

My Last Will and Testament 2005-760

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Heuser* D.C.

OF

WILLIAM VERNON MAY, SR.

I, William Vernon May, Sr., a resident of Madison County, Mississippi, over the age of twenty-one (21) years and of sound and disposing mind, memory and understanding, do hereby make, publish and declare this to be my Last Will and Testament, revoking any and all testamentary documents heretofore made by me.

I.

I hereby name, constitute and appoint my son, Joseph Simeon May, as Executor of this, my Last Will and Testament, and direct that he serve in such capacity without bond.

II.

I direct that all my just debts, probated according to law, be paid as soon after my death as is possible.

III.

I give, devise and bequeath unto my wife, Elise Strange May, the use and possession of my home place located at Route 2, Box 341 J, Madison, Mississippi, being Lots 59, 60 and part of 61, Block A, Baldwin Farms, Madison County, Mississippi, until she moves, remarries or no longer remains on the property; at that time, the above property is to be appraised by an approved appraiser and sold and the net proceeds divided equally between Elise Strange May, William Vernon May, Jr. and Joseph Simeon May.

IV.

I give, devise and bequeath unto my children, William Vernon May, Jr. and Joseph Simeon May, all my property in Simpson County, Mississippi, share and share alike, said property is briefly described as: W 1/2 SW 1/4 Less S/15 Acres of SW 1/4, SW 1/4,

Section 31, Township 2, Range 5, in Deed Book 405 at Page 479.

I further give, devise and bequeath unto my children as aforesaid, share and share alike, my undivided one-half interest in the property located in Winston County, Mississippi, being 20 acres in Section 11, Township 13, Range 14.

V.

I hereby give, devise and bequeath unto my children, William Vernon May, Jr. and Joseph Simeon May, share and share alike, any and all oil, gas and mineral rights wheresoever situated, except I give, devise and bequeath unto my wife, Elise Strange May, a 1/3 interest in the ones located on my home place in Madison County, Mississippi.

VI.

I am attaching a list of my personal property as of this date that I devise and bequeath unto my sons, share and share alike, except my wife shall have the right to use and possession of these for her life time if she so desires or remains unmarried.

VII.

All the rest residue and remainder of my property I hereby give, devise and bequeath unto my children, share and share alike.

VIII.

"I express my deep and abiding gratitude for the love and kindness that I have been shown by my dear wife, Elise, and I ask my boys to treat her with every kindness and respect."

IX.

In testimony of the making, publishing and declaring of the foregoing to be my Last Will and Testament, I now sign my name hereto in the presence of the below-named witnesses.

WITNESS MY SIGNATURE hereto on this the 20th day of

August, 1980.

William Vernon May Sr.
WILLIAM VERNON MAY, SR.

WITNESSES:

John Arthur [Signature]

Ruby J. Sharp

STATE OF MISSISSIPPI

COUNTY OF Hinds

We, John Arthur Eaves and Ruby J. Sharp,

do hereby certify that WILLIAM VERNON MAY, SR. did sign, publish and declare the above and foregoing instrument to be his Last Will and Testament in our presence on the day and year therein mentioned, and that the said WILLIAM VERNON MAY, SR. was, at the time of execution of the same, over the age of twenty-one (21) years and of sound and disposing mind, memory and understanding, and that we signed the same as subscribing witnesses thereto in the presence of the same WILLIAM VERNON MAY, SR. and in the presence of each other on this, the 20th day of August, 1980

John Arthur Eaves
WITNESS

Ruby J. Sharp
WITNESS

TRANSMISSION VERIFICATION REPORT

B 39 P. 199

TIME : 08/17/2005 16:06

DATE, TIME	08/17 16:03
FAX NO./NAME	6019220888
DURATION	00:02:19
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WILLIAM VERNON MAY, SR., DECEASED

CIVIL ACTION NO. 2005-760

AFFIDAVIT

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Miller* D.C.

STATE OF MISSISSIPPI

COUNTY OF Madison

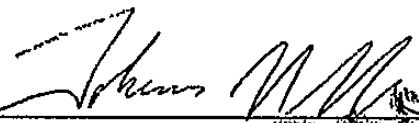
This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named ELISE STRANGEMAY, 248-A Locust Lane, Madison, MS 39110, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is the surviving spouse of William Vernon May, Sr., and under oath, states that she is familiar with the handwriting and signature of William Vernon May, Sr., and on personal knowledge attests that said handwriting and signature on the Last Will and Testament, dated the 20th day of August 1980, is genuine and was made by William Vernon May, Sr. A true and correct copy of said Last Will and Testament is attached hereto as an Exhibit.

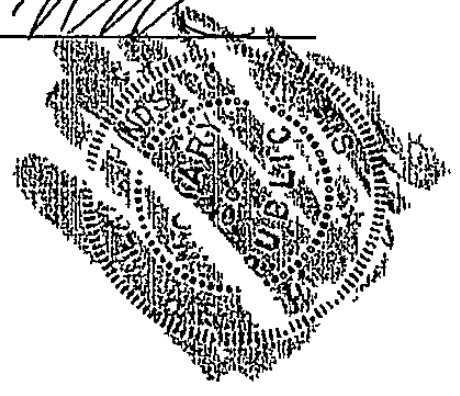
(2) That the original of said Will has been unintentionally lost or misplaced and was not purposely destroyed by William Vernon May, Sr. That the copy presented for probate, a true and correct copy of which is attached hereto, accurately presents the contents of the original of said Last Will and Testament. William Vernon May, Sr. intended said Will to be his Last Will and Testament and did not intend at any time to revoke it.

Elise Strange May
ELISE STRANGE MAY

SWORN TO AND SUBSCRIBED before me, as of the 18th day of August, 2005.



Notary Public



My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 15, 2006
BONDED THRU STEGALL NOTARY SERVICE

OF COUNSEL:

Thomas M. Milam, Esq.
Post Office Box 1247
Madison, Mississippi 39130-1247
Telephone No. (601) 853-1268
Mississippi Bar No. 3264

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WILLIAM VERNON MAY, SR., DECEASED

CIVIL ACTION NO. 2005-760

AFFIDAVIT

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY <u>Kim News</u> D.C.

STATE OF MISSISSIPPI

COUNTY OF Windsor

This date personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named RUBY J. HEMPLE (formerly Ruby J. Sharp), 2014 Beachwood Blvd, Pearl, MS 39208, 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 William Vernon May, Sr., deceased, who was known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 20th day of August 1980, a true and correct copy of which is attached hereto as an Exhibit.

(2) That on the 20th day of August 1980, said William Vernon May, Sr. signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of John Arthur Eaves, the other subscribing witness to the instrument

(3) That William Vernon May, Sr. was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

"B"

(4) That this affiant, together with the other said witness 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 William Vernon May, Sr., and in the presence of each other.

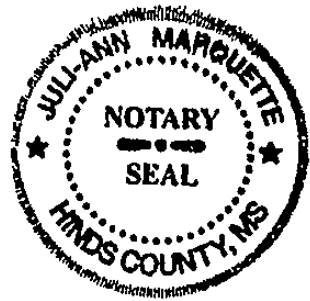
Ruby J. Hemple
RUBY J. HEMPLE (formerly Ruby J. Sharp)

SWORN TO AND SUBSCRIBED before me, as of the 13th day of August, 2005

Jill-Ann Marquette
Notary Public

My Commission Expires.

~~MY COMMISSION EXPIRES:~~
~~APRIL 24, 2008~~



OF COUNSEL.

Thomas M. Milam, Esq.
Post Office Box 1247
Madison, Mississippi 39130-1247
Telephone No. (601) 853-1268
Mississippi Bar No. 3264

MADISON COUNTY MS This instrument was
filed for record 2005 Aug 11 at 9:00 A M
Book 39 Page 196
ARTHUR JOHNSTON, C. C.
BY K. Sellers D.C.

"B"

LAST WILL AND TESTAMENT 2005-763

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim M. Walters* D.C.

OF
MAXYNE MADDEN GRIMES

I, Maxyne Madden Grimes, a resident of the City of Jackson, Hinds County, Mississippi, being over the age of twenty-one (21) years, of sound and disposing mind and memory, and ever mindful of the uncertainty of this life and the certainty of death, and being desirous of adjusting my worldly affairs while in health, do hereby make, ordain, declare and publish this my Last Will and Testament, hereby revoking all former Wills and Codicils thereto heretofore made by me.

I.

I hereby appoint as Executor of this my Last Will and Testament my son, Charles Arthur Grimes. In the event Charles Arthur Grimes, predeceases me, or is unable or unwilling to serve as such Executor, then I hereby appoint, Susan Grimes, as alternate Executrix. I hereby direct that my Executrix/Executor shall not be required to give bond or security, and to the extent permissible by law, I waive the requirement that my Executrix/Executor be required to make a formal appraisal, provide an inventory, or file an accounting for my estate with any court.

II.

I hereby direct my Executrix/Executor to pay out of the principal of my estate all of my just debts, funeral expenses and costs of administration. I further direct my Executrix/Executor to pay without right of reimbursement and as a part of the expenses of administering my estate, all inheritance, estate, transfer and succession taxes, including interest and penalties thereon, which may be assessed by reason of my death on any property or interest therein included in my gross estate for tax purposes, debts which may be probated, registered and allowed against my estate as soon as the orderly administration of my estate will permit. My Executrix/Executor is to have full power to pay, compromise or litigate any doubtful claim, which may be probated against my estate.

Maxyne Madden Grimes

Maxyne Madden Grimes

III.

I hereby give, devise and bequeath unto my son, Charles Arthur Grimes, my entire estate, being all the property of which I may die seized, whether the same be real, personal or mixed, and wheresoever situated. Further, in this event my Executrix/Executor is directed to sell all of my assets.

IV.

In the event my son predeceases me, then I hereby give, devise and bequeath my entire estate, whether the same be real, personal or mixed, and wheresoever situated, to be placed in Trust for Patrick Alexander Grimes.

V.

I direct that a trust be created for the benefit of Patrick Alexander Grimes, and I appoint Susan S. Grimes as Trustee to administer said trust. My Trustee shall hold, manage, invest and reinvest the trust funds for the benefit of the Beneficiary.

My Trustee may pay to or for the benefit of the Beneficiary from the income or principal of the Trust, such amounts as determined in the absolute discretion of my Trustee to be necessary for the education, welfare, maintenance, health, medical insurance and support of my said Beneficiary

Upon my grandson, Patrick Alexander Grimes, reaching the age of twenty-five (25) years, the Trustee shall distribute the principal of the trust to said child. The determination of my Trustee as to the amount or advisability of any discretionary payment of income or principal from the trust hereunder shall be final and conclusive on all persons, whether or not then in being, having or claiming any interest in such trust. Upon making any such payment, my Trustee shall be released fully from all further liability therefor.

No disposition, charge or encumbrance on any income or principal of the trust hereunder by the beneficiary thereof shall be valid or binding upon my Trustee. The beneficiary shall not have the right to assign, transfer, encumber or otherwise dispose of any such income or principal until the same shall be paid to such beneficiary by my Trustee. No such income or principal shall be subject in any manner to any claim of any creditor of the beneficiary.



 Maryne Madden Grimes

VI.

Due to the estrangement, lack of communication, love and care from my daughter, Tamora Lynn Grimes Murgatroyd, I hereby leave her the sum of One Hundred Dollars (\$100.00). Her past loss of interest and desire for a parent/child relationship has caused this bequest to be a minimum amount. Should she attempt to challenge my Last Will and Testament, I declare that it is my wish that all costs of such court action be taxed from any recovery she may receive from any court.

VII.

The term "Executor" or "Executrix" wherever used herein shall mean the executors, executor, executrix or administrator in office from time to time. Each Executor shall have the same rights, powers, duties, authority and privileges, whether or not discretionary, as if originally appointed hereunder

Wherever use in this Will and the context so requires, the masculine shall include the feminine and the singular shall include the plural, and vice versa.

IN WITNESS WHEREOF, I have caused this my Last Will and testament consisting of four (4) pages and identified by my signature at the bottom of each page, and have written and declared of the subscribing witnesses hereto and each of whom I have specially requested to witness my execution of this instrument in my presence and in the presence of each other.

I have hereunto signed my name to this my Last Will and Testament, on this the 30 day of December, 2005.




Maxyne Madden Grimes

WITNESSES:

B. Denley Lomax

Peggy Ann Lomax

We, the undersigned witnesses to the above and foregoing Last Will and Testament, hereby certify that we and each of us signed the said Last Will and Testament as witnesses thereto in the



Maxyne Madden Grimes

presence of each other and in the presence of Maxyne Madden Grimes, and that each of us saw Maxyne Madden Grimes, sign the same, and that she and the witnesses thereto signed said Last Will and Testament at one and the same time and in the presence of each other, and that all of the said parties signed the same as hereinabove appears.

WITNESS OUR SIGNATURES, this the 30th day of DECEMBER, 2004.

A. Laby
WITNESS

313 NORTHWOOD DR

BRANDON, MS 39047

Peggy Ann Arney
WITNESS

313 Northwood Dr

BRANDON, MS 39047

Maxyne Madden Grimes
Maxyne Madden Grimes

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, (1) B. DANLEY LOMAX, who being by me first duly sworn 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 Maxyne Madden Grimes, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 30th day of DECEMBER, 2004.

2. That on the 30th day of DECEMBER, 2004, the said Maxyne Madden Grimes, 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 (2) PEGGY ANN LOMAX, the other subscribing witness to said instrument.

3. That the said Maxyne Madden Grimes, was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

4. That this affiant, together with (2) PEGGY ANN LOMAX, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of Maxyne Madden Grimes, and in the presence of each other.

B. Danley Lomax
Witness (1)

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30 day of December, 2005.



My Commission Expires:

AFFIDAVIT OF SUBSCRIBING WITNESS

B 39 P 209

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, (2) PEGGY ANN LOMAX, who being by me first duly sworn 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 Maxyne Madden Grimes, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 30th day of DECEMBER, 2004.

2. That on the 30th day of DECEMBER, 2004, the said Maxyne Madden Grimes, 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 (1) B. DANLEY LOMAX, the other subscribing witness to said instrument.

3. That the said Maxyne Madden Grimes, was then and there of sound and disposing mind and memory, and well above the age of twenty-one years.

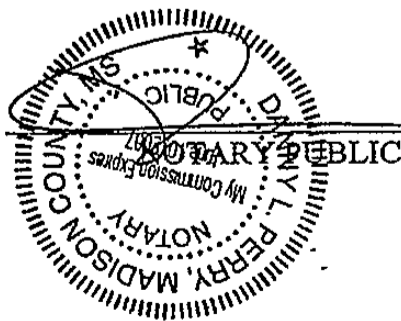
4. That this affiant, together with (1) B. DANLEY LOMAX, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request and in the presence of Maxyne Madden Grimes, and in the presence of each other.

Peggy Ann Lomax
Witness (2)

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30 day of December, 2004.

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 10, 2007
BONDED THRU STEGALL NOTARY SERVICE



MADISON COUNTY MS This instrument was
filed for record 2005, Aug 19 at 9:00 A M
Book 39 Page 204
ARTHUR JOHNSTON, C C
BY K. Stewart D C.

Last Will and Testament 2005-753

FILED
 THIS DATE
 AUG 19 2005
 ARTHUR JOHNSTON, CHANCERY CLERK
 BY *Kim Sellers* D.C.

OF
 DONYCE STEEN ANDERSSON

I, DONYCE STEEN ANDERSSON, being of sound and disposing mind and memory and above the age of twenty-one (21) years, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all prior wills and codicils heretofore made by me.

I.

I name and appoint as Executrix of this Will and of my estate LYNDA S. YULET^{D.A.}. I direct that the Executrix be permitted to serve without bond; and, I waive insofar as is allowed by law all requirements that my estate be inventoried, appraised or that formal accounts be made to the Court.

II.

I direct that my Executrix pay all of my just debts and funeral expenses from my estate as soon as practicably possible.

III.

I hereby make the following bequests:

A. Unto Ascension Lutheran Church, Jackson, Mississippi, the sum of \$25,000.00;

B. Unto First Lutheran Church, Gardner, Massachusetts, the sum of \$25,000.00;

C. Unto the Georgetown Cemetary Fund, Georgetown, Mississippi, the sum of \$10,000.00;

D. Unto the Pleasant Hill Baptist Church, New Hebron, Mississippi, the sum of \$5,000.00;

E. Unto the Gardner Municipal Library in Gardner, Massachusetts, the seascape painting "The Edge of Night," in memory of John E. and Donyce S. Andersson;

F. Unto the Gardner High School, Gardner, Massachusetts, the water color painting by Jane Heywood, in memory of John E. Andersson, Jr.;

G. Further, I direct my Executor to abide by my written instructions regarding disposition of other tangible personal property which I may leave in a safe deposit box or other safe place.

IV.

I hereby devise one-half (1/2) of any oil, gas, or mineral rights on the Steen family property located in Simpson County, Mississippi, of which I die siezed or possessed, equally unto Donald F. Steen, Susan Steen Thome, and Charles (Chuck) Steen, and I devise the other one-half

(1/2) equally unto Jerome B. (Jay) Steen, Patricia Steen Montgomery, and Clarence (Clay) Steen.

V.

I hereby devise all of the rest and residue of my property, real, personal, or mixed, and wherever situated, in equal shares unto the following:

- A. Tenna A. Myles;
- B. Grethe Myles;
- C. Cathy Myles Cash;
- D. Christine Myles Hasbrouck;
- E. Lisa Myles Borskowski;
- F. Martin Anderholm;
- G. Karla Anderholm Brown;
- H. Martha F. Steen;
- I. Donald F. Steen;
- J. Susan Steen Thome;
- K. Charles (Chuck) Steen;
- L. Patricia M. Steen;
- M. Jerome B. (Jay). Steen;
- N. Clarence (Clay) Steen;
- O. Lynda S. Yule; and
- P. Jerome B. (Jay) Steen, Donald F. Steen, and Lynda

S. Yule, as co-trustees, in trust, for the use and benefit of Megan Montgomery, Heather Montgomery, and Ryan Montgomery. The trust created hereby shall be known as the Donyce Steen Andersson Testamentary Trust. The funds in said trust shall be used for the purpose of providing for the health, education, and welfare of the beneficiaries, in the discretion of the Trustee, with my expressed intention that the principal purpose shall be for providing a college education for the beneficiaries.

At such time as all of said beneficiaries shall have reached the age of twenty-five (25), the trust shall terminate and the funds remaining therein shall be distributed equally unto the beneficiaries, or their living descendants if any of such beneficiaries shall have died, and if there are none, unto the surviving beneficiaries.

The trust created hereby shall not be liable in any way for any debt owing by or contracted by any of the beneficiaries.

The Trustees are hereby vested with all powers conferred by the Mississippi Uniform Trustees Powers Act. The Trustees shall serve without the necessity of bond or accounting.

B 39 P 214

Should it become necessary to appoint another Trustee then the Chancery Court having proper jurisdiction shall have authority to make such appointment.

VI.


I hereby state and make known my intention that I do not want my life prolonged by artificial means in any manner whatsoever, and direct that medications for pain shall be administered, even if such pain medication hastens my death.

WITNESS MY SIGNATURE, this the 5th day of July, 2005.

Donyce A. Andersson
DONYCE STEEN ANDERSSON

WITNESSES:

Archie McLean
Fannie Chance Taylor

MADISON COUNTY MS. This instrument was
filed for record 2005, Aug 19 at 9:00 M.
Book 39 Page 210
ARTHUR JOHNSTON, C. C.
BY: K. Stevens DC 

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Nevels* D.C.

IN THE CHANCERY COURT OF MADISON COUNTY
MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
DONYCE STEEN ANDERSSON, DECEASED

NO. 2005-753

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY appeared before me, the undersigned authority of law in and for the above styled jurisdiction, ANSELM J. MCLAURIN, one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Donyce Steen Andersson, deceased, late of Nadison County, Mississippi, who having been first duly sworn, make oath that the said Donyce Steen Andersson signed, published and declared said instrument as her Last Will and Testament on the 5th day of July, 2005, the day of the date of said instrument, in the presence of this affiant, and in the presence of Fannie Chance Taylor, the other subscribing witness, that said Testatrix was then of sound and disposing mind and memory and above the age of 21 years; and that this affiant and Fannie Chance Taylor, the other subscribing witness, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the said

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

Anselm J. McLaurin
ANSELM J. MCLAURIN

SWORN TO AND SUBSCRIBED before me, this 1st day August, 2005.

John C. McLaurin Jr
NOTARY PUBLIC

MY COMMISSION EXPIRES:

September 27, 2008



MADISON COUNTY, MS. This instrument was filed for record 2005, Aug 19, at 9:00 A. M

Book 39 Page 215

ARTHUR JOHNSTON, C. C.

BY: *K. Sevens* D.C.



LAST WILL AND TESTAMENT

B 39 P 217

OF

THERESA E. WEISENBERGER

2005-759

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

ITEM I

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

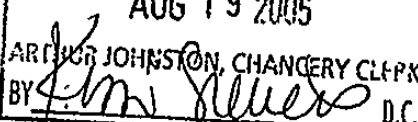
ITEM II

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 unto my children, Sara Josephine Weisenberger Savell, Thomas Peter Weisenberger and William Louis Weisenberger, share and share alike, per stirpes and not per capita.

ITEM III

I hereby appoint, nominate and constitute my daughter, Sara Josephine Weisenberger Savell, as Executrix of this my Last Will and Testament. In the event that Sara Josephine Weisenberger Savell shall be deceased at the time of my death, or unable or unwilling to serve as Executrix, then and in that event only, I appoint my son, Thomas Peter Weisenberger, as Substitute Executor of this my Last Will and Testament, and hereby grant to him the same powers as set forth for my Executrix. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever,


THERESA E. WEISENBERGER

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY  D.C.



and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and re-invest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

The foregoing Last Will and Testament consists of two (2) 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 28 day of June, 1999 *Theresa E. Weisenberger*

Theresa E. Weisenberger

THERESA E. WEISENBERGER *Theresa E. Weisenberger*

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

J. L. [Signature]

ADDRESS: 129 Davis Crossing Rd.
Canton, MS 39046

Jarvis M. Hammack

ADDRESS: P.O. Box 1374
Canton, MS 39044

Theresa E. Weisenberger

THERESA E. WEISENBERGER
Theresa E. Weisenberger
C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
THERESA E. WEISENBERGER, DECEASED

P 2005-759

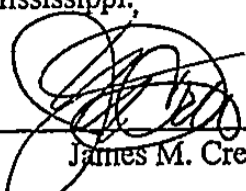
AFFIDAVIT OF JAMES M. CREWS, III, AS SUBSCRIBING WITNESS

FILED
THIS DATE
AUG 19 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned, James M. Crews, III, who having been first duly sworn states on his oath that in the presence of this Affiant Theresa E. Weisenberger, signed, made, published and declared as her Last Will and Testament that certain instrument of writing entitled "Last Will and Testament of Theresa E. Weisenberger" dated June 28, 1999, a true and correct copy of which is annexed as Exhibit "1" hereto; that the Testatrix was then of sound and disposing mind and memory, and above the age of twenty-one (21) years; that the Testatrix was acting voluntarily without undue influence, fraud or restraint at the time of her execution of said instrument; that the Affiant subscribed and attested said instrument as a witness to the signature and publication thereof, at the special instance and request of Theresa E. Weisenberger, in her presence, and in the presence of Janice M Hammack, who also subscribed and attested said instrument as a witness to the signature and publication thereof; that the Testatrix at the time of the attestation was mentally capable of recognizing and actually conscious of said act and attestation; that the undersigned, James M Crews, III, was, at the time of said attestation, a credible and competent subscribing witness to that certain instrument of writing entitled "Last Will and Testament of Theresa E Weisenberger" dated June 28, 1999; and that

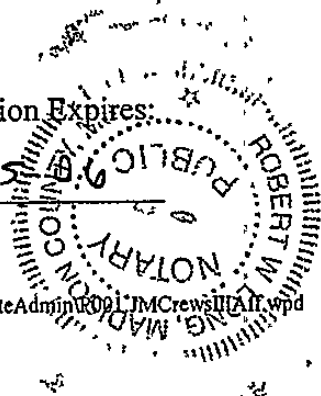
at the time of said attestation the Testatrix, Theresa E. Weisenberger, was a resident of and had a fixed place of residence in Madison County, State of Mississippi,


James M. Crews, III

SWORN TO AND SUBSCRIBED before me on this the 4th day of August 2005.


NOTARY PUBLIC

My Commission Expires:

1-1

L:\1950\14671\EstateAdmin\001.JMCrews\11A11.wpd

(Affix Official Seal)

OF

THERESA E. WEISENBERGER

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

ITEM I

I hereby direct my Executrix to pay all of my just and lawful debts duly probated, including expenses of my funeral and a suitable marker for my grave and that the administration of my estate be completed as soon after my death as may be reasonably done

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 unto my children, Sara Josephune Weisenberger Savell, Thomas Peter Weisenberger and William Louis Weisenberger, share and share alike, per stirpes and not per capita.

ITEM III

I hereby appoint, nominate and constitute my daughter, Sara Josephune Weisenberger Savell, as Executrix of this my Last Will and Testament. In the event that Sara Josephune Weisenberger Savell shall be deceased at the time of my death, or unable or unwilling to serve as Executrix, then and in that event only, I appoint my son, Thomas Peter Weisenberger, as Substitute Executor of this my Last Will and Testament, and hereby grant to him the same powers as set forth for my Executrix. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever,

[Handwritten initials]

[Handwritten signature]
THERESA E. WEISENBERGER

Exhibit "1"

and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and re-invest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents or accountants that she may deem necessary and for the best interest of my estate and to pay unto herself a just and reasonable compensation as Executrix

The foregoing Last Will and Testament consists of two (2) 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 28 day of June, 1999 *Theresa E. Weisenberger*

Theresa E. Weisenberger
THERESA E. WEISENBERGER *Theresa E. Weisenberger*


STATE OF MISSISSIPPI
COUNTY OF MADISON

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

[Signature]
ADDRESS: 129 David Crossing Rd.
Canton, MS 39046

Jarvis M. Hammack
ADDRESS: P.O. Box 1374
Canton, MS 39046

[Signature]
Theresa E. Weisenberger
THERESA E. WEISENBERGER

MADISON COUNTY MS This instrument was
filed for record 2005 Aug. 11 at 9:00 A.M.
Book 39 Page 217
ARTHUR JOHNSTON, C. C.
BY: *Kim [Signature]* c. 

ARTICLE III.

My husband, C. Edmonson Jones, has predeceased me. My son, C. Edmonson Jones, Jr., also known as Dr. C. Edmonson Jones, Jr., has predeceased me. I have three grandchildren who are as follows: Yancey Carolyn Jones, Charles Edmonson Jones, III, and Lindsey Frances Jones. All references in this Will to "my grandchildren" shall be deemed to refer to the above mentioned grandchildren only.

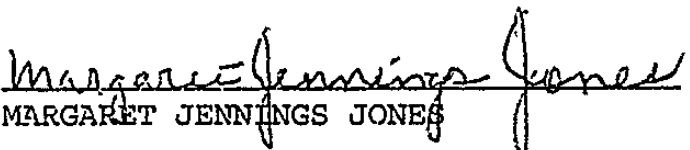
ARTICLE IV.

A. 1. I give and bequeath to my granddaughter, Yancey Carolyn Jones, the longest string of pearls owned by me and also my pearl earrings. I hereby acknowledge that I have previously given to her an antique spool bed and my mother's china cabinet.

2. I give and bequeath to my grandson, Charles Edmonson Jones, III, the walnut "Federal" bed that was formerly owned by his great grandfather, Captain Walter Scott Jennings, which is located in my bedroom. I also give and bequeath to him his great grandfather Jennings' Civil War sword in a walnut case. I further give and bequeath to my said grandson my diamond earrings and a string of pearls.

3. I give and bequeath to my granddaughter, Lindsey Frances Jones, my diamond engagement ring and my wedding ring. I also give and bequeath to my said granddaughter the walnut spool bed that belonged to my great grandmother, Elizabeth Howard Alexander.

B. I give and bequeath unto my three grandchildren, in equal shares, share and share alike, all of the rest, residue and remainder of my personal belongings (consisting of jewelry not bequeathed above, wearing apparel, and similar property owned by me


MARGARET JENNINGS JONES

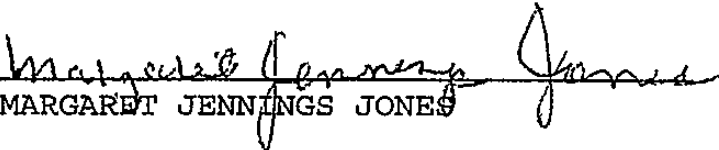
at the time of my death), any automobile and the equipment thereof owned by me at the time of my death, and also all of the rest, residue and remainder of the household furniture, furnishings and effects (not bequeathed above), including but not limited to chinaware, silverware, glassware, linens, rugs, fixtures, portraits and works of art, which are in or used in connection with my homestead. In the event that one of my said grandchildren should predecease me, the aforesaid bequest of tangible personal property to such predeceased grandchild shall lapse.

C. In the event the beneficiaries hereunder shall be unable or unwilling, for any reason, to agree upon a division of said personal property, my Executor shall have full power and authority to make division thereof, or to prescribe the method of making division thereof, in such manner as the Executor shall deem equitable in the Executor's sole and absolute discretion.

ARTICLE V.

A. I give, bequeath, and devise all of the rest, residue, and remainder of my property, real, personal and mixed and wherever situated, including all failed and lapsed legacies, to my grandchildren, who are Yancey Carolyn Jones, Charles Edmonson Jones, III, and Lindsey Frances Jones. If one of them should predecease me, his or her interest shall be distributed to his or her descendants, per stirpes, subject to the provisions of Paragraph B below, or if none, shall be distributed to my other two grandchildren, per stirpes.

B. If any beneficiary more remote than my grandchildren becomes entitled to distributions of all or a portion of the trust estate under the terms and provisions of any of the foregoing paragraphs, except for discretionary payments of income or principal, and shall be under the age of twenty-five (25) years or

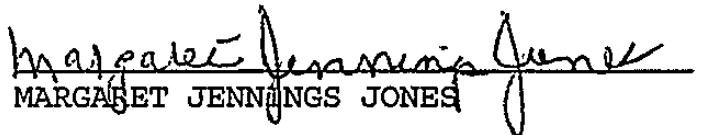

MARGARET JENNINGS JONES

be under any legal disability, his or her share shall be vested in him or her but distribution shall be postponed until he or she attains such age, or until such legal disability is removed. The Trustee shall pay to or for the benefit of such descendant such part of the income and principal of the retained share as the Trustee considers necessary for his or her support, education, maintenance, medical care, and welfare and may add to the principal any income not so expended. If such beneficiary dies before attaining the age of twenty-five (25) years, the Trustee shall distribute the then principal of said trust to the executor or administrator of such beneficiary's estate to be held, administered and distributed as a part thereof.

ARTICLE VI.

A. 1. The trusts specified herein are intended to be within the definition of a "trust" as set forth in the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-101, et seq., Mississippi Code of 1972), and the said Trustee shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended, reference to which statute is hereby made for all purposes.

2. Notwithstanding any other provision contained in this Will to the contrary, I hereby authorize and empower my Executor to sell any real property or personal property owned by me at the time of my death except such real or personal property as may be specifically devised or bequeathed hereinabove in this Will. My Executor is hereby authorized and empowered to determine whether to sell any such property, and if so, the terms and conditions of such sale. In the event of any such sale it shall not be necessary for my Executor to give notice to any beneficiaries under this Will nor to any Trustee of any trust created hereunder, nor to any

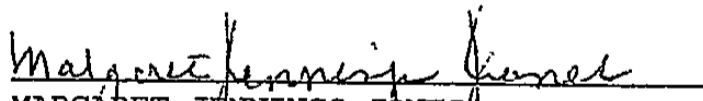

MARGARET JENNINGS JONES

beneficiaries of any trust created hereunder, it being my intention and direction that my Executor be authorized and empowered to sell any such property without the necessity of notice to, or joinder by, any beneficiary under this Will or any beneficiary of any trust created under this Will.

B. None of the beneficiaries hereunder shall have any power to sell, transfer, convey, pledge, encumber, or in any other manner alienate their interest in either the income or principal of this estate or of any trust created hereunder. In addition, all sums payable to such beneficiaries hereunder, whether income or principal, shall be free and clear of the debts, contracts, alienations and anticipations of the beneficiaries and shall not be subject to be taken, by any process whatsoever, by the creditors of any beneficiary.

C. Anything herein to the contrary notwithstanding, any beneficiary or the duly appointed personal representative of the estate of any beneficiary of my estate or any trust estate hereunder shall have the right and power to disclaim irrevocably such beneficiary's interest in my estate or such trust estate, by written notice delivered to the holder of the legal title to the property to which such interest relates at any time prior to the acceptance by or on behalf of such beneficiary of such interest or any of its benefits; and, upon receipt of such written notice, such interest shall be administered in accordance with the provisions hereof as though such beneficiary had predeceased me and as otherwise provided in this Will.

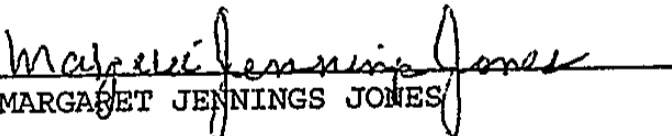
D. In addition to all other powers granted to my Trustees under the provisions of this Will, my Trustee shall have the power to retain any property owned by me at the time of my death and received by the Trustee from the Executor for such periods as the Trustee shall in the Trustee's sole discretion determine, whether


MARGARET JENNINGS JONES

or not the same be income producing and whether or not the same would violate general trust law and rules regarding the diversification of assets. To the extent that stock or other interests in businesses or partnerships owned in common with other Jones family members is included in my estate, it is my opinion, based upon facts and circumstances known to me at this time, that my Executor and Trustee should continue to retain such assets in my estate and trusts hereunder until a significant change in circumstances occurs which would dictate the disposition of such assets.

E. If at any time the Trustee determines that the value of any trust under this instrument is \$50,000 or less, the Trustee may in its discretion distribute that trust, as then constituted, to the beneficiary or beneficiaries, at that time, of the current income and, if there is more than one beneficiary, in the proportions in which they are beneficiaries. However, if there is more than one beneficiary to whom the current income of any trust could then be paid and if their interests are indefinite, the Trustee shall distribute the trust, per stirpes, to such of those beneficiaries as are descendants of mine or, if no beneficiary is a descendant of mine, to those beneficiaries in equal shares.

F. Notwithstanding anything to the contrary, the trusts under this instrument shall terminate not later than twenty-one years after the death of the last survivor of my descendants living on the date of my death, at the end of which period the Trustee shall distribute each remaining portion of the trust property to the beneficiary or beneficiaries, at that time, of the current income and, if there is more than one beneficiary, in the proportions in which they are beneficiaries. However, if there is more than one beneficiary to whom the current income of any trust could then be paid and if their interests are indefinite, the Trustee shall distribute the trust, per stirpes, to such of those


MARGARET JENNINGS JONES

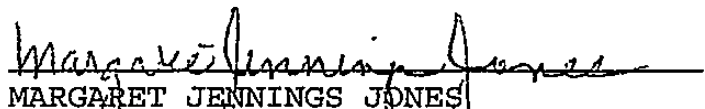
beneficiaries as are descendants of mine or, if no beneficiary is a descendant of mine, to those beneficiaries in equal shares.

ARTICLE VII.

If any legatee or devisee shall die simultaneously with me or under such circumstances as to render it difficult or impossible to determine who predeceased the other, I hereby declare that I shall be deemed to have survived such legatee or devisee. The provisions of my Will shall be construed upon these assumptions, notwithstanding the provisions of any law establishing a different presumption of order of death or providing for survivorship for a fixed period as a condition of inheritance of property.

ARTICLE VIII.

I hereby nominate, constitute and appoint my granddaughter, Yancey Carolyn Jones, and my grandson, Charles Edmonson Jones III, as Co-Executors of this my Last Will and Testament. I hereby appoint my granddaughter, Yancey Carolyn Jones, and my grandson, Charles Edmonson Jones III, as Co-Trustees of all trusts created under the terms and provisions of this Will. Should either of such individuals be unable or unwilling to serve as Co-Trustee of any of such trusts, either before or after entering upon such duties, I hereby direct that the survivor shall serve as sole Trustee. Should either Yancey Carolyn Jones or Charles Edmonson Jones, III be unable or unwilling to serve as Co-Executor, either before or after entering upon such duties, I hereby direct that the survivor shall serve as the sole Executor. During such time as my two grandchildren are serving as Co-Executors and/or Co-Trustees, they must both concur and act jointly on all decisions. I hereby relieve my said Co-Executors and my Co-Trustees from giving bond, from having an appraisal made of my estate and of making or filing


MARGARET JENNINGS JONES

any reports, returns, inventory, or accountings of any kind or character to any court or tribunal.

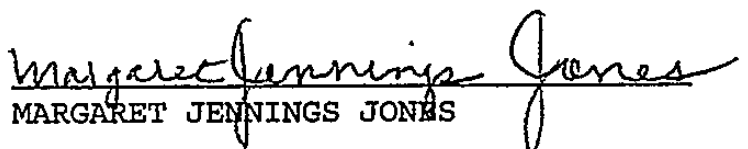
During the period of administration thereof, my Executor shall have all powers with reference to my estate and estate assets that a Trustee has with reference to a trust and trust assets within the meaning of the said Uniform Trustees' Powers Act, reference to which is again hereby made, and my Executor shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended.

In addition to the powers afforded to my said personal representative by the Uniform Trustees' Powers Act, I specifically give and grant to my Executor the following powers, by way of illustration and not of limitation:

A. To pay, settle or compound any and all rights, debts, demands, or claims, either in favor of or against my estate, upon such terms as the Executor may deem fit and for such purposes to give or receive full receipts and discharges.

B. To litigate, compound, or settle inheritance, estate, transfer or succession taxes assessed by reason of my death, and gift, income or other taxes assessed against me or my estate; and to make deposits to secure the payment of any inheritance tax, which deposits shall be conclusive upon all persons.

C. To claim expenses as either income or estate tax deductions when an election is permitted by law and to make such adjustment of tax between income and principal as the Executor shall deem proper. The decision of my Executor shall be binding and conclusive on all persons.


MARGARET JENNINGS JONES

D. To make any and all other elections permitted by any tax law applicable to the estate and in the discretion of the Executor to make or not make adjustments among the beneficiaries as to the income or principal of the estate as a result of the exercise of such election(s).

ARTICLE IX.

A. Throughout this Will, the masculine gender shall be deemed to include the feminine, and the singular, the plural, and vice versa.

B. The term "Executor" as used herein shall be deemed to refer to my Executrix and my alternate Executor or Co-Executor. The term "Trustee" as used herein shall be deemed to refer to any Trustee or successor Trustee and to refer collectively to any Co-Trustees.

IN WITNESS WHEREOF, I have executed this my Last Will and Testament, consisting of 9 pages on the 3 day of June, 1999.

Margaret Jennings Jones
MARGARET JENNINGS JONES

WITNESSES:

Jay Martin
Alvina L. Timmer

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by Margaret Jennings Jones 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 3rd day of June, 1999.

Jay Martin

Shirley L. Timmer

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF HINDS

We, Jay A. Travis III and Florence L. Timmer, on oath state that we are the subscribing witnesses to the attached written instrument dated the 3rd day of June, 1999, which has been represented to us to be the Last Will and Testament of Margaret Jennings Jones, who indicated to us that she is a resident of and has a fixed place of residence in the City of Jackson, County of Hinds, 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 3rd day of June, 1999.

Jay A. Travis III

Signature of Witness
2465 SAND RIDGE DR
Street Address
JACKSON, MS 39211
City and State

Florence L. Timmer

Signature of Witness
5156 Old Canton Road
Street Address
Jackson, MS 39211
City and State

Subscribed and sworn to before me on this the 3rd day of June, 1999.

Brenda G. Kincaid
NOTARY PUBLIC



MADISON COUNTY MS This instrument was filed for record 2005, Aug. 19, at 1:15 P. M
Book 39 Page 233
ARTHUR JOHNSTON, C. C.
BY: [Signature] DC

FILED
THIS DATE
SEP 08 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY Thomas D.C.

STATE OF SOUTH CAROLINA)
COUNTY OF LAURENS)

IN THE COURT OF PROBATE

I, Sherril T. Osborne, Clerk of the Court of Probate of Laurens County, and State of South Carolina, do hereby certify the foregoing to be a true and correct exemplification of the Last Will and Testament of Erna M. Cox and of the proceedings for the probate thereof, late of said County and State, deceased, admitted to probate on the 20th day of June, 2005, and of record in said Court.

In Testimony Whereof, I have hereunto set my official signature as Clerk of said Court, with the Seal of said Court affixed, this 09th day of August in the year of our Lord two thousand and five

Sherril T. Osborne
Clerk, Probate Court

STATE OF SOUTH CAROLINA)
COUNTY OF LAURENS)

IN THE COURT OF PROBATE

I, Kaye W. Fridy, Judge of the Court of Probate for the county and state aforesaid, do hereby certify that Sherril T. Osborne, whose name is subscribed to the preceding exemplification, is the Clerk of said Court of Probate of the County of Laurens and that full faith and credit are due to her official acts.

I further certify that the seal affixed to the exemplification is the seal of our Court of Probate, and that the attestation thereof is in due form, and according to the form of attestation of this State.

DATED: August 09, 2005
Laurens, South Carolina

Kaye W. Fridy
Judge, Court of Probate

STATE OF SOUTH CAROLINA)
COUNTY OF LAURENS)

IN THE COURT OF PROBATE

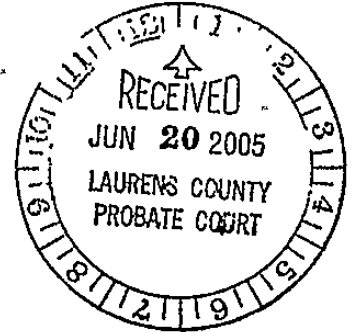
I, Sherril T. Osborne, Clerk of the Court of Probate of the County of Laurens, do hereby certify that Honorable Kaye W. Fridy whose name is subscribed to the preceding certificate, is the Presiding Judge of the Court of Probate of the County of Laurens, duly elected, sworn and qualified and that the signature of said Judge to said certificate is genuine.

In Testimony Whereof, I have hereunto set my Hand and Seal of said Court, this 09th day of August, 2005.

Sherril T. Osborne
Clerk, Court of Probate

IN THE MATTER OF THE ESTATE OF ERNA M. COX

CASE NUMBER 2005-ES-30-259



APPLICATION/PETITION FOR
(check any that apply)

INFORMAL
 PROBATE OF WILL
 APPOINTMENT

FORMAL
 TESTACY
 APPOINTMENT

Applicant/Petitioner.

Name: W. Reid Cox, Jr.
Address: PO Box 286; Laurens, SC 29360

I. ALL APPLICANTS/PETITIONERS MUST COMPLETE THIS SECTION.

1. Nature of interest of undersigned.

Only heir of Decedent.

2. Decedent Information

Name: Erna M. Cox
Social Security Number: 466-32-4323
Date of Birth: June 9, 1921
Date of Death: June 6, 2005
Age at date of death: 83
Domicile at date of death: Laurens, SC

3. Venue for this proceeding is proper in this county because:

- Decedent was domiciled in this county at date of death.
- Decedent was not domiciled in South Carolina, but property was located in this county at date of death.
- Decedent has a right to take legal action in this county.

4a. Names and addresses of devisees, including dates of birth of minors:

<u>Name</u>	<u>Date of Birth</u>	<u>Address</u>	<u>Relationship to Decedent</u>
W. Reid Cox, Jr.	10/10/1946	805 W. Main St.; Laurens, SC 29360	Son

4b. Names and addresses of intestate heirs who are not devisees, including dates of birth of minors:

<u>Name</u>	<u>Date of Birth</u>	<u>Address</u>	<u>Relationship to Decedent</u>
None			

Step 7 Pages
N.W.A.
8/10/05

5. Did decedent have any change of marital status or the birth or adoption of any children after execution of the Will (if one exists), or has any child of the decedent been born since his death, or is any birth of a child of the decedent anticipated? (This includes illegitimate children.)

NO YES If yes, please explain below.

6. To the best of your knowledge, was the decedent a patient in a South Carolina Mental Health facility during his/her lifetime?

NO YES If yes, please explain below.

7. Has a guardian or conservator ever been appointed for this person?

NO YES If yes, please explain below.

8. Has a personal representative of the decedent been appointed prior to this date in this state or elsewhere?

NO YES If yes, please state details including name and address of such Personal Representative, below.

9. Have you received or are you aware of any demands for notice of any probate or appointment proceeding concerning the decedent that may have been filed in this state or elsewhere?

NO YES If yes, please state details including names and addresses below.

10. Have more than ten years passed since the decedent's death?

NO YES If yes, please state circumstances authorizing tardy probate below.

11. The decedent died with a personal estate of about the value of unknown at this time and real estate of about the value of unknown at this time. (A full inventory and appraisal, Form #350PC, must be filed within 90 days.) If decedent was a non-resident, please attach South Carolina Tax Commission Form ET 101.

12. After the exercise of reasonable diligence, are you aware of any unrevoked will and/or codicil(s), other than the one(s) attached hereto, relating to property in this State?

NO YES If yes, please explain below and then proceed to Section II.

II. IF A WILL EXISTS, PLEASE COMPLETE THIS SECTION.

1. Regarding the decedent's will.

- the original is attached.
- the original is in the courts possession.
- an authenticated copy of a will probated in another jurisdiction is attached.
- an authenticated copy of a will not probated in another jurisdiction is attached.
- the will is lost, destroyed, or otherwise unavailable; however a description of its contents is attached.

2. Do you believe, to the best of your knowledge, the will described above was validly executed?

YES NO If no, please explain below.

J. L. G. Proctor, Notary Public, State of South Carolina.

 2005 J. L. G. Proctor

 8/09/05

.....

3. The date of execution of the will was: May 11, 1984

B. 39 P 237

4. Are you aware of any instrument or document amending or revoking the will?

NO YES If yes, please explain below.

5. Have you exercised reasonable diligence to determine there is no instrument or document revoking the will?

YES NO If no, please explain below.

6. Do you believe the will defined in 1 above is the decedent's last will?

YES NO If no, please explain below.

III. IF APPLYING FOR INFORMAL OR FORMAL APPOINTMENT, PLEASE COMPLETE THE FOLLOWING.

1. The name(s) and address(es) of the proposed Personal Representative(s) is/are.

W. Reid Cox, Jr.; PO Box 286; Laurens, SC 29360

2. The nominee's priority of appointment is as follows:

named as Personal Representative in will.

PRIMARY ALTERNATE

surviving spouse of decedent who is devisee of decedent

other devisee of the decedent (describe):

surviving spouse of decedent

other heir of decedent (describe):

Creditor (forty-five days after death must have passed)

other (describe):

3. List below the names of any other persons, if any, having a prior or equal right of appointment (see priority above).

None



IV. ALL APPLICANTS/PETITIONERS MUST COMPLETE VERIFICATION.

VERIFICATION

The undersigned, being sworn, states that the facts set forth in the foregoing statement are true to the best of the undersigned's knowledge, information and belief; and hereby submits to the Court's jurisdiction in this matter.

SWORN to before me this 20th day of June, 2005

Signature: [Signature]
Name: W. Reid Cox, Jr.

[Signature] (SEAL)
Notary Public for South Carolina
My Commission Expires 4/29/07

Signature: _____
Name: _____

ORDER OF INFORMAL PROBATE

IT IS HEREBY ORDERED that the above application for probate of a will be GRANTED [] DENIED informally this 20th day of June, 2005.

Kaye W. Fridy
Kaye W. Fridy, Probate Court Judge

ORDER FOR HEARING ON FORMAL PETITION

IT IS HEREBY ORDERED that a hearing on this matter be set for:

DATE:

TIME:

PLACE:

Pursuant to Section 62-1-401, the petitioner is ordered to give notice of this hearing to all interested persons at least twenty (20) days prior to the hearing.

Executed this _____ day of _____, 20____.

Probate Court Judge
[Signature]
8/09/05

On hearing of the above petition, this Court finds that the person is deceased, venue is proper, and the proceeding was commenced within appropriate time limits.

The Court further finds that

[] the decedent died intestate. The heirs are:

[] the decedent died testate. IT IS THEREBY ORDERED that the Last Will and Testament of the above-named decedent, dated _____ be admitted formally to probate.

[] SEE ATTACHED ORDER

Executed this _____ day of _____, 20 _____

Probate Court Judge

ORDER OF APPOINTMENT

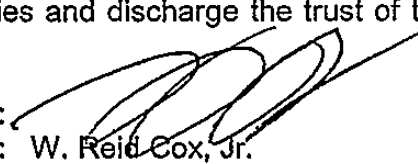
IT IS HEREBY ORDERED that the above application/petition for appointment be granted upon the filing of a bond as appropriate, qualification and acceptance.

Executed this 20th day of June, 2005.

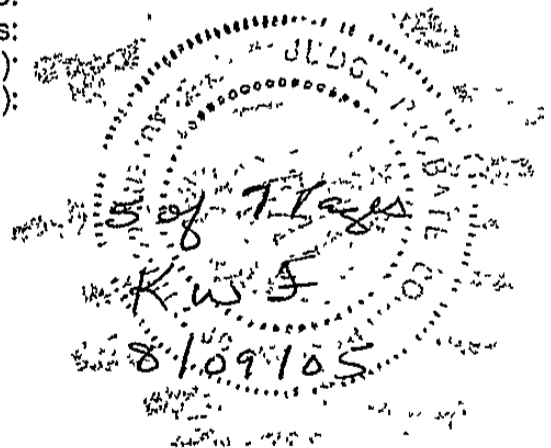
Kaye W. Fridy 810
Kaye W. Fridy Probate Court Judge

QUALIFICATION AND STATEMENT OF ACCEPTANCE

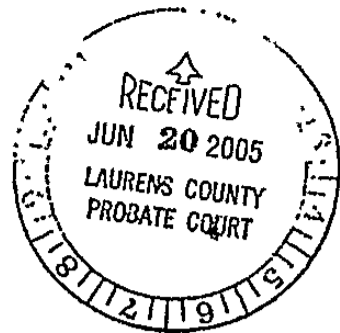
I accept this appointment and agree to perform the duties and discharge the trust of the office of Personal Representative of this estate.

Signature: 
Name: W. Reid Cox, Jr.
Address: PO Box 286; Laurens, SC 29360
Telephone (O): (864) 984-2126
(H):

Signature:
Name:
Address:
Telephone (O):
(H):



LAST WILL AND TESTAMENT
OF
ERNA M. COX



I, Erna M. Cox, also sometimes known as Erna Matthijetz Cox, a resident of and domiciled in the County of Laurens, State of South Carolina, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

ITEM I

I give, devise and bequeath all of my property of every kind and description, (including lapsed legacies and devises), wherever situate and whether acquired before or after the execution of this Will to my son, W. Reid Cox, Jr., if he shall survive me. If my said son shall not survive me, I give, devise and bequeath all of said property to my issue surviving me, per stirpes, or in default of such issue to the issue of my parents, per stirpes.

ITEM II

I hereby nominate, constitute and appoint as Executor of this my Last Will and Testament my son W. Reid Cox, Jr. and direct that he shall serve without bond. If for any reason he is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Ann Pond Cox as substitute or successor Executor and direct that she shall serve without bond.

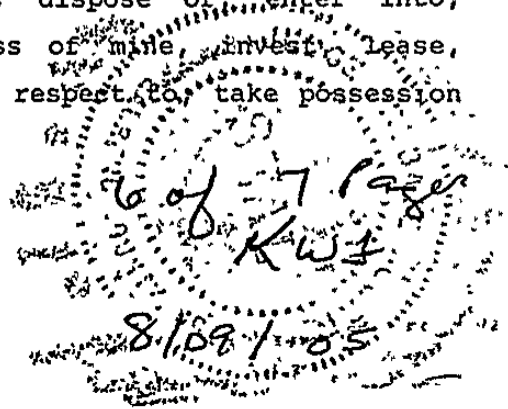
ITEM III

Whenever the word "Executor" or any modifying or substantial pronoun therefor is used in this my Will, such words and respective pronouns shall be held and taken to include both the singular and the plural, the masculine, feminine and neuter gender thereof, and shall apply equally to the Executor named herein and to any successor or substitute Executor acting hereunder, and such successor or substitute Executor shall possess all the rights, powers and duties, authority and responsibility conferred upon my Executor originally named herein.

ITEM IV

By way of illustration and not of limitation and in addition to any inherent, implied or statutory powers granted to executors generally, my Executor is specifically authorized and empowered with respect to any property, real or personal, at any time held under any provision of this my Will: to allot, allocate between principal and income, assign, borrow, buy, care for, collect, compromise claims, contract with respect to, continue any business of mine, convey, convert, deal with, dispose of, enter into, exchange, hold improve, incorporate any business of mine, invest, lease, manage, mortgage, grant and exercise options with respect to, take possession

BTJk
1 of 2
E.M.C.
C.P.O.
G.H.W.



of, pledge, receive, release, repair, sell, sue for and in general, to exercise all of the powers in the management of my Estate which any individual could exercise in the management of similar property owned in its own right, upon such terms and conditions as to my Executor may seem best, and to execute and deliver any and all instruments and to do all acts which my Executor may deem proper or necessary to carry out the purposes of this my Will, without being limited in any way by the specific grants of power made, and without the necessity of a court order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 11th day of May, 1984.

Erna M. Cox (SEAL)
Erna M. Cox

The foregoing Will, consisting of two (2) typewritten pages, this included, the preceding pages thereof bearing on the margin the initials of the Testatrix, was this 11th day of May, 1984, signed, sealed, published and declared by the said Testatrix as and for 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 hereunto subscribed our names as witnesses hereto.

Barbara T. Wasson OF Laurers, SC

Christene P. Oakley OF Clinton, S.C.

J. Wendette Wasson OF Laurers, SC

Admitted to Probate under INFORMAL PROBATE, this the 20TH day of JUNE, 2005.

Kaye W. Fridy
Kaye W. Fridy, Probate Judge

ATTEST: True, Correct & Certified Copy of Original on file in this court.
Date: August 09, 2005
Kaye W. Fridy
Probate Judge
[Signature]

STATE OF SOUTH CAROLINA
COUNTY OF LAURENS

PROBATE COURT

IN THE MATTER OF ERNA M. COX

CASE NUMBER 2005ES3000259

CERTIFICATE OF APPOINTMENT

This is to certify that

W. REID COX, JR.

is/are the duly qualified

- PERSONAL REPRESENTATIVE
- GUARDIAN
- CONSERVATOR
- TRUSTEE
- _____

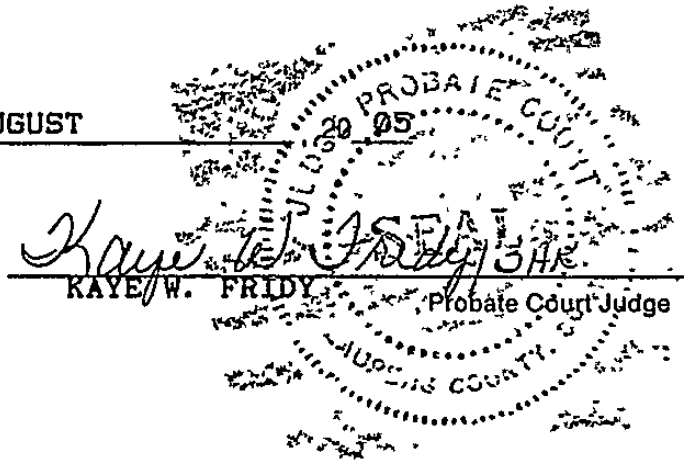
in the above matter and that this appointment, having been executed on the 20TH day of JUNE, 2005, now in full force and effect, including authorization to receive all monies, income, principal, interest & dividends of and belonging to said estate

RESTRICTIONS:

N O N E

Executed this 08TH day of AUGUST

Do not accept a copy of this certificate without the raised seal of the Probate Court.



MADISON COUNTY, MS This instrument was
 filed for record Sept 8, 2005
 Book 39 Page 234
 ARTHUR JOHNSTON, C C
 BY L. Jones D C



2005-840

LAST WILL
OF
EDWARD WILLIAM HUGHES, JR.

WELLS MARBLE & HURST, PLLC
Post Office Box 131
Jackson, Mississippi 39205-0131
Telephone: (601) 355-8321

FILED
THIS DATE
SEP 16 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *[Signature]* D.C.

Last Will and Testament

OF
EDWARD WILLIAM HUGHES, JR.

Introductory Clause. I, EDWARD WILLIAM HUGHES, JR., a United States citizen and a resident of and domiciled in the County of Madison and State of Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

I am married to ELEANOR LEE HUGHES, who is also a United States citizen. She is herein referred to as my wife.

I have two (2) children of a prior marriage, both of whom are adults, namely, DOROTHY HUGHES PATTERSON and MARY HUGHES WILLIS. All references herein to my children include my two (2) named children and no others.

ITEM I.

Direction to Pay Debts. I direct that all my legally enforceable debts, secured and unsecured, be paid as soon as practicable after my death; provided, however, that my Executor shall specifically be authorized to pay any debt of my estate which does not exceed \$300 without the necessity of probating said debt. I further direct that all of my funeral expenses (including the cost of a suitable monument at my grave), expenses of my last illness, any unpaid charitable pledges (regardless of whether said pledges may be enforceable obligations of my estate), and the costs of administration of my estate be paid as soon as practicable after my death; provided, however, my Executor shall not be required to pay any obligation in advance of its maturity. My Executor, in my Executor's sole discretion, may pay from my domiciliary estate all or any portion of the costs of ancillary administration and similar proceedings in other jurisdictions. If at the time of my death any of the real property herein devised is subject to any mortgage, I direct that the devisee taking such mortgaged property shall take it subject to such mortgage and that the devisee shall not be entitled to have the obligation secured thereby paid out of my general estate. It is my intention, however, that nothing in this Item of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

ITEM II.

Direction to Pay All Taxes from Residuary Estate. Except as otherwise stated below, I direct that all estate, inheritance, succession, death or similar taxes assessed with respect to my estate herein disposed of, or any part thereof, or on any bequest or devise contained in this my Last Will (which term wherever used herein shall include any Codicil hereto), or on any insurance upon my life or on any property held jointly by me with another or on any transfer made by me during my lifetime or on any other property or interests in property included in my estate for such tax purposes be paid out of my residuary estate. Notwithstanding the foregoing, I direct that the following transfer taxes be paid from the property to which they relate (or by the person receiving the property, as provided by law), and I direct my Executor to seek recovery of any such transfer taxes paid from my probate estate: (A) taxes imposed by reason of Sections 2041 or 2044 of the Internal Revenue Code; (B) generation-skipping transfer ("GST") taxes imposed under Section 2601 of the Internal Revenue Code, other GST taxes imposed on a direct skip of property passing as part of my estate and disposed of as a pre-residuary gift under this Will; (C) "Special Use Value" recapture taxes under Section 2032A of the Code; (D) recapture tax under Section 2057(f) of the Code; (E) taxes imposed by reason of Section 2056A of the Code; and (F) taxes imposed under Section 2701(d) of the Code.

ITEM III.

Bequests of Personal and Household Effects. I give and bequeath all my personal and household effects of every kind including but not limited to furniture, appliances, furnishings, pictures, silverware, china, glass, books, jewelry, wearing apparel, boats, automobiles and other vehicles, club memberships and all policies of fire, burglary, property damage, and other insurance on or in connection with the use of this property, as follows:

A. By Bill of Sale dated May 3, 1999, I conveyed to my cousin, JOHN E. HUGHES, III, the following items of tangible personal property which formerly belonged to our common ancestors, reserving unto myself and my wife a joint and survivor life estate, to-wit:

1. Portraits of Dr. Edward William Hughes and his wife, Mary Gibbs Hughes.
2. Four (4) Silver teaspoons engraved "E&MH".
3. Twelve (12) Silver dessert spoons engraved "MHT".
4. Set of Encyclopedia Americana, 1860 Edition.

I have no right to dispose of these items and hereby confirm the title of JOHN E. HUGHES, III, to these items, subject to my and my wife's joint and survivor life estate.

B. I may leave written memoranda disposing of certain items of my tangible personal property. Any such item of tangible personal property shall pass according to the terms of such memoranda in existence at the time of my death. If no such written memoranda is found or identified by my Executor within ninety (90) days after my Executor's qualification, it shall be conclusively presumed that there is no such memoranda and any subsequently discovered memoranda shall be ineffective. Any property given and devised to a beneficiary who is not living at the time of my death and for whom no effective alternate provision has been made shall pass according to the provisions of the following paragraph, and not pursuant to any anti-lapse statute.

C. In default of such memoranda, or to the extent such memoranda do not completely or effectively dispose of such property, I give and bequeath the rest of my personal and household effects of every kind as follows:

1. To my wife, ELEANOR LEE HUGHES, if she survives me, I give and bequeath a life estate in and to all items of furniture and furnishings that formerly belonged to either of my parents. If my wife does not survive me, or having survived, upon her subsequent death, I give and bequeath these items to my nephew, JAMES WILLIAM COLTON, or his issue, per stirpes.

2. I give and bequeath the rest of my personal and household effects of every kind to my wife, ELEANOR LEE HUGHES, if she shall survive me. If my wife shall not survive me, I direct my Executor to divide all such tangible personal property into two (2) parts, the first of which shall contain so much of such property as my Executor determines I would wish to have preserved for my children, and the second of which shall contain the balance of such property. I give the first of such parts to my children, to be divided among them as they may agree, or in the absence of such agreement, as my Executor determines. I direct my Executor to dispose of the second part of such property by sale or otherwise as my Executor shall determine. I direct my Executor to divide the proceeds of any such sale into two (2) equal shares as follows: Share A shall be distributed to my children, per stirpes. Share B shall be distributed to the Trustee of any trust established by my wife for the benefit of my wife's children, PAUL ROGERS GOODE and BRENDA LEE CURNUTT. If no such trust is then in existence, then Share B shall be distributed to my step-children, or their issue, per stirpes. Any determination or division of property made or other action taken by my Executor pursuant to the provisions of this Item shall be conclusive upon all persons interested in my Estate. The cost of packing and shipping such property shall be charged against my estate as an expense of administration.

ITEM IV.

Cash Bequests. To each of children who survives me, I give and bequeath the sum of Five Thousand and 00/100 Dollars (\$5,000.00).

ITEM V.

Residuary Gift to Trustee Under the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST.

I give, devise and bequeath all the rest, residue and remainder of my property of every kind and description (including lapsed legacies and devises, but excluding any property over which I may have a power of appointment, it not being my intention hereby to exercise any power of appointment I may have), wherever situate and whether acquired before or after the execution of this Will to the Trustee of the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST. The EDWARD WILLIAM HUGHES, JR. FAMILY TRUST shall be held, administered and distributed as follows:

A. Payment of All Income to Wife. Discretionary Payment of Principal to Wife. Commencing with the date of my death, my Trustee shall pay to or apply for the benefit of my wife, all of the net income of this trust in convenient installments, but not less frequently than quarterly. To the extent the net income is not sufficient for such purposes, my Trustee shall pay to or apply for the benefit of my wife, until division into shares as hereafter provided, as much of the principal from the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST as shall be necessary for my wife's education, support, maintenance and health, for the maintenance of her accustomed standard of living, and for any medical, hospital or other institutional care which my wife may require, taking into consideration any other income or resources of my wife known to my Trustee.

B. Division Into Shares. Upon the death of the survivor of my wife and me, my Trustee shall divide this Trust as then constituted into equal separate shares so as to provide One (1) share for each then living child of mine, One (1) share for my nephew, JAMES WILLIAM COLTON, if he is then living, One (1) share for each deceased child of mine who shall leave issue then living, and One (1) share for the then-living issue of my said nephew, if he is deceased at the time the trust is divided into shares. Each share for a living child of mine and the share for my nephew, if he is then-living, shall be distributed outright to the beneficiary thereof, free of any trust. The shares for the then-living issue of a deceased child or nephew shall be further divided among those issue, per stirpes, and each share shall be a separate trust, to be held and administered as follows:

C. Discretionary Invasion of Income and Principal. After division into shares, my Trustee may pay to or apply for the benefit of the beneficiary of each separate share set aside for the then-living issue of a deceased child of mine or the then-living issue of my nephew, if he is deceased, such sums from the net income and principal of each share so provided as my Trustee shall determine to be necessary or desirable from time to time for the beneficiary's education, support, maintenance and health, for the maintenance of his or her accustomed standard of living, or for any medical, hospital or other institutional care which the beneficiary may require, taking into consideration to the extent my Trustee deems advisable, any other income or resources of the beneficiary known to my Trustee. Any income not so distributed shall be added to principal and shall be administered and/or distributed as set forth in this Item.

D. Distribution of Shares. After division into shares, as and when the beneficiary of each share attains the age of the Twenty-five (25) years, my Trustee shall distribute to the beneficiary his or her separate share, free of trust. Upon the death of a beneficiary prior to complete distribution of his or her share, the undistributed balance of such share shall be distributed per stirpes to his or her then living issue, or in default of such issue, per stirpes to the then living descendants of said beneficiary's most immediate ancestor who was my descendant and one or more issue of whom are then living, or in default of such living issue, per stirpes to my then living issue. Provided, however, that if any portion of the share would otherwise be distributed to a person for whose benefit a trust is then being administered under this the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST, that part shall instead be added to that trust and shall thereafter be administered and distributed according to its terms.

E. Beneficiary's Election to Postpone Final Distribution. Notwithstanding the foregoing provisions, my Trustee shall permit the beneficiary of each trust or share created hereunder to elect, by written direction to my Trustee, at the time all or any portion of his or her trust or share is to be distributed to such beneficiary, to have such property remain in trust under the terms and provisions hereof for the balance of his or her life or until such time as he or she shall request that the trust principal, accumulated income or income, or any part or share thereof, be distributed to such

beneficiary outright. In addition, the beneficiary may voluntarily convey other property owned by him or her to his or her trust, to be held and administered as a part of such trust continued herein. In the event of the death of a beneficiary during the period in which the trust is so continued, my Trustee shall make immediate distribution of that beneficiary's trust assets to his or her estate.

F. Trustee Has Authority to Withhold Distributions. Notwithstanding the provisions for distributions of income and principal in the preceding paragraphs, my Trustee shall have authority to withhold any distribution (including distributions upon termination of the trust) to a descendant of mine, or to my nephew or any of his descendants if my Trustee determines that such distribution is not in the best interest of the beneficiary. In determining whether or not it is in the best interest of a beneficiary for any such payment to be made to him or her, my Trustee shall consider the financial responsibility, judgment and maturity of that beneficiary, including whether or not, at the time of such distribution, he or she (i) is suffering from any debilitating physical, mental, emotional or other condition that might adversely affect his or her ability to manage, invest and conserve property of the value that would be distributed to him or her; (ii) is at such time, or previously has been, a substantial user of or addicted to a substance the use of which might adversely affect his or her ability to manage, invest and conserve property of such a value; (iii) has demonstrated financial instability and/or an inability to manage, invest and conserve his or her property; (iv) is going through a period of emotional, marital or other stress that might affect his or her ability to manage, invest and conserve such property; and/or (v) is or has been under the influence of one or more individuals or organizations who or which in the opinion of my Trustee may successfully endeavor to induce that beneficiary to part with such property. During the period in which distributions are suspended, my Trustee may make distributions to others for the health, education, support and maintenance of the beneficiary without distributing funds directly to the beneficiary. When distributions resume, the remaining balance, if any, of the distributions that were suspended may be distributed to the beneficiary at that time. If the beneficiary dies before distribution of those suspended amounts, my Trustee shall distribute the remaining balance of those suspended amounts to the persons who would be the alternate beneficiaries of that beneficiary's share as otherwise provided by this Item. It is not my intention to make my Trustee responsible or liable to anyone for a beneficiary's actions or welfare. My Trustee will have no duty to inquire whether a beneficiary uses drugs or other substances described in this paragraph or otherwise inquire into the status of any beneficiary. My Trustee is to be indemnified from the Trust Estate and held harmless from any liability of any nature in exercising its judgment and authority under this paragraph, including a decision to distribute suspended amounts to a beneficiary. Despite the provisions of this paragraph, my Trustee cannot suspend any mandatory distributions to or for the benefit of a beneficiary that are required in order for that trust to qualify for any federal transfer tax exemption, deduction, or exclusion allowable with respect to that trust, or that are required to qualify the trust as a qualified subchapter S trust.

G. Perpetuities Savings Clause Notwithstanding anything herein to the contrary, the trusts created hereunder shall terminate not later than Twenty-one (21) years after the death of the last survivor of my wife, issue, nephew and issue of my nephew living on the date of my death, when my Trustee shall distribute each remaining trust hereunder to the beneficiary or beneficiaries of the current income thereof; and if there is more than one beneficiary, in the proportion in which they are beneficiaries, or if no proportion is designated in equal shares to such beneficiaries.

H. Final Distribution if Wife, Nephew and Issue Deceased. If at the time of my death, or at any later time prior to final distribution hereunder, my wife, all my issue, my nephew, and all of nephew's issue are deceased and no other disposition of the property is directed by this Trust, then and in that event the then remaining property of this Trust shall be distributed or retained in trust as hereinafter provided:

Outright Final Disposition. All thereof to such persons as would have been my heirs-at-law under the laws of descent and distribution as then in effect in the State of Mississippi as if I had died immediately after such total failure of qualified recipients occurred.

ITEM VI.

Naming the Executor, Executor Succession, Executor's Fees and Other Matters. The provisions for naming the Executor, Executor succession, Executor's fees and other matters are set forth below:

A. Naming an Individual Executor. I hereby nominate, constitute, and appoint as Executor of this my Last Will and Testament ELEANOR LEE HUGHES, and direct that she shall serve without bond. To the extent permissible by law, I waive any requirement that my Executor and any successor Executor be required to make a formal appraisal, provide an inventory, or file an accounting for my estate or any trust created hereunder with any Court. No persons paying money or delivering property to my Executor shall be required to see to its application.

B. Naming Individual Successor or Substitute Co-Executors. If my individual Executor should fail to qualify as Executor hereunder, or for any reason should cease to act in such capacity, the successor or substitute Co-Executors, who shall also serve without bond shall be my nephew, JAMES WILLIAM COLTON, and my sister-in-law, KATHLEEN LEE TAYLOR.

C. Final Succession If Individual Successor Co-Executors Cannot Act. If either of my individual successor Co-Executors should fail to qualify as Co-Executor hereunder, or for any reason should cease to act in such capacity, then the other Co-Executor so appointed shall serve alone.

ITEM VII.

Naming the Trustee, Trustee Succession, Trustee's Fees and Other Matters. The provisions for naming the Trustee, Trustee succession, Trustee's fees and other matters are set forth below:

A. Naming the Trustee. I hereby nominate, constitute, and appoint as Trustee of any trust created under this my Last Will and Testament ELEANOR LEE HUGHES.

B. Naming a Co-Trustee. The Trustee may designate any individual or institution as Co-Trustee, by a written instrument. A Co-Trustee so named shall serve only as long as the Trustee who appointed such Co-Trustee (or, if such Co-Trustee was named by more than One (1) Trustee acting together, by the last to serve of such Trustees), and such Co-Trustee shall not become a successor Trustee upon the death, resignation, or disability of the Trustee who appointed such Co-Trustee, unless such Co-Trustee is elected as successor Trustee pursuant to paragraph D. of this Item. Any Trustee may, from time to time, delegate to any other Trustee by written instrument any or all of such Trustee's powers (except those, if any, not exercisable by such other Trustee). Such delegation may be temporary or permanent, and if temporary, may be for any duration of time or until any event specified by the delegating Trustee. Any person dealing in good faith with any Trustee may rely without inquiry upon the Trustee's certificate with respect to any delegation.

C. Private Trusts. No Trustee shall be required to enter into any bond as Trustee, to obtain the approval of any court for the exercise of the powers or discretions provided herein, or to file with any court any periodic or formal accountings of the administration of any trust. No persons paying money or delivering property to any Trustee shall be required to see to its application. The Trustee must, however, maintain accurate records concerning each trust. Each year, furthermore, the Trustee shall furnish an annual accounting of each trust's condition, including receipts and disbursements, to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given.

D. Resignation of Trustee; Naming Successor Trustee. The Trustee may resign at any time by giving written notice to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given. The notice may be given by personal delivery or registered mail. The notice shall specify the effective date of resignation. If the Trustee should fail to qualify hereunder, or having qualified, should resign or for any other reason should cease to act in such capacity, then I appoint my nephew,

JAMES WILLIAM COLTON, and my sister-in-law, KATHLEEN LEE TAYLOR, as successor Co-Trustees. If either of the successor Co-Trustees should fail to qualify hereunder, or for any reason should cease to act in such capacity, the other shall serve alone. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced; however, the successor Trustee and the beneficiaries may agree to waive a final accounting by the Trustee being replaced. Any successor Trustee may, without liability, accept without examination or review the accounts rendered and the property delivered by any predecessor Trustee. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

E. Limitation on Trustee's Discretion. Notwithstanding anything herein to the contrary, no person who at any time is acting as Trustee hereunder shall have any power or obligation to participate in any discretionary authority granted to the Trustee to pay principal or income (i) to such person or for his or her benefit (except to the extent such payment is necessary for such person's health, education, support and maintenance), or (ii) in relief of such person's legal obligations, or (iii) to any beneficiary whatsoever out of trust property in which such person previously disclaimed an interest.

F. Trustee Need Not Serve in All Trusts. The resignation, refusal, failure or inability of any Trustee to act as Trustee of any separate trust shall not prevent said Trustee from acting as Trustee of any other separate trust.

G. Fee Schedule for Trustee. Any individual serving as Trustee shall receive reasonable compensation based upon the then current hourly rates being charged in Jackson, Mississippi, for services comparable to those being rendered by the individual Trustee. The Trustee shall be reimbursed for reasonable expenses. Compensation shall be paid regularly and shall be shown on the Trustee's annual account. Such compensation and reimbursement may be paid without court approval.

ITEM VIII.

Definition of Executor and Trustee. Whenever the word "Executor" and/or the word "Trustee", or any modifying or substituted pronoun therefor are used in this my Will, such words and respective pronouns shall include both the singular and the plural, the masculine, feminine and neuter gender thereof, and shall apply equally to the Executor and/or Trustee named herein and to any successor or substitute Executor and/or Trustee acting hereunder, and such successor or substitute Executor and/or Trustee shall possess all the rights, powers and duties, authority and responsibility conferred upon my Executor and/or Trustee originally named herein.

ITEM IX.

Powers for Executor and Trustee. My Executor and Trustee is authorized in its fiduciary discretion (which shall be subject to the standard of reasonableness and good faith to all beneficiaries) with respect to any property, real or personal, at any time held under any provision of this my Will and without authorization by any court and in addition to any other rights, powers, authority and privileges granted by any other provision of this my Will or by statute or general rules of law:

A. To retain any property or undivided interests in property owned by me at the time of my death, including residential property and shares of my Executor's or Trustee's own stock, regardless of any lack of diversification, risk or nonproductivity, as long as it deems advisable, and to exchange any such security or property for other securities or properties and to retain such items received in exchange, although said property represents a large percentage of the total property of my estate or the Trust Estate or even the entirety thereof.

B. To invest and reinvest all or any part of my Estate or the Trust Estate in any property and undivided interests in property, wherever located, without being limited by any statute or rule of law concerning investments by fiduciaries, including any of the following: any and all securities issued by my corporate Executor or Trustee and any of its subsidiaries, parents or affiliates; securities

of any open-end investment company to which my corporate Executor or Trustee or any of its subsidiaries provide investment advice for a fee; securities issued by any successor or assign of my corporate Executor or Trustee or by any successor's or assign's subsidiaries, parents or affiliates; bonds; debentures; notes, secured or unsecured; stocks of corporations regardless of class, interests in limited partnerships; real estate or any interest in real estate whether or not productive at the time of investment; interests in trusts, investment trusts, whether of the open and/or closed fund types, and participation in common, collective or pooled trust funds of my Executor or Trustee; and insurance contracts on the life of any beneficiary or annuity contracts for any beneficiary.

C. To sell or dispose of or grant options to purchase any property, real or personal, constituting a part of my estate or the Trust Estate, for cash or upon credit, to exchange any property of my estate or the Trust Estate for other property, at such times and upon such terms and conditions as it may deem best, and no person dealing with it shall be bound to see to the application of any monies paid.

D. To hold any securities or other property in its own name as Executor or Trustee, in its own name, in the name of a nominee (with or without disclosure of any fiduciary relationship) or in bearer form.

E. To keep, at any time and from time to time, all or any portion of my Estate or the Trust Estate in cash and uninvested for such period or periods of time as it may deem advisable, without liability for any loss in income by reason thereof.

F. To sell or exercise stock subscription or conversion rights.

G. To refrain from voting or to vote shares of stock owned by my Estate or the Trust Estate at shareholders' meetings in person or by special, limited, or general proxy and in general to exercise all the rights, powers and privileges of an owner in respect to any securities constituting a part of my Estate or the Trust Estate.

H. To participate in any plan of reorganization or consolidation or merger involving any company or companies whose stock or other securities shall be part of my Estate or the Trust Estate, and to deposit such stock or other securities under any plan of reorganization or with any protective committee and to delegate to such committee discretionary power with relation thereto, to pay a proportionate part of the expenses of such committee and any assessments levied under any such plan, to accept and retain new securities received by my Executor or Trustee pursuant to any such plan, to exercise all conversion, subscription, voting and other rights, of whatsoever nature pertaining to such property, and to pay any amount or amounts of money as it may deem advisable in connection therewith.

I. To borrow money and to encumber, mortgage or pledge any asset of my estate or the Trust Estate for a term within or extending beyond the term of the trust, in connection with the exercise of any power vested in my Executor or Trustee.

J. To enter for any purpose into a lease as lessor or lessee with or without option to purchase or renew for a term within or extending beyond the term of the trust.

K. To subdivide, develop, or dedicate real property to public use or to make or obtain the vacation of plats and adjust boundaries, to adjust differences in valuation on exchange or partition by giving or receiving consideration, and to dedicate easements to public use without consideration.

L. To execute and deliver oil, gas and other mineral leases containing such unitization or pooling agreements and other provisions as my Executor or Trustee deems advisable; to execute mineral and royalty conveyances; to purchase leases, royalties and any type of mineral interests; to own, hold, acquire and dispose of working interests and royalty interests in properties held in my estate or any trust hereunder and to expend funds of my estate or any trust hereunder necessary with respect to the ownership of such interests; to execute and deliver drilling contracts and other contracts, options and other instruments necessary or desirable in engaging actively in the oil, gas

or other mining businesses; all of the foregoing to be done with such terms, conditions, agreements, covenants, provisions or undertakings as my Executor or Trustee deems advisable.

M. To make ordinary or extraordinary repairs or alterations in buildings or other structures, to demolish any improvements, to raze existing or erect new party walls or buildings.

N. To continue and operate any business owned by me at my death and to do any and all things deemed needful or appropriate by my Executor or Trustee, including the power to incorporate the business and to put additional capital into the business, for such time as it shall deem advisable, without liability for loss resulting from the continuance or operation of the business except for its own negligence; and to close out, liquidate or sell the business at such time and upon such terms as it shall deem best.

O. To collect, receive, and receipt for rents, issues, profits, and income of my Estate or the Trust Estate.

P. To insure the assets of my Estate or of the Trust Estate against damage or loss and my Executor or Trustee against liability with respect to third persons.

Q. In buying and selling assets, in lending and borrowing money, and in all other transactions, irrespective of the occupancy by the same person of dual positions, to deal with itself in its separate, or any fiduciary, capacity.

R. To compromise, adjust, arbitrate, sue on or defend, abandon, or otherwise deal with and settle claims in favor of or against my Estate or the Trust Estate as my Executor or Trustee shall deem best.

S. To employ and compensate agents, accountants, investment advisers, brokers, attorneys-in-fact, attorneys-at-law, tax specialists, realtors, and other assistants and advisors deemed by my Executor or Trustee needful for the proper administration of my Estate or the Trust Estate, and to do so without liability for any neglect, omission, misconduct, or default of any such agent or professional representative provided such person was selected and retained with reasonable care.

T. To determine what shall be fairly and equitably charged or credited to income and what to principal. Provided, however, that this power may not be exercised by any Trustee who is also a beneficiary of any trust hereunder to whom income or principal of any trust may be paid.

U. To hold and retain the principal of my Estate or the Trust Estate undivided until actual division shall become necessary in order to make distributions; to hold, manage, invest, and account for the several shares or parts thereof by appropriate entries on my Executor's or Trustee's books of account; and to allocate to each share or part of share its proportionate part of all receipts and expenses; provided, however, the carrying of several trusts as one shall not defer the vesting in title or in possession of any share or part of share thereof.

V. To move any part or all of the trust estate of any separate trust to any location, whether within or without the United States of America; and to transfer the situs of any trust property to any jurisdiction as often as the Trustee deems it advantageous to the trust, appointing a substitute Trustee to itself to act with respect thereof. In connection therewith, the Trustee may delegate to any such substitute Trustee any or all of the powers, discretionary or otherwise, given to the Trustee, and may elect to act as advisor to such substitute Trustee and shall receive reasonable compensation for so acting, and the Trustee may remove any acting substitute Trustee and appoint another, including itself, at will.

W. To exercise any power herein granted with reference to the control, management, investment or disposition of my Estate or the Trust Estate either as Executor or Trustee without having to declare in which capacity it is acting.

X. In general, to exercise all powers in the management of my Estate or the Trust Estate which any individual could exercise in his own right, upon such terms and conditions as it may reasonably deem best, and to do all acts which it may deem reasonably necessary or proper to carry out the purposes of this my Will.

Y. To combine assets of two or more trusts if the provisions and terms of each trust are substantially identical, and to administer them as a single trust, if my Trustee reasonably determines that the administration as a single trust is consistent with my intent, and facilitates the trust's administration without defeating or impairing the interests of the beneficiaries.

Z. To divide any trust into separate shares or separate trusts or to create separate trusts if my Trustee reasonably deems it appropriate and the division or creation is consistent with my intent, and facilitates the trust's administration without defeating or impairing the interests of the beneficiaries.

AA. To divide property in any trust being held hereunder with an inclusion ratio, as defined in section 2642(a)(1) of the Internal Revenue Code of 1986, as from time to time amended or under similar future legislation, of neither one nor zero into two separate trusts representing two fractional shares of the property being divided, one to have an inclusion ratio of one and the other to have an inclusion ratio of zero; to create trusts to receive property with an inclusion ratio of either one or zero and if this cannot be done to refuse to accept property which does not have a matching inclusion ratio to the receiving trust's ratio, all as my Trustee in its sole discretion deems best.

BB. To elect to allocate any portion or all my generation-skipping transfer exemption provided for in Code section 2631 or under similar future legislation, in effect at the time of my death, to any portion or all of the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST or any other trusts or bequests in my Will or any other transfer which I am the transferor for purposes of the generation-skipping tax. Generally, I anticipate that my Executor will elect to allocate this exemption first to direct skips as defined in Code section 2612, then to the EDWARD WILLIAM HUGHES, JR. FAMILY TRUST unless it would be inadvisable based on all the circumstances at the time of making the allocation.

CC. If any portion of a separate trust hereunder would be subject to GST tax (assuming the nonexercise of any special power of appointment otherwise exercisable by any beneficiary), my Trustee shall have the power to grant a testamentary "general power of appointment" (as that term is defined in Section 2041 of the Code) to the beneficiary of such separate trust with respect to such portion of such separate trust, or to eliminate such power at any time after it shall have been granted to said beneficiary, such grant or elimination to be made by means of a written instrument signed by my Trustee and delivered to said beneficiary. Any such general power of appointment shall be limited to the minimum amount that will cause the least aggregate amount of transfer taxes to be incurred by reason of the beneficiary's death (whether as estate tax in the beneficiary's estate or as GST tax), taking into account all credits, deductions, exclusions and exemptions applicable to that portion of the trust. Provided, however, that this power may not be exercised by any Trustee who is also a beneficiary of any trust hereunder to whom income or principal of any trust may be paid.

DD. Where there are two (2) or more trusts held for the benefit of the same beneficiary upon similar terms and one (1) or more of those trusts has an "inclusion ratio", as that term is defined in Section 2642 of the Code, which is less than the inclusion ratio of the other trust or trusts, my Trustee may, in the sole discretion of my Trustee, make distributions of principal (including distributions upon termination of the trust) and/or income, unless income distributions from such trusts are mandatory, to said beneficiary primarily or exclusively from the trust or trusts with the higher inclusion ratio.

EE. The following provisions will govern the allocation among the beneficiaries under this Will of property received by my Executor or Trustee in any transfer, and of property to be distributed by my Executor or Trustee upon the occurrence of a specified event, the termination of a trust, the division of an existing trust into continuing trusts, the exercise of a power of appointment, or pursuant to a disclaimer, to the extent consistent with the directions in the instrument of transfer

governing the distribution of that property, unless expressly provided to the contrary in the instrument of transfer or in other provisions of this Will.

1. In allocating property among the beneficiaries, my Executor or Trustee shall allocate exempt property first to skip persons, next to nonskip trusts that are potentially generation-skipping trusts, and finally to other nonskip persons. My Executor or Trustee shall allocate non-exempt property first to nonskip persons which do not involve potential generation-skipping transfers, next to nonskip trusts that are potentially generation-skipping trusts, and finally to skip persons.

2. In allocating property among the beneficiaries from more than one transfer, if there are beneficiaries who are skip persons with respect to one transfer (the "skip transfer") but who are nonskip persons with respect to another transfer (the "nonskip transfer"), my Executor or Trustee shall allocate property from the separate skip and nonskip transfers in accordance with the following provisions, but only to the extent that my Executor or Trustee can do so without changing the aggregate values or amounts to be received by any beneficiary from the cumulative separate transfers. My Executor or Trustee shall allocate property from skip transfers to beneficiaries who are nonskip persons with respect to those transfers, next to nonskip trusts that are potentially generation-skipping trusts, and finally to beneficiaries who are skip persons with respect to those transfers. My Executor or Trustee shall then allocate property from nonskip transfers so that each beneficiary will receive the full aggregate value or amount to be received by that beneficiary from the cumulative separate transfers.

FF. To terminate at any time any trust created hereunder which has a fair market value of such a small amount that it would be uneconomical to continue such trust. If any trust is so terminated, my Trustee shall distribute the trust property to the person or persons then entitled to receive or have the benefit of the income therefrom or the legal representative of such person. If there is more than one income beneficiary, my Trustee shall make such distribution to such income beneficiaries in the proportion in which they are beneficiaries or if no proportion is designated in equal shares to such beneficiaries. Provided, however, that this power may not be exercised by any Trustee who is also a beneficiary of any trust hereunder to whom income or principal of any trust may be paid.

GG. To renounce and/or disclaim, in whole or in part, any devise or legacy or any interest in any trust provided for my benefit under the Will of any person or under any trust instrument at any time within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

ITEM X.

Provision for Trustee to Act as Trustee for Beneficiary Under Age Twenty-One. If any share hereunder becomes distributable to a beneficiary who has not attained the age of Twenty-one (21), such share shall immediately vest in the beneficiary, but notwithstanding the provisions herein, my Trustee shall retain possession of the share in trust for the beneficiary until the beneficiary attains the age of Twenty-one (21), using so much of the net income and principal of the share as my Trustee deems necessary to provide for the proper health, education, support and maintenance of the beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of the beneficiary or his or her parents known to my Trustee. Any income not so paid or applied shall be accumulated and added to principal. The beneficiary's share shall be paid over and distributed to the beneficiary upon attaining age Twenty-one (21), or if he or she shall sooner die, to his or her executors or administrators. My Trustee shall have with respect to each share so retained all the powers and discretions it had with respect to the trusts created herein generally.

ITEM XI.

Trustee's Discretion in Making Payments to a Person Under Age Twenty-One, Incompetent, or Incapacitated Person. In case the income or principal payment under any trust created hereunder or any share thereof shall become payable to a person under the age of Twenty-one (21), or to a person under legal disability, or to a person not adjudicated incompetent, but who, by reason of illness or mental or physical disability, is, in the opinion of my Trustee unable properly to administer such amounts, then such amounts shall be paid out by my Trustee in such of the following ways as my Trustee deems best: (1) directly to the beneficiary; (2) to the legally appointed guardian of the beneficiary; (3) to a custodian under the Uniform Gifts to Minors Act or the Uniform Transfers to Minors Act of either the state in which the donee or the custodian resides; (4) by additions to existing trusts; (5) to some relative or friend for the health, education, support and maintenance of the beneficiary; (6) by my Trustee using such amounts directly for the beneficiary's health, education, support and maintenance.

ITEM XII.

Income During Administration of Estate. The income of any trust created by this Will shall accrue from the date of my death. During the administration of my estate and until the trust is established and activated, I authorize the Trustee to request of my Executor, in which case my Executor shall comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of the trust. These payments shall be an amount which in the joint judgment of the Trustee and the Executor equals the trust income which the beneficiaries would have received had the trust been established and activated. If an overpayment or underpayment results, the Trustee shall pay to or receive from the beneficiaries the appropriate amount.

ITEM XIII.

Funding Provision. Upon any division or distribution of my Estate or the Trust Estate (including the satisfaction of any pecuniary distribution) my Executor or Trustee is authorized and empowered in its sole discretion to make payment in cash or in kind, or partly in cash and partly in kind without regard to the income tax basis of any specific property allocated to any beneficiary; and when dividing fractional interests in property among several beneficiaries to allocate entire interests in some property to one beneficiary and entire interests in other property to another beneficiary or beneficiaries. For such purposes, any asset distributed in kind shall be valued at its value as of the date or dates of distribution. For purposes of the distribution of the property the judgment of my Executor or Trustee concerning values shall be binding and conclusive on all parties interested herein.

ITEM XIV.

Discretion Granted to Executor in Reference to Tax Matters. My Executor as the fiduciary of my estate shall have the discretion, but shall not be required when allocating receipts of my estate between income and principal, to make adjustments in the rights of any beneficiaries, or among the principal and income accounts to compensate for the consequences of any tax decision or election, or of any investment or administrative decision, that my Executor believes has had the effect, directly or indirectly, of preferring one beneficiary or group of beneficiaries over others. My Executor shall have discretion to select the alternate valuation date under Section 2032 and to make the special use valuation election allowable under Section 2032A and the special election under Section 2057 of the Internal Revenue Code. My Executor shall not incur any liability to any party for determining whether or not to exercise the discretion to make or not to make these elections. In determining the state or federal estate and income tax liabilities of my estate, my Executor shall have discretion to determine whether any or all of the allowable administration expenses in my estate shall be used as state or federal estate tax deductions or as state or federal income tax deductions and shall have the discretion to file a joint income tax return with my wife.

ITEM XV.

Definition of Children. For purposes of this Will, "children" means the lawful blood descendants in the first degree of the parent designated; and "issue" and "descendants" mean the lawful blood descendants in any degree of the ancestor designated; provided, however, that if a person has been adopted prior to attaining the age of Fourteen (14) years, that person shall be considered a child of such adopting parent and such adopted child and his or her issue shall be considered as issue of the adopting parent or parents and of anyone who is by blood or adoption an ancestor of the adopting parent or either of the adopting parents. The terms "child," "children," "issue," "descendant" and "descendants" or those terms preceded by the terms "living" or "then living" shall include the lawful blood descendant in the first degree of the parent designated even though such descendant is born after the death of such parent. "Per stirpes" means by right of representation, and a disposition to an individual and his or her "issue per stirpes" requires that the individual's children, whether or not living at the time of the disposition, be treated as the original stocks and that a further subdivision be made at each succeeding generation.

ITEM XVI.

Definition of Words Relating to the Internal Revenue Code. For purposes of this Will, my "available generation-skipping transfer exemption" means the generation-skipping transfer tax exemption provided in section 2631 of the Internal Revenue Code of 1986, as amended, in effect at the time of my death reduced by the aggregate of (1) the amount, if any, of my exemption allocated to lifetime transfers of mine by me or by operation of law, and (2) the amount, if any, I have specifically allocated to other property of my gross estate for federal estate tax purposes. For purposes of this Will if at the time of my death I have made gifts with an inclusion ratio of greater than zero for which the gift tax return due date has not expired (including extensions) and I have not yet filed a return, it shall be deemed that my generation-skipping transfer exemption has been allocated to these transfers to the extent necessary (and possible) to exempt the transfer(s) from generation-skipping transfer tax. Reference to Sections of the Internal Revenue Code and to the Internal Revenue Code shall refer to the Internal Revenue Code amended to the date of my death.

ITEM XVII

Spendthrift Provision. Except as otherwise provided herein, all payments of principal and income payable, or to become payable, to the beneficiary of any trust created hereunder shall not be subject to anticipation, assignment, pledge, sale or transfer in any manner, nor shall any beneficiary have the power to anticipate or encumber such interest, nor shall such interest, while in the possession of my fiduciary hereunder, be liable for, or subject to, the debts, contracts, obligations, liabilities or torts of any beneficiary.

ITEM XVIII.

Disclaimer Provision. In addition to any renunciation and/or disclaimer rights conferred by law, I hereby authorize any person at any time within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law, to renounce and/or disclaim in whole or in part any interest, benefit, right, privilege or power granted to such person by this my Will. Any such renunciation and/or disclaimer shall be made by duly acknowledged written instrument executed by such person or his or her conservator, guardian, committee, executor or administrator, delivered to my Executor and filed in the court having jurisdiction over this my Will

Testimonium Clause. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 6th day of May, 1999.

Edward William Hughes Jr
EDWARD WILLIAM HUGHES, JR.

Attestation Clause. The foregoing Will, consisting of this and the preceding Twelve (12) pages bearing on the margin the initials of the Testator, was this 6th day of MAY, 1999, signed, sealed, published and declared by the Testator as and for his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date.

Constance Webb residing at: 499 Springridge Dr D-25

Clinton, MS 39056

Reta Bonnett residing at: 2318 Padon St.

Jackson, MS 39204

SELF-PROVING AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS

We, EDWARD WILLIAM HUGHES, JR., and Constance Webb and Reta Bonnett, the Testator and the witnesses, respectively, whose names are signed to the attached or foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testator signed and executed the instrument as his Last Will and that he had signed willingly (or willingly directed another to sign for him), and that he executed it as his free and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the Testator, and in the presence of each other, signed the Will as witness and to the best of our knowledge the Testator was at that time eighteen years of age or older, of sound mind, and under no constraint or undue influence. -

Edward William Hughes Jr.
EDWARD WILLIAM HUGHES, JR.

Constance Webb
Witness

residing at: 499 Springdale Dr. 25
Clinton, MS 39256

Reta Bonnett
Witness

residing at: 2318 Padua St.
Jackson, MS 39204

Subscribed, sworn to, and acknowledged before me by EDWARD WILLIAM HUGHES, JR., the Testator and subscribed and sworn to before me by Constance Webb and Reta Bonnett, witnesses, this 6th day of May, 1999.

[Signature] (Seal)
Notary Public for Mississippi

My Commission Expires:

Notary Public State of Mississippi At Large
My Commission Expires: August 18, 2000
BONDED THRU HEIDEN-MARCHETTI, INC.



MADISON COUNTY, MS This instrument was
filed for record September 16, 2005

Book 39 Page 743
ARTHUR JOHNSTON, C C

BY [Signature] D C



2005-840

First Codicil
to
Last Will and Testament
of
Edward William Hughes, Jr.

FILED
THIS DATE
SEP 16 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Arthur Johnston* D.C.

WELLS MARBLE & HURST, PLLC
Post Office Box 131
Jackson, Mississippi 39205-0131
Telephone: (601) 355-8321

**First Codicil
to
Last Will and Testament
of
Edward William Hughes, Jr.**

Introductory Clause. I, EDWARD WILLIAM HUGHES, JR., do hereby make, publish and declare this to be the First Codicil to my Last Will and Testament dated May 6, 1999.

FIRST

Amendment of an Item. I do hereby amend Paragraph B of Item VI. of my Last Will and Testament dated May 6, 1999, so that after amendment it will read as follows:

ITEM VI.

B. Naming Individual Successor or Substitute Co-Executors. If my individual Executor should fail to qualify as Executor hereunder, or for any reason should cease to act in such capacity, the successor or substitute Executor, who shall also serve without bond shall be my sister-in-law, KATHLEEN LEE TAYLOR, and the alternate successor or substitute Executor, who shall also serve without bond shall be my daughter, DOROTHY HUGHES PATTERSON.

SECOND

Amendment of an Item. I do hereby amend Paragraph D of Item VII. of my Last Will and Testament dated May 6, 1999, so that after amendment it will read as follows.

ITEM VII.

D. Resignation of Trustee; Naming Successor Trustee The Trustee may resign at any time by giving written notice to each adult beneficiary of the current trust income, to a custodial parent of each minor beneficiary of current trust income, and to the legal guardian of any beneficiary of current trust income having a legal guardian, each determined at the time such notice is given. The notice may be given by personal delivery or registered mail. The notice shall specify the effective date of resignation. If the Trustee should fail to qualify hereunder, or having qualified, should resign or for any other reason should cease to act in such capacity, then I appoint my sister-in-law, KATHLEEN LEE TAYLOR, as successor Trustee. If KATHLEEN LEE TAYLOR should fail to qualify hereunder, or for any reason should cease to act in such capacity, then I appoint my daughter, DOROTHY HUGHES PATTERSON, as alternate successor Trustee. Any resignation shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the Trustee being replaced; however, the successor Trustee and the beneficiaries may agree to waive a final accounting by the Trustee being replaced. Any successor Trustee may, without liability, accept without examination or review the accounts rendered and the property delivered by any predecessor Trustee. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

THIRD

Republication of Will as Amended. I hereby republish and reaffirm my Last Will and Testament as herein modified, amended and supplemented by this First Codicil as if such Will were set out here in full and do incorporate it by this reference thereto, and do hereby republish and declare my Last Will and Testament as amended, modified and supplemented as my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20th day of March, 2002

Edward William Hughes Jr.
EDWARD WILLIAM HUGHES, JR.

Attestation Clause. The foregoing Codicil, consisting of this and the preceding page, was signed, sealed, published and declared by EDWARD WILLIAM HUGHES, JR. as and for the First Codicil to his Last Will and Testament and he did also republish and reaffirm his Last Will and Testament as by this First Codicil amended as and for his Last Will and Testament in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses on the above date

Elizabeth A Daniels of 3523 Payne Dr., Flowood, MS 39232
(address)

John A. Holie of 1045 Flint Dr - EG, Flowood, MS 39232
(address)

SELF-PROVING AFFIDAVIT

B 39 P 261

STATE OF MISSISSIPPI

COUNTY OF HINDS

We, EDWARD WILLIAM HUGHES, JR, and Elizabeth A. Daniels and Jane Masholie, the Testator and the witnesses, respectively, whose names are signed to the attached or foregoing instrument, being first duly sworn, do hereby declare to the undersigned authority that the Testator signed and executed the instrument as a codicil to his Last Will and that he had signed willingly (or willingly directed another to sign for him), and that he executed it as his free and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the Testator, and in the presence of each other, signed the codicil as witness and to the best of our knowledge the Testator was at that time eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Edward William Hughes Jr.

EDWARD WILLIAM HUGHES, JR

Elizabeth A. Daniels

Witness

Residing at 3523 Payne Dr.
Flowood, MS 39232

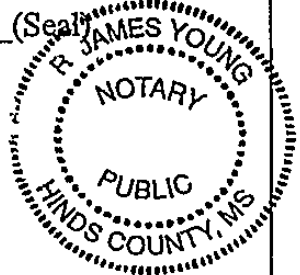
Jane Masholie

Witness

Residing at 1045 Flynt Dr. - E6
Flowood, MS 39232

Subscribed, sworn to, and acknowledged before me by EDWARD WILLIAM HUGHES, JR, the Testator and subscribed and sworn to before me by Elizabeth A. Daniels and Jane Masholie, witnesses, this 20th day of March, 2002.

J. James Young
Notary Public for Mississippi



My Commission Expires:

Notary Public State of Mississippi At Large
My Commission Expires: August 18, 2004
Bonded Thru Helden, Brooks & Garland, Inc.

F:\Data\CLIENT\HUGHES BIL\Estpln\1st codicil husband.wpd

MADISON COUNTY, MS This instrument was
filed for record September 16, 2005

Book 39 Page 258
ARTHUR JOHNSTON, C C

B. Apr 2 D C



2005-804

LAST WILL AND TESTAMENTOFCHRISTOPHER PAUL PRIDE

I, **CHRISTOPHER PAUL PRIDE**, of the City of Birmingham, Jefferson County, State of Alabama, being of sound mind and disposing memory, for the purpose of making disposition upon my death of my entire estate, real, personal and mixed, and any estate which I may have the power to dispose of wherever situated, whether owned and possessed by me at the date of execution hereof or acquired by me after such date, do hereby make, publish and declare this to be my **LAST WILL AND TESTAMENT**.

I.

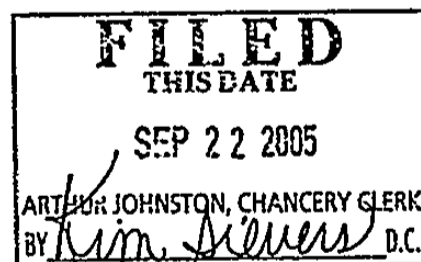
I hereby expressly revoke and cancel any and all other wills, codicils and testamentary dispositions heretofore at any time made by me.

II.

I direct that all my debts, expenses of my last illness, burial expenses and expense of administration of my estate be paid out of my estate without apportionment.

III.

All estate, inheritance, succession taxes (including interest and penalties, if any, but excluding any generation-skipping taxes), or similar taxes, together with all administration expenses, payable in any jurisdiction by reason of my death (including those taxes and expenses payable with respect to assets which do not pass under this Will) shall be paid out of and charged



generally against the principal of my residuary estate, without apportionment. I waive any right of reimbursement for, recovery of, or contribution toward the payment of those taxes and administration expenses, except my personal representative shall, to the maximum extent permitted by law, seek reimbursement for, recovery of, or contribution toward the payment of those taxes attributable to property in which I have a qualifying income interest for life, over which I have a power of appointment, or which is included in my gross estate by reason of Section 1036(c) of the Internal Revenue Code of 1986, as from time to time amended ("Code"), and which tax is not otherwise paid or payable. Any generation-skipping tax resulting from a transfer occurring under this Will shall be charged to the property constituting the transfer in the manner provided by applicable law.

IV.

All the rest, residue and remainder of my estate, real, personal or mixed, of whatsoever nature and whatsoever situated, including, but not limited to any banking accounts, certificates of deposit, individual retirement accounts, savings bonds, and household furniture and furnishings, automobiles, boats, trailers, recreational vehicles, books, pictures, tools, equipment, jewelry, art objects, hobby equipment, collections, wearing apparel and other articles of household or personal use or ornament to which I may be entitled or which I may own, and any estate which I may have the power to dispose of at my death and which has not been heretofore disposed of in this Will, I give, devise and bequeath to my Mother, **NANCY C. LAWHON PANARETOS**.

V.

If my mother, **NANCY C. LAWHON PANARETOS** shall not survive me, I give, devise and bequeath all of the rest, residue and remainder of my property and estate of which I may die seized or possessed, or to which I may be entitled at the time of my death, whatsoever kind or nature, real, personal or mixed, and wheresoever situated, excluding any property over which I may have the power to appoint or dispose of by my **LAST WILL AND TESTAMENT**, to **THEODORE P. PANARETOS** of Madison, Mississippi.

In the event that **NANCY C. LAWHON PANARETOS AND THEODORE P. PANARETOS** shall predecease me then my tangible personal property shall be distributed to **BOBBY AND MARY MARGARET LAWHON**, of Laurel, Mississippi, jointly and severally, or the survivors of them.

VI.

I nominate, constitute and appoint, my mother, **NANCY C. LAWHON PANARETOS** as Personal Representative of this, my **LAST WILL AND TESTAMENT**. If **NANCY C. LAWHON PANARETOS** is unable or unwilling to act, then I nominate, constitute and appoint **THEODORE P. PANARETOS** as Personal Representative of this, my **LAST WILL AND TESTAMENT**.

In the event that **NANCY C. LAWHON PANARETOS OR THEODORE P.**

PANARETOS are unable or unwilling to act as a Personal Representative then I nominate, constitute and appoint **BOBBY LAWHON**, of Laurel, Mississippi with a **Co-Fiduciary** if required under the laws of the State of Alabama.

I request that only nominal bond be required of said Personal Representative.

IN WITNESS WHEREOF, I, **CHRISTOPHER PAUL PRIDE** have hereunto set my hand and seal this 30th day of June, A.D., 2000 and declare this and three (3) other pages to be my **LAST WILL AND TESTAMENT**, and hereunto set my hand and seal in the presence of the witnesses subscribed below, who so subscribe the same at my request and in my presence.

Christopher Paul Pride
CHRISTOPHER PAUL PRIDE

On this 30 day of June, A.D., 2000, **CHRISTOPHER PAUL PRIDE** the above-named Testator, signed the foregoing instrument, consisting of this and four (4) pages, and at the same time, declared it to be his Last Will and Testament, and in his presence, and in the presence of each other, hereto subscribe our names as witnesses hereof.

Stamm, Inc residing at 2945 Layfair Drive Apt. #728 Flowood, MS 39208

Austin Thomas Wake residing at 203 Barkley Lane, Brandon, MS 39047
Notary Public

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 27, 2003
BONDED THROUGH STERLING NOTARY SERVICE

MADISON COUNTY, MS This instrument was filed for record September 22, 2005

Book 39 Page 262
ARTHUR JOHNSTON, C C
BY K. Seivers D C



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority at law and in and for the aforesaid jurisdiction, the within named, *Susan Thomas Ware*, 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 Christopher Paul Pride, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 30th day of June 2000.
- (2) That on the 30th day of June 2000 the said Christopher Paul Pride signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Starner Jones, the other subscribing witness to the instrument.
- (3) That Christopher Paul Pride was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years
- (4) That this affiant, together with Starner Jones subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Christopher Paul Pride, and in the presence of each other.

Susan Thomas Ware
Susan Thomas Ware

SWORN TO AND SUBSCRIBED before me, this the 19th day of September, 2005.

Cheryl P. Ross
NOTARY PUBLIC
HINDS COUNTY, MS

My Commission Expires:

Notary Public State of Mississippi At Large
My Commission Expires June 27, 2007
Bonded Thru Heiden, Brooks & Garland, Inc.

FILED
THIS DATE
SEP 22 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Seivers* D.C.

MADISON COUNTY, MS this instrument was
filed for record September 22, 2005.

Book 00 Page 266
ARTHUR JOHNSTON, C. C.
BY: *K. Seivers* D. C.



AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF PONTOTOC

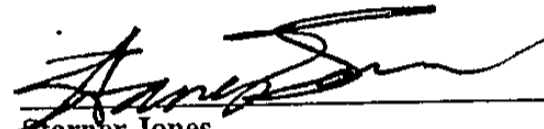
This day personally appeared before me, the undersigned authority at law and in and for the aforesaid jurisdiction, the within named, Starner Jones, who being by me first duly sworn according to law, says on oath: -

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Christopher Paul Pride, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 30th day of June 2000.

(2) That on the 30th day of June 2000 the said Christopher Paul Pride signed, published and declared the instrument of writing as his Last Will and Testament, in the presence of this affiant and in the presence of Susan Thomas Ware, the other subscribing witness to the instrument.

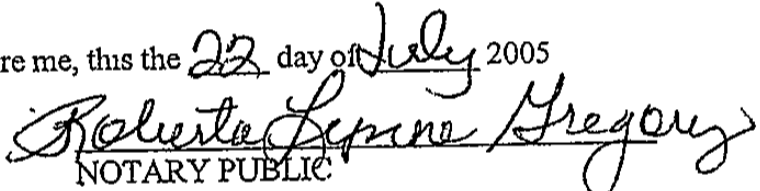
(3) That Christopher Paul Pride was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Susan Thomas Ware, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of the said Christopher Paul Pride, and in the presence of each other.


Starner Jones



SWORN TO AND SUBSCRIBED before me, this the 22 day of July 2005


NOTARY PUBLIC

My Commission Expires: 02/24/2009

FILED
THIS DATE
SEP 22 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY Kim Stevens DC

MADISON COUNTY, MS This instrument was filed for record September 22, 2005

Book 00 Page 267
ARTHUR JOHNSTON, C C
BY R. Stevens DC



STATE OF MISSISSIPPI
 COUNTY OF MADISON

2005-501

LAST WILL AND TESTAMENT OF ARLEE M. JACKSON

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

ITEM ONE

I do hereby give, devise and bequeath all of my property, real and personal, to my brother, Curtis Simon, and to my niece, Melverline A. Brown, as joint tenants with the rights of survivorship and not as tenants in common.

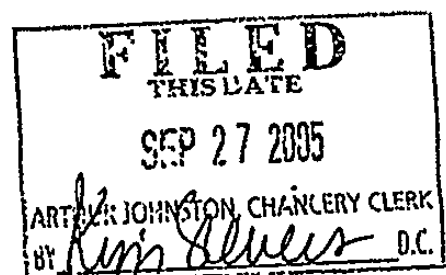
ITEM TWO

Should both my brother, Curtis Simon, and my niece, Melverline A. Brown, predecease me, then in that event, I do hereby give, devise and bequeath all of my property, real and personal, to my brother of the whole blood, Sim Davis; my brother of the half blood, Luther Simon; and my sister of the half blood, Gussie S. Thompson, as a class and not as individuals so that only those members of the class that may be living at the time of my death will inherit under this item of my will.

ITEM THREE

I do hereby name, constitute and appoint my niece, Melverline A. Brown, as executrix of this will, to serve without bond and to the fullest extent allowed by law, I do hereby waive the requirement that my said executrix make and file any inventory, appraisal or accounting in connection with the administration of my estate.

Arlee M. Jackson



IN WITNESS WHEREOF, I have hereunto affixed my signature on this the 11 day of August, 1987.

Arlee M. Jackson
ARLEE M. JACKSON

The foregoing instrument, consisting of this and one preceding typewritten page, was signed, published, and declared by ARLEE M. JACKSON to be her Will, in our presence, and we, at her request and in her presence and in the presence of each other, subscribed our names hereto as witnesses, all on the date hereinabove set forth.

WITNESSES:

J. M. Ritchey

Peggy Justice

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
ARLEE M. JACKSON, DECEASED

CIVIL ACTION,
FILE NO. 2005-501

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

FILED
THIS DATE
SEP 27 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY: *[Signature]* D.C.

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction above mentioned, **J. M. Ritchey**, one of the subscribing witnesses to a certain instrument of writing purported to be the Last Will and Testament of **ARLEE M. JACKSON**, who being duly sworn, deposed and said that the said **ARLEE M. JACKSON** published and declared said instrument as his Last Will and Testament on the 11th day of August, 1987, the day of the date of said instrument, in the presence of this deponent and in the presence of **Peggy Fulton**, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one (21) years of age, and this deponent and **Peggy Fulton** subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 29th day of July, 2005.

[Signature]

J. M. RITCHEY

SWORN TO AND SUBSCRIBED BEFORE ME on this the 29th day of July, 2005.

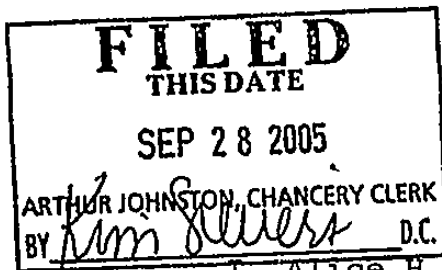
[Signature]

NOTARY PUBLIC

My Commission Expires:
March 7, 2007
(SEAL)

MADISON COUNTY, MS This instrument was
filed for record September 27th 2005.
Book 39 Page 268
ARTHUR JOHNSTON, C C
BY: *[Signature]* D.C.





LAST WILL AND TESTAMENT
OF
ALICE H. MARSALIS

2005-808

I, Alice H. Marsalis, an adult resident citizen of Warren County, Mississippi, being of sound and disposing mind do hereby make, publish and declare this to be my Last Will and Testament hereby revoking any and all prior testamentary dispositions and proceeding anew do declare as follows:

ITEM ONE: I leave my antique loveseat which I inherited from my Grandmother Lanier to my daughter, Leslie Ann Hecht, and I bequeath the pair of antique chairs which match the loveseat to my son, Edwin L. Marsalis, Jr.

ITEM TWO: I give, devise and bequeath the approximately 144 acres of land situated at Bovina, Mississippi and known as Mt. Alban Planation together with my undivided interest in approximately 80 acres of land located on a separate site at Bovina, Mississippi to my husband, Edwin Lowell Marsalis, for and during the term of his natural lifetime and at his death, said property shall descend in equal shares to my children, Leslie Ann Hecht and Edwin L. Marsalis, Jr.; provided should either Leslie Ann Hecht or Edwin L. Marsalis, Jr. predecease my husband, their share shall descend in equal shares to their issue and if said issue be minors, it shall descend to the surviving parent of said minor issue as Trustee who may expend both principal and income for the health, education, support and maintenance of said minor and who shall be possessed with all powers granted Trustees by the Mississippi Uniform Trustees Powers Act. Said Trust shall terminate and paid to said minor at the age of twenty-one years.

ITEM THREE: All the rest and residue of my Estate, real and personal of which I die seized and possessed, I give, devise and bequeath to my husband, Edwin Lowell Marsalis, provided, however, should he have predeceased me, his share shall descend to our children in equal shares as provided above.

ITEM FOUR: I hereby appoint Edwin Lowell Marsalis as Executor of my Will. In the event said Executor shall for any reason fail to qualify or, having qualified shall cease to act, then I appoint Morris Herzog as my Executor. Said Executor or any successor shall not be required to give

bond nor render any inventory or appraisal, nor accounting. Said Executor shall have all rights, powers and discretion granted Trustees under the Mississippi Uniform Trustee's Power Law. I specifically grant my Executor authority, in his discretion, to pay all of my valid debts and expenses of last illness, whether probated or not, and grant said Executor authority to sell without Court order or the necessity of posting bond, real or personal property, not otherwise specifically devised, in order to satisfy any bequest or pay debts or expenses. Said Executor is further authorized, in his discretion, to satisfy any bequest in cash or in kind and is authorized to satisfy the bequests of this Will as soon as practical after probate of this Will.

WITNESS my signature this the 15th day of March, 1978.

Alice H. Marsalis
ALICE H. MARSALIS

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

George Martin
Marilyn K. Churchill



FILED
THIS DATE
SEP 28 2005
ARTHUR JOHNSTON, CHANCERY CLERK
BY *Kim Sellers*

LAST WILL AND TESTAMENT
OF
CLAUDINE EDWARDS BURKES

~~1, Claudine Edwards~~ Burkes, of the City of Jackson, Hinds County,
State of Mississippi, being of sound and disposing mind and memory,
and above the age of twenty-one years, realizing the uncertainty of
life and the certainty of death, do hereby make, declare, and publish
this, my Last Will and Testament, hereby expressly revoking all other
or former wills that I have made:

I.

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

II.

Should my husband survive me for a period of one (1) month or longer,
then I devise and bequeath unto my husband, Ernest George Burkes, all
my property of which I might die seized and possessed, real, personal,
and mixed, and of whatever kind and character. It specifically is my
desire that my husband be devised and bequeathed all of the said
property I might own, under the terms and conditions aforesaid, even
though additional children should be born of our marriage subsequent
to the date of execution of this instrument.

III.

Should my husband predecease me, or should he die within thirty (30)
days from the date of my death, then and in that event, I devise and
bequeath unto Mildred S. Edwards, my mother, of Indianola, Mississippi,
Sunflower County, all of my property of which I might die seized and
possessed, real, personal, and mixed, and of whatever kind and
character. It is my wish, that she use all of my assets, real and
personal, for the support and education of my children (these words,
however, are not to be construed as a limitation on the title of devisee
named herein, and said devisee may dispose of the said property or any
part thereof and profits therefrom in any manner she wishes as long as
it is for the benefit of my children); however, I further bequeath that

B 30 P 274

in the event my children become of age, twenty-one (21) before my death, and my husband is deceased, then I devise and bequeath that all my property of which I might die seized and possessed, real, personal, and mixed and of whatever kind and character be divided equally among my children, Jerry Douglas Burkes and Shirley Anne Burkes.

IV.

I nominate and appoint as Executor of my estate, my husband, Ernest George Burkes, and direct that he not be required to file any bond, and I further expressly direct that an appraisal of my estate shall be dispensed with.

IN WITNESS WHEREOF, I have signed, published, and declared this instrument as my Last Will and Testament in the City of Jackson, County of Hinds, and State of Mississippi, on this the 21st day of June, A.D., 1967.

Claudine E. Burkes
CLAUDINE EDWARDS BURKES

WITNESSES:

Cleo Moore
Cleo Moore
Jackson, Mississippi

Dorothy Case
Dorothy Case
Jackson, Mississippi

MADISON COUNTY, MS This instrument was
filed for record September 20, 2005

Book 39 Page 273
ARTHUR JOHNSTON, C. C.
BY K. Sierra D C



capable of recognizing and actually conscious of said acts of attestation; that the subscribing witnesses herein, at the time of said attestation were competent witnesses under the laws of the State of Mississippi.

[Signature]
Olen C. Bryant, Jr.

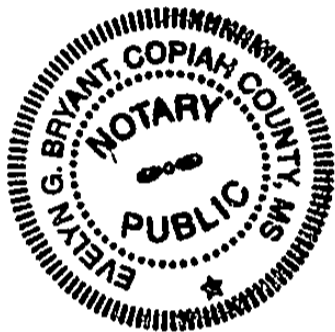
[Signature]
Denise G. Strong

Sworn to and subscribed before me, this the 19th day of September, 2005.

[Signature]
Notary Public

My commission expires:

11-2-08



Olen C. Bryant, Jr.
Mississippi Bar No. 7011
Attorney at Law
322 West Gallatin Street
P. O. Drawer 899
Hazlehurst, MS 39083
Telephone: (601) 894-4555
Facsimile: (601) 894-4405

COX.PROOF

MADISON COUNTY, MS THIS INSTRUMENT WAS
filed for record Sept. 30, 2005
Book 39 Page 290
ARTHUR JOHNSTON, C C
BY [Signature] DC
MADISON COUNTY, MS



Last Will and Testament

OF

LEE SINGLETON

<p>FILED THIS DATE SEP 30 2005 ARTHUR JOHNSTON, CHANCERY CLERK BY <i>Johnston</i> D.C.</p>

STATE OF MISSISSIPPI

COUNTY OF LEAKE

KNOW ALL MEN BY THESE PRESENTS: That I, LEE SINGLETON, being above the age of eighteen years, and having a fixed place of residence in Leake County, Mississippi, and being of sound and disposing mind and memory, and being aware of the uncertainty of life, do here and now make, publish and declare this instrument as my Last Will and Testament, and hereby revoke all prior wills and instruments of a testamentary nature that may have been heretofore been executed to me.

ARTICLE I

I direct that all of my debts, all expenses of my last illness, all funeral and burial expenses, including the cost of a suitable monument at my grave site and the cost of administration of my estate be paid as soon as practical after my death out of the principal of my residuary estate.

ARTICLE II

I give, devise, and bequeath all of the property that I may own at the time of my death, be the same real, personal, mixed, to the exclusion of all others, to my two sons, Darrell Singleton and Nora Singleton, share and share alike.

ARTICLE III

As Executor of this my Last Will and Testament, I name, make and appoint my son, Nora Singleton, and direct that my executor be and he is hereby relieved from the necessity of entering into bond for the faithful performance of his duties as such; that he be and he is further relieved from the necessity of filing any inventory

of the assets of my estate; and he is further relieved of the duty of having an appraisal made of the assets of my estate; and that he be and he is hereby relieved from the necessity of rendering any accounting to any Court whatsoever and wheresoever situate.

IN WITNESS WHEREOF, I sign, seal, and publish and declare this instrument to be my last will, this the 24 day of April, 1998.

Lee Singleton
Lee Singleton
TESTATOR

A T T E S T A T I O N

The foregoing instrument, consisting of this and one preceding typewritten page, was signed, sealed, published, and declared by LEE SINGLETON, the Testator, to be his last will, in our presence, and we, at his request, and in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, this the 24 day of April, 1998.

Delvia Lewis
Witness
Margaret Scott
Witness

MADISON COUNTY, MS this instrument was
filed for record Sept. 30, 2005

Book 39 Page 293
ARTHUR JOHNSTON, C.C.

BY Agnes DC



IN THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
LEE SINGLETON, DECEASED

CASE NO.: 2005-775

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI

COUNTY OF HINDS

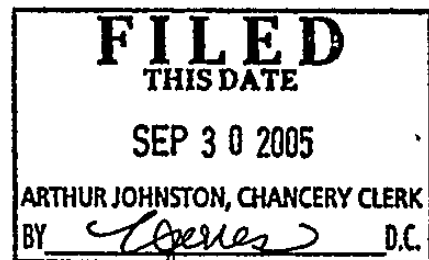
This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Debbie Lewis, 101 North Van Buren Street, Carthage, Mississippi 39051, who being by me first duly sworn according to law, says on oath:

(1) That this Affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lee Singleton, who was personally known to the Affiant, and whose signature is affixed to said Last Will and Testament, which Last Will and Testament is dated the 24th day of April, 1998.

(2) That on the 24th day of April, 1998, the said Lee Singleton 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 Georgetta Scott, the other subscribing witness to said instrument.

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

(4) That this Affiant, together with Georgetta Scott, 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 Lee Singleton in the presence of each other.

Willie Lewis

SUBSCRIBING WITNESS

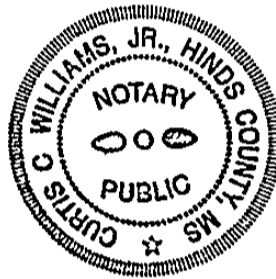
SWORN TO AND SUBSCRIBED before me, this the 9th day of August

2005.

Curtis C. Williams, Jr.
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 11, 2005
BONDED THRU STEGALL NOTARY SERVICE



Prepared by:

CURTIS C. WILLIAMS, JR.
P. O. BOX 1401
RIDGELAND, MS 39158
PH (601) 981-0047/FAX 981-0178
MSB NO. 7227

MADISON COUNTY, MS This instrument was
filed for record Sept 30, 2005

Book 39 Page 294
ARTHUR JOHNSTON, C C

BY [Signature] DC



MADISON COUNTY, MS

Last Will and Testament

OF

VALERA GOOCH TYER

<p>FILED THIS DATE SEP 30 2005 ARTHUR JOHNSTON, CHANCERY CLERK BY <i>[Signature]</i> D.C.</p>
--

I, VALERA GOOCH TYER, of Madison, 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 hereby appoint my husband, DR. RICHARD W. TYER, as Executor of this my Last Will

and Testament and my estate. If my said husband is unable or unwilling to serve in such capacity, I then appoint DEPOSIT GUARANTY NATIONAL BANK Executor of my Last Will and Testament. In any event, I direct that no bond, appraisal, inventory or accounting be required of my Executor insofar as the same may be legally waived.

A. 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.

B.

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 his (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 the said items, my Executor is authorized in his (its) sole discretion to make distribution to my devisees and legatees either in cash or in kind or in both.

C.

I hereby direct that my Executor shall have, with reference to my estate, all of the powers set forth in Article V of the Dr. and Mrs. Richard W. Tyer Family Trust dated the 17th day of July, 1995, as may be amended, and the statutes therein cited, 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.

D.

I hereby direct that all estate and inheritance taxes which become due as a result of my death shall be paid from that part of my estate other than that devised and bequeathed to my husband, either directly or through said Family Trust.

E.

I hereby authorize my Executor to acquire any necessary cemetery lot or lots for my burial and any appropriate marker for my grave, the expense of such to be paid for out of my residuary estate.

I give, devise and bequeath unto my beloved husband, DR.

ITEM II.

RICHARD W. TYER, the following:

A.

All of my right, title and interest (if any) in and to the land and property occupied by my husband and me as our homestead at the time of my death.

B.

Any and all of my right, title and interest (if any) in and to any and all household furniture, fixtures, equipment, appliances, silver, china, linens, and all other household utensils and articles.

C.

All of my clothing, jewelry and other personal effects of a similar nature.

D.

My personal automobile.

E.

If my said husband should predecease me, then and in that event, all of the property referred to in this Item II shall be and become a part of my residuary estate.

I give, devise and bequeath:

ITEM III.

- (1) To my sister, RUBY NELL COWSERT, the sum of Five Thousand and 00/100ths Dollars (\$5,000.00).
- (2) To my sister, VIRGINIA GOOCH GRIFFITH, the sum of Two Thousand Five Hundred and 00/100ths Dollars (\$2,500.00).
- (3) To my sister, DOROTHY GOOCH HAMANN, the sum of Two Thousand Five Hundred and 00/100ths Dollars (\$2,500.00).

If any one or more of my said sisters should predecease me, the bequest to such predeceased sister shall lapse.

ITEM IV.

Except as is
otherwise provided
hereinabove, I give,

devise and bequeath all of my property and estate of every kind and character and wheresoever situated, whether real, personal or mixed, herein referred to as "my residuary estate", unto the Trustee for Trust "W" named in the Dr. and Mrs. Richard W. Tyer Family Trust dated July 17, 1995, in trust to be held, administered, divided and disposed of pursuant to the terms and conditions and for the benefit of the beneficiaries set forth in said Family Trust.

ITEM V.

If any of the
terms and provisions
of the said Family

Trust are inconsistent or in conflict with the terms and provisions of this Will, then and in that event, this Will shall control and shall amend said trust accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this, the 18 day of July, 1995.

Valera Gooch Tyer
VALERA GOOCH TYER

WITNESSES:

William O. Carter, Jr.
W. M. Donald Neiper

AFFIDAVIT OF SUBSCRIBING WITNESSES

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, William O Carter, Jr. and W. McDONALD NICHOLS, who after being duly sworn, on oath stated as follows:

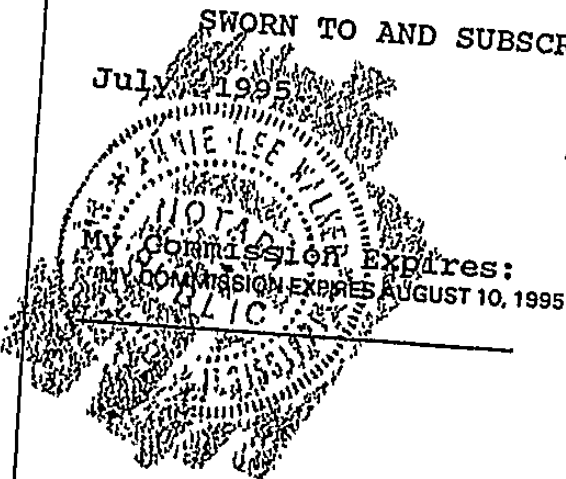
That the above and foregoing Last Will and Testament of VALERA GOOCH TYER referred to as "Testatrix" dated the 18th day of July, 1995 was exhibited by the said Testatrix to affiants as Testatrix's Last Will and Testament, and was signed by Testatrix on said date in the presence of affiants, declaring the same to be the Last Will and Testament of the Testatrix, and at the Testatrix's request and in the Testatrix's presence and in the presence of each other, the affiants signed the same as witnesses.

That the Testatrix was on the 18th day of July, 1995 of sound and disposing mind and memory and was over the age of eighteen years.

William O. Carter, Jr.
W. McDonald Nichols

SWORN TO AND SUBSCRIBED before me, this the 18th day of July, 1995.

Annie Lee Walker
NOTARY PUBLIC



IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN RE: WILL AND ESTATE OF
VALERA GOOCH TYER

NO. 2005-871

**AFFIDAVIT OF EXECUTOR
REGARDING NOTICE TO CREDITORS OF ESTATE**

As required by Section 91-7-145 of the Mississippi Code of 1972, as amended, the undersigned states that it has made reasonably diligent efforts to identify persons having claims against the estate and that the undersigned has mailed a notice to the persons so identified, at their last known address, informing them that a failure to have their claim probated and registered by the Clerk of this Court within ninety (90) days after the first publication of the Notice to Creditors will bar such claim as provided in Section 91-7-151 of the Mississippi Code of 1972 (as amended).

AMSOUTH BANK, EXECUTOR OF THE ESTATE OF
VALERA GOOCH TYER, DECEASED

BY: Suzanne P. Stephens
SUZANNE P. STEPHENS
VICE PRESIDENT & TRUST OFFICER

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, SUZANNE P. STEPHENS, who being by me duly sworn, stated on oath that she is Trust Officer of AmSouth Bank, Executor of the Estate of Valera Gooch Tyer, Deceased, and that the matters and things contained in the foregoing Affidavit are true and correct as therein stated.

Suzanne P. Stephens
SUZANNE P. STEPHENS

SWORN TO AND SUBSCRIBED before me, this the 30th day of September, 2005.

Sylvia Powell
Notary Public

My commission expires:
MY COMMISSION EXPIRES FEBRUARY 2, 2008

wmnp/tyer aff ntc amsouth M

