

THE LAST WILL AND TESTAMENT
 OF
 SWAYZE ROBERT WALTON, SR.

#2001-165

WHEREAS, I, Swayze Robert Walton, Sr., being an adult resident citizen of Madison County, Mississippi, and being of sound and disposing mind and of testamentary capacity, and not contemplating suicide, and being married unto Florida Odell Walton, do hereby make and publish and declare this to be my Last Will and Testament, hereby revoking any and all wills and Codicils which may have heretofore been made by me.

I.

I hereby direct that all my just debts for which timely and proper claims are filed against my Estate, including the expense of my last illness and funeral and a grave marker, be paid by my Executor as soon after my death as is convenient, provided however, that this direction shall not authorize the payment of any debts or obligations prior to their maturity in due course nor does this direction authorize the payment of any debt or obligation which has been barred by the Statute of Limitations or discharged in bankruptcy proceedings.

II.

I hereby appoint my daughter, Rebecca Walton Gaines, as Executrix of my Estate. I direct that no bonds, nor accountings shall be required of any Executrix named herein in any proceedings connected with my Estate or the probate thereof.

I hereby waive any requirement for inventory and appraisal of my Estate.

III.

In the event that my daughter, Rebecca Walton Gaines, is unwilling or unable to serve as Executrix of my Estate, then I nominate and appoint my daughter, Barbara Jeanette Edwards, as Substitute Executrix of my Estate. I direct that no bonds, nor accountings be required of Barbara Jeanette Edwards, in her

capacity as Substitute Executrix of my Estate.

I hereby waive any requirement for inventory and appraisal of my Estate.

IV.

I hereby give unto my grandson, William Robert Walton, my shotgun. I hereby devise and bequeath unto my beloved wife, Florida Odell Walton, all rest, residue and remainder of my entire Estate, whether real, personal or mixed, and wherever situated.

V.

If my wife, Florida Odell Walton, should predecease me, or die in a common disaster with me, I hereby devise and bequeath my Estate unto those of my children who have survived me, share and share alike. As of the date of the signing of this Will, I have nine (9) surviving children, namely, Robert Lee Walton, Swayze Robert Walton, Jr., James Dale Walton, Richard Thomas Walton, Clara Odell Anderson, Barbara Jeanette Edwards, Peggy Joyce Ferguson, Rebecca Walton Gaines and Sandra Kay Knight. If any of the children listed in the preceding have predeceased me, then that child's share shall become a part of the whole to be divided equally among those children named above which survive me.

VI.

I direct that all estate inheritance, legacies, successions, or other death taxes of any nature which may be assessed, or levied by the United States of America or the State of my domicile or by any other jurisdiction, upon or with respect to property passing by the provisions of this Will, upon or with respect to property not under the provisions of this Will but upon which property such taxes are assessed or imposed, including all such taxes imposed upon the proceeds of any and all policies of insurance upon my life paid out of my residuaries, unless my residual Estate is insufficient to pay those taxes in full, no claim shall be made by my Executor for contribution toward the payment of such taxes against any beneficiary under this Will, other than residual beneficiaries, or against any person who by reason of death

receives property outside this Will or any person who receives the proceeds of life insurance contracts

IN WITNESS WHEREOF, I SIGN, SEAL AND DELIVER THIS MY LAST WILL AND TESTAMENT BEFORE THE WITNESSES HERE AT MY REQUEST THIS THE 28 DAY OF Aug, 1995

Swayze Robert Walton Sr.
TESTATOR

WITNESSES:

Erna Bogman

Harold Cunningham

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of Swayze Robert Walton, Sr, do hereby certify that said instrument was signed by the said Swayze Robert Walton, Sr., in our presence and in the presence of each of us and that Swayze Robert Walton, 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 Last Will and Testament at the request of Swayze Robert Walton, Sr, in his presence and in the presence of each other

WITNESSES:

Erna Bogman

NAME

1036 Petrified Forest Rd

ADDRESS

Flora MS 39071

Harold Cunningham

NAME

208 Hwy. 49 North

ADDRESS

Jackson, MS 39209

Page 3 of 3 Pages. SRW/S

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 5th day of March, 2001, at 9:00 o'clock A.M, and was duly recorded on the 5th day of March, 2001, Book No 33, Page 302

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp DC

FILED
THIS DATE
MAR 05 2001
STEVE DUNCAN
CHANCERY CLERK
BY: Karen Jupp DC

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF SWAYZE ROBERT WALTON, SR., DECEASED, CHANCERY CLERK CAUSE NO. 2001-165

AFFIDAVIT OF SUBSCRIBING WITNESSES
STATE OF MISSISSIPPI
COUNTY OF MADISON

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

(1) I am over twenty-one (21) years of age, and was such at the time I witnessed the instrument hereinafter described. I am not the convict of a felony. I have no interest, direct or indirect, in the property or estate of SWAYZE ROBERT WALTON, SR., deceased; nor did I have such interest at the time or since the time that SWAYZE ROBERT WALTON, SR. signed and published a Last Will and Testament. I am of sound mind.

(2) That this Affiant is one of the subscribing witnesses to an instrument of writing recorded to be the Last Will and Testament thereto of SWAYZE ROBERT WALTON, deceased, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, whose Last Will and Testament was dated, signed and witnessed on the 28th day of August, 1995.

(3) That on the 28th day of August, 1995, the said SWAYZE ROBERT WALTON, SR., 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 HAZEL CUNNINGHAM, the other subscribing witness to said instrument.

(4) That the said SWAYZE ROBERT WALTON, SR., was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(5) That this Affiant, together with Hazel Cunningham, subscribed and attested to said instrument, as witnesses to the signature and publication derived at the special instance and request and in the presence of SWAYZE ROBERT WALTON, SR., and in the presence of each other.

Gina Bozeman
AFFIANT

SWORN TO AND SUBSCRIBED, this 19th day of February, 2001.

My Commission Expires Oct. 19, 2004

Hazel Cunningham
NOTARY PUBLIC



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 5th day of March, 2001, at 9:00 o'clock A. M., and was duly recorded on the 5th day of March, 2001, Book No. 33, Page 303.

STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

FILED
THIS DATE
MAR 05 2001
STEVE DUNCAN
CHANCERY CLERK
BY Karen Tupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
IN THE MATTER OF THE ESTATE OF SWAYZE ROBERT WALTON, SR., DECEASED
AFFIDAVIT OF SUBSCRIBING WITNESSES
STATE OF MISSISSIPPI
COUNTY OF MADISON

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

(1) I am over twenty-one (21) years of age, and was such at the time I witnessed the instrument hereinafter described. I am not the convict of a felony. I have no interest, direct or indirect, in the property or estate of SWAYZE ROBERT WALTON, SR., deceased; nor did I have such interest at the time or since the time that SWAYZE ROBERT WALTON, SR. signed and published a Last Will and Testament. I am of sound mind.

(2) That this Affiant is one of the subscribing witnesses to an instrument of writing recorded to be the Last Will and Testament thereto of SWAYZE ROBERT WALTON, deceased, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, whose Last Will and Testament was dated, signed and witnessed on the 28th day of August, 1995.

(3) That on the 28th day of August, 1995, the said SWAYZE ROBERT WALTON, SR., 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 GINA BOZEMAN, the other subscribing witness to said instrument.

(4) That the said SWAYZE ROBERT WALTON, SR., was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(5) That this Affiant, together with Gina Bozeman, subscribed and attested to said instrument, as witnesses to the signature and publication derived at the special instance and request and in the presence of SWAYZE ROBERT WALTON, SR., and in the presence of each other.



Hazel Cunningham
AFFIANT
SWORN TO AND SUBSCRIBED, this 19 day of February,
Gina Bozeman
NOTARY PUBLIC

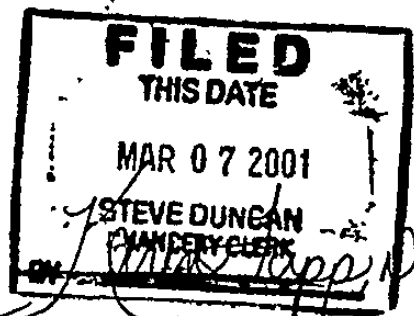
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 5th day of March, 2001, at 9:00 o'clock A. M., and was duly recorded on the 5th day of March, 2001, Book No. 33, Page 304.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tupp D.C.



STATE OF MISSISSIPPI
COUNTY OF HINDS

I, Gladys Rebecca Wells Cooner, born December 26, 1898, in Calhoun County, Mississippi. A resident of Hinds County and State of Mississippi, being of sound mind, do declare this to be my "Last Will" and with the signing hereof, revoke all "Wills" and Codicils here afore made by me.

ARTICLE I

I direct that all of my just debts and "administrative" cost of my estate be paid of assets of my estate as soon as possible after my death. All of my funeral arrangements have been paid in full at Wright and Ferguson Directors. My blanket selected and paid for at ~~Betty McRae's Florist~~ *out of Business*

ARTICLE II

I give, devise and bequeath to the following relatives and charities as my estate permits:

To my nephews and nieces:

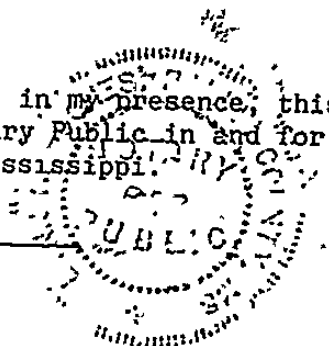
- 1. Fred L. Wells \$3,000.00
- 2. Susan Wells Drechel \$1,000.00
- 3. Betty Well Hunt \$3,000.00
- ~~4. Nancy Wells Chapman \$3,000.00 deceased~~
- ~~5. Ashley Wells \$1,000.00 no HWE~~
- ~~6. Anna Wells \$1,000.00 no HWE~~
- ~~7. Garter Wells \$1,000.00 no HWE~~
- 8. Glen T. Wells \$3,000.00
- 9. Rubel E. Wells \$3,000.00
- 10. Sara Wells Blakely \$3,000.00
- 11. Andrew Strickland \$3,000.00
- 12. Benjamin Strickland \$1,000.00
- 13. Erin Strickland \$1,000.00

- First Baptist Church, Jackson, Mississippi, Building Fund \$5,000.00
- First Baptist Church, Jackson, Mississippi, Foreign Missions \$5,000.00
- First Baptist Church, Jackson, Mississippi, Home Missions \$5,000.00
- First Baptist Church, Calhoun City, Miss., Home Missions \$2,000.00
- ~~Midway Baptist Church, Calhoun County, Miss., Cemetery Fund \$500.00~~
- ~~Concord Baptist Church, Calhoun County, Miss., Cemetery Fund \$500.00~~ *pd. HWE*

Gladys R. Cooner

Subscribed and sworn to before me, in my presence, this 17TH Day of January, 1991, a Notary Public in and for the county of Rankin, State of Mississippi.

Byrnm H. Hughes
Notary Public



My Commission Expires Oct. 9, 1993

STATE OF MISSISSIPPI
COUNTY OF HINDS

This is concerning funds in Meadowbrook Trustmark Bank, of Jackson, Miss., from sale of home on 403 E. Mayes Street, Jackson, Miss. Each month \$307.60 is collected and the mortgage runs for twenty (20) years at nine per cent (9%) interest. At the end of twenty (20) years, the fund should be about \$86,039.20. The purchase was made on August 1, 1990. At the end of ten (10) years, or the year 2000, I want my Executor, ~~Fred L. Wells~~, to use the funds in the bank at that time for the following: *Rubel Wells, Grenada*

- First Baptist Church, Jackson, Miss., Building Fund \$5,000.00
- First Baptist Church, Jackson, Miss., Foreign Missions \$5,000.00
- First Baptist Church, Jackson, Miss., Home Missions \$5,000.00
- Baptist Children's Village, Jackson, Miss., in memory of E. B. and Gladys Cooner \$5,000.00
- First Baptist Church, Calhoun City, Miss., Missions \$5,000.00
- Mississippi College, Clinton, Miss., Ministerial Scholarship Fund, in memory of E. B. and Gladys Cooner \$15,000.00

The remainder that is left to be divided equally among the following relatives:

- 1. Fred L. Wells
- 2. Betty Wells Hunt
- 3. ~~Nancy Wells Chapman~~
- 4. Glen T. Wells
- 5. Rubel E. Wells
- 7. Sara Wells Blakely
- 8. Edward Strickland
- 9. Andrew Strickland

Deceased ←

I appoint ~~Erderick (Fred) L. Wells of Lawrenceville, Georgia~~, to be my Executor of this my last "Will," and I vest my said Executor with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death, at such time and price and conditions including credits, as he may determine, and to do every act and thing necessary or appropriate for the complete administration of my estate.

I, Gladys Rebecca Wells Cooner, appoint ~~Betty Wells Hunt~~ *and also Rubel Wells* to assist her brother, Fred L. Wells, in carrying out my decisions relative to my estate and especially to the items I have listed and designated for each individual to receive.

I expect them, ~~Fred L. Wells and Betty W. Hunt~~ *no*, to be recompensed for their expenses and time consumed. *Also Rubel Wells*

In witness whereof I sign, seal, publish and declare this my last "Will" this Wednesday, January 16, 1991.

Gladys Rebecca Wells Cooner

Witnesses:

Lelia Boyler Hewitt
A. J. Ready

Gladys Rebecca Cooner

Subscribed and sworn to before me, in my presence, this 17TH day of January, 1991, a Notary Public in and for county of Rankin, State of Mississippi.



Hyman H. Hughes
Notary Public

My Commission Expires Oct. 9, 1993

January 1998
I Appoint Rubell
Wells of Grenada, Miss.
to be my Executor of
this my last "Will"
and I Vest my said
Executor with full
Power and Authority
to sell etc.

Refers to type books
relative to this.
Gladys Wells Cooner

FILED
THIS DATE
MAR 07 2001
STEVE DUNCAN
CHANCERY CLERK
Karen Supp O.C.



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 7th d
of March, 2001, at 9:00 o'clock A. M., and was duly recorded
on the 7th day of March, 2001, Book No. 33, Page 305.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Supp D.C.

FILED
THIS DATE
MAR 07 2001
STEVE DUNCAN
CHANCERY CLERK
BY: *Karen Trupp, D.C.*

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF Windsor

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the undersigned deponent, one of the subscribing witnesses to the Last Will and Testament of GLADYS REBECCA WELLS COONER, who, being by me first duly sworn, stated under oath that GLADYS REBECCA WELLS COONER signed, published and declared her Last Will and Testament on the 16th day of January, 1991, in the presence of this deponent, and that said GLADYS REBECCA WELLS COONER was then of sound and disposing mind and memory, and more than twenty-one years of age, and was a resident of Mississippi; and that this deponent subscribed and attested the Last Will and Testament of GLADYS REBECCA WELLS COONER as a witness to the signature and publication thereof, at the special instance of the said GLADYS REBECCA WELLS COONER and in her presence, on the day and year of the date of said Last Will and Testament.

Eliza Boyles Hewitt
ELIZA BOYLES HEWITT

Sworn to and subscribed before me, this the 27th day of October, 2000.

(Affix Seal)

Sheryl E. Burdette
NOTARY PUBLIC

MY COMMISSION EXPIRES:

0534-003.MPS



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 7th day of March, 2001, at 9:00 o'clock A. M., and was duly recorded on the 7th day of March, 2001, Book No. 33, Page 308.



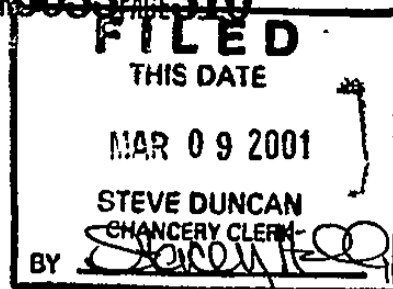
STEVE DUNCAN, CHANCERY CLERK BY: *Karen Trupp* D.C.

2001-193

FILED
THIS DATE
MAR 09 2001
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

LAST WILL AND TESTAMENT
OF
DONALD LOVE

Dated: August 29, 1997



LAST WILL AND TESTAMENT
OF
DONALD LOVE

I, DONALD LOVE, a resident of and domiciled in the State of Mississippi, make, publish and declare this to be my Last Will and Testament, revoking my prior wills and codicils.

FIRST: I direct that the expenses of my last illness and funeral, the expenses of the administration of my estate, and all estate, inheritance and similar taxes payable with respect to property included in my estate, whether or not passing under this will, and any interest or penalties thereon, shall be paid as expenses of administration without apportionment.

SECOND: I give and devise all the rest, residue and remainder of my property, both real and personal, of whatsoever kind and nature and wherever located (hereinafter referred to as my "residuary estate"), to which I shall be entitled in any manner at the time of my death, to the trustee under the following trust to be held and disposed of in accordance with the terms, covenants and conditions of such trust: THE DONALD AND LEONA LOVE LIVING TRUST under agreement dated August 29, 1997.

THIRD: I appoint LEONA S. LOVE to be my Executor. If LEONA S. LOVE shall not survive me, or shall fail to qualify for any reason as my Executor, or having qualified shall die, resign or cease to act for any reason as my Executor, I appoint DONA SUE LOVE SULLIVAN as my Executor. If DONA SUE LOVE SULLIVAN shall fail to qualify for any reason as my Executor, or having qualified shall die, resign or cease to act for any reason as my Executor, I appoint PAUL H. SULLIVAN as my Executor. I direct that no Executor acting hereunder shall be required to file or furnish any bond or other security for the faithful performance of the duties of my Executor as such, notwithstanding any provision of law to the contrary.

FOURTH: To the maximum extent permitted by law, I hereby relieve my Executor of making and filing any inventory, appraisement or accounting in connection with the administration of my estate. I hereby unreservedly place in the hands of my Executor the care, management and control of my estate for the benefit of my devisees and legatees herein named, and further vest in my Executor full and complete authority and power, in his sole discretion, to sell, assign,

SIGNED FOR IDENTIFICATION
PAGE 1

Donald Love

lease, transfer, compromise, encumber and to otherwise deal with and dispose of all or any part or parts of the property owned by me at the time of my death, real, personal or mixed, upon such terms and conditions as may be deemed by my Executor, in his sole discretion, appropriate, and without notice to anyone or court authorization.

I grant to my Executor all powers conferred upon executors wherever my Executor may act. I also grant to my Executor power to retain, sell at public or private sale, exchange, grant options on, invest and reinvest, and otherwise deal with any kind of property for cash or on credit; to divide and distribute property in cash or in kind; to exercise all powers of an absolute owner of property; to compromise and release claims with or without consideration; and to employ attorneys, accountants and other persons for services or advice.

IN WITNESS WHEREOF, I, DONALD LOVE, sign and execute this instrument this 29th day of August, 1997.

Donald Love
DONALD LOVE

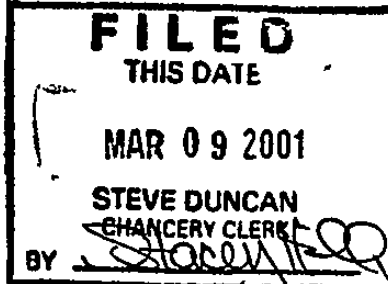
The foregoing instrument was signed, sealed, published and declared by DONALD LOVE, the above named Testator, as and for his last will and testament, in our presence, all being present at the same time, thereupon we, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Michele Rattiff
WITNESS

Shawn Hollingsworth
WITNESS

SELF-PROVING AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF LINCOLN



We, DONALD LOVE and MICHELE RATLIFF and SHARON HOLLINGSWORTH, the Testator and the witnesses respectively, whose names are signed to the foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testator, DONALD LOVE, signed and executed said instrument as his last will and testament and that he signed willingly, and that he executed it as his free and voluntary act and deed for the purposes therein expressed, and that each of the witnesses, in the hearing and presence of the Testator and each other, signed the will as witness, and that to the best of his or her knowledge the Testator was at the time eighteen years of age or older, of sound mind and under no constraint or undue influence.

Donald Love
DONALD LOVE

ADDRESS:

901 Myra Street
Brookhaven, MS 39601

Michele Ratliff
WITNESS

ADDRESS:

1098 Auburn Drive SW
Bogue Chitto, MS 39629

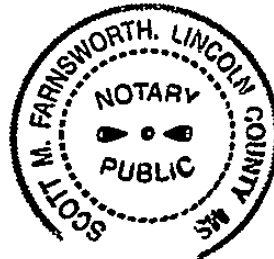
Sharon Hollingsworth
WITNESS

Subscribed, sworn to and acknowledged before me by DONALD LOVE, the Testator, and subscribed and sworn to before me by MICHELE RATLIFF and SHARON HOLLINGSWORTH as witnesses this 29th day of August, 1997.

Scott M. Farnsworth
NOTARY PUBLIC

My Commission Expires On:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 30, 1998
BONDED THRU STEGALL NOTARY SERVICE



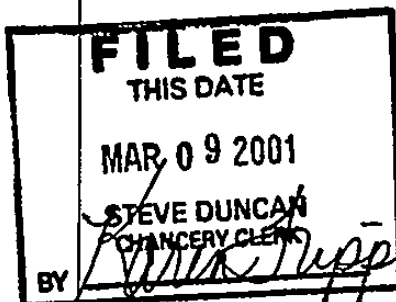
PAGE 3

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 9:00 o'clock A M., and was duly recorded on the MAR 9 2001, Book No. 33, Page 309.

STEVE DUNCAN, CHANCERY CLERK BY: Stacey Hill D.C.



LAST WILL AND TESTAMENT

OF

CHARLES E. CAMPBELL

2001-176

I, CHARLES E. CAMPBELL, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory, do hereby publish and declare this to be my Last Will and Testament, hereby revoking all former Wills and Codicils heretofore executed by me.

ARTICLE I

I hereby appoint my son, Charles Richard Campbell, of Oakdale, Connecticut, as executor of this my Last Will and Testament, or in the event that he should predecease me or be unwilling or unable to serve in said capacity, my sister, Ann C. Holoman of Jackson, Mississippi, as substitute executrix. I direct that no bond be required of my executor or substitute executrix serving in said capacity, and I further waive the necessity of a formal appraisal being made of my estate, and of all interim accountings except for a final accounting upon closing of my estate.

ARTICLE II

I direct that my executor pay all of my just debts which shall be probated, registered and allowed against my estate along with all funeral expenses and medical expenses of my last illness, if any, and the cost of administration of this estate as soon as is practicable after my death.

ARTICLE III

I do hereby give, devise and bequeath all of my estate, real, personal and mixed, and wheresoever situated, to my two sons, Charles Richard Campbell and Paul Evans Campbell, in equal shares, share and share alike, as follows:

A. Charles Richard Campbell's share of my said estate shall be conveyed, transferred and paid over to him outright.

B. Paul Evans Campbell's share of my said estate shall be held IN TRUST, for the use and benefit of my said son Paul Evans Campbell, according to the terms and conditions of the trust hereinafter set out in Article IV.

ARTICLE IV

I do hereby give, devise and bequeath the equal share of my estate set out for Paul Evans Campbell unto my trustee, hereinafter named, IN TRUST, for the use, benefit and welfare of my son Paul Evans Campbell, to be held, administered and disposed of upon the following terms and provisions:

A. My trustee shall collect, receive, hold, manage and disburse the funds of this trust which my trustee, in his sole discretion, subject to the terms and provisions contained hereinafter, shall determine is reasonable and necessary for the best interests and benefit of my son, Paul Evans Campbell.

B. I direct that my trustee, immediately upon formation of this trust, distribute the sum of \$10,000.00, as soon as said funds are reasonably made available through existing accounts, or sale of personalty and/or inventory of my business, unto my son, Paul Evans Campbell.

C. I further direct that my trustee make periodic distributions of any income earned by the trust directly to Paul Evans Campbell, at such periodic intervals as my trustee deems reasonable and prudent, but no less than annually.

D. I direct that my trustee may, if he deems it to be in the best interests of my son, Paul Evans Campbell, distribute any or all portions of the corpus or principal of this trust which my trustee, in his sole discretion, deems reasonable and prudent considering other sources of income or investment capital available to the beneficiary. In making the decision as to whether or not to make discretionary distributions of principal or corpus, I direct that my trustee consider the reasonableness of any such business investment, asset purchase, health or maintenance requirement for which said distribution is requested by the beneficiary and my trustee's decision as to the reasonableness of same shall be binding.

E. I direct that my trustee make the following mandatory distributions of portions of the corpus and accumulated income of this trust to the beneficiary, Paul Evans Campbell, upon said beneficiary reaching the following ages:

1. At age 30, one-third (1/3) of the remaining corpus and accumulated income of this trust.
2. At age 35, one-half (1/2) of the remaining corpus and any accumulated income of this trust.
3. At age 40, the remainder of all corpus and accumulated income of this trust, and this trust shall then terminate.

F. In making any distributions from corpus or income of the trust, my trustee is authorized to make such distributions in cash, in kind, or by distribution of an undivided co-ownership interest in any real estate or other asset of the trust or my estate, it being my intention that in setting up this trust, or making any distribution

therefrom, my trustee shall not be required to sell or dispose of any real or personal property, but may distribute the beneficiary's interest therein in the form of proper deeds, bills of sale or other instruments indicating his undivided co-ownership thereof.

G. In the event my son, Paul Evans Campbell, should die during the term of this trust, I direct that my trustee distribute all remaining corpus principal and any interest the beneficiary may have in same directly to the estate or legal representative of, or per any valid Last Will and Testament executed by, the beneficiary, said Paul Evans Campbell.

H. Upon division of the equal shares as hereinabove provided for, neither my executor nor trustee shall be required to make physical division of any assets or property, real or personal, of my estate, but may indicate said division on books and records of the trust or through proper deeds or bills of sale, indicating co-ownership in the name of, and for the benefit of, my two said sons, or the trust herein created for Paul E. Campbell. Any real or personal property subject to this trust may be held and managed with the interest of the beneficiary hereof attributable as a co-owner, subject to this trust.

I. Distributions from this trust may be made payable to the beneficiary directly, or to any educational institution, health care provider, or any other third party, directly, for the use and benefit of the beneficiary.

J. The trust herein created is a private trust, and the trustee shall not be required to obtain the order or approval of any Court for exercise of the powers or discretions herein granted. My trustee shall not be required to make any formal accounting to any Court, but shall render an annual written accounting of the management and income of the trust to the beneficiary herein. My trustee shall have the power to retain professionals, such as attorneys or accountants, necessary in the performance of his duties, or to otherwise protect the interests and assets of the trust, and to pay all said professional fees and expenses from income or corpus of this trust.

K. Neither the principal or income of this trust, nor any share thereof, shall be liable for the debts of my son, Paul Evans Campbell, and said beneficiary shall not have the power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of his interest in this trust estate, or any portion thereof, or income produced therefrom, prior to distribution of same.

L. I hereby appoint my son, Charles Richard Campbell, as trustee under the terms of this trust, or, if he shall be unwilling or unable to so serve, then I appoint my sister, Ann C. Holoman, of Jackson, Mississippi, as substitute trustee herefore, with all powers of the original trustee herein provided. I direct that my trustee shall serve without the necessity of posting bond, nor shall any appraisal be made of the trust.

ARTICLE V

In addition to all powers and rights which my executor or trustee shall have under the laws of the State of Mississippi,

and not by way of limitation, my executor and trustee shall specifically have the following additional powers and authorities:

A. To continue any business or business interest I may have at my death, and to liquidate or not liquidate same, and determine the manner of any liquidation, as my trustee or executor, in their sole discretion should determine to be reasonable and in the best interests of the estate.

B. To borrow funds and pledge any assets, real or personal, of the estate or trust as my executor or trustee shall deem reasonable, necessary and prudent.

C. To hold and maintain any assets of my estate, whether said assets shall produce income or otherwise be a prudent investment, as my trustee or executor in their sole discretion may determine to be reasonable.

D. To enforce any contracts, agreements, understandings or interests I may have had at my death, and to bring legal actions regarding same, and to hire and retain such professional advisors, such as attorneys or accountants, as they deem reasonable, prudent and necessary in order to preserve the assets of the estate and enforce the rights and interests thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and declare and publish this to be my Last Will and Testament this 22 day of June, 1990.

Charles E. Campbell
CHARLES E. CAMPBELL

THIS INSTRUMENT was on the date hereinabove indicated, signed, published and declared by CHARLES E. CAMPBELL, to be his Last Will and Testament in our presence and we, after determining to our satisfaction that he is of sound and disposing mind and memory, at his request, have hereunto subscribed our names as witnesses in his presence and in the presence of each other.

WITNESS:

John S. [Signature]

ADDRESS:

*6606 Delwood Dr. Suite 300
Jackson MS 39208*

WITNESS:

Dianne Wesley

ADDRESS:

*127 W Pearce St.
Canton MS 39046*

STATE OF MISSISSIPPI, COUNTY OF MADISON

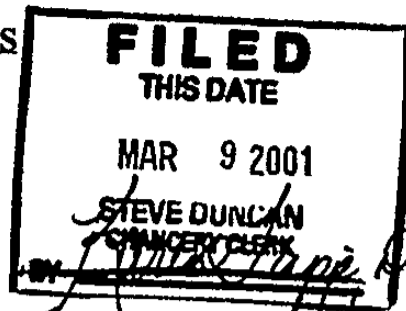


I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 9:00 o'clock A. M., and was duly recorded on the 9th day of March, 2001, Book No. 33, Page 313.

STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Tupp* D.C.

AFFIDAVIT OF SUBSCRIBING WITNESS



STATE OF MISSISSIPPI

COUNTY OF Rankin

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named WILLIAM L. COLBERT, JR., who by me being first duly sworn stated on his oath as follows, to wit:

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of CHARLES E. CAMPBELL, deceased, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament dated the 22nd day of June, 1990.

2. That on the 22nd day of June, 1990, the said CHARLES E. CAMPBELL signed, published and declared the said instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of DIANE WESLEY, the other subscribing witness to the instrument.

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

4. That the undersigned affiant, together with DIANE WESLEY, 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 CHARLES E. CAMPBELL, and in the presence of each other.

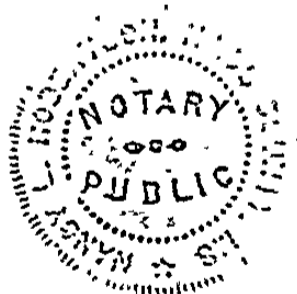
AND FURTHER AFFIANT SAITH NAUGHT.

Signature of William L. Colbert, Jr.
William L. Colbert, Jr.

SWORN TO AND SUBSCRIBED before me, this 5th day of February, 2001.

Signature of Nancy Robertson
Nancy Robertson
Notary Public

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 14, 2002
BONDED THRU STEGALL NOTARY SERVICE



STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 9:00 o'clock A.M., and was duly recorded on the 9th day of March, 2001, Book No. 33, Page 316 1/2



STEVE DUNCAN, CHANCERY CLERK BY: Karen Suppi D.C.

FILED
THIS DATE

MAR 09 2001

STEVE DUNCAN
CHANCERY CLERK

#2001-183

LAST WILL AND TESTAMENT

OF

BOOK 0033 PAGE 317

BARBARA R. BROWNLEE

BE IT KNOWN TO ALL PERSONS, that I, Barbara R. Brownlee of the Town of West Hartford, County of Hartford and State of Connecticut, being of lawful age, and of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me at any time heretofore made.

ARTICLE I. DEBTS AND FUNERAL EXPENSES.

I direct that my funeral expenses and all my just debts (excepting those secured by mortgage of real property) be paid by my Executor hereinafter named as soon as conveniently possible after my death, or, at the discretion of my Executor, as such debts become due and payable by the terms thereof.

ARTICLE II. TAXES.

I direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax shall be paid out of that portion of my estate which does not qualify, for purposes of determining the United States estate tax on my estate, for deduction as property passing to a spouse (the marital deduction) in the same manner as an expense of administration, and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them, whether under this Will or otherwise, and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person; except that my Executor shall be entitled to require the Trustee of any trust

to pay that portion of the aforesaid taxes as is required by the provisions of said trust; and my Executor is also authorized to accept any voluntary contributions offered by any such Trustee for the payment of taxes or other purposes. These directions shall not apply with respect to any tax attributable to my being determined a "deemed transferor" for purposes of Chapter 13 of the United States Internal Revenue Code and no such tax shall be paid out of my estate.

ARTICLE III. TANGIBLE PERSONAL PROPERTY.

A. I give and bequeath, absolutely and free of trust, to my husband, William F. Brownlee, all clothing, jewelry, household goods, personal effects, automobiles and all other tangible personal property owned by me at the time of my death not otherwise specifically bequeathed. If my said husband shall not survive me, I give and bequeath, absolutely and free of trust, all of the aforesaid property in equal shares to my children who shall be living at the time of my death.

B. For the purpose of this Article, the term "tangible personal property" shall exclude all cash, whether on hand or in bank or other accounts, life insurance, investment securities of all forms such as stocks, bonds (both government and private), convertible debentures and warrants, bills and notes, and business interests of any kind. The decision of the Executor in this regard shall be final.

C. I direct that any expenses incurred in safeguarding or delivering such property be paid from my estate as an expense of administration.

ARTICLE IV. REAL PROPERTY.

If my husband, William, shall be living at midnight on the sixtieth (60th) day after the day of my death, I give and devise to him, absolutely and free of trust, any interest which I may own in any and all residential real estate used by him and by me

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as a permanent and/or seasonal home; but if my said husband shall not be living at midnight on the sixtieth (60th) day after the day of my death, such real estate shall be included in my residuary estate as hereinafter set forth.

ARTICLE V. RESIDUARY ESTATE.

A. If my husband, William, shall be living at midnight on the sixtieth (60th) day after the day of my death, I give, devise and bequeath to my said husband, absolutely and free of trust, all the rest, residue and remainder of my estate, real, personal and mixed, of whatever nature and wherever situated, of which I may die seized or possessed or in which I may have any interest at my death, (hereinafter referred to as my "residuary estate").

B. In the event my said husband shall not be living at midnight on the sixtieth (60th) day after the day of my death, then I give, devise and bequeath said residuary estate to the Trustee at my death under a certain Trust Agreement executed on the 29th day of May, 1979, by and between my husband, William F. Brownlee, as Settlor and United Bank and Trust Company of Hartford, Connecticut as Trustee, as the same may be amended from time to time prior to my death, to be held, administered and distributed pursuant to the terms, conditions and limitations set out in said Instrument as it exists at the moment of my death.

ARTICLE VI. POWERS OF EXECUTOR.

I hereby grant to my Executor, including any successor or successors, all the basic powers in the Connecticut Fiduciary Powers Act, Section 45-100e.

ARTICLE VII. APPOINTMENT OF EXECUTOR.

I appoint my husband, William F. Brownlee, Executor of this my Last Will and Testament, but in the event he shall predecease me, or shall fail to qualify, or if after qualification shall fail for any reason to act as such Executor, then I appoint my

son, Stewart F. Brownlee, of New York City, as Executor, but in the event he shall predecease me or shall fail to qualify, or if after qualification shall fail for any reason to act as such Executor, then I appoint United Bank and Trust Company of Hartford, Connecticut as Executor, excusing any such Executors from giving bond in such capacity, or in connection with the sale of any real estate which may form a portion of my estate.

ARTICLE VIII. MISCELLANEOUS PROVISIONS.

A. The underlined captions set forth in this Will at the beginning of the various Articles hereof are for convenience of reference only and shall not be deemed to define or limit the provisions hereof or to affect in any way their construction and application.

B. When the context so requires, the masculine, feminine and neuter genders shall include the others, the singular shall include the plural, the plural the singular, the word "Executor" shall include "Executrix" and the word "Executrix" shall include the "Executor".

C. As used in this Will, the words "child", "children" and "issue" shall include those by legal adoption as well as those by birth; the word "issue" shall include descendants of all generations; and the word "minor" shall be construed according to the law of the place of domicile of the person referred to.

D. In the event my husband, William, and I shall die under circumstances in which it is difficult or impossible to tell which of us survived the other, it shall be conclusively presumed that I survived him.

E. Except as otherwise provided or directed herein, the Executor shall have absolute discretion to elect to exclude eligible property from the operation of carryover basis for federal tax purposes and select property to be allocated to any such election and to any beneficiary hereunder, and the Executor

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is specifically excused from any duty of impartiality with respect to such election and allocations, including specifically, but not only, the income tax basis of property so allocated; provided, that his discretion shall not be exercised in a manner that will result in a loss of, or decrease in, the marital deduction otherwise allowable in determining my federal estate tax.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, in the presence of the persons witnessing it at my request, this 29th day of May , 1979.

Barbara R. Brownlee (L.S.)
Barbara R. Brownlee

The foregoing instrument, consisting of six (6) typewritten pages, including this page and the succeeding typewritten page, was signed, published and declared by Barbara R. Brownlee, the Testatrix, to be her Last Will and Testament, in our presence, and we at her request, and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses,

William C. Cekovsky of Waterbury Ct.
William C. Cekovsky Waterbury, Connecticut

Eileen E. Kupisz of Hartford, CT
Eileen E. Kupisz Hartford, Connecticut

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss. Bloomfield, May 29, 1979

We, the within named, William C. Cekovsky and Eileen E. Kupisz being duly sworn, make affidavit and say: that we severally attested the within and foregoing Will of the within named Testatrix and subscribed the same in her presence and at her

LAW OFFICES
SELOFF & SUDARSKY
60 STATE STREET
HARTFORD, CONNECTICUT
03
71 27-8221

request, and in the presence of each other; that the said Testatrix signed, published and declared the said Instrument as and for her Last Will and Testament in our presence on the 29th day of May, 1979, and at the time of execution of said Will the said Testatrix was more than eighteen (18) years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testatrix.

BOOK 033 PAGE 322

William C. Cekovsky
William C. Cekovsky

Eileen E. Kupisz
Eileen E. Kupisz

Subscribed and sworn to before me, this 29th day of May, 1979.

Charles E. Drummey
Charles E. Drummey
Commissioner of the Superior Court

LAW OFFICES
CLOFF & SUDARSKY
10 STATE STREET
HARTFORD CONNECTICUT
06103
TEL. 527 8231

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 9:00 o'clock A M., and was duly recorded on the MAR 9 2001, Book No. 33, Page 317.



STEVE DUNCAN, CHANCERY CLERK

BY: Stacy K. O. D.C.

Last Will and Testament

#2001-184

OF

RICHARD QUITMAN KING

FILED
 THIS DATE
 MAR 09 2001
 STEVE DUNCAN
 CHANCERY CLERK
 BY *[Signature]*

STATE OF MISSISSIPPI

COUNTY OF MADISON

I, RICHARD QUITMAN KING, a resident citizen of Madison County, Mississippi, being over the age of twenty-one (21) years, and being of sound mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking 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 be entitled at the time of my death, or over which I shall have any power of appointment, I do hereby give, devise and bequeath to my beloved wife, FRANCES E. McMULLEN KING, and same shall be hers absolutely.

ITEM III

In the event that our deaths should occur simultaneously, or approximately so, or in the same common accident or calamity, or under circumstances causing doubt as to which of us survived the other, or should my wife, Frances E. McMullen King, predecease me, or die within thirty (30) days of my death, then and in that event only, I give,

[Signature]
 RICHARD QUITMAN KING
 J.W.
 A.S.

EXHIBIT
 1A

of said trusts.

B. 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 nor be transferred, assigned, or encumbered in any way.

ITEM VI

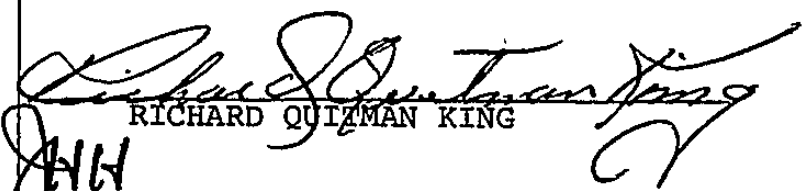
A. I authorize my Trustee, in her absolute discretion, at any time and from time to time, to pay or distribute or apply the whole or any part of the principal of the trusts created by this Will to my grandchildren for their maintenance, support in their accustomed manner of living, health, and medical, dental, nursing and hospital expenses, whether or not any such payment, distribution, or application shall result in the termination of the trust. In making any such payment, distribution or application, my Trustee shall not be required to inquire as to other assets or income that may be available.

B. Whenever my Trustee is authorized or directed to pay income to any beneficiary, it shall include the power and authority to apply any or all such income to or for the benefit of such beneficiary.

C. Any rules of trust law which require impartiality as between income beneficiaries and remaindermen may be disregarded, and my Trustees may exercise any power or authority under this Will in favor of my grandchildren and without regard to the interests of subsequent income beneficiaries or the remaindermen.

ITEM VII

I hereby nominate, appoint and constitute my beloved wife, FRANCES E. McMULLEN KING, as Executrix of this my Last Will and Testament and in the event she shall predecease me, or be unable or unwilling to serve as Executrix, then and in that event only, I appoint my beloved daughters, FRANCES (BETH) KING MORGAN and CAROLYN KING BOGART, as Co-Executrixs of this my Last Will and Testament, and hereby grant unto them the same powers and authority as set forth for my Executrix. My


RICHARD QUIZMAN KING

JH
ALS

devise and bequeath all the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated to my beloved daughters, namely: FRANCES (BETH) KING MORGAN, Franklin, Tennessee, and CAROLYN KING BOGART, 7034 Edgewater Drive, Jackson, Mississippi, share and share alike.

ITEM IV

In the event my wife, and either of my daughters, shall predecease me, then I give, devise and bequeath all of the rest, residue and remainder of my estate, real, personal and mixed, of whatever nature and wherever situated, including any lapsed legacy or devise which may for any reason fail to take effect as follows:

A. If my wife, and either of my daughters shall predecease me, the residuary estate devised to said deceased daughter, shall be distributed to the Trustee hereinafter appointed to be held in separate trusts of equal value for the benefit of the children of my deceased daughter until said children reach the age of twenty-five (25) years. It is my desire that the assets of each trust shall be used, if possible, solely for the education of any of my grandchildren receiving any part of my estate, but I do not wish to restrict the powers of the trustee to use such assets in a way that, in her discretion, would be in the best interests of my grandchildren.

B. My surviving daughter shall become the Trustee of any trusts formed for the benefit of my grandchildren.

ITEM V

A. All of the trusts created under any article of this Will are private trusts, and the fiduciary shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given, nor to enter into any bond as Trustee, nor to return to any Court any periodic formal accounting of her administration of any of said trusts, but said fiduciary, upon the request of the beneficiaries, shall render annual accounts to the various beneficiaries


RICHARD QUITMAN KING

JAN
ALS

Executrix shall be allowed to serve without bond or the necessity of making formal appraisal 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 said authority shall include, but shall not be limited to, the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and 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 Four 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 14 day of September 1979.

Richard Quitman King
 RICHARD QUITMAN KING

STATE OF MISSISSIPPI
 COUNTY OF MADISON

WE, each of the subscribing witnesses to the Last Will and Testament of Richard Quitman King, do hereby certify that said instrument was signed, by the said Richard Quitman King, in our presence and in the presence of each of us, and that the said Richard Quitman King, 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 Richard Quitman King, in his presence and in the presence of each other.

James H. King
 ADDRESS: Canton, Ms.

Ann L. Scott
 ADDRESS: 113 Post Road
Madison, Ms.

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 1:00 o'clock P. M., and was duly recorded on the 9th day of March, 2001, Book No. 33, Page 32

STEVE DUNCAN, CHANCERY CLERK BY: *Karen Jupp* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

FILED
THIS DATE
MAR 09 2001
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*
CIVIL ACTION FILE NO. 2001-184

IN THE MATTER OF THE ESTATE OF
RICHARD QUITMAN KING, DECEASED

CIVIL ACTION FILE NO. 2001-184

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 Richard Quitman King, and enters his appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Richard Quitman King, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 14th day of September, 1979, the day and 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, and more than twenty-one (21) years of age, and having his usual place of abode in Madison County, Mississippi, and that he, and Ann L. Scott (Hutzel), subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other on the day of the date of said instrument.

[Signature]
JAMES H. HERRING

EXHIBIT
16

STATE OF MISSISSIPPI

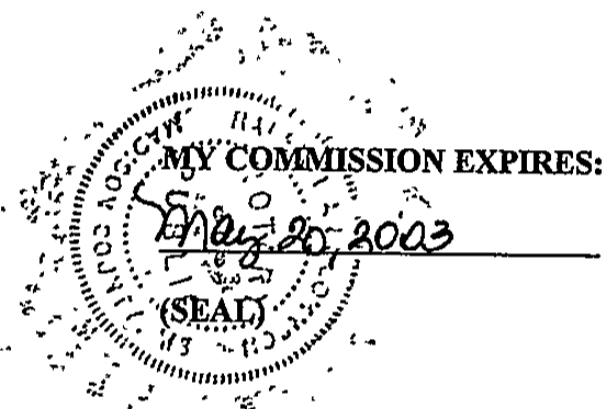
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, the within named **JAMES H. HERRING**, who, being first duly sworn by me, states on his oath that the matters and facts contained and set forth in the above and foregoing Proof of Will are true and correct as therein stated.

James Herring
JAMES H. HERRING

SWORN TO AND SUBSCRIBED BEFORE ME, this the 2nd day of March, 2001.

Kelise Ann Plason
NOTARY



JAMES H. HERRING
MSB#2380
HERRING, LONG & CREWS, P.C.
ATTORNEYS AT LAW
129 EAST PEACE STREET
P. O. BOX 344
CANTON, MISSISSIPPI 39046
(601)859-2573
(601)859-3955 (FAX)
E-MAIL: HLCPC@MSN.COM

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 1:00 o'clock P. M., and was duly recorded on the 9th day of March, 2001, Book No. 33, Page 327

STEVE DUNCAN, CHANCERY CLERK BY: Karen Tupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
RICHARD QUITMAN KING, DECEASED

FILED
THIS DATE
MAR 09 2001
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*
CIVIL ACTION FILE NO. 2001-184

PROOF OF WILL

COMES NOW, Ann L. Scott (Hutzel), one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Richard Quitman King, and enters her appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Richard Quitman King, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 14th day of September, 1979, the day and 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, and more than twenty-one (21) 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 the Testator and in the presence of each other on the day of the date of said instrument

Ann L. Scott Hutzel
ANN L. SCOTT (HUTZEL)



STATE OF MISSISSIPPI

COUNTY OF Hinds

Personally appeared before me, the undersigned authority in and for said county and state, the within named ANN L. SCOTT (HUTZEL), who, being first duly sworn by me, states on her oath that the matters and facts contained and set forth in the above and foregoing Proof of Will are true and correct as therein stated.

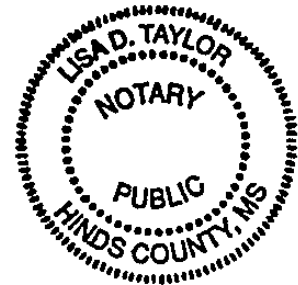
Ann L. Scott Hutzel
ANN L. SCOTT (HUTZEL)

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of February 2001.

Lisa D. Taylor
NOTARY

MY COMMISSION EXPIRES:

Notary Public State of Mississippi At Large
My Commission Expires: June 29, 2004
Bonded thru Helden, Brooks & Garland, Inc.



(SEAL)

JAMES H. HERRING
MSB#2380
HERRING, LONG & CREWS, P.C.
ATTORNEYS AT LAW
129 EAST PEACE STREET
P. O. BOX 344
CANTON, MISSISSIPPI 39046
(601)859-2573
(601)859-3955 (FAX)
E-MAIL: HLCPC@MSN.COM

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 9th day of March, 2001, at 1:00 o'clock P. M., and was duly recorded on the 9th day of March, 2001, Book No. 33, Page 329

STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

FILED
THIS DATE
10:15 AM
MAR 13 2001
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

Last Will and Testament

#2001-033

OF
BROWN T. GATES

I, , 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 Gladys Whitaker, as Executrix of this my Last Will and Testament, and it is my desire that my Executrix shall have full and complete power and authority to do and to perform any act deemed by her to be in the best interest of my estate. I hereby direct that no bond be required of the Executrix 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 unto Herbert R. Gates, my son, all of my property, whether it be real, personal or mixed, wheresoever situated or howsoever described.

IN WITNESS WHEREOF, I, Brown T. Gates, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 23 of October, 1997, 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.

Brown T. Gates
Brown T. Gates

WITNESSES

Karen P. Milligan
Carol J. Paulin

BT 9

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of Brown T. Gates, do hereby certify that said instrument was signed in the presence of each of us, and that said Brown T. Gates, 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 Brown T. Gates, in his presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 23 day of October, 1997.

Karen P. Milligan
Dawn J. Rankin
WITNESSES

AFFIDAVIT OF WITNESSES

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the State and County, Karen Milligan and Dawn Rankin respectively, whose names appear as subscribing witnesses to the foregoing and attached instrument of writing, who after having been duly sworn, say on oath that on the 23th day of October, 1997, Brown T. Gates in their presence, signed his name thereto, and in their presence declared the same to be his Last Will and Testament; that at his request, in their presence, and in the presence of each other, the said affiants subscribed their names thereto as witnesses to its execution and publication; that the said Brown T.

BTH

Gates, on the 23 day of October, 1997, was of lawful age, was of sound and disposing mind an memory, and their was no evidencé of undue influence.

Karen L. Milligan
WITNESS residing at 828 Academy Park Dr
Canton, MS 39046

David J. Carter
WITNESS residing at 234 County Clubh.
Canton MS 39046

SWORN TO AND SUBSCRIBED before me this the 23 day of October, 1997.

Robert B. Dotts
NOTARY PUBLIC

MY COMMISSION EXPIRES:

10/16/2001



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 13th day of March, 2001, at 10:15 o'clock A. M., and was duly recorded on the 13th day of March, 2001, Book No. 33, Page 331.

STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

BEA

FILED
THIS DATE
MAR 13 2001
STEVE DUNCAN
CHANCERY CLERK
BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
BROWN T. GATES; DECEASED

CIVIL ACTION, FILE NO. 2001-0331

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

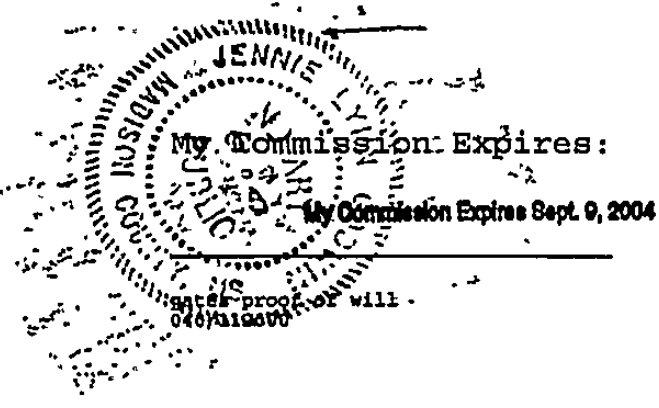
PERSONALLY appeared before me, the undersigned notary public in and for the jurisdiction aforesaid, Dawn Rankin, one of the two subscribing witnesses to the foregoing and annexed instrument of writing purporting to be the last will and testament of Brown T. Gates, deceased, late of Madison County, Mississippi, who, having been by me first duly sworn, stated that the said Brown T. Gates, the testator, signed, published and declared said instrument of writing to be his last will and testament on the 23rd day of October, 1997, in the presence of the deponent, Dawn Rankin, and in the presence of Karen P. Millican, the other subscribing witness to said instrument of writing, that the said testator was then and there of sound and disposing mind and memory and was more than eighteen years of age; that the deponent and Karen P. Millican subscribed and attested said instrument of writing, as witnesses to the testator's signature and publication thereof, at the special instance and request of and in the presence of the testator, on the day and year of the date thereof; and that the deponent is now and was at the time of said attestation a competent witness under the laws of the State of Mississippi.

WITNESS MY SIGNATURE, this the 21st day of November, 2000.

Dawn Rankin
DAWN RANKIN

SWORN TO and subscribed before me, this the 21st day of November, 2000.

Jennie Lynn Godwin
NOTARY PUBLIC



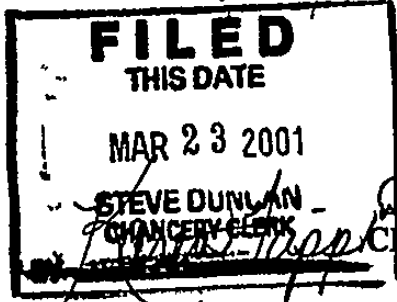
STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 13th day of March, 2001, at 10:15 o'clock A. M., and was duly recorded on the 13th day of March, 2001, Book No. 33, Page 334.

STEVE DUNCAN, CHANCERY CLERK BY: *Karen Tupp* D.C.

Last Will and Testament



#2001-230

OF

CECILE CAMBRE ALFORD

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

ITEM I.

I have no husband living at the date of my execution of this Will.

ITEM II.

I appoint my nephew, Christopher S. Pursuer, as Executor of my estate under this Will. In the event Christopher S. Purser is or becomes unable or unwilling to serve, I appoint my sister, Elsie C. Purser, Jackson, Mississippi, to serve as Successor Executrix. If my nephew, Christopher S. Purser, serves as Executor, I give and bequeath the sum of Two Thousand and no/100 Dollars (\$2,000.00) to him as a gift and not compensation.

ITEM III.

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

ITEM IV.

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

ITEM V.

To my niece, Celia Purser Imboden, if she survives me, I give and bequeath my diamond ring or, if she does not survive me, I give and bequeath my diamond ring to Jessica Renee Imboden.

ITEM VI.

I give and bequeath the automobile that I own at the time of my death to Marti Nance, Jackson, Mississippi, if she survives me, or, if she does not survive me, I give and bequeath the automobile that I own at the time of my death to my sister, Elsie C. Purser.

ITEM VII.

As of the date of my execution of this Will, and by way of explanation and illustration, the only real estate in which I own an interest is my residence located at 2445 Southwood Road, City of Jackson, First Judicial District of Hinds County, Mississippi, title to which is owned and held by my sister, Mary Cambre Fuller, and myself as joint tenants with full rights of survivorship and not as tenants in common. It is my intent and desire that if I predeceased my said sister, Mary Cambre Fuller, title to said residence shall pass to her outside of this Will. If my sister, Mary Cambre Fuller, predeceases me, I give, devise and bequeath all of my right, title and interest in said residence to Christopher S. Purser, Celia Purser Imboden and Geoffrey Purser in equal shares, per stirpes, subject to any indebtedness thereon. In the event that any of said devisees predecease me, I give, devise and bequeath his or her interest in said residence to his or her then-living children, in equal shares, if any, and if none, to the surviving devisees named in this Item VII in equal shares.

ITEM VIII.

I give and bequeath the sum of Five Thousand and no/100 Dollars (\$5,000.00) to St. Richard's Catholic Church, Jackson, Mississippi. This bequest shall be made by my Executor in full prior to any other bequests hereinafter described.

ITEM IX.

At the date of my execution of this Will I own money market accounts with both Trustmark National Bank, Jackson, Mississippi, and Deposit Guaranty National Bank, Jackson, Mississippi, and also, a shares account with the Jackson Veterans Administration Credit Union, Jackson, Mississippi, with my nephew, Christopher S. Purser, named as Co-owner. The purpose of said Co-ownership was merely for convenience in the event I became unable to handle my affairs. It is my intent and desire that I give and bequeath part of the assets remaining in said accounts at the date of my death to the following legatees as follows:

Elsie C. Purser	\$10,000.00
Christopher S. Purser	\$10,000.00
Geoffrey Purser	\$10,000.00
Celia Purser Imboden	\$10,000.00
Gail P. Grob	\$ 1,500.00
Priscilla P. Fitch	\$ 1,500.00
Judith P. Kirkpatrick	\$ 1,500.00
Stephen K. Pierce	\$ 1,500.00
Christine P. Capo	\$ 1,500.00
Robert F. Koenig	\$ 1,500.00

In the event Robert F. Koenig predeceases me, his bequest shall lapse and the assets subject to said bequest shall be distributed as a part of my residuary estate. In the event any of the remaining of said legatees named in this Item IX predeceases me, I give and bequeath the assets subject to his or her bequest named in this Item IX to his or her surviving children, in equal shares, if any and, if none, said bequest shall lapse and the assets subject thereto shall be distributed as a part of my residuary estate.

ITEM X.

I give, devise and bequeath the rest, residue and remainder of my estate, real and personal, of whatsoever kind or character, and wheresoever located, over which I shall have a power of appointment or to which I shall be entitled at my death to my sister, Elsie C. Purser, if she survives me and, if not, to Christopher S. Purser, Celia Purser Imboden and Geoffrey Purser, in equal shares, or in the event either of said beneficiaries predeceases me, I give, devise and bequeath his or her share of my residuary estate to his or her surviving children, in equal shares.

ITEM XI.

I request that my Executor seek the advice of my sister, Mary Cambre Fuller, as to the most suitable manner of disposition of my furniture, furnishings, jewelry, linens, glassware, crystal, silverware, and other personal effects owned by me at the date of my death. The decision of my sister, Mary Cambre Fuller, shall be final and shall control as to whom said personal effects shall be distributed under this Will.

ITEM XII.

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

ITEM XIII.

Any recipient of property hereunder, or the Executor or other personal representative of the estate of any of them who may be deceased, shall have the right to disclaim all or any part of his or her interest in any property which I have devised or bequeathed to him or her. Any disclaimer shall be made within the time period and in a manner required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, or as otherwise amended, and shall be made in writing, stating specifically the property or interest disclaimed, and may be filed with the Chancery Court in which my Will is probated and shall also be delivered to my Executor. If any person disclaims any portion of a bequest, the property disclaimed shall be distributed to Christopher S. Purser, Celia Purser Imboden and Geoffrey Purser, in equal shares, or to their surviving children if they predecease me, per stirpes.

ITEM XIV.

All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any Successor Executor or Administrator. I direct that neither my Executor nor any Successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executor, or any Successor Executor or Administrator, be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

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

Except where specific property is devised or bequeathed, my Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. However, my Executor shall not exercise this discretion in a manner that will result in loss of or decrease in, the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

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

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this the 17th day of June, 1992.

Cecile Cambre Alford
CECILE CAMBRE ALFORD

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

Nancy L. Harris
WITNESS

2945 Layman Dr. #224
Jackson, MS 39208
ADDRESS

James T. Matter
WITNESS

126 Ponceiana Drive
Jackson, MS. 39211
ADDRESS

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 23rd day of March, 2001, at 1:30 o'clock P. M., and was duly recorded on the 23rd day of March, 2001, Book No. 33 Page 336.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

FIRST CODICIL
TO
LAST WILL AND TESTAMENT
OF
CECILE CAMBRE ALFORD

FILED
THIS DATE
MAR 23 2001
STEVE DUNCAN
CLERK
BY *[Signature]*

I, Cecile Cambre Alford, an adult resident citizen of Jackson, Hinds County, Mississippi, do hereby make, publish, and declare this instrument of writing to be a First Codicil to the Last Will and Testament made by me on June 17, 1992.

ITEM I.

I hereby delete and revoke Item VI of my said Last Will and Testament dated June 17, 1992, and the assets subject thereto shall become a part of my residuary estate.

ITEM II.

I hereby delete and revoke the specific bequest of \$1,500 made to Robert F. Koenig in Item IX of my Last Will and Testament dated June 17, 1992, and the assets subject thereto shall become a part of my residuary estate. I hereby confirm that all other specific bequests made under said Item IX of my Will shall remain as stated therein.

Except as amended by the above provisions, I republish, reaffirm, and readopt my said Last Will and Testament of June 17, 1992.

IN WITNESS WHEREOF, I have signed and declared this to be a First Codicil to my Last Will and Testament dated June 17, 1992, on this the 15th day of January, 1993.

Cecile Cambre Alford
CECILE CAMBRE ALFORD

This instrument was, on the date shown above, signed, published, and declared by Cecile Cambre Alford to be a First Codicil to her Last Will and Testament of June 17, 1992, in our

presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Rex D. Harvey
WITNESS

1130 Bismarck Dr.
ADDRESS

Jackson Ms. 39211

James T. Miller
WITNESS

126 Poinciana
ADDRESS

Jackson, Ms. 39211

STATE OF MISSISSIPPI, COUNTY OF MADISON

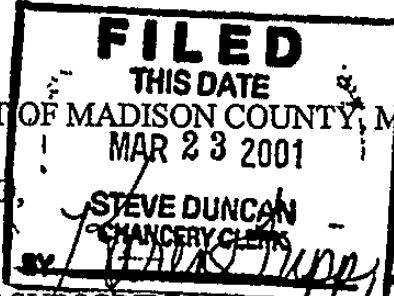


I certify that the within instrument was filed for record in my office this 23rd day of March, 2001, at 1:30 o'clock P. M., and was duly recorded on the 23rd day of March, 2001, Book No. 33, Page 342.

STEVE DUNCAN, CHANCERY CLERK BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF CECILE CAMBRE ALFORD, DECEASED



NO. 2001-230

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI COUNTY OF MADISON

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

1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Codicil to the Last Will and Testament of Cecile Cambre Alford, dated January 15, 1993 and consisting of two (2) pages, who was personally known to the affiant, and whose signature is affixed to said Codicil to the Last Will and Testament.

2. That on January 15, 1993, the said Cecile Cambre Alford signed, published and declared said instrument of writing as her Codicil to the Last Will and Testament, in the presence of this affiant and in the presence of Rex D. Harvey, the other subscribing witness to said instrument.

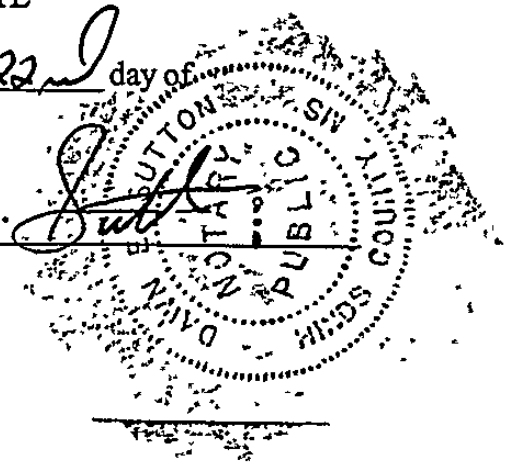
3. That the said Cecile Cambre Alford was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.

4. That this affiant, together with Rex D. Harvey, 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 Cecile Cambre Alford and in the presence of each other.

JAMES T. MALLETTE (with signature)

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22nd day of March, 2001.

NOTARY PUBLIC (with signature)



My commission expires:

Notary Public State of Mississippi At Large My Commission Expires April 17, 2001 BONDED THRU HEIDEN-MARCHETTI, INC

STATE OF MISSISSIPPI, COUNTY OF MADISON

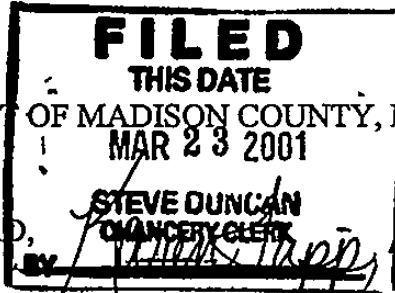
I certify that the within instrument was filed for record in my office this 23rd day of March, 2001, at 1:30 o'clock P. M., and was duly recorded on the 23rd day of March, 2001, Book No. 33, Page 344.



STEVE DUNCAN, CHANCERY CLERK

BY: (Signature) D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI



ESTATE OF CECILE CAMBRE ALFORD, DECEASED

PC NO. 2001-230

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI COUNTY OF MADISON

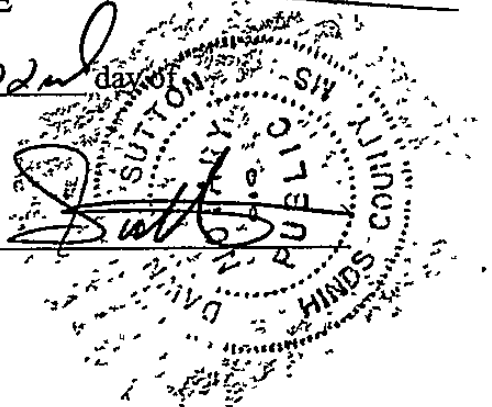
This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named James T. Mallette, who being by me first duly sworn according to law, says on oath:

- 1. That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Cecile Cambre Alford, dated June 17, 1992 and consisting of six (6) pages, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament.
2. That on June 17, 1992, the said Cecile Cambre Alford signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Nancy Hannis, the other subscribing witness to said instrument.
3. That the said Cecile Cambre Alford was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.
4. That this affiant, together with Nancy Hannis, 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 Cecile Cambre Alford and in the presence of each other.

JAMES T. MALLETT

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22nd day of March, 2001.

DAVID E. SUTTON NOTARY PUBLIC



My commission expires:

Notary Public State of Mississippi At Large My Commission Expires: April 17, 2001 BONDED THRU HEIDEN-MARCHETTI, INC.

STATE OF MISSISSIPPI, COUNTY OF MADISON

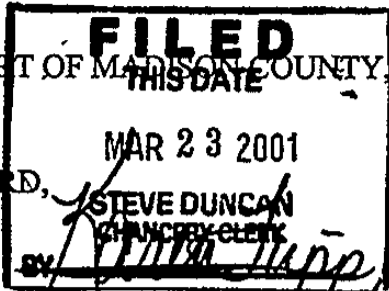


I certify that the within instrument was filed for record in my office this 23rd day of March, 2001, at 1:30 o'clock P. M., and was duly recorded on the 23rd day of March, 2001, Book No. 33, Page 345.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tapp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI



ESTATE OF CECILE CAMBRE ALFORD,
DECEASED

NO. 2001-230

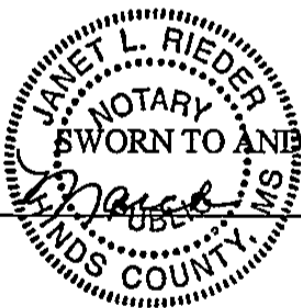
AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF MADISON

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Nancy Hannis, 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 Cecile Cambre Alford, dated June 17, 1992 and consisting of six (6) pages, who was personally known to the affiant, and whose signature is affixed to said Last Will and Testament.
2. That on June 17, 1992, the said Cecile Cambre Alford signed, published and declared said instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of James T. Mallette, the other subscribing witness to said instrument.
3. That the said Cecile Cambre Alford was then and there of sound and disposing mind and memory, and well above the age of eighteen (18) years.
4. That this affiant, together with James T. Mallette, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Cecile Cambre Alford and in the presence of each other.

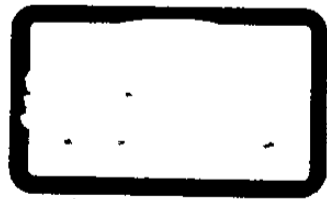
Nancy Hannis (Turner)
NANCY HANNIS



SWORN TO AND SUBSCRIBED BEFORE ME, this the 8th day of March, 2001.

Janet L. Rieder
NOTARY PUBLIC

My commission expires:
02/28/2001



STATE OF MISSISSIPPI, COUNTY OF MADISON



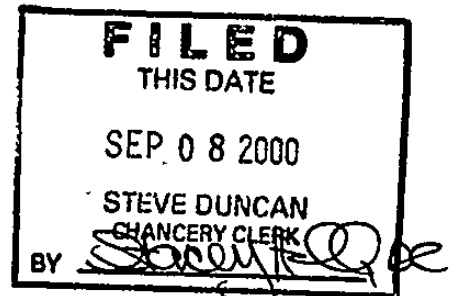
I certify that the within instrument was filed for record in my office this 23rd day of March, 2001, at 1:30 o'clock P. M., and was duly recorded on the 23rd day of March, 2001, Book No. 33, Page 346.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

#2000-572

LAST WILL AND TESTAMENT
OF
JENNIE MAE TUCKER



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

ITEM I.

I appoint my nephew, G. EDWARD TUCKER, of Madison, Mississippi, as Executor of my Estate under this Will. 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.

ITEM II.

I give and bequeath all of my estate not already in trust, but excluding any property over which I may now or later have a power of appointment, to the Trustee of the "Jennie Mae Tucker Revocable Trust" dated the same date of this Will (and executed simultaneously), as may be amended, to be held, administered and distributed in accordance with the provisions of that trust.

ITEM III.

A. In the event my nephew, G. EDWARD TUCKER, is or becomes unable or unwilling to serve as my Executor, I appoint my nephew, THOMAS JOSEPH COLLINS of Jackson, Mississippi, to serve as my successor Executor. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. Where used

Jennie Mae Tucker
JENNIE MAE TUCKER

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

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

C. My Executor shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. My Executor may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value.

D. No person dealing with my Executor shall be obligated to see to the application of any moneys, securities, or other property paid or delivered to my Executor, or to inquire into the expediency or propriety of any transaction or the authority of my Executor to enter into and consummate the transaction upon such terms as my Executor may deem advisable.

E. My Executor shall have the power to disclaim any part or all of my interest in any property which is or has been devised or bequeathed to me, whether outright or in trust, provided such disclaimer is made within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue


JENNIE MAE TUCKER

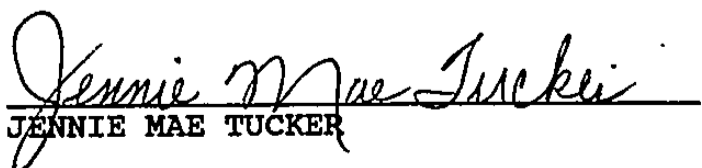
Code of 1986, as amended, or corresponding provisions of any future law.

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

G. My Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell only so much of my property as is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of debts, taxes and costs, in the sole discretion of my Executor, my Executor is authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

H. My Executor shall have all power and authority given to Trustees by the terms and provisions of the Uniform Trustees' Powers Law of Mississippi, as amended.

I. My Executor shall power to retain, and pay the compensation of, investment bankers, appraisers, accountants, legal counsel and others when my Executor shall determine that such


JENNIE MAE TUCKER

services are desirable in connection with the administration of my estate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 4 pages on the 24th day of September, 1992.

Jennie Mae Tucker
JENNIE MAE TUCKER

WITNESSES:

MADELINE BEARD

TIM TARSU

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by JENNIE MAE TUCKER as her Last Will and Testament, that she signed the same in our presence and in the presence of each of us, and that we, at her request, and in her presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 24th day of September, 1992.

Madeline Beard

Jim Tarsi

PROOF OF WILL

STATE OF MISSISSIPPI

COUNTY OF MADISON

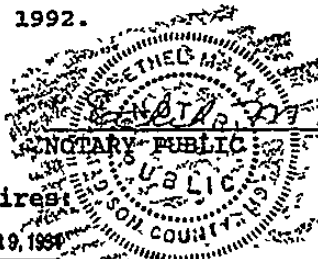
We, Madeleine Beard and Tim Tarsi, on oath state that we are the subscribing witnesses to the attached written instrument dated the 24th day of September, 1992, which has been represented to us to be the Last Will and Testament of JENNIE MAE TUCKER, who indicated to us that she is a resident of and has a fixed place of residence in the City of Madison, County of Madison, State of Mississippi. On the execution date of the instrument, the Testatrix, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be her Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testatrix and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testatrix was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of her mental faculties, and acting without undue influence, fraud or restraint.

DATED this 24th day of September, 1992.

Madeleine Beard Name
312 Timber Ridge Dr. Street Address
Ridgeland, MS 39157 City and State

Jim Tarsi Name
340 ARBOR DR #2182 Street Address
RIDGELAND MS 39157 City and State

Subscribed and sworn to before me on this the 24th day of September, 1992.



My Commission Expires:

My Commission Expires August 9, 1998

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 8th day of Sept, 2000, at 9:00 o'clock A.M., and was duly recorded on the MAR 23 2001, Book No. 33, Page 341

STEVE DUNCAN, CHANCERY CLERK

BY Stacy Hill D.C.

new

Will

FILED
 THIS DATE
 8:45 A.M.
 MAR 30 2001
 STEVE DUNCAN
 CLERK
[Signature]

#2001-245

OF

AVIS S. RUSSELL

I, AVIS S. RUSSELL, a resident citizen of Ridgeland, Madison County, Mississippi, being over the age of twenty-one (21) yeas and of sound and disposing mind and memory, do hereby make, publish, and declare this, my Last Will and Testament, and by this act I do hereby revoke all wills and codicils to wills heretofore made by me.

I. PAYMENT OF DEBTS

I direct that all of my just debts, which may be probated, registered, and allowed against my estate, my funeral expenses, and the expenses of my last illness first be paid from the properties of my estate. This clause of my will shall not be construed to constitute a trust for the benefit of my creditors.

II. SPECIFIC BEQUESTS

I hereby give, devise and bequeath unto:

My niece, DAHRA LYNETTE MARTIN, the sum of Five Thousand Dollars (\$5,000.00);

and

My sister, LORENE S. BRANDON, the sum of Five Thousand Dollars (\$5,000.00); and

ASR
 ASR

My niece, MARY RUSSELL CALDWELL, the sum of Twenty-five Thousand Dollars (\$25,000.00); and

My niece, ANNIE RUSSELL DYER, the sum of Twenty-five Thousand Dollars (\$25,000.00).


III DISPOSITION OF REMAINDER

I give, devise, and bequeath all of the remainder of the properties of my estate, whether real, personal, or mixed property, whether held in possession or in expectancy, and wheresoever situated, in equal shares to my sisters, CARA S. HEMPHILL, CLARA S. NICHOLS, and LORENE S. BRANDON.

IV. APPOINTMENT OF EXECUTOR

I name, nominate, constitute and appoint MRS. RUPERT MARTIN to act as Executrix of this, my Last Will and Testament, and direct that she be permitted to serve in this capacity without the necessity of bond or appraisal of the properties of my estate being required of him

IN WITNESS WHEREOF I have affixed my signature to this, my Last Will and Testament in the presence of Maetta R. Dees and Constance A. Billings whom I have requested to serve as subscribing witnesses hereto on this 16th day of May, 2000.



AVIS S. RUSSELL


ASR

SUBSCRIBING WITNESSES:

Maetta R Dees

MAETTA R. DEES
161 Deer Creek Run
Brandon, MS 39042

Constance A Billings

CONSTANCE A. BILLINGS
7 Sandway Drive
Brandon, MS 39042

We, each of the subscribing witnesses to the foregoing Last Will and Testament of AVIS S. RUSSELL, do hereby certify that the said AVIS S. RUSSELL declared this instrument to be her Last Will and Testament to us, that she affixed her signature thereto in our presence, that each of us affixed his signature thereto in her presence and in the presence of each other, and that on this occasion the said AVIS S. RUSSELL was of sound and disposing mind and memory.

Maetta R Dees

MAETTA R. DEES

Constance A Billings

CONSTANCE A. BILLINGS

ASR
ASR

AFFIDAVIT OF SUBSCRIBING WITNESS
TO EXECUTION OF WILL

FILED
THIS DATE
MAR 30 2001
STEVE DUNCAN
CHANCERY CLERK
[Signature]

STATE OF MISSISSIPPI
COUNTY OF RANKIN

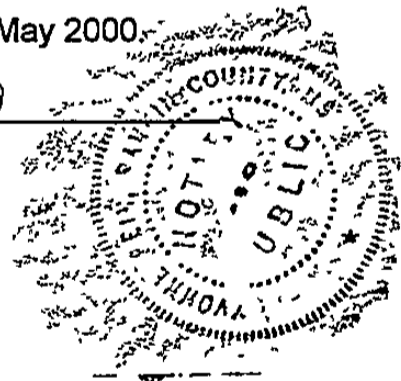
Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, **Maetta R. Dees**, who, being by me first duly sworn, states on oath as follows:

Affiant states that she was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of **Avis S. Russell**, who was personally known to her, and she states that the said **Avis S. Russell** signed, published, and declared said instrument as her Last Will and Testament on this the 16th day of May 2000, the date of said instrument, in the presence of this Affiant and Constance A. Billings, the other subscribing witness to said instrument; the said **Avis S. Russell** was then of sound and disposing mind and memory and above 21 years of age, this Affiant and Constance A. Billings subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance and request of the said testator and in the presence of the said testator and in the presence of each other.

[Signature: Maetta R. Dees]
Maetta R. Dees

SWORN TO AND SUBSCRIBED before me, this the 16th day of May 2000.

[Signature: Yvonne Rein]
Notary Public



My Commission Expires:

4/11/03

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 30th day of March, 2001, at 8:45 o'clock A. M., and was duly recorded on the 30th day of March, 2001, Book No. 33, Page 352.

STEVE DUNCAN, CHANCERY CLERK

BY: *[Signature: Karen Supp]* D.C.

Last Will and Testament

OF

JANE F. COTTEN

I, JANE F. COTTEN, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my true Last Will and Testament, hereby revoking any and all wills and codicils heretofore made by me.

I.

I do hereby name, nominate and appoint my husband, WILLARD E. COTTEN, as Executor of my estate. It is my wish that he serve without bond, inventory or appraisal.

II.

I do hereby devise unto WILLARD E. COTTEN any and all interests that I have in real property in Madison County, Mississippi, for his life, and after his life to DOLORES C. ROBERTSON, BARBARA C. HAYES and VALERIE G. COTTEN, in equal shares to share and share alike.

III.

I hereby give, devise and bequeath all of the remainder of my property, real, personal or mixed wheresoever situated or howsoever described to my husband, WILLARD E. COTTEN.

IV.

That in the event that my husband and I are involved in a common accident and that death is simultaneous or that you may not determine which one of us passed away first, it shall be presumed that WILLARD E. COTTEN passed away first.

IN WITNESS WHEREOF, I, JANE F. COTTEN, have hereunto set my signature and published this to be my Last Will and Testament on this the 13th day of January, 1984, 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.

Jane F. Cotten
JANE F. COTTEN

BOOK 0033 PAGE 357

WITNESSES:

Margaret A. White

Sandra M. Edwards

ATTESTATION CLAUSE

We, each of the subscribing witnesses to the Last Will and Testament of JANE F. COTTEN, do hereby certify that said instrument was signed in the presence of each of us, and that said JANE F. COTTEN 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 JANE F. COTTEN in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 13th day of January, 1984.

Margaret A. White
Sandra M. Edwards
WITNESSES

Jane F. Cotten

BM

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 2nd day of April, 2001, at 11:00 o'clock A M., and was duly recorded on the APR : 2 2001, Book No. 33, Page 356.

STEVE DUNCAN, CHANCERY CLERK

BY: Jacey H. [Signature] D.C.

LETTERS TESTAMENTARY

BOOK 0033 PAGE 358

FILED
 CAUSE NO: 2000-344-P
 THIS DATE
 APR 03 2001
 STEVE DUNCAN
 CHANCERY CLERK
 BY *[Signature]*

THE STATE OF TEXAS

IN THE County Court

COUNTY OF GREGG

GREGG COUNTY, TEXAS

I, the undersigned clerk of the County Court of Gregg County, Texas do hereby certify that on the 24TH DAY OF OCTOBER, 2000, John W. Nicholson, was duly granted by said Court letters testamentary of the estate of Dana Nicholson Barnes, deceased, and that HE qualified as INDEPENDENT EXECUTOR of said estate on the 2ND DAY OF NOVEMBER, 2000, as the law requires, and that said appointment is still in full force and effect

Given under my hand and seal of office at Longview, Texas, the 2ND DAY OF NOVEMBER, 2000.

Laurie Woloszyn
 County Clerk
 Gregg County, Texas

by *[Signature]*
 deputy

<p>FILE NO: 2000-344-P</p> <p>ESTATE OF</p> <p>Dana Nicholson Barnes, deceased</p> <p>LETTERS TESTAMENTARY</p> <p>to</p> <p>John W. Nicholson</p> <p>as INDEPENDENT EXECUTOR</p>	<p>ISSUED</p> <p>This the 2ND DAY OF NOVEMBER, 2000</p> <p>Laurie Woloszyn CLERK OF COURT</p> <p>by <i>[Signature]</i> deputy Gregg County, Texas</p>
--	---

STATE OF TEXAS
COUNTY OF GREGG

BOOK 0033 PAGE 359

STATE OF TEXAS CERTIFICATE OF DEATH STATE FILE NUMBER

1. NAME OF DECEASED (A) FIRST (B) MIDDLE (C) LAST (D) MARDEN 2. SEX 3. DATE OF DEATH
 Dana Claire Barnes Nicholson female September 24, 2000

4. DATE OF BIRTH 5. AGE (IN YEARS) 6. BIRTH PLACE (CITY & STATE OR FOREIGN COUNTRY) 7. SOCIAL SECURITY NO.
 July 26, 1907 93 Longview, Texas 455-62-7724

8. RACE 9. WAS THE DECEDENT OF HISPANIC ORIGIN? 10. WAS DECEDENT EVER IN U.S. ARMED FORCES? 11. EDUCATION (SPECIFY HIGHEST GRADE COMPLETED, BLESIA OR SECONDARY (9-12) COLLEGE (13-16, 17+)
 white YES NO YES NO YES NO YES NO
 12. MARITAL STATUS 13. SURVIVING SPOUSE OF WIFE, GIVE MARDEN NAME 14. DECEDENT'S USUAL OCCUPATION 15. KIND OF BUSINESS OR INDUSTRY
 MARRIED NEVER MARRIED WIDOWED DIVORCED Teacher Education
 16. RESIDENCE STREET ADDRESS 17. CITY OR TOWN
 37 Covington Drive Longview

18. COUNTY 19. STATE 20. ZIP CODE 21. INSIDE CITY LIMITS
 Gregg Texas 75602 YES NO

22. FATHER'S NAME 23. MOTHER'S MAIDEN NAME
 Walter Rueben Nicholson Ethel Jarrett

24. PLACE OF DEATH (CHECK ONLY ONE)
 HOSPITAL: INPATIENT OUTPATIENT DCA OTHER: NURSING HOME RESIDENCE OTHER (SPECIFY)
 25. CITY OR TOWN OF DEATH 26. NAME OF HOSPITAL OR INSTITUTION (IF NOT IN HOSPITAL, SHOW STREET ADDRESS)
 Gregg Longview Longview Regional Medical Center

27. INFORMANT - SIGNATURE & RELATIONSHIP 28. MAILING ADDRESS OF INFORMANT
 John Nicholson, nephew P.O. Box 160127, Austin, Texas 78716

29. METHOD OF DISPOSITION 30. PLACE OF DISPOSITION (NAME OF CEMETERY, OPERATOR OR STREET ADDRESS) 31. NAME & ADDRESS OF FUNERAL HOME
 BURIAL CREMATION REMOVAL FROM STATE DONATION OTHER (SPECIFY)
 Grace Hill Cemetery Rader Funeral Home
 Longview, Texas 1617 Judson Road
 P.O. Box 609
 Longview, Texas 75606

32. CERTIFIER
 CERTIFYING PHYSICIAN TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE TIME, DATE, AND PLACE, AND DUE TO THE CAUSE(S) AND MANNER AS STATED.
 MEDICAL EXAMINER ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION, DEATH OCCURRED AT THE TIME, DATE, PLACE, AND DUE TO THE CAUSE(S) AND MANNER AS STATED.
 JUSTICE OF THE PEACE

33. SIGNATURE & TITLE OF CERTIFIER 34. DATE SIGNED 35. TIME OF DEATH
 Roger Kiser M.D. Sept 29 00 12:30 PM

36. PART 1 ENTER THE DISEASE, INJURY OR COMPLICATION THAT CAUSED THE DEATH. DO NOT ENTER THE MODE OF DYING SUCH AS CARDIAC OR RESPIRATORY ARREST, SHOCK OR HEART FAILING. LIST ONLY ONE CAUSE ON EACH LINE.
 IMMEDIATE CAUSE (Final disease or condition resulting in death) → Pneumonia
 DUE TO (OR AS A LIKELY CONSEQUENCE OF): Congestive heart failure
 DUE TO (OR AS A LIKELY CONSEQUENCE OF): Diabetes mellitus

37. PART 2 OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE GIVEN IN PART 1 (E.g., diabetes, stroke, meningitis, etc.)
 Hypertension, peripheral vascular disease

38. DID TOBACCO USE CONTRIBUTE TO DEATH? 39. DID ALCOHOL USE CONTRIBUTE TO DEATH? 40. WAS DECEDENT PREGNANT?
 YES PROBABLY NO UNKNOWN
 YES PROBABLY NO UNKNOWN
 AT TIME OF DEATH YES NO UNK
 WITHIN LAST 12 MO YES NO UNK

41. MANNER OF DEATH 42. DATE OF INJURY 43. TIME OF INJURY 44. INJURY AT WORK? 45. PLACE OF INJURY - AT HOME, FARM, STREET, FACTORY, OFFICE, ETC. (SPECIFY)
 NATURAL ACCIDENT SUICIDE HOMICIDE
 PENDING INVESTIGATION COULD NOT BE DETERMINED
 46. LOCATION (STREET AND NUMBER, CITY OR TOWN, STATE)
 47. DESCRIBE HOW INJURY OCCURRED

48. REGISTRAR FILE NO. 49. DATE RECEIVED BY LOCAL REGISTRAR 50. SIGNATURE OF LOCAL REGISTRAR
 02-1160-00 10-02-2000 Laurie Woloszyn

2001-265

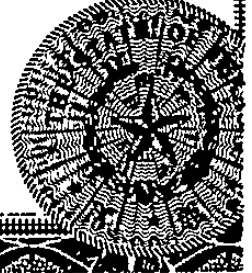
The penalty for knowingly making a false statement in this form can be 2-10 years in prison and a fine of up to \$12,000. (Health and Safety Code, Sec. 194.106)

73218

This is to certify that this is a true and correct reproduction of the original record as recorded in this office Issued under authority of Section 191 051, Health and Safety Code

DATE ISSUED, 10-02-2000

Laurie Woloszyn
 LAURIE WOLOSZYN COUNTY CLERK
 GREGG COUNTY, TEXAS
 By D. Hamner, Deputy



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE



Laurie Wolseym

County Clerk
Gregg County, Texas

NO. 2000-344-P

FILED
CLERK
COUNTY CLERK
15/27/2009
02:17pm
GREGG COUNTY, TX
DEPUTY

BOOK 0033 PAGE 360

ESTATE OF § IN THE COUNTY COURT
DANA NICHOLSON BARNES, § OF
DECEASED § GREGG COUNTY, TEXAS

ORDER ADMITTING WILL TO PROBATE

On this day came on to be heard the application for probate of written will and issuance of letters testamentary filed by John W. Nicholson in the Estate of Dana Nicholson Barnes, deceased. The Court, having heard the evidence and reviewed the will and the other documents filed in this proceeding, finds that:

- (a) The allegations contained in the application filed in this proceeding are true.
- (b) The decedent is dead, and 4 years have not elapsed between the death and the filing of the application in this proceeding.
- (c) This court has jurisdiction and venue of the decedent's estate.
- (d) Notice and citation have been given in the manner and for the length of time required by law.
- (e) The decedent left a valid written will dated November 13, 1984 and a codicil dated October 17, 1990.
- (f) At the time of making of the decedent's will and codicil, the decedent was of sound mind and at least 18 years of age.
- (g) The will and codicil were made self-proved in the manner prescribed by law.
- (h) The will and codicil were not revoked by the decedent.
- (i) The will and codicil named John W. Nicholson independent executor to serve without bond.
- (j) The independent executor is entitled to receive letters testamentary and is not disqualified by law.
- (k) No objection to or contest of the probate of such will and codicil has been filed.

- (l) All of the necessary proof required for the probate of the will and codicil has been made.
- (m) The will and codicil are entitled to probate.
- (n) A necessity exists for the administration of this estate.
- (o) There is no necessity for court appointed appraisers of this estate.
- (p) No state, governmental agency of the state, or charitable organization is named by the will as a beneficiary.
- (q) The information necessary for the executor to prepare the inventory of the estate is the same information which is necessary for the executor to prepare the decedent's federal estate tax return, and the executor is unable to prepare the estate inventory prior to preparing the decedent's federal estate tax return.

Therefore, it is ordered that:

1. The will and codicil are admitted to probate.
2. The clerk of this court shall record the will and codicil and the application in the minutes of this court.
3. Upon the taking and filing of the oath required by law, letters testamentary shall issue to John W. Nicholson as independent executor.
4. No bond or other security is required.
5. No appraisers are appointed.
6. No other action shall be had in this court other than the return of an inventory, appraisalment, and list of claims of the estate.
7. The date for filing the inventory, appraisalment and list of claims be extended to the date on which the decedent's federal estate tax return is due, June 24, 2001.

Signed on this date of October 24th 2001.

This above and foregoing is a true and correct
cop. of the original of the in this office

JUDGE PRESIDING



James W. [unclear]
[unclear]

2000-344-P

Last Will and Testament *Subreg*

OF

DANA NICHOLSON BARNES

I, Dana Nicholson Barnes, a resident of Gregg County, Texas, declare that this is my last will, and I revoke all previous wills. Upon my death, I give all of my property as provided in this will.

ARTICLE 1. - GIFTS

1.1 \$10,000 to Archie Lennon. If he survives me, then I give to my good friend, Archie Lennon, who presently resides near Junction, Texas, the sum of \$10,000.

1.2 \$10,000 to Rickye Lennon. If he survives me, then I give to my good friend, Rickye Lennon, who presently resides in Austin, Texas, the sum of \$10,000.

1.3 \$10,000 to Dana Lennon Beebe. If she survives me, then I give to my good friend, Dana Lennon Beebe, who presently resides in Arlington, Texas, the sum of \$10,000.

1.4 \$10,000 to Camilla H. Koford. If she survives me, then I give to my good friend, Camilla H. Koford, who presently resides in Longview, Texas, the sum of \$10,000.

1.5 \$10,000 to Gertie Barryer. If she survives me, then I give to my good friend, Gertie Barryer, who presently resides in Longview, Texas, the sum of \$10,000.

1.6 \$10,000, Note, Auto, and Truck to Billy Vaticalos. If he survives me, then I give to my good friend, Billy Vaticalos, who presently resides in Longview, Texas, the sum of \$10,000, the forgiveness of any remaining indebtedness on his note to me dated June 4, 1984 in the original principal amount of \$20,559, my Lincoln Continental automobile, and my Ford pick-up truck.

1.7 Minerals to John Walter Nicholson Children Trust. I give all of my interest in any oil, gas, and other minerals, including but not limited to minerals in place, leasehold interests, royalty interests, non-participating royalty interests, and production payments, to the trustee of the John Walter Nicholson Children Trust, established in this will.

This above and foregoing is a true and correct copy of the original of this will.



Laurie Woloszyk
County Clerk
Gregg County, Texas

D B

1.8 Remaining Property to John Walter Nicholson. I give all of my remaining property to my nephew, John Walter Nicholson, or to his estate.

1.9 No Gift to Sisters. In view of the substantial financial resources passing from the estates of my parents to my sisters, Virginia Agnew, Frances Blanton, and Margaret Harrison, I do not give any of my property to any of my sisters. However, I do encourage, but do not require, my nephew, John Walter Nicholson, to give each of my sisters 1 or more of my personal or household effects which are primarily of sentimental value.

ARTICLE 2. - TRUSTS

2.1 John Walter Nicholson Children Trust. All of the property of the John Walter Nicholson Children Trust shall be held as a single trust for the benefit of my nephew's, John Walter Nicholson's, children, John MacIntyre Nicholson and Christy Lynn Nicholson, and their descendants, and distributed as follows:

(a) Distributions. The trustee may distribute to any beneficiary at any time any part or all of the income or principal as the trustee determines in his sole discretion is necessary or reasonable for the welfare or enjoyment of the beneficiary, without regard to equality of distribution.

(b) Termination. When the youngest child of my nephew, John Walter Nicholson, then living attains the age of 50 years, the trust shall terminate, and the trustee shall distribute any and all of the remaining property of the trust equally to those children, John MacIntyre Nicholson and Christy Lynn Nicholson.

2.2 Contingent Distributees. If any child of my nephew, John Walter Nicholson, is not living at the time of termination of the trust, then the trustee shall distribute the deceased child's share to the deceased child's descendants then living, per stirpes, or if there are none, then to such other child, or if no such child or other such descendant is then living, then to such child's heirs-at-law determined as of the date of termination of the trust. However, upon termination of this trust, any property otherwise distributable to any person who has not attained the age of 25 years or is under any legal disability as determined by the trustee shall instead be retained by the trustee as a separate trust for that person's benefit until the attainment of age 25, removal of such disability, or death, at which time the separate trust shall terminate, and the trustee shall distribute all of the remaining property of the separate trust to that person or that person's heirs-at-law.

This above and foregoing is a true and correct copy of the original on this 1st day of _____ 19__



[Handwritten signature]
- 2 -

 D B

2.2 Powers and Duties of Trustee. Except as otherwise expressly provided in my will, the trustee shall have all of the powers and be subject to all of the duties provided by the Texas Trust Code, as now existing or hereafter amended. Notwithstanding anything to the contrary, no individual trustee may distribute any principal of the trust in discharge of the legal obligation of that individual trustee to support any other person.

2.3 Spendthrift Provision. This trust is a spendthrift trust. No trust beneficiary shall have any right to transfer, encumber or otherwise alienate any interest in the trust, nor shall any such interest be subject to any obligation of any beneficiary.

ARTICLE 3. - FIDUCIARIES

3.1 Independent Executor. I appoint my nephew, John Walter Nicholson, independent executor of my will.

3.2 Successor Independent Executor. If the original independent executor fails to serve for any reason, then I appoint one of the following parties successor independent executor with priority in the following order:

- (a) My nephew's wife, Mary Elizabeth Richardson Nicholson.
- (b) First City National Bank of Austin, Austin, Texas.

3.3 Trustee. I appoint my nephew, John Walter Nicholson, trustee of any trust established in my will.

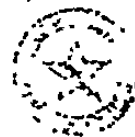
3.4 Successor Trustee. If the original trustee fails to serve for any reason, then I appoint one of the following parties successor trustee with priority in the following order:

- (a) My nephew's wife, Mary Elizabeth Richardson Nicholson.
- (b) First City National Bank of Austin, Austin, Texas.

3.5 Resignation. Any fiduciary may resign at any time effective 30 days after giving written notice thereof to each person with respect to whom the fiduciary is acting as such.

3.6 Status of Successor. All provisions of my will relating to any fiduciary appointed under my will shall apply equally to any successor fiduciary.

This document has been filed in the public records of the County of Gray, Texas, on this 1st day of August, 1978.



John W. Nicholson
Notary Public
Gray County, Texas

D. B.

3.7 Accounting to Successor. Any successor fiduciary may accept the property and records of a prior fiduciary without requiring any audit thereof.

3.8 Succession of Corporation. If any corporate fiduciary is renamed, merged or reorganized in any other manner, the resulting corporation with trust powers shall become the successor fiduciary.

3.9 No Bond. No bond or other security shall be required of any fiduciary appointed under my will.

3.10 Liability. Any fiduciary appointed under my will shall be liable only for its own negligence or intentional misconduct.

3.11 Compensation. Any fiduciary appointed under my will shall be entitled to reasonable fees for services rendered.

ARTICLE 4. - ESTATE ADMINISTRATION

4.1 Independent Administration. No other action shall be had in the county court with relation to the settlement of my estate than the probating and recording of my will and the return of an inventory, appraisal and list of claims of my estate.

4.2 Powers of Executor. In addition to the powers granted to my executor by law, my executor shall have all of the powers of a trustee under the Texas Trust Code, as now existing or hereafter amended. All such powers of my executor shall be construed in the broadest possible manner.

4.3 Time and Method of Distributions. Final distribution of my estate shall be made, and partial distributions may be made, at such time or times as determined by my executor. However, the administration of my estate may not be unreasonably delayed by my executor. Distribution of any gift of cash may be made in cash, kind or partly in each at values determined by my executor, without interest. Distribution of any gift of an undivided interest may be made by undivided interest, prorata partition, or nonprorata division into shares of approximately prorata value.

4.4 Beneficiary Under Disability. If any beneficiary is under any legal disability as determined by my executor, then my executor may make any distribution to which the beneficiary is entitled (a) by applying the distribution for the beneficiary's

This above and foregoing is a true and correct copy of the original of this will as



Francis Wolcott
County Clerk
Gregg County, Texas

P B

benefit, (b) to any person with whom the beneficiary resides for expenditure for the beneficiary's benefit, (c) to a custodian selected by my executor for the beneficiary's benefit under the Uniform Gifts to Minors Act of any state, or (d) to the trustee of any trust established by me or my executor solely for the benefit of the beneficiary.

4.5 Payment of Debts. Any gift under my will shall be subject to any security interest, mortgage or other lien on the property constituting such gift. My executor shall not be required to pay any debt prior to maturity and may extend or renew any debt upon such terms and for such time as determined by my executor.

4.6 Payment of Taxes. All estate, inheritance, and succession taxes, including any interest and penalties thereon, payable as a result of my death with respect to my gifts of cash or personal property, as provided in Sections 1.1 through 1.6 of this will, shall be paid from my remaining property, and those specific gifts shall be free of those taxes and charges. However, all estate, inheritance, and succession taxes, including any interest and penalties thereon, payable as a result of my death with respect to my gift of minerals, as provided in Section 1.7 of this will, shall be allocated to and collected from the beneficiary of that specific gift, and my executor shall be authorized and directed to take whatever action is necessary to collect the beneficiary's share of those taxes and charges, including but not limited to the withholding of the beneficiary's share of those taxes and charges from the beneficiary's share of that specific gift. Any and all other estate, inheritance, and succession taxes, including any interest and penalties thereon, payable as a result of my death with respect to any and all other property passing under this will shall be paid from my remaining property.

4.7 Survival. A person shall be considered to have survived another only if the person survives the other by at least 30 days.

4.8 Severability. No partial invalidity of my will shall affect any other portion of my will.

4.9 No Contest. Notwithstanding any dispositive provision of my will to the contrary, if any person contests the probate of this will or the validity of any of its provisions, then that person shall be deemed to have predeceased me for all purposes of my will, and I give absolutely no interest whatsoever in my estate to or for the benefit of that person.

In witness whereof, I have signed this will on this date
of November 13, 1984.

DANA ~~A.D.N.~~ BARNES
Dana Nicholson Barnes

WITNESSES

In our presence, the testator, Dana Nicholson Barnes, signed, published and declared this instrument to be the testator's will. We, at the request of the testator, in the presence of the testator, and in the presence of each other, subscribe our names as witnesses on this date of November 13, 1984.

Charlotte Heneva
Witness

Donna Basley
Witness

SELF-PROVING AFFIDAVIT

Before me, the undersigned authority, on this day personally appeared the testator, Dana Nicholson Barnes, and the witnesses, CHARLOTTE HENEVA and DONNA BASLEY, whose names are subscribed to the foregoing instrument in their respective capacities. After being by me first duly sworn, the testator declared to me and to these witnesses in my presence and in their presence that this instrument is the will of the testator, and that it was willingly made and executed as the free act and deed of the testator for the purposes therein expressed. After being by me first duly sworn, each of these witnesses declared to me in the presence and hearing of the testator that the testator had declared to each of them that this instrument is the will of the testator, that the testator executed this instrument as the will of the testator and wanted each of them to sign it as a witness, that each of them did sign this will as a witness in the presence of the testator and at the request of the testator, that the testator was at that time eighteen (18) years of age or over and was of sound mind, and that each of them was then at least fourteen (14) years of age.

This above and foregoing is a true and correct copy of the original on file in this office



Frank Wolozyn
Notary Public
Cantu County, Texas

DANA N. BARNES
Dana Nicholson Barnes

Charlotte Green
Witness

Donna Bosley
Witness

Subscribed, sworn to and acknowledged before me by the testator, Dana Nicholson Barnes, and the witnesses, CHARLOTTE BONEA and DONNA BOSLEY, on this date of November 13, 1984.

Donna Parker
Notary Public, State of Texas

This above and foregoing is a true and correct copy of the original on file in this office.



Donna Parker
Notary Public
State of Texas

2000-344-P

BOOK 0033 PAGE 369

FIRST CODICIL

FILED
LAURIE WOLOSZYN
COUNTY CLERK
10/11/2000
11:12am
GREGG COUNTY, TX
BY

TO

Last Will and Testament *Cubred*

OF

DANA NICHOLSON BARNES

I, Dana Nicholson Barnes, a resident of Gregg County, Texas, declare that this is my first codicil to my last will, dated November 13, 1984.

1. Section 1.1 is amended to read as follows:

1.1 \$10,000 to Archie and Tiny Lennon. If either of them survives me, then I give to my good friends, Archie Lennon and his wife, Tiny Lennon, or the survivor of them, the sum of \$10,000.

2. Section 1.2 is amended to read as follows:

1.2 Rifles and Shotguns to Rickye Lennon. If he survives me, then I give to my good friend, Rickye Lennon, all of my rifles and shotguns.

3. Section 1.3 is amended to read as follows:

1.3 Diamond Ear Studs to Dana Lennon Beebe. If she survives me, then I give to my good friend, Dana Lennon Beebe, my 1/2 carat diamond ear studs.

4. Section 1.6 is amended to read as follows:

1.6 \$10,000, Note and Auto to Billy Vaticalos. If he survives me, then I give to my good friend, Billy Vaticalos, the sum of \$10,000, the forgiveness of any remaining indebtedness on his note to me dated June 4, 1984 in the original principal amount of \$20,559, and my 1988 Cadillac automobile.

5. Section 3.2(b) and Section 3.4(b) are amended so that First City National Bank of Austin, Austin, Texas, is replaced by Texas Commerce Bank-Austin.

In all other respects, I confirm and republish my last will and I sign this first first codicil thereto on this date of October 17, 1990.

This above and foregoing is a true and correct copy of the original of this codicil.

Dana Nicholson Barnes
DANA NICHOLSON BARNES

3230/1/A08
Page 1 of 3



Laurie Woloszyn
COUNTY CLERK
GREGG COUNTY, TEXAS

B. J. B.

WITNESSES

In our presence, the testator, Dana Nicholson Barnes, signed, published and declared this instrument to be the testator's first codicil to the testator's last will. We, at the request of the testator, in the presence of the testator and in the presence of each other, subscribe our names as witnesses on this date of October 17, 1990.

Jan Hammett
Witness

Dana N. Jones
Witness

SELF-PROVING AFFIDAVIT

Before me, the undersigned authority, on this day personally appeared the testator, Dana Nicholson Barnes, and the witnesses, Jan Hammett and Dana N. Jones, whose names are subscribed to the foregoing instrument in their respective capacities. After being by me first duly sworn, the testator declared to me and to these witnesses in my presence and in their presence that this instrument is the first codicil to the last will of the testator, that the testator executed this instrument as the first codicil to the last will of the testator and wanted each of them to sign it as a witness, that each of them did sign this first codicil to the last will of the testator as a witness in the presence of the testator and at the request of the testator, that the testator was at that time 18 years of age or over and was of sound mind, and that each of them was then at least 14 years of age.

Dana Nicholson Barnes
DANA NICHOLSON BARNES

This above and foregoing is a true and correct copy of the original on file in this office



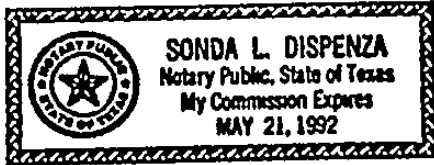
Laurie Wolsey
County Clerk
Gregg County, Texas

Jan Hammett
Witness

Dana N. Jones
Witness

B. A. B.

Subscribed, sworn to and acknowledged before me by the testator, Dana Nicholson Barnes, and the witnesses, Jan Hammett and Dana N. Jones on this date of October 17, 1990.



Sonda L. Dispenza
Notary Public, State of Texas
My Commission Expires: _____

This above and foregoing is a true and correct copy of the original on file in this office



Fern Wilson
Notary Public, State of Texas

D. N. B.

THE STATE OF TEXAS

COUNTY OF GREGG

I, LAURIE WOLOSZYN, Clerk of the County Court in and for Gregg County, Texas,

Do hereby certify that the above and foregoing are true and correct copies of the following instruments:

	VOL.	PAGE
LAST WILL AND TESTAMENT OF DANA NICHOLSON BARNES	FILED 10-11-00	
FIRST CODICIL TO LAST WILL AND TESTAMENT OF DANA NICHOLSON BARNES	FILED 10-11 00	
ORDER ADMITTING WILL TO PROBATE	FILED 10-27-00	

In the Estate of : # 2000-344-P ESTATE OF DANA NICHOLSON BARNES, DECEASED

as the same appears from the originals now on file and/or of record in the

County Court, Gregg County, Texas

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6TH day of NOVEMBER, 2000.

LAURIE WOLOSZYN
CLERK, COUNTY COURT
GREGG COUNTY, TEXAS

BY: K Kelly
DEPUTY

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 3rd day of April, 2001, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of April, 2001, Book No. 33, Page 358.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Jupp D.C.

2001-266

LAST WILL AND TESTAMENT

BOOK 0033 PAGE 373

OF

JOHN G. HARRIS

FILED
THIS DATE
APR 03 2001
STEVE DUNCAN CHANCERY CLERK
BY <i>[Signature]</i>

STATE OF MISSISSIPPI

COUNTY OF MADISON

THAT I, JOHN C. HARRIS, of the County of Madison, State of Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one (21) years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other Wills, Testaments and Codicils heretofore made by me.

I.

IDENTITY OF FAMILY

I declare that I am married to MARY COOK HARRIS, and that all references in this Will to "my spouse" are references to her. I have one child now living, whose name is JOHN G. HARRIS, II.

II.

TANGIBLE PERSONAL PROPERTY

I give, devise and bequeath unto my spouse, MARY COOK HARRIS, if my spouse survives me by 60 days, all of my jewelry, clothing, household furniture, furnishings and fixtures, chinaware, silver, pictures, works of art, books, automobiles, mobile homes, recreational vehicles, boats and all other tangible articles of household or personal use or adornment (except as otherwise herein provided) which I may own at the time of my death (the determination of the items of property which fall in this category shall be in the sole judgment of my personal representative, together with any insurance thereon.

[Signature]

 JOHN G. HARRIS
 pgs
 JB

III.

RESIDUE

I bequeath and devise all of my property, both separate and community, real, personal and mixed, and the rest and residue of my estate, wherever located, together with any insurance thereon, to my wife, MARY COOK HARRIS, if she survives me by sixty (60) days. In the event that my wife, MARY COOK HARRIS, should predecease me or fail to survive me by sixty (60) days, then I give, devise and bequeath all of my property, real, personal and mixed, and the rest and residue of my estate, wherever located, as follows:


1. One-half to JOHN G. HARRIS, II, or if he be deceased to DONNA MARGARET HARRIS and JOHN G. HARRIS, III, in equal shares or to the survivor of them.

2. One-half to DAVID R. COOK, SALLY COOK, RUTH COOK and MARGARET ANN COOK, in equal shares, share and share alike. If DAVID R. COOK, SALLY COOK, RUTH COOK or MARGARET ANN COOK should predecease me, the share of the deceased beneficiary shall be divided equally among the survivors of the four of them on my death.

IV.

PAYMENT OF DEBTS

I direct that my just and legal debts and funeral expenses and all federal and state estate and inheritance taxes imposed upon my estate or any beneficiary thereof, be paid in full as soon as convenient. This direction is not obligatory upon my personal representative and my personal representative is specifically given the right to renew and extend, in any form that my personal representative deems best, any debt or charge existing at the time


JOHN G. HARRIS *PHB*

of my death; and similarly my personal representative shall have the right and power to sell any estate property, to incur indebtedness and to borrow money for the purpose of paying any or all of the aforesaid debts, expenses and taxes.

V.

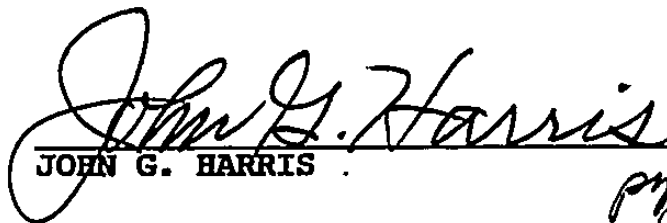
APPORTIONMENT OF TAXES

All estate, inheritance, succession, legacy, and other taxes of the same nature which are payable with respect to the property comprising my estate for such tax purposes, whether or not such property passes under this Will, shall be equally allocated among the persons interested in my estate to whom such property is or may be transferred or to whom any benefit accrues. Such allocation shall be made in the proportion that the value of the property, interest or benefit of each such person bears to the total value of the property, interest and benefits received by all such persons interested in the estate, except that in making such allocation allowances shall be made for any exemptions granted by the act imposing the tax and for any deductions allowed by such act for the purpose of arriving at the value of the net estate; and, except that in cases involving a trust, the tax on the life interest and on the remainders and life interests. So far as practicable my personal representative shall deduct the amount of such taxes allocable to each beneficiary from the amount distributable to such beneficiary, and shall recover from all others for the benefit of my estate their allocable parts of such taxes.

VI.

PERSONAL REPRESENTATIVE

I name and appoint MARY COOK HARRIS, as independent executrix of my estate and of this my Last Will and Testament and direct that


JOHN G. HARRIS
pmo

no bond be required of her. Should MARY COOK HARRIS, for any reason be unable, refuse or fail to act or to serve in the capacity of independent executrix of this Will, then I name and appoint DAVID R. COOK, as independent executor of this Will under the same terms and conditions. Should DAVID R. COOK, for any reason be unable, refuse or fail to act or to serve in the capacity of independent executor of this Will, then I name and appoint PHILLIP S. VEALE, SR., as independent executor of this Will under the same terms and conditions.

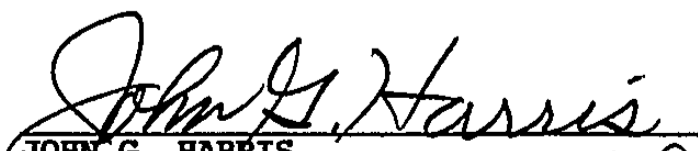
VII.

PROVISIONS RELATING TO PERSONAL REPRESENTATIVE

1. Power to Sell. My personal representative also referred to in this Will as my executrix, shall have the right and power to sell any estate property or to borrow against and encumber any estate property when in my personal representative's sole discretion such action is in the best interest of my estate.

2. Partial Distribution. Prior to the final distribution of my estate, which shall not be unreasonably postponed by my personal representative, partial distributions may be made to any one or more beneficiaries in the discretion of my personal representative. The executorship and any trust created hereunder whether partially or completely funded may exist contemporaneously. Any distribution may be made subject to any indebtedness or liability of my estate.

3. Executor's Bond. No bond for the faithful performance of duties shall be required of any person or corporate fiduciary named or chosen in accordance with the provisions of this Will as independent executor.


JOHN G. HARRIS
John G. Harris

PAGE FIVE OF SEVEN PAGES

VIII.

WILL CONTEST PROVISION

If any beneficiary, parent or guardian of a beneficiary, or remainderman under this Will in any manner, directly or indirectly, contest or attacks the Will, or any of its provisions, any share or interest in my estate or in the estate of any trust established by this Will given to that contesting beneficiary, parent or guardian of a beneficiary, or remainderman or the children of such person under this Will is revoked and shall be disposed of in the same manner provided herein as if that contesting beneficiary, parent or guardian of a beneficiary, or remainderman had predeceased me without issue.

IX.

WILL NOT CONTRACTUAL

My spouse and I are executing Wills at approximately the same time in which each of us is a beneficiary of the Will of the other. These Wills are not executed because of any agreement between my spouse and myself. Either Will may be revoked at any time in the sole discretion of the maker thereof.

X.

DEFINITIONS

1. Children. The terms "children", "descendants" and "issue" shall include legitimate, natural born lawful lineal descendants of all degrees of the designed ancestor and adopted children, whether adopted formally or by estoppel only if adopted when they are under the age of 14 years. A descendant in gestation who is born alive shall be considered a descendant in being throughout the period of gestation.

2. Internal Revenue Code. All references to "Internal Revenue Code" shall be to the Internal Revenue Code of 1954, as it

John G. Harris
JOHN G. HARRIS

ppp
of

PAGE SIX OF SEVEN PAGES

exists at the time of execution of this Will or as amended from time to time thereafter unless otherwise designated, or to its successor statute.

3.- Executor. The word "executor" shall include both the singular and the plural and shall mean the personal representative acting hereunder at any time, whether one or more.

4. Gender and Number. As used in this will, the masculine, feminine and neuter genders shall each be deemed to include the others unless the context requires otherwise. The singular shall include the plural and the plural shall include the singular wherever the context of this will permits.

IN TESTIMONY WHEREOF, I have hereunto set my name to this my Last Will and Testament, consisting of 7 typewritten pages including the self-proving affidavit on each page of which I have initialed or written my name in the presence of Joan Burns and Phyllis Y. De Laughter, who at my request, in my presence, and in the presence of each other, sign their names as witnesses to this my Last Will and Testament, on this the 1st day of March, 1995.

John G. Harris
JOHN G. HARRIS

On this the 1st day of March, 1995, JOHN G. HARRIS, Testator declared to us, the undersigned, Phyllis Y. De Laughter and Joan Burns being each more than fourteen (14) years of age, that the foregoing was his Last Will and Testament and he requested us to act as Witnesses to the same, and to his signature

John G. Harris
JOHN G. HARRIS

PAGE SEVEN OF SEVEN PAGES

thereon. He thereupon signed the said Will in our presence, we being present at the same time, and we now at his request, in his presence, and in the presence of each of us, declare that we believe him to be of sound mind and memory.

Joan Bruma
Witness

1022 Hwy 17 Canton, MS 39046
Address

Phyllis Y. DeLaughter
Witness

214 Oak Bend, Madison, MS 39110
Address

John G. Harris
JOHN G. HARRIS
pyp
B



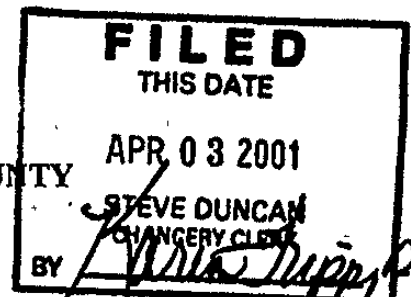
STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 3rd day of April, 2001, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of April, 2001, Book No 33, Page 379.

STEVE DUNCAN, CHANCERY CLERK

BY: Karen Tripp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI



IN THE MATTER OF THE ESTATE OF
JOHN G. HARRIS, DECEASED

CIVIL ACTION FILE NO. 2001-260

PROOF OF WILL

COMES NOW, Phyllis Y. DeLaughter (Mashburn), one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of John G Harris, and enters her appearance herein as provided by 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that John G. Harris, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 1st day of March, 1995, the day and the date of said instrument, in the presence of this deponent and Joan Burns, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one (21) years of age, and having his usual place of abode in Madison County, Mississippi, and that she and Joan Burns, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other on the day of the date of said instrument

Phyllis Y. DeLaughter Mashburn
Phyllis Y. DeLaughter (Mashburn)

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, the within named **PHYLLIS Y. DELAUGHTER (MASHBURN)**, who, being first duly sworn by me, state on her oath that the matters and facts contained and set forth in the above and foregoing Proof of Will are true and correct as therein stated

Phyllis Y. DeLaughter Mashburn
PHYLLIS Y. DELAUGHTER (MASHBURN)

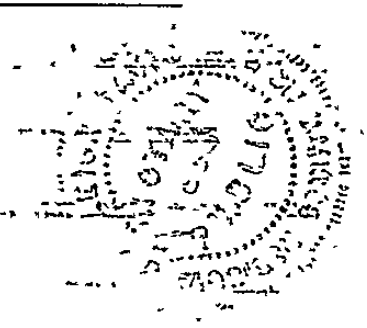
SWORN TO AND SUBSCRIBED BEFORE ME, this the 6th day of February, 2000

Leigh Davis
NOTARY

MY COMMISSION EXPIRES:

08/08/04

(SEAL)



JAMES H. HERRING
MSB#2380
HERRING, LONG & CREWS, P.C.
ATTORNEYS AT LAW
129 EAST PEACE STREET
P. O. BOX 344
CANTON, MISSISSIPPI 39046
(601)859-2573
(601)859-3955 (FAX)
E-MAIL: HLCPC@MSN.COM

STATE OF MISSISSIPPI, COUNTY OF MADISON

I certify that the within instrument was filed for record in my office this 3rd day of April, 2001, at 1:00 o'clock P. M., and was duly recorded on the 3rd day of April, 2001, Book No. 33, Page 380.



STEVE DUNCAN, CHANCERY CLERK

BY: *Karen Jupp* D.C.

Last Will and Testament

OF

REBECCA WILLIAMS DAVIS

FILED
THIS DATE

APR 04 2001

STEVE DUNCAN
CHANCERY CLERK

BY

#2001-274

I, REBECCA WILLIAMS DAVIS, being over the age of twenty-one (21) years and of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all former wills and codicils made by me at any time heretofore.

I.

I hereby name, nominate and appoint Charlene Davis and Patricia Davis, as Co-Executrices of this my Last Will and Testament, to serve without bond, inventory, or formal appraisal of my estate.

II.

I hereby give, devise and bequeath the following described property to the following children of mine in the designated shares, to wit:

TRACT I

A parcel of land containing 16 acres more or less lying and being situated partly in the NE1/4 of the SW1/4 and partly in the NW1/4 of the SE1/4 all in Section 28, Township 10 North, Range 4 East, Madison County, Mississippi, and more particularly described as commencing at the intersection of the west line of the NE 1/4 of the SW1/4 of said Section 28, with the east line of Mississippi State Highway No. 43 run South 00 degrees 11 minutes 33 seconds East 286.17 feet to a concrete monument and the point of beginning, and from said point of beginning run North 89 degrees 47 minutes 49 seconds East 2111.27 feet to an iron pin; thence South 00 degrees 12 minutes 11 seconds East 330.11 feet to an iron pin; thence South 89 degrees 47 minutes 49 seconds West 2111.33 feet to an iron pin; thence North 00 degrees 11 minutes 33 seconds West 330.1 feet to the Point of Beginning.

To: (1) Elmo Davis	Two (2) acres in the shape of a square surrounding my house and my house
(2) Charlie Davis, Jr.	undivided 1/14th interest in the remaining 14 acres
(3) Eddie Davis	undivided 1/14th interest in the remaining 14 acres
(4) Leo Davis	undivided 1/14th interest in the remaining 14 acres

- | | | |
|------|-------------------|--|
| (5) | Johnnie Mae Davis | undivided 1/7th interest
in the remaining 14 acres |
| (6) | Patricia Davis | undivided 1/7th interest
in the remaining 14 acres |
| (7) | Willie Be Davis | undivided 1/7th interest
in the remaining 14 acres |
| (8) | Santa Fe Davis | undivided 1/7th interest
in the remaining 14 acres |
| (9) | Charlene Davis | undivided 1/7th interest
in the remaining 14 acres |
| (10) | George Davis | undivided 1/14th interest
in the remaining 14 acres |

III.

I hereby give, devise and bequeath the following described property to the following children of mine in the designated shares to-wit:

TRACT II

A parcel of land containing 6 acres more or less lying and being situated in the NW1/4 of the SW 1/4 of Section 27, Township 10 North, Range 4 East, Madison County, Mississippi, and more particularly described as commencing at the intersection of the west line of the NE1/4 of the SW 1/4 of Section 28, Township 10 North, Range 4 East with the east line of Mississippi State Highway no. 43 run South 00 degrees 11 minutes 33 seconds East 286.17 feet to a concrete monument; thence North 89 degrees 47 minutes 49 seconds East 4486.51 feet to an iron pin and the point of beginning, and from said point of beginning run North 89 degrees 47 minutes 49 seconds East 791.68 feet to an iron pin; thence South 00 degrees 20 minutes 26 seconds East 330.11 feet to an iron pin; thence South 89 degrees 47 minutes 49 seconds West 792.47 feet to an iron pin; thence North 00 degrees 12 minutes 11 seconds West 330.11 feet to the POINT OF BEGINNING.

- | | | | |
|-----|-----|---------------------|----------------|
| To: | (1) | Kate Mae Davis | 1/3rd interest |
| | (2) | Curtis Lee Davis | 1/6th interest |
| | (3) | Waymon Davis | 1/6th interest |
| | (4) | Shaundra Davis | 1/6th interest |
| | (5) | Rebecca Shane Davis | 1/6th interest |

IV.

I hereby give, devise and bequeath all of my cattle unto Elmo Davis, Willie Be Davis and Curtis Lee Davis in equal shares to share and share alike.

V.

I hereby give, devise and bequeath all my personal effects and all cash and money and the remainder of any property, real or personal, unto Elmo Davis and Patricia Davis in equal shares.

VI.

The land described in Tract I and Tract II is not to be sold unless it is first offered for sale to each of my sons or daughters.

IN WITNESS WHEREOF, I, REBECCA WILLIAMS DAVIS, have hereunto set my signature on, and published and declare this to be my Last Will and Testament on this the 26th day of MARCH, 1998, in the presence of two witnesses to have each signed as witnesses at my request, in my presence and in the presence of each other.

HER "efi" MARK
REBECCA WILLIAMS DAVIS

WITNESSES:

Wm. D. Strawn
James A. Louder

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of REBECCA WILLIAMS DAVIS, do hereby certify that said instrument was signed in the presence of each of use, and that said REBECCA WILLIAMS DAVIS, 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 REBECCA WILLIAMS DAVIS, in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 26th day of MARCH, 1998.

Wm. D. Strawn
James A. Louder
WITNESSES

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 4th day of April, 2001, at 1:00 o'clock P. M., and was duly recorded on the 4th day of April, 2001, Book No. 33, Page 382.

STEVE DUNCAN, CHANCERY CLERK BY: Karen Jupp D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
APR 04 2001
STEVE DUNCAN
CHANCERY CLERK

IN THE MATTER OF THE ESTATE
OF REBECCA WILLIAMS DAVIS, DECEASED

CIVIL ACTION, FILE NO. 2001-274

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

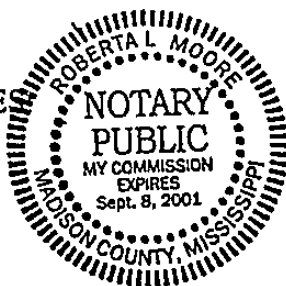
THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **Dawn F. Rankin**, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Rebecca Williams Davis, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Rebecca Williams Davis, signed, published and declared said instrument as her Last Will and Testament on the 26th day of March, 1998, the day and date of said instrument, in the presence of this affiant and **Don A. McGraw, 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, **Dawn F. Rankin**, the Affiant and **Don A. McGraw, Jr.**, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other

Dawn F Rankin
Dawn F Rankin

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 6th day of March, 2001

Robert L. Moore
NOTARY PUBLIC

MY COMMISSION EXPIRES 9-8-2001
(SEAL)



STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 4th day of April, 2001, at 1:00 o'clock P. M., and was duly recorded on the 4th day of April, 2001, Book No. 33, Page 385.

STEVE DUNCAN, CHANCERY CLERK

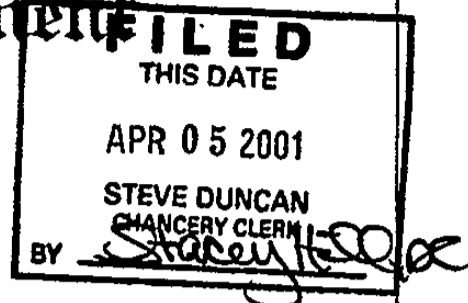
BY: Karen Jupp D.C.

#2001-233

Last Will and Testament

of

WILMA PAULINE SCOTT BARDIN



KNOW ALL MEN BY THESE PRESENTS:

That I, WILMA PAULINE SCOTT BARDIN, of the City of Jackson, First Judicial District of Hinds County, State of Mississippi, being above the age of 21 years and of sound and disposing mind and memory and mindful of the uncertainty of human life and intending to dispose of all my property and estate upon my death, do hereby make, publish and declare this my Last Will and Testament, hereby expressly revoking any and all other wills, codicils, and testaments by me at any time heretofore made.

FIRST

I nominate and appoint my son, SCOTT RONNHEL PITTMAN, as Executor of my Last Will and Testament and request that no bond or other security be required and do hereby waive inventory, accounting, and appraisal of my estate insofar as permitted by law. If, for any reason, he cannot or chooses not to serve, then I nominate and appoint my daughter, PAULA JOHNETTE PITTMAN, as Executor of my Last Will and Testament to serve under the same conditions.

SECOND

I hereby direct my Executor to pay my last illness and funeral expenses and all other just debts legally probated against my estate as soon after my death as can conveniently be done. In the event any claim is made against my estate, I authorize and empower my Executor to settle the same at his/her absolute discretion.

THIRD

I hereby will, devise and bequeath to KATHLEEN BARDIN TEMPLE, the wedding ring given to me by my husband, Jesse H. Bardin.

FOURTH

I herewith will, devise and bequeath to my daughter, PAULA

WPSB

EXHIBIT

"A"

JOHNETTE PITTMAN, any and all interest I may have in her house in Dallas, Texas.

FIFTH

I hereby will, devise and bequeath all the rest, residue and remainder of my property and estate, of whatsoever kind and nature and wheresoever situated, of which I die seized or possessed, to my two children, to-wit: SCOTT RONNHEL PITTMAN and PAULA JOHNETTE PITTMAN, share and share alike, per stirpes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10 day of August, 1993.

Wilma Pauline Scott Bardin
WILMA PAULINE SCOTT BARDIN

A T T E S T A T I O N

The foregoing instrument, consisting of this and one other page, was at the date hereof, by said WILMA PAULINE SCOTT BARDIN signed, sealed, and published as and declared to be her Last Will and Testament, in the presence of us, who, at her request and in her presence and in the presence of each other, have signed our names as witnesses hereto.

WITNESS: *Roy D. Purcell*
ADDRESS: 116 Scottdale Drive
Jackson, MS 39212

WITNESS: *Charlotte B. Lindberg*
ADDRESS: 4354 Forest Park Drive
Jackson, MS 39211

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

IN THE MATTER OF A CERTAIN INSTRUMENT OF WRITING PURPORTING TO
BE THE LAST WILL AND TESTAMENT OF WILMA PAULINE SCOTT BARDIN --

PERSONALLY APPEARED BEFORE ME, the undersigned authority in
and for the jurisdiction aforesaid, Roy D. Powell and
Charlotte B. Anding, the subscribing witnesses to a certain
instrument of writing purporting to the Last Will and Testament of
WILMA PAULINE SCOTT BARDIN, each of whom having been first duly
sworn, deposed and said that the testatrix signed, published and
declared the said instrument as the Last Will and Testament of said
testatrix the 10th day of August, 1993, the date of said
instrument, in the presence of these deponents and in the presence
of each other, and that the said testatrix was then of sound and
disposing mind and memory and more than 21 years of age, and that
these deponents each subscribed and attested said instrument as a
witness to the signature and publication thereof at the special
instance and in the presence of the said testatrix and in the
presence of the other witness on the day and year of the date
thereof.

Roy D. Powell
Charlotte B. Anding

SWORN TO AND SUBSCRIBED BEFORE ME, this 10th day of
August, 1993.

Debra C. ...
NOTARY PUBLIC

My commission expires 2-16-95

STATE OF MISSISSIPPI, COUNTY OF MADISON

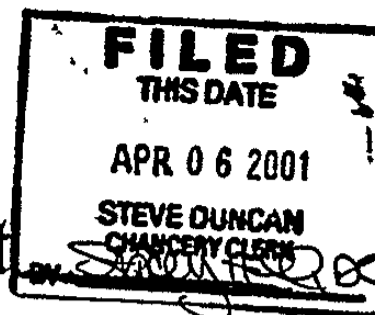


I certify that the within instrument was filed for record in my office this 5th day
of April, 2001, at 1:00 o'clock P.M., and was duly recorded
on the APR 5 2001, Book No 33, Page 387.

STEVE DUNCAN, CHANCERY CLERK BY: Stacey Hill D.C.

#2001-268.

BOOK 0033 PAGE 390



Last Will and Testament

I, CHARLES W. YETTER, residing in the Town of Vestal, County of Broome and State of New York, being of sound mind and memory, do make, publish and declare this my Last Will and Testament, in the manner following, that is to say:

FIRST. I direct that all my just debts and funeral expenses be paid as soon after my death as is practicable, and also that all estate, transfer, inheritance and succession taxes, State and Federal, which might be imposed or assessed against property passing either under or outside this Will be paid as an administration expense and not charged or apportioned against any beneficiary hereunder.

SECOND. I give and bequeath to my son, David C. Yetter, all articles of tangible personal property, including, without limitation, all furniture and furnishings and household goods and effects, all silver, china, glass and personal effects of all kinds. .

THIRD: I hereby give, devise and bequeath all the rest, residue and remainder of my property, both real, personal, or mixed, whatsoever and wheresoever situate at the time of my death to my son, David C. Yetter, and if he is deceased, to his children living at the time of my death including any adopted children.

FOURTH: In the event that no child or other descendant of mine, including adopted children are living or conceived at the time of my death, then I direct my estate be distributed as follows:

- a) To my nephew, John B Yetter, III, the sum of Five Thousand Dollars (\$5,000.00),
- b) To my nephew, Herbert Yetter, the sum of Five Thousand Dollars (\$5,000.00);

WY.

c) To my wife's grandnephew, Bryan David Eccleston, the sum of Five Thousand Dollars (\$5,000.00),

d) To my wife's grandniece, Leslie Grace Eccleston, the sum of Five Thousand Dollars (\$5,000.00);

e) To my brother-in-law and sister-in-law, Robert Eccleston and Julia Eccleston, me surviving, each the sum of Five Thousand Dollars (\$5,000.00);

f) All the rest, residue and remainder of my estate I give, devise and bequeath to my daughter-in-law, Susan B. Yetter.

FIFTH: If pursuant to any provisions of this Will, all or any part of my estate shall vest in absolute ownership in a minor or minors, I authorize and empower my executor in its absolute discretion and without authorization by any court:

(a) To defer, in whole or in part, payment or distribution of any or all property to which such minor may be entitled, holding the whole or the undistributed portion thereof as a separate share for such minor with all the powers and authority conferred by the provisions of this Will, including without limitation, the power to retain, invest and reinvest, both principal and accumulated income, without being limited to investments authorized by law for Trust funds.

(b) To pay, distribute or apply the whole or any part of any net income or principal at any time held for any such minor, including accumulated income, to or for the proper support, education and welfare of such minor, either directly or by making payment or distribution thereof to the guardian or other legal representative wherever appointed of such minor, or to the person with whom such minor shall reside or to such minor personally, and to pay or distribute any balance thereof to such minor upon attaining the age of eighteen years, or, in case such minor shall die before the distribution of all the property held under this paragraph, to the executor or administrator of the estate of such minor, the receipt of the person or persons to whom any such payment or distribution is so made being a sufficient discharge therefor, even though payment may be made to my executor.

SIXTH: I hereby name constitute and appoint my son, David C. Yetter, Executor of this my Last Will and Testament. In the event of the death of my said son, either before me or during the administration of my estate, or in the event of his refusal to serve or his incapacitation, either at the time of my death or any time during the administration of my estate, I hereby name, constitute and appoint BSB Bank & Trust, of Binghamton, New York, as Executor of this my Last Will and Testament.

I direct that no bond or other security shall be required from the representatives of my estate.

I hereby give the representative of my estate full power to sell any and all property, both real and personal, that I may own at the time of my death and I hereby give such representative full power and authority to make such sale upon such terms as said representatives shall deem for the best interests of my estate.

LASTLY, I hereby revoke all former Wills and Codicils by me made.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this

19th day of June, 1996.

Charles W. Yetter (L.S.)

WE, whose names are hereto subscribed, DO CERTIFY, that on the 19th day of June, 1996, CHARLES W. YETTER, the Testator above named, subscribed his name to this Instrument in our presence and in the presence of each of us and at the same time in our presence

and hearing, declared the same to be his last Will and Testament, and requested us and each of us to sign our names thereto as witnesses to the execution thereof, which we hereby do in the presence of the Testator and of each other on the day of the date of said Will and wrote opposite our names our respective places of residence.

Name: Alan M. Zallat Address 3623 Joel Drive

Name: Ann Marie S. Yeager Address 357 Pease Hill Rd.
Eastwell, New York 13760
Whitney Point, NY 13862

Affidavit of Subscribing Witnesses

STATE OF NEW YORK
COUNTY OF BROOME

} ss:

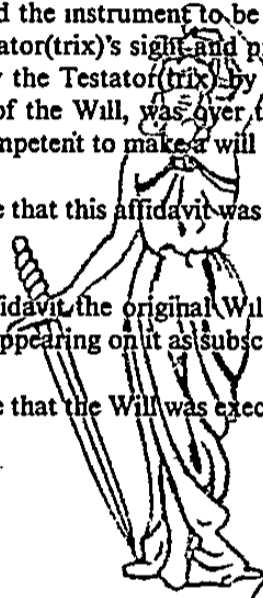
The undersigned, Ann Marie S. Yeager and Alan M. Zalbowitz,

being severally sworn, state under oath that they witnessed the execution of the Will of CHARLES W. YETTER the within named Testator(trix), on June 19, 1996; the Testator(trix), in their presence, subscribed the Will at the end and at the time of making the subscription declared the instrument to be the Testator(trix)'s Last Will and Testament; at the request of the Testator(trix) and in the Testator(trix)'s sight and presence and in the sight and presence of each other, they witnessed the execution of the Will by the Testator(trix) by subscribing their names as witnesses to it; and the Testator(trix) at the time of the execution of the Will, was over the age of 18 years and appeared to them of sound mind and memory and was in all respects competent to make a will and was not under any restraint.

The subscribing witnesses further state that this affidavit was executed at the request of CHARLES W. YETTER

and, at the time of the execution of this affidavit the original Will, above described, was exhibited to them and they identified it as such Will by their signatures appearing on it as subscribing witnesses.

The subscribing witnesses further state that the Will was executed under the supervision of Alan M. Zalbowitz, attorney(s) for the Testator(trix), at Binghamton, New York.



Severally subscribed and sworn to before me on June 19, 1996

Mary Nowak
Notary Public

MARY NOWAK
Notary Public, State of New York
Residing in Broome County
My Commission Expires Aug. 31, 1997

Signature *Ann Marie S. Yeager*

Print Name Ann Marie S. Yeager
Address 351 Pease Hill Road
Whitney Point, NY 13862

Signature *Alan M. Zalbowitz*

Print Name Alan M. Zalbowitz
Address 3623 Joel Drive
Endwell, NY 13760

Signature _____

Print Name _____

Address _____

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 6th day of April, 2001, at 8:45 o'clock A.M., and was duly recorded on the APR 16 2001, Book No. 33, Page 390.

STEVE DUNCAN, CHANCERY CLERK BY: *Stacey Hill* D.C.

Last Will and Testament

OF

HARRY C. STRAUSS

FILED
THIS DATE
1:15 P.M.
APR 19 2001
STEVE DUNCAN
CHANCERY CLERK
BY <i>[Signature]</i>

* * * * *

I, HARRY C. STRAUSS, of Jackson, Mississippi, being of sound and disposing mind and memory and of lawful age, do hereby make, publish and declare this as and for my Last Will and Testament, and I hereby specifically revoke any and all former wills and codicils which I have heretofore made.

ITEM I.

I nominate, constitute and
 appoint Trustmark National

Bank, Jackson, Mississippi, Executor of this my Last Will and Testament and my estate.

If Trustmark National Bank refuses to serve as Executor, I nominate, constitute and appoint my wife, CATHY MITCHELL STRAUSS, to serve as Executor.

A.

I direct that no bond, appraisal, inventory or accounting be required of my Executor insofar as the same may be legally waived.

B.

I hereby direct that my Executor shall, out of the property and estate coming into its hands which is subject to the payment of debts, pay all of my just debts which are properly probated and allowed as claims against my estate and all expenses of my last illness and funeral.

C.

I hereby direct that my Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in its discretion may sell only so much of my property as is necessary to obtain adequate cash (in addition to the cash which I leave at the time of my death) to pay taxes, debts and the costs of the administration of my estate, and after the payment of said items, my Executor is authorized in its sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

D.

I hereby direct that my Executor shall have, with reference to my estate, all of the powers of a trustee set forth in paragraph 91-9-107 of the Mississippi Code of 1972, and related statutes, in addition to the powers herein granted and in addition to all inherent, implied and statutory powers of an executor, and without in any manner limiting or restricting such powers.

ITEM II.

I give the sum of Five
Thousand Dollars

(\$5,000.00) to my daughter, MICHELLE. I give the sum of Two Thousand Five Hundred Dollars (\$2,500.00) to the EPISCOPAL CHAPEL OF THE CROSS, Madison, Mississippi.

ITEM III.

I give all my other property, whether real, personal or mixed, wherever situated, to my wife, CATHY MITCHELL STRAUSS, with full confidence that she will, to the extent she is able, provide for my children in the same fashion I would provide for them.

ITEM IV. .

If my wife should pre-
decease me, I give all my

other property and estate of every kind and character and wheresoever situated, unto the Trustee hereinafter named for the use and benefit of the beneficiaries hereinafter named and in trust on the terms and provisions as follows:

A.

TRUSTEES

The Trustees shall be TRUSTMARK NATIONAL BANK of Jackson, Mississippi (the "Corporate Trustee") and Richard B. Wilson, Jr. (the "Individual Trustee"). If Trustmark National Bank is unable or unwilling to serve as Corporate Trustee, then Deposit Guaranty National Bank of Jackson shall be the Corporate Trustee. If Richard B. Wilson, Jr. should accept the trust and then die or resign, the Corporate Trustee, or its successor, shall be the sole Trustee.

B.

BENEFICIARIES

The beneficiaries of this trust shall be my children (and their descendants), now born or hereafter born. At this time I have three children, MICHELLE STRAUSS MASON, SHARON ELIZABETH STRAUSS, and ANNIE CATHERINE STRAUSS.

C.

POWERS OF THE TRUSTEES

In addition to all inherent and implied powers of a Trustee, the Trustees shall have all of the powers, privileges and authorities set forth in paragraph 91-9-107 and related sections of the Mississippi Code of 1972 and all other statutory powers of a Trustee.

D.

DUTIES OF THE TRUSTEES

The Corporate Trustee shall receive and retain the trust property, shall invest and reinvest the same, and administer the same and carry out the purposes of this trust and manage the trust property to the advantage of the trust estate. The Individual Trustee shall advise with and counsel the Corporate Trustee, and shall approve the exercise of any discretion granted the Corporate Trustee to make distributions of principal or income, to any child of mine or the descendant of any child of mine.

E.

RESIDENCE HOUSE

The Corporate Trustee is authorized to sell, mortgage, or lease any home of which I may die seized and possessed. If one or more of the beneficiaries of this trust shall have need of shelter and no other means of providing shelter is reasonably available, then and in such events, the Trustee may permit the Guardians of the beneficiaries to utilize such residence to provide shelter for them.

F.

DISTRIBUTION OF INCOME AND PRINCIPAL

The Trustee shall pay to or for the beneficiaries such part of the income of the trust (and principal, if necessary) to provide the beneficiaries adequate food, clothing, shelter, medical attention, education, and the other necessities of life. In making such distributions, the Trustees need not distribute to each beneficiary equally, but may distribute in accordance with the needs of each beneficiary from time to time existing. The Trustees

shall take into account any other source from which payment for such needs may be made and if any one or more of the beneficiaries is adequately provided for from other sources, the Trustee need make no payment to or for such beneficiaries and may accumulate income and add to principal.

G.

This trust shall terminate when (a) the Corporate Trustee and the Individual Trustee agree that it is unnecessary for the trust to continue or that it is uneconomical for the trust to continue, or upon the 30th birthday of my youngest child, or (b) upon the death of my last surviving child if prior thereto. Upon termination, the Trustee shall distribute all of the remaining trust estate to the beneficiaries then living, per stirpes.

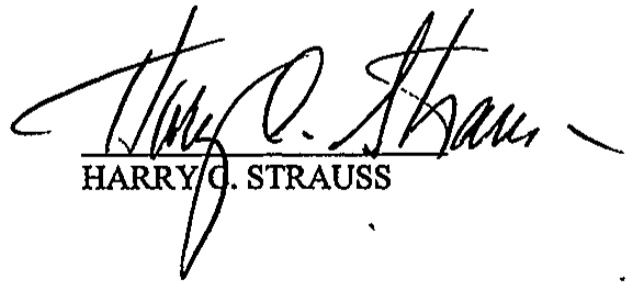
ITEM V.

If I am not survived by my wife, mother, child or

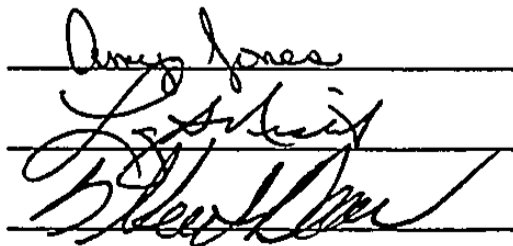
descendant of a child, I give all of my property to the children of my cousin, CHARLES GREGORY BRYAN, who presently resides in Birmingham, Alabama, and MARY ANN MAHON REAVIS, who presently resides in Decatur, Georgia.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this,

the 2 day of May, 1996.


HARRY C. STRAUSS

WITNESSES:



ATTESTATION

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

This the 2 day of May, 1996.

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

Page 6

STATE OF MISSISSIPPI, COUNTY OF MADISON



I certify that the within instrument was filed for record in my office this 19th day of April, 2001, at 1:15 o'clock P. M., and was duly recorded on the 19th day of _____, Book No. 33, Page 395

STEVE DUNCAN, CHANCERY CLERK BY: [Handwritten Signature] D.C.