

2009-1596

LAST WILL AND TESTAMENT
OF
BETTY McLENDON BOWEN

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

ITEM I.

EXECUTOR AND SUCCESSORS

I appoint my husband, **THOMAS H. BOWEN, JR.**, as Executor of my Estate under this Will. If **THOMAS H. BOWEN, JR.** is or becomes unable or unwilling to serve as Executor, then I appoint my daughters, **ELIZABETH BOWEN POLLOCK** and **MARY ALLEN BOWEN McBRIDE**, to serve as successor Co-Executors.

ITEM II.

HUSBAND AND CHILDREN

My husband's name is **THOMAS H. BOWEN, JR.** and he is sometimes referred to herein as "my husband." I have two (2) children now living, both of whom are adults, and they are **ELIZABETH BOWEN POLLOCK** and **MARY ALLEN BOWEN McBRIDE**. They are herein referred to as "my children" or "my daughters."

FILED
THIS DATE
DEC 18 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Sullivan* D.C.

24 Pages

PAYMENT OF DEBTS, TAXES AND EXPENSES

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

I further direct my Executor to pay all of my funeral expenses (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 as soon as practicable after my death; provided, however, my Executor shall not be required to pay any obligation in advance of its maturity. My Executor, in my Executor's sole discretion, may pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions.

Nothing in this Item of my Will shall be construed as creating an express trust or fund for the payment of debts and expenses, which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

In the event that any property or interest in property passing under this Will or by operation of law or otherwise by reason of my death shall be encumbered by a mortgage or lien or shall be pledged to secure any obligation, whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually, it is my intention that such indebtedness shall not be charged to or paid from my estate but that the devisee, legatee, joint owner taking by survivorship, or beneficiary shall take such property or interest in property subject to all such encumbrances at the time of my death.

I direct my Executor to pay all inheritance and estate taxes payable by reason of my death including any interest and penalties thereon. All inheritance and estate taxes payable by reason of my death shall be apportioned in accordance with the Mississippi Uniform Estate Tax Apportionment Act; provided, however, that my personal effects passing under Item IV of this Will shall bear no share of any such taxes. I specifically do not waive the right of my Executor under Internal Revenue Code (1) section 2206 to recover from the beneficiaries of life insurance policies on my life the portion of the total estate tax paid as the proceeds of such policies bear to my taxable estate, (2) section 2207B to recover the proportionate share of estate taxes from the recipient of property included in my gross estate under Internal Revenue Code section 2036, and (3) section 2207A to recover the proportionate share of estate taxes from the recipient of property included in my gross estate under Internal Revenue Code section 2044.

ITEM IV.

PERSONAL EFFECTS

A. If Husband Survives Me. I give and bequeath to my husband, **THOMAS H. BOWEN, JR.**, if he survives me, all of my household furniture and furnishings, chinaware, silverware and linens, automobiles, clothing, jewelry, sport equipment and other tangible personal property located in my home, and policies of insurance thereon, but not including cash, bank accounts, securities or intangible property.

B. If Husband Does Not Survive Me. If my husband does not survive me, I give and bequeath these items of tangible personal property in equal shares to my children to divide as they agree, or if they fail to agree, as they may select by 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.

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

D. Delivery Costs. The reasonable costs of delivering such property shall be paid by the Executor as an expense of my estate.

ITEM V.

RESIDUE

A. All to Husband I give, devise and bequeath all the rest and residue of my estate to my husband, THOMAS H. BOWEN, JR., if he survives me. If my husband does not survive me, I give, devise and bequeath all the rest and residue of my estate in equal shares to my daughters, as follows.

1. Share for Elizabeth Bowen Pollock. The share for my daughter, ELIZABETH BOWEN POLLOCK, if she survives me, shall be distributed outright to her if she is not married to Adam C. Pollock, Jr. If my daughter, ELIZABETH BOWEN POLLOCK, is married to Adam C. Pollock, Jr., her share shall be retained in trust for her benefit, and administered and distributed according to the provisions of Item VI of this Will. If my daughter, ELIZABETH BOWEN POLLOCK, predeceases me, her share shall be divided among her children, per stirpes, with each child's share to be held in trust and

administered and distributed according to the provisions of Item VII of this Will.

2. Share for Mary Allen Bowen McBride. The share for my daughter, **MARY ALLEN BOWEN McBRIDE**, if she survives me, shall be distributed outright to her. If my daughter, **MARY ALLEN BOWEN McBRIDE**, predeceases me, her share shall be divided among her children, per stirpes, with each child's share to be held in trust and administered and distributed according to the provisions of Item VII of this Will.

ITEM VI.

TRUST FOR ELIZABETH BOWEN POLLOCK

If the share for my daughter, **ELIZABETH BOWEN POLLOCK**, under the preceding Item of this Will is to be retained in trust for her benefit, then such share shall be held in trust by **CHARLES L. McBRIDE, JR.**, as Trustee, and administered and distributed for the benefit of **ELIZABETH BOWEN POLLOCK** and her children according to the following provisions.

A. Income. The Trustee may distribute to or for the benefit of my daughter, **ELIZABETH BOWEN POLLOCK**, and her children, as much of the net income as the Trustee deems advisable for their education, support, maintenance and health; for the maintenance of their accustomed standard of living, or for any medical, hospital or other institutional care which they may require. These distributions shall be made in such proportions, amounts, and intervals as the Trustee determines. Any income not distributed shall be added to principal and shall be distributed according to the provisions of this Item.

B. Principal. In addition to the income distributions, the Trustee may distribute to or for the benefit of my daughter, **ELIZABETH BOWEN POLLOCK**, and her children, as much

principal as the Trustee deems advisable for their education, support, maintenance and health; for the maintenance of their accustomed standard of living; or for any medical, hospital or other institutional care which they may require. In making principal distributions, the Trustee shall consider the needs of my daughter, **ELIZABETH BOWEN POLLOCK**, and her children and the funds available to them from other sources.

C. Daughter and Minor Children Are Primary Beneficiaries of Trust. In making distributions of income and principal, I direct the Trustee to consider my daughter, **ELIZABETH BOWEN POLLOCK**, and her minor children as the primary beneficiaries of this trust.

D. Distribution of Trust Assets Outright to Daughter. At such time as my daughter, **ELIZABETH BOWEN POLLOCK**, is no longer married to Adam C. Pollock, Jr. the Trustee shall distribute all of the remaining assets outright and free of trust to my daughter, **ELIZABETH BOWEN POLLOCK**. If my daughter should remain married to Adam C. Pollock, Jr. for her lifetime, then upon her death the remaining trust assets shall be divided among her children, per stirpes, with each child's share to be held in trust and administered and distributed according to the provisions of Item VII of this Will.

ITEM VII.

TRUSTS FOR GRANDCHILDREN

If any share of my estate is to be distributed hereunder to a grandchild of mine in the event of the death of his or her mother, then such share shall be held in trust by **CHARLES L. McBRIDE, JR.**, as Trustee, and administered and distributed for the benefit of such grandchild according to the following provisions.

A. Distributions of Income. The Trustee may distribute to or for the benefit of my grandchild as much of the net income as the Trustee deems advisable for my grandchild's education, support, maintenance, and health; for the maintenance of my grandchild's accustomed standard of living; or for any medical, hospital or other institutional care which my grandchild may require. These distributions shall be made in such proportions, amounts, and intervals as the Trustee determines. Any income not distributed shall be added to principal and shall be distributed according to the provisions of this Item.

B. Distributions of Principal. In addition to the income distributions, the Trustee may distribute to or for the benefit of my grandchild as much of the principal as the Trustee deems advisable for my grandchild's education, support, maintenance, and health; for the maintenance of my grandchild's accustomed standard of living; or for any medical, hospital or other institutional care which my grandchild may require. These distributions shall be made in such proportions, amounts, and intervals as the Trustee determines. In making principal distributions, the Trustee shall consider my grandchild's needs and the funds available to my grandchild from other sources.

C. Distributions at Ages 25, 30 and 35. As and when my grandchild attains the age of twenty-five (25) years, the Trustee shall distribute to that grandchild one-third ($1/3$) of the then remaining assets in that grandchild's separate trust. As and when my grandchild attains the age of thirty (30) years, the Trustee shall distribute to that grandchild one-half ($1/2$) of the then remaining assets in that grandchild's separate trust. As and when my grandchild attains the age of thirty-five (35) years, that grandchild's separate trust shall terminate and the Trustee shall distribute to that grandchild outright and free of trust all of the then remaining assets in that grandchild's separate trust.

D. Death of Grandchild. If my grandchild should die prior to the termination of his or her separate trust, then the Trustee shall continue to hold the remaining assets in trust for the benefit of my deceased grandchild's children pursuant to the provisions of paragraph E. of this Item. If my grandchild should die prior to the termination of his or her separate trust without leaving surviving children, then the Trustee shall distribute the remaining trust assets per stirpes to my deceased grandchild's siblings who are lineal descendants of mine; provided, however, if a trust created hereunder for the benefit of any such person is then in existence, such distribution shall not be made outright, but shall instead be made to the trust for such person's benefit. If my deceased grandchild is not survived by any children, sibling who is a descendant of mine, or child of a sibling who is a lineal descendant of mine, then the remaining trust assets shall be distributed to my children, per stirpes; provided, however, if a trust created hereunder for the benefit of any such person is then in existence, such distribution shall not be made outright, but shall instead be made to the trust for such person's benefit.

E. Trusts for Surviving Children of a Deceased Grandchild of Mine. Any share for the surviving children of a deceased grandchild of mine shall be held, administered and distributed by the Trustee as follows:

1. Distributions of Income. The Trustee may distribute to or for the benefit of the beneficiaries of each trust as much of the net income of the trust as the Trustee deems advisable for the education, support, maintenance and health of the beneficiaries; for the maintenance of each beneficiary's accustomed standard of living; or for any medical, hospital or other institutional care which any beneficiary may require. These distributions shall be made in such proportions, amounts and intervals as the Trustee determines. Any income not

distributed shall be retained and added to principal and shall be distributed according to provisions of this paragraph E.

2. Distributions of Principal. In addition to the income distributions, the Trustee may distribute to or for the benefit of the beneficiaries of each trust as much principal of the trust as the Trustee deems advisable for the education, support, maintenance and health of the beneficiaries; for the maintenance of each beneficiary's accustomed standard of living; or for any medical, hospital or other institutional care any beneficiary may require. In making distributions of principal, the Trustee shall consider the needs of each beneficiary and the funds available to each of them from other sources.

3. Termination of Trust. As and when the youngest child of such deceased grandchild of mine attains the age of twenty-one (21) years, the Trustee shall distribute to the beneficiaries of that trust, per stirpes, the remainder of the trust estate, free and clear of any trust. If all of my deceased grandchild's surviving children die prior to termination of this separate trust, then the remaining trust assets shall be distributed to my children, per stirpes; provided, however, if a trust created hereunder for the benefit of any such person is then in existence, such distribution shall not be made outright, but shall instead be made to the trust for such person's benefit.

F. Alternate Beneficiaries. If all of the persons named and classes designated as beneficiaries of this trust die prior to the distribution of all trust assets, upon the death of the survivor of them, the Trustee shall distribute the trust assets outright and free of trust to my heirs at law, according to the intestacy laws then in effect in the State of Mississippi.

G. Disclaimer. At any time any beneficiary may irrevocably disclaim or renounce any

further interest in this trust by notifying the Trustee in writing of the beneficiary's disclaimer or renunciation. In such event, the trust provision shall thereafter be interpreted as though such beneficiary died on the date of such disclaimer or renunciation.

H. Spendthrift Trust None of the principal or income of this trust shall be liable for the debts or obligations 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 interest in the trust funds or the income produced from the funds. This shall be a spendthrift trust.

I. Name of Trust. Any trust created hereunder shall be designated and known by the name of the beneficiary or beneficiaries thereof.

J. Attainment of Stated Age(s) by Beneficiary. Notwithstanding the foregoing, if upon the creation of or addition to any trust created hereunder the beneficiary thereof has attained an age at which part or all of his or her separate trust assets would be distributed outright to him or her, then such part (or all) of such share shall not be retained in trust for such beneficiary, but shall be distributed outright to him or her.

ITEM VIII.

MISCELLANEOUS TRUST PROVISIONS

A. Private Trusts. Unless otherwise provided herein, the terms "trust" and "trusts" may be used interchangeably and shall mean all trusts created by this Will. Any trust created by this Will is a private trust

B. 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.

C. Distributions to Minor or Incapacitated Beneficiary. In making distributions to the beneficiaries from a trust created under this Will, and especially where a beneficiary is a minor or incapable of transacting business due to incapacity or illness, the Trustee 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 payments 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 necessary to assure and enforce the application of such payments for the exclusive benefit of the beneficiary.

D. Trustee to Hold Minor's Share Until Age 21. If at any time in following the directions of this Will the Trustee is required to distribute outright to a person who is a minor all or any part of the principal of a trust created herein, the Trustee is directed to continue to hold and manage the share of the minor in trust for that minor's benefit until the minor attains age twenty-one (21), at which time the Trustee shall distribute such share to the beneficiary. Until distribution is made, the Trustee is directed to expend such part of the income and/or principal of the share belonging to that minor as the Trustee, in the Trustee's discretion, deems necessary to provide for the proper education,

support, maintenance and health of the minor and for any medical, hospital or other institutional care which the minor may require.

E. Beneficiary's Interest Must Vest Within Rule Against Perpetuities Period. The interest of every beneficiary of any trust created herein shall vest within the period prescribed by the Rule against Perpetuities. Upon vesting, any trust property held by the Trustee shall be distributed to the beneficiary or beneficiaries of the trust property (or to his or her legal guardian or other personal representative) as though such beneficiary had reached the age at which final distribution was required.

F. Trustee May Hold Trust Properties in One Fund. The Trustee shall not be required to make physical division of the properties of any trust created herein, except where necessary for purposes of distribution, but may keep the trusts in one (or more) consolidated fund. The Trustee shall maintain books of account containing accurate records of separate principal, income and expense of each trust.

G. Trustee's Discretion in Making Distributions. 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 and purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. The Trustee shall not be liable to any beneficiary for any decisions made pursuant to this paragraph. 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. The Trustee may select assets to be allocated or distributed without regard to the income tax basis of the property and without regard to the types of assets distributed to individual beneficiaries.

H. Trustee May Keep Trust in Existence. Notwithstanding the distribution of all of the assets of a trust created herein, the Trustee may keep in existence any trust created herein if the Trustee deems such action necessary or advisable for the trust to receive additional property at a later date.

ITEM IX.

MISCELLANEOUS AND SUCCESSOR TRUSTEE PROVISIONS

A. Bond and Accountings No 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. The Trustee shall render annual accountings to each of the beneficiaries of any trust (or his or her guardian if a beneficiary is a minor). No persons paying money or delivering property to the Trustee shall be required to see to its application.

B. Method of Trustee's Resignation The Trustee may resign at any time by giving each of the beneficiaries of the trust or his or her guardian written notice specifying the effective date of such resignation. The notice may be sent by personal delivery or by registered mail.

C. Successor Trustee. If CHARLES L. McBRIDE, JR. should resign or become unable to serve as Trustee of any trust created hereunder, regardless of the cause, then I nominate and appoint TRUSTMARK NATIONAL BANK to serve as successor Trustee.

D. Effective Date of Trustee's Resignation. The resignation of the Trustee, regardless of cause, shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the resigning Trustee; however, the successor Trustee and the adult beneficiaries

may agree to waive a final accounting by the Trustee being replaced.

E. Successor Trustee to Have Powers and Duties of Original Trustee. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

F. Compensation of Trustee. Any bank or other corporate fiduciary serving as Trustee shall receive reasonable compensation based on the services it is required to perform. 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. Compensation shall be paid regularly and shall be shown on the Trustee's annual account.

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

H. Merger of Corporate Trustee. If any corporate trustee at any time acting as Trustee of a separate trust shall be merged into or consolidated with or shall sell or transfer all or substantially all of its assets and business to another corporation, or shall be in any manner reorganized or re-incorporated, the corporation to which such sale or transfer shall be made, or the corporation resulting therefrom, shall thereupon become the Trustee of such trust without any further act on the part of any Trustee or beneficiary of such trust.

TRUSTEE POWERS

Unless otherwise provided, the administration of any trust herein created, the sale and conveyance of 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, as amended. In addition to the powers contained in that Law, and the power to make "legal investments" under Mississippi law, the Trustee shall have full power and authority:

A. May Invest in Interest Bearing Accounts or CD's. To place trust funds on time deposit in interest bearing accounts or certificates of deposit, including those of any financial institution which may be serving as Trustee.

B. May Receive Additional Property. To receive additional property any person conveys to the trust either in lifetime or by Will, and to administer and distribute the property according to the terms of the trust.

C. Right to Distribute in Cash or in Kind To distribute income and principal of the trust in cash or in kind.

D. Right to Transfer and Encumber Trust Property. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such prices as the Trustee deems proper; and to execute and deliver any instruments necessary to accomplish such action. 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 the trust.

E. Right to Allocate Between Income and Principal. To determine the allocation of

receipts and expenses between income and principal.

F. May Invest in Common Fund. To invest funds in a common fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi.

G. Right to Merge or Consolidate Trust. To merge and consolidate the assets of any trust created hereunder with any other trust if the beneficiaries are the same and the terms of that other trust are substantially similar to this trust. The Trustee shall administer the two trusts as one if such consolidation would result in more effective and efficient management of the two trusts.

H. May Receive, Retain and Invest in Certain Property. To receive and retain all types of property and especially to receive, invest in and retain shares of stock in closely-held corporations, partnership interests in general and limited partnerships, and nonincome producing real estate or other property regardless of where it may be situated, without liability whether or not such property is of the class in which trustees generally are authorized to invest by law.

I. Right to Carry Out My Lifetime Agreements. To carry out agreements made by me during my lifetime, including the consummation of any agreements relating to the capital stock of corporations owned by me at the time of my death, and including the continuation of any partnership in which I may be a partner at the time of my death whether the terms of the partnership agreement obligate my estate or my personal representative to continue my interest therein, and to enter into agreements for the rearrangement or alteration of my interests or obligations under any such agreements in effect at the time of my death.

J. Rights as to Securities. To retain or acquire stocks, bonds or securities for investments; to exercise stock subscriptions, rights and options; to vote or grant proxies to vote all securities belonging to the trust; to pay assessments; to support, oppose or participate in any merger,

reorganization, redemption or liquidation of any entity in which the trust owns an interest, to pledge any securities or other property as security for any loan made by the Trustee; and to accomplish any other purpose of any nature incidental to the administration of the trust.

K. Right to Borrow and Lend. To borrow money from any person or entity or lend money to any person or entity at such rate of interest as the Trustee determines necessary for the administration of the trust or to facilitate any purchase, sale or other acquisition or disposition of trust property; to execute such notes and loan agreements required for such loans; to secure the repayment of such loans by executing such contracts, mortgages, deeds of trust, security instruments, or other instruments required for such loans; and, to assume any liabilities as consideration for the acquisition of assets or to acquire assets subject to such liabilities.

L. May Employ Agents. To employ and compensate from trust assets any agents, accountants, attorneys, custodians, brokers, investment counselors and other advisors the Trustee deems necessary for the administration of the trust.

M. Right to Seek Court Approval. To seek approval of or authority from any court of competent jurisdiction with respect to any action of the Trustee if the Trustee determines it is in the best interest of the Trustee, the trust or the beneficiaries to do so.

N. Mineral Interests. To execute and deliver oil, gas and other mineral leases containing such unitization or pooling agreements and other provisions as the 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 the trust and to expend funds of the trust 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 the Trustee deems advisable.

O. Farm Property. To manage any farm property, including the authority to plant and harvest crops; to breed, raise, and sell farm animals, aquatic produce and farm produce of all kinds; to purchase and sell equipment; to make improvements; to construct, repair or demolish any buildings; to engage agents, managers and employees and delegate powers to them; to establish reasonable reserves for depreciation out of income; to replace improvements and equipment; to fertilize and improve the soil; to engage in the growing, improvement and sale of trees and other forest crops; and to perform any other acts deemed necessary or desirable to operate the farm property.

P. May Terminate Small Trust. To terminate any trust if the Trustee, in the Trustee's sole discretion, determines the assets of the trust are of such small value that the continued existence and operation of the trust is not in the best interest of the beneficiaries. This power shall be exercisable only if the income beneficiaries and the remainder beneficiaries are the same and have the same interest in the trust, or if the beneficiaries or interests are different, only if the beneficiaries agree to a manner of termination and distribution of trust assets. No beneficiary shall have any right to require the Trustee to exercise this power. Upon termination, the Trustee shall distribute the assets of the trust to the beneficiaries in the beneficiaries' proportionate shares.

RENUNCIATION

In addition to any rights granted by law, any person beneficially interested in any separate trust may at any time, or from time to time, renounce, release or disclaim the whole or any part of any interest in such separate trust, either as to income or principal, or both, by an instrument in writing delivered to the Trustee, and thereafter, such separate trust or the part of such separate trust which shall be administered and distributed as if said person had died intestate on the date of delivery of said written instrument; provided, however, that such renunciation, release or disclaimer shall not, unless specifically so provided, affect the right of said person to receive subsequent distributions of principal or income from: (a) the trust estate of the part of such separate trust which shall not have been renounced, released or disclaimed; (b) from any other separate trust held pursuant to the provisions of this Will; or (c) from any separate trust held pursuant to the provisions of this Will upon the death of any other person, or upon the renunciation, release or disclaimer by any other person of any interest in any separate trust.

ITEM XII.

DEFINITIONS

A. Per Stirpes. Whenever distribution is to be made to designated beneficiaries on a "per stirpes" basis, the property shall be distributed to the persons and in the proportions that personal property of the named ancestor would be distributed under the laws of the State of Mississippi in force at the time stipulated for distribution if the named ancestor had died intestate at such time, domiciled in such state, not married and survived only by such descendant(s).

B Gender. The masculine, feminine and neuter genders whenever used herein shall each be deemed to include the other as well, where the context requires. Moreover, the terms referred to in singular form shall be deemed to include the plural, and vice versa, where the context requires.

ITEM XIII.

EXECUTOR POWERS

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

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

C. Discretion to Select Property to be Distributed. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will.

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

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

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

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

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

I. Right to Borrow. I specifically authorize my Executor to borrow in the name of my estate such funds as may be necessary to pay my debts, administration expenses, and taxes of my estate; to pledge such of my property, real or personal, as may be necessary to secure such loan; and to execute notes, security instruments or documents necessary or required to secure such loans.

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

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

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

L. Right to Comply With My Lifetime Agreements. My Executor shall take all actions necessary to comply with any agreements I have made during my lifetime, including the consummation of any agreements relating to the stock of corporations I own or interests in partnerships I own whenever the terms of any such agreement obligate my estate or my personal representatives to sell my interest therein. My Executor shall have the power to continue or permit the continuance of any business which I own or in which I have an interest at the time of my death.

M. Right to Employ Agents. My Executor may employ and compensate from estate assets any attorneys, accountants, custodians or other agents necessary to the administration of my estate.

N. Ancillary Administration. I further nominate and appoint my Executor herein named to petition the proper Court and to take all necessary action to effect an ancillary administration

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 16th day of February, 2006.

Betty McLendon Bowen
BETTY McLENDON BOWEN

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

[Signature]
Witness

Rose Lee Robin
Witness

PROOF OF WILL

H.B. Jordan, Jr. and Rose Lee Robinson, being duly sworn according to law on oath state:

Each of us is a subscribing witness to the attached written instrument dated February 16 2006, which purports to be the Last Will and Testament of, **BETTY McLENDON BOWEN**, Testatrix, who is personally known to each of us. On the execution date of the instrument, the Testatrix, in our presence, signed, published and declared the instrument to be her Last Will and Testament, and requested that we attest her execution thereof. In the presence of the Testatrix and each other, each of us signed our respective names as attesting witnesses. At the time of execution of the instrument the Testatrix appeared to be eighteen years of age or older, of sound mind, and acting without undue influence, fraud, or restraint.

DATED this 16th day of February, 2006.

H.B. Jordan, Jr.
(Witness)

Rose Lee Robinson
(Witness)

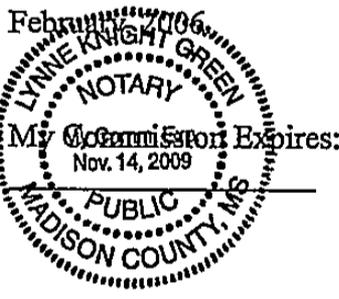
(Address)
2311 WILD VALLEY DR
JACKSON, MS 39211

(Address)
2308 Wild Valley Dr.
Jackson, Ms. 39211

STATE OF MISSISSIPPI

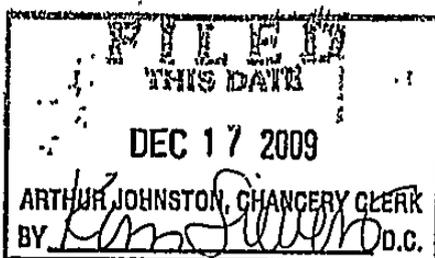
COUNTY OF HINDS

Subscribed and sworn to before me, the undersigned Notary Public, on this the 16th day of



Lynne Knight Green
Notary Public

MADISON COUNTY MS This instrument was
filed for record DEC. 16, 2009.
Book 45 Page 195
ARTHUR JOHNSTON, C. C.
BY: [Signature] D. C.



Ridgeland Miss
February 6, 1981.

2009-1548

To whom it may Concern,

I, Joseph Allen Bennett Jr.
being of sound mind and body,
do hereby, call this my will,
to be used in the event of my
death from any cause.

Should I die before my wife
Margaret, she will hold & maintain
my possessions as heir in full
ownership.

If for some way my wife (Margaret)
and I Joseph Jr. should die at
the same time, then our estate will
be settled & divided equally among
our 5 sons, Arthur, Keith, David, Joseph
and Paul. With Arthur being the Executor
as the first of our Jones.

If for some reason Arthur dies

then the title of Executor will be passed on to the next oldest son (Keith), and then thereafter passed on to the next oldest son.

Joseph O. Bennett Jr.
Rt. 8 Box 337
Jackson Mississippi
39213

MADISON COUNTY MS. This instrument was filed for record DEC. 17, 2009.

Book 45 Page 219

ARTHUR JOHNSTON, C. C.

BY: *[Signature]* D.C.



IN THE MATTER OF THE ESTATE OF
JOSEPH ALLEN BENNETT, JR., DECEASED

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

PROBATE FILE NO. 2009-1548-B

AFFIDAVIT TO HOLOGRAPHIC WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named Mamie Rachel Marchant, who having been by me first duly sworn, did state on his/her oath as follows:

1. Affiant is an adult resident citizen of Madison County, Mississippi and resides at 329 East School Street, Ridgeland, Mississippi 39157; and
2. Affiant is in no wise interested in the estate of Joseph Allen Bennett, Jr., now deceased.
3. Affiant has examined the original of a certain instrument of writing dated February 6, 1981, purporting to have been wholly written, dated and subscribed in the hand of Joseph Allen Bennett, Jr., now deceased, and purporting to be the Last Will and Testament of the said Joseph Allen Bennett, Jr. A true and correct copy of said instrument being attached hereto as Exhibit "A"; and
4. Affiant was a personal friend and neighbor of Joseph Allen Bennett, Jr. and was closely associated with Joseph Allen Bennett, Jr. for at least 25 years prior to his death. Over

these many years of close association with Joseph Allen Bennett, Jr., Affiant became personally familiar with the handwriting and the signature of the said Joseph Allen Bennett, Jr.; and

5. Affiant, being personally familiar with the handwriting and signature of Joseph Allen Bennett, Jr., does hereby attest to the authenticity of the Last Will and Testament of Joseph Allen Bennett, Jr., and the signature subscribed thereto, and affirms that the handwriting of the instrument purporting to be the Last Will and Testament of Joseph Allen Bennett, Jr. and the signature subscribed thereto, are in fact the genuine handwriting and signature of Joseph Allen Bennett, Jr., now deceased; and

6. Affiant, does hereby attest that Joseph Allen Bennett, Jr., now deceased, was in all ways competent to make testamentary disposition of his property on February 6, 1981.

6. And further Affiant saith not.

Mamie Rachel Marchant
~~JOHN A. MARCHANT~~
MAMIE RACHEL MARCHANT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 3rd day of November, 2009.

Janice Drucilla Nelson
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Ridgeland Miss
February 6, 1981

To whom it may Concern,

I, Joseph Allen Bennett Jr.

being of sound mind and body,
do hereby, call this my will,
to be used in the event of my
death from any cause.

Should I die before my wife
Margaret, she will hold & maintain
my possessions as heir in full
ownership.

If for some way my wife (Margaret)
and I Joseph Jr. should die at
the same time, then our estate will
be settled & divided equally among
our 5 sons, Arthur, Keith, David, Joseph
and Paul. With Arthur being the Executor
as the first of our Sons.

If for some reason Arthur dies

then the title of Executor will
be passed on to the next oldest
son (Keith), and then thereafter
passed on to the next oldest
son.

Joseph B. Bennett Jr.
Rt 8 Box 337
Jackson Mississippi
39213

MADISON COUNTY MS, This Instrument was
filed for record DEC. 17, 2009.

Book 45 Page 221

ARTHUR JOHNSTON, C. C.

BY: K. Sellers, C.C.



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
JOSEPH ALLEN BENNETT, JR., DECEASED

PROBATE FILE NO. 2009-1548-B

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

AFFIDAVIT TO HOLOGRAPHIC WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named **John A. Marchant**, who having been by me first duly sworn, did state on his/her oath as follows:

1. Affiant is an adult resident citizen of Madison County, Mississippi and resides at 329 East School Street, Ridgeland, Mississippi 39157; and
2. Affiant is in no wise interested in the estate of Joseph Allen Bennett, Jr., now deceased.
3. Affiant has examined the original of a certain instrument of writing dated February 6, 1981, purporting to have been wholly written, dated and subscribed in the hand of Joseph Allen Bennett, Jr., now deceased, and purporting to be the Last Will and Testament of the said Joseph Allen Bennett, Jr. A true and correct copy of said instrument being attached hereto as Exhibit "A"; and
4. Affiant was a personal friend and neighbor of Joseph Allen Bennett, Jr. and was closely associated with Joseph Allen Bennett, Jr. for at least 35 years prior to his death. Over

these many years of close association with Joseph Allen Bennett, Jr., Affiant became personally familiar with the handwriting and the signature of the said Joseph Allen Bennett, Jr.; and

5. Affiant, being personally familiar with the handwriting and signature of Joseph Allen Bennett, Jr., does hereby attest to the authenticity of the Last Will and Testament of Joseph Allen Bennett, Jr., and the signature subscribed thereto, and affirms that the handwriting of the instrument purporting to be the Last Will and Testament of Joseph Allen Bennett, Jr. and the signature subscribed thereto, are in fact the genuine handwriting and signature of Joseph Allen Bennett, Jr., now deceased; and

6. Affiant, does hereby attest that Joseph Allen Bennett, Jr., now deceased, was in all ways competent to make testamentary disposition of his property on February 6, 1981.

6. And further Affiant saith not.

John A. Marchant

JOHN A. MARCHANT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 3rd day of November, 2009.

Janice Patricia [Signature]

NOTARY PUBLIC

MY COMMISSION EXPIRES:



Ridgeland Miss
February 6, 1981

BOOK 045 PAGE 227

To whom it may Concern,

I, Joseph, Allen Bennett Jr.

being of sound mind and body,
do hereby, call this my will,
to be used in the event of my
death from any cause.

Should I die before my wife
Margaret, she will hold & maintain
my possessions as heir in full
ownership.

If for some way my wife (Margaret)
and I, Joseph Jr. should die at
the same time, then our estate will
be settled & divided equally among
our 5 sons, Arthur, Keith, David, Joseph
and Paul. With Arthur being the Executor
as the first of our Jones.

If for some reason Arthur dies

then the title of Executor will
be passed on to the next oldest
son (Keith), and then thereafter
passed on to the next oldest
son.

Joseph B. Bennett Jr.
Rt 8 Box 337
Jackson Mississippi
39213

MADISON COUNTY MS, This instrument was
filed for record DEC. 17, 2009.

Book 45 Page 325
ARTHUR JOHNSTON, C. C.

BY: K. Sullivan D.C. 

LAST WILL AND TESTAMENT

OF

SUE MARIE MARTIN BEECH

I, **SUE MARIE MARTIN BEECH**, of Ridgeland, Madison County, Mississippi, being of sound and disposing mind and memory, declare this to be my Last Will and Testament, hereby revoking any and all other Wills and Codicils heretofore made by me, intending hereby to dispose of all my worldly goods.

ARTICLE I.

I hereby nominate and appoint my husband, **GRAYSON E. BEECH**, to be Executor of this my Last Will and Testament, and my estate and direct that he, or any successor executors, shall serve without bond and, to the extent allowed by law, waive the necessity of preparing or filing any inventory, accounting or formal appraisal of my estate. In the event **GRAYSON E. BEECH** predeceases me, or is unable or unwilling to serve as my Executor, I hereby nominate and appoint **JOHN WILLIAM MARTIN** to serve as my Executor.

ARTICLE II.

I hereby authorize and direct my Executor to pay all of my funeral expenses and expenses of my last illness, if any, and any other just debts that I may owe as soon as possible after my death

ARTICLE III.

I give, devise and bequeath all of my property, both real, personal and mixed and wheresoever located, to my husband, **GRAYSON E. BEECH**.

Sue Marie Martin Beech

ARTICLE IV.

In the event that both my said husband and I should die in a common accident, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that GRAYSON E. BEECH shall be deemed to have predeceased me, and this Last Will and Testament and all of its provisions shall be construed upon that assumption.

ARTICLE V.

In the event that my husband predeceases me, I hereby give, devise and bequeath all of my property, both real, personal and mixed and wheresoever located, to the following parties in the proportions listed.

- JOHN WILLIAM MARTIN 1/7TH
- SALLY MARIE MARTIN 1/7TH
- LINDA MARTIN ESTHER 1/7TH
- SYLVIA BEECH GIBBONS 1/7TH
- FRANCES BEECH HENDERSON 1/7TH
- THE KENNETH EDWARD MARTIN TRUST, CREATED UNDER THE LAST WILL AND TESTAMENT OF CHARLES E. MARTIN 1/7TH
- CHRISTY GILBREATH FLYNT 1/14TH
- CHARLES NOEL GILBREATH 1/14TH

Should any of the devisees named above predecease me, their share shall descend to their heirs at law, per stirpes.

IN WITNESS WHEREOF, I have affixed my signature to the foregoing page, this page and the next page of this my Last Will and Testament on this the 7th day of June, 2000 in the presence of the undersigned whom I have requested to act as subscribing witnesses hereto.

Sue Marie Martin Beech
SUE MARIE MARTIN BEECH

WITNESS:

Betty M. Beall
Susan G. Purkator

Sue Marie Martin Beech

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

WITNESS OUR SIGNATURES on this, the 7th day of June, 2000.

WITNESS:

ADDRESS:

Betty M. Bevel

745 So. Pearl Orchard Rd #112
Ridgeland, MS 39157

Susan G. Puckston

107 Windrush Drive
Ridgeland, MS 39157

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said County and State, within my jurisdiction, the within named SUE MARIE MARTIN BEECH, who acknowledged that she executed the above and foregoing instrument.

Given under my hand and official seal, this the 7th day of June, 2000.

Paul Weston
NOTARY PUBLIC



Sue Marie Martin Beech

Last Will and Testament

of

Duane B. Rosenkrans

I, Duane B. Rosenkrans, of Madison County, Mississippi, being above the age of 18 years, and of sound and disposing mind, memory and understanding, and desiring to dispose of any property owned by me on the date of my death, do make, publish and declare this to be my *Last Will and Testament*, hereby expressly revoking all other wills and codicils and instruments of a testamentary nature which I have heretofore made.

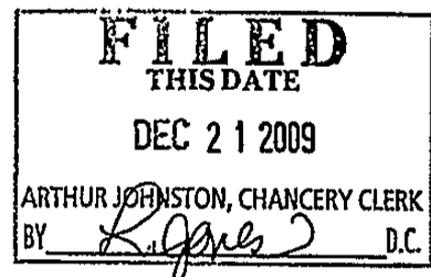
ITEM I.

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

ITEM II.

I am married to Mattie Powell Rosenkrans, and we have three living children of our marriage, Duane Benjamin Rosenkrans, III, (Ben); James Robert Rosenkrans, (Bob); and Katherine R. Ewing, (Kay), all over the age of twenty-one (21) years. All references in this Will to my children shall mean only these three children. All references in this

1 of 4 PAGES



Will to "descendants" shall only include legally adopted children provided such adoptee has been adopted before the age of eighteen (18) years, as well as bodily issue.

ITEM III.

I give, will, bequeath, and devise the rest, residue, and remainder of all of my property of every kind, character and description, real, personal and mixed, both community and separate, of which I may die seized and possessed, and wheresoever the same may be situated or located to my wife, Mattie Powell Rosenkrans, if she survives me, and if not, then in equal shares to my children, *per stirpes*. If a child does not survive me, then the share that would have gone to that deceased child instead shall go in equal shares to his or her issue, including legally adopted children as set out hereinabove, if any and if not, then in equal shares to my surviving children, *per stirpes*.

ITEM IV.

I hereby nominate, name and appoint Katherine R. Ewing as Executrix of this my Last Will and Testament, hereby clothing her with full power and authority to carry out the terms and provisions hereof, and it is my will and I so declare that my said Executrix serve without bond, and I do hereby waive any requirement for any accounting (preliminary, interim or final), inventory or formal appraisalment by any herein named Executor or Executrix of my estate. In the event Katherine R. Ewing shall refuse or fail to qualify as Executrix, for any reason, other than the determination, made in her sole discretion, that an administration of my estate is unnecessary, or having qualified, should she thereafter cease to act in such capacity, I appoint Duane Benjamin Rosenkrans, III, as Executor under the same terms and conditions. I further vest my Executor or Executrix

with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions (including credit) as my Executor or Executrix may determine, and to do every other act and thing necessary and appropriate for the complete administration of my estate pursuant to this Last Will and Testament and any codicils hereto, without order of any court and without notice to anyone. In addition, and not by way of limitation, I expressly confer upon any Executor or Executrix hereunder the specific powers set forth in §§ 91-9-101 *et seq.* of the Mississippi Code of 1972, Annotated as now enacted or hereafter amended.

ITEM V.

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

SIGNED, PUBLISHED AND DECLARED in the presence of the subscribing witnesses hereto on this, the 6 day of July, 2006, this my Last Will and Testament.

Duane B. Rosenkrans

DUANE B. ROSENKRANS, Testator

CERTIFICATE OF SUBSCRIBING WITNESSES

We, Judi A. Mains and Jacqueline M. Watkins
do hereby certify that **Duane B. Rosenkrans** made, declared and published the
foregoing instrument to be his Last Will and Testament in our presence, especially and
expressly requesting us to be the subscribing witnesses, each signing in the presence of
the Testator and in the presence of each other and believing the Testator to be of sound
and disposing mind and memory and understanding.

WITNESS OUR SIGNATURES this the 6th day of July, 2006.

Judi A. Mains
WITNESS

Jacqueline M. Watkins
WITNESS

Judi A. Mains

Jacqueline M. Watkins

P.O. Box 14

P.O. Box 14

Jackson, MS 39205

Jackson, MS 39205

AFFIDAVIT OF WITNESSES TO THE
LAST WILL AND TESTAMENT OF
DUANE B. ROSENKRANS

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jacqueline M. Watkins, and Judi A. Mains, subscribing witnesses to the Last Will and Testament of DUANE B. ROSENKRANS, who having been by me first duly sworn, on their oaths state:

That they are the subscribing witnesses to the Last Will and Testament of DUANE B. ROSENKRANS, which was executed by him on the 6 day of July, 2006, and that they subscribed their names to said Last Will and Testament in the presence of the Testator and in the presence of each other and at the special instance and request of said DUANE B. ROSENKRANS.

That at the time of the execution of said Last Will and Testament by DUANE B. ROSENKRANS, he was over the age of eighteen (18) years, was of sound disposing mind and memory, and competent to make a Will.

And further, Affiant saith not.

Jacqueline M. Watkins
WITNESS

Judi A. Mains
WITNESS

SWORN TO AND SUBSCRIBED BEFORE ME, this the 6th day of July, 2006.

Kathleen A. Funch
NOTARY PUBLIC

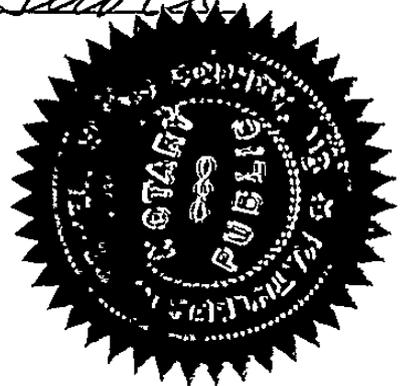
My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 1, 2008
BONDED THRU STEGALL NOTARY SERVICE

MADISON COUNTY MS This instrument was
filed for record DEC. 21, 2009.

Book 45 Page 232
ARTHUR JOHNSTON, C. C.

BY: P. Jones D.C.



Last Will and Testament

OF

RAMONA A. KEISER HARPER

I, RAMONA A. KEISER HARPER, being of sound mind and testamentary intent, do hereby make and constitute this my Last Will and Testament, hereby revoking any and all prior wills and codicils made by me.

I have been married but once and then to ROBERT J. HARPER, JR., with whom I am living, residing and domiciled at 4701 Page Drive, in the City of Metairie, Parish of Jefferson, State of Louisiana. I have six (6) children, namely, THERESA R. HARPER RAY, MARGARET A. HARPER, AGNES E. HARPER LAWRENCE, ROBERT E. HARPER, DANIEL S. HARPER and DOROTHY J. HARPER NULTY. I have no other children whatsoever.

I.

1.1 I will, bequeath and give to my spouse, ROBERT J. HARPER, JR., as Trustee in Trust, an amount of cash and/or property equal in value to the largest amount of cash and/or property that can be transferred from my estate free of federal estate taxes by utilizing all federal estate tax credits allowable to my estate (but without increasing state death taxes) less the aggregate value of all transfers passing outside of this, my Last Will and Testament, included in my gross estate for federal estate tax purposes that do not qualify for the federal estate tax marital deduction. This testamentary trust shall be named and styled the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST". It shall be subject to the following provisions, terms and conditions:

- (a) ROBERT J. HARPER, JR. shall be Income Beneficiary. The Principal Beneficiaries shall be as follows in the designated percentages: THERESA R. HARPER RAY-thirteen (13%) percent, MARGARET A. HARPER-thirteen (13%) percent, AGNES E. HARPER LAWRENCE-thirty-two (32%) percent, ROBERT E. HARPER-thirteen (13%) percent, DANIEL S. HARPER-sixteen (16%) percent and DOROTHY J. HARPER NULTY-thirteen (13%) percent.
- (b) During the lifetime of my spouse, ROBERT J. HARPER, JR., the Trustee shall pay and distribute to my said spouse, ROBERT J. HARPER, JR., any and all net income accruing to this Trust or the trusts created herein. The term "net income" shall be defined in accordance with proper accounting principles consistently applied. The time and frequency of such payment and distribution shall be

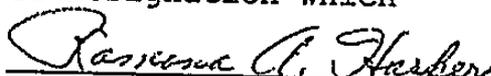
FILED
THIS DATE
DEC 21 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

Ramona Harper

RAMONA A. KEISER HARPER
TESTATRIX

effectuated at least once each calendar year quarter.

- (c) In the event ROBERT J. HARPER, JR. is in need of additional funds for his proper care, maintenance and/or support, in accordance with his accustomed standard of living, the Trustee may, in his absolute discretion, pay to or apply for the benefit of ROBERT J. HARPER, JR. such amounts from the principal of this Trust as the Trustee may deem necessary or advisable. In the event the Trustee makes such a principal distribution, such distribution shall be made from each share created herein on a pro rata basis.
- (d) Upon the occurrence of the death of my spouse, ROBERT J. HARPER, JR., this Trust, or the trusts created herein, shall terminate and the principal and any accumulated income shall be distributed to the principal beneficiaries free of trust.
- (e) Trustee shall have all powers and authority that may be conferred upon a trustee under applicable law, particularly the maximum power and authority authorized by the laws of the State of Louisiana, specifically the Louisiana Trust Code. If a question should arise as to whether the Trustee possesses a particular power, this provision, term and condition shall be liberally construed as granting such power. Should future amendments to the applicable laws expand the powers of trustees, the Trustee shall have such expanded powers.
- (1) The Trustee shall render an annual accounting of the administration of this Trust to the Principal Beneficiaries. If no objection to such accounting is made in writing by the Principal Beneficiaries and delivered to the Trustee within sixty (60) days after the date said accounting was mailed by the Trustee to the Principal Beneficiaries, it shall be deemed approved and shall be conclusive upon any and all persons.
- (2) The Trustee may resign by delivering notice of such resignation to the Principal Beneficiaries. Such notice of resignation shall be in authentic form and shall bear the effective date of resignation which


RAMONA A. KEISER HARPER
TESTATRIX

Page 2 of 5 Pages

shall not be less than sixty (60) days after its delivery.

- (3) The Income Beneficiary shall have the right to compel the Trustee to convert non-income producing property to income producing property.
- (f) The interest of the Principal Beneficiaries shall not be subject to voluntary or involuntary alienation by the Principal Beneficiaries and shall be subject to the maximum spendthrift restraints permitted by the laws of the State of Louisiana.
- (g) In the event a Principal Beneficiary, who is a descendant of the Settlor, dies intestate and without descendants prior to the termination of his or her trust, the balance of his or her trust shall be given to the trust of the remaining Principal Beneficiary who is descendant of the Settlor.
- (h) The Trustee shall not be required to furnish bond or other security for the faithful performance of his duties. Furthermore, in serving as trustee, the Trustee shall be relieved of any and all liability to the fullest extent allowed by the laws of the State of Louisiana.
- (i) In the event ROBERT J. HARPER, JR. is unable or unwilling to serve or continue serving as Trustee, I hereby name, constitute and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Trustees. In the event either alternate Co-Trustee is unable or unwilling to serve or continue serving as Co-Trustee, the other shall serve as sole alternate Trustee.

II.

2.1 I will, bequeath and give the rest, residue and remainder of my estate to my spouse, ROBERT J. HARPER, JR.

2.2 In the event my spouse, ROBERT J. HARPER, JR. should predecease me, I will, bequeath and give the rest, residue and remainder of my estate to the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST", created in Paragraph 1.1 of this my Last Will and Testament.

III.

3.1 If any other child or children are born to or adopted by


 RAMONA A. KEISER HARPER
 TESTATRIX

Page 3 of 5 Pages

me subsequent to execution of this, my Last Will and Testament, then this Will shall not be revoked but the legacies contained herein to my children shall be to all of my children who survive me, in equal portions, subject to the same provisions, terms and conditions as the bequests to my children currently in being.

3.2 If any of my children predecease me with descendants, I bequeath such child's legacies to his or her descendants subject to the same provisions, terms and conditions.

3.3 If any of my children predecease me without descendants, I bequeath such child's legacies to my surviving children, subject to the same provisions, terms and conditions.

IV.

4.1 I name and appoint my spouse, ROBERT J. HARPER, JR., testamentary executor, without bond and with full seizin. Should he be unable or unwilling to accept said appointment, I hereby name and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Executor/Executrix, without bond and with full seizin. Should either be unable or unwilling to accept said appointment, the other shall serve as sole alternate executor/executrix, without bond and with full seizin.

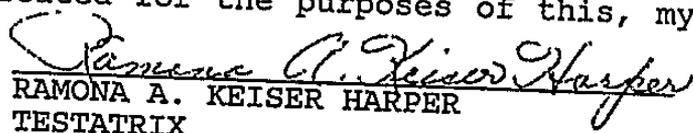
4.2 I authorize my executor to partition and distribute my entire estate in kind, or partly in cash and partly in kind, or entirely in cash, in his absolute discretion, and in accordance with the best interest of my legatees provided that the total fair market value of the property distributed to each legatee is equal to the fair market value of the undivided interest in my estate which each such legatee is entitled to receive. The property distributed shall be valued as of the date of my death or any alternate valuation date allowable under the provisions, terms and conditions of the Internal Revenue Code of 1954, as amended.

4.3 My executor shall have the authority to administer my estate pursuant to the independent administration laws of any state in which my estate shall be administered, free from court-supervision, publication and notice requirements, and legal delays, to the fullest extent permitted under applicable law.

V.

5.1 If any heir or legatee and I should die under circumstances that make it impossible to determine which one of us died first and it would otherwise be presumed under applicable law that I died first, I hereby provide that any such presumption shall not apply and it shall be presumed that I survived any such heir or legatee.

5.2 All of the bequests made herein are subject to the suspensive condition that the heir and/or legatee shall survive me for a period of not less than six (6) months. Should any heir and/or legatee fail to survive me for a period of at least six (6) months, he or she shall be treated for the purposes of this, my


RAMONA A. KEISER HARPER
TESTATRIX

Page 4 of 5 Pages

Last Will and Testament, as though he or she had predeceased me.
VI.

6.1 I dispense all of my heirs from collating any gifts received from me whether inter vivos or by reason of my death.

VII.

7.1 Upon my death, I direct that all my lawful debts be paid from the proceeds of my estate as soon as practicable and advisable. I further direct that all estate, inheritance, transfer and other death taxes payable to any taxing authority with respect to all property taxable by reason of my death, whether such taxes be payable by my estate or any recipient of any such property and whether or not such property passes under this will, shall be charged against and paid without apportionment out of my residuary estate. However, none of my debts shall be deemed accelerated solely by reason of my death nor shall any provision, term and/or condition of this, my last will and testament, be construed as directing my executor to discharge any debt or other charge that may encumber any of my property.

IN WITNESS WHEREOF, I have signed on each page and declared this to be my Last Will and Testament in the presence of the Notary Public and the witnesses hereinafter undersigned this 13th day of March, 2003.

Ramona A. Keiser Harper
RAMONA A. KEISER HARPER
TESTATRIX

In our presence the Testatrix has declared or signified that this instrument is her testament and has signed it at the end and on each other separate page, and in the presence of the Testatrix and each other we have hereunto subscribed our names this 13th day of March, 2003.

WITNESSES:

Melaine D. Beaton

Ramona A. Keiser Harper
RAMONA A. KEISER HARPER
TESTATRIX

Marilyn J. Allen

Steven E. Hayes
STEVEN E. HAYES
Notary Public

Page 5 of 5 Pages



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
RAMONA A. KEISER HARPER, DECEASED

CAUSE NO. 091598 (B)

AFFIDAVIT OF MELANIE D. BEATROUS AS SUBSCRIBING WITNESS

STATE OF LOUISIANA

PARISH OF Orleans

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned, **Melanie D. Beatrous**, who having been first duly sworn states on her oath that in the presence of this Affiant, **Ramona A. Keiser Harper** signed, made, published and declared as her Last Will and Testament that certain instrument of writing entitled "Last Will and Testament of Ramona A. Keiser Harper" dated March 13, 2003, a true and correct copy of which is annexed as Exhibit "1" hereto; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint at the time of her execution of said instrument; that the Affiant subscribed and attested said instrument as a witness to the signature and publication thereof, at the special instance and request of **Ramona A. Keiser Harper**, in her presence, and in the presence of **Marilyn V. Aleman**, who also subscribed and attested said instrument as a witness to the signature and publication thereof; that the Testatrix at the time of the attestation was mentally capable of recognizing and actually conscious of said act and attestation; that the undersigned, **Melanie D. Beatrous**, was, at the time of said attestation, a credible and competent subscribing witness to that certain instrument of writing entitled "Last Will and Testament of Ramona A. Keiser Harper" dated

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FILED
THIS DATE
DEC 21 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY [Signature] D.C.

March 13, 2003; and that at the time of said attestation, the Testatrix, Ramona A. Keiser Harper, was a resident of and had a fixed place of residence in Jefferson Parish, State of Louisiana.

Melanie D. Beatrou
Melanie D. Beatrous

SWORN TO AND SUBSCRIBED before me on this 24th day of November 2009.

My Commission Expires:
@ death

Charles J. [Signature]
Notary Public
Charles J. [Signature] (1986-9)
(Affix Official Seal)

L:\1950\33257.HarperEst(JGH)\Pleadings\P001.Affidavit.MDB wpd

STATE OF LOUISIANA
PARISH OF JEFFERSON

Metairie, Louisiana

March 13, 2003

Last Will and Testament

OF

RAMONA A. KEISER HARPER

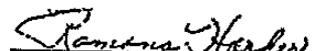
I, RAMONA A. KEISER HARPER, being of sound mind and testamentary intent, do hereby make and constitute this my Last Will and Testament, hereby revoking any and all prior wills and codicils made by me.

I have been married but once and then to ROBERT J. HARPER, JR., with whom I am living, residing and domiciled at 4701 Page Drive, in the City of Metairie, Parish of Jefferson, State of Louisiana. I have six (6) children, namely, THERESA R. HARPER RAY, MARGARET A. HARPER, AGNES E. HARPER LAWRENCE, ROBERT E. HARPER, DANIEL S. HARPER and DOROTHY J. HARPER NULTY. I have no other children whatsoever.

I.

1.1 I will, bequeath and give to my spouse, ROBERT J. HARPER, JR., as Trustee in Trust, an amount of cash and/or property equal in value to the largest amount of cash and/or property that can be transferred from my estate free of federal estate taxes by utilizing all federal estate tax credits allowable to my estate (but without increasing state death taxes) less the aggregate value of all transfers passing outside of this, my Last Will and Testament, included in my gross estate for federal estate tax purposes that do not qualify for the federal estate tax marital deduction. This testamentary trust shall be named and styled the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST". It shall be subject to the following provisions, terms and conditions:

- (a) ROBERT J. HARPER, JR. shall be Income Beneficiary. The Principal Beneficiaries shall be as follows in the designated percentages: THERESA R. HARPER RAY-thirteen (13%) percent, MARGARET A. HARPER-thirteen (13%) percent, AGNES E. HARPER LAWRENCE-thirty-two (32%) percent, ROBERT E. HARPER-thirteen (13%) percent, DANIEL S. HARPER-sixteen (16%) percent and DOROTHY J. HARPER NULTY-thirteen (13%) percent.
- (b) During the lifetime of my spouse, ROBERT J. HARPER, JR., the Trustee shall pay and distribute to my said spouse, ROBERT J. HARPER, JR., any and all net income accruing to this Trust or the trusts created herein. The term "net income" shall be defined in accordance with proper accounting principles consistently applied. The time and frequency of such payment and distribution shall be


RAMONA A. KEISER HARPER
TESTATRIX

Page 1 of 5 Pages

EXHIBIT "1"

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BRESLIN, MURRAY & RECILE, L.L.P.
ATTORNEYS AT LAW
ONE GALLERIA BLVD SUITE 1100
METAIRIE LA 70001

effectuated at least once each calendar year quarter.

- (c) In the event ROBERT J. HARPER, JR. is in need of additional funds for his proper care, maintenance and/or support, in accordance with his accustomed standard of living, the Trustee may, in his absolute discretion, pay to or apply for the benefit of ROBERT J. HARPER, JR. such amounts from the principal of this Trust as the Trustee may deem necessary or advisable. In the event the Trustee makes such a principal distribution, such distribution shall be made from each share created herein on a pro rata basis.
- (d) Upon the occurrence of the death of my spouse, ROBERT J. HARPER, JR., this Trust, or the trusts created herein, shall terminate and the principal and any accumulated income shall be distributed to the principal beneficiaries free of trust.
- (e) Trustee shall have all powers and authority that may be conferred upon a trustee under applicable law, particularly the maximum power and authority authorized by the laws of the State of Louisiana, specifically the Louisiana Trust Code. If a question should arise as to whether the Trustee possesses a particular power, this provision, term and condition shall be liberally construed as granting such power. Should future amendments to the applicable laws expand the powers of trustees, the Trustee shall have such expanded powers.
- (1) The Trustee shall render an annual accounting of the administration of this Trust to the Principal Beneficiaries. If no objection to such accounting is made in writing by the Principal Beneficiaries and delivered to the Trustee within sixty (60) days after the date said accounting was mailed by the Trustee to the Principal Beneficiaries, it shall be deemed approved and shall be conclusive upon any and all persons.
- (2) The Trustee may resign by delivering notice of such resignation to the Principal Beneficiaries. Such notice of resignation shall be in authentic form and shall bear the effective date of resignation which


 RAMONA A. KEISER HARPER
 TESTATRIX

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CHEARDY, SHERMAN, ELLIS,
 BRESLIN, MURRAY & RECILE, L.L.P.
 ATTORNEYS AT LAW
 ONE GALLERIA BLVD SUITE 1100
 METAIRIE, LA 70001

shall not be less than sixty (60) days after its delivery.

- (3) The Income Beneficiary shall have the right to compel the Trustee to convert non-income producing property to income producing property.
- (f) The interest of the Principal Beneficiaries shall not be subject to voluntary or involuntary alienation by the Principal Beneficiaries and shall be subject to the maximum spendthrift restraints permitted by the laws of the State of Louisiana.
- (g) In the event a Principal Beneficiary, who is a descendant of the Settlor, dies intestate and without descendants prior to the termination of his or her trust, the balance of his or her trust shall be given to the trust of the remaining Principal Beneficiary who is descendant of the Settlor.
- (h) The Trustee shall not be required to furnish bond or other security for the faithful performance of his duties. Furthermore, in serving as trustee, the Trustee shall be relieved of any and all liability to the fullest extent allowed by the laws of the State of Louisiana.
- (i) In the event ROBERT J. HARPER, JR. is unable or unwilling to serve or continue serving as Trustee, I hereby name, constitute and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Trustees. In the event either alternate Co-Trustee is unable or unwilling to serve or continue serving as Co-Trustee, the other shall serve as sole alternate Trustee.

II.

2.1 I will, bequeath and give the rest, residue and remainder of my estate to my spouse, ROBERT J. HARPER, JR.

2.2 In the event my spouse, ROBERT J. HARPER, JR. should predecease me, I will, bequeath and give the rest, residue and remainder of my estate to the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST", created in Paragraph 1.1 of this my Last Will and Testament.

III.

3.1 If any other child or children are born to or adopted by



 RAMONA A. KEISER HARPER
 TESTATRIX

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CHEARDY, SHERMAN, ELLIS,
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 ATTORNEYS AT LAW
 ONE GALLERIA BLVD SUITE 1100
 METAIRIE, LA 70001

me subsequent to execution of this, my Last Will and Testament, then this Will shall not be revoked but the legacies contained herein to my children shall be to all of my children who survive me, in equal portions, subject to the same provisions, terms and conditions as the bequests to my children currently in being.

3.2 If any of my children predecease me with descendants, I bequeath such child's legacies to his or her descendants subject to the same provisions, terms and conditions.

3.3 If any of my children predecease me without descendants, I bequeath such child's legacies to my surviving children, subject to the same provisions, terms and conditions.

IV.

4.1 I name and appoint my spouse, ROBERT J. HARPER, JR., testamentary executor, without bond and with full seizin. Should he be unable or unwilling to accept said appointment, I hereby name and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Executor/Executrix, without bond and with full seizin. Should either be unable or unwilling to accept said appointment, the other shall serve as sole alternate executor/executrix, without bond and with full seizin.

4.2 I authorize my executor to partition and distribute my entire estate in kind, or partly in cash and partly in kind, or entirely in cash, in his absolute discretion, and in accordance with the best interest of my legatees provided that the total fair market value of the property distributed to each legatee is equal to the fair market value of the undivided interest in my estate which each such legatee is entitled to receive. The property distributed shall be valued as of the date of my death or any alternate valuation date allowable under the provisions, terms and conditions of the Internal Revenue Code of 1954, as amended.

4.3 My executor shall have the authority to administer my estate pursuant to the independent administration laws of any state in which my estate shall be administered, free from court-supervision, publication and notice requirements, and legal delays, to the fullest extent permitted under applicable law.

V.

5.1 If any heir or legatee and I should die under circumstances that make it impossible to determine which one of us died first and it would otherwise be presumed under applicable law that I died first, I hereby provide that any such presumption shall not apply and it shall be presumed that I survived any such heir or legatee.

5.2 All of the bequests made herein are subject to the suspensive condition that the heir and/or legatee shall survive me for a period of not less than six (6) months. Should any heir and/or legatee fail to survive me for a period of at least six (6) months, he or she shall be treated for the purposes of this, my

Ramona A. Keiser Harper
RAMONA A. KEISER HARPER
TESTATRIX

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ATTORNEYS AT LAW
ONE GALLERIA BLVD SUITE 1100
METAIRIE, LA 70001

Last Will and Testament, as though he or she had predeceased me.
VI.

6.1 I dispense all of my heirs from collating any gifts received from me whether inter vivos or by reason of my death.

VII.

7.1 Upon my death, I direct that all my lawful debts be paid from the proceeds of my estate as soon as practicable and advisable. I further direct that all estate, inheritance, transfer and other death taxes payable to any taxing authority with respect to all property taxable by reason of my death, whether such taxes be payable by my estate or any recipient of any such property and whether or not such property passes under this will, shall be charged against and paid without apportionment out of my residuary estate. However, none of my debts shall be deemed accelerated solely by reason of my death nor shall any provision, term and/or condition of this, my last will and testament, be construed as directing my executor to discharge any debt or other charge that may encumber any of my property.

IN WITNESS WHEREOF, I have signed on each page and declared this to be my Last Will and Testament in the presence of the Notary Public and the witnesses hereinafter undersigned this 13th day of March, 2003.

Ramona A. Keiser Harper
RAMONA A. KEISER HARPER
TESTATRIX

In our presence the Testatrix has declared or signified that this instrument is her testament and has signed it at the end and on each other separate page, and in the presence of the Testatrix and each other we have hereunto subscribed our names this 13th day of March, 2003.

WITNESSES:

Melaine D. Beaton *Ramona A. Keiser Harper*
RAMONA A. KEISER HARPER
TESTATRIX

Marilyn J. Allen

Steven E. Hayes
STEVEN E. HAYES
Notary Public

Page 5 of 5 Pages

CHEARDY, SHERMAN, ELLIS,
BRESLIN, MURRAY & RECILE, L.L.P.
ATTORNEYS AT LAW
ONE GALLERIA BLVD., SUITE 1100
METAIRIE, LA 70001

MADISON COUNTY MS This instrument was
filed for record DEC. 21, 2009.

Book 45 Page 242
ARTHUR JOHNSTON, C. C.

BY: *Loone* D.C. 

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
RAMONA A. KEISER HARPER, DECEASEDCAUSE NO. 091598 (B)

AFFIDAVIT OF MARILYN V. ALEMAN AS SUBSCRIBING WITNESS

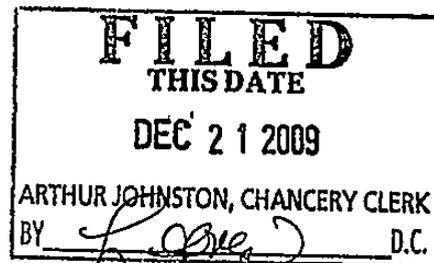
STATE OF LOUISIANA

PARISH OF JEFFERSON

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned, Marilyn V. Aleman, who having been first duly sworn states on her oath that in the presence of this Affiant, Ramona A. Keiser Harper signed, made, published and declared as her Last Will and Testament that certain instrument of writing entitled "Last Will and Testament of Ramona A. Keiser Harper" dated March 13, 2003, a true and correct copy of which is annexed as Exhibit "1" hereto; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint at the time of her execution of said instrument, that the Affiant subscribed and attested said instrument as a witness to the signature and publication thereof, at the special instance and request of Ramona A. Keiser Harper, in her presence, and in the presence of Melanie D. Beatrous, who also subscribed and attested said instrument as a witness to the signature and publication thereof; that the Testatrix at the time of the attestation was mentally capable of recognizing and actually conscious of said act and attestation; that the undersigned, Marilyn V. Aleman, was, at the time of said attestation, a credible and competent subscribing witness to that certain instrument of writing entitled "Last Will and Testament of Ramona A. Keiser Harper" dated

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Page 1 of 2



March 13, 2003; and that at the time of said attestation, the Testatrix, Ramona A. Keiser Harper, was a resident of and had a fixed place of residence in Jefferson Parish, State of Louisiana.

Marilyn V. Aleman
Marilyn V. Aleman

SWORN TO AND SUBSCRIBED before me on this 29th day of October, 2009.

Steven Eugene Hayes
Notary Public

My Commission Expires:

at death

STEVEN EUGENE HAYES
(Affix Official Seal)
BAR ROLL # 14362
NOTARY PUBLIC, PARISH OF JEFFERSON,
STATE OF LA., MY COMMISSION
IS ISSUED FOR LIFE

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STATE OF LOUISIANA
 PARISH OF JEFFERSON

Metairie, Louisiana
 March 13, 2003

Last Will and Testament

OF

RAMONA A. KEISER HARPER

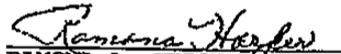
I, RAMONA A. KEISER HARPER, being of sound mind and testamentary intent, do hereby make and constitute this my Last Will and Testament, hereby revoking any and all prior wills and codicils made by me.

I have been married but once and then to ROBERT J. HARPER, JR., with whom I am living, residing and domiciled at 4701 Page Drive, in the City of Metairie, Parish of Jefferson, State of Louisiana. I have six (6) children, namely, THERESA R. HARPER RAY, MARGARET A. HARPER, AGNES E. HARPER LAWRENCE, ROBERT E. HARPER, DANIEL S. HARPER and DOROTHY J. HARPER NULTY. I have no other children whatsoever.

I.

1.1 I will, bequeath and give to my spouse, ROBERT J. HARPER, JR., as Trustee in Trust, an amount of cash and/or property equal in value to the largest amount of cash and/or property that can be transferred from my estate free of federal estate taxes by utilizing all federal estate tax credits allowable to my estate (but without increasing state death taxes) less the aggregate value of all transfers passing outside of this, my Last Will and Testament, included in my gross estate for federal estate tax purposes that do not qualify for the federal estate tax marital deduction. This testamentary trust shall be named and styled the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST". It shall be subject to the following provisions, terms and conditions:

- (a) ROBERT J. HARPER, JR. shall be Income Beneficiary. The Principal Beneficiaries shall be as follows in the designated percentages: THERESA R. HARPER RAY-thirteen (13%) percent, MARGARET A. HARPER-thirteen (13%) percent, AGNES E. HARPER LAWRENCE-thirty-two (32%) percent, ROBERT E. HARPER-thirteen (13%) percent, DANIEL S. HARPER-sixteen (16%) percent and DOROTHY J. HARPER NULTY-thirteen (13%) percent.
- (b) During the lifetime of my spouse, ROBERT J. HARPER, JR., the Trustee shall pay and distribute to my said spouse, ROBERT J. HARPER, JR., any and all net income accruing to this Trust or the trusts created herein. The term "net income" shall be defined in accordance with proper accounting principles consistently applied. The time and frequency of such payment and distribution shall be


 RAMONA A. KEISER HARPER
 TESTATRIX

Page 1 of 5 Pages

EXHIBIT "1"
 CHEARDY, SHERMAN, ELLIS,
 BRESLIN, MURRAY & RECILE, L.L.P.
 ATTORNEYS AT LAW
 ONE GALLERIA BLVD SUITE 1100
 METAIRIE LA 70001

effectuated at least once each calendar year quarter.

- (c) In the event ROBERT J. HARPER, JR. is in need of additional funds for his proper care, maintenance and/or support, in accordance with his accustomed standard of living, the Trustee may, in his absolute discretion, pay to or apply for the benefit of ROBERT J. HARPER, JR. such amounts from the principal of this Trust as the Trustee may deem necessary or advisable. In the event the Trustee makes such a principal distribution, such distribution shall be made from each share created herein on a pro rata basis.
- (d) Upon the occurrence of the death of my spouse, ROBERT J. HARPER, JR., this Trust, or the trusts created herein, shall terminate and the principal and any accumulated income shall be distributed to the principal beneficiaries free of trust.
- (e) Trustee shall have all powers and authority that may be conferred upon a trustee under applicable law, particularly the maximum power and authority authorized by the laws of the State of Louisiana, specifically the Louisiana Trust Code. If a question should arise as to whether the Trustee possesses a particular power, this provision, term and condition shall be liberally construed as granting such power. Should future amendments to the applicable laws expand the powers of trustees, the Trustee shall have such expanded powers.
- (1) The Trustee shall render an annual accounting of the administration of this Trust to the Principal Beneficiaries. If no objection to such accounting is made in writing by the Principal Beneficiaries and delivered to the Trustee within sixty (60) days after the date said accounting was mailed by the Trustee to the Principal Beneficiaries, it shall be deemed approved and shall be conclusive upon any and all persons.
- (2) The Trustee may resign by delivering notice of such resignation to the Principal Beneficiaries. Such notice of resignation shall be in authentic form and shall bear the effective date of resignation which


 RAMONA A. KEISER HARPER
 TESTATRIX

Page 2 of 5 Pages

CHEMARDY, SHERMAN, ELLIS,
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 METAIRIE, LA 70001

shall not be less than sixty (60) days after its delivery.

- (3) The Income Beneficiary shall have the right to compel the Trustee to convert non-income producing property to income producing property.
- (f) The interest of the Principal Beneficiaries shall not be subject to voluntary or involuntary alienation by the Principal Beneficiaries and shall be subject to the maximum spendthrift restraints permitted by the laws of the State of Louisiana.
- (g) In the event a Principal Beneficiary, who is a descendant of the Settlor, dies intestate and without descendants prior to the termination of his or her trust, the balance of his or her trust shall be given to the trust of the remaining Principal Beneficiary who is descendant of the Settlor.
- (h) The Trustee shall not be required to furnish bond or other security for the faithful performance of his duties. Furthermore, in serving as trustee, the Trustee shall be relieved of any and all liability to the fullest extent allowed by the laws of the State of Louisiana.
- (i) In the event ROBERT J. HARPER, JR. is unable or unwilling to serve or continue serving as Trustee, I hereby name, constitute and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Trustees. In the event either alternate Co-Trustee is unable or unwilling to serve or continue serving as Co-Trustee, the other shall serve as sole alternate Trustee.

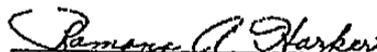
II.

2.1 I will, bequeath and give the rest, residue and remainder of my estate to my spouse, ROBERT J. HARPER, JR.

2.2 In the event my spouse, ROBERT J. HARPER, JR. should predecease me, I will, bequeath and give the rest, residue and remainder of my estate to the "RAMONA A. KEISER HARPER UNIFIED CREDIT TRUST", created in Paragraph 1.1 of this my Last Will and Testament.

III.

3.1 If any other child or children are born to or adopted by



 RAMONA A. KEISER HARPER
 TESTATRIX

Page 3 of 5 Pages

CHEARDY, SHERMAN, ELLIS,
 BRESLIN, MURRAY & RECILE, L.L.P.
 ATTORNEYS AT LAW
 ONE GALLERIA BLVD, SUITE 1100
 METAIRIE, LA 70001

me subsequent to execution of this, my Last Will and Testament, then this Will shall not be revoked but the legacies contained herein to my children shall be to all of my children who survive me, in equal portions, subject to the same provisions, terms and conditions as the bequests to my children currently in being.

3.2 If any of my children predecease me with descendants, I bequeath such child's legacies to his or her descendants subject to the same provisions, terms and conditions.

3.3 If any of my children predecease me without descendants, I bequeath such child's legacies to my surviving children, subject to the same provisions, terms and conditions.

IV.

4.1 I name and appoint my spouse, ROBERT J. HARPER, JR., testamentary executor, without bond and with full seizin. Should he be unable or unwilling to accept said appointment, I hereby name and appoint DANIEL S. HARPER and THERESA R. HARPER RAY as alternate Co-Executor/Executrix, without bond and with full seizin. Should either be unable or unwilling to accept said appointment, the other shall serve as sole alternate executor/executrix, without bond and with full seizin.

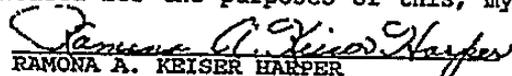
4.2 I authorize my executor to partition and distribute my entire estate in kind, or partly in cash and partly in kind, or entirely in cash, in his absolute discretion, and in accordance with the best interest of my legatees provided that the total fair market value of the property distributed to each legatee is equal to the fair market value of the undivided interest in my estate which each such legatee is entitled to receive. The property distributed shall be valued as of the date of my death or any alternate valuation date allowable under the provisions, terms and conditions of the Internal Revenue Code of 1954, as amended.

4.3 My executor shall have the authority to administer my estate pursuant to the independent administration laws of any state in which my estate shall be administered, free from court-supervision, publication and notice requirements, and legal delays, to the fullest extent permitted under applicable law.

V.

5.1 If any heir or legatee and I should die under circumstances that make it impossible to determine which one of us died first and it would otherwise be presumed under applicable law that I died first, I hereby provide that any such presumption shall not apply and it shall be presumed that I survived any such heir or legatee.

5.2 All of the bequests made herein are subject to the suspensive condition that the heir and/or legatee shall survive me for a period of not less than six (6) months. Should any heir and/or legatee fail to survive me for a period of at least six (6) months, he or she shall be treated for the purposes of this, my


RAMONA A. KEISER HARPER
TESTATRIX

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CHEHARDY, SHERMAN, ELLIS,
BRESLIN, MURRAY & RECILE, L.L.P.
ATTORNEYS AT LAW
ONE GALLERIA BLVD., SUITE 1100
METAIRIE, LA 70001

Last Will and Testament, as though he or she had predeceased me.
VI.

6.1 I dispense all of my heirs from collating any gifts received from me whether inter vivos or by reason of my death

VII.

7.1 Upon my death, I direct that all my lawful debts be paid from the proceeds of my estate as soon as practicable and advisable. I further direct that all estate, inheritance, transfer and other death taxes payable to any taxing authority with respect to all property taxable by reason of my death, whether such taxes be payable by my estate or any recipient of any such property and whether or not such property passes under this will, shall be charged against and paid without apportionment out of my residuary estate. However, none of my debts shall be deemed accelerated solely by reason of my death nor shall any provision, term and/or condition of this, my last will and testament, be construed as directing my executor to discharge any debt or other charge that may encumber any of my property.

IN WITNESS WHEREOF, I have signed on each page and declared this to be my Last Will and Testament in the presence of the Notary Public and the witnesses hereinafter undersigned this 13th day of March, 2003.

Ramona A. Keiser Harper
RAMONA A. KEISER HARPER
TESTATRIX

In our presence the Testatrix has declared or signified that this instrument is her testament and has signed it at the end and on each other separate page, and in the presence of the Testatrix and each other we have hereunto subscribed our names this 13th day of March, 2003.

WITNESSES:

Melaine D. Bostrom *Ramona A. Keiser Harper*
MELAINE D. BOSTROM RAMONA A. KEISER HARPER
TESTATRIX

Marilyn V. Allen
Marilyn V. Allen

Steven E. Hayes
STEVEN E. HAYES
Notary Public

Page 5 of 5 Pages

CHEARDY, SHERMAN, ELLIS,
BRESLIN, MURRAY & RECILE, L.L.P.
ATTORNEYS AT LAW
ONE GALLERIA BLVD., SUITE 1100
METAIRIE LA 70001

MADISON COUNTY MS This instrument was
filed for record DEC. 21, 2009.

Book 45 Page 249
ARTHUR JOHNSTON, C C

BY: *R Jones* D.C.



2009-1576-B

LAST WILL AND TESTAMENT OF BEVERLY M. GARDNER

I, Beverly M. Gardner, one and the same person as Beverly McNutt Gardner, an adult resident of the First Judicial District of Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish, and declare this to be my last will and testament, and I do hereby revoke any and all other wills and codicils heretofore made by me.

I.

If he should survive me, I nominate and appoint my beloved husband, Sam P. Gardner, as executor of this will. However, should my said husband not survive me, then I hereby nominate and appoint my son, Samuel Parker Gardner, Jr. as executor of this will. Should either my husband or my son serve as executor, I direct that neither shall be required to enter into any bond, and I hereby waive the necessity of having a formal inventory and appraisement made of my estate. Further, should either my husband or my son serve as executor of this will, I also waive the necessity of either of them having to account to any court, insofar as may be allowed by law.

II.

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

III.

If my beloved husband, Sam P. Gardner, survives me, I give, devise, and bequeath to him all of my property, of whatsoever kind and nature and wherever situated. However, if my said husband predeceases me, then I give, devise, and bequeath all of my said property to my children, Samuel Parker Gardner, Jr. and Eva Lynne Gardner Wimberly, in equal shares, or if either of my

Beverly M. Gardner
Beverly M. Gardner

children should predecease me, to any children of such deceased child, per stirpes.

IV.

In the event that both my said husband and I should die in a common accident, or under such circumstances that it cannot be determined which of us is the survivor, I hereby declare that he shall be deemed to have predeceased me, and this will, and all of its provisions shall be construed upon that assumption.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 15th day of January, 1985.

Beverly M Gardner

BEVERLY M. GARDNER

This instrument was, on this 15th day of January, 1985, signed, published, and declared by Beverly M. Gardner to be her last will and testament, and we, at her request and in her presence and in the presence of each other, subscribed our names and addresses hereto as witnesses on said date shown above, this clause first having been read to us and we having full understanding hereof.

Carol A. Sudduth
James T. Mallett
Thomas J. Mallett

1216 Lamar, Jax Cit. Ms.
P.O. Box 31185, Jackson, MS.
75 North Hill Parkway, Jackson, MS.



IN THE CHANCERY COURT OF THE FIRST
JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI

ESTATE OF BEVERLY M. GARDNER

NO. 2009-576-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 James T. Mallette, 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 Beverly M. Gardner, Deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 15th day of January, 1985.
2. That on the 15th day of January, 1985, the said Beverly M. Gardner signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Carol A. Sudduth, the other subscribing witness to the instrument.
3. That Beverly M. Gardner 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 Carol A. Sudduth, 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 Beverly M. Gardner, and in the presence of each other.

James T. Mallette
James T. Mallette

SWORN TO AND SUBSCRIBED before me, this the 16th day of January, 1985.

James B. Bawlin
Notary Public

My Commission Expires:
My Commission Expires August 21, 1990

MADISON COUNTY MS This Instrument was
filed for record DEC 21, 2009.

Book 45 Page 258

ARTHUR JOHNSTON, C. C.

BY: K. Sillers D.C.



Last Will and Testament FILED

Wife

THIS DATE

DEC 21 2009

ARTHUR JOHNSTON, CHANCERY CLERK

BY Karen Jupp DC

I, Christine McDill Laughlin presently residing at

547 Woodson Drive Jackson, Mississippi

do hereby make, publish and declare this to be my Last Will and Testament and do hereby revoke any and all other Wills and Codicils heretofore made by me.

First. I am married to Ralph Eugene Laughlin

Second. I order and direct that my just debts and funeral expenses, expenses for administration of my estate and any inheritance and succession taxes, state or federal, upon my estate shall be paid as soon after my death as may be practical.

Third. I give all my estate to my husband. In the event that my said husband shall predecease me or fails to survive me for sixty (60) days, I give all my estate to my children, if any, who survive me in equal shares, per stirpes. If I am survived by neither my husband, nor children, then I give my estate to

My grandchildren

to be his/hers/theirs in equal shares or their survivor.

Fourth. I nominate and appoint my husband as Executor of this Will. In the event that my husband shall predecease me or fails to survive me or fails to serve as such Executor then in such event, I nominate and appoint

Marsha Laughlin Shaw

~~Executor~~ Executrix of this my Last Will and Testament.

I further direct that no appointee hereunder shall be required to give any bond for the faithful performance of his/her duties.

Fifth. I hereby authorize my Executor/ Executrix to exercise all the powers, rights, discretions, duties and immunities conferred upon fiduciaries to the extent permitted by law with full power to sell, lease, mortgage, invest, reinvest, or otherwise dispose of the assets of my estate.

I subscribe my name to this Will this 18th Day of June, 19 85

at Jackson, Mississippi

Christine McDill Laughlin
(Sign here)

Signed, sealed, published and declared to be her Last Will and Testament by the within named Testator in the presence of us, who in her presence and at her request, and in the presence of each other, have hereunto subscribed our names as witnesses:

- (1) James Ventres Jones of Jackson Mississippi
(City) (State)
- (2) Robert A. Williams of PEARL MISSISSIPPI
(City) (State)
- (3) R.W. Walker Jr. of Pearl Miss.
(City) (State)

Affidavit

State of Mississippi) City
 County of Hinds) or
) Town Jackson

Personally appeared (1) James Ventres Jones
 (2) Robert A. Williams and (3) R.W. Walker Jr.

who being duly sworn, depose and say that they attested the said Will and they subscribed the same at the request and in the presence of the said Testator and in the presence of each other, and the said Testator, signed said Will in their presence and acknowledged that she had signed said Will and declared the same to be her Last Will and Testament, and deponents further state that at the time of the execution of said Will the said Testator appeared to be of lawful age and sound mind and memory and there was no evidence of undue influence. The deponents make this Affidavit at the request of the Testator.

- (1) James Ventres Jones
- (2) Robert A. Williams
- (3) R.W. Walker Jr.

Subscribed and sworn to before me this 21st day of June, 19 85.

Mrs. Dorothy A. Davis
 (Notary Public)

My Commission Expires Nov. 18, 1986

(Notary Seal)

MADISON COUNTY MS This instrument was
 filed for record DEC. 21, 2009.
 Book 445 Page 259
 ARTHUR JOHNSTON, C. C.
 BY: Karen Tupp D.C. 

LAST WILL AND TESTAMENT

FILED
 THIS DATE
 DEC 22 2009
 ARTHUR JOHNSTON, CHANCERY CLERK
 BY *Naren Supp* D.C.

OF

2009-1566

MILTON ALFRED KENNON

I, Milton Alfred Kennon, an adult resident of Jackson, Hinds 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 Patricia Ann Kennon, and she is herein referred to as "my wife." I have four (4) children now living, namely:

- Cynthia Lynn Kennon, born August 11, 1957;
- John Richard Kennon, born June 30, 1958;
- Ronald Milton Kennon, born December 8, 1960; and
- Jeffery Earl Kennon, born September 15, 1962

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

ITEM II.

I appoint my wife, Patricia Ann Kennon, as Executrix of my estate under this Will. In the event my wife is or becomes unable or unwilling to serve, I appoint Cynthia Lynn Kennon to serve as Successor Executrix.

ITEM III.

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

MK

EXHIBIT
 "A"

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, 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, Patricia Ann Kennon, survives me, 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.

If I am not survived by my wife, Patricia Ann Kennon, I give, devise and bequeath the sum of One Dollar (\$1.00) each to my sons, John Richard Kennon, Ronald Milton Kennon, and Jeffery Earl Kennon. 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 my daughter, Cynthia Lynn Kennon. If Cynthia Lynn Kennon does not survive my wife, Patricia Ann Kennon, and me, 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 the issue of Cynthia Lynn Kennon in equal shares, per stirpes.

ITEM VII.

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 VII shall not survive me, or if any corporation, trust or other entity so affected by this Item VII 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 VIII.

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

ITEM IX.

I grant to my Executrix 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.

ITEM X.

I declare that, except as otherwise provided in this Will, I have intentionally and with full knowledge, and not by accident or mistake, omitted to provide herein for any of my heirs living at the time of my death.

ITEM XI.

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 25th day of March, 1998.

Milton Alfred Kennon
MILTON ALFRED KENNON

This instrument was, on the day and year shown above, signed, published and declared by Milton Alfred Kennon 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.

Edwin Woods, Jr.
WITNESS

9093 Glastabury Circle
Ridgeland, MS 39157
ADDRESS

James W. Gunn
WITNESS

111 Southbrook Dr.
Jackson, MS 39211
ADDRESS



ESTATE OF PATRICIA ANN KENNON,
DECEASED

NO. 2009-15166

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF Mississippi
COUNTY OF Rankin

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Edwin Woods, 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 Patricia Ann Kennon, 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 March 25, 1998.

2. That on March 25, 1998, the said Patricia Ann Kennon 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 Jane W. Gunn, the other subscribing witness to said instrument.

3. That the said Patricia Ann Kennon 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 Jane W. Gunn, 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 Patricia Ann Kennon, and in the presence of each other.

Edwin Woods, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of March, 1998.

Arthur Johnston
NOTARY PUBLIC
MADISON COUNTY, MS

My commission expires:
December 28, 1999

FILED
THIS DATE
DEC 22 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY Karen Supp D.C.

MADISON COUNTY MS This instrument was
filed for record DEC. 22, 2009.

Book 45 Page 265
ARTHUR JOHNSTON, C. C.
BY: Karen Supp D.C.



ESTATE OF PATRICIA ANN KENNON,
DECEASED

NO. 2009-1566

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF Mississippi
COUNTY OF Rankin

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Jane W. Gunn, 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 Patricia Ann Kennon, 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 March 25, 1998.

2. That on March 25, 1998, the said Patricia Ann Kennon 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 Edwin Woods, Jr., the other subscribing witness to said instrument.

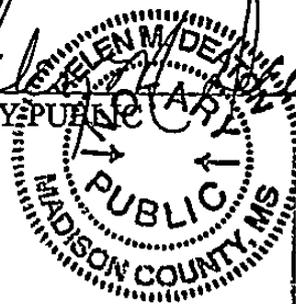
3. That the said Patricia Ann Kennon was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

4. That this affiant, together with Edwin Woods, Jr., 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 Patricia Ann Kennon, and in the presence of each other.

Jane W. Gunn

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of March, 1998.

Shelby M. Deaton
NOTARY PUBLIC



My commission expires:
December 28, 1999

MADISON COUNTY MS This instrument was
filed for record DEC. 22, 2009.

Book 45 Page 266
ARTHUR JOHNSTON, C. C.
BY: Karen Tupp, D.C.



FILED
THIS DATE
DEC 22 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY: Karen Tupp, D.C.

FILED
THIS DATE

DEC 22 2009

ESTATE OF MILTON ALFRED KENNON, DECEASED
ARTHUR JOHNSTON, CHANCERY CLERK

BY Karen Supis D No. 2009-1566

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Rankin

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Edwin Woods, 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 Milton Alfred Kennon, 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 March 25, 1998.

2. That on March 25, 1998, the said Milton Alfred Kennon 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 Jane W. Gunn, the other subscribing witness to said instrument.

3. That the said Milton Alfred Kennon 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 Jane W. Gunn, 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 Milton Alfred Kennon, and in the presence of each other

Edwin Woods, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of March, 1998.

My commission expires:
December 28, 1999

[Signature]
NOTARY PUBLIC
MADISON COUNTY, MS

EXHIBIT
"B"

FILED
THIS DATE
DEC 22 2009
ARTHUR JOHNSTON, CHANCERY CLERK
BY Adrian Tupp D.S.O. 2009-1566

ESTATE OF MILTON ALFRED KENNON
DECEASED

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF Mississippi
COUNTY OF Rankin

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Jane W. Gunn, 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 Milton Alfred Kennon, 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 March 25, 1998.

2. That on March 25, 1998, the said Milton Alfred Kennon 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 Edwin Woods, Jr., the other subscribing witness to said instrument.

3. That the said Milton Alfred Kennon 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 Edwin Woods, Jr, 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 Milton Alfred Kennon, and in the presence of each other.

Jane W. Gunn

SWORN TO AND SUBSCRIBED BEFORE ME, this the 25th day of March, 1998.

My commission expires: December 28, 1999

Helen M. Deady
NOTARY PUBLIC
MADISON COUNTY, MS

EXHIBIT
"C"