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FIRST CODICIL

TO

LAST WILL AND TESTAMENT

OF

EDINE CARR McKEE

I, EDINE CARR McKEE, a resident of Davidson County, Tennessee, being of sound mind and disposing memory, do make and publish this as a codicil to my will heretofore executed by me on the date of January 21, 1967.

I do hereby revoke Item III of my said will, and in lieu thereof, do make the following provision:

"If, at any time, my grandson, James Michael McKee, expresses to my daughter, Mildred McKee Newberry, or my son, Grover Jordan McKee, a sincere desire and intention to complete his college education, and they see fit to do so, it is my wish that my said daughter and son each contribute an amount not to exceed One Thousand Dollars ($1,000.00) toward my said grandson's college education.

As thus modified and amended, I do hereby ratify, affirm, and republish my said will of January 21, 1967, this 30th day of November, 1968.

Edine Carr McKee

5868 CHECK 5702

IDENTIFICATION REFERENCE

AUG 18 1 24 PM '87

FELIX Z. WILSON JR. REGISTER
DAVIDSON COUNTY, TN

Signed by the said EDINE CARR McKEE as and for the First Codicil to her last will and testament, in the presence of us, the undersigned, who, at her request, and in her sight and presence, and in the presence of each other, have hereunto affixed our signatures as attesting witnesses on the day and date last above written.

LAST WILL AND TESTAMENT

OF

EDINE CARR McKEE

I, EDINE CARR McKEE, being of sound mind and disposing memory do make, publish, and declare this as my Last Will and Testament, and do hereby revoke any will by me heretofore made.

ITEM I: I give and bequeath all of my tangible personalty to my daughter, Mildred McKee Newberry.

ITEM II: I give and bequeath to my grandsons, Robert Jordan McKee, Randall Wayne McKee, and James Michael McKee, each the sum of Five Hundred Dollars ($500.00).

ITEM III: I give and bequeath to my daughter, Mildred McKee Newberry, in trust, the sum of Two Thousand Five Hundred Dollars ($2,500.00), to be placed in a savings account at the Whites Creek Bank and Trust Company in Davidson County, Tennessee, and the principal and interest to be used for the following stated purposes, to wit:

> The sum of Five Hundred Dollars ($500.00) to be paid to my grandson, Randall Wayne McKee, to be used by him in the payment of tuition and other expenses incident to his having an additional one year in college; and,

Edine Carr McKee

The sum of Two Thousand Dollars ($2,000.00) to be used for the college education of my grandson, James Michael McKee, to be paid to him in the amount of Five Hundred Dollars ($500.00) each year that he attends college, until four (4) years have expired.

It is my understanding that my said grandson, James Michael McKee, has been awarded a four-year scholarship at Austin Peay State College at Clarksville, Tennessee, and, in the event he accepts ;this scholarship, then there will be no necessity of his being paid as above provided.

The purpose of this trust is to see that each of my said two grandsons do have as much as four years of college education; and, in the event that has been accomplished before my death, there, of course, will be no necessity for this trust being created.

ITEM IV: I own a house and lot located on the Buena Vista Pike in Davidson County, Tennessee, and I devise that to my said son, Grover Jordan McKee.

ITEM V: I have a duplex known as 116 Margaret Street in Madison, Tennessee, and I do give and devise this to my said daughter, Mildred McKee Newberry.

ITEM VI: I give, devise, and bequeath all the rest of my estate, of every kind and character, real, personal, and mixed, remaining after the fulfillment of the

above bequest and after the payment of all my just debts, funeral and administration expenses, and inheritance taxes, if any, to my said son, Grover Jordan McKee, and my said daughter, Mildred McKee Newberry, in equal shares.

ITEM VII: I do hereby nominate and appoint my said daughter, Mildred McKee Newberry, as Executrix of this my Last Will and Testament, and direct that she be permitted to qualify and act as such without surety on her bond, both as to Executrix and as Trustee as hereinabove provided.

WITNESS my hand at Nashville, Tennessee, this 21st day of January, 1967.

Edine Carr McKee

Signed by the said EDINE CARR McKEE as and for her Last Will and Testament, in the presence of us, the undersigned, who, at her request, and in her sight and presence, and in the presence of each other, have hereunto set our signatures as attesting witnesses on the day and date last above written.

C. B. Whittle

Eunice Miller

typed complete will given to Steven Dickey (son) on 6-17-97 M. Newberry (sis)