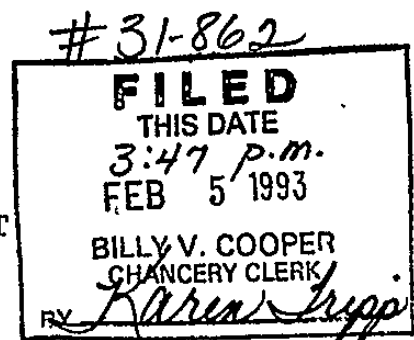


LAST WILL AND TESTAMENT  
OF  
DANIEL C. SUTHERLAND



I, DANIEL C. SUTHERLAND, of Canton, Madison County, Mississippi, being of the age of eighteen years and over and of sound and disposing mind and memory, do make, declare and publish this to be my Last Will and Testament, revoking all previous wills and codicils heretofore made by me.

I.

I name, constitute and appoint Daniel C. Sutherland, Jr., my son, as Executor of this, my Last Will and Testament, and direct that he be not required to give bond or make any formal appraisal, inventory or accounting to any Court other than the probate of this my Last Will and Testament. Should my said son, Daniel C. Sutherland, Jr., predecease me or refuse or be unable to serve as Executor hereunder, I name, constitute and appoint my daughter, Jo Ann Sutherland Heath, as Executrix, also without bond and waiving the necessity of appraisal, inventory, or accounting.

II.

I direct that all of my just legal debts, expenses of my last illness and funeral expenses be paid as promptly after my death as practical.

III.

I will, devise and bequeath unto Daniel C. Sutherland, Jr., my son, the following described real estate, to-wit:

SE 1/4, E 1/2 SW 1/4, S 1/2 NE 1/4, SE 1/4 NW 1/4  
and NE 1/4 NE 1/4 of Section 33, Township 10 North,  
Range 2 East, Madison County, Mississippi, contain-  
ing 400 acres, more or less.

IV.

I will, devise and bequeath all of the rest, residue and remainder of my estate, real, personal and mixed of whatsoever

Last Will and Testament of Daniel C. Sutherland - Page 2.

nature and wheresoever located or situated, unto Daniel C. Sutherland, Jr., Jo Ann Sutherland Heath and Gwen Sutherland Stewart, my children, in equal shares, share and share alike.

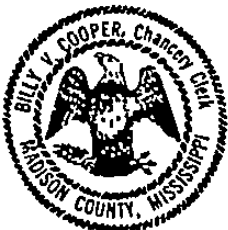
IN WITNESS WHEREOF, I have executed this Last Will and Testament on this the 23<sup>RD</sup> day of OCTOBER, 1991, in the presence of the undersigned attesting and credible witnesses who, at my request and in my presence, and in the presence of each other, have witnessed my signature hereto.

Daniel C. Sutherland  
Daniel C. Sutherland

Signed, published and declared by the Testator, DANIEL C. SUTHERLAND, on the date shown hereinabove, as and for his Last Will and Testament in the presence of us, who, at his request and in his presence and in the presence of each other, subscribe our names hereto as attesting witnesses.

Joe R. Faircher, Jr.  
Elaine R. Faircher

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of February, 1993, at — o'clock — M., and was duly recorded on the 25<sup>th</sup> day of February, 1993, Book No. 26, Page 01.

BILLY V. COOPER, CHANCERY CLERK

BY:

Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI  
IN THE MATTER OF THE ESTATE  
OF  
DANIEL C. SUTHERLAND, DECEASED

**FILED**  
3:47 P.M.  
FEB 5 1993  
BILLY V COOPER  
CHANCERY CLERK  
CIVIL ACTION FILE  
NO. 31-862  
*Karen Hipp*

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, the undersigned Joe R. Fancher, Jr. who, being by me first duly sworn, states on oath:

That affiant, Joe R. Fancher, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Daniel C. Sutherland, and affiant states that the said Daniel C. Sutherland signed, published, and declared said instrument as his Last Will and Testament on the 23rd day of October, 1991, the date of said instrument, in the presence of this deponent and in the presence of Elsie R. Fancher, the other subscribing witness thereto, and that said Testator was then of sound and disposing mind and memory and more than eighteen years of age, and this deponent and Elsie R. Fancher subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

*Joe R. Fancher, Jr.*  
Joe R. Fancher, Jr

SWORN TO and subscribed before me, this the 29<sup>th</sup> day of January, 1993.



*Albert B. White*  
NOTARY PUBLIC

My commission expires:  
1/11/97



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of February, 1993, at — o'clock — M., and was duly recorded on the 29<sup>th</sup> day of February, 1993, Book No. 26, Page 03.  
BILLY V. COOPER, CHANCERY CLERK BY: *Karen Hipp* D C

FILED  
THIS DATE

FEB 12 1993

BILLY V. COOPER

CHANCERY CLERK

BY Karen Trapp

## LAST WILL AND TESTAMENT OF SELENA SIMPSON GREEN

I, Selena Simpson Green, a resident of Canton, Madison County, Mississippi, being over the age of twenty-one years and of sound and disposing mind and memory, do hereby make, ordain, declare and publish this MY LAST WILL AND TESTAMENT and do hereby revoke all other wills and/or codicils heretofore made by me.

ITEM 1. I hereby devise and bequeath all of my property whatever real, personal and mixed, and wherever situated to my nephew Curtis Allen Thompson.

ITEM 2. I hereby appoint my nephew, Curtis Allen Thompson, executor of my estate, without bond, waiving all requirements whatever of bond from him as such executor. I hereby waive an inventory and an appraisement of my estate as required by statute, and relieve my said executor of all duty to account to the courts for his acts and doings as such, and do hereby waive all court proceedings whatever in the administration of my estate, save the probate of this MY LAST WILL AND TESTAMENT.

SIGNED, PUBLISHED AND DECLARED as this MY LAST WILL AND TESTAMENT, this 20th day of March, 1975.

Selena Simpson Green  
SELENA SIMPSON GREEN

Josephine Hood (WITNESS)  
Willie Lee Hood (WITNESS)

We, the undersigned witnesses to the Will of Selena Simpson Green, do hereby certify that the said Selena Simpson Green on the day she executed the foregoing will was over the age of twenty-one years and of sound and disposing mind: that she signed and subscribed said will and published it as her LAST WILL AND TESTAMENT in our presence and in the presence of each of us and that we at her expressed instance and request signed and subscribed said will as witnesses thereto in her presence and in the presence of each other as an attestation thereof.

WITNESS OUR SIGNATURES, this 20th day of March, 1975.

Josephine Hood  
WITNESS

Willie Lee Hood  
WITNESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of February, 1993, at — o'clock — M., and was duly recorded on the 25th day of February, 1993, Book No. 26, Page 04.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Trapp D.C.

FILED  
THIS DATE

FEB 12 1993

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

BILLY V. COOPER  
CHANCERY CLERKBY Karen Tripp

CIVIL ACTION

FILE NO. 31-879IN THE MATTER OF THE ESTATE OF  
SELENA GREEN, DECEASEDAFFIDAVIT AS TO HANDWRITING OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

1. That this affiant is familiar with the handwriting and signature of Josephine Hood one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Selena Green, Deceased, who was personally known to the affiant, and whose signature is affixed to the last will and Testament, dated the 20th day of March, 1975.

2. That the signature of Josephine Hood which is subscribed thereto is the genuine signature of the said Josephine Hood; and that said handwriting and signature were made and done by the said Josephine Hood.

L. Smith  
FERR SMITH

SWORN TO AND SUBSCRIBED before me, this the 8<sup>th</sup> day of January, 1993.

Joe A. Smith  
NOTARY PUBLIC

NOTARY SEAL  
MY COMMISSION EXPIRES: 3-24-96

EXHIBIT "B"

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of February 1993, at — o'clock — M., and was duly recorded on the 25<sup>th</sup> day of February, 1993, Book No. 26, Page 05.

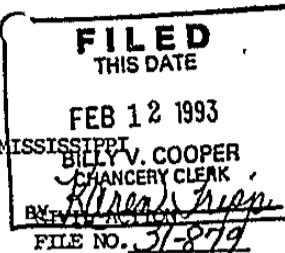
BILLY V. COOPER, CHANCERY CLERK

BY: Karen Tripp D.C.

BOOK 26 PAGE 06

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
SELENA GREEN, DECEASED



AFFIDAVIT AS TO HANDWRITING OF TESTATOR

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

1. That this affiant is familiar with the handwriting and signature of the late Selena Green; who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 20th day of March, 1975.

2. That on the 20th day of August, 1975, the said Selena Green signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of Josephine Hood and Willie Lee Reed.

3. Selena Green was then and there declared to be sound and disposing mind and memory, and well above the age of twenty-one year.

*Bernice Cain*  
BERNICE CAIN

SWORN TO AND SUBSCRIBED before me, this the 9th day of January, 1993.

*Carol M. White*  
NOTARY PUBLIC

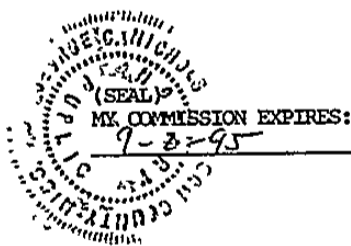


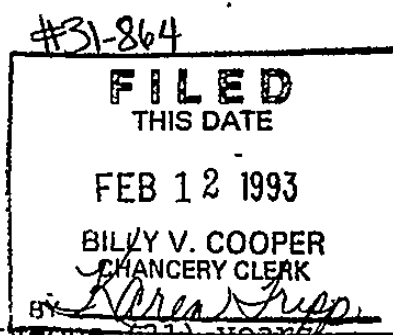
EXHIBIT "C"



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of January, 1993, at        o'clock        M, and was duly recorded on the 5th day of February, 1993, Book No 26, Page 06.  
BILLY V. COOPER, CHANCERY CLERK BY *Kenneth Hipp* D.C.

LAST WILL AND TESTAMENT  
OF  
FLOY B. DUPPS



I, Floy B. Dupps, being over the age of twenty-one (21) years, and being of sound and disposing mind, memory and understanding, and being an individual adult resident citizen of Ridgeland, Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former Wills and Codicils made by me at any time heretofore.

ITEM 1. I nominate and appoint Robert H. Henry as Executor of this Last Will and Testament, and I direct that he be allowed to act without bond, and I do hereby relieve him of the necessity of making an inventory or an accounting to any court except as may be required by law notwithstanding this waiver. In the event that Robert H. Henry shall be unable or shall fail to act as Executor, then I do hereby appoint Kathleen Yarbrough of Jackson, Hinds County, Mississippi, to act as my substitute Executrix. In the event that my substitute Executrix shall serve as such, bond and accounting as required by law are not waived.

ITEM 2. I request and direct that my body be buried in a Christian manner suitable to my circumstances in life and that all costs of my last illness and burial not covered by insurance and not prepaid shall first be deducted and paid out of the assets of my estate. As a recitation of information only, I have prepaid my burial plot, headstone and burial expenses at Lakewood Memorial Park, Jackson, Mississippi.

ITEM 3. I direct my Executor or substitute Executrix, as the case may be, to pay my just debts which are probated and allowed against my Estate prior to the distribution of the remainder of my Estate.

ITEM 4. My beloved and devoted husband, Emil A. Dupps, has predeceased me, and neither my predeceased husband nor I have any surviving children. This item is a recitation only.

7.13.93  
For Identification

ITEM 5. If each of the following individuals shall survive me, in that event I hereby give, devise and bequeath unto each of the following named persons out of my Estate the sum of One Thousand Dollars (\$1,000.00) in cash:

Lovie Cox  
5444 Clinton Boulevard  
Jackson, Mississippi 39209

Addie Strickland  
Oakley Rest Home  
4363 Convention Street  
Baton Rouge, LA 70452

Ardella Dupps  
1319 Newton Street  
Jasper, Indiana 47546

Marguerite Berry  
Georgetown Street  
Hazelhurst, Mississippi 39083

In the event that any of the foregoing named individuals predecease me, then the cash bequest to the predeceased individual shall lapse.

ITEM 6. I give, devise and bequeath the sum of Twenty Thousand Dollars (\$20,000.00) in cash to my friend, Kathleen Yarbrough.

ITEM 7. I give, devise and bequeath my personal property consisting of clothing, furniture jewelry and other personal possessions according to the terms of this item of my will:

(a) I give, devise and bequeath to my friend, Kathleen Yarbrough my fur coat, my blue-green suede coat, and all of my other clothing;

(b) To my great-nephew's wife, Marrilyn M. Henry, I give, devise and bequeath the curio cabinet and curios in my apartment, together with its contents of figurines and curios; all of the figurines located throughout my apartment; the small oriental chest given to my by my late husband, Emil Dupps; the ceramic baby-doll which I purchased in 1925; my diamond wedding ring; and my cross ring;

(c) To my great-nephew, Robert W. Henry, I give, devise and bequeath all my family pictures and especially the pictures of my daughter, Patty Sue Moore; my three (3) carat plain tiffany diamond

F R D  
For Identification

ring; my four (4) cemetery plots; and all of my furniture and furnishings located in my apartment not heretofore specifically devised and bequeath.

ITEM 8. I give, devise and bequeath to St. Therese Catholic Church, Jackson, Mississippi, the sum of Twenty-Five Thousand Dollars (\$25,000.00) in cash. This bequest to St. Therese Catholic Church is in lieu of all other bequests under this Will.

ITEM 9. I am presently the owner of one fourth (1/4) of the minerals in certain property situated in Simpson County, Mississippi, and which is more fully described in Deed Book 473 at Page 441 of the land records of the Chancery Clerk of Simpson County, Mississippi. All minerals to which I am entitled under this instrument and any and all interest in the real property described in said instrument shall become the sole property of my great-nephew, Robert H. Henry.

ITEM 10. All the rest, residue and remainder of my personal property, including specifically all of the United States Government "E" Bonds and other Government Bonds that I own; all savings and checking accounts in my name or to which I may be entitled or in which I may have any interest; the IDS Selective Fund and any and all other mutual funds I own or in which I may have any interest at the time of my death; the Sears, Roebuck & Company stock and the DeSoto stock, together with any and all other common stocks I own at the time of my death; any and all savings accounts, certificates of deposit, the contents of any lock boxes and checking accounts and other money and things of value I may own or to which I may be entitled, I give, devise and bequeath to my great-nephew, Robert H. Henry, if he is still living at demise or in the event he should he predecease me, then and in that event the devise and bequeath of this Item 10 shall be to my friend, Kathleen Yarbrough. By way of information, my savings accounts, certificates of deposit, lock box, bonds and checking accounts are found at Deposit Guaranty National Bank, and Sunburst Bank, all of Jackson, Mississippi.

ITEM 11. Except as otherwise provided for in this Will, I

F B D  
For Identification

have intentionally and with full knowledge omitted to provide for any other of my heirs who may be living at the time of my death.

ITEM 12. I hereby specifically direct that Deposit Guaranty National Bank shall not be used as the depository by my Executor or by my substitute Executrix.

ITEM 13. Anyone contesting or trying to break the terms of my Will shall forfeit whatever I have left them.

IN WITNESS WHEREOF, I have signed, published and declared this instrument to be my Last Will and Testament on this 7<sup>th</sup> day of March, 1992.

Floy B. Dupps  
Floy B. Dupps

Attestation

The foregoing instrument, consisting of four (4) total pages, was signed, published and declared by Floy B. Dupps, the Testatrix, to be her Last Will and Testament in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses, this 7<sup>th</sup> day of March, 1992, at Jackson, Mississippi:

WITNESSES:

Wm C. Smith III

Paul D. Gamm

Folly R. Gamm

Residing At:

4615 Calmita Place  
Jackson MS 39211

1931 Bollewood Rd.  
Jackson, MS 39211

101 Cedar Cove  
Quinton, MS 39056

7-13-92  
For Identification

4



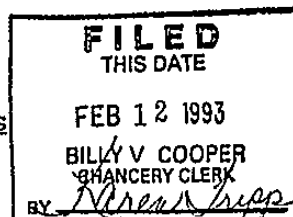
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of February, 1993, at — o'clock — M, and was duly recorded on the 25<sup>th</sup> day of February, 1993, Book No 26, Page 07.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Dupps D.C.

## AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF HINDS



PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Paul L. Gunn, one of the subscribing witnesses to that certain instrument of writing dated March 7, 1992, purporting to be the Last Will and Testament of Floy B. Dupps of the City of Ridgeland, Madison County, Mississippi, who, having been by me first duly sworn, did state on oath that the said Floy B. Dupps, on the 7th day of March, 1992, in my presence and in the presence of William C. Smith, III and Bobby L. Covington the other subscribing witnesses to said instrument, did sign, publish, subscribe and declare said instrument as her Last Will and Testament. The said Paul L. Gunn did further state on oath that at the time the said Floy B. Dupps subscribed said Will on March 7, 1992, she was of sound and disposing mind and memory, over twenty-one (21) years of age, and fully capable of executing and competent to execute said Will; and Paul L. Gunn did further state that she and the other subscribing witnesses thereof, William C. Smith, III and Bobby L. Covington subscribed and attested said instrument as witnesses to the signature, subscription and publication thereof at the special instance and request of the said Floy B. Dupps, in her presence and in the presence of each other.

*Paul L. Gunn*  
Paul L. Gunn

SWORN TO AND SUBSCRIBED BEFORE ME, this the 7th day of March, 1992.



MY COMMISSION EXPIRES AUG 7, 1995

*Dawn L. Sigel*  
Notary Public

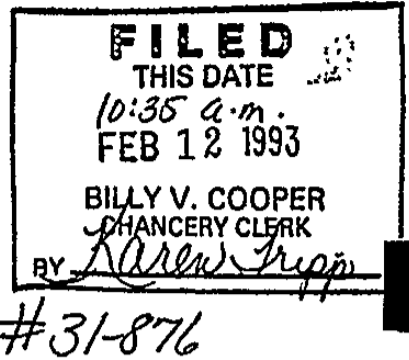


## STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of February, 1993, at — o'clock — M, and was duly recorded on the 5th day of February, 1993, Book No 26, Page 11.

BILLY V. COOPER, CHANCERY CLERK BY *Karen Dupps* D C

LAST WILL AND TESTAMENT  
OF  
PATRICIA JANE KEYES



STATE OF MISSISSIPPI,  
COUNTY OF HINDS.

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

ARTICLE I: It is my will that all of my legal debts, the expenses of my last illness and funeral expenses shall be paid by my Executrix hereinafter named.

ARTICLE II: I do hereby will, devise and bequeath unto Carolyn Hopkins any automobile owned by me at the time of my death.

ARTICLE III: I do hereby will, devise and bequeath unto Mary Wallace my cedar chest and wardrobe.

ARTICLE IV: I do hereby will, devise and bequeath unto Sherry Johnston my china cabinet.

ARTICLE V: I do hereby will, devise and bequeath unto Peggy Ruffin my diamond bracelet, sheared beaver jackets and candelabra.

ARTICLE VI: I do hereby will, devise and bequeath unto Lynda Russell all Elvis Presley memorabilia owned by me at the time of my death.

ARTICLE VII: I do hereby will, devise and bequeath all jewelry owned by me at the time of my death, with the exception of the diamond bracelet in Article V

*Patricia Jane Keyes*

above, unto Judy Barron for the period of her natural life, and at her death the said jewelry shall go to Andrea Barron.

ARTICLE VIII: I do hereby will, devise and bequeath unto Charlotte Keyes Alday all funds in my checking account at Deposit Guaranty National Bank at the time of my death.

ARTICLE IX: I do hereby will, devise and bequeath unto John Elliot Alday all benefits, proceeds and/or money due me and/or my estate from the Public Employees' Retirement System of Mississippi.

ARTICLE X: I do hereby will, devise and bequeath Certificate of Deposit No. 10241 at the Covington County Bank to the University of Southern Mississippi Foundation, Hattiesburg, Mississippi, to be used to fund the MOLLINE MAYFIELD KEYES MEMORIAL SCHOLARSHIP FUND.

ARTICLE XI: All of the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated or located, including lapsed legacies and bequests, of which I shall die seised or possessed, or to which I shall be entitled to at the time of my death, or over which I shall have any power of appointment, I do hereby will, devise and bequeath unto my beloved father, John K. Keyes. PROVIDED, that in the event the said John K. Keyes should predecease me, or should the said John K. Keyes and I die in a common disaster, then in either of such events, all of the rest, residue and remainder of my property as set forth in this Article, that I die seised and possessed of, or entitled to, I do hereby will, devise and bequeath unto Sarah Jane Barr Wade and Rae Marie Barr, in equal parts, share and share alike as their property absolute in fee simple forever.

ARTICLE XII: I do hereby appoint Betty D. Hudson as Executrix of this my Last Will and Testament, she to

Patricia Jane Keyes

serve without bond in the premises and without necessity of accounting unto any Court of her acts as such Executrix insofar as is provided by law.

IN WITNESS WHEREOF, I have hereunto affixed my hand on this the 3rd day of April, 1991.

Patricia Jane Keyes  
PATRICIA JANE KEYES

WITNESSES:

Loris H. Delby  
Brenda Watson

C E R T I F I C A T E

STATE OF MISSISSIPPI,  
COUNTY OF HINDS.

We, Loris H. Delby and Brenda Watson, the two witnesses to the foregoing Will, do hereby certify that the above named testatrix signed, sealed, published and declared the foregoing instrument to be her Last Will and Testament in the presence of us and each of us, who thereupon, at her special instance and request, subscribed our names thereto in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 3rd day of April, 1991.

Address: Loris H. Delby  
1116 Bardenelle Dr.  
Jackson, MS 39204

Address: Brenda Watson  
175 Hayes Dr.  
Jackson, MS 39209

Patricia Jane Keyes

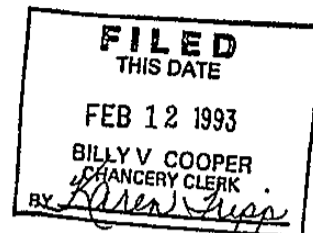


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of February, 1993, at — o'clock — M., and was duly recorded on the 25th day of February, 1993, Book No 26, Page 12.

BILLY V. COOPER, CHANCERY CLERK BY James L. Hupp D.C.

BOOK 26 PAGE 15



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: THE LAST WILL AND TESTAMENT  
OF PATRICIA JANE KEYES, DECEASED

BETTY D. HUDSON, PETITIONER

NO. 31-876

AFFIDAVIT OF SUBSCRIBING WITNESS TO  
LAST WILL AND TESTAMENT OF PATRICIA JANE KEYES

THE STATE OF TEXAS,

COUNTY OF Travis.

THIS DAY personally appeared before me, the undersigned authority in and for the County and State aforesaid, Brenda Dotson, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Patricia Jane Keyes, deceased, late of the County of Madison, Mississippi, who having first been duly sworn makes oath that the said Patricia Jane Keyes signed, published and declared said instrument as her Last Will and Testament on the 3rd day of April, 1991, the day of the date of said instrument, in the presence of this affiant and Doris H. Selby, the other subscribing witness to said instrument; that said testatrix was then of sound and disposing mind and memory, and twenty-one (21) years and upwards of age; and that she, the said affiant, and Doris H. Selby, subscribed and attested said instrument as witnesses to the signature and publication thereof, at her special instance and request, and in the presence of the said testatrix, and in the presence of each other.

Brenda Dotson  
BRENDA DOTSON

SWORN TO AND SUBSCRIBED BEFORE ME on this 15<sup>th</sup> day of January, 1993.

Mailey C. Pickens  
NOTARY PUBLIC

(SEAL)  
My Commission Expires:

12-28-94

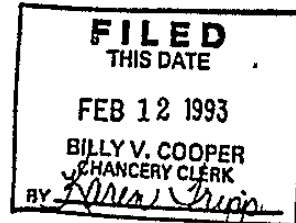


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of February, 1993, at — o'clock — M., and was duly recorded on the 25<sup>th</sup> day of February, 1993, Book No 26, Page 15.

BILLY V. COOPER, CHANCERY CLERK BY Karen Tripp D.C.

BOOK 26 PAGE 16



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: THE LAST WILL AND TESTAMENT  
OF PATRICIA JANE KEYES, DECEASED

BETTY D. HUDSON, PETITIONER

NO. 31-876

AFFIDAVIT OF SUBSCRIBING WITNESS TO  
LAST WILL AND TESTAMENT OF PATRICIA JANE KEYES

THE STATE OF MISSISSIPPI,

COUNTY OF Hinds.

THIS DAY personally appeared before me, the undersigned authority in and for the County and State aforesaid, Doris H. Selby, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Patricia Jane Keyes, deceased, late of the County of Madison, Mississippi, who having first been duly sworn makes oath that the said Patricia Jane Keyes signed, published and declared said instrument as her Last Will and Testament on the 3rd day of April, 1991, the day of the date of said instrument, in the presence of this affiant and Brenda Dotson, the other subscribing witness to said instrument; that said testatrix was then of sound and disposing mind and memory, and twenty-one (21) years and upwards of age; and that she, the said affiant, and Brenda Dotson, subscribed and attested said instrument as witnesses to the signature and publication thereof, at her special instance and request, and in the presence of the said testatrix, and in the presence of each other.

Doris H. Selby  
DORIS H. SELBY

SWORN TO AND SUBSCRIBED BEFORE ME on this 11 day of January, 1993.

Patricia M. Alford  
NOTARY PUBLIC

(SEAL)

My Commission Expires:

My Commission Expires April 1, 1995



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of February, 1993, at — o'clock — M, and was duly recorded on the 25th day of February, 1993, Book No. 26, Page 16.

BILLY V COOPER, CHANCERY CLERK BY Karen Trapp D.C.

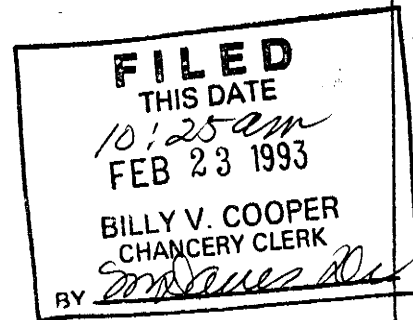
# Last Will and Testament

of

BERTHA COLLINS McCLENTY

STATE OF MISSISSIPPI

COUNTY OF MADISON



I, BERTHA COLLINS McCLENTY, a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one (21) years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills, Testaments and Codicils thereto heretofore made by me.

## ITEM I

I hereby direct that all of my just and lawful debts duly probated be paid, including expenses of my funeral and a suitable marker for my grave; that the administration of my estate be completed and closed as soon after my death as may be reasonably possible.

## ITEM II

I give, devise and bequeath unto my daughter, LULA BELL McCLENTY YOUNGER, Newark, New Jersey, all of my monies, assets, and proceeds, now on deposit with Deposit Guaranty National Bank, Jackson, Mississippi, and same shall be hers absolutely.

## ITEM III

I give, devise and bequeath unto my daughter, ELAINE

Bertha Collins McCleanty  
BERTHA COLLINS McCLENTY

*Handwritten initials and date:*  
JULY 1993

McCLENTY ELLIS, Jackson, Mississippi, all of my monies, assets, and proceeds, now on deposit with the First Mississippi National Bank, Jackson, Mississippi, and same shall be hers absolutely.

## ITEM IV

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my daughter, LULA BELL McCLENTY YOUNGER, and my daughter, ELAINE McCLENTY ELLIS, share and share alike, and the same shall be theirs absolutely.

## ITEM V

I hereby appoint, nominate and constitute by daughter, ELAINE McCLENTY ELLIS, as Executrix of this my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and re-invest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that he may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

Bertha Collins McCleanty  
BERTHA COLLINS McCLENTY

JH/4  
7/1/42

The foregoing Will consists of three (3) pages, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 14th day of November, 1987.

Bertha Collins McCleanty  
BERTHA COLLINS McCLENTY

STATE OF MISSISSIPPI  
COUNTY OF MADISON

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

Jessie H. Herring  
ADDRESS: 832 E. Summer St.  
Canton, Ms 39046

Marie H. Davis  
ADDRESS: Route 3, Box 6  
Canton, Ms 39046

Bertha Collins McCleanty  
BERTHA COLLINS McCLENTY



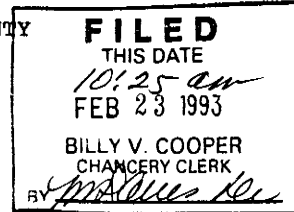
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of February, 1993, at — o'clock — M., and was duly recorded on the 25th day of February, 1993, Book No. 26, Page 19.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI

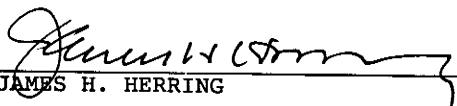
IN THE MATTER OF THE ESTATE OF  
BERTHA COLLINS McCLENTY, DECEASED



CIVIL ACTION FILE NO. 31-677

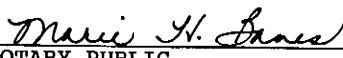
PROOF OF WILL

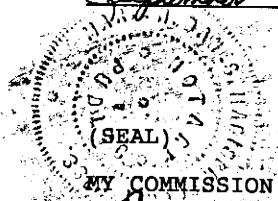
Comes now JAMES H. HERRING, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Bertha Collins McCleanty, and enters his appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that Bertha Collins McCleanty, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 17th day of November, 1987, the day of the date of said instrument, in the presence of this deponent and Marie H. Banes, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that he and Marie H. Banes subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

  
JAMES H. HERRING

STATE OF MISSISSIPPI  
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 29<sup>th</sup> day of September, 1992.

  
NOTARY PUBLIC



MY COMMISSION EXPIRES:

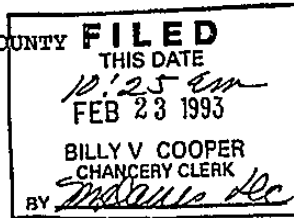
January 31, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of February, 1993, at — o'clock — M., and was duly recorded on the 25th day of February, 1993, Book No. 26, Page 20.  
BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPI



IN THE MATTER OF THE ESTATE OF  
BERTHA COLLINS McCLENTY, DECEASED

CIVIL ACTION FILE NO. 31-677

PROOF OF WILL

Comes now MARIE H. BANES, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Bertha Collins McCleanty, and enters her appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that Bertha Collins McCleanty, the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 7th day of March, 1986, the day of the date of said instrument, in the presence of this deponent and James H. Herring, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and that she and James H. Herring subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day of the date of said instrument.

Marie H. Banes  
MARIE H. BANES

STATE OF MISSISSIPPI  
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 29th day of September, 1992.

Mary S. Sanders  
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

10-2-94

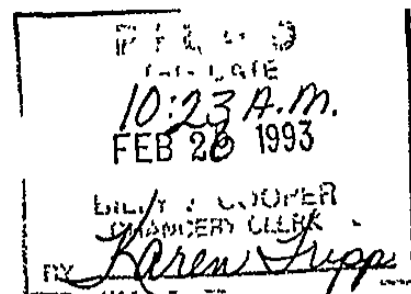


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 23rd day of February, 1993, at — o'clock — M, and was duly recorded on the 25th day of February, 1993, Book No. 26, Page 21

BILLY V. COOPER, CHANCERY CLERK BY Karen Hipp D C

BOOK 26 PAGE 22  
LAST WILL AND TESTAMENT  
OF  
UNA WHITFIELD DAMIENS



I, Una Whitfield Damiens, an adult resident of Hinds County, Mississippi, being above the age of eighteen (18) and being of sound and disposing mind and memory, do hereby declare this to be my Last Will and Testament and revoking all prior Wills and Codicils heretofore made by me.

ITEM I.

My husband's name is Denis J. Damiens, Sr., and he is herein referred to as "my husband." I have two children now living, namely, Denis J. Damiens, Jr., born of July 4, 1956 and Paul A. Damiens, born on March 26, 1958.

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

ITEM II.

I appoint my sons, Denis J. Damiens, Jr., and Paul A Damiens, to serve as Co-Executors, or if only one can serve, then he shall serve as sole Executor.

ITEM III.

My Executor shall pay all funeral expenses, cost of administration and other properly probated and allowed claims against my estate.

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

## ITEM IV.

Where used throughout this Will, the term "Executor," "Executrix" and Administrator 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 of Administrator.

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

## ITEM V.

To my husband, Denis J. Damiens, Sr., if he survives me, I give, devise and bequeath the following:

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

If my husband does not survive me, I give, devise and bequeath my interest in the family residence to the Trustee of the "Una Whitfield Damiens Family Trust," created under Item VII of this Will, to be held, administered and distributed under the provisions of that Trust; and the assets described above in Paragraph B and C of this Item V to my surviving children in substantially equal shares, to be divided among them as they agree, or in the absence of such agreement, as my Executor may determine. If a child is under the age of eighteen (18) years at the time of closing my estate, then his or her share of the assets described in Paragraph

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

B and C be delivered to the Trustee of the "Una Whitfield Damiens Family Trust" created under Item VII of this Will, to be held for such child until he or she attains the age of eighteen (18) years, at which time his or her share of said assets described above shall be distributed to him or her. In the event any of my children predecease me, his or her share of the assets described in Paragraph B and C of this Item V shall be distributed to his or her descendants, per stirpes, or if there are no such descendants, said deceased child's share of said assets shall be distributed to my surviving children, or his or her descendants.

ITEM VI.

All of my insurance policies which provide indemnity for the loss of or damage to any of my personal or real property by fire, windstorm, or other similar casualty, including any claim for 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, 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 shall not survive me, or if any corporation or other entity so affected by this Item shall not be in existence at the time of my death, the bequest to such individuals, corporations, or other entities shall lapse and same shall become a part of my residuary estate hereinafter disposed of.

ITEM VII.

If my husband, Denis J. Damiens, Sr., survives me, I give, devise and bequeath to Sunburst Bank, Jackson, Mississippi, a Mississippi banking corporation, as Trustee under the terms set

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

forth in this Will, an amount of property equal to the largest amount, but no more, that can pass free of federal estate tax by reason of the unified credit available at the date of my death provided under Section 2010 and the state death tax credit allowable to my estate under Section 2011. However, the amount of this bequest shall be reduced by the value of insurance proceeds and any other property which passes at any time during my life or at my death, either under any other Item of my Will or outside of my Will, in such manner as to constitute a part of my gross estate under federal estate tax law or an adjusted taxable gift and for which no marital deduction is allowed under Section 2056 and for which no deduction for public, charitable or religious purposes is allowed under Section 2055. In computing the dollar amount of property constituting this pecuniary bequest, the values used in finally determining the federal estate tax on my estate shall control. My Executor shall select and distribute to the Trustee the cash or other property to be placed in this Trust, and the property so selected shall be valued at the value thereof as finally determined for federal estate tax purposes; provided, however, that my Executor in order to implement this devise and bequest, shall distribute assets, including cash, fairly representative, on the date or dates of distribution, of appreciation or depreciation in satisfaction of this pecuniary devise and bequest.

This Trust shall be for the benefit of my husband, my children, and the descendants of a deceased child. If property passes to this Trust which my husband or other beneficiaries have disclaimed under Section 2518, that beneficiary shall be treated as if deceased on the date of that disclaimer and shall cease to be a beneficiary of this Trust.

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UNA WHITFIELD DAMIENS

The assets devised and bequeathed under this Item of my Will shall be charged with the payment of any estate, inheritance or other death taxes payable by reason of my death and any other expenses of my estate not deductible for federal estate tax purposes. I recognize the possibility that no property may be disposed of by this Item of my Will and that the amount so disposed of may be affected by the action of my Executor in exercising certain tax elections.

The Trustee shall hold, administer and distribute the assets of the Trust under the following provisions:

A. The Trustee shall pay to and among my husband and children, or the descendants of a deceased child, (but not necessarily in equal shares) an amount of the net income necessary for the education, support, maintenance, and health, including any hospital or other institutional care, of these beneficiaries, and for the maintenance of their accustomed standard of living. These distributions shall be made in proportions and amounts and at such intervals as the Trustee determines. Any income not distributed shall be accumulated and added to principal.

B. In addition to the income distributions, the Trustee shall pay to or for the benefit of my husband and my children, or the descendants of a deceased child, (but not necessarily in equal shares) as much principal as the Trustee, in its discretion, deems advisable for the education, support, maintenance and health, including any hospital or other institutional care, or for the maintenance of their accustomed standard of living at the time of my death. In making principal distributions, the Trustee shall consider the needs of the beneficiaries and the funds available to them from other sources.

In making distributions of income and principal, I direct that the Trustee is to consider my husband as the primary beneficiary

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

and consider his needs above those of my children and the descendants of a deceased child. The Trustee shall see that my husband has sufficient funds to enable him to continue, if possible, his accustomed standard of living at the time of my death. Before making distributions of income or principal to my children or the descendants of a deceased child, the Trustee shall counsel with my husband to determine the needs of my children, or their descendants, but the decision of the Trustee shall be final as to the amounts and recipients of such distributions. Nothing contained herein shall be construed to create a support obligation of the trust on behalf of any trust beneficiary, it being intended that this Trust be a discretionary Trust only and as to all payments made therefrom. The standards stated herein are intended only as a guide to my Trustee with my Trustee having full and absolute authority and discretion as to payment of income and/or principal to any beneficiary, and no beneficiary shall have an absolute right to income or principal of said trust.

C. Upon my husband's death, and the closing of his estate, the Trustee shall distribute to my children equally that child's share of the trust estate at that date. If my husband does not survive me, then at the closing of my estate, the Trustee shall distribute to my children their share equally.

D. In the event of death of any child born to me prior to receipt by that child of his or her entire share of the trust estate, the balance in the Trust for the benefit of said deceased child shall be retained in trust for the benefit of said deceased child's then living descendants. The net income and principal shall be distributed in accordance with the directions and standards previously set forth in Paragraph A and B of this Item VII. The trust estate shall be distributed to the descendants, per

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

stirpes, fifty (50%) percent at age 30 and fifty (50%) percent at age 35. If at the death of a child of mine, he or she leaves no surviving descendants, that deceased child's share of the trust estate shall be added in equal shares to the separate shares of the trust estate created for my other children and his or her descendants to be held, administered and distributed in accordance with the provisions of this Trust or shall be distributed outright to a beneficiary who previously reached the age to have received a distribution of his or her share of the trust estate.

E. Notwithstanding any other provisions herein to the contrary, if in the sole and complete judgement of the Trustee, a beneficiary, at any time such beneficiary would otherwise be entitled to receive a distribution of income or principal from the trust estate, shall not have manifested the ability which would qualify such beneficiary prudently to use and conserve the income or principal of the trust estate provided to be distributed to such beneficiary, then and in such event, the Trustee is fully authorized to hold and defer the delivery and conveyance of any part or all of such principal distribution until the Trustee shall deem such beneficiary to be qualified to prudently use and conserve the same; provided, however, such income or principal so retained shall continue to be administered as an integral part of such beneficiary's share of the trust estate and may thereafter, as the Trustee deems wise, be paid over and delivered to such beneficiary in whole or in part and from time to time as and when the Trustee has determined in its sole discretion such beneficiary is qualified to prudently use and conserve the same. Should any beneficiary of the trust be disabled, incompetent, a debtor in any bankruptcy proceeding, a defendant in any legal proceeding, or in any way incapacitated at the time of any scheduled distribution, the

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

Trustee is authorized in its discretion to withhold such distribution and continue to maintain such trust assets for the benefit of said beneficiary until such condition is removed. The Trustee shall have sole and absolute discretion to determine whether a beneficiary is disabled, incompetent, or incapacitated and to determine when any such conditions as detailed above have been removed.

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

G. My husband shall continue as a beneficiary of this Trust, notwithstanding his remarriage subsequent to my death. However, before making distributions of income and principal, the Trustee shall consider the assets available to my husband as a result of his remarriage.

H. This Trust shall be designated and known as the "Una Whitfield Damiens Family Trust."

ITEM VIII.

If my husband, Denis J. Damiens, Sr., survives me, I give, devise and bequeath to him the rest, residue, and remainder of my estate, real or personal, 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 IX.

If I am not survived by my husband, Denis J. Damiens, Sr., I give, devise and bequeath the rest, residue and remainder of my estate, real and personal, 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

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

Trustee of the "Una Whitfield Damiens Family Trust," created under Item VII of this Will, to be held, administered and distributed as provided in said Trust.

ITEM X.

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

None of the principal or income of any trust created under this Will shall be liable for debts of any beneficiary or be subject to seizure by creditors of any beneficiary. The beneficiaries have no power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of their interest in the trust funds or the income produced from the funds. This provision shall also apply to any spouse of a beneficiary.

ITEM XI.

The Trustee of any trust created herein shall have the authority to distribute income or principal of the trust in cash or in kind. In making distributions of both principal and income, the Trustee may make a non pro rata distribution of property in kind.

Una Whitfield Damiens  
UNA WHITFIELD DAMIENS

The judgment of the Trustee concerning values for the purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. In making a division or distribution, the Trustee is specifically excused from a duty of impartiality with respect to the income tax basis of the property distributed and may select assets to be allocated or distributed without regard to the income tax basis of the property.

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

ITEM XII.

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

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

## ITEM XIII.

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

## ITEM XIV.

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

## ITEM XV.

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

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

No Trustee hereunder shall be required to enter into any bond or to file with any court a formal accounting of the Trustee's administration. The Trustee shall render annual accounts to the income beneficiaries of each Trust. No persons paying money or delivering property to the Trustee shall be required to see to its application. In the event that any person entitled to an annual statement hereunder is a minor or otherwise legally incapacitated, such statement is to be rendered to the guardian of or to the individual with whom such person resides, but if such minor be at least fifteen (15) years of age, the minor shall also receive a copy. The statement shall show all receipts and disbursements and a list of all assets held as of the closing dates of the accounting.

ITEM XVI.

A Trustee of any trust created in this Will may resign at any time by giving written notice, specifying the effective date of resignation, to the persons who are income beneficiaries of the trust at that particular time. The notice may be made by personal delivery or sent by registered mail. In the event of the resignation of the Trustee, a Successor Trustee shall be appointed by all of my adult children who are beneficiaries of the Trust as of the date of resignation. In no event shall my children have the power to appoint my husband as Trustee of any trust created in this Will. In any event, the Successor Trustee shall be a bank possessing trust powers or a trust company. The resigning Trustee shall deliver all trust assets to the Successor Trustee on the effective date of the resignation, and shall within sixty (60) days of such date, submit a full and final accounting to the Successor Trustee and to the income beneficiaries of the Trust. Any Successor Trustee shall be vested with all the rights, powers, duties and discretion conferred upon the original Trustee.

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

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

ITEM XVII.

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

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

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

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

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

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

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

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

G. To surrender, disclaim, release, relinquish or amend, after providing written notice to the income beneficiaries, all or any portion of any administrative provision of any trust created herein which causes or may cause adverse or unanticipated tax liability to my estate, the Trust, the Trustee, or the beneficiaries.

Una Whitfield Damiens  
UNA WHITFIELD DAMIENS

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

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

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

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

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

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

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

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

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

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

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

## ITEM XVIII.

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

## ITEM XIX.

Any recipient of property or beneficiary of a trust hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her whether outright or in trust or all or any part of his or her interest in any trust created herein. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518 and shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall be delivered to my Executor. If my husband or any other person or a Trustee disclaims any portion of a bequest, the property disclaimed shall be distributed to the Trustee of the "Una Whitfield Damiens Family Trust" created in this Will to be held, administered and distributed as provided herein.

## ITEM XX.

All rights, powers, duties and discretion granted to or imposed upon my Executor shall be exercisable by and imposed upon any Successor Executor or Administrator. I direct that neither my Executor nor any Successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the

*Una Whitfield Damiens*

UNA WHITFIELD DAMIENS

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

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

My Executor shall have authority to continue all business operations in which I am interested at my death for the time permitted by law in order to avoid depreciation in value of the interests or losses to my estate or associates. My Executor may continue to act as partner, engage in any partnership, and take all

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

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

Una Whitfield Damiens

UNA WHITFIELD DAMIENS

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 18 day of December 1991.

Una Whitfield Damiens  
UNA WHITFIELD DAMIENS

ATTESTING WITNESS:

ADDRESS:

James W. Blohner  
3904 Lake Catherine  
Jackson MS 39212

ATTESTING WITNESS:

ADDRESS:

Burgess H. Clark  
2854 Hwy 49 S.  
Flowee, MS 39073

This instrument was, on the date and year shown above, signed published and declared by Una Whitfield Damiens, to be her Last Will and Testament in our presence and in the presence of each other, and we at her request, have subscribed our names as witnesses thereto in her presence and in the presence of each other.

ATTESTING WITNESS:

ATTESTING WITNESS:

James W. Blohner  
Burgess H. Clark

Page 20 of 20 pages



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of February, 1993, at — o'clock — M., and was duly recorded on the 2nd day of March, 1993, Book No 26, Page 22.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.

BOOK 26 PAGE 42

FILED  
THIS DATE

FEB 25 1993

BILLY V. COOPER  
CHANCERY CLERK

*Karen Trapp*

COUNTY OF Hinds

STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF

UNA WHITFIELD DAMIENS

CAUSE NUMBER 31-881

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the affiant, who being by me first duly sworn, makes oath to the following:

That he/she is personally acquainted with UNA WHITFIELD DAMIENS of Rankin County, Mississippi and that the said UNA WHITFIELD DAMIENS of Hinds County, Mississippi is a resident of and has a fixed place of residence in Hinds County, Mississippi:

That affiant, in the presence of the other subscribing witnesses, and at the special request of UNA WHITFIELD DAMIENS did on the 18 day of December, 1991, sign and subscribe an instrument in writing represented to be the Last Will and Testament of UNA WHITFIELD DAMIENS.

That said instrument was signed by UNA WHITFIELD DAMIENS, Executrix, and the said Testatrix declared said instrument to be her Last Will and Testament, in the presence of the affiant and in the presence of the other subscribing witnesses and that the affiant signed and subscribed the said instrument as one of the attesting witnesses thereto, all of the witnesses signing said instrument in the presence of each other.

At the time of the attestation and signing of said instrument, the said UNA WHITFIELD DAMIENS, was above the age of eighteen years, and then of sound and disposing mind and memory, and in full possession of all of her mental faculties. This affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same.

*Suzanne H. Clark*  
AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME on this the 18<sup>th</sup> day of Dec, 1991.

*Evelene Linder*  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Nov 27, 1994

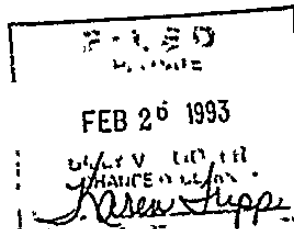


STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of February, 1993, at — o'clock — M, and was duly recorded on the 2nd day of March, 1993, Book No 26, Page 42.

BILLY V. COOPER, CHANCERY CLERK BY *Karen Trapp* D.C.

COUNTY OF Hinds  
STATE OF MISSISSIPPI  
IN THE MATTER OF THE ESTATE OF  
UNA WHITFIELD DAMIENS



CAUSE NUMBER 31-881

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the affiant, who being by me first duly sworn, makes oath to the following:

That he/she is personally acquainted with UNA WHITFIELD DAMIENS of Rankin County, Mississippi and that the said UNA WHITFIELD DAMIENS of Hinds County, Mississippi is a resident of and has a fixed place of residence in Hinds County, Mississippi:

That affiant, in the presence of the other subscribing witnesses, and at the special request of UNA WHITFIELD DAMIENS did on the 18<sup>th</sup> day of Dec, 1991, sign and subscribe an instrument in writing represented to be the Last Will and Testament of UNA WHITFIELD DAMIENS.

That said instrument was signed by UNA WHITFIELD DAMIENS, Executrix, and the said Testatrix declared said instrument to be her Last Will and Testament, in the presence of the affiant and in the presence of the other subscribing witnesses and that the affiant signed and subscribed the said instrument as one of the attesting witnesses thereto, all of the witnesses signing said instrument in the presence of each other.

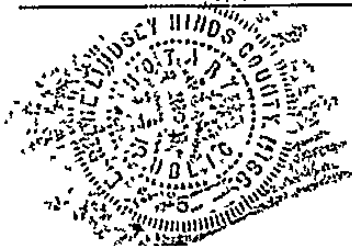
At the time of the attestation and signing of said instrument, the said UNA WHITFIELD DAMIENS, was above the age of eighteen years, and then of sound and disposing mind and memory, and in full possession of all of her mental faculties. This affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same.

Jerry W. Blakeney  
AFFIANT

Me SWORN TO AND SUBSCRIBED BEFORE ME on this the 18<sup>th</sup> day of Dec, 1991.

E. L. Lane  
NOTARY PUBLIC

My Commission Expires:  
My Commission Expires Nov 27, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day of February, 1993, at — o'clock — M., and was duly recorded on the 2nd day of March, 1993, Book No 26, Page 43.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.

BOOK 26 PAGE 44

LAST WILL AND TESTAMENT  
OF  
MARY E. KENNER

31-919

FILED THIS DATE 10 30 AM MAR 9 1993 BRIAN V. COPELAND JANICE A. COPELAND Karen Hipp
---

I, MARY E. KENNER, an adult resident of Jackson, Hinds County, Mississippi, make this my Will and revoke all prior Wills and Codicils.

ITEM I.

I appoint TRUSTMARK NATIONAL BANK, Jackson, Mississippi, Executor of my estate under this Will.

ITEM II.

My Executor shall pay all costs of administration and other claims properly probated against my estate.

ITEM III.

To my sister, MRS. ALICE B. WARTON, if she survives me, I devise and bequeath the condominium located at 420 Saint Andrews Drive, Jackson, Mississippi, together with all furniture, furnishings, decorations, silverware, china, linens and the like located therein.

ITEM IV.

If my brother-in-law, DAVID J. WARTON, survives me, I give and bequeath to him any automobiles that I may own at the time of my death.

ITEM V.

I give, devise and bequeath the rest and residue of my estate, real and personal, of whatsoever kind or character, and wheresoever located, to TRUSTMARK NATIONAL BANK, Jackson, Mississippi, as Trustee of the "Mary E. Kenner Revocable Trust" created by me on the 21st day of October, 1987, as amended by Amendment to Revocable Trust Agreement dated the 21st day of June,

FOR IDENTIFICATION:

*Mary E. Kenner*

1988, and as amended, and restated in its entirety by a Second Amendment and Restatement of Revocable Trust Agreement dated the 7th day of September, 1989, and as further amended by an Amendment to Second Amendment and Restatement of Revocable Trust Agreement dated the 23rd day of April, 1990, to be held, administered, and distributed as provided therein.

ITEM VI.

My Executor shall have full authority to request such amounts from the Trustee of the "Mary E. Kenner Revocable Trust" described in Item V above, as my Executor deems advisable for the payment in whole or in part of my debts, administration and funeral expenses, and the estate, inheritance and similar taxes payable by reason of my death, subject, however, to any limitations set forth in said trust agreement.

ITEM VII.

I direct that my Executor shall not be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

WILLIAM E. DOSSETT, Attorney at Law, of Jackson, Mississippi, is familiar with my estate and my wishes regarding the disposition of my estate. I, therefore, request that my Executor engage WILLIAM E. DOSSETT as attorney for my estate.

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

FOR IDENTIFICATION:

*Mary E. Kenner* Page 2 of 3

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 23rd day of August, 1990.

*Mary E. Kenner*

Mary E. Kenner

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

*Robert E. Bay, Jr.*

*Jackson, Mississippi*  
Address

*Samuel Wesley Ellis*

*Terry, Mississippi*  
Address



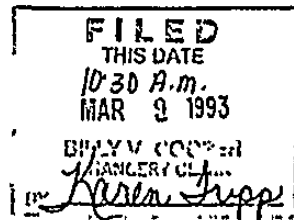
STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock A M, and was duly recorded on the March 11, 1993, Book No 216, Page 44

BILLY V. COOPER, CHANCERY CLERK BY: *Connie G. Tuttle* D C

BOOK 26 PAGE 47

CODICIL  
TO  
LAST WILL AND TESTAMENT  
OF  
MARY E. KENNER



31-919

I, MARY E. KENNER, an adult resident of Madison County, Mississippi, make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament made by me on August 23, 1990.

I.

I hereby delete and revoke ITEM III of my said Last Will and Testament and substitute in place thereof the following:

ITEM III.

To my sister, MRS. ALICE B. WARTON, if she survives me, I give, devise and bequeath the proceeds of the Entrance Fee refund to which my estate is entitled under the ST. CATHERINE'S VILLAGE TYPE B "94 PLAN" RESIDENCE AGREEMENT entered into by me on November 8, 1990, together with all furniture, furnishings, decorations, silverware, china, linens and the like located in my unit at St. CATHERINE'S VILLAGE.

II.

Except as amended by the above provision, I republish, reaffirm and readopt my said Last Will and Testament of August 23, 1990.

BOOK 26 PAGE 48

IN WITNESS WHEREOF, I have signed and declared this to be a  
Codicil to my Last Will and Testament on this the 7th day of  
January, 1991.

Mary E. Kenner  
Mary E. Kenner

This instrument was, on the date shown above, signed,  
published and declared by MARY E. KENNER to be a Codicil to her  
Last Will and Testament of August 23, 1990, in our presence, and  
we, at her request, have subscribed our names hereto as witnesses  
in her presence and in the presence of each other.

Robert E. Bax

Jackson Mississippi  
Address

Byron K. Smith

Jackson, Mississippi  
Address

\\fra\b\l\l\wills\kenner cod (cch:f)\January 7, 1991



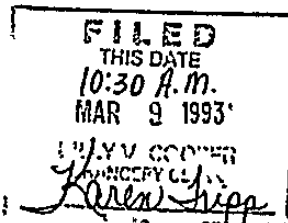
STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 9th day  
of March, 1993, at 10:30 o'clock a M., and was duly recorded  
on the March 11, 1993, Book No 26, Page 47.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Gultre D C

BOOK 26 PAGE 49

SECOND CODICIL  
TO  
LAST WILL AND TESTAMENT  
OF  
MARY E. KENNER



31-919

I, MARY E. KENNER, an adult resident of Madison County, Mississippi, make, publish and declare this instrument of writing to be the Second Codicil to the Last Will and Testament made by me on August 23, 1990.

I.

I hereby delete and revoke ITEM IV of my said Last Will and Testament and substitute in place thereof the following:

To my sisters, MRS. ALICE B. WARTON and MRS. JUANITA BARBER PADULA, I devise and bequeath all of my jewelry, to be divided equally between them. I also devise and bequeath my Series HH Government Bonds in the total face amount of Twenty Thousand Dollars (\$20,000.00), my Series H Government Bonds in the total face amount of Two Thousand Dollars (\$2,000.00), and my Mississippi Housing Finance Corporation Bonds, Series 1980, Date of Issue July 30, 1984, Due Date September, 2012, in the total face amount of Twenty-five Thousand and No/100 Dollars (\$25,000.00), to my sister, MRS. JUANITA BARBER PADULA.

II.

Except as amended by the above provision, I republish, reaffirm and readopt my said Last Will and Testament of August 23,

FOR IDENTIFICATION:

MER

BOOK 26 PAGE 50

1990, as previously amended by Codicil executed by me on January 7, 1991.

IN WITNESS WHEREOF, I have signed and declared this to be a Second Codicil to my Last Will and Testament on this the 12<sup>th</sup> day of February, 1993.

Mary E. Kenner  
Mary E. Kenner

This instrument was, on the date shown above, signed, published and declared by MARY E. KENNER to be a Second Codicil to her Last Will and Testament of August 23, 1990, in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Marilyn K. Summitt Brandon, MS  
Address  
Lee L. Miksa Madison, MS  
Address

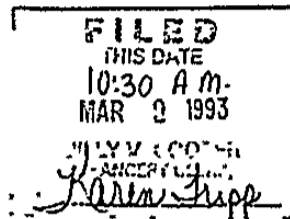


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9<sup>th</sup> day of March, 1993, at 10:30 o'clock A M, and was duly recorded on the March 11, 1993, Book No 26, Page 49.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guitierrez D C

BOOK 26 PAGE 51



IN THE CHANCERY COURT  
OF MADISON COUNTY, MISSISSIPPI

ESTATE OF MARY E. KENNER,  
DECEASED

NO. 31-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named ROBERT E. BOX, 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 MARY E. KENNER, Deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 23rd day of August, 1990.

(2) That on the 23rd day of August, 1990, the said MARY E. KENNER, 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 SEAN WESLEY ELLIS, the other subscribing witness to said instrument.

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

BOOK 26 PAGE 52

(4) That this affiant, together with SEAN WESLEY ELLIS, 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 MARY E. KENNER, and in the presence of each other.

Robert E. Box, Jr.  
Robert E. Box, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4th day of  
March, 1993.

Candice J. Lowery  
Notary Public

My Commission Expires: My Commission Expires Nov 22 1995

Leonard C. Martin  
Leonard C. Martin  
DOSSETT, GOODE, BARNES AND BROOM  
Attorneys at Law  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160  
State Bar #1897

ATTORNEY



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock A M, and was duly recorded on the March 11, 1993, Book No 26, Page 51

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guttman D C

BOOK 26 PAGE 53

FILED  
THIS DATE  
10:30 A.M.  
MAR 9 1993

IN THE CHANCERY COURT  
OF MADISON COUNTY, MISSISSIPPI

BY VV  
K. J. J. J.  
K. J. J. J.

ESTATE OF MARY E. KENNER,  
DECEASED

NO. 31-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named SEAN WESLEY ELLIS, 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 MARY E. KENNER, Deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 23rd day of August, 1990.

(2) That on the 23rd day of August, 1990, the said MARY E. KENNER, 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 ROBERT E. BOX, JR., the other subscribing witness to said instrument.


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

BOOK 26 PAGE 54


(4) That this affiant, together with ROBERT E. BOX, 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 MARY E. KENNER, and in the presence of each other.

  
Sean Wesley Ellis

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4th day of March, 1993.

  
Notary Public

My Commission Expires: 1/9/97

  
Leonard C. Martin  
DOSSETT, GOODE, BARNES AND BROOM  
Attorneys at Law  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160  
State Bar #1897

ATTORNEY



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock A M, and was duly recorded on the March 11, 1993, Book No. 26, Page 53.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guttnue D.C.

BOOK 26 PAGE 55

FILED  
-IS DATE  
10:30 A.M.  
MAR 2 1993

IN THE CHANCERY COURT  
OF MADISON COUNTY, MISSISSIPPI

*Kasim Shipp*

ESTATE OF MARY E. KENNER,  
DECEASED

NO. 31-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named ROBERT E. BOX, 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 Codicil to the Last Will and Testament of MARY E. KENNER, Deceased, who was personally known to the affiant, and whose signature is affixed to said Codicil to the Last Will and Testament, which Codicil to the Last Will and Testament is dated the 7th day of January, 1991.

(2) That on the 7th day of January, 1991, the said MARY E. KENNER, signed, published and declared said instrument of writing as her Codicil to the Last Will and Testament, in the presence of this affiant and in the presence of BRYAN K. SMITH, the other subscribing witness to said instrument.

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

BOOK 26 PAGE 56

(4) That this affiant, together with BRYAN K. SMITH, 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 MARY E. KENNER, and in the presence of each other.

Robert E. Box, Jr.  
Robert E. Box, Jr.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 4th day of  
March, 1993.

Jean G. Lowery  
Notary Public

My Commission Expires: My Commission Expires Nov. 22 1995

Leonard C. Martin  
Leonard C. Martin  
DOSSETT, GOODE, BARNES AND BROOM  
Attorneys at Law  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160  
State Bar #1897

ATTORNEY



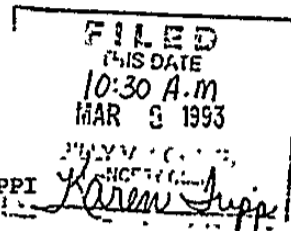
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock A M, and was duly recorded on the March 11, 1993, Book No. 26, Page 55.

BILLY V. COOPER, CHANCERY CLERK BY: Tonnie Guthrie D C

BOOK 26 PAGE 57

IN THE CHANCERY COURT  
OF MADISON COUNTY, MISSISSIPPI



ESTATE OF MARY E. KENNER,  
DECEASED

NO. 31-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named MARILYN K. SUMMITT, 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 Second Codicil to the Last Will and Testament of MARY E. KENNER, Deceased, who was personally known to the affiant, and whose signature is affixed to said Second Codicil to the Last Will and Testament, which Second Codicil to the Last Will and Testament is dated the 12th day of February, 1993.

(2) That on the 12th day of February, 1993, the said MARY E. KENNER, signed, published and declared said instrument of writing as her Second Codicil to the Last Will and Testament, in the presence of this affiant and in the presence of LORI L. MIKSA, the other subscribing witness to said instrument.

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

BOOK 26 PAGE 58

(4) That this affiant, together with LORI L. MIKSA, 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 MARY E. KENNER, and in the presence of each other.

Marilyn K. Summitt  
Marilyn K. Summitt

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

March, 1993.

Orlando J. Lowrey  
Notary Public

My Commission Expires: My Commission Expires Nov 22 1995

Leonard C. Martin  
Leonard C. Martin  
DOSSETT, GOODE, BARNES AND BROOM  
Attorneys at Law  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160  
State Bar #1897

ATTORNEY

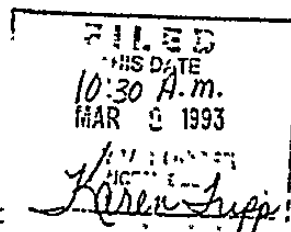


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock AM, and was duly recorded on the March 11, 1993, Book No 26, Page 57

BILLY V. COOPER, CHANCERY CLERK BY: Lonnie Galtman D C

BOOK 26 PAGE 59



IN THE CHANCERY COURT  
OF HINDS COUNTY, MISSISSIPPI

ESTATE OF MARY E. KENNER,  
DECEASED

NO. 31-919

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named LORI L. MIKSA, 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 Second Codicil to the Last Will and Testament of MARY E. KENNER, Deceased, who was personally known to the affiant, and whose signature is affixed to said Second Codicil to the Last Will and Testament, which Second Codicil to the Last Will and Testament is dated the 12th day of February, 1993.

(2) That on the 12th day of February, 1993, the said MARY E. KENNER, signed, published and declared said instrument of writing as her Second Codicil to the Last Will and Testament, in the presence of this affiant and in the presence of MARILYN K. SUIMITT, the other subscribing witness to said instrument.

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

BOOK 26 PAGE 60

(4) That this affiant, together with MARILYN K. SUMMITT, 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 MARY E. KENNER, and in the presence of each other.

Lori D. Miksa  
Lori D. Miksa

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

March, 1993.

Judy J. Lowery  
Notary Public

My Commission Expires: My Commission Expires Nov 22 1995

Leonard C. Martin  
Leonard C. Martin  
DOSSETT, GOODE, BARNES AND BROOM  
Attorneys at Law  
Post Office Box 2449  
Jackson, Mississippi 39225-2449  
Telephone: (601) 948-3160  
State Bar #1897

ATTORNEY



STATE OF MISSISSIPPI, County of Madison:

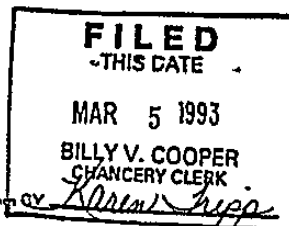
I certify that the within instrument was filed for record in my office this 9th day of March, 1993, at 10:30 o'clock A.M., and was duly recorded on the March 11, 1993, Book No. 26, Page 59.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

BOOK 26 PAGE 61

31-915

LAST WILL AND TESTAMENT OF ERNEST A. KRAFT



I, Ernest A. Kraft, of Madison County, Mississippi, being of sound and disposing mind, memory and understanding and over the age of twenty-one years do hereby make, publish and declare this to be my last will and testament hereby revoking all wills heretofore made by me.

Item 1- I direct that my Executrix pay my just debts.

Item 2- I will, bequeath and devise to my wife, Ethel Carr Kraft, all of my property, both real, personal and mixed and wherever the same may be located.

Item 3- I name, constitute and appoint my wife, Ethel Carr Kraft, as Executrix of this my last will and testament and I direct that she not be required to make bond as such Executrix and that she not be required to account to any court or person or persons as such Executrix.

Signed, published and declared by me to be my last will and testament on this the 18th day of September, 1957 in the presence of the undersigned witnesses who, at my request, in my presence and in the presence of each other affixed their names as witnesses thereto on the day and date aforesaid.

Ernest A. Kraft  
Testator

WITNESSES:

Mrs. J. V. Smith  
Percy F. Barker



STATE OF MISSISSIPPI, County of Madison:

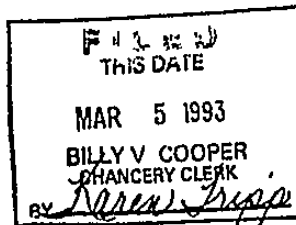
I certify that the within instrument was filed for record in my office this 5th day of March, 1993, at        o'clock        M, and was duly recorded on the March 11, 1993, Book No 26, Page 61.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

BOOK 26 PAGE 62

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON



PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the county and state aforesaid, Zella D. Buntyn, who, being first duly sworn by me, and upon the within Last Will and Testament of Ernest A. Kraft being shown to him, did depose and say that he resides at Canton, Mississippi, Mississippi, in Madison County, Mississippi; that he knew Ernest A. Kraft, the person described therein as Testator of the said Last Will and Testament; that he had frequently seen Ernest A. Kraft write and knew his handwriting; that the name of the Testator subscribed to the said Last Will and Testament is in the proper handwriting of the said Ernest A. Kraft; that at the time of his death on July 18, 1992, Ernest A. Kraft resided in Madison County, Mississippi.

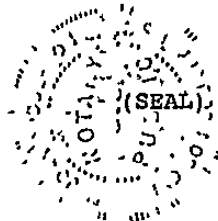
Zella D. Buntyn

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 20th day of January, 1993.

Joan Middleton  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1-30-95



STATE OF MISSISSIPPI, County of Madison:

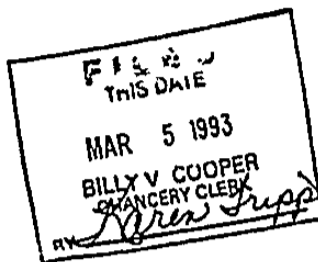
I certify that the within instrument was filed for record in my office this 5th day of March, 1993, at        o'clock        M, and was duly recorded on the March 11, 1993, Book No. 26, Page 62.

BILLY V. COOPER, CHANCERY CLERK BY Loonie Guthrie D.C.

BOOK 26 PAGE 63

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON



PERSONALLY APPEARED BEFORE ME, the undersigned authority  
in and for the county and state aforesaid,  
Douglas Rasberry, who, being first duly sworn by me,  
and upon the within Last Will and Testament of Ernest A. Kraft  
being shown to him, did depose and say that he resides at  
Canton, Mississippi, Mississippi, in  
Madison County, Mississippi; that he knew Ernest A.  
Kraft, the person described therein as Testator of the said  
Last Will and Testament; that he had frequently seen Ernest A.  
Kraft write and knew his handwriting; that the name of the  
Testator subscribed to the said Last Will and Testament is in  
the proper handwriting of the said Ernest A. Kraft; that at  
the time of his death on July 18, 1992, Ernest A. Kraft  
resided in Madison County, Mississippi.

Douglas Rasberry

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 20th  
day of January, 1993.

Jean Middleton  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1-30-95



STATE OF MISSISSIPPI, County of Madison:

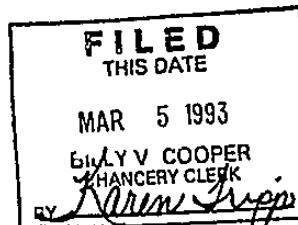
I certify that the within instrument was filed for record in my office this 5th day  
of March, 1993, at — o'clock — M, and was duly recorded  
on the March 11, 1993, Book No. 26, Page 63.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Gault D C

BOOK 26 PAGE 64

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON



PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the county and state aforesaid, Bill Mosby, who, being first duly sworn by me, and upon the within Last Will and Testament of Ernest A. Kraft being shown to him, did depose and say that he knew Percy F. Parker, one of the subscribing witnesses to said Last Will and Testament; that Percy F. Parker, a resident of Madison County, Mississippi, departed this life on or about January 18, 1992; that he had frequently seen Percy F. Parker write and knew his handwriting; that the name of Percy F. Parker subscribed as a witness to the Last Will and Testament of Ernest A. Kraft is in the proper handwriting of the said Percy F. Parker.

Bill Mosby  
BILL MOSBY

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 17<sup>th</sup> day of December, 1992.

Peggy Sutton  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
11-29-93



STATE OF MISSISSIPPI, County of Madison:

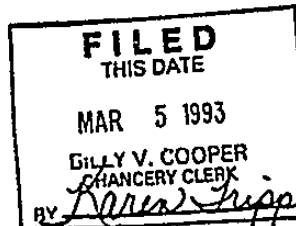
I certify that the within instrument was filed for record in my office this 5<sup>th</sup> day of March, 1993, at        o'clock        M., and was duly recorded on the March 11, 1993, Book No 26, Page 64.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

BOOK 26 PAGE 65

AFFIDAVIT

STATE OF MISSISSIPPI  
COUNTY OF MADISON



PERSONALLY APPEARED BEFORE ME, the undersigned authority  
in and for the county and state aforesaid,  
Zella D. Buntyn, who, being first duly sworn by  
me, and upon the within Last Will and Testament of Ernest A.  
Kraft being shown to him, did depose and say that he knew  
Percy F. Parker, one of the subscribing witnesses to said Last  
Will and Testament; that Percy F. Parker, a resident of  
Madison County, Mississippi, departed this life on or about  
January 18, 1992; that he had frequently seen Percy F. Parker  
write and knew his handwriting; that the name of Percy F.  
Parker subscribed as a witness to the Last Will and Testament  
of Ernest A. Kraft is in the proper handwriting of the said  
Percy F. Parker.

Zella D. Buntyn  
SWORN TO AND SUBSCRIBED BEFORE ME, on this the 20th day  
of January, 1993.

[Signature]  
NOTARY PUBLIC

MY COMMISSION EXPIRES:  
1-30-95



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5th day  
of March, 1993, at        o'clock        M., and was duly recorded  
on the March 11, 1993, Book No 26, Page 65.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D C.

31-925

FILED

THIS DATE

11:43 A.M.

MAR 12 1993

BILLY V. COOPER  
CHANCERY CLERKBY Connie Guthrie

I, Frances Fortkne Culley Hutchins of Madison County, Mississippi, being of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, revoking any and all wills and Codicils by me at any time heretofore made.

I direct that my husband, Harry William Hutchins, Jr. be the recipient of my estate included all real estate owned by me, all oil and other mineral interest, including production and lease owned directly by me and through ownership of stock in Home and Hunt Oil Company, my automobile and any insurance policies there on my life. I wish my husband Harry William Hutchins, Jr. to serve as the Executor of my Estate but should he not survive me or we die in a common disaster, then I wish my daughter Cynthia Delene Hutchins Landers to serve as the Executor of my Estate.

In Witness, I sign, seal, publish and declare this as my last will and Testament, in the presence of the persons witnessing it at my request, this 7th day of December 1989.

Frances Fortkne Culley Hutchins *Witnesses*  
Johnnie S. Neal  
Joy Z. Bodd

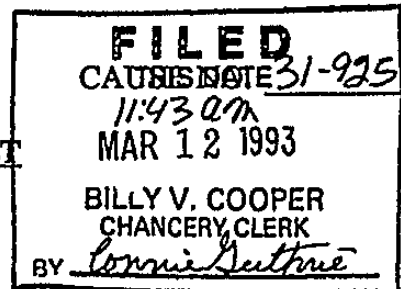


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of March, 1993, at 11:43 o'clock A M., and was duly recorded on the March 12, 1993, Book No. 26, Page 66.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
FRANCES FONTAINE CULLEY HUTCHINS, DECEASEDAFFIDAVIT OF JOY H. BODETSTATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the jurisdiction aforesaid, Joy H. Bodet, who, being first duly sworn, makes oath to the following:

THAT she is familiar of the handwriting and signature of the late Frances Fontaine Culley Hutchins;

THAT the attached Last Will and Testament of Frances Fontaine Culley Hutchins is authentic and is wholly written in the handwriting of the testator;

THAT the signature subscribed thereto is the genuine signature of the said Frances Fontaine Culley Hutchins; and

THAT said handwriting and signature were made and done by the said Frances Fontaine Culley Hutchins.

THAT said Frances Fontaine Culley Hutchins, on the 7th day of December, 1989, the date of her Last Will and Testament, was then of sound and disposing mind and memory and over eighteen (18) years of age. Furthermore, affiant is in nowise interested in the Estate of Frances Fontaine Culley Hutchins, Deceased.

FURTHER, affiant saith not.

Joy H. Bodet  
JOY H. BODET

SWORN TO AND SUBSCRIBED before me, this the 12th day of March, 1993.

Sandra Kay Glover  
NOTARY PUBLIC

My Commission Expires: June 10, 1994  
X1979-93316/ta  
EEL-PHUTCH-AB 116



## STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of March, 1993, at 11:43 o'clock a M., and was duly recorded on the March 12, 1993, Book No. 26, Page 69.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

## IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
FRANCES FONTAINE CULLEY HUTCHINS, DECEASED

FILED

CHANCERY CLERK

11:43 AM

MAR 12 1993

AFFIDAVIT OF JOHNNIE S. O'NEAL

STATE OF MISSISSIPPI  
COUNTY OF MADISONBILLY V. COOPER  
CHANCERY CLERKBY Connie Guthrie

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the jurisdiction aforesaid, Johnnie S. O'Neal, who, being first duly sworn, makes oath to the following:

THAT she is familiar of the handwriting and signature of the late Frances Fontaine Culley Hutchins;

THAT the attached Last Will and Testament of Frances Fontaine Culley Hutchins is authentic and is wholly written in the handwriting of the testator;

THAT the signature subscribed thereto is the genuine signature of the said Frances Fontaine Culley Hutchins; and

THAT said handwriting and signature were made and done by the said Frances Fontaine Culley Hutchins.

THAT said Frances Fontaine Culley Hutchins, on the 7th day of December, 1989, the date of her Last Will and Testament, was then of sound and disposing mind and memory and over eighteen (18) years of age. Furthermore, affiant is in nowise interested in the Estate of Frances Fontaine Culley Hutchins, Deceased.

FURTHER, affiant saith not.

Johnnie S. O'Neal  
JOHNNIE S. O'NEAL

SWORN TO AND SUBSCRIBED before me, this the 12<sup>th</sup> day of March, 1993.

Dandra Kay Glover  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires June 18, 1994

X1979-93316/1a

EELPHUTCH AO.116



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of March, 1993, at 11:43 o'clock A M., and was duly recorded on the March 12, 1993, Book No. 26, Page 68.

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D.C.

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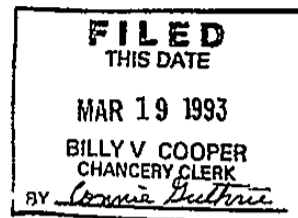
**Billy V. Cooper, Chancery Clerk**

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BOOK 26 PAGE 70

STATE OF MISSISSIPPI  
COUNTY OF MADISON

31-930



LAST WILL AND TESTAMENT OF LUCILLE B. GILBERT

Being of sound and disposing mind and memory and of lawful age, I, LUCILLE B. GILBERT, hereby revoke all Wills heretofore made by me and do hereby make, publish and declare this to be my Last Will and Testament, to-wit:

ITEM ONE: I hereby give, devise and bequeath all of the property of which I may die seized and possessed to my son, ROBERT D. GILBERT, JR.

ITEM TWO: I hereby name, constitute and appoint my son, ROBERT D. GILBERT, JR., as Executor of this Will, without bond and without being required at any time to make any report to any Court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament on this the 22nd day of October, 1966, in the presence of these witnesses who also signed the same as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.

Lucille B. Gilbert  
Lucille B. Gilbert

WITNESSES:

James T. Spence  
John A. Griffith



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19<sup>th</sup> day of March, 1993, at \_\_\_\_\_ o'clock \_\_\_\_\_ M, and was duly recorded on the March 19, 1993, Book No. 26, Page 70

BILLY V. COOPER, CHANCERY CLERK BY: Connie Guthrie D C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

THIS DATE  
11:46 A.M.  
MAR 12 1993ESTATE OF LUCILLE B. GILBERT  
DECEASED

NO. 31-930

**AFFIDAVIT OF SUBSCRIBING WITNESS  
TO LAST WILL AND TESTAMENT**

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

(1) That this affiant is one of the two (2) subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lucille B. Gilbert, deceased, a copy of which is attached, who was personally known to this affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 22nd day of October, 1966.

(2) That on the 22nd day of October, 1966, the said Lucille B. Gilbert 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 Iris G. Griffin, the other subscribing witness to said instrument.

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

(4) This affiant, together with Iris G. Griffin, 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 Lucille B. Gilbert and in the presence of each other.

Susie T. Burns  
SUSIE T. BURNS

SWORN TO AND SUBSCRIBED before me, this the 26 day of  
FEBRUARY, 1993.

Sandra E. Cooper  
NOTARY PUBLIC

My Commission Expires:

3-21-1994

R. JAMES YOUNG  
MS BAR #6663  
MARTIN, YOUNG & WRIGHT  
700 Security Centre North  
200 South Lamar Street  
P. O. Box 15  
Jackson, MS 39205-0015  
(601) 969-7007

ATTORNEY FOR PETITIONER

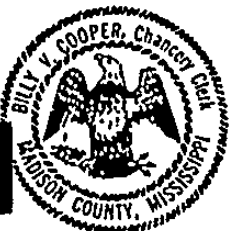
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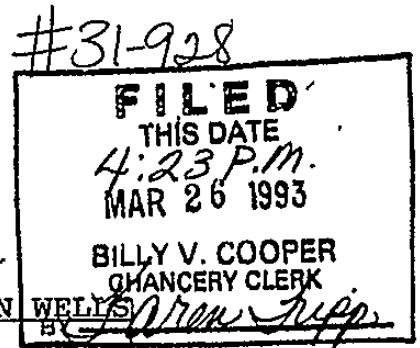
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12<sup>th</sup> day of March, 1993, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the March 19, 1993, Book No. 26, Page 71.

BILLY V. COOPER, CHANCERY CLERK

BY: Connie Guthrie D.C.



LAST WILL AND TESTAMENT OF MONA G. RANKIN WELLS

I, MONA G. RANKIN WELLS, an adult resident of Canton, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking any and all other former wills and codicils heretofore executed by me.

## ARTICLE 1.

I give, devise and bequeath, all of my property, both real and personal, of whatsoever kind or character, and wheresoever situated unto my children and grandchildren in the following proportions: Douglas M. Rankin, one-fifth interest; J. D. Rankin, one-fifth interest; Ann R. Benton, one-fifth interest; and my grandchildren, Paul Campbell and Richard Campbell are to receive one-tenth interest each, which represents the one-fifth interest of their deceased mother, Emmadean R. Campbell; and my grandchildren, Christine Rankin and Chesley Rankin are to receive one-tenth interest each, which represents the one-fifth interest of their deceased father, Bob W. Rankin. It is my desire that my children each take one-fifth share and the children of my deceased daughter and son each take one-tenth of my estate, per stirpes. However, in making division of the assets of my estate, my Executor is to deduct from the respective share of each child who is indebted to me at the time of my death the debt owed to me by that child. As of the date of this will, my children are indebted to me, for monies I have previously loaned to them, in the following amounts: Douglas Rankin owes the sum of \$20,000.00; Emmadean R. Campbell, and/or her estate owes the sum of \$10,000.00 and Bob W. Rankin and/or his estate owes the sum of \$45,000.00. J. D. Rankin and Ann R. Benton are not indebted to me as of the date of this instrument. Any amount paid to me by my children who are indebted to me between the date of this

instrument and the date of my death, shall be deducted from the indebtedness owed by my children as aforesaid. I further direct that in addition to the principal sums aforesaid each child shall also be indebted to me or my estate for interest calculated at the rate of seven and one-half percent (7 1/2%) per annum to be compounded annually on said sums from and after August 1, 1984. In addition my son, Bob W. Rankin and/or his estate, shall be indebted for the additional sum of \$13,800.00 as of January 1, 1989 and he shall be liable for interest on said sum at the rate of seven and one-half percent (7 1/2%) per annum compounded annually from and after January 1, 1989. In addition, I am indebted to the Federal Land Bank Association of Jackson, Mississippi on Loan # 0242223-6-1 which sum was borrowed for the use and benefit of my son, Douglas M. Rankin under this instrument. I further direct my Executor to deduct from the portion of my estate left to my son, Douglas Rankin, all sums paid to the Federal Land Bank by me after the date hereof and any sum owing at the time of my death on this indebtedness.

In addition, I further desire and direct that any additional loans made to any of my children shall accrue interest for and on behalf of myself and my estate at the rate of seven and one-half percent (7 1/2%) per annum from the date each loan or advance is made. It being my desire and my specific intent that the aforesaid sums of principal and interest owed to me shall be counted against the share of my estate to which the child so indebted would otherwise be entitled.

#### ARTICLE 2.

In the event that my granddaughter, Christine Rankin, has not attained her 21st birthday as of the date of my death then I direct that her share of my estate shall be paid to the Trustee hereinafter named for her use and benefit. I direct that upon receiving the bequest herein left to my granddaughter that the Trustee shall be clothed with all of the powers contained in the Uniform Trustees' Powers Act, as it now is or as it may be hereafter amended and I further direct that said Trustee shall

pay over to or apply for the sole benefit of my granddaughter so much of the principal and interest of this trust as he shall deem necessary and appropriate in order to assist her in maintaining the standard of living to which she is accustomed. I further direct that the Trustee, in his sole discretion, may invade the principal of this trust to such an extent and so often as he deems necessary, for the payment of educational expenses, and medical expenses incurred by my granddaughter. I further direct that upon my granddaughter attaining the age of 21 years that this trust shall terminate and the principal and interest then remaining in the trust shall be paid over to my granddaughter.

ARTICLE 3.

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

ARTICLE 4.

I hereby appoint James Chandler, Canton, Mississippi, to serve as Trustee in the trust provisions for my granddaughter, Christine Rankin, and I hereby grant unto him all of the powers

as Trustee that are herein granted to my Executor in the administration of my estate and I further direct that James Chandler shall not be required to post any bond to serve in the capacity as Trustee.

IN WITNESS WHEREOF, I have hereunto subscribed my name and published and declared this to be my Last Will and Testament on this the 6 day of March, 1990.

Mona G Rankin Wells  
MONA G. RANKIN WELLS

This instrument was, on the date shown above, signed, published and declared by MONA G. RANKIN WELLS to be here Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Barbara F O'Neil  
WITNESS

1704 Wellhurst  
Jackson, Ms. 39211  
ADDRESS

Vanessa Ables  
WITNESS

Rt Box 172A  
Canton Ms 39046  
ADDRESS



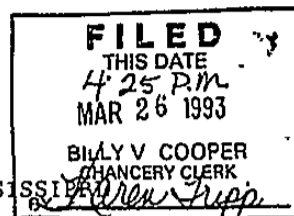
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 73.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen J. Trapp D.C.

BOOK 26 PAGE 77



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
MONA G. RANKIN WELLS, DECEASED

FILE NO. 31-928 CIVIL ACTION,

PROOF OF WILL

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, BARBARA F. O'NEIL, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Mona G. Rankin Wells who, being duly sworn, deposed and said that the said Mona G. Rankin Wells published and declared said instrument as her Last Will and Testament on the 6th day of April, 1990, the day of the date of said instrument, in the presence of this deponent and in the presence of Vanessa Ables and that the testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Vanessa Ables subscribed and attested to said instrument as witnesses to the signature and publication thereof, at the special instance of said testatrix and in the presence of said testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE this 9 day of March, 1993.

Barbara F. O'Neil  
BARBARA F. O'NEIL

SWORN TO AND SUBSCRIBED BEFORE ME on this 9th day of March, 1993.

James D. Bridgman  
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

3-24-95



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M, and was duly recorded on the 26th day of March, 1993, Book No 26, Page 77

BILLY V COOPER, CHANCERY CLERK BY Karen Tripp D C

# Last Will and Testament

THIS DATE

Unmarried Individual with Two or More Beneficiaries

MAR 26 1993

4:15 P.M.

BILLY V COOPER  
CHANCERY CLERK

I, Christopher C. Haynes

presently residing at

464 Harding St. Canton, Ms.

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 an unmarried person. I hereby give all my estate to the following named person/persons or the survivor of them in equal shares:

John E. Haynes, Houma La. Son

Carolyn Saxton, Canton, Ms Daughter

Margie Manning, Canton, Ms. Daughter

Laura Whitehead, Canton, Ms. Daughter

Betty Bradshaw, Puckett, Ms Daughter

Mary Maudlin, Vicksburg, Ms. Daughter

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 nominate and appoint Margie Manning, My Daughter as Executor/ Executrix of this Will. In the event that he/she shall predecease me or fails to survive me or fails to serve as such Executor/ Executrix then I nominate and appoint

Laura Whitehead, My Daughter

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.

Fourth. 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 20 Day of December, 1988  
at Canton, Ms.

Charles C. Haynes  
(Sign here)

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

(1) Dorothy Kraychowski of Canton Ms.  
(City) (State)  
(2) Ram Wren of Canton MS  
(City) (State)  
(3) \_\_\_\_\_ of \_\_\_\_\_  
(City) (State)

## Affidavit

State of Mississippi ) City  
 County of Madison ) or  
 Town Canton  
 Personally appeared (1) Columbus C. Haynes

(2) \_\_\_\_\_ and (3) \_\_\_\_\_  
 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 he/she had signed said Will and declared the same to be his/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) \_\_\_\_\_

(2) \_\_\_\_\_

(3) \_\_\_\_\_

Subscribed and sworn to before me this 20 day of Dec, 19 88.

My Commission Expires

8-22-92

Daphia L. Johnston  
 (Notary Public)

(Notary Seal)

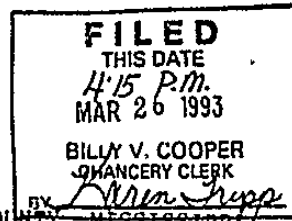


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 19 93, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 78.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.

BOOK 26 PAGE 80



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE  
ESTATE OF CHRISTOPHER C.  
HAYNES, DECEASED

CIVIL ACTION, FILE NO. 31-927

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Madison

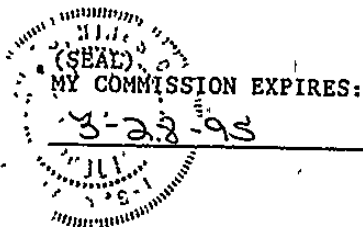
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, Pam Wren, subscribing witness to a certain instrument of writing, purported to be the Last Will and Testament of Christopher C. Haynes who, being duly sworn, deposed and said that the said Christopher C. Haynes published and declared said instrument as his Last Will and Testament on the 20th day of December, 1988, the day of the date of said instrument, in the presence of this deponent and in the presence of Nancy Krzyzhowski and that the testator was of sound and disposing mind and memory, and more than twenty-one (21) years of age and this deponent and Nancy Krzyzhowski subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE this 11 day of February, 1993.

Pam Wren  
PAM WREN

SWORN TO AND SUBSCRIBED BEFORE ME on this 11th day of February, 1993.

Angie H. Bridges  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M, and was duly recorded on the 26th day of, Book No 26, Page 80.

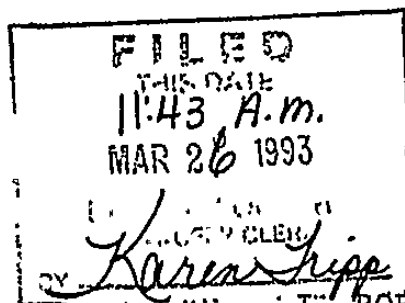
BILLY V. COOPER, CHANCERY CLERK BY: Karen Trupp D.C.

## LAST WILL AND TESTAMENT

OF

ROBERT LEE TISDALE

#31-936



I, ROBERT LEE TISDALE, presently residing in Madison County, Mississippi, being of sound and disposing mind and memory and over the age of eighteen years, do hereby make, declare and publish the following as my Last Will and Testament, hereby revoking all other Wills and Codicils that I have heretofore made.

CLAUSE I

I will, devise and bequeath any indebtedness, if any, which may be owed to me by Charles B. Tisdale and/or Lynn Tisdale at the time of my death unto my children, namely, Robert Larry Tisdale, Mary Diane Tisdale Saxton and Peggy Ann Tisdale Cole, in equal shares, share and share alike; PROVIDED HOWEVER, in the event that any of my aforesaid children should predecease me, then the share of any such deceased child or children hereunder shall go to the issue of any such deceased child or children, per stirpes, if any; but if any such deceased child or children shall not leave surviving issue, then the share of such deceased child or children without issue shall go equally unto such of my aforesaid children as shall survive me.

CLAUSE II

I give and bequeath all the balance, remainder and residue of my estate and property, exclusive of the property devised under Clause I hereinabove, unto my wife, Rosemary Powell Tisdale, if she shall survive me.

In the event that my said wife should predecease me, then the property bequeathed by this Clause of my Will shall pass and go to my lawful heirs.

CLAUSE III

Should my aforesaid wife, Rosemary Powell Tisdale, survive

Last Will and Testament of Robert Lee Tisdale - Page 2.

me, then I name, constitute and appoint the said Rosemary Powell Tisdale as Executrix of my estate under this Will; however, should she predecease me or otherwise decline, refuse or be unable to act in said capacity, then I name, constitute and appoint my son, Robert Larry Tisdale, as Executor of my estate under this Will. I direct that the Executrix and/or Executor of my estate as named hereinabove be relieved of making bond, of filing an inventory, and of accounting to any Court as such.

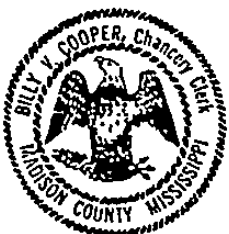
IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 12 day of September, 1989.

Robert Lee Tisdale  
Robert Lee Tisdale

The foregoing instrument was on the date shown above, signed, published and declared by ROBERT LEE TISDALE to be his Last Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Jo R. Fausch, Sr.  
Eileen R. Fausch

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 81.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE  
OF

CIVIL ACTION FILE  
NO. 31-936

ROBERT LEE TISDALE, DECEASED

PROOF OF WILL

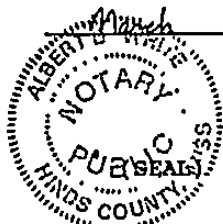
STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in  
and for said county and state, the undersigned Joe R. Fancher, Jr.  
who, being by me first duly sworn, states on oath:

That affiant, Joe R. Fancher, Jr., was one of the subscribing  
witnesses to a certain instrument of writing purporting to be the  
Last Will and Testament of Robert Lee Tisdale, and affiant states  
that the said Robert Lee Tisdale signed, published, and declared  
said instrument as his Last Will and Testament on the 12th day of  
September, 1989, the date of said instrument, in the presence of  
this deponent and in the presence of Elsie R. Fancher, the other  
subscribing witness thereto, and that said Testator was then of  
sound and disposing mind and memory and more than eighteen years of  
age, and this deponent and Elsie R. Fancher subscribed and attested  
said instrument as witnesses to the signature and publication  
thereof at the special instance of said Testator and in the  
presence of said Testator and in the presence of each other on the  
day and year of the date of said instrument.

Joe R. Fancher, Jr.  
Joe R. Fancher, Jr.

SWORN TO and subscribed before me, this the 11<sup>th</sup> day of  
March, 1993.



Albert White  
NOTARY PUBLIC

My commission expires:

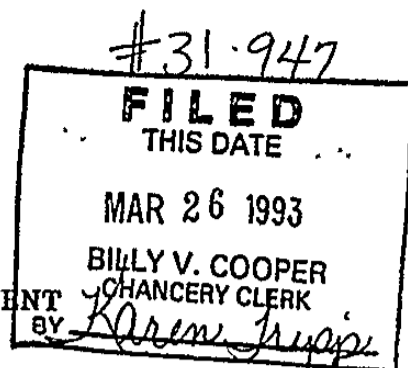
1/11/97



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26<sup>th</sup> day  
of March, 1993, at — o'clock — M., and was duly recorded  
on the 26<sup>th</sup> day of March, 1993, Book No 26, Page 83.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trapp D.C.



## LAST WILL AND TESTAMENT

OF

FLORENCE HART RAYMOND

KNOW ALL MEN BY THESE PRESENTS, THAT I, FLORENCE HART RAYMOND, an adult resident citizen of Madison County, Mississippi, realizing the uncertainty of life, and being of sound and disposing mind and memory, and not acting under fraud, duress, or undue influence, do hereby make, publish, and declare this to be my Last Will and Testament, revoking all previous wills or codicils by me heretofore at any time made.

## I.

I direct that all my just debts, all expenses of my last illness, all funeral and burial expenses, and the cost of the administration of my estate be paid as soon as practicable after my death out of the principal of my residuary estate.

## II.

I direct that all estate and inheritance taxes, and all other taxes in the general nature thereof, which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this Will, or any codicil to it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life, or with respect to any other property included in my gross estate for the purpose of such taxes, shall be paid by my Executor out of the principal of my residuary estate as soon after my death as may be practicable and convenient.

## III.

I hereby nominate and appoint my dearly beloved son, William E. Gaughf, Sr., as Executor of this, my Last Will and Testament. I further direct that he not be required to post any bond, or to file any inventory or formal appraisal in, or to make any report to or settlement with any Court in relation to the administration of my estate, except the probate of this Will and the issuance of Letters Testamentary hereunder.

*F. H. R.*

FHR

## IV.

After payment of my just debts, funeral expenses and taxes, all the rest, residue and remainder of my estate, and all real, personal or mixed property of every kind, character and description, wherever situate, of which I may die seized and possessed, or to which I may be entitled, or in which I may have any interest at the time of my death, I give, devise, and bequeath to my dearly beloved son, William E. Gaughf, Sr.

## V.

In the event my said dearly beloved son, William E. Gaughf, Sr., has predeceased me, or is otherwise unable to serve as my Executor, I nominate and appoint my dearly beloved granddaughter, Ann G. Raymond, as the Executrix of my estate, and direct that she not be required to post any bond, or to file any inventory or formal appraisal in, or to make any report to or settlement with any Court, insofar as the administration of my estate is concerned, it being my wish, will and direction that no Court proceeding be had in the administration of my estate except the probate of this Will and the issuance of Letters Testamentary hereunder.

## VI.

In the previously described event that my dearly beloved son, William E. Gaughf, Sr., predeceases me, after payment of all my just debts and funeral expenses, I give, devise, and bequeath all of the rest, residue and remainder of my estate, wherever situate, of which I may die seized and possessed, or to which I may be entitled, or in which I may have any interest at the time of my death, to my dearly beloved daughter-in-law, Marie M. Gaughf.

## VII.

In the event that both my dearly beloved son, William E. Gaughf, Sr., and my dearly beloved daughter-in-law, Marie M. Gaughf, have predeceased me, after payment of all my just debts and funeral expenses, I give, devise, and bequeath all of the rest, residue and remainder of my estate, wherever situate, of which I may die seized and possessed, or to which I may be entitled, or in which I may have any interest at the time of my death, to my dearly beloved grandchildren, Ann G. Raymond, Ross N. Gaughf, and William E. Gaughf, Jr., in equal shares, per stirpes.

F. H. R.  
FHR

IN WITNESS WHEREOF, I, the said Florence Hart Raymond, have to this my Last Will and Testament, subscribed my name, and affixed my seal, on this the 29 day of January, 1985.

Florence Hart Raymond  
FLORENCE HART RAYMOND,  
Testatrix

70

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

WITNESS OUR SIGNATURES, this the 29<sup>th</sup> day of January, 1985.

WITNESSES:

Laverne Hatcher residing at 2 Dickens Ct

Jackson, MS 39206

Sidney R. G. G. G. residing at 5815 Old Canton Rd

Jackson, MS 39211

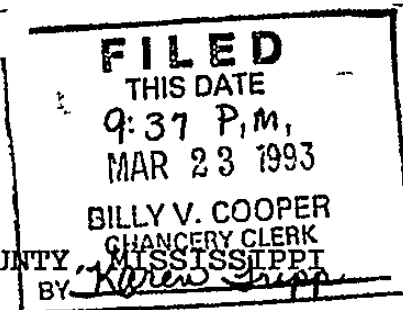


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1983, at — o'clock — M., and was duly recorded on the 26th day of March, 1983, Book No. 26, Page 84.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Supp D.C.



IN THE CHANCERY COURT OF MADISON COUNTY

IN THE MATTER OF THE ESTATE OF  
FLORENCE HART RAYMOND, DECEASED

CAUSE NO. 31-947

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI  
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority at law, in and for the jurisdiction aforesaid, the within named KAREN R. HATCHER, who being by me first duly sworn according to law, says on oath:

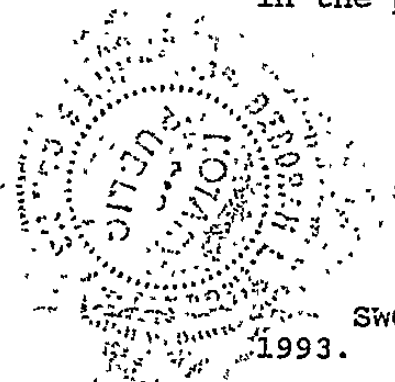
(1) I am over twenty-one years of age, and was such at the time I witnessed the instrument hereinafter described. I am not the convict of a felony. I have no interest, direct or indirect, in the interest of the property or estate of Florence Hart Raymond, deceased; nor did I have such interest, at the time or since the time that Florence Hart Raymond signed and published a Last Will and Testament. I am of sound mind.

(2) That this Affiant is one of the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament thereto of Florence Hart Raymond, deceased, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament was dated, signed and witnessed on the 29th day of January, 1985.

(3) That on the 29th day of January, 1985, the said Florence Hart Raymond, 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 Sidney R. Labrand, the other subscribing witness to said instrument.

(4) That the said Florence Hart Raymond was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

(5) That this Affiant, together with Sidney R. Labrand, subscribed and attested to said instrument, as witnesses to the signature and publication derived, at the special instance and request, and in the presence of said Florence Hart Raymond, and in the presence of each other.



Karen R. Hatcher  
KAREN R. HATCHER

SWORN TO AND SUBSCRIBED, this 19<sup>th</sup> day of March, 1993.

My Commission Expires:

My Commission Expires October 23, 1995

Cecilia A. Muse  
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 87.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

#31-948

FILED  
THIS DATE

MAR 26 1993

LAST WILL AND TESTAMENT

OF

WILLIAM E. GAUGHF, SR.

BILLY V COOPER  
CHANCERY CLERK

BY

KNOW ALL MEN BY THESE PRESENTS, THAT I, WILLIAM E. GAUGHF, SR., an adult resident citizen of Madison County, Mississippi, realizing the uncertainty of life, and being of sound and disposing mind and memory, and not acting under fraud, duress, or undue influence, do hereby make, publish, and declare this to be my Last Will and Testament, revoking all previous wills or codicils by me heretofore at any time made.

## I.

I direct that all my just debts, all expenses of my last illness, all funeral and burial expenses, and the cost of the administration of my estate be paid as soon as practicable after my death out of the principal of my residuary estate.

## II.

I direct that all estate and inheritance taxes, and all other taxes in the general nature thereof, which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this Will, or any codicil to it hereafter executed by me, or with respect to the proceeds of any policy or policies of insurance on my life, or with respect to any other property included in my gross estate for the purpose of such taxes, shall be paid by my Executrix out of the principal of my residuary estate as soon after my death as may be practicable and convenient.

## III.

I hereby nominate and appoint my dearly beloved wife, Marie M. Gaughf, as Executrix of this, my Last Will and Testament. I further direct that she not be required to post any bond, or to file any inventory or formal appraisal in, or to make any report to or settlement with any Court in relation to the administration of my estate, except the probate of this Will and the issuance of Letters Testamentary hereunder.

W. E. G.  
WEG

## IV.

After the payment of my just debts, funeral expenses and taxes, all the rest, residue and remainder of my estate, and all real, personal or mixed property of every kind, character and description, wherever situate, of which I may die seized and possessed, or to which I may be entitled, or in which I may have any interest at the time of my death, I give, devise, and bequeath to my dearly beloved wife, Marie M. Gaughf.

## V.

In the event my said dearly beloved wife, Marie M. Gaughf, has predeceased me, or is otherwise unable to serve as my Executrix, I nominate and appoint my dearly beloved daughter, Ann G. Raymond, as the Executrix of my estate, and direct that she not be required to post any bond, or to file any inventory or formal appraisal in, or to make any report to or settlement with any Court, insofar as the administration of my estate is concerned, it being my wish, will and direction that no Court proceeding be had in the administration of my estate except the probate of this Will and the issuance of Letters Testamentary hereunder.

## VI.

In the previously described event that my dearly beloved wife, Marie M. Gaughf, predeceases me, after payment of all my just debts and funeral expenses, I give, devise, and bequeath all of the rest, residue and remainder of my estate, wherever situate, of which I may die seized and possessed, or to which I may be entitled, or in which I may have any interest at the time of my death, to my dearly beloved children, Ann G. Raymond, Ross N. Gaughf, and William E. Gaughf, Jr., in equal shares, per stirpes.

IN WITNESS WHEREOF, I, the said William E. Gaughf, Sr., have to this my Last Will and Testament, subscribed my name, and affixed my seal, on this the 29 day of Jan., 1985.

William E. Gaughf, Sr.  
WILLIAM E. GAUGHF, SR.,  
Testator

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

WITNESS OUR SIGNATURES, this the 29th day of January, 1985.

## WITNESSES:

Sidney R. G. Gaud residing at 5815 Old Canton Rd.  
Jackson, MS 39211  
Karen Hatcher residing at 2 Dickens Ct  
Jackson, MS 39206



## STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at — o'clock — M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 89.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Tripp D.C.

FILED  
HIS DATE

MAR 23 1993

BILLY V. COOPER  
CHANCERY CLERKBY Karen Hatcher

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF  
WILLIAM E. GAUGHF, A/K/A  
WILLIE E. GAUGHF, DECEASEDCAUSE NO. 31-948AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF MISSISSIPPI  
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority at law, in and for the jurisdiction aforesaid, the within named KAREN R. HATCHER, who being by me first duly sworn according to law, says on oath:

(1) I am over twenty-one years of age, and was such at the time I witnessed the instrument hereinafter described. I am not the convict of a felony. I have no interest, direct or indirect, in the interest of the property or estate of William E. Gaughf, Sr., a/k/a Willie E. Gaughf, deceased; nor did I have such interest, at the time or since the time that William E. Gaughf, Sr., a/k/a Willie E. Gaughf, signed and published a Last Will and Testament. I am of sound mind.

(2) That this Affiant is one of the subscribing witnesses to an instrument of writing purported to be the Last Will and Testament thereto of William E. Gaughf, Sr., a/k/a Willie E. Gaughf, deceased, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament,

which Last Will and Testament was dated, signed and witnessed on the 29th day of January, 1985.

(3) That on the 29th day of January, 1985, the said William E. Gaughf, Sr., a/k/a Willie E. Gaughf, 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 Sidney R. Labrand, the other subscribing witness to said instrument.

(4) That the said William E. Gaughf, Sr., a/k/a Willie E. Gaughf, was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

(5) That this Affiant, together with Sidney R. Labrand, subscribed and attested to said instrument, as witnesses to the signature and publication derived, at the special instance and request, and in the presence of said William E. Gaughf, Sr., a/k/a Willie E. Gaughf, and in the presence of each other.

Karen R. Hatcher  
KAREN R. HATCHER

SWORN TO AND SUBSCRIBED, this 2 day of March, 1993.

My Commission Expires:  
TRUDIE GUITREAU, NOTARY PUBLIC  
My Commission is for Life

Trudie Guitreau  
NOTARY PUBLIC

/DR/ESTATES/EXECUTOR/GAUGH/affofwit



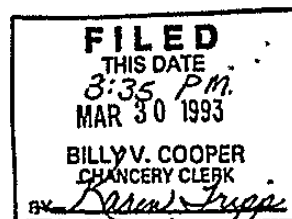
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of March, 1993, at        o'clock        M., and was duly recorded on the 26th day of March, 1993, Book No. 26, Page 92.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Jupp D.C.

BOOK 26 PAGE 94  
LAST WILL AND TESTAMENT



I, Winnie Penquite Lewis, being of sound mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament especially revoking all prior testamentary documents.

FIRST: I nominate and appoint Peggy Lewis Lecompte and Evangeline Lewis Ward as joint executrixes of this my last will and testament and I especially excuse them from entering into bond or making any reports to the courts.

SECOND: I will, devise, and bequeath the 95 acres of land which lies in Section 32, Township 10 North, Range 1 East, Madison County, Mississippi and which was owned by my father, Josh Penquite at the time of his death, share and share alike unto my seven children, Peggy Lewis Lecompte, Evangeline Lewis Ward, Louella Lewis Hawkins, Money Lewis Dent, Obadiah Lewis, Jr., Julius Lewis and Arnavel Lewis Williams.

THIRD: All the remainder of my property of every kind and description and wheresoever situated, I will, devise and bequeath, share and share alike, unto said seven children. This is to apply to all property whether in Mississippi, Illinois, or elsewhere.

Witness my signature, this, the 23rd day of July, 1971.

Winnie Penquite Lewis  
Winnie Penquite Lewis

Signed, published and declared by Winnie Penquite Lewis as and for her last will and testament, in the presence of us, who in her presence and at her request and in the presence of one another, have hereto subscribed our names as witnesses.

This, the 23rd day of July, 1971.

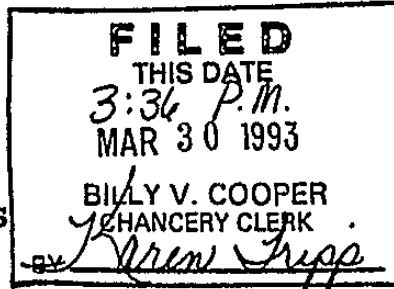
Nelson Lanthier  
James Heath



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of March, 1993, at — o'clock — M., and was duly recorded on the 30th day of March, 1993, Book No 26, Page 94.

BILLY V. COOPER, CHANCERY CLERK BY Karen Trigg D.C.

IN THE CHANCERY COURT OF MADISON COUNTY  
STATE OF MISSISSIPPIIN RE: THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
WINNIE LOUISE PENQUITE LEWISCIVIL ACTION  
FILE NO. 31-959AFFIDAVIT OF SUBSCRIBING WITNESSSTATE OF MISSISSIPPI  
COUNTY OF MADISON

THIS DATE PERSONALLY APPEARED before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Louise Heath, who being by me first duly sworn according to law saith 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 Winnie Louise Penquite Lewis, Deceased, who was personally known to this Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 23 day of July, 1971.

2. THAT on the 23 day of July, 1971, the said Winnie Louise Penquite Lewis signed, published and declared said instrument as her Last Will and Testament, in the presence of this Affiant and in the presence of Nelson Cauthen, the other subscribing witness to said instrument.

3. THAT the said Winnie Louise Penquite Lewis was then and

there of sound and disposing mind and memory, and well above the age of twenty-one years.

4. THAT this Affiant, together with Nelson Cauthen subscribed and attested said instrument as witnesses to the signature publication thereof, at the special instance and request, and in the presence of Winnie Louise Penquite Lewis, and in the presence of each other.

Winnie Heath  
LOUISE HEATH

SWORN TO AND SUBSCRIBED before me this the 18 day of

January, 1993.

Lenny D. Wiley  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

May 18, 1993



L. ABRAHAM ROWE, JR.  
MSB NO. 8517  
STATER & ROWE  
Attorneys at Law  
Post Office Box 358  
Canton, Mississippi 39046  
(601) 859-8888 / 948-8888

ROWE\ESTATE\LeCOMPT.AFF

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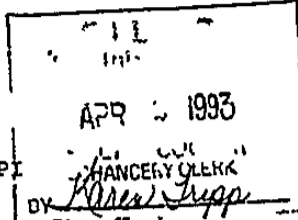


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of March, 1993, at — o'clock — M., and was duly recorded on the 30th day of March, 1993, Book No. 26, Page 95.

BILLY V. COOPER, CHANCERY CLERK BY: Karen Trupp D.C.

BOOK 26 PAGE 97



#31-873

STATE OF MISSISSIPPI  
COUNTY OF MADISON

LAST WILL AND TESTAMENT OF CLARA MAE G. WHITE

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

ITEM ONE: I give, devise, and bequeath unto BETTY JOYCE RHODES, 314 Gulde Road, Brandon, Mississippi 39042, all of my properties, real, personal, and mixed of every nature and kind, and wherever the same may be situated, of which I may die seized and possessed.

ITEM TWO: I hereby name, constitute, and designate BETTY JOYCE RHODES, as Executrix of this my Last Will and Testament. I hereby direct that the Executrix of this my Last Will and Testament not be required to give bond, make inventory, appraisement, or accounting, and to the extent such requirements may be waived, I hereby waive for my Executrix the requirements of bond, inventory, appraisal, and accounting.

SIGNED, PUBLISHED, AND DECLARED by me as my Last Will and Testament on this the 27<sup>th</sup> day of NOVEMBER, 1985, in the presence of these witnesses who attest to the same, as witnesses hereto at my request, in my presence, and in the presence of each other.

Clara Mae G. White  
CLARA MAE G. WHITE

WITNESSES:

Betty E. Rhodes  
Doris E. String



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 2nd day of April, 1993, at — o'clock — M, and was duly recorded on the 14th day of April, 1993, Book No 26, Page 97.

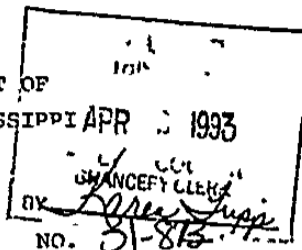
BILLY V. COOPER, CHANCERY CLERK

BY: Karen J. Hupp D.C.

BOOK 26 PAGE 98

IN THE CHANCERY COURT OF  
MADISON COUNTY, MISSISSIPPI

ESTATE OF CLARA MAE G. WHITE  
DECEASED



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

This day personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named DORIS E. STRONG, 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 Clara Mae G. White, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 27th day of November, 1985.

(2) That on the 27th day of November, 1985, the said Clara Mae G. White signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of Bentley M. Conner, the other subscribing witness to the instrument.

(3) That Clara Mae G. White 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 Bentley M. Conner, 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 Clara Mae G. White, and in the presence of each other.

Doris E. Strong  
DORIS E. STRONG

SWORN TO AND SUBSCRIBED before me, this the 10th day of February, 1993.

My Commission Expires:

Sandy Robery, CC by  
NOTARY PUBLIC  
Kay Malone, DC

1-1-96



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of April, 1993, at — o'clock — M., and was duly recorded on the 14th day of April, 1993, Book No. 26, Page 98.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Shipps D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF CLARA MAE G. WHITE,  
DECEASED

APR 1993

NO. 31-873

PROOF OF WILLANCERY CLERK

By Karen Tripp

STATE OF MISSISSIPPI  
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BENTLEY E. CONNER, one of the subscribing witnesses to a certain instrument of writing, a copy of which is attached hereto, purporting to be the Last Will and Testament of CLARA MAE G. WHITE, who, being duly sworn, deposed and said that the said CLARA MAE G. WHITE signed, published and declared said instrument as her Last Will and Testament on the 27th day of November, 1985, the day of the date of said instrument, in the presence of this deponent, and in the presence of Doris Strong, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having her usual place of abode in Madison County, Mississippi, and this deponent and Doris Strong subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and in the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Bentley E. Conner  
BENTLEY E. CONNER

SWORN TO AND SUBSCRIBED before me this 29th day of March,

Janice M. Hammack  
Notary Public

My Commission Expires:

August 24, 1994

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of April, 1993, at — o'clock — M., and was duly recorded on the 4th day of April, 1993, Book No. 26, Page 99.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Tripp D.C.

