LAST WILL AND TESTAMENT

OF

JOE M. McKNIGHT

I, JOE M. McKNIGHT, of 200 Fairway Drive, Donelson, Davidson County, Tennessee, being of sound mind and disposing memory and realizing the uncertainty of life, do hereby make, publish and declare this my Last Will and Testament, hereby revoking all wills and codicils thereto by me at any time heretofore made and with the intention of disposing of my entire estate.

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ITEM I: I direct that all my just debts and funeral expenses be first paid from my estate.

ITEM II: I give, devise and bequeath all of my tools and automotive equipment located in my home to my son-in-law, JOHN ROGER McCLAIN.

ITEM III: All the rest, residue and remainder of my estate both real, personal and mixed and wherever situated and over which I have the right to dispose of at my decease and which remains after payment of my just debts and funeral expenses, I give, devise and bequeath equally each one-half to my daughters, CYNTHIA GAIL McKNIGHT and PATRICIA McKNIGHT McCLAIN.

ITEM IV: I hereby nominate and appoint my daughter, CYNTHIA GAIL McKNIGHT, Executrix of this my Last Will and Testament, and I authorize her to do any and all things which in her sole discretion are necessary to complete the administration and settlement of my estate, and I request that she be permitted to serve without bond.

IN TESTIMONY WHEREOF, I have hereunto set my signature to this my Last Will and Testament on this the 15 day of FEB, 1985.

Joe M. McKnight

JOE M. McKNIGHT - Testator

Signed by the said JOE M. McKNIGHT, as and for his Last Will and Testament, consisting of only this one page, in the presence of the undersigned, who at his request and in his sight and presence and in the sight and presence of each other, have subscribed our names as attesting witnesses on the day and date above written.

H. O. Ridley Jr.

WITNESS

Margaret Dunselman

WITNESS

Last Will and Testament of

JOE M. McKNIGHT

H. PHILIP SADLER
ATTORNEY AT LAW
2623 LEBANON RD.
DONELSON, TENNESSEE 37214

34352

IDENTIFICATION REFERENCE

SEP 6 10 43 AM '85

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

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