LAST WILL AND TESTAMENT

OF

JANE FISHER WELLS MORRIS

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* *

I, Jane Fisher Wells Morris, domiciled in Nashville, Davidson County, Tennessee, do make, publish and declare this to be my Last Will and Testament, hereby revoking all wills and codicils heretofore made by me.

ARTICLE I.

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

ARTICLE II.

I direct that my Executor, hereinafter named, shall pay out of the residue of my estate all estate, inheritance, transfer and succession taxes, state and federal, which may be imposed upon my property or estate or on any bequest, devise or interest under this Will, or on any other property, taxable by reason of my death, which passes or has passed otherwise than under this Will, or on proceeds of policies of insurance upon my life. My Executor shall not seek reimbursement from any owner or beneficiary for any such taxes so paid.

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ARTICLE III.

I hereby declare that I am a widow and that I have one child: John B. Morris, IV.

Jane Fisher Wells Morris

ARTICLE IV.

I give, devise, and bequeath all of the rest and residue of my property, after the payment of the debts and expenses provided for in Article I and after the payment of taxes provided for in Article II, whether such property be real, personal or mixed, of whatsoever kind or character and wheresoever situated, to my son, John B. Morris, IV.

ARTICLE V.

In the event that my son, John B. Morris, IV, predeceases me, I give, devise, and bequeath all my property described in Article IV to the heirs of my body living at the time of my death, to be divided among them equally.

ARTICLE VI.

In the event that my son, John B. Morris, IV, shall die as a result of injuries received in a common accident or disaster with me, then the property so given to my son, shall pass and descend under the terms of this Will as if he had predeceased me.

ARTICLE VII.

I appoint my son, John B. Morris, IV, to be the Executor of this, my Last Will and Testament and direct that no bond be required for the faithful performance of his duties. I vest my said Executor with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions as he may determine. Such power may be exercised independently and without the prior or subsequent approval of any Court or judicial authority and no person dealing with the Executor shall be required to inquire into the propriety of his actions.

 Jane Fisher Wells Morris

I appoint the legal wife at the time of my death of my son, John B. Morris, IV, to be the Alternate Executrix and to serve with the same rights and powers as the aforementioned Executor, also without bond.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament, consisting of this and two preceding typewritten pages, in the presence of the persons witnessing it at my request on this 19th day of October, 1978, at Nashville, Davidson County, Tennessee.

Jane Fisher Wells Morris

JANE FISHER WELLS MORRIS

The foregoing instrument, consisting of this and two preceding typewritten pages, was signed, sealed, published and declared by Jane Fisher Wells Morris, the Testatrix, to be her Last Will and Testament, in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto signed our names as witnesses, this 19th day of October, 1978, at Nashville, Davidson County, Tennessee.

Wanda Simpson
Witness

Rt #3 Box 220
Joelton, Tn 37080
Address

John R. Cheadle, Sr.
Witness

Stahlman Building
Nashville, Tn. 37201
Address

This instrument prepared by:

John R. Cheadle, Sr.
Attorney at Law
515 Stahlman Building
Nashville, Tennessee 37201

AFFIDAVIT OF WITNESSES TO PROVE WILL

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Wanda Simpson and John R. Cheadle, Jr.

after being duly sworn according to law, depose and say:

1. That they are adult citizens of Davidson and Cheatham Counties, Tennessee.

2. That they witnessed the execution of the Last Will and Testament of Jane Fisher Wells Morris, dated October 19th, 1978, to which this affidavit is attached, and that this affidavit is being made at the request of the Testatrix, and in accordance with Tennessee Code Annotated § 32-211.

3. That their signatures are affixed to said Last Will and Testament, that they signed or affixed the same at the instance and at the request of the Testatrix and in her presence, and in the presence of each other, at the place and on the date recited in said Last Will and Testament.

4. That the Testatrix signed said paper writing as and for her Last Will and Testament in their sight and presence.

5. That at the time they witnessed said Will, the Testatrix was, in their opinion, of sound mind.

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IDENTIFICATION REFERENCE

OCT 19 1 33 PM '78

FELIX Z. WILSON REGISTER DAVIDSON COUNTY, TENN.

Wanda Simpson

John R. Cheadle, Jr.

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Subscribed and sworn to before me this the 19th day of October, 1978.

Nadine Chambers
NOTARY PUBLIC

NADINE CHAMBERS NOTARY PUBLIC DAVIDSON COUNTY TENN.

My Commission Expires:

Nov. 3, 1980