

FILED
THIS DATE
JUN 11 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Jupp*

CODICIL TO THE
LAST WILL AND TESTAMENT
OF
WILLIAM M. HART

32-101

KNOW ALL PERSONS BY THESE PRESENTS, That I, William M. Hart, of the City of Ocean Springs, County of Jackson, State of Mississippi, being of sound and disposing mind and memory and above the age of eighteen years, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament heretofore made, signed, published, declared and executed by me on the 2nd day of November 1986, as follows:

Article V of my said Last Will and Testament is hereby amended so that said Article shall now provide as follows:

"ARTICLE V

"If my wife, Ethelwyn S. Hart survives me, I give, devise and bequeath all of the rest, residue and remainder of my property, real, personal and mixed, and wherever situated, of which I may die seized or possessed including all failed or lapsed legacies, to my wife, Ethelwyn S. Hart, and my daughter, Juliet Hart Walton, IN TRUST NEVERTHELESS to hold, manage, invest and reinvest the same as the WILLIAM M. HART FAMILY TRUST. If my wife is unable or unwilling to serve as Co-Trustee, my daughter may serve alone.

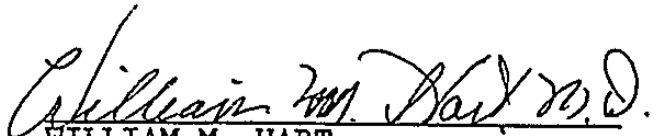
A. The property comprising the trust estate shall be held by the Trustees and shall be invested, reinvested and managed by the Trustees for the use and benefit of my wife, Ethelwyn S. Hart, and my children and/or the descendants of my children from time to time surviving. During the lifetime of my wife, Ethelwyn S. Hart, the Trustees shall pay all of the net income and so much of the principal to or for the benefit of my said wife as my Trustee may determine to be necessary for her health, education, support, and maintenance.

William M. Hart, M.D.
WILLIAM M. HART

B. Upon the death of my said wife, the trust shall be divided into separate and equal shares so as to provide one such share for each of my children then living and one such share for the then living descendants, per stirpes, of each of my children then deceased. The share of said beneficiaries shall thereupon be paid over and delivered to him or her subject to the provisions of Paragraph C below.

C. Should any descendant of mine, having become entitled to any of my property under this Article be under the age of twenty-one (21) years or be under any legal disability, I direct that his or her share be vested but held in a separate trust until he or she attains the age of twenty-one (21) years or until such beneficiary is removed from legal disability, at which time his or her property shall be delivered to him or her free of trust. The Trustee shall pay, apply or accumulate the income from each such separate trust estate to or for the use of the beneficiary thereof in such amounts and in such manner as he shall determine in his uncontrolled discretion, and said Trustee may pay or apply such amounts of principal in like manner if the income is not sufficient for the support, maintenance and education of any such beneficiary.

D. The trust or trusts specified herein are intended to be within the definition of a "trust" as set forth in the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966, and the said Trustees and successor Trustee shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended, reference to which statute is hereby made for all purposes. If my said daughter shall be unable or unwilling to serve as Trustee, my wife's brother, Francis B. Stevens shall be successor Trustee."


WILLIAM M. HART

I hereby modify and amend my aforesaid Last Will and Testament in accordance with the provisions of this Codicil, and as so modified and amended I do hereby confirm and republish my said Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 3rd day of Feb., 1988.

William M. Hart, M.D.
WILLIAM M. HART

WITNESSES:

Patricia L. Stevens
[Signature]

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by WILLIAM M. HART as a Codicil to his Last Will and Testament, the he signed the same in our presence and in the presence of each of us, and that we, at his request, and in his presence, and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 3rd day of February, 1988.

Patricia L. Stevens
[Signature]

B479CC

PAGE 3 OF CODICIL TO THE
LAST WILL AND TESTAMENT OF
WILLIAM H. HART



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of June, 1993, at _____ o'clock _____ M, and was duly recorded on the 1st day of June, 1993, Book No 26, Page 200

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

1993

FILED
THIS DATE
JUN 11 1993
BILLY V. COOPER CHANCERY CLERK -

Billy V. Cooper

LAST WILL OF ARTHUR PERRY SMITH

I, ARTHUR PERRY SMITH, a resident of the CITY of MADISON, COUNTY of MADISON, STATE of MISSISSIPPI, being of sound and disposing mind, do hereby make, publish and declare this as and for my last Will and do hereby expressly revoke any and all wills and/or codicils heretofore made by me.

1. I give and bequeath to my wife, CORRIE HILL SMITH, if she survives me, all of my personal effects including cash. I hereby state that all household furnishings belong to my wife, CORRIE HILL SMITH, the same having been given to her by me and others during our married life.

2. If my wife, CORRIE HILL SMITH, survives me, I hereby devise and bequeath unto her all the rest, residue and remainder of my property both real, personal and mixed, except for the approximately 18½ acres of my ancestral home and farm at Farmhaven, MS.

3. I hereby devise and bequeath the farm property in Farmhaven to my sons' Thomas Perry Smith and Michael Arthur Smith.

4. Any of my personal property which is personal in nature I bequeath to my son's THOMAS PERRY SMITH and MICHAEL ARTHUR SMITH.

5. In the event my wife does not survive me, I hereby devise and bequeath my entire estate to my children and those of my wife being THOMAS PERRY SMITH, MICHAEL ARTHUR SMITH, PAMELA GAIL PLUMMER GRIFFIN, CINDY P. LUCAS, TONA ANN P. BECKER, CORRIE TYE PLUMMER GOULD, MARY FLETA P. McCORKLE, share and share alike.

6. I hereby nominate and appoint my wife Corrie Hill Smith as Executor if she is unable to serve, then I appoint Phillip U. Becker and Michael Arthur Smith to serve as Co-Executors hereunder. My named Executor and Co-Executors shall not be required to give bond, inventory accounting or appraisal to any

court, although my Co-Executors shall make out and keep an inventory and maintain records of all transactions relating hereto and shall exhibit the same to any party in interest at any reasonable time.

7. I hereby give my Executor and Co-Executors all powers given to Trustees under the Uniform Trustees Powers Law in the Mississippi Code Annotated of 1972 or its successor Code.

8. In the event my wife and I should die simultaneously or under such circumstances or in a common accident where it would be impossible to determine which of us died first or if we should die within 90 days of each other; I direct that I shall have deemed to have predeceased my wife and that all of the provisions of this Will shall be construed upon that assumption.

IN WITNESS WHEREOF, I, the said ARTHUR PERRY SMITH, do hereunto set my hand to this my last Will on this the 22nd day of September, 1988.


ARTHUR PERRY SMITH

Signed, sealed, published and declared by the said ARTHUR PERRY SMITH to be his last Will in our presence and we in his presence and at his request and in the presence of each other, hereto subscribe our names as witnesses on the date and year first written above.





STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned,

Cleotha Nichols and
Karen Belk,

the subscribing witnesses to the last Will of ARTHUR PERRY SMITH, who having been by me duly sworn, on their oath state:

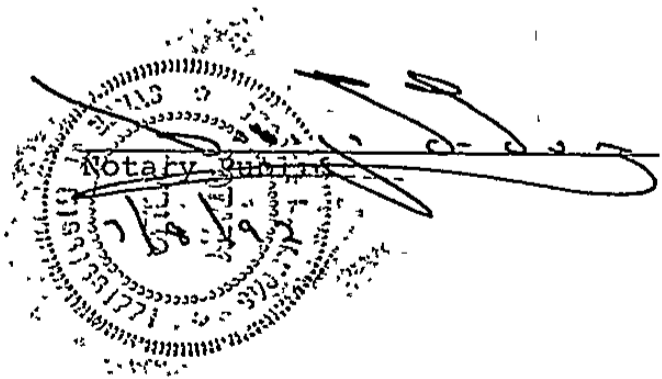
That they are the subscribing witnesses to the last Will of ARTHUR PERRY SMITH, which was executed by said ARTHUR PERRY SMITH on the 22nd day of September 1988 in his presence and in the presence of each other and subscribed their name to the said Will of ARTHUR PERRY SMITH at the special instance and request of ARTHUR PERRY SMITH in his presence and in the presence of each other. Affiant further states that at the time of the execution of the Will by ARTHUR PERRY SMITH, he was of sound and disposing mind and that he requested the said Affiant to witness the execution of his last Will.

Further, Affiant saith not

Cleotha Nichols

Karen Belk

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22nd DAY OF SEPTEMBER 1988.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of June 1993, at — o'clock — M., and was duly recorded on the 11th day of June, 1993, Book No. 26, Page 203.

BILLY V. COOPER, CHANCERY CLERK

BY: Karen Trapp D.C.

STATE OF MISSISSIPPI
COUNTY OF HINDS

BOOK 26 PAGE 206

FILED
THIS DATE
JUN 11 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Trapp*

PROOF OF WILL

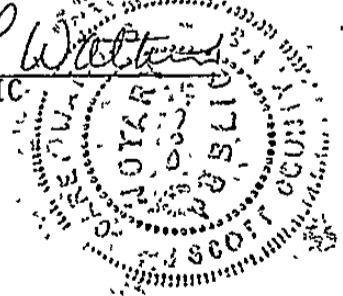
In the matter of a certain instrument of writing purporting to be the Last Will of Arthur Perry Smith, deceased, late of Madison County, Mississippi.

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, KARYN BELK, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will of Arthur Perry Smith, deceased, late of Madison County, Mississippi, who having been first duly sworn, stated that Arthur Perry Smith, signed, published and declared said instrument to be his Last Will on the 22nd day of September, 1988, the day of the date of said instrument, in the presence of said deponent and Cleotha Nichols, and the said testator was then and there of sound and disposing mind and memory, was more than twenty-one (21) years of age, and that said deponent subscribed and attested said instrument, as a witness to the signature and publication thereof and in the presence of Cleotha Nichols who she knew and was the additional witness, at the special instance and in the presence of the testator, on the day and year of the date thereof.

WITNESS MY SIGNATURE, this the 9th day of June, 1993.

Karyn Belk
KARYN BELK

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

Carend W. Walters
NOTARY PUBLIC


My Commission Expires:

June 14, 1996

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of June 1993, at — o'clock — M., and was duly recorded on the 9th day of June, 1993, Book No. 26, Page 206.

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



BOOK 26 PAGE 207
#99-715

FILED
THIS DATE
9:30 AM
JUN 15 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Connie Guthrie*

DALLAS COUNTY



CERTIFIED COPY PROBATE PROCEEDING



Revised

LAST WILL AND TESTAMENT

OF

JULIE REVELS RICHARDS

93-1458P

#99-715

STATE OF TEXAS §
COUNTY OF DALLAS § KNOW ALL MEN BY THESE PRESENTS:
§

THAT I, JULIE REVELS RICHARDS, born October 28, 1944, and presently residing in Dallas County, Texas, being of sound and disposing mind and memory, do make, publish, and declare this to be my Last Will and Testament, hereby revoking all Wills or Codicils previously made by me.

ARTICLE I .

Statement of Family

I wish to state for purposes of clarification that I am currently married to FRANK JOSEPH RICHARDS and to this marriage two children were born and none adopted. The two children are BRUCE WILLIAM RICHARDS and MARK EDWARD RICHARDS.

ARTICLE II .

Independent Executor

I hereby nominate and appoint my husband, FRANK JOSEPH RICHARDS, as Independent Executor of this my Last Will and Testament. If FRANK JOSEPH RICHARDS should predecease me or for any reason should cease to act or fail to qualify in such capacity or, having qualified, shall die, resign or become incapacitated prior to the completion of the administration of my estate, then, but not otherwise, I appoint my son, BRUCE WILLIAM RICHARDS, as Independent Executor of my Estate.

I hereby direct that no bond be required of any Independent Executor named herein and that no proceedings be had in the County or Probate Court in the settlement of my Estate, other than to probate and record this, my Last Will and Testament and to file the statutory inventory, appraisalment and list of claims. Any individual serving as Executor shall be entitled to charge the same fees customarily charged by corporate fiduciaries for similar services in other estates at the time the services are rendered, including reimbursement of actual, reasonable out-of-pocket expenses.

JPR

ARTICLE III

Informal Proceedings

It is my intention that the probate of my estate be conducted as an administrative not a judicial proceeding under the Texas Probate Code. I therefore direct informal probate of my Will, informal appointment of my Independent Executor, unsupervised administration of my Estate, and informal closing of my Estate by sworn closing statement of my Independent Executor, unless changed circumstances occur which I could not have anticipated and which would necessitate formal or supervised judicial proceedings for the protection of persons interested in my Estate.

ARTICLE IV

Payment of Taxes and Debts

I direct that all Federal and State estate and inheritance taxes payable by reason of my death, together with any interest and penalties thereon, including the portion of any such tax that is attributable to the proceeds of any insurance policy on my life payable to my estate, and all of my legal debts, and the expenses of administering my Estate, shall be charged against my residuary estate and may be paid without apportionment and without contribution from any person, at such time and in such order and out of such of the assets of my residuary estate (including the income of my residuary estate) as my Independent Executor may deem best. My Executor or his duly qualified successors are specifically given sole discretion to make such payments, upon such terms and conditions as he deems prudent, to settle, compromise and adjust claims, to renew and extend any unsecured or secured debt or liability, in any form that he deems best, and such decision shall be binding and conclusive on all interested parties. Under no circumstances shall my Independent Executor be required to prepay any debt of mine.

ARTICLE V

Management Powers

I hereby grant to my Independent Executor named above full power and authority over any and all of my estate, both real and personal, and he is hereby authorized to sell, manage, partition, or dispose of the same or any part thereof, including the exercise of any options, and in connection with any such sale or transaction, make, execute, and deliver proper deed, assignments and other written instruments and do any and all things proper or necessary in the orderly handling and management of my estate, but

he may not sell or dispose of any property specifically devised by this Will or any codicil without the written consent of the devisee unless required to pay the debts of my estate. If any property is subject to a contract which requires its sale upon my death, I direct that my Independent Executor immediately comply with the terms of the contract.

My Independent Executor shall be liable only for gross negligence, fraud, defalcation, or other dishonesty. My Independent Executor shall not be personally liable for any loss to my estate or to any beneficiary resulting from her decision made in good faith with respect to the exercise of any and all options and elections of whatever kind available under the law to my estate. Any good faith determination by my Independent Executor shall be binding upon all devisees, legatees and appointees hereunder and upon all other interested persons.

If all of my beneficiaries agree in writing to a plan for the partition, allocation, and distribution of my property, I direct my Executor to comply with that agreement. In the absence of such agreement, I give my Executor sole and complete discretion with respect to the partition and allocation of property to be distributed to my beneficiaries in satisfaction of the gifts under this Will.

My Independent Executor shall have full power and the sole discretion to satisfy bequests (other than specific bequests) wholly or partly in cash or in kind and to select which assets shall constitute a bequest; provided that my Independent Executor, in his sole discretion, may distribute from time to time any real or personal property in my estate which at my death is subject to a lien securing indebtedness upon it without discharging said indebtedness if, in my Executor's judgment, it is desirable to do so, in which case that distributee shall be considered to have received my estate's equity in the property.

My Executor's determination of the value of the property included in each share shall be conclusive with respect to distributions under my Will, regardless of whether a different value is later established for tax or other purposes. I relieve my Executor from any liability for any determination or decision made in implementing this provision of my Will.

(The remainder of this page intentionally left blank.)

ARTICLE VI

Disposition of My Estate

I hereby give and bequeath the following personal property to be disbursed out of my Individual Retirement Account, account number 5231630 at Kemper Investors Life Insurance Company, 120 South LaSalle, Chicago, IL 60603:

To my son, BRUCE WILLIAM RICHARDS, of Dallas County, Texas, the sum of \$10,000.00; and

To my son, MARK EDWARD RICHARDS, of Tarrant County, Texas, the sum of \$10,000.00.

In the event that sufficient funds are not present in the amounts needed to satisfy these bequests, I hereby give and bequeath to my sons, MARK EDWARD RICHARDS and BRUCE WILLIAM RICHARDS, the entire balances remaining in my Individual Retirement Account to be shared equally.

In the event that either son does not survive me, the property bequeathed to them under this will shall be given to the surviving child.

In the event that neither child survives me, the property bequeathed under this section shall go to my residuary estate.

Deposition of Residuary Estate

I hereby give, devise and bequeath the entire rest and residue of my estate, both of every kind and character, real, personal and mixed, whether situated and whenever acquired, but not including any property over which I have a power of appointment to my husband, FRANK JOSEPH RICHARDS, if he should survive me.

In the event that my husband, FRANK JOSEPH RICHARDS, does not survive me, I give, devise and bequeath my estate of every kind and character, real, personal and mixed, whether situated and whenever acquired, but not including any property over which I have a power of appointment to be divided equally between my two children, BRUCE WILLIAM RICHARDS and MARK EDWARD RICHARDS.

In the event that my husband, FRANK JOSEPH RICHARDS, and one of my two children does not survive me, I give, devise and bequeath my estate of every kind and character, real, personal and mixed, whether situated and whenever acquired, but not including any property over which I have a power of appointment to the surviving child.

In the event that my husband, FRANK JOSEPH RICHARDS and my two children, BRUCE WILLIAM RICHARDS and MARK EDWARD RICHARDS, do not survive me, I hereby give, devise and bequeath my estate of every kind and character, real, personal and mixed, whether situated and whenever acquired, but not including any property over which I have a power of appointment to my sister, ANN CHARVAT, of Vestal, New York.

My Independent Executor shall retain from the tangible personal property such items as he feels will be of personal and sentimental value to my children such as photograph albums, jewelry, books, so long as the same is of nominal monetary value and shall divide those items among the children following as nearly as possible each of said child's personal preferences, but in the event of any disputes allocating the items as the Independent Executor deems best.

ARTICLE VII

Incontestability

If any Beneficiary hereunder shall contest the probate or validity of this Will or any provision thereof, or shall institute or join in (except as a party defendant) any proceeding to contest the validity of this Will or to prevent any provision thereof from being carried out in accordance with its terms (regardless of whether or not such proceedings are instituted in good faith and with probable cause), then all benefits provided for such Beneficiary are revoked and such benefits shall pass to the residuary Beneficiaries of this Will (other than such Beneficiary) in the proportion that the share of each such residuary Beneficiary bears to the aggregate of the effective shares of the residuary. If all of the residuary Beneficiaries join in such contest or proceedings, then such benefits shall pass to those persons (other than the persons joining in such contest) who are living at my death and who would have been my Distributees had I died intestate a resident of the State of Texas and had the person or persons contesting my Will died immediately before me. Each benefit conferred herein is made on the condition precedent that the Beneficiary shall accept and agree to all of the provisions of this Will, and the provisions of the Article are an essential part of each and every benefit.

ARTICLE VIII.

General Provisions

This Will is not being executed pursuant to or as part of any contract, and I may revoke or change this Will at any time without

breaching any agreement. Nothing in this Will shall be deemed to exercise any power of appointment which I might have.

For purposes of this Will, no person shall be deemed to have survived me if such person dies within sixty (60) days after my death.

If any provision of this Will or of any codicil thereto is held to be inoperative, invalid, or illegal, it is my intention that all of the remaining provisions thereof shall continue to be fully operative and effective as far as is possible and reasonable.

The headings above the various provisions of this Will have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this Will or in ascertaining my intentions.

As used in this Will, whenever the context so indicates, the masculine, feminine or neuter gender, and the singular or plural number, shall be deemed to include the others.

All questions concerning the meaning and intention of any terms of this Will, its validity, or the exercise or administration of any powers created in this Will, shall be determined in accordance with the laws of the State of Texas.

IN TESTIMONY WHEREOF, I, JULIE REVELS RICHARDS, hereby sign my name, and for verification I have also signed my name on each of the foregoing pages of this, my Last Will and Testament, in the presence of the undersigned witnesses, who signed their names hereunto as witnesses to my request, in my presence and in the presence of each other, on this the 6th day of February, 1993.

Julie Revels Richards
JULIE REVELS RICHARDS, Testatrix

THE FOREGOING INSTRUMENT was signed by the Testatrix, JULIE REVELS RICHARDS, in our presence, and declared by her to be her Last Will and Testament; and we, at her request, in her presence and in the presence of each other, sign our names hereunto as witnesses on the day and year aforesaid.

Rainald K. Lott
WITNESS

5580 Harvest Hill Road #2074

Dallas, Texas 75230

William C. Donnell
WITNESS

1008 Field Trail Drive

Mesquite, Texas 75150

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared JULIE REVELS RICHARDS, Ravindra K. Pathak, and William C. Dozell, known to me to be the Testatrix and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities; and all of said persons being by me duly sworn, the said Testatrix declared to me and to the said witnesses in my presence that said instrument is her Last Will and Testament and that she had willingly made and executed it as her free act and deed for the purposes herein expressed; and the said witnesses, each on his or her oath, stated to me, in the presence and hearing of said Testatrix, that the said Testatrix had declared to them that said instrument is her Last Will and Testament and that she executed the same as such and wanted each of them to sign it as a witness; and upon oath, each witness stated further that they did sign the same as witnesses in the presence of said Testatrix and at her request; that she was at that time eighteen years of age or over and was of sound mind; and that each of said witnesses was then at least fourteen years of age.

Julie Revels Richards
JULIE REVELS RICHARDS, Testatrix

Ravindra K. Pathak
WITNESS

William C. Dozell
WITNESS

SUBSCRIBED and ACKNOWLEDGED before me by the said JULIE REVELS RICHARDS, Testatrix, and SUBSCRIBED and SWORN TO before me by the said Ravindra K. Pathak and William C. Dozell, witnesses, this 16 day of February, 1993.

Ida Willis
NOTARY PUBLIC, Public, State of Texas

NOTARY PUBLIC
COUNTY OF DALLAS
STATE OF TEXAS
FEB 16 1993
Ida Willis

JRR

IN RE: ESTATE OF § IN THE PROBATE COURT
JULIE REVELS RICHARDS, § OF
DECEASED § DALLAS COUNTY, TEXAS
 §

ORDER ADMITTING WILL TO PROBATE
AND AUTHORIZING LETTERS TESTAMENTARY

ON THIS DAY the Court heard the Application for Probate of Will and Issuance of Letters Testamentary, filed by Frank Joseph Richards ("Applicant") in the Estate of Julie Revels Richards, Deceased ("DECEDENT").

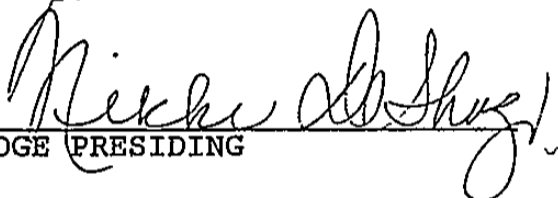
The Court heard the evidence and reviewed the Will and other documents filed herein and finds that the allegations contained in the Application are true; that notice and citation have been given in the manner and for the length of time required by law; that Decedent is dead and that four years have not elapsed since the date of Decedent's death; that Decedent left a will dated February 16, 1993, executed with the formalities and solemnities and under such circumstances required by law to make it a valid will ("the Will"); that on such date Decedent had attained the age of 18 years and was of sound mind; that the Will was not revoked by Decedent; that no objection to or contest of the probate of the Will has been made; that the Will is entitled to probate; that in the Will, Decedent named Frank Joseph Richards as Independent Executor, to serve without bond, who is duly qualified and not disqualified by law to act as such and to receive Letters Testamentary; that a

necessity exists for the administration of this estate; and that no person has applied for the appointment of appraisers and none are deemed necessary by the Court.

It is ORDERED that the Will is admitted to probate, and the Clerk of this Court is ORDERED to record the Will, together with the Application in the Minutes of the Court.

It is further ORDERED that no bond or other security is required and that upon taking and filing of the Oath required by law, Letters Testamentary shall issue to Frank Joseph Richards who is appointed as Independent Executor of Decedent's Will and Estate, and no other action shall be had in this Court other than the return of an Inventory, Appraisement, and List of Claims as required by law.

SIGNED THIS 3rd day of May, 1993.


JUDGE PRESIDING

LAW OFFICES OF JOSEPH P. GOLDSTEIN

By: 

Joseph P. Goldstein
State Bar No. 08102400
5340 Alpha Road
Dallas, Texas 75240
214/233-0030
FAX 233-0220

ATTORNEY FOR APPLICANT

THE STATE OF TEXAS
COUNTY OF DALLAS

* * * * *

ESTATE OF: JULIE REVELS RICHARDS, DECEASED CAUSE NO. 93 1458 P

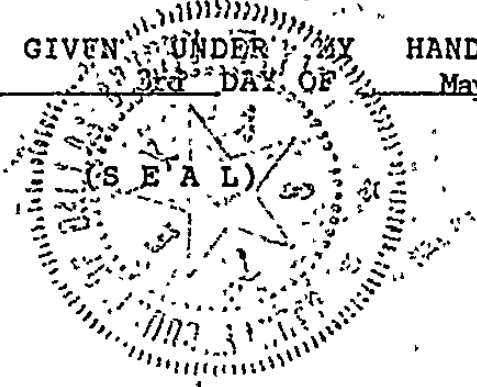
CERTIFICATE

I, EARL BULLOCK, COUNTY CLERK OF DALLAS COUNTY and CLERK OF THE COUNTY COURTS AND PROBATE COURTS within and for the COUNTY OF DALLAS, STATE OF TEXAS, do hereby CERTIFY and that the following is a TRUE AND CORRECT copy of:

LAST WILL AND TESTAMENT
ORDER ADMITTING WILL

The same Appear in the Original Now on File and of Record in the PROBATE COURTS OF DALLAS COUNTY, TEXAS.

GIVEN UNDER MY HAND and SEAL of OFFICE, THIS THE
3rd DAY OF May 1993



Cassandra Price
CASSANDRA PRICE

DEPUTY

Letters Testamentary

Cause No. 93 1458 P

THE STATE OF TEXAS

COUNTY OF DALLAS

I, Earl Bullock, County Clerk and Clerk of the County Courts, in and for said County, hereby certify that, on the 3rd day of May, A D., 19 93, by the Probate Court of said County, having jurisdiction over Probate matters, FRANK JOSEPH RICHARDS was appointed Independent Executor (without bond) of the will and Estate of JULIE REVELS RICHARDS, deceased.

Having taken the oath prescribed by law, said appointee is duly qualified and is fully and legally authorized and empowered to act as the Independent Executor (without bond) of the will and of the above named estate. I further certify that said appointment is still in full force and effect.

Witnessed my hand and Official Seal, at office in the City of Dallas, Texas, and issued this 3rd day of May A D., 19 93.

EARL BULLOCK, County Clerk
DALLAS COUNTY, TEXAS

CASSANDRA PRICE
Deputy County Clerk



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 15th day of June, 19 93, at 9:30 o'clock A M., and was duly recorded on the June 15, 1993, Book No. 26, Page 207.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 032,101

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
AND CODICIL THERETO OF
WILLIAM M. HART, DECEASED

FILED
THIS DATE
JUN 11 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Karla Hupp*

STATE OF ALABAMA)
)
COUNTY OF BALDWIN)

AFFIDAVIT OF SUBSCRIBING WITNESS

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

That she was personally acquainted with William M. Hart, late of Madison County, Mississippi; that the said William M. Hart was a resident of and had a fixed place of residence in Madison County, Mississippi; that affiant, in the presence of Phineas Stevens, subscribing witness, and at the special instance and request of said William M. Hart did, on the 2nd day of November, 1986, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said William M. Hart, Deceased; that affiant, in the presence of Phineas Stevens, subscribing witness, and at the special instance and request of said William M. Hart did, on the 3rd day of February, 1988, sign and subscribe an instrument of writing represented to be the Codicil to the Last Will and Testament of the said William M. Hart, Deceased; that said instruments, the originals of which are attached hereto, were signed in each instance by William M. Hart as Testator, and in each instance the said Testator declared in the presence of Affiant and in the presence of the said Phineas Stevens that said instruments constituted his Last Will and Testament and Codicil thereto, and thereupon Affiant, in each instance in the presence of the said William M. Hart and in the presence of Phineas Stevens, the other subscribing witness thereto, signed and subscribed the said instruments as one of the attesting witnesses thereto, each of the witnesses signing said Will and Codicil in the presence of Testator and in the presence of each other; that at the times of the said attestations and signing of said instruments the said William M. Hart was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

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

Patricia L. Stevens

PATRICIA L. STEVENS

SWORN TO AND SUBSCRIBED before me, this the 18TH day of MAY, 1993.

Samuel W. Dope
NOTARY PUBLIC

My Commission Expires:
MY COMMISSION EXPIRES DECEMBER 8, 1996

(SEAL)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 11th day of June, 1993, at — o'clock — M., and was duly recorded on the June 15, 1993, Book No. 26, Page 219.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 032,101

IN THE MATTER OF THE
LAST WILL AND TESTAMENT
AND CODICIL THERETO OF
WILLIAM M. HART, DECEASED

FILED
THIS DATE
JUN 11 1993
BILLY V. COOPER
CHANCERY CLERK
[Signature]

STATE OF ALABAMA)
)
COUNTY OF BALDWIN)

AFFIDAVIT OF SUBSCRIBING WITNESS

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

That he was personally acquainted with William M. Hart, late of Madison County, Mississippi; that the said William M. Hart was a resident of and had a fixed place of residence in Madison County, Mississippi; that affiant, in the presence of Patricia L. Stevens, subscribing witness, and at the special instance and request of said William M. Hart did, on the 2nd day of November, 1986, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said William M. Hart, Deceased; that affiant, in the presence of Patricia L. Stevens, subscribing witness, and at the special instance and request of said William M. Hart did, on the 3rd day of February, 1988, sign and subscribe an instrument of writing represented to be the Codicil to the Last Will and Testament of the said William M. Hart, Deceased; that said instruments, the originals of which are attached hereto, were signed in each instance by William M. Hart as Testator, and in each instance the said Testator declared in the presence of Affiant and in the presence of the said Patricia L. Stevens that said instruments constituted his Last Will and Testament and Codicil thereto, and thereupon Affiant, in each instance in the presence of the said William M. Hart and in the presence of Patricia L. Stevens, the other subscribing witness thereto, signed and subscribed the said instruments as one of the attesting witnesses thereto, each of the witnesses signing said Will and Codicil in the presence of Testator and in the presence of each other; that at the times of the said attestations and signing of said instruments the said William M. Hart was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

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

Phineas Stevens
PHINEAS STEVENS

SWORN TO AND SUBSCRIBED before me, this the 18TH
day of MAY, 1993.

Samuel L. Jones
NOTARY PUBLIC

My Commission Expires: MY COMMISSION EXPIRES DECEMBER 8, 1993
MY COMMISSION EXPIRES DECEMBER 8, 1993
(SEAL)



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 11th day of June, 1993, at o'clock M., and was duly recorded on the June 15, 1993, Book No. 26, Page 221.
BILLY V. COOPER, CHANCERY CLERK BY: Connie Gultmire D.C.

#32-128

FILED
THIS DATE
JUN 30 1993
BILLY V COOPER
CHANCERY CLERK
BY Connie Guthrie

Last Will and Testament ^{Oct} 1964
of Willie M. Myers

I, Willie M. Myers, make and declare
this as my last will and Testament,
I hereby give devise and bequeath all
my property of every kind and description
I own at my death to my husband,
Annie P. Myers, if he survives me,
and if he does not survive me,
then to my children, Carlene Myers
Scarlson and Mary Preston Myers Hays,
share and share alike

I hereby appoint said Annie P. Myers,
in case he survive me as my
Executor, to serve without bond
or making any reports or
accounting to any court and
in case he does not survive me
then my two said children shall
serve as executrices without
bond and without making report
or accounting to any court.

Witness, This May 29, 1964
1. R. B. Batson Jr.
2. Mrs. S. S. Mabry
3. S. S. Batson

Willie M. Myers



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day
of June, 1993, at _____ o'clock _____ M, and was duly recorded
on the June 30, 1993, Book No 26, Page 223

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

BOOK 26 PAGE 224

FILED
THIS DATE

JUN 30 1993

BILLY V. COOPER
CHANCERY CLERK

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF WILLIE M. MYERS, DECEASED

NO. P- 32-124

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority for said state and county, the within named SELMA M. BATSON, who by me being first duly sworn according to law, states on oath that:

1. Affiant is one of the subscribing witnesses to the Last Will and Testament of Willie M. Myers (the "Decedent"), who was personally known to affiant, and whose signature is affixed to the Last Will and Testament dated May 20, 1964.

2. On May 20, 1964, the Decedent signed, published, and declared her Last Will and Testament, in the presence of the affiant, and in the presence of Mrs. T. G. Mabry (who is now deceased) and R. G. Batson, Jr. (who now resides in Chicago, Illinois), the other subscribing witness to the will.

3. Decedent was then and there of sound and disposing mind and memory and above the age of 18 years.

4. Affiant, together with Mrs. T. G. Mabry and R. G. Batson, Jr., subscribed and attested the will as witness to the signature and publication thereof, at the request and in

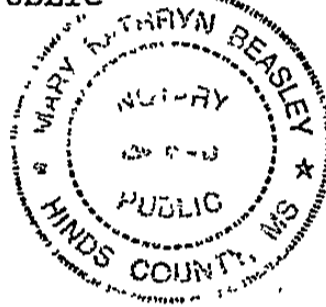
the presence of the Decedent, and in the presence of each other.

Selma M. Batson
Selma M. Batson

SWORN TO AND SUBSCRIBED before me, this the 28th day of June, 1993.

Mary Kathryn Beasley
NOTARY PUBLIC

My Commission Expires:
My Commission Expires March 26, 1996



Pat H. Scanlon (MSB #6495)
Young, Scanlon & Sessums, P.A.
2000 Deposit Guaranty Plaza
P. O. Box 23059
Jackson, Mississippi 39225-3059
Telephone: 601/948-6100



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30 day of June, 1993, at _____ o'clock _____ M., and was duly recorded on the June 30, 1993 Book No. 26, Page 224.

BILLY V. COOPER, CHANCERY CLERK BY Connie Gethrie D.C.

LAST WILL AND TESTAMENT
OF
ELMA KERRY JOST

FILED
THIS DATE
JUL 02 1993
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

I, ELMA KERRY JOST, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other wills and codicils to wills heretofore made by me.

ITEM I

I do hereby appoint my son, RAYMOND EDWARD JOST, JR., as Executor of this my Last Will and Testament, and direct that he be not required to give bond or make any formal accounting or appraisal to any Court.

ITEM II

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

ITEM III

I devise and bequeath all of the property owned by me, of whatsoever kind or character and wheresoever situated, as follows:

A. I devise and bequeath to my son, RAYMOND EDWARD JOST, JR., or his descendants, per stirpes and not per capita, the real property constituting my home place in Madison County, Mississippi, which property is more particularly described as:

Elma Kerry Jost
ELMA KERRY JOST

Lot One Hundred Twenty-Five (125), SANDALWOOD SUBDIVISION, PART THREE (3), a subdivision according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Book 6 at Page 3 thereof, reference to which map or plat is here made in aid of and as a part of this description.

Also, all contents of the house, including but not limited to all furniture and appliances, all outside items such as yard tools and lawnmowers, and any and all automobiles which I may own.

B. I devise and bequeath all of the remainder of my property to my three children, namely, RICHARD RAYMOND JOST, SR., EUGENE EDWARD JOST, SR., and RAYMOND EDWARD JOST, JR. equally, to share and share alike, or if any of my said children should predecease me, to the issue of such deceased child, per stirpes and not per capita.

The foregoing Will consists of three (3) pages, including this one, each written on one side only, on 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 in the presence of Don Alford and Cindy Alford, whom I have requested to act as subscribing witnesses hereto on this the 14th day of December, 1989

Elma Kerry Jost
ELMA KERRY JOST

WITNESSES:

ADDRESSES:

Don Alford

20 Riverside Place, Melton

Cindy Alford

20 Riverside Place, Madison, Mississippi 39110

We, each of the subscribing witnesses to the foregoing Last Will and Testament of ELMA KERRY JOST, do hereby certify that

this instrument was signed by ELMA KERRY JOST in our presence and by each of us in her presence and the presence of each other, that ELMA KERRY JOST, declared this instrument to be her Last Will and Testament in our presence, and that on this occasion ELMA KERRY JOST was of sound and disposing mind and memory and under no duress or undue influence.

WITNESS OUR SIGNATURES, this the 14th day of December, 1989.

Don Alford

Birdy Alford

Elma Kerry Jost
ELMA KERRY JOST

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of July, 1993, at — o'clock — M., and was duly recorded on the 2nd day of July, 1993, Book No. 26, Page 226.

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



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ELMA KERRY JOST,
DECEASED

FILED
THIS DATE
JUL 02 1993
BILLY V. COOPER
CHANCERY CLERK
BY *K. A. [Signature]*

NO. 32-130

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Cindy Alford, 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 Elma Kerry Jost, 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 14th day of December, 1989.

2. That on the 14th day of December, 1989, the said Elma Kerry Jost 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 Don Alford, the other subscribing witnesses to said instrument.

3. That the said Elma Kerry Jost 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 Don Alford 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 Elma Kerry Jost, and in the presence of each other.

BOOK 26 PAGE 230

Cindy Alford
CINDY ALFORD

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of June, 1993.

Stacy L Lowrance
NOTARY PUBLIC

My commission expires:

July 24, 1997



E.E. LAIRD, JR. - BAR # 1773
JAMES T. MALLETTE - BAR # 1837
DANIEL COKER HORTON AND BELL, P.A.
111 EAST CAPITOL STREET, SUITE 600
POST OFFICE BOX 1084
JACKSON, MISSISSIPPI 39215-1084
(601) 969-7607

JTM P/OST A1.102



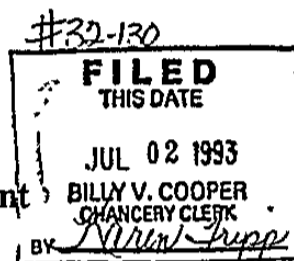
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of July, 1993, at - o'clock - M., and was duly recorded on the 2nd day of July, 1993, Book No. 216, Page 229.

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

BOOK 26 PAGE 231

FIRST CODICIL
TO
Last Will and Testament
OF
ELMA KERRY JOST



I, Elma Kerry Jost, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish, and declare this to be my First Codicil to my Last Will and Testament dated December 14, 1989.

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

I give, devise and bequeath all of my property, real and personal, tangible or intangible, of whatsoever kind or character and wheresoever situated, as follows

A To Trustmark National Bank, Jackson, Mississippi, as Trustee for the benefit of my grandson, Raymond Edward Jost, III, I give and bequeath the sum of Fifty Thousand and no/100 Dollars (\$50,000 00) to be held, administered and distributed as follows:

1. The Trustee shall invest the assets of the Trust and accumulate all income and add said accumulated income to Trust principal until the beneficiary, Raymond Edward Jost, III, attains the age of eighteen (18) years.

2. Upon my grandson, Raymond Edward Jost, III, attaining the age of eighteen (18) years, the Trustee shall pay to or for the benefit of my grandson, Raymond Edward Jost, III, an amount of the net income necessary for his education, support, maintenance, and health, including any hospital or other institutional care, and for the maintenance of his 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.

3. In addition to the income distributions, upon my grandson, Raymond Edward Jost, III, attaining the age of eighteen (18) years, the Trustee may pay to or for the benefit of my grandson, Raymond Edward Jost, III, as much principal as the Trustee, in its discretion, deems advisable for his education, support, maintenance and health, including any

hospital or other institutional care, or for the maintenance of his accustomed standard of living at the time of my death. In making principal distributions, the Trustee shall consider the needs of my grandson, Raymond Edward Jost, III, and the funds available to him from other sources.

4. Upon my grandson, Raymond Edward Jost, III, attaining the age of twenty-five (25) years, the Trustee shall distribute to him outright fifty percent (50%) of the Trust estate at that date. Upon my grandson, Raymond Edward Jost, III, attaining the age of thirty (30) years, the Trustee shall distribute to him outright the rest, residue and remainder of the Trust estate.

5. In the event of the death of my grandson, Raymond Edward Jost, III, prior to receipt by him of his entire share of the trust estate, the balance in the trust for the benefit of said deceased grandchild shall be retained in the Trust for the benefit of said deceased grandchild's then-living descendants. The net income and principal shall be distributed equally to said descendants of said deceased grandchild in accordance with the directions and standards previously set forth in Paragraphs 1, 2, 3 and 4 of this Item III of this First Codicil to my Last Will and Testament dated December 14, 1989. In the event a beneficiary has attained the age required herein for distribution of part or all of his or her share of the principal of this Trust, such part or all of that principal shall be distributed to him or her at that time. If a beneficiary dies prior to receiving all of his or her share of the trust estate, said deceased beneficiary's share of the trust shall be held in trust and distributed equally to the remaining descendants of a deceased child in accordance with the directions and standards previously set forth in Paragraphs 1, 2, 3 and 4 of this Item III.

6. 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 principal from the trust estate, shall not have manifested the ability which would qualify such beneficiary prudently to use and conserve the principal of the trust estate provided to be distributed to such beneficiary, then and in such event, the Trustee is fully authorized to hold and defer the delivery and conveyance of any part or all of such principal distribution until the Trustee shall deem such beneficiary to be qualified to prudently use and conserve the same; provided, however, such 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 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.

7. In the event all of the persons and classes designated as beneficiaries of this Trust die prior to the distribution of all trust assets, the trust assets shall be distributed in equal shares to my surviving children.

8. Upon distribution of the entire estate to the beneficiary or beneficiaries of any trust created under this Item III of my First Codicil to my Last Will and Testament dated December 14, 1989, such trust shall terminate.

9. This Trust shall be designated and known as the "Elma Kerry Jost Family Trust."

10. The Trustee shall have all powers available to it under the Uniform Trustees Powers Act of Mississippi as in existence at the date of my execution of this First Codicil to my Last Will and Testament dated December 14, 1989, or hereafter amended.

11. It is my intention that this Trust shall be a private Trust and that the Trustee is not required to obtain any court authority prior to it acting in any capacity as Trustee.

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

13. 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.

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

15. 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 accountings.

16. A Trustee of any trust created in this First Codicil to my Last Will and Testament dated December 14, 1989, 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, the Successor Trustee shall be my accountant, Scott Harris, CPA, if willing and able, and, if not, my son, Raymond Edward Jost, Jr. The resigning Trustee shall deliver all trust assets to the Successor Trustee on the effective date of the resignation, and shall, within sixty (60) days of such date, submit a full and final accounting to the Successor Trustee and to the income beneficiaries of the Trust. Any Successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

B I devise and bequeath to my son, Raymond Edward Jost, Jr., or his descendants, per stirpes and not per capita, the real property constituting my home place in Madison County, Mississippi, which property is more particularly described as follows:

Lot One Hundred Twenty-Five (125), SANDALWOOD SUBDIVISION, PART THREE (3), a subdivision according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi, in Plat Book 6 at Page 3 thereof, reference to which map or plat is here made in aid of and as a part of this description.

I also give, devise and bequeath to my son, Raymond Edward Jost, Jr., all contents of said residence, including, without limitation, all furnishings, furniture, appliances, linens, glassware, yard tools and lawn mowers and any automobiles which I may own at the date of my death.

C. I give, devise and bequeath all of the rest, residue and remainder of my property, real and personal, tangible and intangible, of whatsoever kind or character and wheresoever located to my three children, namely, Richard Raymond Jost, Sr., Eugene Edward Jost, Sr. and Raymond Edward Jost, Jr., equally, to share and share alike, or if any of my said children should predecease me, to the issue of such deceased child, per stirpes and not per capita.

Except as amended by the above provision, I republish, reaffirm, and readopt my said Last Will and Testament of December 14, 1989.

IN WITNESS WHEREOF, I have signed and declared this to be the First Codicil to my Last Will and Testament dated December 14, 1989, on this the 25 day of May, 1993.

Elma Kerry Jost
ELMA KERRY JOST

This instrument was, on the date shown above, signed, published, and declared by Elma Kerry Jost to be the First Codicil to her Last Will and Testament of December 14, 1989, 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

Eddie Ardew
WITNESS

P.O. BOX 1084
ADDRESS
Jackson, MS 39215

James T. Mott
WITNESS

126 Poinciana
ADDRESS
Jackson, MS 39211

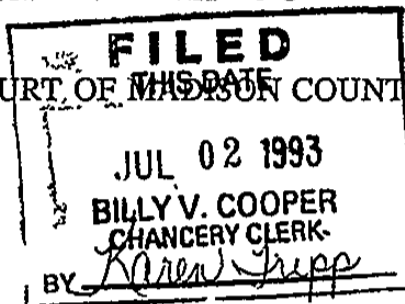


STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 2nd day of July, 1993, at _____ o'clock _____ M., and was duly recorded on the 2nd day of July, 1993, Book No. 26, Page 231.
BILLY V. COOPER, CHANCERY CLERK BY. Ann J. Joppa D.C.

BOOK 26 PAGE 236

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ELMA KERRY JOST,
DECEASED



NO. 32-130

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the First Codicil to Last Will and Testament of Elma Kerry Jost, deceased, who was personally known to the affiant, and whose signature is affixed to said First Codicil to Last Will and Testament, which First Codicil to Last Will and Testament is dated the 25th day of May, 1993.
2. That on the 25th day of May, 1993, the said Elma Kerry Jost signed, published and declared said instrument of writing as her First Codicil to Last Will and Testament, in the presence of this affiant and in the presence of Eddie Abdeen, the other subscribing witnesses to said instrument.
3. That the said Elma Kerry Jost was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

BOOK 26 PAGE 237

4. That this affiant, together with Eddie Abdeen, 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 Elma Kerry Jost, and in the presence of each other.

James T. Mallette
JAMES T. MALLETT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 29th day of June, 1993.

Jane L. Answorth
NOTARY PUBLIC

My commission expires:
NOTARY PUBLIC, STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES Oct 16, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

JAMES T. MALLETT - BAR # 1837
DANIEL COKER HORTON AND BELL, P.A.
111 EAST CAPITOL STREET, SUITE 600
POST OFFICE BOX 1084
JACKSON, MISSISSIPPI 39215-1084
(601) 969-7607

JTM PJOST-A3 102



STATE OF MISSISSIPPI, County of Madison:

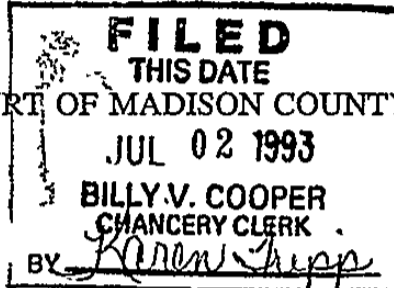
I certify that the within instrument was filed for record in my office this 2nd day of July 1993, at — o'clock — M., and was duly recorded on the 2nd day of July, 1993, Book No. 26, Page 237.

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

BOOK 26 PAGE 238

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF ELMA KERRY JOST,
DECEASED



NO. 32-130

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Eddie Abdeen, 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 First Codicil to Last Will and Testament of Elma Kerry Jost, deceased, who was personally known to the affiant, and whose signature is affixed to said First Codicil to Last Will and Testament, which First Codicil to Last Will and Testament is dated the 25th day of May, 1993.

2. That on the 25th day of May, 1993, the said Elma Kerry Jost signed, published and declared said instrument of writing as her First Codicil to Last Will and Testament, in the presence of this affiant and in the presence of James T. Mallette, the other subscribing witnesses to said instrument.

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

BOOK 26 PAGE 239

4. That this affiant, together with James T. Mallette, 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 Elma Kerry Jost, and in the presence of each other.

Eddie Abdeen

EDDIE ABDEEN

SWORN TO AND SUBSCRIBED BEFORE ME, this the 29th day of June, 1993.

Jay L. Amisworth

NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES Oct. 16, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

JAMES T. MALLETT - BAR # 1837
DANIEL COKER HORTON AND BELL, P.A.
111 EAST CAPITOL STREET, SUITE 600
POST OFFICE BOX 1084
JACKSON, MISSISSIPPI 39215-1084
(601) 969-7607

JTM PJOST-A4 102



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2nd day of July, 1993, at — o'clock —M., and was duly recorded on the 2nd day of July, 1993, Book No. 26, Page 239.

BILLY V. COOPER, CHANCERY CLERK

BY: *Karen Trapp* D.C.

#32-146

LAST WILL AND TESTAMENT

OF

ROBERT E. COVINGTON

FILED
 THIS DATE
 4:40 P.M.
 JUL 07 1993
 BILLY V. COOPER
 CHANCERY CLERK.
 BY *[Signature]*

I, Robert E. Covington, an adult resident citizen of Madison County, Mississippi, and having a fixed place of residence therein, being of sound and disposing mind and memory and over the age of twenty-one (21) years, do hereby make, declare and publish this my Last Will and Testament, hereby expressly revoking any and all other will, codicils or testaments heretofore made by me.

ITEM ONE

It is my desire that all my lawful debts and the expenses of my last illness and burial be fully paid and discharged, after probate and any allowances by the Court having jurisdiction as provided by law.

ITEM TWO

I do hereby give, devise and bequeath unto my sister, JoAnn C. Byrd, all of my property, both real, personal and mixed, of which I may die seized and possessed, of whatever nature and wheresoever situated they or she may be.

ITEM THREE

If my sister, JoAnn C. Byrd, does not survive me, then I give, devise and bequeath all of my property, of which I may die seized and possessed, to my nephew, Robert O. Byrd.

ITEM FOUR

I hereby appoint my sister, JoAnn C. Byrd, as the Executrix of this my Last Will and Testament, and I direct that she be allowed to serve without bond, and to the extent permitted by law, I hereby waive inventory and appraisalment of my estate. If my sister, JoAnn C. Byrd, does not survive me or she becomes unable

[Signature]
 ROBERT E. COVINGTON

or unwilling to serve as Executrix of this my Last Will and Testament and of my estate, it is my desire that my nephew, Robert W. Byrd, be appointed Executor of my estate and Last Will and Testament and that he be allowed to serve without bond.

IN WITNESS WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament on this the 15 day of December, 1992.

Robert E. Covington
ROBERT E. COVINGTON

STATE OF MISSISSIPPI
COUNTY OF HINDS

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

WITNESS OUR SIGNATURES, this the 15th day of December, 1992.

917 Arlington
Address

Pat J. Cochran

522 Windy Ridge Lane Madison, MS
Address

Terrell W. Chapman



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 7th day of July 1993, at 4:40 o'clock P. M., and was duly recorded on the 15th day of July, 1993, Book No. 26, Page 240.
BILLY V. COOPER, CHANCERY CLERK BY: Karen J. Suppi D.C.

FILED
THIS DATE
1:50 P.M.
JUL 16 1993
BILLY V. COOPER
CHANCERY CLERK

021 17.1991

My dear mummy

I married 39 years I enjoyed it very much
I wish after me you do follow: as you recall
in 1987 I transfer everything to you

1 - immediately after I die go to FNB my name box get
everything and take it home or open savings Box
for your self and put it in

2 - You have 3700 Humana stock all belong to you

3 - after I die you call Mrs Bishop Tel 965 4139
out s.s adjuster ask how much you need my ^{ss}
to you, also tell her about your 62 How you
start get you ss

4 - all disc material (secret) be sold give to Sherry

5 - all my book in Library give to Philip

6 - House belong to you Happy after you die
die House go to Sherry, Lot 20 1/2 Philip

7 - if I have any life insurance belong to you

8 - till today are 48000 Patent, Guide 6, other
own/are collect all belong to you

9 - after I die my car goes to Philip

10 all money from now on collected from Hill
Gustafson to or other 1/2 belong to you 1/2 each child/ me

11 - I wish after I die give Sherry \$5000

12 I wish after I die give Bob \$5000

Love
mummy

or call Mr Philip Logan at Tel 1-722-84131702
tell him that equivalent \$5000 transfer
to be to Bahi

13 - all checked and reviewed on my home
belong to you

14 - I have there my baby girl & her 9
sister - say Bahi & her sister

15 - as you know I transfer every last, with equity to you
hoping you do fall in

16 - after I die

1 - transfer to Harry 25 acres near school ^{land}

2 - transfer to Phil 25 acres near school

3 - office building (old) 1000 sq ft without interest
 $\frac{1}{2}$ lot to you $\frac{1}{4}$ to each child of mine

4 - farm $\frac{1}{2}$ lot to you $\frac{1}{4}$ lot to each child of mine

I love you very much you brought to my
life happiness for 39 years and 2 best
child, my Bahi Allah give you tranquility
happiness, Health

God bless the people
AM Amen

16 - from now on as long as I stay here I will
tell get money (tuition) Bahi / 50000000 -
I will pay from my money & also
NO 1/20000000 -



STATE OF MISSISSIPPI, County of Madison:

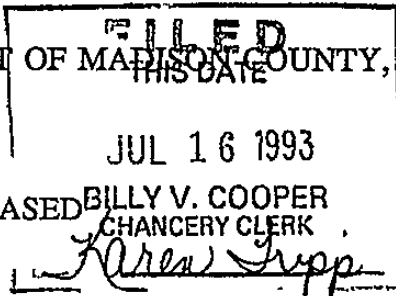
I certify that the within instrument was filed for record in my office this 16th day
of July, 1923, at 1:50 o'clock P M., and was duly recorded
on the 16th day of July, 1923, Book No. 26, Page 242.

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

BOOK 26 PAGE 244

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF A. ALBERT AZORDEGAN, DECEASED



CAUSE NO. 32152

AFFIDAVIT OF FRANK C. HORTON

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, Frank C. Horton, who, being first duly sworn, makes oath to the following:

1.

That he is familiar with the handwriting and signature of the late A. Albert Azordegan.

2.

That the attached Last Will and Testament of A. Albert Azordegan is authentic and is wholly written in the handwriting of the testator.

3.

That the signature subscribed thereto is the genuine signature of the said A. Albert Azordegan.

4.

That the handwriting and signature were made and done by the said A. Albert Azordegan.

BOOK 26 PAGE 245

5.

That said A. Albert Azordegan on the 17th day of October, 1991, the date of his Last Will and Testament, was then of sound and deposing mind and memory and over eighteen (18) years of age.


6.

Furthermore, affiant is no wise interested in the estate of A. Albert Azordegan, Deceased.

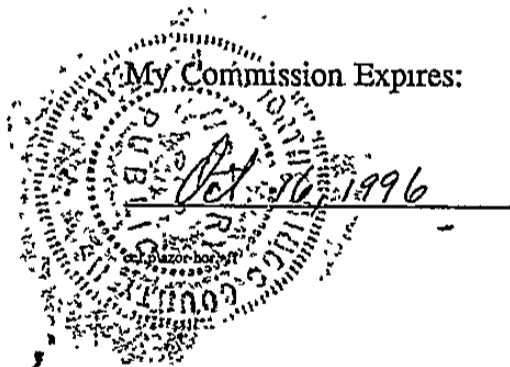
FURTHER, AFFIANT SAITH NOT.


FRANK C. HORTON

SWORN TO AND SUBSCRIBED BEFORE ME this the 12th day of July, 1993.


NOTARY PUBLIC

My Commission Expires:



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of July 1993, at 1:50 o'clock P. M., and was duly recorded on the 16th day of July, 1993, Book No. 26, Page 244.

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



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF A. ALBERT AZORDEGAN, DECEASED

FILED
THIS DATE
JUL 16 1993
BILLY V. COOPER
CHANCERY CLERK
Billy V. Cooper

CAUSE NO. 32152

AFFIDAVIT OF GARY K. JONES

STATE OF MISSISSIPPI

COUNTY OF HINDS

PERSONALLY CAME AND APPEARED BEFORE ME the undersigned authority in and for the jurisdiction aforesaid, Gary K. Jones, who, being first duly sworn, makes oath to the following:

1.

That he is familiar with the handwriting and signature of the late A. Albert Azordegan.

2.

That the attached Last Will and Testament of A. Albert Azordegan is authentic and is wholly written in the handwriting of the testator.

3.

That the signature subscribed thereto is the genuine signature of the said A. Albert Azordegan.

4.

That the handwriting and signature were made and done by the said A. Albert Azordegan.


5.

That said A. Albert Azordegan on the 17th day of October, 1991, the date of his Last Will and Testament, was then of sound and deposing mind and memory and over eighteen (18) years of age.

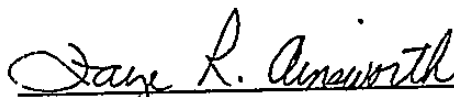
6.

Furthermore, affiant is no wise interested in the estate of A. Albert Azordegan, Deceased.

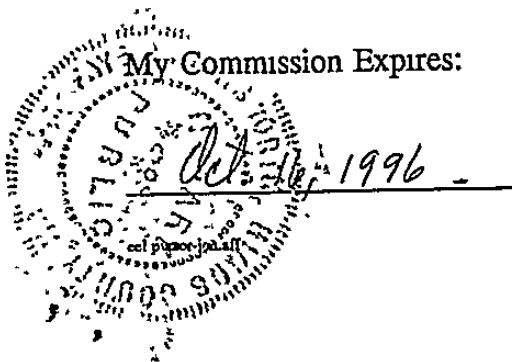
FURTHER, AFFIANT SAITH NOT.


GARY K. JONES

SWORN TO AND SUBSCRIBED BEFORE ME this the 12th day of July, 1993.


NOTARY PUBLIC

My Commission Expires:



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of July, 1993, at 1:50 o'clock P M., and was duly recorded on the 16th day of July, 1993, Book No. 26, Page 246.

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



FILED
THIS DATE

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI 26 1993

IN THE MATTER OF THE ESTATE OF
NENIE WYNN, DECEASED

FILED
CHANCELLER
By: *Conne Guthrie*

CIVIL ACTION FILE NO. 30-439

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, C. R. MONTGOMERY, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Nenie Wynn, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Nenie Wynn, signed, published and declared said instrument as her Last Will and Testament on the 7th day of February, 1975, the day and date of said instrument, in the presence of this affiant and Paula D. Poole, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, C. R. Montgomery, the Affiant and Paula D. Poole, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

C. R. Montgomery
C. R. MONTGOMERY

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 16th day
of July, 1993.

A. Teraci
NOTARY PUBLIC

MY COMMISSION EXPIRES:
July 28, 1993
(SEAL)
5645/12645

-2-



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day
of July, 1993, at _____ o'clock _____ M., and was duly recorded
on the July 27, 1993, Book No. 26, Page 248.

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

30-439

Last Will and Testament

FILED
THIS DATE

OF

JUL 26 1993

NENIE WYNN

CLERK OF THE
COURT

Lo *Connie Guthrie*

I, NENIE WYNN, being over the age of twenty-one years and of sound mind and disposing memory do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all wills or codicils heretofore made by me, to-wit:

I.

I hereby name and appoint DELIA MACK WYNN as Executrix of this my Last Will and Testament and direct that she shall serve without bond, and I hereby waive inventory, appraisal and accounting to any court.

II.

I hereby devise and bequeath unto my daughter, BETTY WYNN ROBINSON, all of my interest in the East One-Half (E½) of the following described real property along with the home located thereon and all personalty located within the home, said property lying, and being situated in Canton, Madison County, Mississippi, to-wit:

Beginning at the southeast corner of Lot 25 of Block D of North-West Addition to the City of Canton, Madison County, Mississippi, reference to plat of said addition now on file in the Chancery Clerk's Office for Madison County, Mississippi, being here made in aid of and as a part of this description, and run thence west 200 feet to a stake, thence north 50 feet to a stake, thence east 200 feet to the west margin of N. West Street, thence south along the west margin of said Street 50 feet to the point of beginning.

III.

I hereby devise to my daughter-in-law, DELIA MACK WYNN, all of my interest in the West One-Half (W $\frac{1}{2}$) of the following described real property lying and being situated in Canton, Madison County, Mississippi, to-wit:

Beginning at the southeast corner of Lot 25 of Block D of North-West Addition to the City of Canton, Madison County, Mississippi, reference to plat of said addition now on file in the Chancery Clerk's Office for Madison County, Mississippi, being here made in aid of and as a part of this description, and run thence west 200 feet to a stake, thence north 50 feet to a stake, thence east 200 feet to the west margin of N. West Street thence south along the west margin of said Street 50 feet to the point of beginning.

IV.

I hereby devise, bequeath and give the rest and residue of my estate to my daughter, ALJULIA WYNN CHEEKS and my daughter BETTY WYNN ROBINSON, in equal shares to share and share alike.

IN WITNESS WHEREOF, I, NENIE WYNN, have hereunto set my signature and published and declared this to be my Last Will and Testament on this the 7th day of February, 1975, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

Nenie Wynn
NENIE WYNN

WITNESSES:

Paula R. Peale
C. R. Montgomery

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 7th day of January, 1975.

Reuben W. Paul

C. R. Montgomery
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 26th day of July, 1993, at o'clock M., and was duly recorded on the July 26, 1993, Book No. 26, Page 250.

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

FILED
THIS DATE
JUL 29 1998
BILLY V. COOPER
CHANCELY CLERK
BY *Conne Gubme*

32-167

Last Will and Testament

OF

THEODORE E. FAJEN, JR.

I, THEODORE E. FAJEN, JR., an adult resident citizen of Madison County, Mississippi, of sound and disposing mind and memory, do hereby make, publish and declare this to be my true Last Will and Testament, hereby revoking any and all former wills and codicils heretofore made by me as follows, to wit:

I.

I direct payment of all my debts, expenses of my last illness and all expenses of my funeral as soon after my death as can be done.

II.

I hereby name, nominate and appoint my wife, ALICE K. FAJEN, as Executrix of this my Last Will and Testament, and without the requirement of bond, inventory or appraisal. In the event she is unable or unwilling to serve, I appoint my son, THEODORE E. FAJEN, III, as Executor without the requirement of bond, inventory of appraisal.

III.

Provided she survives me, I hereby give, devise and bequeath unto my wife, ALICE K. FAJEN, all of my household furniture, goods and effects, all my silverware, books, pictures, and ornaments, and all other articles to me belonging intended for use in or ornamentation of my home; also all of my jewelry, apparel and other articles of personal adornment, and any automobile or automobiles or trucks and accessories thereto which I may own at the time of my death.

IV.

If my wife, ALICE K. FAJEN, shall survive me, I hereby give, devise and bequeath unto her an amount of property equal in value to the maximum allowable marital deduction as finally determined for Federal estate tax purposes, diminished by the

value for such purposes of all other items in my gross estate which pass or have passed to or for the benefit of my wife under other provisions of this Will or otherwise in such manner as to qualify for and be allowed as a marital deduction, but no greater amount than is necessary to reduce to zero or the smallest possible amount the Federal estate tax payable as a result of my death, taking into account all other deductions and the unified credit and the credit for state death taxes. In making the computations to determine such amount for the marital deduction, the final determination in the Federal estate tax proceedings shall control. My Executor is authorized to satisfy said bequest in cash or in kind or partly in each; and if wholly or partly in kind, to select, transfer and convey the specific asset or assets so selected; provided, however, that any assets transferred in kind to satisfy said bequest shall be valued for that purpose at their fair market value determined as of the dates of their respective transfers; and this bequest shall carry with it (as income and not as principal) its proportionate part of the net income of my estate from the date of my death.

V.

In the event my wife does not survive me, I hereby give, devise and bequeath all of my property real, personal and mixed unto my children, THEODORE E. FAJEN, III, WILLIAM A. FAJEN, and ALICE FAJEN CHANG in equal shares to share and share alike.

VI.

All of the rest, residue and remainder of my estate I hereby give, devise and bequeath unto my children, THEODORE E. FAJEN, III, WILLIAM A. FAJEN, and ALICE FAJEN CHANG in equal shares to share and share alike.

VII.

In the event that the death of my wife and myself occur simultaneously or close in time or under circumstances causing doubt as to which of us survived the other there shall be a presumption that I survived by wife, ALICE K. FAJEN, and my estate shall be administered and distributed, in all respects, in accordance with such presumption.

IN WITNESS WHEREOF, I, THEODORE E. FAJEN, JR., have hereunto set my signature and published this to be my Last Will and Testament on this the 23rd day of December, 1986, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

Theodore E. Fajen, Jr.
THEODORE E. FAJEN, JR.

WITNESSES:

[Signature]
Ava Paula Teraci

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of THEODORE E. FAJEN, JR., do hereby certify that said instrument was signed in the presence of each of us, and that said THEODORE E. FAJEN, JR., declared the same to be his Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to the said Will at the request of THEODORE E. FAJEN, JR., in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 23rd day of December, 1986.

[Signature]
Ava Paula Teraci
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29th day of July, 1993, at _____ o'clock _____ M., and was duly recorded on the July 29, 1993, Book No. 26, Page 253.

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
THEODORE E. FAJEN, JR., DECEASED

FILED
THIS DATE
JUL 29 1993
BILLY V. COOPER
CHANCERY CLERK
<i>Connie Gulhaue</i>

CIVIL ACTION FILE NO. 32-167

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, Don A. McGraw, Jr., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Theodore E. Fajen, Jr., deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Theodore E. Fajen, Jr., signed, published and declared said instrument as his Last Will and Testament on the 23rd day of December, 1986, the day and date of said instrument, in the presence of this affiant and Ava Paula Feraci, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, Don A. McGraw, Jr., the Affiant and Ava Paula Feraci, subscribed and attested said instrument as witnesses

to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

Don A. McGraw, Jr.
Don A. McGraw, Jr.

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

J. P. Lewis
NOTARY PUBLIC



MY COMMISSION EXPIRES:
July 28, 1993

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 29th day of July, 1993, at o'clock M., and was duly recorded on the July 29, 1993, Book No. 26, Page 256.

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



BOOK 26 PAGE 258

LAST WILL AND TESTAMENT

OF

KATIE HARRELL HEARN

FILED THIS DATE 9.50 A.M. JUL 30 1993 BILLY V. COOPER CHANCERY CLERK <i>Karen Supp</i>

32-175

I, KATIE HARRELL HEARN, an adult resident citizen of Ridgeland, Madison County, Mississippi, declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I.

My son, H. POWER HEARN, JR. and my granddaughters, JANE HEARN AND MARY HEARN are living as of the date of this Will.

ARTICLE II.

I direct that all my debts, including unpaid charitable pledges, whether or not the same are enforceable obligations of my estate, all expenses of my last illness, and funeral and burial expenses and the cost of administration of my estate be paid as soon as practical after my death out of the principal of my residuary estate. Nothing in this Article of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ARTICLE III.

I direct that all federal and state estate taxes and other taxes in the general nature thereof, together with any interest or penalty which shall become payable upon or my 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 (including property over which I may have a taxable power of appointment) included in my gross estate for purposes of such taxes shall be paid by my executor out of the principal of my residuary estate.

ARTICLE IV.

I bequeath unto the following named individuals and charities the amounts indicated as follows:

- A. The Salvation Army, Jackson, Mississippi - \$5,000.00
- B. Goodwill Industries, Jackson, Mississippi - \$5,000.00
- C. Inez Sanders - \$1,000.00

ARTICLE V.

All the rest and residue of my property I give, devise and bequeath unto H. Power Hearn, Jr., Jane Hearn, and H. Power Hearn, Jr., as Trustee for Mary Hearn pursuant to the terms and conditions of a Trust included in Item VI of this my Last Will and Testament, share and share alike (herein collectively referred to as beneficiaries).

In the event any beneficiary should predecease me or die prior to receiving his or her entire share of my residuary estate, I direct that such share which would have been distributable to such deceased beneficiary shall be paid over and distributed to the surviving beneficiaries, share and share alike.

ARTICLE VI.

In the event Mary Hearn should survive me, I direct that the share of my residuary estate bequeathed to her in the preceding Article shall be paid over to H. Power Hearn, Jr., as Trustee in Trust to be known as the Katie Harrell Hearn Residuary Trust to be administered pursuant to the following terms and conditions:

6.01. The Trustee shall distribute, at least annually, to the beneficiary such part or all of the net income of the Trust as the Trustee deems necessary or desirable for the beneficiary's comfort, education, maintenance and welfare. Any income not distributed shall be held in trust and shall be added to the principal.

6.02. If in the sole and absolute discretion of the Trustee, circumstances arise which make it desirable for Mary's comfort, education, maintenance and welfare, the Trustee shall distribute to or for the benefit of Mary such amount or amounts of principal from this Trust as the Trustee determines proper. In the exercise of this discretion, the Trustee shall first consider the reasonable needs of Mary and the income available to her from the H. Power Hearn, Jr. Trust for Mary created U/A the 31st day of March, 1986 or such income as may be available to her from other sources.

6.03. I direct that this my residuary trust shall remain in trust for Mary's lifetime. Upon Mary's death, the principal and any accumulated income composing this my residuary trust shall be paid over outright free of trust to H. Power Hearn, Jr. and Jane Hearn, share and share alike.

ARTICLE VII.

Designation of Fiduciaries and Related Matters

7.01. Designation of Executor. I hereby designate my son, H. Power Hearn, Jr. as Executor to serve without any Bond. In the event he shall be unable or unwilling to serve, I name Jane Hearn to serve as Successor Executor.

7.02. Designation of Trustee. I hereby designate H. Power Hearn, Jr. to serve as Trustee of the residuary trust created under this my Last Will and Testament. In the event he is unable or unwilling to serve, I nominate and appoint Jane Hearn to serve as Successor.

7.03. Liability of Successor Trustees. No Successor Trustee appointed pursuant to the foregoing provisions shall be liable or responsible in any way for any acts or defaults of any predecessor Trustee prior to her appointment, or for any loss or expense from or occasioned by anything done or neglected to be done by any predecessor Trustee prior to her appointment, but such predecessor Trustee shall be liable only for his own acts and defaults in respect to property actually received by him as Trustee, in accordance with the standard of liability hereinafter set forth. With the consent of the person designated as Successor Trustee, the

Successor Trustee may accept the assets and property delivered to her by the predecessor Trustee as a full and complete discharge to the predecessor Trustee, and shall incur no liability or responsibility to any beneficiary under this Will by reason of so doing.

7.04. No Bond Required of Trustee or Guardian. No Trustee or Guardian designated hereunder or named pursuant to powers granted hereunder, whether individual or corporate, whether serving singly or jointly, shall be required to furnish bond or make accounting to any Court with respect to the performance of his duties, and no Trustee (other than a corporate trustee) or guardian, shall be liable for any of his actions as trustee or guardian, except for fraud, dishonesty, or willful misappropriation.

7.05. Resignation of Trustees. Any person serving as a Trustee or Co-Trustee hereunder may resign at any time upon giving sixty (60) days notice in writing to the current income beneficiaries. Such resigning Trustee shall render an accounting to the Successor Trustee within sixty (60) days after such resignation unless the Successor Trustee expressly waives such accounting.

7.06. Persons Dealing With Executor or Trustee. No purchaser, mortgagee, lessee or other party dealing with the Executor or Trustee shall be bound or concerned to see to the application of any consideration paid for any conveyances, mortgage, disposition or lease of any property, real or personal.

7.07. Spendthrift Provision. Neither the principal nor income of any trust under this Will shall be pledged, assigned, transferred, sold or in any manner whatsoever, accelerated, anticipated or encumbered, by any beneficiary, nor shall any income or principal of said trust estate be in any manner subject or liable in the hands of the Trustee for the debts, contracts or engagements of any beneficiary, or be subject to any assignment, or any other voluntary or involuntary alienation or disposition whatever. All distributions of income or principal shall be paid only to the beneficiary designated herein, or to others for his use and benefit, upon his own proper receipt in writing.

ARTICLE VIII.

Administrative Provisions

8.01. Incorporation of Fiduciary Powers. I direct that my Executor, with respect to my estate, and my Trustee, with respect to the trust created under this Will, be authorized to exercise, in their discretion, all of the fiduciary powers contained in The Uniform Trustee's Powers Act as adopted by the State of Mississippi, to the extent applicable, and I do hereby incorporate by reference such Code section in its entirety as completely as if copied herein verbatim. I further direct that in the event the Legislature of the State of Mississippi amends or repeals all or any part of said statutes, the fiduciary powers in effect at the date of execution of this Will, hereinabove specified shall remain without diminution or restrictions as the authorized powers of my Executor and Trustee, or their successors.

8.02. Additional Fiduciary Powers. In addition to the powers set forth in Section 8.01, I expressly authorize my Executor, with respect to my estate, and any Trustee with respect to the trust created under this Will (such Executor or Trustee hereinafter sometimes referred to as "Fiduciary"), to exercise the following powers and discretions:

(a) If any amount is distributable by my Executor or Trustee to any beneficiary who has not attained the age of majority (other than an amount distributable as a result of the exercise of a power of appointment granted herein) such amount shall immediately vest in such beneficiary, but my Executor or Trustee may, in their discretion, either: (1) create a custodianship for the beneficiary under a Uniform Gifts to Minors Act and distribute the amount to that custodian; (2) distribute the amount to a then acting custodian for the beneficiary under a Uniform Gifts to Minors Act; or (3) retain the share in a trust which shall have the following terms: (i) the trustee shall pay to the beneficiary so much of the income and principal of the trust as the trustee determines to be required or advisable from time to time for the beneficiary's reasonable support, education and medical care, considering the beneficiary's other resources known to the trustee; (ii) income not paid to the beneficiary shall be added to trust principal; (iii) when the beneficiary attains the age of majority, the trust shall terminate and the trustee shall distribute to the beneficiary the principal and any accrued and undistributed income of the trust; (iv) if the beneficiary dies before attaining the age

of majority, the trust thereupon shall terminate and the trustee shall distribute the principal and any accrued and undistributed income of the trust to the beneficiary's estate.

(b) To hold, promote, form, purchase and operate any type of lawful business enterprise either alone, in an association with a person, persons, firm, corporation or other trust or as a partner, limited or general, and to do all things deemed necessary and proper in the conduct of a business, including the sale, dissolution and/or liquidation of the same, and, in general, to exercise every right and power as Fiduciary which could be exercised by an individual owner of such interest as may be held by the Fiduciary.

(c) To make distributions, including the satisfaction of any pecuniary bequest, in cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property, and to do so without regard to the income tax basis of specific property allocated to any beneficiary, including any trusts.

8.03.. Special Powers and Discretions to Executor. In addition to the powers set forth in Section 8.01 and 8.02, I expressly give to my Executor the following powers and discretions:

(a) If my Executor in good faith decides that there is uncertainty as to the inclusion of particular property in my gross estate for federal estate tax purposes, such Executor shall exclude such property from my gross estate in the estate tax return. My Executor shall not be liable for any loss to my estate or to any

beneficiary, if such loss results from my Executor's decision made in good faith that there is uncertainty as to inclusion of particular property in my gross estate.

(b) The decision of my Executor as to the date which should be selected for the valuation of property in my gross estate for federal estate tax purposes shall be conclusive on all concerned. I direct my Executor to elect the valuation date which, will reasonably result in the lowest value of my gross estate, unless there will be income tax advantages to my estate or any person or persons receiving property as a result of my death in electing a higher value and, such income tax advantages will outweigh the estate tax advantages of a lower value.

(c) When a choice is available as to whether certain deductions shall be taken as income tax deductions or estate tax deductions, the decision of my Executor in this regard shall be reasonable to all beneficiaries concerned.

(d) My Executor is authorized to make partial or complete distributions to estate beneficiaries from time to time during administration. Nothing contained in this paragraph shall be construed as authorizing my Executor to vary the dispositive provisions in this Will.

(e) My Executor is authorized in my Executor's sole discretion to use either real or personal property to pay debts and taxes against my estate or any portion thereof.

8.04. Debts Encumbering Non-Probate Property. In the event that any property or interest in property passing under this Will, by operation by law, or otherwise by reason of my death (other than as part of my residuary estate), shall be encumbered by mortgage or lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged to or paid from my estate, but that the devisee, legatee, joint owner taking by survivorship, or beneficiary receiving such property shall take it subject to all encumbrances existing at the time of my death.

8.05. Payment of Taxes. I direct that all inheritance, estate, transfer, or succession taxes (including the supplemental estate tax on certain qualified plan benefits) imposed by any jurisdiction whatsoever by reason of my death upon or with respect to any property includible in my estate for the purposes of any such taxes, or upon or with respect to any person receiving any such property, whether such property shall pass under or outside, or shall have passed outside, the provisions of this Will, be paid from the principal of my residuary estate as an expense of the administration thereof without apportionment. The foregoing to the contrary notwithstanding, this direction shall not apply to any generation-skipping transfer tax, any additional tax imposed by Code Section 2023A, or any estate tax which may be payable due to the inclusion of any property in my estate pursuant to Code Section 2044 (such taxes shall be apportioned against and paid by the

persons in possession thereof or benefited thereby in the manner provided by law).

8.06. Real Estate Subject to Administration. Except as may be otherwise specifically devised in this Will, all interests in real property that I may own at the time of my death and that shall pass under this Will shall, during the pendency of the administration of my estate or the earlier distribution or other disposition of such property, be treated as owned by my estate and shall be treated as if titled in the name of my Executor, who shall have full possession of and exercise full control over such property. Until distribution or other disposition of any such property, my estate shall be entitled to all of the income therefrom and gains from the sale or other disposition thereof and shall discharge all of the responsibilities relating to ownership thereof, including, but not limited to, payment of any taxes with respect thereto and maintenance and repairs thereof.

8.07. Administrative Powers Relating to Generation-Skipping Transfer Tax.

(a) My Executor shall have the power to allocate any portion of my exemption under Code Section 2631(a), as amended (or any similar exemption, exclusion, or other benefit allowable under federal or state law in force when I die), to any property as to which I am the transferor, including any property transferred by me during life as to which I did not make an allocation prior to my death. To the extent permitted by law, such Executor shall have

the power to elect out of any deemed allocation or revoke any prior allocation of such exemption.

(b) The Trustee of any trust created herein, in its sole discretion, shall have the power to (i) divide property of a trust which has a different transferor under Code Section 2652(a) (as amended) into a separate trust; and (ii) to divide the property in any trust created herein with an inclusion ratio, as defined in Section 2642(a)(1), of neither one nor zero into two separate trusts representing two fractional shares of the property being divided, one to have an inclusion ratio of one and the other to have an inclusion ratio of zero.

(c) The Trustee of any trust created herein is authorized in its sole discretion with respect to all or any part of the principal of any trust created herein (including a pecuniary amount), by an instrument filed with the trust records:

(i) to create a general power of appointment within the meaning of Section 2041 (including a power to exercise of which requires the consent of the Trustee), in any income beneficiary of the trust allowing such beneficiary to dispose of the trust property by Will upon the death of such income beneficiary;

(ii) to eliminate a power created under Section 8.08(c)(i) in whole or in part;

(iii) irrevocably to release the rights granted by Sections 8.08(c)(i) and 8.08(c)(ii) hereof; and

(iv) to divide the trust principal into two fractional shares based upon the then portion of the trust that would be includible in the gross estate of such income beneficiary holding such power if such beneficiary died immediately before such division (in which case the power shall be over the entire principal of one share and over no part of the other share) and each such share shall be administered as a separate trust unless the Trustee shall in its sole discretion thereafter combine such separate trusts into a single trust which it is hereby authorized to do. In authorizing such action it is my hope (but I do not direct) that a general power will be kept in effect when the trustee believes the inclusion of the property affected thereby in such income beneficiary's gross estate may achieve a significant savings in transfer taxes by having an estate tax rather than a Chapter 13 tax imposed on the property subject to the general power.

8.08. Provisions Relating to Exercise of Powers of Appointment. The Trustee may rely upon an instrument admitted to probate in any jurisdiction as the Last Will of any person granted a testamentary power of appointment in this instrument, but if he has no written notice of existence of such a Will within a period of three months after such person's death, he may assume such person died intestate and shall be protected in acting in accordance with such presumption, but this protection to my Trustee shall not limit or qualify said special power of appointment or the right of any person or corporation to pursue the funds affected by

the exercise thereof, irrespective of the place of probate or time of discovery of the Will.

IN WITNESS WHEREOF, I have executed, published and declared this paper writing, consisting of eight (8) Articles, as and for my Last Will and Testament, at Ridgeland, Mississippi, this the 6th day of May, 1992.

Katie Harrell Hearn
KATIE HARRELL HEARN
Testatrix

The foregoing paper writing consisting of eight (8) Articles was upon this the 6th day of May, 1992 by the said KATIE HARRELL HEARN, signed, sealed, published and declared to be her Last Will and Testament in the presence of us who, at the testatrix's request and in her presence and in the presence of each other, hereto affix our signatures as witnesses.

Thomas J. Stanley
WITNESS

1727 North Pres. St
Jackson, MS 39207
ADDRESS

Lana McCormack
WITNESS

355 Catalina Cir
Jackson, MS 39204
ADDRESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at 9:50 o'clock A M., and was duly recorded on the July 30, 1993, Book No. 26, Page 258.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

32-175

FILED
THIS DATE
9:52 A.M.
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Hupp

PERSONALLY appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, LANA MCCORMACK, who after being by me first duly sworn states on her oath as follows:

1. That she was acquainted with Katie Harrell Hearn during her lifetime.
2. The said Katie Harrell Hearn died in Hinds County, Mississippi, on July 12, 1993.

3. That on May 6, 1992, the said Katie Harrell Hearn signed an instrument of writing in the presence of the Affiant and others. At that time, the said Katie Harrell Hearn declared the instrument to be her Last Will and Testament; whereupon Affiant, at her request, then affixed her name to the instrument as a witness thereto, in the presence of the said Katie Harrell Hearn, and in the presence of THOMAS I. STARLING; and then the said Thomas Starling also signed as a witness at the request of Katie Harrell Hearn in her presence and in the presence of the Affiant.

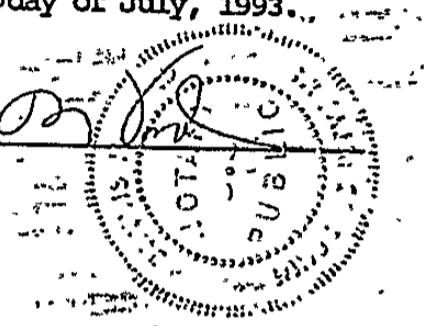
4. The original of the instrument so signed on May 6, 1992, and declared by the said Katie Harrell Hearn to be her Last Will and Testament is affixed to this Affidavit, and is identified by the Affiant as being the original of the instrument bearing the original signatures.

5. On May 6, 1992, the said Katie Harrell Hearn was well above the age of 21 years, and was of sound and disposing mind and memory, and was acting under the influence of no one other than herself.

Lana McCormack
LANA MCCORMACK

SUBSCRIBED and sworn to before me this the 28th day of July, 1993.

Alvin D. [Signature]
NOTARY PUBLIC



MY COMMISSION EXPIRES:

My Commission Expires July 10, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at 9:52 o'clock A. M., and was duly recorded on the July 30, 1993, Book No. 26, Page 272.

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

AFFIDAVIT OF SUBSCRIBING WITNESS

FILED
THIS DATE
9:52 A.M.
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Trapp

STATE OF MISSISSIPPI
COUNTY OF HINDS

32-175

PERSONALLY appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, THOMAS I. STARLING, who after being by me first duly sworn states on his oath as follows:

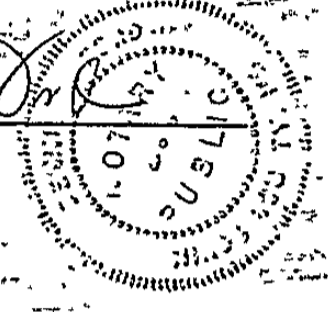
1. That he was acquainted with Katie Harrell Hearn during her lifetime.
2. The said Katie Harrell Hearn died in Hinds County, Mississippi, on July 12, 1993.
3. That on May 6, 1992, the said Katie Harrell Hearn signed an instrument of writing in the presence of the Affiant and others. At that time, the said Katie Harrell Hearn declared the instrument to be her Last Will and Testament; whereupon Affiant, at her request, then affixed his name to the instrument as a witness thereto, in the presence of the said Katie Harrell Hearn, and in the presence of the other witness.
4. The original of the instrument so signed on May 6, 1992, and declared by the said Katie Harrell Hearn to be her Last Will and Testament is affixed to this Affidavit, and is identified by the Affiant as being the original of the instrument bearing the original signatures.

5. On May 6, 1992, the said Katie Harrell Hearn was well above the age of 21 years, and was of sound and disposing mind and memory, and was acting under the influence of no one other than herself.

Thomas Starling
THOMAS I. STARLING

SUBSCRIBED and sworn to before me this the 22nd day of July, 1993.

[Signature]
NOTARY PUBLIC

A circular notary seal for Thomas I. Starling, Notary Public, State of Mississippi. The seal contains the text "THOMAS I. STARLING", "NOTARY PUBLIC", and "STATE OF MISSISSIPPI".

MY COMMISSION EXPIRES:

My Commission Expires July 10, 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at 9:52 o'clock A. M., and was duly recorded on the July 30, 1993, Book No. 26, Page 274.

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

FILED
THIS DATE
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
Connie Dulture

BOOK 26 PAGE 276

LAST WILL AND TESTAMENT
OF
DIXIE HERVEY DUDDLESTON

32-154

*A. H. D.
Madison JSS*

I, DIXIE HERVEY DUDDLESTON, domiciled in Hinds County, Mississippi, do make, publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

ARTICLE I

I direct that all my just debts, my funeral expenses, and the costs of administration of my estate be paid as soon as practicable after my death. My Executor may, in his sole discretion, pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions.

ARTICLE II

I direct that there shall be paid out of my residuary estate, without apportionment, all estate, inheritance, succession and other taxes assessed by reason of my death, imposed by the Government of the United States, or any state or territory thereof, or by any foreign government or political subdivision thereof, in respect of all property required to be included in my gross estate for estate or like tax purposes by any such governments, whether the property passes under this Will or otherwise.

ARTICLE III

I hereby give, devise, and bequeath all of my interest in the catfish farming operation located in Moorhead, Mississippi, and my interest in the row crop farming operation located in Sunflower, Mississippi to my husband, LELAND SAGE DUDDLESTON, JR.

*Moorhead
A. H. D.
JSS*

ARTICLE IV

All of the rest, residue and remainder of the property which I may own at the time of my death, real, personal, and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies, devises or other gifts made by this Will which fail for any reason, I bequeath and devise to my four children as follows:

I hereby give, devise and bequeath all of my personal and household effects of every kind, including jewelry, wearing apparel, and any automobile owned by me at my death, and the proceeds of my Lord Abbett Mutual Fund to my four children, DAVID NEWELL DUDDLESTON, DEBBIE DUDDLESTON LEIBSON, LELAND SAGE DUDDLESTON, III, and GREY MARSHALL DUDDLESTON, per stirpes.

ARTICLE V

If my said husband, LELAND SAGE DUDDLESTON, JR., does not survive me, then such share shall be distributed according to the terms of the following paragraph.

If my husband, LELAND SAGE DUDDLESTON, JR., does not survive me, then I direct that all of the rest, residue and remainder of the property which I may own at the time of my death, real, personal, and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies, devises or other gifts made by this

Will which fail for any reason, I bequeath and devise equally to my four children, per stirpes, as set out in Article III.

ARTICLE VI

I nominate and appoint my son, DAVID NEWELL DUDDLESTON, to be the Executor of this my Last Will and Testament. I direct that no surety be required of him on his bond as Executor hereunder. If my son, DAVID NEWELL DUDDLESTON, shall not survive me, or fails for any reason to qualify as Executor, then in such event I appoint my son, GREY MARSHALL DUDDLESTON as Alternate Executor, and I direct that no surety be required of him on his bond as Alternate Executor.

ARTICLE VII

I hereby grant to my Executor the continuing, absolute, discretionary power to deal with my property, real or personal, held in my estate as freely as I might, in the handling of my own affairs. Such power may be exercised independently and without the prior or subsequent approval of any court or judicial authority, and no persons dealing with the Executor shall be required to inquire into the propriety of any of his actions.

IN TESTIMONY WHEREOF, I, DIXIE HERVEY DUDDLESTON, sign my name to this instrument this 15th day of August, 1992, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and Testament and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that

I am eighteen (18) years of age or older, of sound mind and under no constraint or undue influence.

Dixie Hervey Duddleston
DIXIE HERVEY DUDDLESTON

We, John B. Burns and _____, the witnesses, sign our names to this instrument being first duly sworn, and do hereby declare to the undersigned authority that the Testatrix signs and executes this instrument as her Last Will and Testament and that she signs it willingly, and that each of us in the presence and hearing of the Testatrix and in the presence of the other subscribing witness, hereby signs this Will as witness to the Testatrix's signing, and that to the best of our knowledge the Testatrix is eighteen (18) years of age or older, of sound mind and under no constraint or undue influence.

John B. Burns residing at Jackson, Miss.
Catherine B. Page residing at Jackson, Mississippi

PREPARED BY:

Michael J. Leibson

MICHAEL J. LEIBSON
Attorney-at-Law
Suite 394, Starks Building
Louisville, KY 40202
(502) 587-1441



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at _____ o'clock _____ M., and was duly recorded on the July 30, 1993, Book No. 26, Page 276.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
JUL 30 1993
BILLY V COOPER
CHANCERY CLERK
Connie Guthrie

No. 32-154

IN THE MATTER OF:
THE LAST WILL AND TESTAMENT OF
DIXIE HERVEY DUDDLESTON,
Deceased

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, JOHN B. BURNS, subscribing witness to the Last Will and Testament of DIXIE HERVEY DUDDLESTON who having been by me first duly sworn, on his oath states:

That he is a subscribing witnesses to the Last Will and Testament of DIXIE HERVEY DUDDLESTON, which was executed by her on the 15th day of August, 1992, and that he subscribed his name to said Last Will and Testament at the special instance and request of said DIXIE HERVEY DUDDLESTON.

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

AND FURTHER, AFFIANT SAITH NOT.

John B Burns
WITNESS JOHN B. BURNS

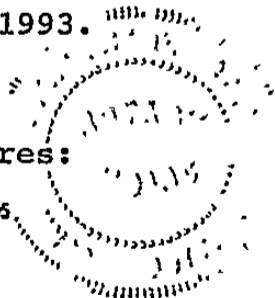
SWORN TO AN SUBSCRIBED BEFORE ME, this the 6th day of

July, 1993.

Catherine B. Boyle
NOTARY PUBLIC CATHERINE B. BOYLE

My Commission Expires:

MY COMMISSION EXPIRES OCTOBER 7, 1995



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at o'clock M., and was duly recorded on the July 30, 1993, Book No. 26, Page 280.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
JUL 20 1993
BILLY V. COOPER
CHANCERY CLERK
Connie Guthrie

No. 32-154

IN THE MATTER OF:
THE LAST WILL AND TESTAMENT OF
DIXIE HERVEY DUDDLESTON,
Deceased

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, CATHERINE B. BOYLE, subscribing witness to the Last Will and Testament of DIXIE HERVEY DUDDLESTON who having been by me first duly sworn, on her oath states:

That she is a subscribing witnesses to the Last Will and Testament of DIXIE HERVEY DUDDLESTON, which was executed by her on the 15th day of August, 1992, and that she subscribed her name to said Last Will and Testament at the special instance and request of said DIXIE HERVEY DUDDLESTON.

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

AND FURTHER, AFFIANT SAITH NOT.

Catherine B. Boyle
WITNESS CATHERINE B. BOYLE

SWORN TO AN SUBSCRIBED BEFORE ME, this the 6th day of July, 1993.

My Commission Expires:

My Commission Expires February 20, 1996

Monica Fountain
NOTARY PUBLIC MONICA FOUNTAIN



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at — o'clock — M., and was duly recorded on the July 30, 1993, Book No. 26, Page 281.

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

LAST WILL AND TESTAMENT
OF
CLARENCE BOYD

32-136

FILED
THIS DATE
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

I, CLARENCE BOYD, being an adult resident citizen of Madison County, Mississippi, above the age of twenty-one years, and being of sound and disposing mind and memory, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking any and all previous wills or codicils thereto heretofore made by me.

ITEM 1. I hereby direct my executor, hereinafter named, to pay all my just and legal debts including my funeral expenses and any expenses related to my last illness, if any, if same are probated, registered and allowed against my estate.

ITEM 2. I hereby give, devise and bequeath all of my property, whether the same is real, personal or mixed, and wheresoever the same may be situated, to my brother, CALVIN BOYD.

ITEM 3. I hereby name, constitute and appoint my brother, Calvin Boyd, as Executor of this my Last Will and Testament, and direct that he be allowed to act in that capacity without necessity of posting bond or accounting to any court. In addition, I hereby waive appraisal and inventory of my estate.

ITEM 4. I hereby specifically make no provision for Mattie Boyd Fields in this my Last Will and Testament, as it is my desire that Calvin Boyd receive all property owned by me at the time of my death which he does not already own.

IN WITNESS WHEREOF, I have hereunto set my hand on this this 9th day of October, 1984.

[Signature: Ronald M. Kirk]
[Signature: Eric White]

CLARENCE BOYD
CLARENCE BOYD

We, the undersigned witnesses to the Last Will and Testament of Clarence Boyd hereby certify and attest that we witnessed Clarence Boyd declare the foregoing instrument to

BOOK 26 PAGE 283

be his Last Will and Testament in our presence, and we, at his request, hereby sign our names as witnesses in his presence and in the presence of each other. We further that at the time he executed the foregoing instrument, Clarence Boyd was then and there of sound and disposing mind and memory and above the age of twenty-one years.

Ronald M. Kich residing at Floa, Mo., 39071
Ernie Albritton residing at Jackson, Mo. 39211



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1943, at _____ o'clock _____ M, and was duly recorded on the July 30, 1943, Book No. 26, Page 282.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
CLARENCE BOYD, DECEASED

CIVIL ACTION, FILE NO. 32-136

PROOF OF WILL

PERSONALLY appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, RONALD M. KIRK, one of the subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the Last Will and Testament of Clarence Boyd, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Clarence Boyd, signed, published and declared said instrument to be his Last Will and Testament on the 9th day of October, 1984, being the date of said instrument, in the presence of said deponent and Ernie Albritton, and that the said testator was then and there of sound and disposing mind and memory, was more than twenty-one years of age, and that said deponent and Ernie Albritton subscribed and attested said instrument, as witnesses to the signature and publication thereof, at the special instance of and in the presence of the testator, on the day and year of the date thereof; and that deponent was at the time of said attestation a competent witness under the laws of the State of Mississippi.

WITNESS MY SIGNATURE this the 21st day of February, 1992.

Ronald M Kirk
RONALD M. KIRK

SWORN TO and subscribed before me, this the 21st day of February, 1992.

August Ray Kirk
NOTARY PUBLIC

My Commission Expires:

10 5-94



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at o'clock M., and was duly recorded on the July 30, 1993, Book No. 26-, Page 284

BILLY V. COOPER, CHANCERY CLERK BY Connie Guthrie DC

FILED
THIS DATE
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
Aren Supp

LAST WILL AND TESTAMENT
OF 32-135
KATIE JOHNSON BOYD

I, KATIE JOHNSON BOYD, being an adult resident citizen of Madison County, Mississippi, above the age of twenty-one years, and being of sound and disposing mind and memory, do hereby make, publish and declare this instrument as my Last Will and Testament, hereby revoking any and all previous wills or codicils thereto heretofore made by me.

ITEM 1. I hereby direct my Executor, hereinafter named, to pay all my just and legal debts including my funeral expenses and any expenses related to my last illness, if any, if same are probated, registered and allowed against my estate.

ITEM 2. I hereby give, devise and bequeath all of my property whether the same is real, personal or mixed, and wheresoever the same may be situated, to my brother-in-law, Calvin Boyd.

ITEM 3. I hereby name, constitute and appoint my brother-in-law, Calvin Boyd as Executor of this my Last Will and Testament, and direct that he be allowed to act in that capacity without necessity of posting bond, or accounting to any Court. In addition, I hereby waive appraisal and inventory of my estate.

ITEM 4. I hereby specifically make no provision for Mattie Boyd Fields in this my Last Will and Testament, as it is my desire that Calvin Boyd receive all property owned by me at the time of my death which he does not already own.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 9th day of October, 1984.

Katie Boyd
KATIE JOHNSON BOYD

Ronald M Kirk
Debra L Kirk

We, the undersigned witnesses to the Last Will and Testament of Katie Johnson Boyd hereby certify and attest that we witnessed Katie Johnson Boyd declare the foregoing instrument to be her Last Will and Testament in our presence, and we at her request, hereby

sign our names as witnesses in her presence, and in the presence of each other. We further certify that at the time she executed the foregoing instrument, Katie Johnson Boyd was then and there of sound and disposing mind and memory and above the age of twenty-one years.

Ronald M. Kirk residing at Flora, Mo., 39071
Wynne H. Kirk residing at Flora, Ms, 39071



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at o'clock M., and was duly recorded on the July 30, 1993, Book No. 26, Page 285.

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

FILED
THIS DATE
JUL 30 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Conne Galt*

Last Will and Testament

OF

MARY LINDON ARENDER

32-156

I, MARY LINDON ARENDER, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament hereby expressly revoking any and all previous wills and codicils by me made, as follows, to-wit:

I.

I hereby name and appoint my husband, JAMES LEE ARENDER, to serve as Executor of my estate and I direct that he shall serve without bond or the necessity of formal accounting to any Court.

II.

I give, devise and bequeath unto my husband, JAMES LEE ARENDER, all of my property, real, personal and mixed wheresoever situated and howsoever described.

III.

If JAMES LEE ARENDER predecease me, I hereby name and appoint JEAN DELK as Executrix of this my Last Will and Testament to serve without bond, appraisal or accounting to any Court. If JEAN DELK is unable or unwilling to serve, then I appoint RAY STEVENS as Executor to serve without bond, appraisal or accounting to any Court, and give, devise, and bequeath my property as follows.

IV.

Upon my death, I give and bequeath the organ which is in my home now to JEAN DELK.

V.

The remainder of my personal property excluding any auto-

mobiles or farm machinery that I may have is to be divided equally among JEAN DELK and RAY STEVENS, share and share alike.

VI.

I hereby give, devise and bequeath any and all real property which I own along with any and all cars, trucks, tractors, or other farm equipment unto MRS. JEAN DELK and RAY STEVENS in trust for the benefit of MRS. EFFIE HARDIN and the terms of the Trust shall be as follows, to-wit:

- (1) The Trustees are to have all the powers of a Trustee as provided in Section 91-1-101 et seq., Mississippi Code of 1972, Annotated, as amended.
- (2) The Trustees shall have absolute descretion to sell, rent, or lease any of the said real property and/or personal property which has been placed in this Trust and to use the proceeds therefrom as they see fit for the benefit of MRS. EFFIE HARDIN.
- (3) In no event shall the Trustees pay unto MRS. EFFIE HARDIN an amount greater than that which is fixed by law and may vary from time to time as the maximum which a person may receive and still retain Medicare, Medicaid, and/or Social Security benefits.
- (4) Upon the death of MRS. EFFIE HARDIN, this Trust shall terminate and assets of said Trust are to be distributed equally among MRS. JEAN DELK and RAY STEVENS, share and share alike.
- (5) The Trustees shall serve without fee or compensation and shall not be required to give an accounting.

VII.

No property shall vest in the above described Trust until such time as any and all properly probated claims, income and estate taxes, if any, and costs of administration are paid by the estate.

IN WITNESS WHEREOF, I, MARY LINDON ARENDER, have hereunto set my signature and published and declared this to be my Last Will and Testament on this the 25th day of August, 1978, in the presence of two witnesses who have each signed as witnesses at my request, in my presence and in the presence of each other.

Mary Lindon Arender
Mary Lindon Arender

WITNESSES:

Bruce C. Murphy Jr
Virginia S. Phillips

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES, this the 25th day of August, 1978.

Bruce C. Murphy Jr
Virginia S. Phillips
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of July, 1993, at _____ o'clock _____ M., and was duly recorded on the July 30, 1993, Book No. 26, Page 288.

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
MARY LINDON ARENDER, DECEASED

FILED
CIVIL ACTION FILE NO. 32-156
THIS DATE

PROOF OF WILL

JUL 20 1993

BILLY V COOPER
CHANCERY CLERK

BY *M. Cooper*

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BURKE C. MURPHY, JR., 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 MARY LINDON ARENDER, who, being duly sworn, deposed and said that the said MARY LINDON ARENDER signed, published and declared said instrument as her Last Will and Testament on the 25th day of August, 1978, the day of the date of said instrument, in the presence of this deponent, and in the presence of VIRGINIA S. PHILLIPS, 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 VIRGINIA S. PHILLIPS 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.

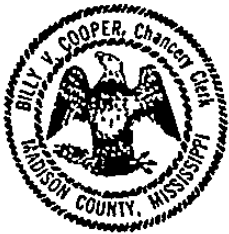
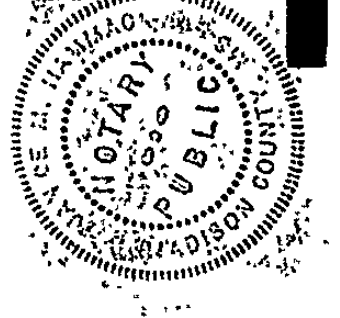
Burke C. Murphy, Jr.
BURKE C. MURPHY, JR.

SWORN TO AND SUBSCRIBED before me this 19th day of

July, 1993.

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 20th day of July, 1993, at o'clock M., and was duly recorded on the July 30, 1993, Book No. 26, Page 291.

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

BOOK 26 PAGE 293

FILED

THIS DATE

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

JUL 28 1993

3:48 P.M.

BILLY V. COOPER

CHANCERY CLERK

Karen Shipp

IN THE MATTER OF THE ESTATE OF
MARY LINDON ARENDER, DECEASED

CIVIL ACTION FILE NO.

32-156

PROOF OF WILL

STATE OF *Mississippi*
COUNTY OF *Madison*

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, VIRGINIA S. PHILLIPS, 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 MARY LINDON ARENDER, who, being duly sworn, deposed and said that the said MARY LINDON ARENDER signed, published and declared said instrument as her Last Will and Testament on the 25th day of August, 1978, the day of the date of said instrument, in the presence of this deponent, and in the presence of BURKE C. MURPHY, JR., 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 BURKE C. MURPHY 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.

Virginia S. Phillips
VIRGINIA S. PHILLIPS

SWORN TO AND SUBSCRIBED before me this 19 day of July, 1993.

Billy V. Cooper
D. M. Henry Jr.
Notary Public

My Commission Expires: 1-1-96



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 28th day of July, 1993, at 3:48 o'clock P M., and was duly recorded on the July 30, 1993, Book No. 26, Page 293.

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

Last Will and Testament

FILED
THIS DATE

AUG 20 1993

BILLY V. COOPER
CHANCERY CLERK
Connie Gethrie

32-147

THE STATE OF Mississippi |
COUNTY OF Hinds |

KNOW ALL MEN BY THESE PRESENTS.

THAT I, Robert W. Horn, being of sound mind, hereby make, publish and declare this to be my LAST WILL AND TESTAMENT, expressly revoking all other Wills and Codicils heretofore by me made.

I.

I hereby direct that all my just debts, expenses of my last illness, and taxes be paid, as soon after my death as is practicable.

II.

I hereby give, devise and bequeath to Marjorie B. Horn (wife), all of my property, real, personal or mixed, of which I may die seized and possessed, should this person survive me. If this person does not survive me, or dies simultaneous with me or within ninety days after my death as a result of a common disaster, then I hereby give, devise and bequeath all of my property, real, personal or mixed, of which I die seized and possessed to equally between my children.

III.

I hereby nominate, constitute and appoint _____ to be the Independent Executor or Executrix of this, my Last Will and Testament, should this person be able and willing to serve. If this person shall be or become unable or unwilling to serve, then I hereby appoint _____ as the Independent Executor or Executrix of this, my Last Will and Testament. It is further my will that no action be had in any Court other than the probating of this Will, the filing of an appraisal and list of claims, as the law requires.

IV.

If my property passes to my child or children, under Paragraph II of this my Will, then such property shall pass to my said children, share and share alike, per stirpes and not per capita. Should any of my children be below the age of majority at my death, then I hereby appoint N/A to be the guardian of their persons and estates, without bond, and to act as trustee of the property herein bequeathed to my children with all rights, powers, duties and privileges necessary to preserve and manage the Trust and provide for the needs of the beneficiaries, all within Trustee's sole discretion, the Trust to terminate as to each child, whether one or more, as each child reaches majority.

WITNESS MY HAND in the City of Jackson, County of Hinds, State of Mississippi, on this, the 21st day of August, 1985, A.D., in the presence of the below designated witnesses.

x Robert W. Horn
Heleen Wilson
WITNESS
James Donald
WITNESS
Lena McManus
WITNESS

SIGNED, DECLARED AND PUBLISHED by the said Robert W. Horn as his or her Last Will and Testament, in the presence of attesting witnesses, who have hereto subscribed our names in the presence and request, this, the 21st day of August, 1985, A.D.

Heleen Wilson residing at Clinton, Ms.
Signature of Witness
James Donald residing at Pearl, Ms.
Signature of Witness
Lena McManus residing at Brandon, Ms.
Signature of Witness

THE STATE OF Mississippi

COUNTY OF Hinds

BEFORE ME, the undersigned authority, on this day personally appeared Robert W. Horn,
Helen Wilson, James Donald

and Lena McManus, known to me to be the person who executed the foregoing will and the witnesses, respectively, whose names are also subscribed to the foregoing Will in their respective capacities, and, all of said persons being by me duly sworn, the said Robert W. Horn declared to me and to the said witnesses in my presence that said instrument is his or her Last Will and Testament, and that he or she had willingly made and executed it as their free act and deed for the purposes therein expressed; and the said witnesses, each on their oath stated to me, in the presence and hearing of the person who executed the foregoing Will, that he or she had declared to them that said instrument is his or her Last Will and Testament, and that he or she executed same as such and wanted each of them to sign it as a witness, and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the person who executed the foregoing Will and at his or her request; that he or she was at that time nineteen years of age or over (or, being under such age, was or had been lawfully married, or was then a member of the armed forces of the United States or of an auxiliary thereof or of the Maritime Service) and was of sound mind, and that each of said witnesses was then at least fourteen years of age.

x Robert W. Horn
Helen Wilson
WITNESS
James Donald
WITNESS
Lena McManus
WITNESS

SUBSCRIBED AND ACKNOWLEDGED before me by the said Robert W. Horn,
as the person who executed the foregoing Will, and subscribed and sworn to before me by the said
Helen Wilson, James Donald

and Lena McManus, witnesses, this, the 21st day of August,
19 85, A D.

Andrew N. Robinson
NOTARY PUBLIC in and for
Hinds County, Mississippi

My Commission Expires March 7, 1989

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 20th day
of August, 19 93, at _____ o'clock _____ M., and was duly recorded
on the August 20, 1993, Book No. 26, Page 295.

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



BOOK 26 PAGE 297

IN THE CHANCERY COURT OF YAZOO COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF SAIDEE KEMPSHALL SMITH, DECEASED

NO. 24,133

DECREE ADMITTING FOREIGN WILL TO PROBATE

THIS DAY came on for hearing the Petition of Milton Hannibal Smith, II, ~~Callie Virginia Granade~~ ^{his} and ~~his~~ children (grandchildren of decedent), Sidney Ann Baker, Callie Virginia Granade and Sara Rives Ballard, and the Citizens Fidelity Bank and Trust Company, Executor and Trustee under Will of Saidee Kempshall Smith, for probate, as a muniment of title to real property in Mississippi, and an authenticated copy of the Last Will and Testament of Saidee Kempshall Smith, deceased, and Codicils thereto, and the Court having heard and considered same finds:

That Saidee Kempshall Smith died on August 1, 1979, having at the time of her death a domicile in the City of Louisville, County of Jefferson, State of Kentucky. At the time of her death she owned certain real property in Jefferson Davis County, Yazoo County, Lincoln County, Madison County, and Harrison County, in the State of Mississippi.

That the said Saidee Kempshall Smith left a valid Last Will and Testament executed by her on January 10, 1959 and Codicil Number One thereto dated January 12, 1967 and Codicil Number Two dated August 1, 1977. At the time of the execution of the aforesaid Will and Codicils, Saidee Kempshall Smith was over the age of ~~eighteen (18) years~~ ^{21 years} and of sound and disposing mind, memory and understanding, and fully capable of executing a Will.

That the aforesaid Last Will and Testament of Saidee

Kempshall Smith and Codicils thereto have been duly admitted to probate and established as the Last Will and Testament and Codicils thereto of the said Testator by the District Court #15 of Jefferson County, Kentucky. That attached to the Petition as Exhibit "A" are authenticated copies certified according to the provisions of Section 91-7-33 of the Mississippi Code of 1972 of the proceedings had and done in the said District Court #15 of Jefferson County, Kentucky, to-wit:

- (a) Last Will and Testament and Codicils Number One and Two of Saidee Kempshall Smith;
- (b) Petition for Probate and Appointment of Personal Representative; and
- (c) Order Admitting Will to Probate and Appointing Personal Representative.

That the said Last Will and Testament and Codicils thereto have been duly and legally admitted to probate according to the laws of the State of Kentucky, and said Last Will and Testament and Codicils thereto are the valid and existing Will, and in accordance with Mississippi law. ~~attached hereto as Exhibit "A"~~, Said Will and execution thereof by the said Saidee Kempshall Smith are in conformity with the laws of the State of Mississippi.

That pursuant to Mississippi Code Section 91-5-35 said Will and Codicils should be admitted to probate as a muniment of title and that an administration or appointment of an Executor is not necessary as the Petitioners have stated and shown the following

pursuant to statute:

(A) That Testatrix left no surviving spouse and the sole devisees and legatees in her said Last Will and Testament and Codicils thereto are the Petitioners, other than Callie Rives Smith, who are all over the age of twenty-one (21) years and not suffering from any legal disabilities and have all joined in the Petition praying that the relief prayed for be granted. That Milton H. Smith, II is the only legatee of the Mississippi property. That he is the only child of the decedent and is married to Callie Rives Smith and they have three (3) children, Sidney Ann Baker, Callie Virginia Granade and Sara Rives Ballard, who are the decedent's only grandchildren. That Citizens Fidelity Bank and Trust Company has joined in the Petition as Trustee under Item V of said Will. That Callie Rives Smith was a beneficiary of a \$5,000.00 bequest under the Will and is now deceased. ~~Her death certificate concerning her death on February 20, 1937 is on file in this matter and~~

(B) That the value of decedent's personal estate, in the State of Mississippi at the time of her death, exclusive of any interest in real property, did not exceed the sum of \$10,000.00; that all known debts of decedent and her estate, including estate and income taxes have been paid.

And the Court, being otherwise fully advised in the premises and being of the opinion that said Petition should be granted, does

THEREFORE ORDER, ADJUDGE AND DECREE:

1st: That the foreign Will and Codicils thereto of Saidee Kempshall Smith dated January 10, 1959; January 12, 1967; and August 1, 1977, respectively, attached as part of Exhibit "A" to the Petition, be admitted to probate as a muniment of title and established as the Last Will and Testament of Saidee Kempshall Smith, deceased, and duly recorded in the office of the Clerk of this Court and that there is no necessity of an administration and therefore no appointment of an Executor/rix.

ORDERED, ADJUDGED AND DECREED this the 20th day of August, 1993.

APPROVED:

Douglas E. Hassell
DOUGLAS E. HASSELL
Attorney for Petitioners

[Signature]
CHANCELLOR

OF COUNSEL:
TELLER, MARTIN, CHANEY & HASSELL
MERCHANTS NATIONAL BANK BUILDING
820 SOUTH STREET, SUITE 500
POST OFFICE BOX 789
VICKSBURG, MISSISSIPPI 39181

Filed August 20 1993
MRS. CATHERINE PREWITT Chancery Clerk

[Signature] D.C.

STATE OF MISSISSIPPI
YAZOO COUNTY

I, Mrs. Catherine Prewitt, Clerk of the Chancery Court in and for the State and County aforesaid hereby certify that the foregoing is a true and correct copy of the Decree admitting foreign will to probate as the same appears of record in Book Page on file of the records in my office.

Given under my hand and official seal this the 20th day of August, 1993

MRS. CATHERINE PREWITT, Chancery Clerk

Catherine Prewitt D.C.

