to herein who shall not survive me for a period of at least 30 days shall be deemed to have predeceased me.

IN WITNESS WHEREOF, I have hereunto set my hand and subscribed my name of this, my Last Will and Testament, consisting of 7 typewritten pages, in the presence of the persons whose names are signed as witnesses hereto, and they have signed their names as such witnesses in my presence and in the presence of each other all on this 12<sup>th</sup> day of October, 2007.

Velma Rayford  
VELMA RAYFORD

We certify that Velma Rayford, the Testatrix named in the foregoing instrument, subscribed her name hereto on this day, in our presence, and to us declared the same to be her Last Will and Testament; that we subscribed our names hereto as witnesses in



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CLERK OF DISTRICT COURT  
WYANDOTTE COUNTY KANSAS  
BY KATHY DEPUE

witnesses, each upon his or her oath stated to me in the presence and hearing of the said Testatrix, that the Testatrix had declared to them the said instrument is her Last Will and Testament, and that she executed the same as such and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of each other and in the presence of the Testatrix and at her request, and that said Testatrix at that time possessed the rights of a majority and was of sound mind and under no restraint.

Velma Rayford  
VELMA RAYFORD, TESTATRIX

Suzette B Crawford  
WITNESS

4711 E. 40th Ter. Kcmo, 64130  
ADDRESS

Ruby Thatcher 2405 10th St Kcmo  
WITNESS 666

ADDRESS

Subscribed and sworn to me a Notary Public this 12<sup>th</sup> day of October, 2007.

Beverly A. Bruce  
NOTARY PUBLIC

My Commission Expires:

BEVERLY A. BRUCE  
Notary Public - State of Kansas

BEVERLY A. BRUCE  
Notary Public - State of Kansas  
My Comm Expires 11-25-07

FILED  
 08 AUG 19 PM 2:58  
 CLERK JUDGE COURT KANSAS  
 WYANDOTTE COUNTY  
 BY KAW DEPUTY

IN THE DISTRICT COURT OF WYANDOTTE COUNTY, KANSAS  
 PROBATE DEPARTMENT  
 Pursuant to K.S.A. Chapter 59

IN THE MATTER OF ESTATE OF:  
 Valma Rayford, Deceased

Case No. 08P0258

PETITION FOR PROBATE OF WILL

THE petitioner, alleges that he is a resident of Virginia Beach, Virginia, and that his correct post office address is 2424 Greenwell, Rd., Virginia Beach, Virginia, and further alleges:

1. That Velma Rayford, a resident of Kansas City, Wyandotte County, Kansas, and a citizen of the United States died testate at Kansas City, Kansas, on July 25th, 2008.

2. That the names, ages, relationships, residences, and addresses of the heirs of the decedent, so far as known or can with reasonable diligence be ascertained, are:

<u>Name</u>	<u>Age</u>	<u>Relationship</u>	<u>Residence &amp; Address</u>
Eula B. Griffin	over 21	sister	1203 Virgin Mary Rd. Camden, Mississippi 39045
Leon Ware	over 21	brother	3840 Highway 16 E Canton, MS 29046-8410
Alice r. Griffin	over 21	sister	21029 Mendora Ave. Ferndale, MI 48220-2170
Lou D. Garrette	over 21	sister	2416 Highway 16 E Canton, MS 39046-8410
Ruby Rayford	over 21	sister	20114 Prevous St. Detroit, MI 48235-2367
Harold J. Crawford	over 21	nephew	2424 Green well Rd. Virginia Beach, VA 23455

3. That so far as known or can with reasonable diligence be ascertained, the decedent had no spouse or children or adopted children or issue of deceased children, natural or adopted, who survived her, other than the persons above named.

4. Petitioner files herewith an instrument in writing, dated October 12, 2007, and alleges the same is the Last Will and Testament of Velma Rayford;

that the said will was duly executed according to law on the date it bears and is genuine and valid; that at the time of the execution of said will, the testatrix was of legal age and of sound mind and not under any restraint; and that the said will was in full force and effect at the time of the death of the testatrix.

5. That Harold J. Crawford is named as Executor in the will and is the petitioner herein whose address is set forth above.

6. That the names, ages, relationships, residences, and addresses of the devisees and legatees so far as known or can with reasonable diligence be ascertained, are:

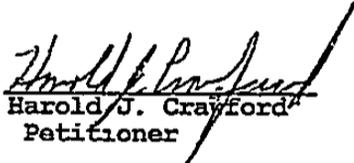
<u>Name</u>	<u>Age</u>	<u>Relationship</u>	<u>Address</u>
Harold J. Crawford	over 21	nephew	2424 Greenwell Rd. Virginia Beach, VA 23455

7. That the general character and probable value of the real and personal property owned by the <sup>deceased</sup> decedent are

Real Estate of the estimated value of \$ 37,200.00  
Personal property of the estimated value of \$ 2,500.00

8. The appointment of the executor of the will of the deceased is necessary for the conservation, collection, administration, and distribution of said property according to law and that, petitioner herein, is a fit and proper person to serve.

WHEREFORE, petitioner prays that the will of Velma Rayford dated October 12, 2007 be admitted to probate and that Letters Testamentary be issued to the petitioner as executor without bond.

  
Harold J. Crawford  
Petitioner

STATE OF KANSAS ) ss.  
COUNTY OF WYANDOTTE )

I, Harold J. Crawford, of lawful age, upon first being, duly sworn on his oath states that he is the Petitioner above named; that he has read the above petition for probate of will; that he knows the contents thereof; and that all the statements therein made are true.

*Harold J. Crawford*  
HAROLD J. CRAWFORD

SUBSCRIBED AND SWORN TO before me a Notary Public this 18<sup>th</sup> day of August, 2008.

*Beverly A. Bruce*  
NOTARY PUBLIC

My Commission Expires:

BEVERLY A. BRUCE  
Notary Public - State of Kansas  
1<sup>st</sup> Appl. Expires 10-21-11

*V. E. Lewis*

VERNON E. LEWIS #7753  
Attorney at Law  
1021 N. 7th Street, Suite 104  
Kansas City, KS. 66101  
(913) 621-1911  
Attorney for Petitioner

I HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A TRUE AND CORRECT COPY, THE ORIGINAL OF WHICH IS FILED AND ENTERED OF RECORD IN THIS COURT.



CLERK DISTRICT COURT  
WYANDOTTE CO., KS.

DATED 3-18-09  
BY *Shirley Boyle* DEPUTY

IN THE DISTRICT COURT OF WYANDOTTE COUNTY, KANSAS  
PROBATE DEPARTMENT  
Pursuant to K.S.A. Chapter 59

FILED  
08 SEP 19 AM 9:36  
CLERK OF DISTRICT COURT  
WYANDOTTE COUNTY KANSAS  
DEPUTY  
KALC

IN THE MATTER OF THE ESTATE OF:  
Velma Radford, Deceased

Case No. 08 P 0258

ORDER ADMITTING WILL TO PROBATE AND APPOINTING EXECUTOR

NOW, on this 19th day of September, 2008, comes on for hearing the petition of Harold J. Crawford for the probate of the Will of Velma Rayford, deceased, and for the issuance of Letters Testamentary there under. The petitioner appears in person and by Vernon E. Lewis, his attorney. Thereupon, the court examines the papers and files in said cause and finds that due diligence has been exercised in the search for the names, relationships, residences, and addresses of heirs, devisees, and legatees and that notice of this hearing and notice to creditors have been given by publication and the notice of hearing has also been given by mailing, all in accordance with law and the order of this court, and the said notice and the proof of publication and mailing thereof, are examined and approved by the court.

Thereupon, petitioner produces evidence in support of said petition and the court, after consideration of the evidence, finds that the allegations of said petition are true; that the said Velma Rayford, died testate on July 20, 2008 at Kansas City, Kansas, being a resident of Wyandotte County, Kansas, and a citizen of the United States at the time of her death, leaving an estate in this county and state; that the instrument bearing date of October 12, 2007 was duly executed according to law and is the Last Will of the said Velma rayford; that at the time of the execution of said Will the decedent was of legal age and of sound mind and not under any restraint, and that the said Will should be admitted to probate.

The court further finds that the appointment of an executor is necessary for the proper care, conservation, administration, and distribution of the estate of Velma Rayford, deceased; that The named executor is Harold J. Crawford; that Harold J. Crawford is a proper person to be appointed as Executorix and that he serve without bond as per the terms of the Will.

PAGE 2

IT IS THEREFORE BY THE COURT ORDERED AND ADJUDGED that the said instrument dated October 12, 2007 is adjudged to be the Last Will of Velma Rayford, and the same is admitted to probate.

IT IS FURTHER ORDERED that Harold J. Crawford be and he is appointed executor of the said Will of Velma Rayford, deceased, and that, upon the filing of his oath, Letters Testamentary issue to him.



*Kathleen M. Lynch*  
KATHLEEN M. LYNCH  
Judge of the District Court  
Probate Department

APPROVED:

*Vernon E. Lewis*  
VERNON E. LEWIS #7753  
Attorney At Law  
1021 N. 7<sup>th</sup> St. Suite 104  
Kansas City, KS. 66101  
(913) 621-1911  
Attorney for Petitioner

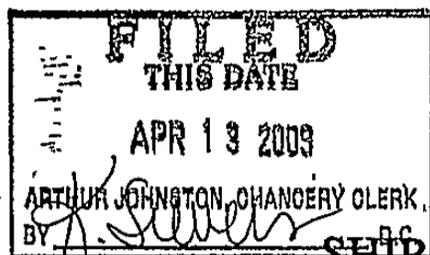
I HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A TRUE AND CORRECT COPY, THE ORIGINAL OF WHICH IS FILED AND ENTERED OF RECORD IN THIS COURT.



CLERK DISTRICT COURT  
WYANDOTTE CO, KS  
DATED 3-18-09  
BY Jane Boyle DEPUTY

MADISON COUNTY MS This instrument was filed for record April 9, 2009  
Book 44 Page 215  
ARTHUR JOHNSTON, C C  
BY: P. Lewis DC

# Last Will and Testament



2009-385

OF

SHIRLEY O'NEAL MITCHELL

I, the undersigned Shirley O'Neal Mitchell of the City of Ridgeland, Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

## ARTICLE I.

My husband, Willard N. Mitchell, is living at the execution of this Will.

## ARTICLE II.

### DEBTS

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

## ARTICLE III.

### TAXES

I direct that all estate and inheritance taxes and other taxes in the general nature thereof which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this Will or any codicil to it hereafter executed by me,

*Shirley O'Neal Mitchell*  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

or with respect to the proceeds of any policy or policies of insurance on my life or with respect to any other property, including property over which I have a taxable power of appointment, included in my gross estate, shall be paid out of the principal of my residual estate.

## ARTICLE IV.

SPECIAL BEQUEST TO GREGG MITCHELL

In the event my spouse predeceases me, I give, devise and bequeath to Gregg Mitchell, who resides at 1274 Lake Road, Duck Hill, Mississippi 38625, my husband's parents' old home and surrounding acreage at 1794 Alvastage Road, Kilmichael, Mississippi, which is more particularly described as follows:

About 4 acres in SW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 36, Township 20, Range 7 East, and more particularly described as follows: Beginning 20 yards West of Southeast corner of said SW $\frac{1}{4}$  of SW $\frac{1}{4}$  and measure North 150 yards to a stake, thence West about 100 yards to Mulberry Church Lot, thence South and West with boundary of Church property to Lodi and Mayfield Public Road as now located, thence South to Section line to a stake, thence East on Section line to point of beginning situated in the County of Montgomery in the State of Mississippi.

ALSO:

The following described property located in Montgomery County, Mississippi, to-wit:

Commencing at the Northeast corner of the Southwest Quarter of the Southwest Quarter of Section 36, Township 20, Range 7, and running thence South 55 yards; thence West 132 yards; thence South 55 yards to the Point of Beginning to the property herein conveyed; thence West 55 yards; thence North 184 yards to the Point of Beginning, being one and the same as the property formerly owned by Mulberry Baptist Church.

In the event that the property described above has been sold before the last to die, then I give and bequeath to Gregg Mitchell the sum of Twenty-five Thousand Dollars (\$25,000.00).

*Shirley O'Neal Mitchell*  
 Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

ARTICLE V.

OTHER SPECIAL BEQUESTS

I have delivered to my Executor a letter outlining certain specific items of personal property to individuals named in the letter. It is my desire that my Executor make delivery of these items as soon as practical after my death or the death of my husband, Willard N. Mitchell, whichever occurs last.

ARTICLE VI.

SPECIAL BEQUEST TO MISSISSIPPI COLLEGE

My spouse and I committed to make a gift of Ten Thousand Dollars (\$10,000.00) to Mississippi College. If my spouse predeceases me, then only the balance likewise remaining on our commitment shall be paid by my estate. If I make gifts to Mississippi College during my lifetime, a record of all of which will be found in the Office of Institutional Advancement of the College, I direct that any such gifts during my lifetime to Mississippi College shall be considered as payments toward the above described specific bequest and shall be deducted from the total amount of the said specific bequest set out above.

ARTICLE VII.

RESIDUE OF ESTATE TO HUSBAND

All the residue of the property which I may own at the time of my death, real or personal, tangible or 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 all lapsed legacies and devises, or other gifts made by this Will which fail for any reason, but excluding any property over or concerning which I may have any power of appointment, in the event I am survived by my husband, Willard N. Mitchell, I give, devise and bequeath in fee simple to my husband, Willard N. Mitchell, to be his

*Shirley O'Neal Mitchell*  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

absolutely. In the event that my <sup>husband</sup> ~~wife~~ does not survive me, the residue shall pass to the <sup>Willard N.</sup> ~~Shirley O'Neal~~ Mitchell Income Trust.

## ARTICLE VIII.

COMMON DISASTER CLAUSE

If my husband, Willard N. Mitchell, and I shall die under such circumstances that there is not sufficient evidence to determine the order of our deaths, then it shall be presumed that he survived me; and my estate shall be administered and distributed, in all respects, in accordance with such presumption.

## ARTICLE IX.

APPOINTMENT OF EXECUTOR

I appoint my husband, Willard N. Mitchell, to be the Executor of this my last Will, to serve without bond, or if bond is required by law, to serve without security on any bond required by law and without any accountings or inventory to any court, and to have the powers and discretions provided in Article X. and any others that may be granted by law, all to be exercised without court order. If my husband, Willard N. Mitchell, shall predecease me or for any reason shall fail to qualify as Executor hereunder (or having qualified shall die or resign) then, in such event, Ellis Hilton O'Neal shall act as Alternate Executor of my estate. If for any reason Ellis Hilton O'Neal shall fail to qualify as Alternate Executor hereunder (or having qualified shall die or resign) then in such event, Sheila Ross Davenport shall act as Second Alternate; and in such capacity shall possess and exercise all powers and authority herein conferred on my Executor. I 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 she may determine and to do every other act and thing necessary or appropriate for the

*Shirley O'Neal Mitchell*  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

complete administration of my estate. Further, I hereby waive the necessity of any appraisal being made in connection with my estate.

ARTICLE X.

FIDUCIARY POWERS

I hereby grant to my Executor and also to the Trustee of each trust established hereunder the continuing, absolute, discretionary power to deal with any property, real or personal, held in my estate or in any trust as freely as I might in handling my own affairs. Such power may be exercised independently without prior or subsequent approval or any judicial authority, and no person dealing with the Executor or Trustee shall be required to inquire into the propriety of any of their actions. I expressly confer upon my Executor and any Trustee hereunder the specific powers set forth in Miss. Code Ann. §§ 91-9-101 - 91-9-119 (1972) as now enacted or hereafter amended. Without limiting the generality of the foregoing, I hereby grant to my Executor and to any Trustee hereunder the following specific powers and authority in addition to and not in substitution of powers conferred by law:

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

B. To retain any security or other property owned by me at the time of my death, so long as such retention appears advisable, to exchange any such security or property for other securities or properties, and to retain such items received in exchange. My Trustee may presume any securities owned by me at the time of my death to be of investment merit and worthy of retention by my Trustee. Such presumption shall not impair the power of sale or exchange or any other powers or discretion given the Trustee, but if said securities or any of them are retained by my Trustee for the duration of the trust or any shorter period of time, my Trustee shall

*Shirley O'Neal Mitchell*  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

not be responsible or liable for any loss or decrease in the value of said securities or any of them, or of the trust, by reason of such retention. My Trustee may also presume that the management of the companies whose securities are held in trust from time to time should be supported. Such presumption shall not impair the power of voting such securities or any other powers or discretion given my Trustee, but if said securities or any of them are voted by my Trustee in favor of the management of the respective companies issuing them or in favor of any proposals supported by such management, my Trustee shall not be responsible or liable for any act of such management or for any loss or decrease in the value of said securities or any of them, or of the trust by reason of such voting.

C. To sell, exchange, assign, transfer and convey any security or property, real or personal, held in my estate or in any trust fund, at public or private sale, at such time and price and upon such terms and conditions including credit as they may deem to be advisable for the best interest of my estate and trusts.

D. To invest and reinvest, including accumulated income, in any property, real or personal, as they may deem advisable, including stock, whether listed or unlisted, and unsecured obligations, undivided interests, interests in investment trusts, legal and discretionary common trust funds, leases, and property which is outside of my domicile, all without diversification as to kind or amount, without being restricted in any way by any statute or court decision now or hereafter existing which regulates or limits investments by fiduciaries.

E. To register and carry any property in their own name or in the name of their nominee or to hold it unregistered but without thereby increasing or decreasing their liability as fiduciaries.

F. To sell or exercise any "rights" issued on any securities held in my estate or in any trust fund hereunder.

*Shirley O'Neal Mitchell*  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

G. Unless inconsistent with other provisions of this instrument, to consider and treat as principal all dividends payable in stock of the issuing corporation, all dividends in liquidation, and all "rights" to subscribe to securities of the issuing corporation, and to consider and treat as income all other dividends and rights received except those declared and payable as of a "record date" preceding my death, which shall be considered and treated as principal.

H. To charge or credit to principal any premiums and discounts on securities purchased at more or less than par.

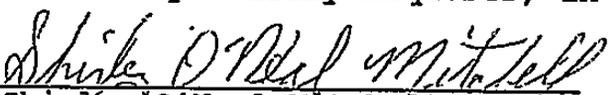
I. To vote in person or by proxy any stock or securities held, and to grant such proxies and powers of attorney to such person or persons as they may deem proper.

J. To consent to and participate in any plan for the liquidation, reorganization, consolidation or merger of any corporation, any security of which is held.

K. To borrow money from themselves individually or from others upon such terms and conditions as they may determine and to mortgage and pledge estate and trust assets as security for the repayment thereof.

L. To lease any real estate for such term or terms and upon such conditions and in such manner as they may deem advisable with or without privilege of purchase, and any lease so made shall be valid and binding for the full term thereof even though same shall extend beyond the duration of the trust; to insure against fire or other risk; to make repairs, replacements and improvements, structural or otherwise, to any such real estate; to subdivide real estate; to dedicate same to public use; and to grant easements as they may deem proper.

M. Whenever required or permitted to divide and distribute my estate or any trust created hereunder, to make such distribution, including the satisfaction of pecuniary bequests, in

  
Shirley O'Neal Mitchell

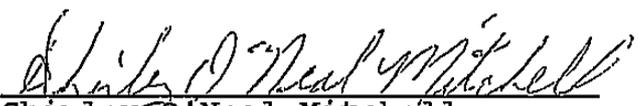
Last Will and Testament of Shirley O'Neal Mitchell

cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary including any trust, and in making distributions, I request but do not direct that my Executor or Trustee do so in a manner which will result in the property to be sold to satisfy obligations of my estate or of any trust having an aggregate income tax basis as close as possible to its aggregate fair market value and, to the extent consistent with this primary objective, to do so in a manner which will result in maximizing the increase in basis for federal and state estate and succession taxes attributable to appreciation.

N. To employ accountants, attorneys and such agents as they might deem advisable; to pay reasonable compensation for their services and to charge same to or apportion same between income and principal as they may deem proper.

O. Unless inconsistent with other provisions of this instrument, to hold two or more trusts or other funds in one or more consolidated funds, in which the separate trusts for funds can have undivided interests.

P. If any individual among the legatees named or provided for under the foregoing provisions of this Will or under the provisions of any codicil to it hereafter executed by me shall be a minor at the time of my death, then in that event, notwithstanding any statute or rule of law to the contrary, I authorize my Executor to pay or deliver the legacy to which each such minor shall be entitled to the parent or legal guardian of such minor or to the person with whom such minor shall then reside, and the receipt of such parent or guardian or person with whom such minor resides shall constitute a full acquittance of my Executor with respect to the legacy so paid or delivered.

  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

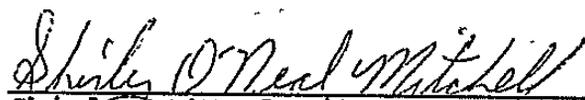
Q. My Trustee shall not be required to file in any court or with any public official any reports or accounts relating to the administration of the trusts created by this Will, except to the extent that I have no power to excuse the filing of such reports or accounts; provided, however, my Trustee shall furnish annually, or at more frequent intervals, reports and accounts thereof to the beneficiary then entitled to the income therefrom. The receipt of the Trustee shall operate as full acquittance and discharge of my Executor for the property turned over to my Trustee.

R. Wherever authorized by this instrument to accumulate or distribute income, to make such decision free from attack or question by any person, it being intended that the Trustee may feel free to make such decisions on the basis of the facts as they exist at the time any such decision is made.

S. With respect to any trust governed by this instrument, to distribute to any one or more of its beneficiaries from the principal thereof such sums as in the sole discretion of the Trustee shall be sufficient to ensure such trust being treated under the federal income tax laws as one having no "undistributed net income" for a given taxable year, as that term is defined in the Federal Internal Revenue Code, Section 665, if the Trustee, in its sole discretion, shall deem such treatment desirable for any reason.

T. Abandon, in any way, property which they determine not to be worth protecting.

U. To buy or sell any stock or security options, including but not limited to calls, puts, straddles, spreads, strips or straps, whether over any recognized exchange or over-the-counter market and whether covered or uncovered.

  
Shirley O'Neal Mitchell

Last Will and Testament of Shirley O'Neal Mitchell

TESTIMONIUM

IN WITNESS WHEREOF, I sign, publish and declare this instrument to be my Last Will and Testament this 21 day of May, 1997, at Jackson, Mississippi.

Shirley O'Neal Mitchell  
SHIRLEY O'NEAL MITCHELL

ATTESTATION

The foregoing instrument, consisting of this and nine (9) preceding typewritten pages, was signed, published and declared by SHIRLEY O'NEAL MITCHELL, the Testatrix, to be her Last Will and Testament in our presence, and we at her request, and in her presence and in the presence of each other have hereunto subscribed our names as witnesses, this 21<sup>st</sup> day of May, 1997, at Jackson, Mississippi.

WITNESSES:

Leonard D. Van Dyke, Jr.

Residing at:

106 Hillcroft Pl  
Jackson, MS 39211

Cindley P. Price

Residing at:

118 Fordham Ct.  
Brandon, MS 39042

William S. Mendenhall

Residing at:

No. 3 Oak Circle  
Whitfield, Mississippi 39193

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

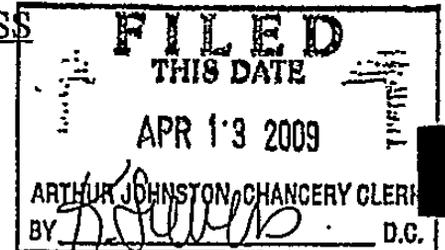
IN THE MATTER OF THE ESTATE OF  
SHIRLEY O'NEAL MITCHELL, Deceased

CAUSE NO.2009-385-B

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 D. VAN SLYKE, JR., who being by me first duly sworn according to law, says on oath:

1. That this Affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of SHIRLEY O'NEAL MITCHELL, 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 21st day of May, 1997.
2. That on the 21st day of May, 1997, the said SHIRLEY O'NEAL MITCHELL, signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this Affiant and in the presence of CINDY D. PRICE and WILLIAM S. MENDENHALL, the other subscribing witnesses to said instrument.
3. That the said SHIRLEY O'NEAL MITCHELL was then and there of sound and

disposing mind and memory, and well above the age of twenty-one (21) years.

4. That this affiant, together with CINDY D. PRICE and WILLIAM S. MENDENHALL, 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 SHIRLEY O'NEAL MITCHELL, and in the presence of each other.

*Leonard D. Van Slyke, Jr.*  
LEONARD D. VAN SLYKE, JR.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of March, 2009.

*Delicia V. Sumner*  
Notary Public



My Commission Expires 2011

Prepared by:

*Barry K. Jones*  
Barry K. Jones (MB 3183)  
Damon G. Carpenter (MB 102294)  
WISE CARTER CHILD & CARAWAY, P.A.  
Post Office Box 651  
Jackson, Mississippi 39205  
(601) 968-5500

Attorneys for the Estate and the Executrix

MADISON COUNTY MS, This instrument was  
filed for record April 13, 2009.  
Book 44 Page 238  
ARTHUR JOHNSTON, C.C.  
BY *K. Sellers* D.C.

2009-462

**FILED**  
THIS DATE  
APR 16 2009  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *[Signature]* D.C.

**Last Will and Testament**

**of**

**Walter Earl Allred**

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

## Last Will and Testament of Walter Earl Allred

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

I am married to MARVEL MABLE ALLRED. She is a citizen of the United States, and is herein referred to as my wife.

I have three (3) children, all of whom are adults, namely: LINDA CHRISTINE ALLRED MORROW, PEGGY A. COLLETTE and WALTER LUCIAN ALLRED. All references herein to my children shall refer to my three (3) named children, and no others.

### ITEM I.

Naming an Executrix. I hereby nominate, constitute, and appoint my wife as Executrix of this my Last Will and Testament. If my wife is unable or unwilling to serve, then I name as Co-Executors of this my Last Will and Testament PEGGY A. COLLETTE and WALTER LUCIAN ALLRED. If either of my successor Co-Executors should fail to qualify as Co-Executor hereunder, or for any reason should cease to act in such capacity, the other of them shall serve alone. To the extent permissible by law, I waive any requirement that my Co-Executors and any successor be required to post a bond, make a formal appraisal, provide an inventory, or file an accounting for my estate with any Court. No persons paying money or delivering property to my Executor shall be required to see to its application.

### ITEM II

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

ITEM III.

Direction Regarding Payment of Death Taxes. I direct that all estate, inheritance, succession, death or similar taxes, regardless of whether such taxes are attributable to property included in my probate estate or to property passing outside of my probate estate either by operation of law, by contract or otherwise, be paid from the property to which they relate (or by the person receiving the property), and I direct my Executor to seek recovery of any such transfer taxes paid from my probate estate as provided by the Mississippi Uniform Estate Tax Apportionment Act or any other applicable federal or state law. In this regard, I specifically do not waive the right of my Executor to recover such taxes paid from my residuary estate as provided in Sections 2206, 2207, 2207A and 2207B of the Internal Revenue Code. Provided, however, that my personal and household effects passing under Item IV of this Will shall be excluded in making such apportionment, and the allowances for exemptions, deductions and credits shall be made in accordance with Section 27-10-13 of Mississippi Code, as amended, or corresponding provisions of any future law.

ITEM IV

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

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

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

ITEM V.

Specific Devise of Real Property. If my wife fails to survive me, I give and devise to my son, WALTER LUCIAN ALLRED, per stirpes, my farm comprising 360 acres, more or less, in Claiborne County, Mississippi.

ITEM VI.

Specific Bequest of Individual Retirement Accounts. If my wife fails to survive me and any individual retirement account becomes payable to my estate, I give and bequeath such account or accounts to my daughters, LINDA CHRISTINE ALLRED and PEGGY A. COLLETTE, per stirpes.

If Wife Survives: Maximize Unified Credit Pecuniary Formula Payable to WALTER EARL ALLRED FAMILY TRUST. If my wife survives me, I give, devise and bequeath to my Trustee hereinafter named the largest amount, if any, that can pass free of federal estate tax under this Will by reason of the unified credit and state death tax credit (but only to the extent that the use of such state death tax credit does not incur or increase any state death taxes otherwise payable by my estate) allowable to my estate under the federal estate tax law, but no other credit, and after taking account of (i) all dispositions under previous Items of this Will and all property passing outside this Will and includible in my gross estate for federal estate tax purposes which do not qualify for the marital or charitable deduction, (ii) my adjusted taxable gifts for purposes of the federal unified transfer tax (taking into account any reduction in my adjusted taxable gifts pursuant to Treas. Reg. Sec. 25.2701-5), and (iii) any administration expenses, state death taxes and other charges against principal which are not allowed or claimed as deductions in computing my federal estate tax. In establishing the sum disposed of by this paragraph, the values finally determined in my federal estate tax proceedings relating to my estate shall be used. There shall be allocated to this bequest all assets or the proceeds thereof available for distribution which will not qualify for the federal estate tax marital deduction. In connection with the computation required by this paragraph, my Executor shall assume that the residue of my estate (including any part thereof disclaimed by my wife) qualifies for the federal estate tax marital deduction. I acknowledge my understanding that, as a result of certain tax elections available to my Executor, the amount of the bequest provided in this paragraph may be increased, reduced or completely eliminated. The assets conveyed by this paragraph shall be held by my Trustee, under the terms of the WALTER EARL ALLRED FAMILY TRUST, as follows:

A. Discretionary Payment of Income and Principal to Wife and Issue Commencing with the date of my death, the Trustee shall pay to or apply for the benefit of my wife and issue, of whatever degree and whether or not born during my life, until division into shares for children as hereafter provided, as much of the net income and principal from the WALTER EARL ALLRED FAMILY TRUST (and in such shares and proportions) as the Trustee shall determine to be necessary for the beneficiaries' education, support, maintenance and health, for the maintenance of their accustomed standard of living, or for any medical, hospital or other institutional care which any beneficiary may require, taking into consideration any other income or resources of my wife and issue known to the Trustee, including, with respect to minor beneficiaries, the duty of his or her parent to support that beneficiary. Any income not so distributed shall be added to principal and distributed in accordance with subsequent provisions.

B. Wife as Primary Beneficiary; Children as Secondary. In making distributions of income and principal, I direct the Trustee to consider my wife as the primary beneficiary and consider her needs above those of my children. The Trustee shall see that my wife has sufficient funds to enable her to continue, if possible, her accustomed standard of living. Before making distributions of income or principal to my children and their descendants, the Trustee shall counsel with my wife to determine the needs of the beneficiaries. The Trustee shall give consideration to the needs of my descendants in the first degree before those in the second degree and so on.

C. Trustee Has Discretion in Making Distributions Any payment or application of benefits for a descendant of mine pursuant to this Item shall be charged against this Trust as a whole rather than against the ultimate distributive share of the beneficiary to whom or for whose benefit the payment is made. I desire for my issue to be treated impartially and without favoritism; however, realizing the needs of my issue may vary, I specifically direct that the Trustee is not required to treat them equally in making expenditures of income and principal to or for their benefit. The Trustee shall be impartially guided by the needs of each of my issue as those needs are presented. Insofar as practicable, the Trustee may afford to each of my issue funds necessary to satisfy those needs within the standard set forth herein.

D. Distribution of Trust Estate Upon Death of Wife. Upon the death of my wife, my Trustee shall divide the entire remaining principal and undistributed income of this trust into separate shares for my children, per stirpes. The share established for my son, WALTER LUCIAN ALLRED, or his issue, shall include my farm comprising 360 acres, more or less, in Claiborne County,

Mississippi. The shares for my daughters, or their issue, shall include any individual retirement accounts constituting part of the trust estate. Any remaining trust assets are to be divided equally among my children, per stirpes. Immediately upon division into shares, each separate share shall be distributed to the beneficiary thereof outright and free of trust. I realize that this distribution scheme may result in some inequality among my children, which I hope to rectify in other ways.

E. Final Distribution if Wife and Issue Deceased. If at the time of my death, or at any later time prior to final distribution hereunder, my wife and all my issue are deceased and no other disposition of the property is directed by this Trust, then and in that event the then remaining property of this Trust shall be distributed or retained in trust as hereinafter provided:

Outright Final Disposition. All thereof to such persons as would have been my heirs-at-law under the laws of descent and distribution as then in effect in the State of Mississippi as if I had died immediately after such total failure of qualified recipients occurred.

#### ITEM VIII

I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including lapsed legacies and devises) wherever situate and whether acquired before or after the execution of this Will to my wife, MARVEL MABILE ALLRED, if she survives me.

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

B. Disposition of Disclaimed Property. If my wife disclaims in whole or in part the property passing to her under this Item, so much of the property in which my wife disclaims her interest shall be added to the WALTER EARL ALLRED FAMILY TRUST. In so providing, I expressly recognize the right of my wife to disclaim in whole or in part the property passing to her under this Item VIII of this Will and to remain a beneficiary under Item VII of this Will.

C. Residuary Disposition if My Wife Shall Not Survive Me. If my wife shall not survive me, I give, devise and bequeath my residuary estate to my children surviving me in equal shares; provided, the issue of a deceased child surviving me shall take per stirpes, the share their parent would have taken had he or she survived me.

#### ITEM IX

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

A. Naming Co-Trustees. I hereby nominate, constitute, and appoint as Co-Trustees of any trust created under this my Last Will and Testament PEGGY A. COLLETTE and WALTER LUCIAN ALLRED. If either of them fails to qualify as Co-Trustee hereunder or having qualified, ceases to serve in that capacity for any reason, the other of them may serve alone.

B. Private Trusts. No person serving as Trustee shall be required to enter into any bond as Trustee, to obtain the approval of any court for the exercise of the powers or discretions provided herein, or to file with any court any periodic or formal accountings of the administration of any trust. No persons paying money or delivering property to any Trustee shall be required to see to its application. The Trustee must maintain accurate records concerning each trust. The Trustee shall furnish an annual accounting of each trust's condition, including receipts and disbursements, to each beneficiary of the current trust income, to each beneficiary to whom principal may be distributed currently, and, upon request, to such remainder beneficiaries to whom the principal would be paid if the current income beneficiary or beneficiaries died or the trust were otherwise terminated during the relevant accounting period; provided, if any beneficiary to whom such an accounting is required

to be furnished be a minor or incompetent person, such accounting shall be given to a custodial parent or legal guardian, each determined at the time such notice is given.

C. Resignation of Trustee; Naming Successor Trustee. The Trustee may resign at any time by giving written notice to any Co-Trustee then serving and to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given. The notice may be given by personal delivery or registered mail. The notice shall specify the effective date of resignation. If no Trustee or successor Trustee named herein is willing and able to serve, a successor may be appointed by the majority vote of the income beneficiaries, with the adult beneficiaries voting on their own behalf, one (1) vote being cast for each minor income beneficiary by his or her custodial parent, and one (1) vote being cast by the legal guardian for any beneficiary having a legal guardian. For purposes of this Item, the right to receive "support" from the trust is a right to current trust income. The successor Trustee shall be an "Independent" Trustee. As used herein an Independent Trustee is someone other than a beneficiary or persons who are "Related or Subordinate" to any beneficiary. Related or Subordinate Parties as used herein shall be defined pursuant to the definition in Section 672(c) of the Internal Revenue Code. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced; however, the successor Trustee, and the beneficiaries may agree to waive a final accounting by the Trustee being replaced. Any successor Trustee may, without liability, accept without examination or review the accounts rendered and the property delivered by any predecessor Trustee. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee

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

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

F. Fee Schedule for Trustee. Any corporate Trustee shall receive payment for its services in accordance with its schedule of rates in effect at the time such compensation becomes payable. Any individual serving as Trustee shall receive reasonable compensation based upon the then current hourly rates being charged in Jackson, Mississippi, for services comparable to those being rendered by the individual Trustee. The Trustee shall be reimbursed for reasonable expenses. Compensation shall be paid regularly and shall be shown on the Trustee's annual account. Such compensation and reimbursement may be paid without court approval.

G. Indemnification. The Trustee shall be deemed to have acted within the scope of its authority, to have exercised reasonable care, diligence and prudence, and to have acted in good faith and in the best interest of the beneficiaries unless the contrary be proved by clear and convincing evidence. The Trustee shall not be liable for any loss, injury or damage to the trust estate unless the Trustee contributed to such loss, injury or damage through willful default, willful misconduct, or gross negligence. Furthermore, the Trustee shall be indemnified and held harmless from any claim, action, suit or proceeding brought against it by any third party by reason of the fact that it is or was the Trustee against any and all liabilities and expenses incurred by the Trustee in connection with such claim, action, suit or proceeding if the Trustee acted in good faith and reasonably believed that its conduct was in the best interest of the trust and its beneficiaries. In no event; however, shall the Trustee be entitled to indemnification: (a) in connection with a proceeding by or on behalf of a beneficiary in which the Trustee is adjudged liable to the beneficiary or the trust, or (b) in connection with any other proceeding charging improper personal benefit to the Trustee, whether or not involving action in its official capacity, in which the Trustee is adjudged liable on the basis that personal benefit was improperly received by it

H. Appointment of Investment Advisor. I appoint my friend and financial advisor, GREGORY D. BRELAND, CFP, as Investment Advisor to the Trustee of any trust created hereunder. Notwithstanding anything herein to the contrary, before making any investment, reinvestment, sale, exchange, transfer or other disposition of any assets or funds of any trust created hereunder, the Trustee shall obtain the GREG's written opinion. The Trustee shall not be responsible nor liable for any loss suffered by the trust if the Trustee follows GREG's advice regarding any proposed sale, purchase or investment of trust assets. GREG may relinquish all or any part of the rights and powers conferred upon him pursuant to the provisions of this paragraph by notice in writing, delivered to the Trustee of the separate trust to which such release relates. In the exercise of the rights and powers conferred upon GREG pursuant to the provisions of this paragraph, he shall be subject to all of the privileges, duties and obligations of a Trustee hereunder. My wife shall have the power to remove GREG and replace him with another Investment Advisor. If my wife is unable to act for any reason, this power may be exercised by the majority vote of the income beneficiaries, with the adult beneficiaries voting on their own behalf, one (1) vote being cast for each minor income beneficiary by his or her custodial parent, and one (1) vote being cast by the legal guardian for any beneficiary having a legal guardian. For purposes of this Item, the right to receive "support" from the trust is a right to current trust income. The successor Investment Advisor shall be an "Independent" Investment Advisor. As used herein an Independent Investment Advisor is someone other than a beneficiary or persons who are "Related or Subordinate" to any beneficiary. Related or Subordinate Parties as used herein shall be defined pursuant to the definition in Section 672(c) of the Internal Revenue Code.

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

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

K. Hold Residence in Trust for Wife. If my wife shall survive me, my Trustee is authorized to retain in trust any residence which I may own at the time of my death, so long as my wife shall desire to use and occupy it as a home. If my said wife shall advise my Trustee that she no longer desires to occupy such property as a home, then thereafter my Trustee shall sell and convey the same, at public or private sale, at such time and price and upon such terms and conditions, including credit, as my Trustee may determine. Said notification to the Trustee shall be in writing subscribed by my said wife and acknowledged in like manner as is required for a deed to be recorded in the State of Mississippi. Upon my wife's written request, the proceeds of such sale (or the trust's portion of such proceeds) shall be used by my Trustee to the extent required, in the discretion of my Trustee, to purchase or acquire another home (including a separate residence, a cooperative

apartment, a condominium or any other form of dwelling requested by my wife) taking title in the name of my Trustee and allowing my wife to use such home on the terms set forth in this Item. Any proceeds of the sale of any such property which are not used in the purchase of other similar real property shall be invested and reinvested as a part of the general Trust Estate. The foregoing powers to retain, sell and purchase real property suitable for use and occupancy as a home by my said wife shall be continuing and shall not be exhausted by the exercise or repeated exercise thereof. During the period that any property is so held for the use and occupancy of my said wife, she shall be permitted to use and occupy same free of any rent; and all taxes, insurance, assessments, repairs and other charges necessary to maintain said property shall be paid out of the income of the Trust Estate. No party dealing with my Trustee shall be required to ascertain whether or not any of the requirements relating to the sale or purchase of any real property have been complied with; nor shall any such party be required to look to the application of the proceeds of any sale, and such parties may deal with my Trustee as having full and complete, independent power and authority to consummate any purchase or sale hereunder.

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

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

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

#### ITEM X

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

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

B. To invest and reinvest all or any part of my Estate or the Trust Estate in any property and undivided interests in property, wherever located, without being limited by any statute or rule of law concerning investments by fiduciaries, including any of the following: any and all securities issued by my corporate Executor or Trustee and any of its subsidiaries, parents or affiliates; securities of any open-end investment company to which my corporate Executor or Trustee or any of its

subsidiaries provide investment advice for a fee; securities issued by any successor or assign of my corporate Executor or Trustee or by any successor's or assign's subsidiaries, parents or affiliates; bonds; debentures; notes, secured or unsecured; stocks of corporations regardless of class, interests in limited partnerships, real estate or any interest in real estate whether or not productive at the time of investment; interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of my Executor or Trustee; and insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary.

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

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

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

F. To sell or exercise stock subscription or conversion rights.

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

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

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

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

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

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

or other mining businesses; all of the foregoing to be done with such terms, conditions, agreements, covenants, provisions or undertakings as my Executor or Trustee deems advisable

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

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

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

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

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

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

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

T. To determine what shall be fairly and equitably charged or credited to income and what to principal, to the extent not clearly established by state law.

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

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

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

X. In general, to exercise all powers in the management of my Estate or the Trust Estate which any individual could exercise in his own right, upon such terms and conditions as it may

reasonably deem best, and to do all acts which it may deem reasonably necessary or proper to carry out the purposes of this my Will.

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

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

AA. To terminate at any time any trust created hereunder which has a fair market value of less than \$50,000.00 and the Trustee determines that it would be uneconomical to continue such trust. If any trust is so terminated, my Trustee shall distribute the trust property to the person or persons then entitled to receive or have the benefit of the income therefrom or the legal representative of such person. If there is more than one income beneficiary, my Trustee shall make such distribution to such income beneficiaries in the proportion in which they are beneficiaries or if no proportion is designated, to such beneficiaries, per stirpes. Provided, however, that this power may not be exercised by any Trustee who is also a beneficiary of any trust hereunder to whom income or principal of any trust may be paid or who owes an obligation to support any beneficiary.

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

#### ITEM XI

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

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

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

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

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

1. To direct skips as defined in Code section 2612 if those transfers do not qualify for any other exemption or exclusion from the GST tax. However, if a beneficiary makes a disclaimer of assets passing to that beneficiary, and if the transfer of those assets then becomes a direct skip solely because of that disclaimer, no GST exemption is to be allocated to those assets.

2. To the WALTER EARL ALLRED FAMILY TRUST.

3. To any other trusts or bequests in my Will, or any other transfer for which I am the transferor for purposes of the GST tax, as my Executor deems appropriate

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

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

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

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

#### ITEM XII.

Funding Provision. Upon any division or distribution of my Estate or the Trust Estate (including the satisfaction of any pecuniary distribution) my Executor or Trustee is authorized and empowered in its sole discretion to make payment in cash or in kind, or partly in cash and partly in kind without regard to the income tax basis of any specific property allocated to any beneficiary, and when dividing fractional interests in property among several beneficiaries to allocate entire interests in some property to one beneficiary and entire interests in other property to another beneficiary or beneficiaries. For such purposes, any asset distributed in kind shall be valued at its value as of the date or dates of distribution. For purposes of the distribution of the property the judgment of my Executor or Trustee concerning values shall be binding and conclusive on all parties interested

herein. If my wife survives me and if any income tax is generated by funding the WALTER EARL ALLRED FAMILY TRUST which exceeds the true appreciation in the residue of my estate qualifying for the estate tax marital deduction, then such excess income tax shall be paid out of the WALTER EARL ALLRED FAMILY TRUST. If such tax does not exceed the true appreciation in the residuary then such income tax shall be paid out of the residue. I instruct that all of my charitable or marital gifts and bequests shall be made, to the extent possible, from property which constitutes "income in respect of a decedent" to my estate as provided in Section 691 of the Internal Revenue Code.

ITEM XIII

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

ITEM XIV.

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

Virtual Representation. In any matter arising under any trust created under this Will, in the absence of a conflict of interest:

(i) a beneficiary whose interest is subject to a condition (such as survivorship) shall represent the interests in the trust of those who would take in default of said condition;

(ii) the members of a class shall represent the interests of those who may join the class in the future (e.g., living issue represent unborn issue);

(iii) the legal or natural guardian of a person under a legal disability shall represent the interests of the disabled person; and

(iv) the trustee represents the interests of the beneficiaries in proceedings to probate this Will, in establishing or adding to any trust created hereunder, in reviewing the acts or accounts of a prior fiduciary, and in all proceedings involving creditors or other third parties

#### ITEM XVI

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

#### ITEM XVII

Simultaneous Death Provision If my wife and I die simultaneously, or under circumstances which make it difficult to determine which of us died first, I direct that my wife be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance. Except for my wife, no person shall be deemed to have survived me for purposes of this Will or any trust created hereunder unless he or she is living on the date eighty-nine (89) days after the date of my death, as determined by applicable legal death certificates.

#### ITEM XVIII

Pronouns. Whenever a fiduciary title such as "Executor," "Trustee" or "Guardian" or any modifying or substituted pronoun therefore is used in this my Will, such words and respective pronouns shall include both the singular and the plural, the masculine, feminine and neuter gender

thereof, and shall apply equally to the fiduciary named herein and to any successor or substitute fiduciary acting hereunder.

Testimonium Clause. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 19<sup>th</sup> day of November, 2003.

Walter Earl Allred  
WALTER EARL ALLRED

Attestation Clause. The foregoing Will, consisting of this and the preceding thirteen (13) pages bearing on the margin the initials of the Testator, was this 19<sup>th</sup> day of November, 2003, signed, sealed, published and declared by the Testator as and for his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

Constance Webb  
Witness

residing at: 111 Comanche Drive  
Jerry, MS 39170

Margie Bradshaw  
Witness

residing at: 4426 Howell Road  
HARRISVILLE, MS 39082

STATE OF MISSISSIPPI

COUNTY OF Hinds

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

Walter Earl Allred  
WALTER EARL ALLRED

Constance Webb  
Witness

residing at: 111 Commerce Drive  
Terry, MS 39170

Margie Bradshaw  
Witness

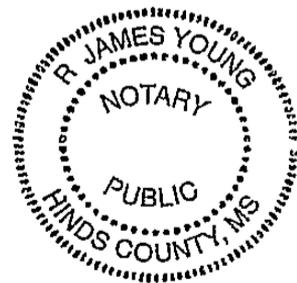
residing at: 4426 Hopewell Road  
HARRISVILLE, MS 39082

Subscribed, sworn to, and acknowledged before me by WALTER EARL ALLRED, the Testator, and subscribed and sworn to before me by Constance Webb and MARGIE BRADSHAW, witnesses, this 19th day of November, 2003

James Young (Seal)  
Notary Public for Mississippi

My Commission Expires:

Notary Public State of Mississippi At Large  
My Commission Expires: August 18, 2004  
Bonded Thru Holden, Brooks & Garland, Inc



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MADISON COUNTY MS This instrument was  
filed for record April 16, 2009,  
Book 44 Page 240  
ARTHUR JOHNSTON, C. C.  
BY: K. Sellers DC

Last Will and Testament 2009-473

OF  
BENNY L. HUNT

FILED  
THIS DATE  
APR 16 2009  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *[Signature]* D.C.

I, Benny L. Hunt, an adult resident of Canton, Madison County, Mississippi, being above the age of eighteen (18) years and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament and revoke all prior Wills and Codicils heretofore made by me

ITEM I

My wife's name is Catherine W. Hunt, and she is herein referred to as "my wife." We have no children now living Our dearly beloved daughter, Joy Dorsey, having previously departed this life I have two grandchildren now living, namely, John Lewis Stanley and Christy Lee Dorsey.

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

ITEM II

I appoint my wife, Catherine W. Hunt, as Executrix of my estate under this Will. In the event my wife is or becomes unable or unwilling to serve, I appoint John Lewis Stanley and Christy Lee Dorsey to serve as Successor Co-Executors, each of them with full authority to act separately and independently, or jointly, or the survivor of them.

ITEM III

My Executrix shall pay all funeral expenses, costs of administration and properly probated and allowed claims against my estate.

*[Signature]*

## ITEM IV.

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

Unless otherwise provided in referring to the Trustee, any neuter terminology also includes the masculine and feminine or vice versa and any reference in the singular shall also include the plural or vice versa.

## ITEM V.

If my wife, Catherine W. Hunt, survives me and is married to me at the date of my death, I give, devise and bequeath to her all of my estate, real or personal, tangible or intangible, of whatsoever kind or character, wheresoever situated, and to which I either may be entitled at my death or over which I shall have a power of appointment.

## ITEM VI

All of my insurance policies which provide indemnity for the loss of or damage to any of my personal or real property by fire, windstorm, or other similar casualty or liability, including any claim for the loss of or damage to any such property which I might have at the time of my death against any insurance company, I give, devise, and bequeath, respectively, to those persons, corporations, trusts, or other entities, as the case may be, who shall or would have become the owners of such properties by reason of my death, whether such ownership be acquired under the provisions of this Will, by survivorship, by operation of law, or by other means. If any of the individual beneficiaries affected by this Item VI shall not survive me, or if any corporation, trust or other entity so affected by this Item VI shall not be in existence at the time of my death, the bequest to such individuals, corporations, trusts or other entities shall lapse and same shall become a part of my residuary estate hereinafter disposed of.



## ITEM VII.

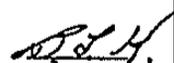
A. If I am not survived by my wife, Catherine W. Hunt, or if she is not married to me at my date of death, I give, devise and bequeath the rest, residue and remainder of my estate, real and personal, tangible or intangible, of whatsoever kind or character, and wheresoever located, and to which I either may be entitled at my death or over which I shall have a power of appointment to Rex D. Harvey, as Trustee, to be held, administered and distributed for the benefit of John Lewis Stanley and Christy Lee Dorsey, if living, or their descendants if they are deceased. The Trustee shall divide the trust assets into separate, equal and independent shares, one share each for John Lewis Stanley and Christy Lee Dorsey and one share, collectively, for the benefit of the descendants of John Lewis Stanley and Christy Lee Dorsey if they are deceased. Should my grandchildren agree that one of them shall inherit our principal residence it shall count against their share, else it shall be sold and the proceeds shall become part of this trust. The Trustee shall hold, administer and distribute the funds of the Trust under the following provisions:

1. The Trustee may distribute, at least annually, to or for the benefit of John Lewis Stanley and Christy Lee Dorsey, or their descendants if they are deceased (but not necessarily in equal shares), as much of the net income of the Trust as the Trustee, in its discretion, deems advisable for each beneficiary's education, support, maintenance and health, including any hospital or other institutional care, and for the maintenance of each beneficiary's accustomed standard of living at the time of my death. Any income not distributed from a share of the trust shall be added to principal of that same share and distributed in accordance with subsequent provisions.

2. In addition to the income distributions, the Trustee may distribute to or for the benefit of a beneficiary as much principal as the Trustee, in its discretion, deems advisable for each beneficiary's education, support, maintenance and health, including any hospital or other institutional care, or for the maintenance of each beneficiary's accustomed standard of living at the time of my death. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

3. The Trustee shall distribute the remainder of each share of the trust outright to each beneficiary fifteen (15) years after such share of the trust is established.

4. In the event of the death of a beneficiary prior to receipt by him or her of his or her entire share of the trust estate, the balance in the trust for the benefit of said deceased beneficiary shall be retained in the Trust for the benefit of said deceased beneficiary's then-living descendants. The net income and principal shall be distributed equally to said descendants of a deceased beneficiary in accordance with the directions and standards previously set forth in Paragraphs A(1), (2), and (3) of this Item VII. If a beneficiary dies prior to receiving all of his or her share of the trust estate, and without descendants surviving him or her, said deceased beneficiary's



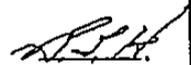
share of the trust shall be added in equal shares to each other separate and independent share created for the benefit of the other beneficiaries to be held, administered and distributed as provided in Paragraphs A(1), (2) and (3) of this Item VII.

B. Notwithstanding any other provisions herein to the contrary, if in the sole and complete judgment of the Trustee, a beneficiary, at any time such beneficiary would otherwise be entitled to receive a distribution of income or principal from the trust estate, shall not have manifested the ability which would qualify such beneficiary prudently to use and conserve the principal of the trust estate provided to be distributed to such beneficiary, then and in such event, the Trustee is fully authorized to hold and defer the delivery and conveyance of any part or all of such principal distribution until the Trustee shall deem such beneficiary to be qualified to prudently use and conserve the same; provided, however, such income and principal so retained shall continue to be administered as an integral part of such beneficiary's share of the trust estate and may thereafter, as the Trustee deems wise, be paid over and delivered to such beneficiary in whole or in part and from time to time as and when the Trustee has determined in its sole discretion such beneficiary is qualified to prudently use and conserve the same or distributed for the benefit of the beneficiary as needed by the beneficiary for his or her education, support, maintenance and health. Should any beneficiary of the trust be disabled, incompetent, a debtor in any bankruptcy proceeding, a defendant in any legal proceeding, including, without limitation, a divorce action, or in any way incapacitated at the time of any scheduled distribution, the Trustee is authorized in its discretion to withhold such distribution and continue to maintain such trust assets for the benefit of said beneficiary until such condition is removed. The Trustee shall have sole and absolute discretion to determine whether a beneficiary is disabled, incompetent, or incapacitated and to determine when any such conditions as detailed above have been removed. The decision of the Trustee with respect to the exercise or the non-exercise by it of any discretionary power hereunder, or the time or manner of the exercise thereof, made in good faith, shall fully protect it and shall be conclusive and binding upon all persons interested in the trust estate. The Trustee shall be held harmless for exercising its discretion and shall be entitled to indemnification from the Trust, provided such discretion is exercised in good faith.

C. In the event all of the persons and classes designated as beneficiaries of this Trust die prior to the distribution of all trust assets, the trust assets shall be distributed one-half to my heirs-at-law and one-half to my wife's heirs-at-law..

D. Upon distribution of the entire estate to the beneficiary or beneficiaries of any trust created under this Item VII of my Will, such trust shall terminate.

E. This Trust shall be designated and known as the "Benny L. Hunt Family Trust "



## ITEM VIII.

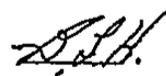
In making distributions for beneficiaries from any trust created under this Will and especially where such beneficiaries are minors, or incapable of transacting business due to illness, the Trustee, in the Trustee's discretion, may make distributions either (a) directly to the beneficiary, (b) to the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

None of the principal or income of any trust created under this Will shall be liable for debts of any beneficiary or be subject to seizure by creditors of any beneficiary. The beneficiaries have no power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of their interest in the trust funds or the income produced from the funds. This provision shall also apply to any spouse of a beneficiary. In other words, a beneficiary's interest in the income and/or principal of any trust created under this Will is not subject to voluntary or involuntary transfers of creditors and/or claimants.

## ITEM IX.

The Trustee of any trust created herein shall have the authority to distribute income or principal of the trust in cash or in kind. In making distributions of both principal and income, the Trustee may make a non pro rata distribution of property in kind. The judgment of the Trustee concerning values for the purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. In making a division or distribution, the Trustee is specifically excused from a duty of impartiality with respect to the income tax basis of the property distributed and may select assets to be allocated or distributed without regard to the income tax basis of the property.

The Trustee shall not be required to make physical division of the trust property, except when necessary for the purposes of distribution, but may, in its discretion, keep the Trusts in one or more consolidated funds. As to each consolidated fund, the division into the various shares comprising such fund need be made only on the Trustee's books of account, in which case each trust shall be allotted its proportionate part of the principal and income of the fund and charged with its proportionate part of expenses thereof.



## ITEM X

Notwithstanding any provision of this Will to the contrary, the interest of every beneficiary of any trust created by this Will shall vest within the period prescribed by the Rule against Perpetuities or any statute pertaining thereto. Upon such vesting, any trust property held by the Trustee shall be distributed to the beneficiary or beneficiaries of the trust as though such beneficiary had reached the age at which final distribution is required by this Will.

## ITEM XI

If at the time any distribution of trust assets from any trust created in this Will is required and a minor is entitled to a share thereof, including any distribution of vested property under Item X above, the Trustee is directed to continue to hold the share of the minor in trust for the minor's benefit until such minor attains age twenty-one (21) years. Until distribution is made, the Trustee shall expend such part of the income and/or principal of the share belonging to the minor as the Trustee in the Trustee's discretion deems necessary to provide for the education, support, maintenance and health of the minor, including any hospital or other institutional care and for the maintenance of said minor's accustomed standard of living at the time of my death.

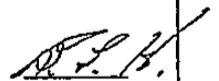
## ITEM XII.

Any trust created herein shall be entitled to a proportionate share of the income of my estate commencing with the date of my death. During the administration of my estate and until the Trust is established, I authorize the Trustee, in the Trustee's discretion, to request of my Executor, in which case my Executor may comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of the Trust. These payments shall be an amount which in the judgment of the Trustee and the Executor, jointly, equals the income which the beneficiaries would receive from the Trust had it been funded at the date of my death.

## ITEM XIII.

Any trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of its powers and discretions.

No Trustee hereunder shall be required to enter into any bond or to file with any court a formal accounting of the Trustee's administration. The Trustee shall render annual accounts to the income beneficiaries of each Trust. No persons paying money or delivering property to the Trustee



shall be required to see to its application. In the event that any person entitled to an annual statement hereunder is a minor or otherwise legally incapacitated, such statement is to be rendered to the guardian of or to the individual with whom such person resides, but if such minor be at least eighteen (18) years of age, the minor shall also receive a copy. The statement shall show all receipts and disbursements and a list of all assets held as of the closing dates of the accountings.

ITEM XIV.

A Trustee of any trust created in this Will may resign at any time by giving written notice, specifying the effective date of resignation, to the persons who are income beneficiaries of the trust at that particular time. The notice may be made by personal delivery or sent by registered mail. In addition, the Trustee or any Successor Trustee may be removed by written notice to such Trustee, by a majority of the current income beneficiaries of the trust, or through their legal guardian, conservator or agent under a power of attorney if they are a minor or incapacitated, at any time and for cause, or without cause, specifying the date for such resignation. In the event of the resignation or removal of the Trustee, a Successor Trustee shall be appointed by a majority of the current income beneficiaries of the trust, or through their legal guardian, conservator or agent under a power of attorney if they are a minor or incapacitated. In no event shall any beneficiary of the trust have the power to appoint themselves as trustee of any trust created in this Will. In any event, the Successor Trustee shall be a bank possessing trust powers, a trust company, or any other entity whose principal business activity is trust administration. The resigning Trustee shall deliver all trust assets to the Successor Trustee on the effective date of the resignation, and shall, within sixty (60) days of such date, submit a full and final accounting to the Successor Trustee and to the income beneficiaries of the Trust. Any Successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

In the event that any corporate trustee shall hereafter merge or consolidate with any other bank or trust company, then the corporation created by such merger or consolidation shall act as Successor Trustee hereunder, provided that such new surviving bank must be a federally insured bank with trust powers maintaining an active, separate, functioning trust department with a trust investment department with full investment capabilities; and in such capacity shall possess and exercise all powers and authority herein conferred on the Trustee named herein.

*R. L. H.*

Unless otherwise provided, the administration and management of any trust created herein, the sale and conveyance of the trust assets, the investment and reinvestment of trust assets and the rights, powers, duties and liabilities of the Trustee shall be governed by the terms and provisions of the Uniform Trustees' Powers Law of Mississippi, (being § 91-9-101 and following of the Mississippi Code of 1972), as it now exists or may hereafter be amended. In addition to the powers contained in that Law, the Trustee shall have full power and authority:

A. To determine the allocation of receipts and expenses between income and principal. However, such allocation shall not be inconsistent with the beneficial enjoyment of trust property accorded to a life tenant or remainderman under the general principles of the laws of Trusts. Further, all rights to subscribe to new or additional stocks or securities and all liquidating dividends shall be deemed to be principal.

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

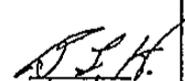
C. To receive, invest in, and retain in the trust all types of property and, especially, to receive, invest in, and retain in the trust shares of stock in publicly-held or closely-held corporations, membership interests in limited liability companies or limited liability partnerships, partnership interests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

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

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

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

G. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created



herein which causes or may cause adverse or unanticipated tax liability to my estate, the Trust, the Trustee, or the beneficiaries.

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

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

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

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

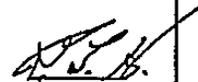
L. To hold for the benefit of any minor beneficiary of this Trust or for an adult beneficiary who is incapable of handling his or her property, any personal effects, automobiles, jewelry and other objects, particularly household contents, antiques, silver, crystal and the like, that are bequeathed to any such beneficiary of this Trust until the beneficiary attains the age of eighteen (18) years, or in the case of an adult beneficiary incapable of handling his or her property, until such time as, in the sole discretion of the Trustee, that beneficiary is capable of handling his or her property. The Trustee may permit such items to remain in the residence in which the beneficiary resides or in such other storage facility as it deems appropriate for such items. The Trustee shall have the authority to give the Executor or other personal representative of the estate of a decedent a receipt for such objects on behalf of such beneficiary.

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

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

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

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



or other risks. To make repairs; replacements, and improvements, structural or otherwise, to any such real estate. To subdivide real estate, to dedicate same to public use, and to grant easements as it may deem proper.

Q. Employ, hire, discharge, re-hire, fire or contract with, at its sole discretion, an investment advisor(s), investment broker(s), and/or independent money manager(s) for the investment of any part of, or all of, the trust assets under its control.

R. Purchase, invest in, pay premiums on, borrow against, sell, exchange or cancel any policy of insurance on the life, or joint lives, of the beneficiaries or any person in whom the beneficiaries of the trust have an insurable interest.

#### ITEM XVI.

If my wife and I die simultaneously, or under circumstances which make it difficult to determine who died first, I direct that my wife be deemed to have survived me for purposes of this Will. I direct that the provisions of this Will be construed upon that assumption, irrespective of any provisions of law establishing a contrary presumption or requiring survivorship as a condition of taking property by inheritance. Should I die simultaneously or under circumstances which make it difficult to determine who died first with any beneficiary(ies) of my estate, other than my said wife, and it is impossible to determine who survived, I shall be deemed to have survived such other beneficiary(ies) and this Will and all of its provisions shall be construed upon that assumption

#### ITEM XVII.

I grant my Executor the rights, powers, duties and discretions granted under the Uniform Trustees' Powers Law of Mississippi, being § 91-9-101 and following of the Mississippi Code of 1972. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any Successor Executor or Administrator. I direct that neither my Executor nor any Successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any Successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

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

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In

making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion in a manner that will result in loss of or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

If property is included in my estate which may otherwise qualify if it passes to a qualified heir for valuation for federal estate tax purposes under either Section 2032A or Section 2033A, and my Executor has the discretion to allocate and distribute such property in satisfaction of devises or bequests herein, my Executor shall, in exercising such discretion, allocate and distribute such property to persons or Trusts who will be qualified heirs so as to qualify the property for valuation pursuant to Section 2032A and Section 2033A.

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

I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executor shall not

pledge any property specifically devised or bequeathed herein My Executor shall not be required to pay or otherwise satisfy such loan prior to the closing of my estate and the discharge of my Executor, but may distribute such property at its value net of such loan in satisfaction of any bequest herein.

ITEM XVIII.

If any devisee, legatee or beneficiary in this Will or any person who would be entitled to share in my estate through intestate succession shall in any manner whatsoever, either directly or indirectly, oppose, contest or attack this Will or the distribution of my estate hereunder, or seek to impair, invalidate or set aside any of the provisions of this Will or shall aid in doing any of the above acts, then in that event I hereby give and bequeath to any such person the sum of One Dollar (\$1 00) only, in lieu of any other share or interest in my estate, either under this Will or through intestate succession.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 12 day of January, 2006

Benny L. Hunt  
BENNY L. HUNT

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

Wendy Ferguson 9155 Hwy 27  
WITNESS Utica, MS 39175  
ADDRESS

Samuel Meddler 1027 Hunter Lake East  
WITNESS Crystal Springs, MS  
ADDRESS 39059

B.L.H.

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF \_\_\_\_\_

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

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Benny L. Hunt, 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 \_\_\_\_\_.

2. That on \_\_\_\_\_, the said Benny L. Hunt signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of \_\_\_\_\_, the other subscribing witness to said instrument.

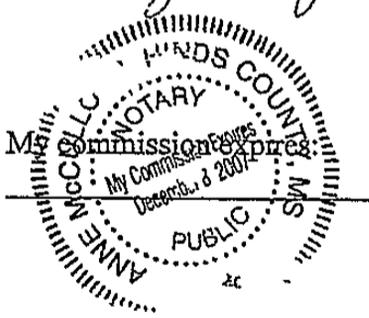
3. That the said Benny L. Hunt was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4. That this affiant, together with \_\_\_\_\_, 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 Benny L. Hunt, and in the presence of each other.

Wendy Ferguson

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12<sup>th</sup> day of January, 2008.

Anne McCulloch  
NOTARY PUBLIC



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF \_\_\_\_\_

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

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Benny L. Hunt, 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 \_\_\_\_\_.

2. That on \_\_\_\_\_, the said Benny L. Hunt signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of \_\_\_\_\_, the other subscribing witness to said instrument.

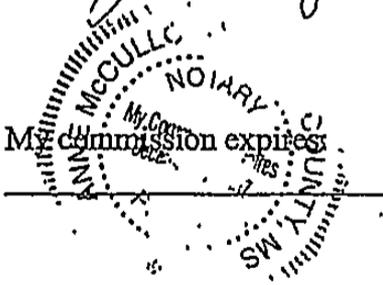
3. That the said Benny L. Hunt was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4. That this affiant, together with \_\_\_\_\_, 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 Benny L. Hunt, and in the presence of each other

Lonell Middlebrooks

SWORN TO AND SUBSCRIBED BEFORE ME, this the 12<sup>th</sup> day of January, 2005.

Anne M. Culloch  
NOTARY PUBLIC



MADISON COUNTY MS / This instrument was filed for record April 16, 2009.  
Book 44 Page 256  
ARTHUR JOHNSTON, C C  
BY: A. Sullivan DC

2009-120-6

**FILED**  
THIS DATE  
APR 17 2009  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *[Signature]* D.C.

LAST WILL AND TESTAMENT OF  
LAQUITA JOYE CHANCELLOR

STATE OF MISSISSIPPI,  
COUNTY OF COVINGTON.

KNOW ALL MEN BY THESE PRESENTS: That I, Laquita Joye Chancellor, a resident of Covington County, Mississippi, and being above the age of twenty-one (21) years and of sound and disposing mind and memory do make, publish and declare this my Last Will and Testament, hereby revoking all other wills, codicils and testamentary writings heretofore executed by me.

ARTICLE I: It is my will that the expense of my last illness and reasonable funeral expenses shall be paid by my Executor hereinafter named.

ARTICLE II: I do hereby will, devise and bequeath unto my sons, Lonnie Darrell Chancellor and William Danny Chancellor, as tenants in common, share and share alike, all of my property, real and personal, that I should die seised and possessed of, or entitled to, wheresoever the same should be situated or located, as their property absolute in fee simple forever. Provided, that in the event either of my said sons should predecease me, with heirs of his body him surviving, then, in such event the heirs of the body of such son or sons as should predecease me, shall inherit the share of my estate as is hereby devised unto said son or sons. In the event either of my said sons should predecease me, without him leaving heirs of his body him surviving, then, in such event the survivor of said sons shall inherit all of my estate as hereinabove referred to.

ARTICLE III: I do hereby nominate, constitute and appoint William Jerry Chancellor, as Executor of this my Last Will and

*Laquita Joye Chancellor*

*[Faint, illegible text]*

Testament, he to serve under such bond as shall be required by the Court having jurisdiction of my estate. In the event William Jerry Chancellor should predecease me, or be unable to serve as such Executor, then, in either of said events I do hereby nominate constitute and appoint James L. Chancellor as Executor of my estate, he to serve under the same provisions as are herein required of William Jerry Chancellor.

IN WITNESS WHEREOF, I have hereunto affixed my hand on this the 23 day of July, 1982.

*Laquita Joye Chancellor*  
LAQUITA JOYE CHANCELLOR

WITNESSES:

*James B. Rogers*  
*Betty L. Hudson*

C E R T I F I C A T E

STATE OF MISSISSIPPI,  
COUNTY OF COVINGTON.

We, Jimmy B. Rogers and Betty D. Hudson,  
the two witnesses to the foregoing Will, do hereby certify that  
the above named testatrix signed, sealed, published and declared  
the foregoing instrument to be her Last Will and Testament in  
the presence of us and each of us, who thereupon, at her special  
instance and request, subscribed our names thereto in her presence  
and in the presence of each other.

WITNESS OUR SIGNATURES on this the 23rd day of July,  
1982.

Jimmy B. Rogers

Address: P.O. Box 752, Collins, MS 39428

Betty D. Hudson

Address: Route 9, Box 208, Collins, MS 39428



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
LAQUITA JOYE CHANCELLOR, DECEASED

**FILED**  
APR 17 2009  
BY [Signature] D.C.

CLARENCE JOHNSTON, CHANCERY CLERK NO. 2009-120-G

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF COVINGTON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named TOMMY B. ROGERS, whose address is P O. Box 1415, Collins, Mississippi 39428, who being by me first duly sworn according to law, states on oath:

1

That the affiant is one of the subscribing witnesses to that instrument of writing purporting to be the Last Will and Testament of Laquita Joye Chancellor

2

That on the 23<sup>rd</sup> day of July, 1982, the said Laquita Joye Chancellor signed, published and declared the instrument of writing to be her Last Will and Testament, in the presence of this affiant and Betty D. Hudson, the other subscribing witness to the instrument.

3.

That Laquita Joye Chancellor was then and there of sound and disposing mind and memory and over the age of eighteen (18) years

4.

That this affiant, together with Betty D. Hudson, 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 Laquita Joye Chancellor, and in the presence of each other.

Tommy B. Rogers  
TOMMY B. ROGERS

SWORN TO AND SUBSCRIBED before me on this the 19<sup>th</sup> day of JANUARY, 2009.

Charlotte A. Wade  
NOTARY PUBLIC

My Commission Expires

1-1-2012

(Affix Seal)



L:\SSG\5183-1 Estate of Laquita Joye Chancellor\AffidavitSubWitness.wpd

MADISON COUNTY MS. This Instrument was filed for record April 17<sup>th</sup>, 2009.

Book 44 Page 270  
ARTHUR JOHNSTON, C. C.

BY: Stolen D.C.



2009-526

FILED  
THIS DATE  
APR 23 2009  
ARTHUR JOHNSTON, CHANCERY CLERK  
BY *L. Jones* DC

LAST WILL AND TESTAMENT  
OF  
NAN A. BACKSTROM

I, NAN A. BACKSTROM, being of the age of more than twenty-one (21) years and of sound and disposing mind and memory, and not acting under undue influence of any person whatever, do hereby make, publish and declare this instrument to be my Last Will and Testament. I revoke and hereby expressly rescind all Wills and Codicils heretofore in any manner made by me; and I intend hereby to dispose of all my property, of whatever kind and wherever situated, of which I may be siezed or possessed at the time of my death, and to exercise every power of appointment I may possess at my death (all hereinafter sometimes referred to as "give").

I.

My domicile is in the City of Madison, the County of Madison, State of Mississippi, and I hereby declare my express intention that this Will be construed and my estate administered in accordance with the laws of the State of Mississippi.

II.

I have made a list of my personal possessions which may be amended from time to time. This list is not a part of my Will but I entrust those things listed thereon to my Executrix for distribution and delivery of said items to the person whose name is shown opposite each item on said list. A receipt from said

persons respectively, though they may be minors at the time of delivery, shall be full receipt and full discharge of my Executrix' responsibility therefor.

III.

It is my desire that my Executrix be paid a reasonable fee for her services in connection with my Will and Estate.

IV.

All of the rest, residue and remainder of my property, real, personal and mixed, wheresoever located (including all lapsed legacies, bequests and gifts), I give, devise and bequeath to my godchild, Taylor Marie Cheek, a minor of Waveland, Mississippi, and if she has not attained the age of twenty-three (23) years at the time of distribution of my estate, said property shall be delivered to her mother, Kim Buhk Cheek, to be held by her in trust for Taylor Marie Cheek, until she attains said age for distribution, and shall then be distributed to her outright. Said Trustee shall hold all such assets in insured interest-bearing accounts in one or more banks or other depository insured by a federal agency, and may distribute the income therefrom, at intervals as she may determine, to Taylor Marie Cheek to use as the distributee may see fit.

V.

I designate and appoint Lynda McDowell Hayes as the Executrix of this, my Last Will and Testament; and, if for any reason she is unable or unwilling to serve, or if she should resign, then Jacqie Backstrom Rogers as first alternate Executrix and Desha White as second Alternate Executrix.

VI.

My Executrix shall not be required to give bond or to account to any court and I hereby waive accounting, inventory, and appraisal so far as I may lawfully do so.

My Executrix shall have all the powers as to my estate that I have as an owner in fee simple, without the approval of any court, including those powers provided in statutes of the State of Mississippi for Executors.

Signed, published and declared this the 12<sup>th</sup> day of March, 2002, as my Last Will and Testament.

NAN A. BACKSTROM  
NAN A. BACKSTROM, TESTATRIX

WITNESSES:

Frank S. York  
Charles A. Carter

ATTESTATION OF WITNESSES

This instrument was, on the day and year shown above, signed, published and declared by NAN A. BACKSTROM 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.

THIS the 12 day of March, 2002.

WITNESSES:

Signature:

Address:

*Frank S. York*  
DOMINICAN DR  
200 MADISON AVE  
MADISON, MS 39110

Signature:

Address:

*Charles A. Carter*  
DOMINICAN DR. #3301  
200 MADISON AVE  
MADISON MS 39110

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid,

FRANK S. YORK, JR and  
CHARLES A. CARTER

who after being duly sworn on oath stated as follows:

That the above and foregoing Last Will and Testament of NAN A. BACKSTROM dated the 12th day of March, 2002, was exhibited by NAN A. BACKSTROM to affiants as her Last Will and Testament and was signed by her on said date in the presence of affiants, declaring the same to be the Last Will and Testament of NAN A. BACKSTROM, and at her request and in her presence and in the presence of each other, the affiants signed the same as witnesses; that NAN A. BACKSTROM, on the 12th day of March, 2002 was of sound and disposing mind, memory and understanding and was mentally capable of recognizing and was actually conscious of the act of making, executing, declaring, attesting and publishing the said instrument of writing as her Last Will and Testament, and she was under no duress or undue influence perceptible to affiants and was over the age of Twenty-one (21) years.

Affiant: Frank S. York, Jr.  
Address: 200 DOMINICAN DR.  
MADISON, MS 39110

Affiant: Charles A. Carter  
Address: 200 DOMINICAN DR  
MADISON MS 39110

MADISON COUNTY MS This instrument was  
filed for record April 23, 2009.

Book 44 Page 275  
ARTHUR JOHNSTON, C. C.

BY: R. Jones DC.

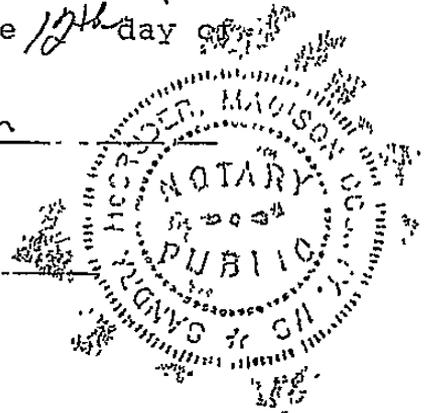


SWORN TO AND SUBSCRIBED before me. this the 12th day of March, 2002.

Dorinda McPherson  
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES MARCH 8, 2004  
BONDED THROUGH STEGALL NOTARY SERVICE



2009-460

## LAST WILL AND TESTAMENT

OF

MARVIN H. JOHNSON

I, MARVIN H. JOHNSON, a resident of Madison County, Mississippi, being above the age of twenty-one years and being of sound and disposing mind and memory, and desiring to arrange my worldly affairs and material possessions in an orderly and just manner, and to better safeguard the interest of those to whom I am most obligated, do this day, make, ordain, declare and publish in the presence of witnesses this instrument of writing as my Last will and Testament, hereby expressly revoking and all former wills and codicils thereto heretobefore made by me.

## ITEM I

I hereby direct my Executrix to pay out of my Estate all of my just debts and to settle any claim against my Estate in her sole and absolute discretion.

## ITEM II

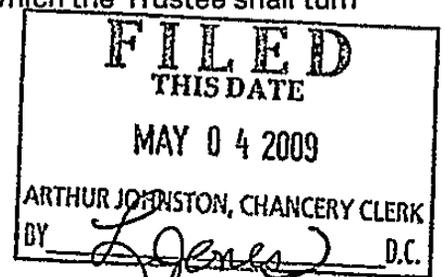
I hereby name, nominate and appoint BENNIE JEAN PERKINS, as Executrix of my Estate and of whom no bond, security, inventory, appraisal or accounting shall be required by the Court for her serving in such capacity.

## ITEM III

I hereby give, devise and bequeath to BENNIE JEAN PERKINS, a life estate in and to my residence, together with all household goods, furnishings, furniture, appliances and fixtures of every kind therein, which I may own at the time of my death.

## ITEM IV

I hereby give, devise and bequeath all of my real, personal and mixed property of whatsoever kind and wheresoever situated, subject only to the life estate in my residence and the contents thereof to BENNIE JEAN PERKINS, to my beloved grandchildren, James Earl Norris, Wesley Andrew Norris, and Crystal Lane Norris, or the survivors of them, share and share alike. If, at the time of my death any one of my grandchildren has not reached the age of nineteen (19) years, then I hereby give, devise and bequeath that child's or children's share of my aforesaid estate to BENNIE JEAN PERKINS, as Trustee, to be held in trust for any such child until that child shall reach the age of nineteen (19) years, at which the Trustee shall turn



over and deliver all property held in trust to that child

ITEM V

In the event that BENNIE JEAN PERKINS is unable to or chooses not to serve as Executrix of this, my Last Will and Testament, or as Trustee as hereinabove set forth, for whatsoever reason, then I hereby name, nominate and appoint SHIRLEY HENRY and RUFUS J. RAYNER, or either of them alone, to serve as Executor/Executrix and Trustee in the place and stead of BENNIE JEAN PERKINS and under the same terms and conditions as hereinabove set forth for her.

ITEM VI

It is my express intention and I hereby direct that none of my children shall reside or live in the residence which I own at the time of my death nor receive any of my property or estate.

ITEM VII

Any attempt by any heir, legatee, or devisee herein to set aside or contest any term or condition of this, my Last Will and Testament, shall void and revoke their respective legacy or devise and their share of my estate shall be divided equally among the remaining heirs, legatees, or devisees who would take hereunder

IN WITNESS WHEREOF, I, MARVIN H. JOHNSON, have in the presence of witnesses, signed, sealed, ordained, declared and published this instrument consisting of these two (2) typewritten pages, including the Attestation Clause, to be my Last Will and Testament on this the 20 day of October, 1995

*Marvin H. Johnson*  
MARVIN H. JOHNSON, TESTATOR

ATTESTATION CLAUSE

The above and foregoing writing was, on the day and date set forth therein, signed, sealed, ordained, declared and published by MARVIN H. JOHNSON to be his Last Will and Testament in our presence, and at his special instance and request, we have subscribed our names as witnesses in his presence, and in the presence of each other.

*Phillip M. Nelson*  
WITNESS  
PHILLIP M. NELSON  
ONE WOODGREEN PLACE SUITE 101  
ADDRESS MADISON, MS 39110

*Janice D. Nelson*  
WITNESS  
PHILLIP M. NELSON  
ONE WOODGREEN PLACE SUITE 101  
ADDRESS MADISON, MS 39110



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
MARVIN H. JOHNSON, DECEASED

PROBATE FILE NO. 2009-460-B

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

<b>FILED</b>	
THIS DATE	
MAY 04 2009	
ARTHUR JOHNSTON, CHANCERY CLERK	
BY <u>L. Jones</u>	D.C.

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named Phillip M. Nelson, one of the subscribing witnesses of that certain instrument of writing being dated October 20, 1995 and purporting to be the Last Will and Testament of Marvin H. Johnson, now deceased, who having been by me first duly sworn, did state on his oath that the said Marvin H. Johnson, did, on the 20<sup>th</sup> day of October, 1995, in the presence of Phillip M. Nelson and Janice D. Nelson, being all of the subscribing witnesses to said instrument, sign his name thereon, and publish and subscribe and declare said instrument to be his Last Will and Testament; and

That at the signing of her said Last Will and Testament, Marvin H. Johnson was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said Last Will and Testament.

Affiant herein, and the other subscribing witnesses, did subscribe and attest

said Last Will and Testament, as witnesses to the subscription and publication thereof at the special instance and request of the said Marvin H. Johnson, in his presence and in the presence of each other.

WITNESS MY HAND this the 1<sup>st</sup> day of April, 2009.

*Phillip M. Nelson*  
PHILLIP M. NELSON

SWORN TO AND SUBSCRIBED BEFORE ME; this the 1<sup>st</sup> day of April, 2009.

*Janice Drucilla Nelson*  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Phillip M. Nelson  
Attorney for Petitioner  
P. O. Box 2734  
Madison, MS 39130  
1-601-856-8869  
M.S.B.# 3810

MADISON COUNTY MS This instrument was filed for record MAY 4, 2009

Book 44 Page 282  
ARTHUR JOHNSTON, C. C.  
BY *L. Jones* D.C.



**LAST WILL AND TESTAMENT  
OF  
ALLENE H. PHILLIPS**

#2009-555-B

I, ALLENE H. PHILLIPS, of Madison County, Mississippi, being over the age of 21 years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, revoking all previous Wills or Codicils.

## I.

I appoint as Executrix of my Estate, my sister, LINDA GAIL DICKSON. In the event that my sister, LINDA GAIL DICKSON should have predeceased me, then I appoint as Executrix of my Estate, my daughter, CARLENE PHILLIPS SHOPE. In the event that my daughter, CARLENE PHILLIPS SHOPE should have predeceased me, then I appoint as Executrix of my Estate, my niece, SANDRA D. NODES. I request that if either LINDA GAIL DICKSON, or CARLENE PHILLIPS SHOPE, or SANDRA D. NODES shall qualify and be appointed as Executrix of my Estate, that she act upon taking the oath as prescribed by statute, and that no bond be required of said Executrix.

## II.

I request that all my debts duly probated according to law and all my funeral expenses be paid as soon after my death as may be reasonably convenient.

## III.

I hereby give, devise, and bequeath unto my sister, LINDA GAIL DICKSON, all of the Estate which I own at the time of my death, being real, personal and mixed, wheresoever located.

## IV.

In the event that my sister, LINDA GAIL DICKSON should have predeceased me, then I

give, devise, and bequeath unto my daughter, CARLENE PHILLIPS SHOPE, all of the Estate which I may own at the time of my death, being real, personal, and mixed, wheresoever located

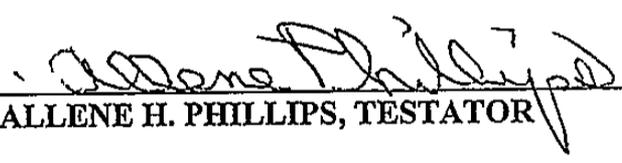
## V.

In the event that both my sister, LINDA GAIL DICKSON, and my daughter, CARLENE PHILLIPS SHOPE should have both predeceased me, then I give, devise, and bequeath unto my niece, SANDRA D NODES, all of the Estate which I may own at the time of my death, being real, personal, and mixed, wheresoever located.

## VI.

In the event that my sister, LINDA GAIL DICKSON, and my daughter, CARLENE PHILLIPS SHOPE, and my niece, SANDRA D. NODES should have all predeceased me, then I give, devise, and bequeath unto my granddaughter, KIM SHOPE, all of the Estate which I may own at the time of my death, being real, personal, and mixed, wheresoever located

IN TESTIMONY of the making, declaring, and publishing of the foregoing to be my Last Will and Testament, I now sign my name hereto in the presence of *James Vernon Nicodemus* and *Sandra Denise Nicodemus*, whom I have requested to witness the making, publishing, and declaring of this my Last Will and Testament and the witnessing of my signature hereto, all done this 27 day of June, 2008.

  
 \_\_\_\_\_  
 ALLENE H. PHILLIPS, TESTATOR

BOOK 044 PAGE 286

CERTIFICATE OF SUBSCRIBING WITNESSES

We, *James Vernon Nicodemus* and *Sandra Denise Nicodemus* do certify that ALLENE H. PHILLIPS, appearing to be of sound and disposing mind and memory, made, declared, and published the foregoing instrument to be her *Last Will and Testament* in our presence and that she signed and subscribed the same as her *Last Will and Testament* in our presence, expressly requesting us to be the subscribing witnesses, signing in the presence of the Testator and in the presence of each other.

WITNESS OUR SIGNATURE, this 27 day of June, 2008.

*James Vernon Nicodemus*  
James Vernon Nicodemus

221 Pecan Hill Dr.

Madison, MS. 39110  
ADDRESS

*Sandra Denise Nicodemus*  
Sandra Denise Nicodemus

221 Pecan Hill Dr.

Madison, MS 39110  
ADDRESS

**Drafted By:**

L. Abraham Rowe, Jr.  
5750 I-55 North  
Jackson, Mississippi 39211  
601.206.5335

Initials Q.P.

MADISON COUNTY MS This instrument was filed for record MAY 4th, 2009.

Book 44 Page 284  
ARTHUR JOHNSTON, C. C.

BY: [Signature] D.C.



# Last Will and Testament

# 2009-495-B

**FILED**  
THIS DATE

MAY 04 2009

ARTHUR JOHNSTON, CHANCERY CLERK  
BY: *Arthur Johnston* D.C.

OF

MRS. MARLENE WOLVERTON

I, MRS. MARLENE WOLVERTON, an adult 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 ONE

I direct that all of my just debts and the expenses of my last illness and burial be first paid out of my estate.

ITEM TWO

I hereby appoint my son, Rodney Earl Wolverton, as executor of this my Last Will and Testament and do hereby dispense with his giving of any bond as such and all other formalities permitted by the law.

ITEM THREE

I give, devise and bequeath unto my husband, Zackie Baker Wolverton, if he survives me, all of the property which I may die seized and possessed, either real, personal or mixed, and wheresoever situated, regardless of kind and character. If my husband, Zackie Baker Wolverton, and I are killed in a common disaster, then I give, devise and bequeath unto Rodney Earl Wolverton and Jerry Glen Wolverton all of the property of which I may die seized and possessed, either real, personal or mixed, and wheresoever situated, regardless of kind and character, to share and share alike.

WITNESS MY SIGNATURE this, the 3rd day of April, 1979.

*Mrs. Marlene Wolverton*  
MRS. MARLENE WOLVERTON

SUBSCRIBING WITNESSES:

*Betty R. Laster*  
*Virginia W. Barron Smith*

LAST WILL AND TESTAMENT OF MRS. MARLENE WOLVERTON

PAGE TWO

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STATE OF MISSISSIPPI  
COUNTY OF HINDS:::::

WE, the undersigned subscribing witnesses to the foregoing Will, do hereby certify that the Testatrix signed the foregoing Will in our presence and in the presence of each other and declared the foregoing instrument to be her true Last Will and Testament and requested us and each of us to sign as attesting witnesses thereto and we and each of us did sign said Last Will and Testament as subscribing witnesses thereto in the presence of the Testatrix and each other.

We and each of us do further certify that the Testatrix was of sound disposing mind and memory and more than 21 years of age.

WITNESS OUR SIGNATURES, this, the 3<sup>rd</sup> day of April, 1979.

Betty R. Lanter

Virginia W. Barron Smith

**AFFIDAVIT OF WITNESS TO THE  
LAST WILL AND TESTAMENT OF  
MRS. MARLENE WOLVERTON**

STATE OF MISSISSIPPI

COUNTY OF Copiah

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Virginia W. Barron Smith, a subscribing witness to the Last Will and Testament of Mrs. Marlene Wolverton, who having been by me first duly sworn, on their oaths state:

That she is a subscribing witnesses to the Last Will and Testament of Mrs. Marlene Wolverton, which was executed by her on the 3<sup>rd</sup> day of April, 1979, and that she subscribed her name to said Last Will and Testament in the presence of the Testatrix and in the presence of the other witness, Betty R. Lasiter, and at the special instance and request of said Mrs. Marlene Wolverton

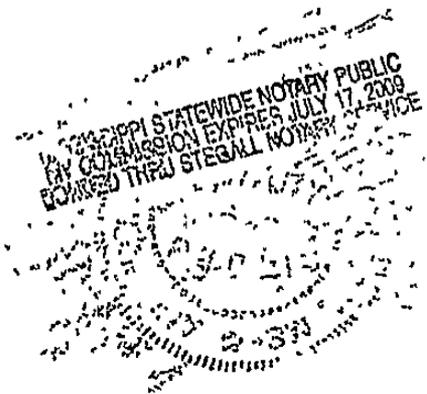
That at the time of the execution of said Last Will and Testament by Mrs. Marlene Wolverton, she was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

And further, Affiant saith not.

Virginia W. Barron Smith  
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 7 day of April, 2009.

Audrie M. Wilson  
NOTARY PUBLIC



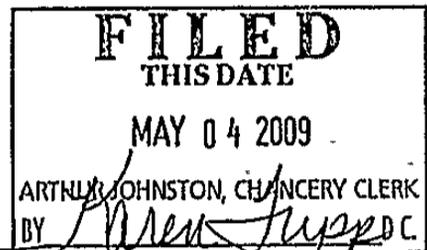
MADISON COUNTY MS. This instrument was filed for record MAY AR, 2009.

Book 44 Page 287  
ARTHUR JOHNSTON, C. C.

BY Stolen D.C.



BOOK 044 PAGE 290



STATE OF MISSISSIPPI  
COUNTY OF MADISON

LAST WILL AND TESTAMENT OF FRANCIS W. LYLE

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

ITEM ONE: I give, devise, and bequeath to Patricia Hardy a teakwood chest with camphor wood lining and one-half (½) of all oil, gas, and other mineral rights owned by me at the time of my death. I give, devise, and bequeath to Mary Karen Camp an oval framed picture of grandparents and one-half (½) of all oil, gas, and other mineral rights owned by me at the time of my death. I give and bequeath the sum of Fifty Thousand Dollars (\$50,000.00) to Roland A. Swanson. I give, devise, and bequeath to Eric Camp the sum of \$100.00. The Administrator is authorized to dispose of my car and the contents of my apartment to members of the family and charity without pricing each item.

ITEM TWO: After the distribution of the specific bequests set out in Item one, I direct the Executor of my estate to divide up the rest, residue, and remainder of my estate and deliver it up to the following beneficiaries in the percentages set out below. I specifically authorize my Executor to to distribute the

*BCL*  
*CEH*

*[Signature]*

remainder of my estate in kind or in monies, valuing any piece or parcel by himself, without appraisal by any other person. His decision as to the value of properties or as to the fairness of distribution shall be final and shall be binding on all beneficiaries. Any beneficiary who contests the fairness or wisdom of his decisions in this regard shall receive the sum of \$10.00 in complete satisfaction of bequest to him or her. My executor is authorized to sell or otherwise dispose of any part of my estate, without any order of any court and without seeking the approval or permission of any beneficiary and to deliver any proceeds in the place of any chattel or property. In this regard, I give, devise, and bequeath to:

- Patricia Hardy, Twenty-five percent (25%),
- Mary Karen Camp, Seven and One-half percent (7 ½%) and should Mary Karen Camp predecease me, I give this Seven and One-half percent (7 ½%) to her sons, Eric Camp, Michael White, Sharon Sistrunk, and David Sistrunk,
- Michael White, Seven and One-half percent (7 ½%),
- Shanon Sistrunk, Five percent (5%),
- David Sistrunk, Five percent (5%),
- Roland A. Swanson, Twenty-six percent (26%),
- William Erickson, One and one-half percent (1 ½%),
- Dickie Lee Burden, One and one-half percent (1 ½%),
- Marshall Erickson, One and one-half percent (1 ½%),
- Roger Erickson, One and one-half percent (1 ½%),
- Edna Ballard, Six percent (6%),
- Walter Swanson, Six percent (6%),
- Theodore Cleveland, Six percent (6%),

of the residue of my estate.

ITEM THREE: I hereby name, constitute, and designate Roland A. Swanson, to be the Executor of this my Last Will and Testament. If for any reason, he should fail, neglect, or refuses to act as Executor, I hereby direct that Patricia Hardy

BC  
ceh

Just  
:-  
:-

serve as the Executor of my Last Will and Testament, having the authority and direction granted in Items One and Two. I hereby direct that no Executor of my Last Will and Testament be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executor the requirements of bond, inventory, appraisal, and accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 12<sup>th</sup> day of SEPTEMBER, 2007, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

Francis W. Lyle  
FRANCIS W. LYLE

WITNESSES:

Dentley E. Brown  
Cathy C. Halford

MADISON COUNTY MS This instrument was  
filed for record MAY 4, 2009.

Book 44 Page 290  
ARTHUR JOHNSTON, C. C.

BY: Karim Jupp D.C.





BOOK 044 PAGE 294

That the original of said Last Will and Testament is attached to this affidavit and this affidavit is executed by this Affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

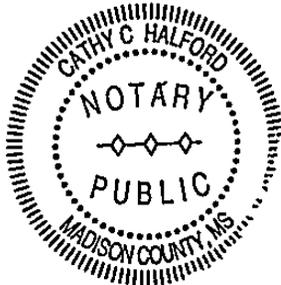
*Seventy E. Corney*  
AFFIANT

SWORN TO AND SUBSCRIBED before me, this the 29<sup>th</sup> day of April, 2009.

*Cathy C. Halford*  
NOTARY PUBLIC

My Commission Expires.

11-11-10  
(SEAL)



Jackson 3902248v 1

MADISON COUNTY MS / This instrument was  
filed for record MAY 4, 2009.

Book 44 Page 293  
ARTHUR JOHNSTON, C. C.

BY: *Karen Jupp* D.C. 

*THIS*  
*SPACE LEFT*  
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*INTENTIONALLY*

LAST WILL AND TESTAMENT

OF

RUBY HOPE TAYLOR

I, Ruby Hope Taylor, of Madison County, Mississippi, being above the age of twenty-one years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any wills and codicils thereto by me heretofore made.

I.

I direct my Executor to pay all of my just debts probated against my estate and allowed by the Court and all funeral expenses and expenses of my last illness as soon as possible after my death as conveniently can be done.

II.

I will, devise and bequeath unto my beloved son, Archie Leon Taylor, Jr., all of my estate, real, personal and mixed, of whatsoever kind and nature and wheresoever located, to be his in fee simple forever.

III.

I hereby nominate and appoint my son, Archie Leon Taylor, Jr., as Executor of this, my Last Will and Testament, and I hereby waive the requirement of any surety bond, inventory, appraisal and the necessity of an annual or other accounting to any Court.

IN WITNESS WHEREOF, I have hereunto signed my name, on this the 5 day of October, 1984, to each page of this Will.

*Ruby Hope Taylor*  
RUBY HOPE TAYLOR

WITNESSES:

*Greg Jones*

*Jella J White*

PAGE ONE

*Ruby Hope Taylor*  
RUBY HOPE TAYLOR



STATE OF MISSISSIPPI

COUNTY OF MADISON

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this the 5<sup>th</sup> day of October, 1984.

Oren Jones

Joella J. White

PAGE TWO

Ruby Hope Taylor  
RUBY HOPE TAYLOR

MADISON COUNTY MS. This instrument was filed for record MAY 5, 2009

Book 44 Page 296  
ARTHUR JOHNSTON, C C

BY: Karen Fupp C



HEIRSHIP AFFIDAVIT

OF

RUBY HOPE JONES TAYLOR, DECEASED

STATE OF MISSISSIPPI )

COUNTY OF MONROE )

<p><b>FILED</b> THIS DATE MAY 05 2009 ARTHUR JOHNSTON, CHANCERY CLERK BY <i>Naren Supp</i> D.C.</p>
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Jacqueline P. Grubbs, being of lawful age, being first duly sworn, upon her oath, deposes and says:

I was personally well acquainted with the above named decedent during her lifetime, having known her for 65 years, and that I am a niece of the decedent.

Decedent departed this life at Highland Home, Ridgeland, Madison County, Mississippi on February 11, 2009, being 99 years old at the date of her death.

I am well acquainted with the family and near relatives of the said decedent and with all those who would, under the laws of the State of Mississippi, be her heirs, and that the following statements are based upon the personal knowledge of affiant and are true and correct:

The decedent was not married at the time of her death, and her two children, Cynthia Taylor and Archie L. Taylor, Jr. both predeceased her, having never married and having left no issue.

The father and mother of decedent, being Dandridge Lafayette Jones and Nancy Eudora Wilson Jones, predeceased the decedent.

Dandridge Jones and Nancy Jones were married only once, and in addition to the decedent, they had the following children, all of whom predeceased the decedent:



- I. Doyle Laban Jones, who died leaving no natural or adopted children.
- II. Valmon Graydon Jones, who died leaving no natural or adopted children.
- III. Basil Lester Jones, Sr., who died leaving two children as follows:
  - A) Basil Lester Jones, Jr., who died leaving no natural or adopted children, and
  - B) Mary Jones Kirkpatrick  
2023 Attala Road 2264  
McComb, Mississippi 39108
- IV. Cecil Hester Jones Pace, who died leaving seven (7) children as follows:
  - A) Allen D. Pace, who died leaving four (4) children as follows:
    - 1) A. Dewayne Pace  
4126 White Oak Drive  
Vestanna Hills, Alabama 35243
    - 2) Donald R. Pace  
205 R B Court  
Piedmont, South Carolina 29673
    - 3) Jimmy R. Pace  
20337 Coontail Road  
Aberdeen, Mississippi 39730
    - 4) Ramona P. Bridges  
14 Husky Court  
Wellford, South Carolina 29385-9695
  - B) William Lewis Pace  
1778 Vaughn Street  
Biloxi, Mississippi 39531-3322
  - C) Jessie Pace Cochran  
1450 Antioch Road  
Middleton, Tennessee 38052-4447
  - D) Ruth Pace Adams  
2312 Greenway Drive  
Alexandria, Louisiana 71301-3007

E) Frances Pace Holley  
P. O. Box 349  
Aberdeen, Mississippi 39730-0349

F) Jacqueline Pace Grubbs  
1202 Sunny Lane  
Aberdeen, Mississippi 39730-9558

G) Valmon L. Pace, who died leaving one(1) child as follows:

Steven B. Pace  
c/o Mrs. Delores Pace  
723 Inverness Avenue  
Louisville, Kentucky 40214-1222

V. Mable Ester Jones Howell, who had two (2) children as follows:

A) Lawrence Herbert Howell, who died leaving one (1) child as follows:

Kerry Lee Howell  
1504 Fannin Drive  
Carrollton, Texas 75006-7621

B) Wilbur T. Howell, who died leaving three (3) children as follows:

1) Lynn Howell  
P. O. Box 362  
Mooreville, Mississippi 38857

2) Michael Howell  
P. O. Box 8  
Stevensville, Montana 59870

3) William B. Howell, who died leaving four (4) children as follows:

a) Bobbie Sue Howell  
P. O. Box 95  
Mooreville, Mississippi 38857

b) Ann Marie Howell  
P. O. Box 95  
Mooreville, Mississippi 38857

- c) Jennifer Howell  
6321 S. Tonti Street  
New Orleans, Louisiana 70125
- d) Jessica Howell  
112 S. Harrison Street  
Covington, Louisiana 70433

VI. Oren Orr Jones, who died leaving two (2) children as follows:

- A) Jo Ella Jones White  
2311 Poplar Park Drive  
Kingwood, Texas 77339-1823
- B) Nancy Jones Stagg, who died leaving six (6) children as follows:
  - 1) Tracy Roosa  
121 Grand Marais Road  
Church Point, Louisiana 70525
  - 2) Nancy Roosa  
8457 Eunice Iota Highway  
Eunice, Louisiana 70536
  - 3) Kenna McNeal  
2274 Regan Road  
Iota, Louisiana 70543
  - 4) Donald Stagg, Jr.  
1387 Jacob Road  
Eunice, Louisiana 70535
  - 5) Baxton Stagg  
550 N. 11th Street  
Eunice, Louisiana 70535
  - 6) Jason Stagg  
8445 Eunice Iota Highway  
Eunice, Louisiana 70535

On the date hereof, all of the parties listed in this affidavit are over the age of 21, except Ann Marie Howell who is 19 years of age. All parties who are recited to have died, predeceased the Decedent.

Further, Affiant sayeth not.

Jacqueline P. Grubbs  
JACQUELINE P. GRUBBS

SUBSCRIBED AND SWORN TO before me this 14 day of April, 2009.

Christie B. Kirkpatrick  
Notary Public

My Commission Expires:  
Feb. 24, 2013



S&pdocs\TA7752-002 Heirship Affidavit.wpd

MADISON COUNTY MS This instrument was  
filed for record MAY 5, 2009.

Book 44 Page 298  
ARTHUR JOHNSTON, C. C.

BY: Karen Jupp D.C.

