

79p03308 BOOK 26 PAGE 302

8-20-79
C. E. MILLER, S.C.
BY C. H.

Last Will and Testament
of

SAIDEE KEMPSHALL SMITH

I, SAIDEE KEMPSHALL SMITH, of Louisville, Kentucky,
do make this my last will, hereby revoking all other wills and codicils
heretofore made by me.

ITEM I: I direct that my just debts, funeral expenses, and
the costs of administering my estate be first paid. I direct that all Federal
estate taxes and all inheritance taxes that may be assessed against my estate
or against any of the bequests or devises herein made, or hereafter made by
a codicil to this will, shall be paid out of my estate generally as though said
taxes were a debt against my estate.

ITEM II: I give to my son, MILTON HANNIBAL SMITH II,
the sum of Five Thousand Dollars (\$5000.00).

ITEM III: I give to my daughter-in-law, CALLIE RIVES
SMITH, the sum of Five Thousand Dollars (\$5000.00).

ITEM IV: I give to my son, MILTON HANNIBAL SMITH, II,
all real property, or interest therein, wheresoever situated, and all tan-
gible personal property.

ITEM V: All the rest and residue of my estate, of every kind and
description and wheresoever situated, including all bequests and devises which
may lapse, I bequeath and devise to THE CITIZENS FIDELITY BANK AND
TRUST COMPANY, a corporation, Louisville, Kentucky, hereinafter called
Trustee, to be held, managed and disposed of by it as the principal of a trust
estate upon the following terms and conditions:

Filed August 20 1993
MRS. CATHERINE PREWITT Chance
Catherine Prewitt D.C.

Saidee Kempshall Smith

BOOK 20 v. 678

BOOK 26 PAGE 303

With regard to any trust estate herein created the Trustee shall have these powers and duties:

(a) The Trustee shall invest and maintain invested the principal of the trust estate, shall collect and receive the income therefrom, pay all ad valorem taxes and incidental expenses of the trust out of said income, and shall have full power to hold, manage and control the estate. The Trustee shall have full power to sell for reinvestment or other purposes of the trust, at public or private sale, on such terms and conditions as it may designate, all or any part of the principal of the trust estate, and shall be authorized to invest in real estate or in such securities as it may consider advantageous investments, whether or not they meet the requirements of the Kentucky law governing trust investments. The Trustee may, in its discretion, convert all or any part of the principal of the trust estate into cash and hold the same un-invested for such period or periods of time as it may consider to be for the benefit of the estate. Said powers of the Trustee shall be continuing, shall not be exhausted by the exercise or repeated exercise thereof, and are intended to include the full power to sell, convey, lease for any length of time, mortgage (including mortgages to the Trustee in its individual capacity), repair and improve, and to take any and all steps with regard to any real estate that may at any time be a part of the principal of the trust estate.

(b) Provided, however, that with regard to sales of trust property, and investment and re-investment of trust funds, the Trustee shall consult, if possible, with that person or persons who at the time may be entitled to the income from the estate, but the Trustee shall not be bound to obtain such express approval and may rely upon its own judgment and powers.


Saidee Kempshall Smith

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(c) The Trustee shall pay to or use for the benefit of my son, MILTON HANNIBAL SMITH II, the entire net income from the trust estate so long as he may live,

PROVIDED, HOWEVER, that when my said son shall have reached the age of forty (40) years, which will be February, 1962, one-quarter of said trust estate as it then exists shall be delivered to him in fee absolutely.

(d) If at the time of the death of my son he is married to CALLIE RIVES SMITH, there shall be paid to or used for her benefit during her lifetime, or so long as she remains his widow, the income of my said son which he was receiving at his death.

(e) Upon the death of my said son, and upon the death of his said wife, or her remarriage if she should survive him, then the trust for his or her benefit shall pass per capita in fee to any lineal descendants of my said son; Provided, however, if there are any lineal descendants under the age of twenty-one (21) years, the income for such descendants may be used for their benefit until such minor reaches the age of twenty-one (21), at which time the trust for which he has been receiving income shall pass to him in fee.

(f) Anything to the contrary contained herein notwithstanding, my said son shall have the power, to be exercised by his last will, to dispose of the trust estate as it shall exist at his death, to his present wife, CALLIE RIVES SMITH, to his then descendants, or the spouses of his descendants, to any or all of these and in such proportions as he directs. If my said son shall fail to exercise this power, the trust shall continue upon the following terms:

EM
MS

Edna Kempshall Smith
Edna Kempshall Smith

BOOK 20 650

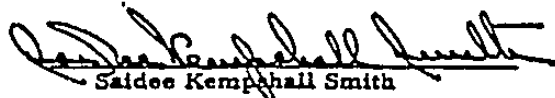
BOOK 26 PAGE 305

(i) If at the time of the death of my son he is married to CALLIE RIVES SMITH, there shall be paid to or used for her benefit during her lifetime, or so long as she remains his widow, the income my said son was then receiving.

(ii) Upon the death of my said son, and upon the death of his said wife, or her remarriage, if she should survive him, then the trust for his or her benefit shall pass per capita in fee to any lineal descendants of my said son; provided, however, if there are any lineal descendants under the age of twenty-one (21) years, the income for such descendants may be used for their benefit until such minor reaches the age of twenty-one (21) at which time the trust from which he has been receiving income shall pass to him in fee.

ITEM VI: I appoint THE CITIZENS FIDELITY BANK AND TRUST COMPANY, of Louisville, Kentucky, Executor of this will, with full power and authority to compromise or otherwise to settle or adjust any and all claims, charges, debts or demands against or in favor of my estate as fully as I could do if living, and with full power, without order of court, to sell and convey any of my property for the purposes of administration, division, distribution or the carrying out of the terms of this will; and pending final administration of the estate, and delivery of the residue thereof to the Trustee as hereinabove directed in ITEM V, my said Executor shall have the same powers with respect to sale for reinvestment, and to reinvestment of the proceeds of such sales, as are hereinabove granted to said Trustee.

IN TESTIMONY WHEREOF, I subscribe my name to this will, consisting of this and three (3) preceding pages, and one succeeding page, this 10th day of January ~~December~~, 1958.


Saidee Kempshall Smith

BOOK 26 PAGE 306

We, the undersigned, hereby certify that the foregoing instrument, consisting of this and four (4) preceding pages, was this day produced to us by Saidee Kempshall Smith, and in our joint presence signed and acknowledged by her to be her last will, and we do now, at her request and in her presence and in the presence of each other, subscribe our names hereto as witnesses, this 11th day of ^{January} ~~December~~, 1958.

Ernest Woodward II Address Louisville, Kentucky
John A. Fulton Address " "
Wayne Skennel Address " "

Saidee Kempshall Smith

BOOK 20 . 652

7990 3308

BOOK 26 PAGE 307 *P-20-79*
A H

CODICIL NUMBER ONE

I hereby make this first Codicil to my last Will, dated January 10, 1959:

1. In addition to any other bequest or devise which I may have made to or for the benefit of my son, I give to him all the shares of stock which I may own in any of the following corporations:

- Louisville and Nashville Railroad Company
- Nashville and Decatur Railroad Company
- Carolina, Clinchfield and Chio Railway
- Louisville, Henderson and St. Louis Railway.

2. I direct that if my son predeceases me, that the tangible personal property given to him under ITEM IV of my said Will shall go to his wife, Callie Rives Smith; or if she be then deceased, equally to the children of my son.

In all other respects I ratify and confirm my said Will.

WITNESS my hand this 12th day of January, 1967.

Saidee Kempshall Smith
Saidee Kempshall Smith

Witnesses:

Alvin L. Woodward

Alvin L. Prichard Sr

Filed August 20 1993
MRS. CATHERINE PREWITT Chancery Clerk

Mrs. Catherine Prewitt D.C.

BOOK 20 . 682

Saldee Kempshall Smith
Saldee Kempshall Smith

This instrument prepared by:

Ernest Woodward II
Ernest Woodward II
WOODWARD, HOBSON & FULTON
1805 Kentucky Home Life Building
Louisville, Kentucky

BOOK 20 - 654

19963308

BOOK 26 PAGE 309

100 - 77
514

CODICIL NUMBER TWO

I hereby make this second Codicil to my Last Will,
dated January 10, 1959:

To each of my grandchildren who survive me, I give
Twenty-five Thousand Dollars [\$25,000.00]. This may be paid
in cash, or stocks and/or bonds, or a combination of any of
these.

In all other respects I ratify and confirm my said
Will and also the first Codicil thereto dated January 12,
1967.

WITNESS my hand this 15 day of August, 1977.

Saidee Kempshall Smith
SAIDEE KEMPSHALL SMITH

WITNESSES:

Don A. Hays, 215 S. 1st St., Louisville, Ky.
Margaret L. Smith, 3215 Lincoln Ave., Louisville, Ky.
John H. Smith, 215 S. 1st St., Louisville, Ky.

THIS CODICIL PREPARED BY:

Fielden Woodward
Fielden Woodward
WOODWARD, HOBSON & FULTON
2510 First National Tower
Louisville, Kentucky 40202

Filed August 20 1977
MRS. CATHERINE PREWITT Chancery Clerk

By Mrs. Catherine Prewitt -D.C.

BOOK 20 - 684

AOC-78-701 Rev 8-78 Commonwealth of Kentucky Court of Justice	Case No <u>79P03308</u>
	County _____
	Court District _____

In re Estate of Saidee Kempshall Smith Birth date of decedent December 26, 1892
 Residence 125 Indian Hills Trail St. Louisville Ky.
 who died testate intestate _____ on the 1st day of August 1979

PETITION FOR PROBATE OF WILL
 APPOINTMENT OF ADMINISTRATOR
 APPOINTMENT OF EXECUTOR

Petitioner Citizens Fidelity Bank & Trust Co. states that the statements in the caption are true and that the names of the surviving spouse, heirs at law and next of kin known to applicant are as follows:
 Name Relationship Age Address
Milton H. Smith, II Son Legal 125 Indian Hills Tr Louisville, Ky. 40207

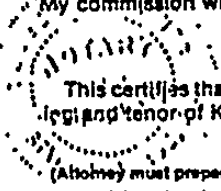
Decedent owned or had interest in the following listed Real Estate with estimated market values as follows:
125 Indian Hills Trail, Louisville, Ky. 40207

Decedent owned or had interest in the following listed Personal Property with estimated market values as follows:
 See attached schedule Securities \$757,168.27
 Cash & Misc 30,855.41
 Total Assets \$788,023.68

That there has been no previous administration in said decedent's estate in Kentucky or elsewhere.
 That Petitioner is indebted to or owes the decedent Nothing
 Petitioner applies for the probate of decedent's will which is filed herewith and which is the last will and testament of decedent.
 Petitioner prays that Citizens Fidelity Bk & Tr Co whose address is Citizens Plaza, Louisville, Ky. be appointed as Executor-Administrator of said estate who offers as surety on the bond the following.

Its Capital Stock
 Petitioner says that all statements in the foregoing are true
Citizens Fidelity Bank & Trust Company Citizens Plaza
 BY [Signature] Senior V.P. Louisville, Ky. 40202
 Address

Subscribed and sworn before me by petitioner this 20th of July August 19 79
 Notary Public, State at Large, Ky.
 My commission will expire My Commission expires July 7, 1982



This certifies that the within petition was prepared or subscribed by the undersigned in accordance with the meaning and tenor of Kentucky Civil Rule No. 11.
 Ernest Woodward, II [Signature]
 Suite 2510, 101st Fifth
 Louisville, Kentucky 40202
 Address

(Attorney) must prepare and present separate order of probate or complete order of probate on reverse side of this petition (To be filed in duplicate)

20 656

BOOK 26 PAGE 311

9/25/22 PM 12:41
PAID \$5.00
RECEIVED
FEB 22 1979

3890

ORDER

Filed in open court this 21st day of August 19 79

Will tendered in open Court this 21st day of August 19 79

Upon hearing the will offered was proven by Ernest Woodward, II
Violet McClure - 1st Codicil Margaret Hawley - Codicil
and ordered probated as the last will and testament of decedent this 21st day of August 19 79

and the Court appoints Citizens Fidelity Bank & Trust Co Executor of said estate

and fixes bond in the sum of \$788,000.00
Capital stock pledged
COMMONWEALTH OF KENTUCKY
COUNTY OF _____

James Chichar
WAIVER OF NOTICE AND REQUEST
FOR APPOINTMENT OF FIDUCIARY

We, the undersigned, surviving spouse and next of kin of _____

DECEASED, resident of _____ Kentucky,
hereby waive notice of the presentation of said decedent's will for probate and appointment of fiduciary, and
request the court to appoint _____ as _____

ATTEST: PAULINE MILLER, CLERK
JEFFERSON DISTRICT COURT
LOUISVILLE, KENTUCKY

COMMONWEALTH OF KENTUCKY
COUNTY OF _____

AFFIDAVIT OF SURETY

Affiant, _____ states that affiant is a resident of the Commonwealth of
Kentucky, and that affiant has fee simple to and beyond amount of liens or encumbrances and homestead exemptions

and subject to execution, real estate of value of \$ _____ located at _____

In affiant's own name, value of Property \$ _____ Encumbrances \$ _____ Homestead _____

Surety

Address

Subscribed and sworn to before me by above named affiant this _____ 19 _____

Clerk

STATE OF KENTUCKY
COUNTY OF JEFFERSON [SCT

I, Rebecca Jackson, Clerk of the Jefferson County Court, do
hereby certify that the foregoing contains a full, true and
correct copy as taken from and compared with the original
records in my office, of: WILL in Legal Custodian, and that
said WILL is recorded in WILL/ATTESTED

Book 20, Page 677-686

Witness my hand this 20 day JAN of 19 79

REBECCA JACKSON, Clerk

By _____

By _____
FEB 22 1979
S. M. J.

FILED IN CLERK'S OFFICE
JEFFERSON DISTRICT COURT

NO. 79-P-03308



ESTATE OF SALVOR KENSHALL

AOC-065
7-88

Commonwe
Court of Ju
28 U.S.C. Se
FRCP Rule 4



CERTIFICATION ACT
OF CONGRESS

(FOR OUT OF STATE USE)

County Jefferson

UNITED STATES OF AMERICA

STATE OF KENTUCKY,

SS.

Jefferson County

I, Tony Miller, Clerk of District Court, in and for the State and County aforesaid, do hereby certify that the foregoing is a full, true and correct copy of 79P03308 Saidee Kempshall Smith D.O.D. 8/1/79 (1) One Certified Copy of Will and Petition and Order Admitting Will to Probate.

in the above-styled case, as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Court aforesaid, at the city of Louisville, this 20 day of January, 1993.

Tony Miller Clerk

STATE OF KENTUCKY,

SS.

Jefferson County

I, Donald L. Smalley, Judge of the District Court

in the state and county aforesaid, do certify that Tony Miller, who has signed the foregoing certificate, is, and was at the time of same, Clerk of said Court, duly elected and qualified; that all his official acts as such are entitled to full faith and credit, and that his foregoing attestation is in due form of law.

Filed August 20 1993
MRS. CATHERINE PREWITT Chancery Clerk

By Mrs. Catherine Prewitt D.C.

GIVEN UNDER MY HAND, at the City of Louisville, this 20 day of January, 1993.

Donald L. Smalley Judge

STATE OF KENTUCKY,

SS.

Jefferson County

I, Tony Miller, Clerk of the District Court in the State

and county aforesaid, do certify that Donald L. Smalley who signed the foregoing certificate, is and was at the time of signing same, Judge of said Court, duly elected and qualified; that all of his official acts as such are entitled to full faith and credit, and that his foregoing attestation is in due form of law.

CERTIFIED COPY OF RECORD
OF JEFFERSON DISTRICT COURT

1-20-93
TONY MILLER, CLERK
BY Tony Miller D.C.

GIVEN UNDER MY HAND, at the City of Louisville,

this 20 day of January, 1993.

Tony Miller Clerk

BOOK "26" PAGE 313

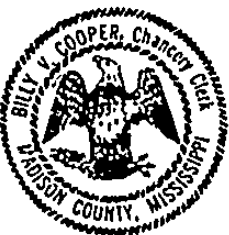
STATE OF MISSISSIPPI
YAZOO COUNTY

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 Last will and testament of Saidee Kampshall Smith with as the same appears of record in Book 26 Page 297 on file of the records in my office. Codicils attached

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

MRS. CATHERINE PREWITT, Chancery Clerk

Mrs. Catherine Prewitt D.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 25th day of August, 1993, at 10:31 o'clock A. M., and was duly recorded on the 25th day of August, 1993, Book No. 26, Page 297.

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

FILED
THIS DATE

AUG 27 1993

LAST WILL AND TESTAMENT

#32-215

BILLY V COOPER
CHANCERY CLERK

Karen Trapp

I, ROBERT CHESTER MAGEE, an adult now residing at 1237

East Sunset Drive, Canton, Mississippi, being of sound and disposing mind and memory and over the age of twenty-one years, do hereby make, declare, and publish the following as my Last Will and Testament, revoking all others that I have heretofore made.

CLAUSE I

I give, bequeath, and devise unto my wife, ELDORA MOORE MAGEE, all of my estate and property, real and personal, and of every nature and kind and wheresoever located, if she shall survive me.

CLAUSE II

In the event that my wife, Eldora Moore Magee, should predecease me and should my daughter, Cheryl Dianne Magee, survive me, then in such event I give, bequeath, and devise all of my estate and property, real and personal, and of every nature and kind and wheresoever located, unto the CITIZENS BANK AND TRUST COMPANY AT CANTON, MISSISSIPPI, or its successor, IN TRUST, subject to the terms and provisions hereof, for the use and benefit of my said daughter and which trust shall be known as the CHERYL DIANNE MAGEE TRUST.

However, should my aforesaid wife and my aforesaid daughter both predecease me, then in such event I give, bequeath, and devise all of my estate and property, real and personal, and of every nature and kind and wheresoever located, unto my wife's sister, CLAUDELL MOORE SHEPHERD, and my brother JAMES S. MAGEE, and his wife, SYBIL MAGEE, share and share alike, but should one or more of said parties predecease me, then the share of any such decedent shall pass and go to his or her lawful heirs.

CLAUSE III

The aforesaid CHERYL DIANNE MAGEE TRUST as created under Clause II herein above is for the use and benefit of my aforesaid

Last Will and Testament of Robert Chester Magee - Page 2.

daughter and for the following purposes, and said property and the proceeds and income therefrom shall be known as and is referred to herein as the trust fund.

The Trustee as to said trust fund is authorized and empowered to use and expend so much of said trust fund as the Trustee may deem necessary, desirable, or proper for the care, maintenance, welfare, and comfort of my said daughter during the existence of this trust and said trust shall continue until the death of my said daughter, and at which time said trust shall terminate and upon the termination of said trust as aforesaid the Trustee hereunder shall pay over and transfer the balance of said trust fund unto the aforesaid Claudell Moore Shepherd, James S. Magee, and Sybil Magee, share and share alike, but should any of said parties not be living at the time of the termination of said trust; then the share of any such decedent shall go to his or her lawful heirs.

CLAUSE IV

The trust herein above created is a private trust, and the Trustee shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given. The Trustee shall not be required to enter into any bond as Trustee, nor shall it be required to return to any Court any periodic formal accounting of its administration of any of said trusts, but said Trustee shall render annual accounts for the benefit of any beneficiary of said trust. The Trustee of the trust herein created may resign at any time by giving written notice to the beneficiaries entitled to participate in the trust at the time of said resignation. Should the Trustee herein named resign, fail, decline, or refuse to act, then a banking corporation as successor Trustee may be appointed by a Court of competent jurisdiction, and the successor Trustee shall have the same title, powers, and discretion herein given the original Trustee.

Last Will and Testament of Robert Chester Magee - Page 3.

The Trustee is authorized and empowered to sell at public or private sale, lease, mortgage, and encumber any portion or all of the estate real or personal which the Trustee may hold under the trust hereby created, and to execute and deliver good and sufficient deeds and other instruments to convey, mortgage, encumber, and transfer the same for any such purposes, and the Trustee is authorized and empowered to invest, collect, convert, and reinvest as the Trustee deems best and desirable any or all of the property of said trust, and upon any and all sales by the Trustee the purchasers shall not be bound to see to the application of the purchase money, and in addition to the foregoing and/or in supplementation thereof said Trustee is vested with all statutory powers, including, but not limited to, the powers conferred by virtue of the provisions of the "Uniform Trustees' Powers Act" of the State of Mississippi, and said Trustee is authorized and empowered to do any and all lawful acts which it may determine to be necessary or proper in the management and control of said trust and the accomplishment of the purposes thereof.

CLAUSE V

The Trustee of the trust herein created shall be entitled to compensation for services rendered in administering and distributing the trust property, and to reimbursement for expenses.

CLAUSE VI

I name, constitute, and appoint my wife, Eldora Moore Magee, as Executrix of my estate under this Will, but should she predecease me or otherwise decline, refuse, or be unable to act in said capacity, then I name, constitute, and appoint the Citizens Bank and Trust Company at Canton, Mississippi, or its successor, as Executor hereunder; and I do hereby expressly relieve the Executrix and/or Executor hereunder of making bond, of filing an inventory, and of accounting to any Court in said capacity.

Last Will and Testament of Robert Chester Magee - Page 4.

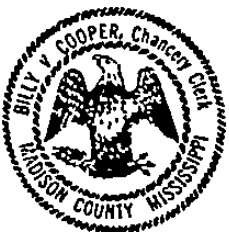
WITNESS MY SIGNATURE this the 26 day of August
1988.

Robert Chester Magee
Robert Chester Magee

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

[Signature]
[Signature]

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 314.

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

BOOK 26 PAGE 318

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ROBERT CHESTER MAGEE,
Deceased

CIVIL ACTION FILE NO. 32-215

PROOF OF WILL

FILED
THIS DATE

AUG 27 1993

BILLY V COOPER
CHANCERY CLERK

Karen Trapp

STATE OF MISSISSIPPI
COUNTY OF MADISON

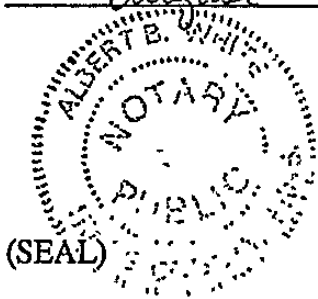
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, Elsie R. Fancher, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Robert Chester Magee, who, being duly sworn, deposed and said that the said Robert Chester Magee published and declared said instrument as his Last Will and Testament on the 26th day of August, 1988, the day of the date of said instrument, in the presence of this Deponent and in the presence of R. H. Powell and that the Testator was of sound and disposing mind and memory, and more than twenty-one (21) years of age and this Deponent and R. H. Powell subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of said Testator and in the presence of each other, on the day and year of the date of said instrument.

BOOK 26 PAGE 319

WITNESS MY SIGNATURE this 6 day of August, 1993.

Elsie R. Fancher
ELSIE R. FANCHER

SWORN TO AND SUBSCRIBED before me on this 6th day of August, 1993.



Albert B. White
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1/11/97

JMAGEEWILLPROF FAN



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 318.

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

BOOK 26 PAGE 326

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ROBERT CHESTER MAGEE,
Deceased

CIVIL ACTION FILE NO. 32-215

PROOF OF WILL

FILED
THIS DATE

AUG 27 1993

BILLY V. COOPER
CHANCERY CLERK

Karen Trapp

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, R. H. Powell, Jr., subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Robert Chester Magee, who, being duly sworn, deposed and said that the said Robert Chester Magee published and declared said instrument as his Last Will and Testament on the 26th day of August, 1988, the day of the date of said instrument, in the presence of this Deponent and in the presence of Elsie R. Fancher and that the Testator was of sound and disposing mind and memory, and more than twenty-one (21) years of age and this Deponent and Elsie R. Fancher subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of said Testator and in the presence of each other, on the day and year of the date of said instrument.

BOOK 26 PAGE 321

WITNESS MY SIGNATURE this 5th day of August, 1993.

R. H. Powell, Jr.
R. H. POWELL, JR.

SWORN TO AND SUBSCRIBED before me on this 5th day of August, 1993.



Leslie A. Hunt
NOTARY PUBLIC

MY COMMISSION EXPIRES: 4/26/97

JMAGEEWILLPROF.POW



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at _____ o'clock _____ M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 320.

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

32-192

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Sarah B. Manus

LAST WILL AND TESTAMENT OF SARAH B. MANUS

I, Sarah B. Manus, of Pickens, Holmes County, Mississippi, being of the age of twenty-one years and over, and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, revoking all previous Wills and Codicils.

I.

I direct that all my debts, including my funeral expenses, expense of my last illness, and the expenses of the administration of my estate, be paid by my Executor, hereinafter named, out of the first moneys coming into his hands and available therefore.

II.

I hereby give, devise and bequeath unto my husband, B. S. Manus, all of my property, both real and personal, of every kind and character, and wherever situated.

III.

In the event that my husband, B. S. Manus, should predecease me, then I hereby give, devise and bequeath all of my property mentioned above to my nine children, Darthula Riley, Robert Manus, Curtis Manus, Doris Polley, Gladys Eahardt, Bonnie Hillsthrom, Joyce McGraw, John Manus and Daisy Guthrie, share and share alike.

IV.

I hereby nominate and appoint my husband, B. S. Manus, as Executor of this my Last Will and Testament. I specifically direct that he not be required to give any bond or security, file any inventories, or make any reports to any Court or to any person whatever as such Executor.

V.

In the event that my husband, B. S. Manus, is unable to serve as Executor, I hereby appoint my son-in-law, Robert Guthrie, as Alternate Executor, subject to the same terms and conditions.

Sarah B. Manus
SARAH B. MANUS

In testimony whereof, witness my hand and signature, this the 15 day of September, 1982.

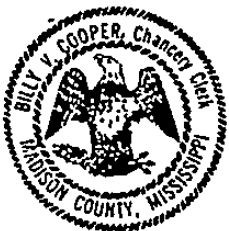
Sarah B Manus
SARAH B. MANUS

Mary Agnes Taylor
WITNESS

Reinger, Miss
ADDRESS

Edin L. Webb
WITNESS

Jefferson, Miss
ADDRESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1983, at _____ o'clock _____ M., and was duly recorded on the 27th day of August, 1983, Book No. 26, Page 322.

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

#32192

BOOK 26 PAGE 324

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Trupp

CODICIL TO LAST WILL AND TESTAMENT
OF
SARAH B. MANUS

KNOW ALL MEN BY THESE PRESENTS, that I, Sarah B. Manus, an adult, resident citizen of Holmes County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this codicil to my Last Will and Testament, which I executed on September 15, 1982, in the presence of Edwin T. Neilson, Jr. and Mary Agnes Taylor, subscribing witnesses thereto, and by these presents, I do hereby amend said will as follows:

Article II is deleted, as my husband, B. S. Manus is now deceased.

Articles III and IV are amended to provide as follows:

The outside storage shed and all its contents shall pass to my daughter, Daisy Guthrie.

All personal belongings that are in Daisy Guthrie's house shall pass to Daisy Guthrie.

All of the rest, residue and remainder of my estate, real and personal, wherever situated, shall pass outright in in equal shares unto my following named children: Martha Riley, Bobby Manus, C. J. Manus, Daisy Guthrie, Doris Polley, Gladys Ehrhardt, John Manus, Bonnie Hillstrom and Joyce Booth.

Article V is hereby amended to show my executor as my son in law, Robert Guthrie, with the same waivers to apply to him as are shown therein for my primary exectuor therein named.

All other provisions of my said will, except as herein amended shall remain in full force and effect as therein shown.

WITNESS MY SIGNATURE to this codicil to my last will and testament on this the 31st day of December, 1991, in the presence of the undersigned witnesses, who are witnessing this codicil at my request, in my presence and in the presence of each other.

Sarah B Manus
SARAH B. MANUS

Veva W. Gelpy
WITNESS

A. P. Sigley
WITNESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at o'clock M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 324.

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

#32192

BOOK 26 PAGE 325

PROOF OF WILL

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Supp

STATE OF MISSISSIPPI
COUNTY OF HOLMES

In the matter of a certain instrument of writing purporting to be the Last Will and Testament of Sarah B. Manus, deceased, late of Holmes County, Mississippi:

Personally appeared before me, the undersigned authority, in and for the State and County aforesaid, the within named Mary Agnes Taylor, who having been by me first duly sworn states on oath as follows:

That the undersigned affiant was one of the subscribing witnesses to the attached instrument of writing purporting to be the the Last Will and Testament of Sarah B. Manus, deceased, late of Madison County, Mississippi, and that on September 15, 1982, the said Sarah B. Manus signed, published and declared said instrument to be her Last Will and Testament in the presence of this deponent and in the presence of Edwin T. Neilson, Jr., the other subscribing witness thereto, and that said testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this deponent and said other subscribing witness, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said testatrix and in the presence of

BOOK 26 PAGE 326

said testatrix and in the presence of each other on the day and year of, the date of said instrument.

Mary Agnes Taylor
MARY AGNES TAYLOR

SWORN TO AND SUBSCRIBED BEFORE ME, by Mary Agnes Taylor, on this the 3rd day of August 1993.

Stane Harlow
NOTARY PUBLIC
My Commission Expires:

My Commission Expires April 7, 1995

(SEAL)



STATE OF MISSISSIPPI, County of Madison:

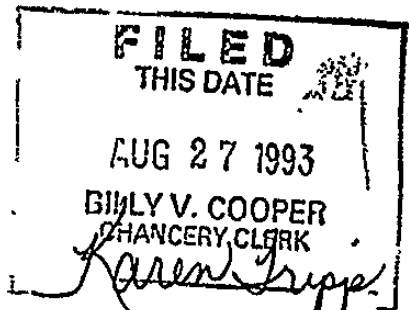
I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at o'clock M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 325.

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

BOOK 26 PAGE 327

#32-192

PROOF OF WILL



STATE OF MISSISSIPPI
COUNTY OF HOLMES

In the matter of a certain instrument of writing purporting to be the Codicil to the Last Will and Testament of Sarah B. Manus, deceased, late of Holmes County, Mississippi:

Personally appeared before me, the undersigned authority, in and for the State and County aforesaid, the within named Veva W. Gilfoy, who having been by me first duly sworn states on oath as follows:

That the undersigned affiant was one of the subscribing witnesses to the attached instrument of writing purporting to be the Codicil to the Last Will and Testament of Sarah B. Manus, deceased, late of Madison County, Mississippi, and that on December 31, 1991, the said Sarah B. Manus signed, published and declared said instrument to be the Codicil to her Last Will and Testament dated September 15, 1982, in the presence of this deponent and in the presence of J. R. Gilfoy, the other subscribing witness thereto, and that said testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and that this deponent and said other subscribing witness, subscribed and attested said codicil instrument as witnesses to the signature and publication thereof at the special

BOOK 26 PAGE 328

instance of said testatrix and in the presence of said testatrix and in the presence of each other on the day and year of the date of said codicil instrument.

Veva W. Gilfoy
VEVA W. GILFOY

SWORN TO AND SUBSCRIBED BEFORE ME, by Veva W. Gilfoy, on this the 4th day of August 1993.

Reedney W. Tate
NOTARY PUBLIC
My Commission Expires: 10-1-93



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 27th day of August, 1993, Book No. 26, Page 327.

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

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Trapp

LAST WILL AND TESTAMENT

We, Fred J. Schmidt and Mary K. Schmidt, husband and wife, both being of sound and disposing mind and memory and more than twenty-one years of age, do make this our last will and testament especially revoking all others.

First: We nominate and appoint the survivor of us the executor or executrix of this our last will and testament, and direct that upon the grant of letters testamentary by the Court no bond be required of said executor or executrix.

Second: We will, devise and bequeath to the survivor of us all of the real, personal and mixed property of whatever nature and wheresoever situated owned by the party dying first.

Third: If we should die simultaneously or should die within thirty days of each other then we appoint William Schmidt as administrator of our estates, however, if our son, Joseph Schmidt, should at that time be twenty-one years of age we nominate and appoint him as administrator of our estates.

Witness our signatures, this the 1st day of November, 1962.

Fred J. Schmidt
Fred J. Schmidt
Mary K. Schmidt
Mary K. Schmidt

Signed, published and declared by Fred J. Schmidt and Mary K. Schmidt as and for their last will and testament, in the presence of us, who in his presence and her presence, at their request and in the presence of one another, have hereto subscribed our names as witnesses.

This the 1st day of November, 1962.

Nelson Cauthen
Abbie M. Guber



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at _____ o'clock _____ M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 329.

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

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Trapp

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
FRED J. SCHMIDT, DECEASED

CIVIL ACTION FILE NO. 32-236

AFFIDAVIT OF NELSON CAUTHEN

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, NELSON CAUTHEN, who, having been by me first duly sworn, makes oath that he is familiar with the handwriting of Nelson Cauthen, deceased, and that one of the signatures of an attesting witness on the instrument purporting to be the Last Will and Testament of Fred J. Schmidt dated November 2, 1962, belongs to Nelson Cauthen, deceased, late of the County of Madison, Mississippi, and that Nelson Cauthen, witness to said Last Will and Testmanet of testator, Fred J. Schmidt, deceased, was then of sound and disposing mind and memory and twenty-one (21) years and upward of age.

Nelson Cauthen
NELSON CAUTHEN

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 26th day of

August, 1993.

William R. Ballitts
NOTARY PUBLIC

MY COMMISSION EXPIRES:

August 3, 1997

(SEAL) I.C.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 330.

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

BOOK 26 PAGE 331

FILED
THIS DATE
AUG 27 1993
MISSISSIPPI
BILLY V. COOPER
CHANCERY CLERK
Karen Trupp

IN THE CHANCERY COURT OF MADISON COUNTY,

IN THE MATTER OF THE ESTATE OF
FRED J. SCHMIDT, DECEASED

CIVIL ACTION FILE NO. 32-236

AFFIDAVIT OF ELIZABETH WEISENBERGER

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, ELIZABETH WEISENBERGER, who, having been by me first duly sworn, makes oath that she is familiar with the handwriting of Fred J. Schmidt, deceased, and that the signature on the instrument purporting to be the Last Will and Testament of Fred J. Schmidt dated November 2, 1962, belongs to Fred J. Schmidt, deceased, late of the County of Madison, Mississippi, and that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age.

Elizabeth Weisenberger
ELIZABETH WEISENBERGER

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

Debra D. Hardwick
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1/22/95
(SEAL)
BILLY V. COOPER, Chancery Clerk
MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 331.

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



FILED
THIS DATE

AUG 27 1993

BILLY W. COOPER
CHANCERY CLERK*Lucille L. Smith-Vaniz*
Last Will and Testament
OF

LUCILLE L. SMITH-VANIZ

32-232

I, LUCILLE L. SMITH-VANIZ, being over the age of eighteen (18) 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 all former wills and codicils made by me at any time heretofore.

I.

I hereby appoint WILLIAM LARRY SMITH-VANIZ, as Executor of this my Last Will and Testament, and it is my desire that my Executor shall have full and complete power and authority to do and to perform any act deemed by him to be in the best interest of my estate. Should WILLIAM LARRY SMITH-VANIZ be unwilling or unable to serve, I hereby appoint SAM PALMER SMITH-VANIZ as Executor. I hereby direct that no bond be required of the Executor and I further waive the necessity of having a formal appraisal made of my estate and I further waive the necessity of an accounting.

II.

I hereby give, devise and bequeath in equal shares unto JO ANN SMITH-VANIZ PHILLIPS, WILLIAM LARRY SMITH-VANIZ, SAM PALMER SMITH-VANIZ, AND THOMAS RICHARD SMITH-VANIZ, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever situated or howsoever described.

IN WITNESS WHEREOF, I, LUCILLE L. SMITH-VANIZ, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 5th day of January, 1993, 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.

Lucille L. Smith-Vaniz
LUCILLE L. SMITH-VANIZ

WITNESSES:

David Russell
Margaret A. White

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of LUCILLE L. SMITH-VANIZ, do hereby certify that said instrument was signed in the presence of each of us, and that said LUCILLE L. SMITH-VANIZ declared the same to be her Last Will and Testament in the presence of each of us, and that we signed as subscribing witnesses to the said Will at the request of LUCILLE L. SMITH-VANIZ, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 5th of January, 1993.

Susan S. Russell
Margaret A. White
WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 332.

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

BOOK 26 PAGE 334

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LUCILLE L. SMITH-VANIZ, DECEASED

FILED
THIS DATE
AUG 27 1993
BILLY V. COOPER
CHANCERY CLERK
Karla Hupp

CIVIL ACTION FILE NO. 32-232

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, MARGARET A. WEHR, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Lucille L. Smith-Vaniz, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Lucille L. Smith-Vaniz signed, published and declared said instrument as her Last Will and Testament on the 5th day of January, 1993, the day and date of said instrument, in the presence of this affiant and MARGARET A. WEHR, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one (21) years and upward of age and that I, MARGARET A. WEHR, the Affiant and SUSAN F. RUSSELL, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special

BOOK 26 PAGE 335

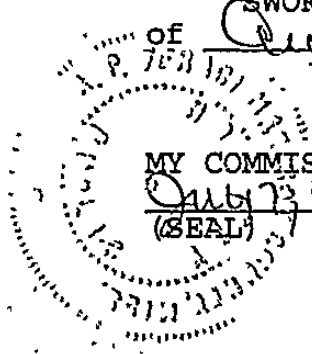
instance and request and in the presence of said testator and in the presence of each other.

Margaret A. Wehr
Margaret A. Wehr

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 25th day of August, 1993.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:
July 31, 1997
(SEAL)



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 334.

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



FILED
THIS DATE

LAST WILL AND TESTAMENT

OF

SAMUEL JEFFERSON DAVIS

AUG 30 1993

BILLY V COOPER
CHANCERY CLERK*Karen Supp*

I, Samuel Jefferson Davis, formerly of Rome, Georgia, now residing in the City of Vicksburg, Warren County, Mississippi, and being over the age of twenty-one years, and of sound and disposing mind, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all prior testamentary dispositions, and proceeding anew, do declare as follows:

For the information of my Executor I make known that I have been married twice, first to Anita Chapman Davis, who died November 12, 1970, that from that union I have two children, Samuel Jefferson Davis, Jr., born June 1, 1947, and Dana Jane Davis Zeiman, born September 12, 1950; that I subsequently married and am now married to Mary Stockton Pichetto Davis, from which union there are no children.

ITEM ONE: I give, devise and bequeath unto my wife, Mary Stockton Davis, any bank-type checking or savings account(s) in which I have an interest, whether same be in my name singularly or our names jointly, but exclusive of the securities specified in Item Two below.

ITEM TWO: The income from all stocks, bonds and other securities owned by me at the time of my death, I give, devise and bequeath unto my wife, Mary Stockton Pichetto Davis, for and during the course of her lifetime, and upon her death the securities themselves to my two children, Samuel Jefferson Davis, Jr. and Dana Jane Davis Zeiman, to be divided between them, share and share alike, it being my intention to create a life estate in said securities in my wife with my children to be the remaindermen, provided, however, in the event either of my said children predecease me, not survived by issue, his or her share shall then pass to my surviving child. In the event either of my children shall predecease me and be survived by issue, then that deceased child's share shall descend to such issue, or if that deceased

child be survived by multiple issue, then same shall be divided equally among such issue, in equal shares, per stirpes, my Executor delivering such issue's share over to such person or persons who may have custody of such issue or to any legally constituted guardian for such issue if one or more of such issue shall not have then attained the age of twenty-one years.

ITEM THREE: All of the rest and residue of my estate, real, personal or mixed, including any personal automobiles and personal effects, and wheresoever situated of which I may die seized and possessed, I give, devise and bequeath unto my beloved wife, Mary Stockton Pichetto Davis.


ITEM FOUR: In the event my said wife and I should die as the result of a common disaster which takes the lives of both of us, or she be not living at the time of my death, then all of my estate shall descend to and become the property of my children, per stirpes, to the exclusion of any heirs of the said Mary Stockton Pichetto Davis.

ITEM FIVE: I hereby appoint the First National Bank of Vicksburg (or its successor by merger or acquisition) the Executor of my Will, and I direct that said Bank be not required to give bond, nor render any inventory, appraisal or accounting to any Court. I grant my Executor all rights, powers and discretion granted Trustees under the Mississippi Uniform Trustee's Powers Act, and any amendments thereto which serve to enlarge said powers.

WITNESS my signature, this 27th day of October, 1992.

Samuel Jefferson Davis
SAMUEL JEFFERSON DAVIS

SIGNED, PUBLISHED AND DECLARED as the Last Will and Testament of the above Testator in the presence of the undersigned witnesses, who at the request of and in the presence of said Testator and in the presence of each other, subscribed their names as witnesses to said Last Will and Testament on the day of the date thereof.



Debra L. Strange

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 336.

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



32-184

LAST WILL AND TESTAMENT
OF
SAMUEL JEFFERSON DAVIS

FILED
THIS DATE
AUG 30 1993
BILLY V. COOPER
CHANCERY CLERK
Karen Supp

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned Notary Public in and for said County and State, the undersigned subscribing witnesses to the Last Will and Testament of the above testator of Warren County, Mississippi, dated October 27, 1992, who having been first duly sworn, deposed and said:

That the said testator, being of sound and disposing mind and memory and then more than twenty-one years of age, signed, published and declared said instrument of writing in the presence of the subscribing witnesses on the day of the date thereof and the undersigned subscribed said instrument as witnesses thereto at the instance and request, and in the presence of said testator and also in the presence of each other, on the day and year aforesaid.

[Signature]
Debra L. Strange

SWORN TO and subscribed before me, this 27th day of October, 1992.

[Signature]
Notary Public
My Commission Expires: 2/23/95



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of August, 1993, at — o'clock — M., and was duly recorded on the 31st day of August, 1993, Book No. 26, Page 339.

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

Last Will and Testament

OF
GUYON L. BABB

FILED
THIS DATE
SEP 01 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Tripp*

I, GUYON L. BABB, being over the age of twenty-one (21) and of sound and disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all previous wills or codicils by me made, as follows:

I.

I hereby name and appoint my wife, BETTY J. BABB, as Executrix of this my Last Will and Testament, and direct that she serve as such without bond, without the necessity of formal appraisal, and without the requirement of any accounting.

II.

I direct that all of my expenses of last illness, if any, and funeral expenses be paid as soon as possible and that all my just debts which are properly filed and probated within the time permitted by law be paid.

III.

To my son, BILLY MITCHELL BABB, I give and bequeath the 1974 Ford Pickup, the 20-horsepower Mercury motor, my 16-foot Polarcraft boat, my heavy duty Moody trailer, and all hunting and fishing equipment which I own.

IV.

To my wife, BETTY J. BABB, I give and bequeath my automobile and the household furniture and furnishings.

V.

To my wife, BETTY J. BABB, I give, devise and bequeath the residence property on which is situated our house for so long as she may live, and thereafter the remainder is to vest in my daughter, MARIA A. BABB; it being my intention hereby to devise and bequeath

a life estate in the residence property to my wife, with the remainder to my daughter.

VI.

To my wife, BETTY J. BABB, I give, devise and bequeath all property that I may own of whatever kind and wheresoever situated, except for the specific requests set forth above.

IN WITNESS WHEREOF, I have hereunto set my signature on this the 5th day of August, 1977, and declared this to be my Last Will and Testament in the presence of two witnesses, each of whom has signed as such at my request and in my presence and in the presence of each other.

Guyon L. Babb.
Guyon L. Babb

WITNESSES:

W. Samy Smith-Vainy

Anna Paula Feraci

ATTESTATION CLAUSE

We, each of the subscribing witnesses of the Last Will and Testament of GUYON L. BABB, do hereby certify that said instrument was signed in the presence of each of us, and that said GUYON L. BABB 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 GUYON L. BABB in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 5th day of August, 1977.

W. Gary South Vary

Aura Paula Feraci



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 1st day of September, 1993, at — o'clock — M., and was duly recorded on the 1st day of September, 1993, Book No. 26, Page 340.

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

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
GUYON L. BABB, DECEASED

CIVIL ACTION FILE
NO. 32-241

FILED
THIS DATE
SEP 01 1993
BILLY V. COOPER
CHANCERY CLERK
BY *Karen Jupp*

PROOF OF WILL

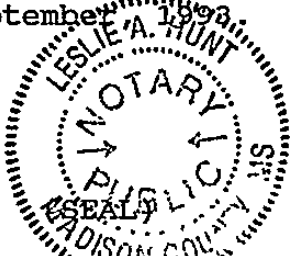
STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, the undersigned Ava Paula Feraci who, being by me first duly sworn, states on oath:

That affiant, Ava Paula Feraci, was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Guyon L. Babb, and affiant states that the said Guyon L. Babb signed, published, and declared said instrument as his Last Will and Testament on the 5th day of August, 1977, the date of said instrument, in the presence of this deponent and in the presence of W. Larry Smith-Vaniz, the other subscribing witness thereto, and that said Testator was then of sound and disposing mind and memory and more than eighteen years of age, and this deponent and W. Larry Smith-Vaniz subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

Ava Paula Feraci
Ava Paula Feraci

SWORN TO and subscribed before me, this the 1st day of September, 1993



Leslie A. Hunt
NOTARY PUBLIC

My commission expires: April 26, 1997



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 1st day of September, 1993, at — o'clock — M., and was duly recorded on the 1st day of September, 1993, Book No. 26, Page 343.

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

#32-193

Last Will and Testament FILED

THIS DATE

OF

SEP 03 1993
 BILLY V. COOPER
 CHANCERY CLERK
 BY *Karen Hupp*

WILLIS MARTIN CROWDER, SR.

STATE OF MISSISSIPPI

COUNTY OF MADISON

I, WILLIS MARTIN CROWDER, SR., a resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills and Codicils heretofore made by me.

ITEM I

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

ITEM II

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved wife, ALLINE HOPSON CROWDER, and same shall be hers absolutely.

ITEM III

In the event that our deaths should occur simultaneously, or my beloved wife, Alline Hopson Crowder, does not survive me, or dies within thirty (30) days of my death, I give, devise and bequeath all of my property as follows:

1. To DEBORAH LYNN EDGAR the house and land located in Madison County, Mississippi, and same shall be hers absolutely. If my wife, and my daughter predecease me and if my daughter dies without any child-

Willis Martin Crowder Sr.
 WILLIS MARTIN CROWDER, SR.

JWH
AAS

ren having been born unto or adopted by her, I give, devise and bequeath this property to my son, Willis Martin Crowder, Jr.

2. To WILLIS MARTIN CROWDER, JR., the lands in Choctaw County, Mississippi.

3. The antique clock and dresser I give, devise and bequeath to my beloved daughter, DEBORAH LYNN EDGAR.

4. The bedroom suite that my wife and I started keeping house with to my beloved son, WILLIS MARTIN CROWDER, JR.

5. All funds, checking and savings accounts, and all certificates of deposit, and all stocks and bonds, and the like of whatever description which I may own or which I may have any interest in, any and all banks and loan savings associations or any other savings institutions, I give, devise and bequeath to my beloved children, DEBORAH LYNN EDGAR and WILLIS MARTIN CROWDER, JR., share and share alike, per stirpes..

ITEM IV

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved children, DEBORAH LYNN EDGAR and WILLIS MARTIN CROWDER, JR., share and share alike, per stirpes.

ITEM V

I hereby nominate, appoint and constitute my beloved wife, ALLINE HOPSON CROWDER, as Executrix of this my Last Will and Testament; and in the event that she shall predecease me, or be unable or unwilling to serve as Executrix, then and in that event only, I appoint WILLIS MARTIN CROWDER, JR., to serve as Executor of this my Last Will and Testament, and hereby grant unto him the same powers as set forth for my Executrix. My Executrix shall be allowed to serve without bond or the necessity of making formal appraisement or accounting and shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without bond, and said authority shall include but

Willis Martin Crowder Sr.
WILLIS MARTIN CROWSER, SR.

JNH
AAS

shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom and to employ and to pay any attorneys, agents or accountants that she may deem to be necessary and for the best interest of my estate, and to pay unto herself a just and reasonable compensation as Executrix.

The foregoing Will consists of Three Pages at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 5 day of April, 1978.

Willis Martin Crowder Sr.
WILLIS MARTIN CROWDER, SR.

STATE OF MISSISSIPPI
COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of Willis Martin Crowder, Sr., do hereby certify that said instrument was signed, by the said Willis Martin Crowder, Sr., in our presence and in the presence of each of us, and that the said Willis Martin Crowder, Sr., declared the same to be his Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of Willis Martin Crowder, Sr., in his presence and in the presence of each of us.

James H. Amundson
ADDRESS: Canton,
Mississippi

Aquita Ann Scott
ADDRESS: Oxford,
Mississippi



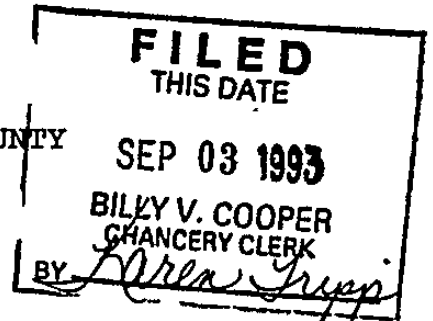
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of September, 1978, at _____ o'clock _____ M., and was duly recorded on the 3rd of September, 1993, Book No. 26, Page 344.

BILLY V. COOPER, CHANCERY CLERK BY: _____ D.C.

BOOK 26 PAGE 347

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI



IN THE MATTER OF THE ESTATE OF
WILLIS MARTIN CROWDER, SR., DECEASED

CIVIL ACTION FILE NO. 32-193

PROOF OF WILL

Comes now AQUITA ANN SCOTT (HUTZEL), one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Willis Martin Crowder, Sr., and enters her appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that Willis Martin Crowder, Sr., the above named decedent, signed, published and declared said instrument to be his Last Will and Testament on the 5th day of April, 1978, the day of the date of said instrument, in the presence of this deponent and James H. Herring, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and James H. Herring subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said

BOOK 26 PAGE 348

testator and in the presence of each other, on the day of the date of said instrument.

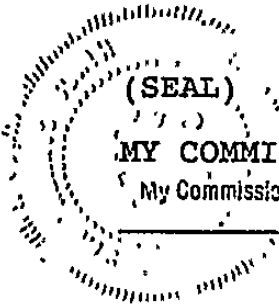
Aquita Ann Scott Hutzel
Aquita Ann Scott (Hutzel)

STATE OF MISSISSIPPI

COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me on this the 2 day of July, 1993.

Robin Lowery
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

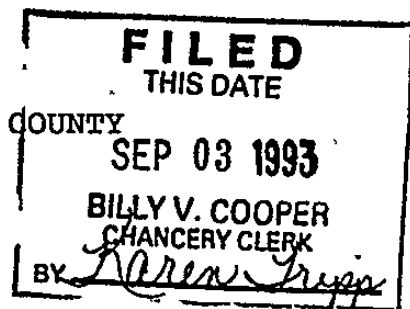
I certify that the within instrument was filed for record in my office this 3rd day of September, 1993, at o'clock M., and was duly recorded on the 3rd day of September, 1993, Book No. 26, Page 347.

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



BOOK 26 PAGE 349

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI



IN THE MATTER OF THE ESTATE OF
WILLIS MARTIN CROWDER, SR., DECEASED

CIVIL ACTION FILE NO. 32-193

PROOF OF WILL

Comes now JAMES H. HERRING, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Willis Martin Crowder, Sr., and enters his appearance herein as provided by Section 91-7-9, Miss.Code Anno. (1972), as amended, and makes oath before the undersigned authority that Willis Martin Crowder, Sr., the above named decedent, signed, published and declared said instrument to be her Last Will and Testament on the 5th day of April, 1978, the day of the date of said instrument, in the presence of this deponent and Ann L. Scott, the other subscribing witness, and that said testator was then of sound and disposing mind and memory, more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and Ann L. Scott subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said testator and in the presence of said testator and in the

BOOK 26 PAGE 350

presence of each other, on the day of the date of said instrument.

James H. Herring
JAMES H. HERRING

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me on this the 19th day of

July, 1993.

Marie H. Lined
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

January 31, 1994

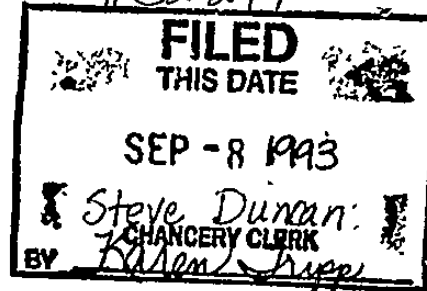


STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 3rd day of September, 1993, at — o'clock — M., and was duly recorded on the 3rd day of September, 1993, Book No. 26, Page 349.

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

STATE OF MISSISSIPPI
COUNTY OF MADISON



LAST WILL AND TESTAMENT OF PHILIP W. PEPPER

I, PHILIP W. PEPPER, being of sound and disposing mind and memory, and an adult resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my last will and testament, hereby revoking all former wills and codicils thereto heretofore made by me.

ITEM ONE: I direct that all of my just debts, including funeral expenses, probated against my estate, be paid as soon after my death as is practicable.

ITEM TWO: I hereby give, devise and bequeath all of the property of which I may die seized and possessed, to my wife, MADGE P. PEPPER.

ITEM THREE: In the event that my wife, Madge P. Pepper, predeceases me, then, in that event, I give, devise and bequeath all of my property, real, personal and mixed, to my children, Juliette Ellen Pepper, Philip W. Pepper, Jr., Timothy W. Pepper, and Susan K. Pepper.

In the event that my wife, Madge P. Pepper, and I die simultaneously or under such circumstances as it cannot be definitely determined which died first, then, in that event, it shall be presumed that I predeceased my wife.

ITEM FOUR: I hereby name, constitute and appoint my wife, Madge P. Pepper, as Executrix of this my last will and testament;

however, in the event that she predeceases me, or fails, refuses or neglects to qualify as such Executrix, then, in that event, I hereby name, constitute and designate Juliette Ellen Pepper as Executrix of this my last will and testament; and I hereby relieve both the primary executrix and the alternate executrix from making any bond or, so far as I legally can, I release both of said parties from accounting to any court.

SIGNED, PUBLISHED AND DECLARED by me as my LAST WILL AND TESTAMENT, on this the fourth day of March 1967, in the presence of these witnesses, who also signed the same as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.

Philip W. Pepper
Philip W. Pepper

WITNESSES:

Al Cain, Jr.

Jusier G. Burns



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 8th day of September, 1993, at — o'clock — M., and was duly recorded on the 8th day of September, 1993, Book No. 26, Page 351.

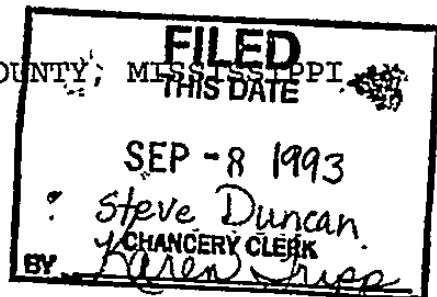
STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trupp D.C.

BOOK 26 PAGE 353

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF PHILIP
W. PEPPER, DECEASED



CIVIL ACTION FILE NO. 32-244

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, SUSIE T. BURNS, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of PHILIP W. PEPPER, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said PHILIP W. PEPPER signed, published and declared said instrument as his Last Will and Testament on the 4th day of March, 1967, the day and date of said instrument, in the presence of this affiant and S. R. CAIN, JR., 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, SUSIE T. BURNS, the Affiant and S. R. CAIN, JR., subscribed and attested said instrument as witnesses to the signature of the testator and

BOOK 26 PAGE 354

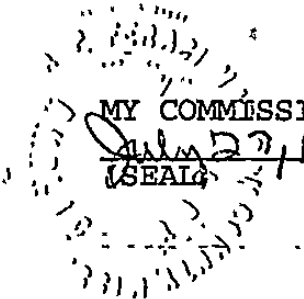
the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

Susie T. Burns
SUSIE T. BURNS

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 1st day of September, 1993.

M. Teraci
NOTARY PUBLIC

MY COMMISSION EXPIRES:
July 27, 1997
(SEAL)





STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 8th day of September, 1993, at _____ o'clock _____ M., and was duly recorded on the 8th day of September, 1993, Book No. 26, Page 353.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trapp D.C.

Last Will and Testament

<p>FILED THIS DATE</p> <p>SEP 10, 1993 11:45 a.m. Steve Duncan CHANCERY CLERK BY <i>[Signature]</i></p>

OF
CHARLIE THOMAS RENFROW

32-176

I, CHARLIE THOMAS RENFROW, of Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils:

I.

I appoint as the Executrix of my estate my daughter, Rebecca Ann Renfrow, to serve without bond and to act as her good judgment and discretion will determine; and she shall not be required to file any accounting, annual or final, to any Courts of her actions as Executrix.

II.

I give, devise and bequeath to my daughter, Rebecca Ann Renfrow, at the time of my death, any and all monies that I may have in any banking or financial institution.

III.

I give, devise and bequeath to my daughter, Rebecca Ann Renfrow, at the time of my death, my mobile home, being a 1986 48 x 14 Redman Mobile Home, Serial Number 5142.

IV.

I give, devise and bequeath to my daughter, Rebecca Ann Renfrow, at the time of my death, any and all other property owned by me, both real and personal.

V.

I give, devise and bequeath to my daughter, Rebecca Ann Renfrow, at the time of my death, the residue of my estate.

VI.

I request that all of my just debts, duly probated, be paid out of any non-exempt money or property that I may have in my estate and that I be buried in a manner befitting my station in life, the expense of which shall be paid out of my estate.

WITNESS MY SIGNATURE this the 15th day of March 1988.

Charlie Thomas Renfrow
CHARLIE THOMAS RENFROW

WITNESSES:

[Signature]
[Signature]

* * *

STATE OF MISSISSIPPI

COUNTY OF Madison

WE, the undersigned, do certify that we have subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of CHARLIE THOMAS RENFROW, who declared the said instrument to be his Last Will and Testament, and who signed said instrument in our presence and that at his request we affixed our signatures hereto as attesting witnesses in his presence and in the presence of each other.

WITNESS OUR HANDS, this 15th day of March, 1988.

NAME [Signature]

ADDRESS Rt. 4 Box 400

[Signature]

Canton, MS 39051
Rt. 2, Box 194
Canton, MS 39046

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 10th day of September, 1993, at 11:45 o'clock A. M., and was duly recorded on the 10th day of September, 1993, Book No. 26, Page 355.



STEVE DUNCAN, CHANCERY CLERK

BY: [Signature] D.C.

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IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CHARLIE THOMAS RENFROW, DECEASED

FILED THIS DATE SEP 10, 1993 11:45 A.M. STEVE DUNCAN CHANCERY CLERK BY <i>[Signature]</i>

CIVIL ACTION FILE NO. 32-176

PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, BESSIE M. TRAVIS, 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 CHARLIE THOMAS RENFROW, who, being duly sworn, deposed and said that the said he signed, published and declared said instrument as his Last Will and Testament on the 18th day of March, 1988, the day of the date of said instrument, in the presence of this deponent, and in the presence of FERR SMITH, 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 his usual place of abode in Madison County, Mississippi, and this deponent and FERR SMITH 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

BOOK 26 PAGE 358

the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Bessie M. Travis
BESSIE M. TRAVIS

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

Jamie 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 10th day of September, 1993, at 11:45 o'clock A.M., and was duly recorded on the 10th day of September, 1993, Book No. 26, Page 357.

STEVE DUNCAN, CHANCERY CLERK

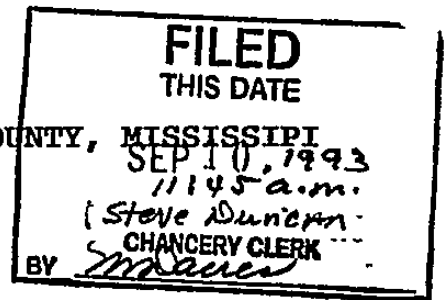
BY: Karen Trapp D.C.



BOOK 26 PAGE 359

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CHARLIE THOMAS RENFROW, DECEASED



CIVIL ACTION FILE NO. 32-176

PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, FERR SMITH, 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 CHARLIE THOMAS RENFROW, who, being duly sworn, deposed and said that the said CHARLIE THOMAS RENFROW signed, published and declared said instrument as his Last Will and Testament on the 18th day of March, 1988, the day of the date of said instrument, in the presence of this deponent, and in the presence of BESSIE M. TRAVIS, 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 his usual place of abode in Madison County, Mississippi, and this deponent and BESSIE M. TRAVIS subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and

BOOK 26 PAGE 360

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.

Ferr Smith
FERR SMITH

SWORN TO AND SUBSCRIBED before me this 9 day of

June, 1993.

Jamie 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 10th day of September, 1993, at 11:45 o'clock A M., and was duly recorded on the 10th day of September, 1993, Book No. 26, Page 359.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Suppi D.C.



FILED

THIS DATE

8:40 A.M.
SEP 17 1993

STEVE DUNCAN
CHANCERY CLERK

Last Will and Testament

By *Karen Trepp*

OF

MILDRED STOKES

I, MILDRED STOKES, being over the age of eighteen (18) 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 all former wills and codicils made by me at any time heretofore.

I.

I appoint WALTER V. MCLELLAN, JR., as Executor of my Estate under this will hereby waiving the requirement of bond, appraisal or accounting. I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

II.

I do give, devise and bequeath unto LADYE GENE CASEY as follows to wit:

- a. Two (2) pictures in the living room that were painted by Eugenia A. Stokes.
- b. All sterling silver, all Haviland china, plus silver tea service located in formal dining room.
- c. All furniture and other articles in the middle room, known as Mama's room.
- d. My diamond ring.

III.

I hereby give, devise and bequeath unto MARJORIE HOLMES as follows, to wit:

- a. All china in the buffet in the breakfast room of my home, along with the large mirror in the formal dining room and the secretary in the back hall.
- b. All of the cutglass crystal in the formal dining room.

IV.

I hereby give, devise and bequeath unto WALTER V. McLELLAN, JR., and CHARLENE G. McLELLAN as follows, to wit:

- a. All furniture in the formal dining room.
- b. All stock owned by me in Exchange Land Corporation.
- c. The large mirror over the mantel, along with the large brass lamp and the two (2) hurricane lamps on the mantel. All are located in the living room of my home.

V.

I hereby give, devise and bequeath unto GILBERT P. COOK, JR., and VIRGINIA COOK as follows, to wit:

- a. The Candelabras on the breakfast room buffet.
- b. The two (2) figurines on the mantel in the living room and the marble top table in the living room.
- c. All furniture in the front hall.

VI.

I hereby give, devise and bequeath unto PEGGY COOK MOVANT as follows, to wit:

- a. The bedroom suit in the guest room of my home.
- b. Five Hundred Dollars (\$500.00) cash.

VII:

I hereby give, devise and bequeath unto EDSEL W. COOK and ANNIE RUTH COOK as follows, to wit:

- a. One Thousand Dollars (\$1,000.00) cash.
- b. Any two (2) chairs in the living room of my home.

VIII.

I hereby give, devise and bequeath unto RUSSELL G. GERRARD McLELLAN and CAROL M. McLELLAN all furniture in my bedroom.

IX.

I hereby give, devise and bequeath unto WALTER V. McLELLAN, JR., GILBERT B. COOK, JR., MARJORIE C. HOLMES, and LADYE GENE CASEY as follows, to wit:

My residence at 206 E. Semmes Street, Canton, Mississippi, and all adjoining property located on Semmes Street in Canton, Madison County, Mississippi.

X.

I hereby give, devise and bequeath unto Carolyn Winters as follows, to wit:

- a. One Thousand Dollars (\$1,000.00) cash.
- b. My Oldsmobile automobile.

XI.

I hereby give, devise and bequeath unto OTHO DIXON the sum of One Thousand Dollars (\$1,000.00) in cash.

XII.

I hereby give, devise and bequeath unto WALTER V. MCLELLAN, JR., the sum of \$2,500.00 cash for settling my estate.

XIII.

After payment of all of my debts, obligations and expenses of my estate I hereby give, devise and bequeath all of the rest, residue, and remainder of my property, of whatever kind and wheresoever situated, in equal parts to WALTER V. MCLELLAN, JR., GILBERT P. COOK, JR., MARJORIE C. HOLMES, LADYE GENE CASEY AND EDSEL W. COOK, including, but not limited to the following, to wit:

- a. My personal checking account at the Canton Branch of Trustmark National Bank.
- b. Promissory Note signed by Michael Greenwood and Moses Greenwood, dated September 28, 1989.
- c. The remaining United States Government Bonds and Certificates of Deposits in the Canton Branch of Trustmark National Bank and the Canton Branch of Magnolia Federal Bank.
- d. Proceeds from the sale of all my remaining furniture and personal possessions not specified, bequeathed, chosen, or sold.

IN WITNESS WHEREOF, I, MILDRED STOKES, have hereunto set my signature on, and published and declare this to be my Last Will

and Testament on this the 25th day of April, 1990, 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.

Mildred Stokes
MILDRED STOKES

WITNESSES:

Maute G. Sullivan
Rogers Raskery

ATTESTATION CLAUSE

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

WITNESS OUR SIGNATURES on this the 25th day of April, 1990.

Maute G. Sullivan
Rogers Raskery
WITNESSES

B3032801
990-1 (ES)



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at 8:40 o'clock A. M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 361.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF MILDRED STOKES, DECEASED

CIVIL ACTION FILE NO. 32212
FILED
THIS DATE
8:40 A.M.
SEP 17 1993
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, DOUGLAS RASBERRY, 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 MILDRED STOKES, who, being duly sworn, deposed and said that the said she signed, published and declared said instrument as her Last Will and Testament on the 25th day of April, 1990, the day of the date of said instrument, in the presence of this deponent, and in the presence of NANETTE E. SUTHERLAND, 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 NANETTE E. SUTHERLAND subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and

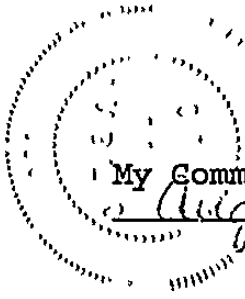
BOOK 26 PAGE 366

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.

Douglas Raspberry
DOUGLAS RASBERRY

SWORN TO AND SUBSCRIBED before me this 1st day of September, 1993.

Jarvis 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 17th day of September, 1993, at 8:40 o'clock A. M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 365.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

BOOK 26 PAGE 267

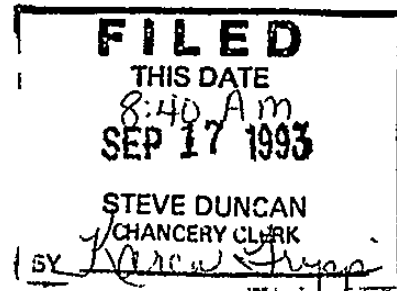
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF MILDRED STOKES, DECEASED

CIVIL ACTION FILE NO. 32-212

PROOF OF WILL

STATE OF Mississippi
COUNTY OF Madison



PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, NANETTE E. SUTHERLAND, 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 MILDRED STOKES, who, being duly sworn, deposed and said that the said MILDRED STOKES signed, published and declared said instrument as her Last Will and Testament on the 25th day of April, 1993, the day of the date of said instrument, in the presence of this deponent, and in the presence of DOUGLAS RASBERRY, 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 DOUGLAS RASBERRY subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator, and

BOOK 26 PAGE 368

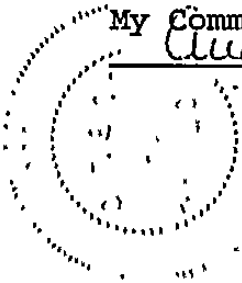
in the presence of the said Testator and in the presence of each other, on the day and year of the date of said instrument.

Nanette E. Sutherland
NANETTE E. SUTHERLAND

SWORN TO AND SUBSCRIBED before me this 30th day of August, 1993.

Jania 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 17th day of September, 1993, at 8:40 o'clock A. M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 367.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trupp D.C.



Last Will and Testament

#32-269

THIS DATE
10:26 A.M.
SEP 17 1993

OF

SALLIE T. LEE

STEVE DUNCAN
CHANCERY CLERK

By: *Karen Trupp*

I, SALLIE T. LEE, being over the age of twenty-one (21) 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 or codicils by me made, as follows:

I.

I nominate and appoint my husband, R. E. LEE, to serve as Executor of this my Last Will and Testament to serve without bond or accounting to any court. Should my husband, R. E. LEE, be unwilling or unable to serve as Executor, I nominate and appoint THOMAS E. TUCKER, to serve as Executor without bond or accounting.

II.

I hereby devise and bequeath unto my husband, R. E. LEE, all of my property real, personal and mixed.

III.

Should my husband, R. E. LEE, predecease me, I hereby devise and bequeath my property and belongings as follows, to-wit:

1. To my sister, LILLIAN T. THOMPSON, I devise and bequeath my house and lot on Semmes Street in Canton, Mississippi, and all furniture and fixtures contained therein.

2. To my sister, LILLIAN T. THOMPSON, I devise and bequeath my automobile or automobiles that I own.

3. Any cash, stocks, bonds or securities that I own shall be distributed as follows:

a. Sixty-percent (60%) to my brother, Thomas E. Tucker. Should Thomas E. Tucker predecease me, then to Connie M. Tucker.

b. Forty-percent (40%) to my sister, Lillian T. Thompson.

4. Any minerals interests that I own at my death shall be distributed as follows, to-wit:

a. Sixty-percent (60%) to my brother, Thomas E. Tucker. Should Thomas E. Tucker predecease me, then said interests shall go to Connie M. Tucker.

b. Forty-percent (40%) to my sister, Lillian T. Thompson.

5. To my niece, Sallie Lee Orlander, I give and bequeath the diamond ring which I own.

IV.

Should my husband, R. E. LEE, predecease me, I hereby give, devise and bequeath unto my sister, Billie T. Haley, all of my property whether real, personal or mixed, except such property as was specifically devised and/or bequeathed in paragraph III above.

IN WITNESS WHEREOF, I have hereunto this day set my signature in the presence of two witnesses who have each signed as such at my request and in my presence and in the presence of each other, on this the 29th day of FEBRUARY, 1975.

Sallie T. Lee
SALLIE T. LEE

WITNESSES:

Jack S. Parker
W. Larry Smith Vang

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of Sallie T. Lee, do hereby certify that said instrument was signed by said Sallie T. Lee, in our presence and in the presence of each of us, and that the said Sallie T. Lee 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 Sallie T. Lee in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 24th day of FEBRUARY, 1975.

Jack A. Parker
W. Larry Smith Vandy

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at 10:26 o'clock A. M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 370.



STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

BOOK 26 PAGE 373

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
SALLIE T. LEE, DECEASED

FILED
THIS DATE

SEP 17 1993

STEVE DUNCAN
CHANCERY CLERK

CIVIL ACTION FILE NO. 32-269

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, W. LARRY SMITH-VANIZ., one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Sallie T. Lee, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Sallie T. Lee, signed, published and declared said instrument as her Last Will and Testament on the 24th day of February, 1975, the day and date of said instrument, in the presence of this affiant and Jack S. Parker, 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, W. Larry Smith-Vaniz, the Affiant and Jack S. Parker, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request

BOOK 26 PAGE 374

and in the presence of said testator and in the presence of each other.

W. Larry Smith-Vaniz
W. Larry Smith-Vaniz

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 15 day of September, 1993.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

1-19-95

(SEAL)



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at 10:26 o'clock A. M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 374.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

#32-252

Last Will and Testament FILED

THIS DATE

SEP 17 1993

STEVE DUNCAN
CHANCERY CLERK

BY *Steve Duncan*

OF

MARY THOMPSON

I, MARY THOMPSON, of Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils:

I.

I appoint as the Executrix of my estate my niece, Mary Louise Stokes, to serve without bond and to act as her good judgment and discretion will determine; and she shall not be required to file any accounting, annual or final, to any Courts of her actions as Executrix.

II.

I give, devise and bequeath to my niece, Mary Louise Stokes; her husband, James Stokes; and her son, Jamison Stokes, at the time of my death, to share and share alike, any and all monies that I may have in any banking or financial institution.

III.

I give, devise and bequeath to Jimmy Steffan, at the time of my death the following items: fireplace mantle with stereo; 2 chairs; daybed; and small freezer. These items are located in my home in Memphis, Tenn.

IV.

I give, devise and bequeath to my niece, Mary Louise Stokes; her husband, James Stokes; and her son, Jamison Stokes, at the time of my death, to share and share alike, the house together with all furniture, fixtures and furnishings located at 1393 Cameron Street, Memphis, Tennessee 38106.

V.

I give, devise and bequeath to my niece, Mary Louise Stokes; her husband, James Stokes; and her son, Jamison Stokes, at the time of my death, to share and share alike, the residue of my estate.

VI.

I request that all of my just debts, duly probated, be paid out of any non-exempt money or property that I may have in my estate and that I be buried in a manner befitting my station in life, the expense of which shall be paid out of my estate.

WITNESS MY SIGNATURE this the 21st day of December, 1990.

Mary E. Thompson
MARY THOMPSON

WITNESSES:

Bessie M. Drows
Lillian Perry
* * *

STATE OF MISSISSIPPI
COUNTY OF MADISON

WE, the undersigned, do certify that we have subscribed our signatures as attesting witnesses to the above and foregoing instrument on the date therein stated at the request of MARY THOMPSON, who declared the said instrument to be her Last Will and Testament, and who signed said instrument in our presence and that at her request we affixed our signatures hereto as attesting witnesses in her presence and in the presence of each other.

WITNESS OUR HANDS, this 21st day of December, 1990.

NAME
Bessie M. Drows
Lillian Perry

ADDRESS
P.O. Box 824
Canton, MS 39046
707 Mace Street A16
Canton, MS 39046

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at _____ o'clock _____ M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 375.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Supp* DC



BOOK 26 PAGE 377

FILED
THIS DATE
SEP 17 1993
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE
OF MARY THOMPSON, DECEASED

CIVIL ACTION FILE # 32-252

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

THIS DAY personally appeared before me, the undersigned authority at law and for the jurisdiction aforesaid, the within named BESSIE M. TRAVIS, who, being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Mary Thompson, deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 21st day of December, 1990.

(2) That on the 21st day of December, 1990 the said Mary Thompson signed, published and declared said instrument of writing to be her Last Will and Testament, in the presence of this affiant and in the presence of Lillian Perry, the other subscribing witness to said instrument.

(3) That the said Bessie M. Travis was then and there of sound and disposing mind and memory, and well above the age of twenty one (21) years.

BOOK 26 PAGE 378

(4) That this affiant, together with Lillian Perry subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Mary Thompson, and in the presence of each other.

Bessie M. Francis
SIGNATURE

SWORN TO AND SUBSCRIBED before me, this the 3rd day of September, 1993.

Joseph A. Chubb
NOTARY PUBLIC

(SEAL)
MY COMMISSION EXPIRES:
5-14-96
0000.0130

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at — o'clock — M., and was duly recorded on the 17th day of September, 1993, Book No. 26, Page 377.



STEVE DUNCAN, CHANCERY CLERK

BY *Karen Tripp* D.C.

LAST WILL AND TESTAMENT
OF
LENA E. BARRINGER SCHLUETTER

FILED
THIS DATE
SEP 17 1993
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

I, Lena E. Barringer Schluetter, a resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory and above the age of twenty-one (21) years, realizing the uncertainty of life and the certainty of death, do hereby make, declare and publish this my Last Will and Testament, hereby expressly revoking all other or former Wills that I have made.

I.

I direct that all my just debts be paid as promptly as possible after my death by my Executor, to be hereinafter appointed.

II.

I hereby devise and bequeath the following items of my tangible personal properties to such of the following persons as may survive me, in the manner as hereinafter set forth:

A. All my clothing and personal effects which I may own at the time of my death I hereby devise and bequeath to Irmgard Perroni Grundmann.

B. Any automobile and all tools which I may own at the time of my death I hereby devise and bequeath to Hans Grundmann.

C. All jewelry which I may own at the time of my death I hereby devise and bequeath to my niece, Juanita Barringer Penman.

D. All furniture, silver, china and all other household furnishings and effects of every kind and character, excepting only such items of personal property as may be otherwise specifically bequeathed under other provisions of this Will, I hereby devise and bequeath unto my nephew, Frank Alfred Barringer, and my niece, Juanita Barringer Penman. Said property shall be divided between the above-named beneficiaries by agreement; provided, however, that if the beneficiaries are unable to reach an agreement the Executor shall divide the property between them as

LEBS

equally as is possible, and the decision of the Executor in this regard shall be final. Any items of personal property that are desired by neither beneficiary shall be disposed of pursuant to Article III hereof.

III.

All the rest, residue and remainder of my property of which I may die seized and possessed, real, personal and mixed and of whatever kind and character and wheresoever located, I hereby devise and bequeath unto my Trustees, to be hereinafter appointed, in trust, said trust to be known as the Lena Barringer Schluetter Trust. I hereby direct my Trustees, in creating the Lena Barringer Schluetter Trust, to convert to cash as soon as possible any real property of which I may be seized and possessed at the time of my death, and any household furnishings not distributed pursuant to Article II hereof, taking into consideration the largest and best return to be had therefrom. The disposition of said property may be made by private sale in the sole and uncontrolled discretion of the Trustees. The Lena Barringer Schluetter Trust shall be for the following uses and purposes and upon the following terms and conditions:

A. Each and every month said Trustees shall pay over to my nephew, Frank Alfred Barringer, 208 Hartfield Street, Apt. C, Jackson, Mississippi 39216, and to my niece, Juanita Barringer Penman, 1145 Pacific Avenue, Apt. 6, Long Beach, California 90813, in equal shares, the entire net income of the Lena Barringer Schluetter Trust; provided, however, that said monthly distribution to either shall not be less than the sum of \$600.00. In the event that, in any month, income of the Trust is not sufficient to provide a monthly income of \$600.00 to each beneficiary, then and in such event I authorize my Trustees to invade the corpus of the Trust to such extent as is necessary to yield the sum of \$600.00 to the beneficiaries.

Page Two of Will

L & B A

It specifically is my desire for the Trustees to pay monies from income and to invade the trust corpus, if such be necessary in the sole opinion of the Trustees, to provide Frank Alfred Barringer and/or Juanita Barringer Penman such additional funds as they or either of them, may need at any time for his or her respective care, maintenance, medical and nursing expenses; the Trustees shall take into account, however, other funds available to the beneficiaries, and the necessity of retaining sufficient funds to provide the payments aforesaid to Juanita Barringer Penman and to Frank Alfred Barringer, throughout their respective lifetimes as herein provided. Should the Trustees determine, in their sole discretions that any such person or persons are not receiving the beneficial use of the monies paid to them each month, as aforesaid, then and in such event the Trustees are hereby authorized, empowered and directed to withhold making direct payments to any such person, and thereafter the Trustees shall expend the said monthly payment for and on behalf of any such person, as they shall determine best, in Trustees' sole discretion. It is my desire that my niece and nephew be properly fed, clothed and provided with adequate medical attention, including but not limited to doctors, hospital, nursing home expenses and bills for registered nurses and licensed practical nurses, for the remainder of their lives, and I leave it entirely to the Trustees' discretion as to how my said purpose can best be accomplished, should the Trustees determine (in their discretion) that the above provided monthly payments are not being properly utilized for such purposes. The Trustees are authorized to make the above payments out of the trust income, trust corpus, or both, as the Trustees may determine in their sole discretions. Upon the death of Juanita Barringer Penman or of Frank Alfred Barringer, thereafter the Trustee shall expend all income and/or corpus on the survivor, as is deemed necessary or desirable in

Page Three of Will

LEBA

the sole discretion of the Trustees; the provision for ultimate distribution of remaining corpus is not intended to impose any restrictions as to payments by Trustees during the lifetime(s) of my said niece and nephew.

B. Upon the death of the last surviving one of the following named persons: Juanita Barringer Penman and Frank Alfred Barringer, the Lena Barringer Schluetter Trust thereupon shall terminate. Upon the termination of the Lena Barringer Schluetter Trust, I direct the Trustees to pay any remaining corpus and undistributed income to the heirs at law per stirpes of Juanita Barringer Penman.

In dividing the principal of the trust into parts or shares as hereinabove provided, the Trustees are authorized and empowered in their sole discretions to make division or distribution in kind and partly in money. The judgment of the Trustees concerning division or distribution of the property among the said persons, and concerning the values for the purpose of such division or distribution of the property or securities, shall be binding and conclusive on all parties interested therein.

C. The Trustees during the life of the Lena Barringer Schluetter Trust, shall have the following full powers and authority:

1. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such prices as the Trustees shall deem proper.

2. To manage and control the trust property, with power to invest and reinvest the same in such property as Trustees shall, in their sole discretion, deem proper, and to do all things necessary or incidental to the investment or reinvestment of the trust property of the estate and the collection of income therefrom.

3. To invest funds in a common trust fund established by the Trustees pursuant to the Uniform Common Trust Fund Act of Mississippi.

4. To retain, with no obligation to sell, any property coming into their hands as Trustees under the terms of this instrument, and the Trustees may, in their sole judgment, continue to hold and retain any and all of the investments, securities and property which may come into their hands by virtue of this Will, whether or not the same would be treated as legal for the investment of trust funds.

5. To expend from the income, rents, profits, dividends and/or proceeds from sales of the trust property, and necessary expenses of administering this trust, including taxes, Trustees' fees and attorneys' fee.

6. To determine upon all allocations, charges or credits as between principal and income. Any dividend payable in the stock of any corporation, or rights to subscribe to shares of stock or other securities or obligations of a corporation which may accrue to the trust, and the proceeds of any sale of such rights, shall be deemed to be principal and shall be treated as such. Likewise, all liquidating dividends shall be deemed to be principal. All other cash dividends received by the Trustees shall be income and shall be disposed of as such.

7. To complete, extend, modify or renew any loans, notes, mortgages, contracts or other obligations which I may owe, in such manner as they may deem advisable.

8. To pay, settle or compromise all claims and obligations held by or asserted against said trust, all in such manner and upon such terms as they may deem advisable.

9. To participate in any plan or reorganization, consolidation or dissolution or similar proceedings involving

assets comprising the trust estate, and to deposit or withdraw securities under any such proceedings.

10. To exercise all conversion, subscription, voting and other rights pertaining to securities held in the trust.

11. To pay such annual delay rentals of oil and gas leases as they shall, in their sole discretion, see fit; and to enter into operating agreements or other contracts for the exploration and development of oil, gas and mineral interests; and to take all other steps necessary to preserve, conserve, develop and operate all oil, gas and mineral rights and leases owned by me at the time of my death, except that the Trustee is prohibited from using any trust funds in connection with the drilling of any oil or gas wells, or in connection with any mining ventures, except that this prohibition shall not apply to the payment by the Trustees from production of their proportionate part of the costs of drilling and completing a producing oil, gas or other mineral well or mine.

12. To permit available trust funds to remain temporarily uninvested, or, in their discretions, to place on time deposit in a savings account in First National Bank of Jackson cash funds coming into their hands which the Trustees deem it desirable to accumulate for use at a given time in the future in connection with the administration of the trust.

13. To receive and retain, so long as they deem wise, shares of stock in First National Bank of Jackson, Jackson, Mississippi, issued as stock dividends, and to subscribe and pay for, receive and retain so long as they deem wise to do so any additional shares of stock hereafter lawfully authorized by the stockholders of the said First National Bank of Jackson.

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

D. Notwithstanding anything to the contrary contained in this my Will, I direct that my Trustees shall not retain beyond a reasonable time any property which may be or become unproductive property nor shall they invest in unproductive property.

E. Neither the principal nor the income of the trust funds, nor any part of same, shall be liable for the debts of any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder, and no beneficiary hereunder shall have any power to sell, assign, transfer, encumber, or in any manner to anticipate or dispose of his or her interest in the trust funds, or any part of same, or the income produced from said trust fund, or any part of same.

F. The Lena Barringer Schluetter Trust is a private trust, and the Trustees shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given. The income of the trust herein created shall accrue from the date of my death, and during the period of the administering of my estate, and until the trust is established, I hereby authorize my Executor, in its sole discretion, to pay at least annually out of my general estate to the respective income beneficiaries of such trust, as advanced payment of income, such sums as in its judgment equal the income which said income beneficiary would receive from said trust had the same been established. The Trustees shall not be required to enter into any bond as Trustees, nor shall they be required to return to any Court any periodic formal accounting of their administration of said trust, but said Trustees shall render annual accounts to the various beneficiaries of said trust. In the trust established under the provisions of this Will, where Trustees are required to make payment or payments in specific amounts to any beneficiary or beneficiaries, the Trustees (in their discretion) are hereby authorized and empowered to increase or decrease any and every

Page Seven of Will

LEB

such payment in accordance with the increase or decrease of purchasing power of United States currency, so that in Trustees' opinion such beneficiary will receive at the time of each disbursement, relatively speaking, a sum of money which then is equal in purchasing power to the present purchasing power of the specific sums provided in said trust. No person paying money or delivering property to the Trustees shall be required to see to its application. The corporate Trustee may resign at any time by giving written notice to the individual Trustee and to the beneficiaries entitled to participate in the trust at the time of said resignation, specifying in said notice the effective date of such resignation. A successor corporate Trustee may be appointed on petition of the individual Trustee or any one or more of the beneficiaries by the Chancery Court of Madison County, Mississippi, and the successor corporate Trustee shall have the same title, powers and discretion herein given the original corporate Trustee.

G. I hereby nominate and appoint as Co-Trustees of the Lena Barringer Schluetter Trust, First National Bank of Jackson, Jackson, Mississippi, and Irmgard Perroni Grundmann of Jackson, Mississippi (the individual Co-Trustee). In the event that Irmgard Perroni Grundmann is unable or unwilling to serve as the individual Co-Trustee, then and in such event, I hereby nominate and appoint as individual Co-Trustee, Calvin L. Wells of Jackson, Mississippi. In the event that Calvin L. Wells thereafter is unable or unwilling to serve as individual Co-Trustee, then and in such event First National Bank of Jackson shall act as the sole Trustee, without an individual Co-Trustee.

The Co-Trustees herein appointed are vested with equal powers and authorities in the management and administration of the trust. In the event that the individual Co-Trustee is

Page Eight of Will

L.C.D.

incapacitated, absent from the State, or is otherwise unavailable, First National Bank of Jackson is empowered to take such action as it may deem necessary for the proper administration and preservation of the trust estate, without the necessity of the approval of the individual Co-Trustee.

It is my desire that Calvin L. Wells of Jackson, Mississippi, be retained by my Trustees as attorney representing the Lena Barringer Schluetter Trust and that my Trustees consult with him as to all matters pertaining to the Lena Barringer Schluetter Trust. In the event that Calvin L. Wells shall serve as individual Co-Trustee, I hereby specifically authorize him to utilize the services of any law firm with which he may then be associated in connection with the legal affairs of the trust.

IV.

I hereby nominate and appoint as Executor of my estate First National Bank of Jackson, Jackson Mississippi. First National Bank of Jackson shall have full and plenary power and authority to do and perform any act deemed by it to be for the best interest of my estate, without any limitation whatsoever, and without surety bond; said authority shall include, but shall not be limited to, the right to take possession, hold, manage, invest and reinvest the same, and to collect income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and accountants that it may deem necessary and for the best interest of my estate and to pay unto itself a just and reasonable compensation as Executor.

It is my desire that Calvin L. Wells of Jackson, Mississippi, be retained by my Executor as attorney for said Executor and the estate. It is my further desire that the Executor consult with him as to any matters pertaining to the probating of my estate. In the event that Calvin L. Wells shall serve as individual Co-Trustee under this Will, I specifically hereby authorize him to continue to act as attorney for the Executor and for the estate.

IN WITNESS WHEREOF, I have signed, published and declared this instrument as my Last Will and Testament in the City of Jackson, County of Hinds, State of Mississippi, on this the 19th, day of September, 1983.

Lena E. Barringer Schluetter
LENA E. BARRINGER SCHLUETTER

WITNESSES:

Joyce S. Brashier
Cynthia L. Woods

We, the undersigned, Joyce S. Brashier,
and Cynthia L. Woods,
having this day, to-wit: the 19th day of September, 1983, been called upon by the above Testatrix, Lena E. Barringer Schluetter, to witness the execution of this Last Will and Testament, do hereby certify that the said Lena E. Barringer Schluetter is of sound and disposing mind and memory and over the age of twenty-one (21) years, and that she signed the above Will in our presence and that we, in her presence, signed the same, and in the presence of each other, at her request, as attesting and subscribing witnesses thereto.

Joyce S. Brashier
Cynthia L. Woods



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at _____ o'clock _____ M., and was duly recorded on the 17th day of September 1993, Book No. 26, Page 379.

STEVE DUNCAN, CHANCERY CLERK

BY Karen Trupp D.C.

FILED
THIS DATE
SEP 17 1993
STEVE DUNCAN
CHANCERY CLERK
Steve Duncan

CODICIL TO
LAST WILL AND TESTAMENT OF
LENA E. BARRINGER SCHLUETTER

I, LENA E. BARRINGER SCHLUETTER, a resident citizen of Madison County, Mississippi, do hereby make, declare and publish this Codicil to my Last Will and Testament dated September 19, 1983.

1.

I do hereby revoke the first paragraph of Section III(A) of my said Last Will and Testament which reads as follows:

"A. Each and every month said Trustees shall pay over to my nephew, Frank Alfred Barringer, 208 Hartfield Street, Apt. C, Jackson, Mississippi 39216, and to my niece, Juanita Barringer Penman, 1145 Pacific Avenue, Apt. 6, Long Beach, California 90813, in equal shares, the entire net income of the Lena Barringer Schluetter Trust; provided, however, that said monthly distribution to either shall not be less than the sum of \$600.00. In the event that, in any month, income of the Trust is not sufficient to provide a monthly income of \$600.00 to each beneficiary, then and in such event I authorize my Trustees to invade the corpus of the Trust to such extent as is necessary to yield the sum of \$600.00 to the beneficiaries"

and do hereby substitute in lieu thereof the following first paragraph of Section III(A):

"A. Each and every month said Trustees shall pay over to my nephew, Frank Alfred Barringer, 208 Hartfield Street, Apt. C, Jackson, Mississippi 39216, and to my niece, Juanita Barringer Penman, 1145 Pacific Avenue, Apt. 6, Long Beach, California 90813, in equal shares, the entire net income of the Lena Barringer Schluetter Trust; provided, however, that said monthly distribution shall not be less than \$800.00 per month

We, the undersigned Calvin L. Wells and W. Jeff Hamm, having this day, to-wit: the 4th day of May, 1987, been called upon by the above Testatrix, Lena E. Barringer Schluetter, to witness the execution of this Codicil to Last Will and Testament, do hereby certify that the said Lena E. Barringer Schluetter is of sound and disposing mind and memory and over the age of eighteen (18) years, and that she signed the above Codicil in our presence and that we, in her presence, signed the same, and in the presence of each other, at her request, as attesting and subscribing witnesses thereto.

Calvin L. Wells
W. Jeff Hamm

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at o'clock M., and was duly recorded on the 17th of September, 1993, Book No. 26, Page 389.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Lipp D.C.

BOOK 26 PAGE 392

FILED
THIS DATE

SEP 17 1993

STEVE DUNCAN
CHANCERY CLERK

BY *Steve Duncan*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF
LENA E. BARRINGER SCHLUETTER

NO. 32265

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the above County and State, JOYCE S. BRASHIER, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Lena E. Barringer Schluetter, of Madison County, Mississippi, who having been first duly sworn, stated on oath that the said Lena E. Barringer Schluetter declared and published said document as her Last Will and Testament on September 19, 1983, the date of said instrument, in the presence of said affiant and of Cynthia L. Woods, the other subscribing witness to said document, and that said Testatrix was then of sound and disposing mind and memory, twenty-one (21) years of age and upwards, and that Joyce S. Brashier, the said affiant, and Cynthia L. Woods, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special request of said Testatrix and in the presence of each other.

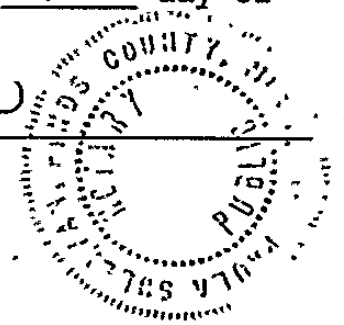
BOOK 26 PAGE 393

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

Joyce S. Brashier
JOYCE S. BRASHIER

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of September, 1993.

Paula S. Siler
NOTARY PUBLIC



My Commission Expires:

July 3, 1994



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at _____ o'clock _____ M, and was duly recorded on the 17th of September, 1993, Book No. 26, Page 392.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trupp D.C.

BOOK 26 PAGE 394

FILED

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

SEP 17 1993

IN THE MATTER OF THE ESTATE OF
LENA E. BARRINGER SCHLUETTER

NO. 32-265

BY *Karen Lupp*
CHANCERY CLERK

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF Rankin

Personally appeared before me, the undersigned authority in and for the above County and State, CYNTHIA L. WOODS, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Lena E. Barringer Schluetter, of Madison County, Mississippi, who having been first duly sworn, stated on oath that the said Lena E. Barringer Schluetter declared and published said document as her Last Will and Testament on September 19, 1983, the date of said instrument, in the presence of said affiant and of Joyce S. Brashier, the other subscribing witness to said document, and that said Testatrix was then of sound and disposing mind and memory, twenty-one (21) years of age and upwards, and that Cynthia L. Woods, the said affiant, and Joyce S. Brashier, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special request of said Testatrix and in the presence of each other.

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WITNESS MY SIGNATURE, this the 12th day of September, 1993.

Cynthia L. Woods
CYNTHIA L. WOODS

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

Cynthia G. Proff
NOTARY PUBLIC

My Commission Expires:
My Commission Expires August 19, 1994

STATE OF MISSISSIPPI, COUNTY OF MADISON:



I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at o'clock M., and was duly recorded on the 17th of September, 1993, Book No 26, Page 394.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trapp D.C.

Feb 14 1978 - Last Will and Testament of
Sam Irwin Milner (jr)

FILED
THIS DATE

SEP 17 1993

STEVE DUNCAN
CHANCERY CLERK

BY Naren Hipp

I, Sam Irwin Milner jr. a Resident of
Harris County Miss. and over 21 years of age
being of sound and disposing mind and memory
aware of the natural objects of my bounty,
knowing the property both real and personal
that is mine, and desiring to make disposition
of that property in the manner specified below,
do make this my last will and testament
and hereby make and publish this my last will,
repealing any prior will.

Upon my death, every thing that I own
or have an interest in, in any way, partial or
complete, Real or Personal Property,

I Devise and bequeath To my Wife
Emogene Lofton Milner -

If my wife, Emogene Lofton Milner should
predecease me, every thing that I own or
have any interest in, in any way, partial or
complete, Real or personal Property - I Devise
and bequeath To my ~~son~~ Son

Sammy Gene Milner +

Steven Lofton Milner - Share and Share
alike, Per Spc

I hereby appoint as ~~my~~ the Executor of my Will, my wife - Emogene Lofton Milner To serve with out Posting Bond, and direct that she ~~first~~ first pay my just debts and make Provision for Burial prior to disbursing my estate as directed above

Should my wife, Emogene Lofton Milner pre-decease me, I appoint as ~~my~~ Executor of my estate - Sammy Gene Milner also to serve with out Posting Bond and to Disburse my estate as directed above

Sam Irvin Milner (Sr)
Testator

Witness - Bob Wilson - 2-14-78

Witness - Alice L. Scott - 2-14-78

Etude Brewer

My Commission Expires 11-17-79



STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at _____ o'clock _____ M., and was duly recorded on the 17th of September, 1993, Book No. 26, Page 396.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Trapp, C.

BOOK 26 PAGE 398

FILED
THIS DATE
SEP 17 1993
STEVE DUNCAN
CHANCERY CLERK
[Signature]

AFFIDAVIT OF SUBSCRIBING WITNESS TO THE
LAST WILL AND TESTAMENT OF SAM IRVIN MILNER, JR.

STATE OF MISSISSIPPI
COUNTY OF HINDS

THIS DAY personally came and appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named Alice L. Scott, who being first duly sworn, stated on oath the following, to-wit:

1. That this Affiant is one of the subscribing witnesses to the instrument of writing purporting to be the Last Will and Testament of Sam Irvin Milner, Jr., who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament which is dated February 14, 1978.

2. That on February 14, 1978, the said Sam Irvin Milner, Jr. signed, published and declared said instrument of writing as his Last Will and Testament, in the presence of this Affiant and in the presence of Dale V. Brown, the other subscribing witness to said instrument.

3. That the said Sam Irvin Milner, Jr. was then and there of sound and disposing mind and memory, and above the age of twenty-one (21) years.

4. That this Affiant, together with Dale V. Brown, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and

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request, and in the presence of Sam Irvin Milner, Jr. and in the presence of each other.

Ms. Alice L. Scott
ALICE L. SCOTT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 13 day of September, 1993.

Laura Baise
NOTARY PUBLIC

My Commission Expires:

My Commission Expires January 10, 1995

STATE OF MISSISSIPPI, COUNTY OF MADISON:

I certify that the within instrument was filed for record in my office this 17th day of September, 1993, at _____ o'clock _____ M., and was duly recorded on the 14th of September, 1993, Book No. 26, Page 398.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

