LAST WILL AND TESTAMENT

OF

RUBY E. GRANT

I, RUBY E. GRANT, of the City of Dickson, County of Dickson, and State of Tennessee, being of sound mind and disposing memory, for the purpose of making disposition upon my death of my entire estate, real, personal or mixed, and any estate which I may have the power to appoint and 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 and I hereby expressly revoke and cancel any and all other Wills, Codicils and Testamentary Dispositions at any time made by me.

FIRST: I direct that all my debts, the expenses of my last illness, burial and of the administration of my estate shall be paid by my Executor from the assets of my estate as soon after my decease as may be convenient.

SECOND: I direct that all estate, inheritance, transfer or succession taxes upon or with respect to any property required to be included in my gross estate under the provisions of any tax law (including the proceeds of insurance upon my life), be charged upon and paid by my Executor out of my residuary estate disposed of in Paragraph Four hereof.

THIRD: I give and bequeath all of my household goods, furniture, appliances, decorations, my jewelry, clothes, furs, personal effects and automobile to my sister, LESTA AUSTIN, if she survives me, but if she predeceases me then this bequest shall lapse and become part of the residue of my estate.

 Ruby E. Grant

FOURTH: All the rest, residue and remainder of my estate of which I may die seized or possessed or to which I may be entitled at the time of my death of whatsoever kind or nature, real, personal or mixed, and wheresoever situated, including all property over which I may have the power to appoint and dispose of by my Last Will and Testament, I give, devise and bequeath as follows:

A. to my sister, LESTA AUSTIN, fifty percent (50%) thereof.

B. to my niece, CHARLOTTE GALLOP, ten percent (10%) thereof.

C. to HELEN GRANT (niece of James Grant), ten percent (10%) thereof.

D. to MARIAN GRANT (niece of James Grant), ten percent (10%) thereof.

E. to MICHAEL MC COMSEY, my God child, ten percent (10%) thereof.

F. to MARIAN MC COMSEY, my niece, ten percent (10%) thereof.

If my sister, LESTA AUSTIN, predeceases me, then her share hereunder shall be taken by her husband, MARLOW AUSTIN, if he survives me, but if he also predeceases me, then I give, devise and bequeath said fifty (50) percent portion to the other beneficiaries mentioned in sub-paragraphs B, C, D, E and F of this paragraph, in proportion to their respective legacies.

And if any of the residuary legatees mentioned in sub-paragraphs B, C, D, E and F of this Paragraph predeceases me, then I give, devise and bequeath said portion of the deceased legatee to the other residuary legatees mentioned in sub-paragraphs B, C, D, E and F of this Paragraph, in proportion to their respective legacies.

 Ruby E. Grant

FIFTH: I hereby direct that in dividing and distributing my estate, my Executor or my Administrator With Will Annexed shall have full power to divide and distribute in kind or sell the whole or a part of my said estate, including real estate, and divide and distribute the proceeds in cash or partly in cash and partly in kind.

SIXTH: I nominate, constitute and appoint my sister, LESTA AUSTIN, Executrix of this my Last Will and Testament, to serve with nominal bond only and I give unto my said Executrix, or my Administrator With Will Annexed, full power to sell, manage, control and in any way use and deal with any and all property of my estate during the administration thereof in such manner as my Executor in her sole discretion may deem best without any application to Court for leave or confirmation unless the same is expressly required by law. In the event my sister, LESTA AUSTIN, shall refuse or be unable to serve as my Executrix for any reason whatsoever, I nominate, constitute and appoint my sister-in-law, LOIS PARSONS, to act as my Executrix with such powers as are herein enumerated.

IN WITNESS WHEREOF, I, RUBY E. GRANT, of the City of Dickson, County of Dickson, and State of Tennessee, on this 12 day of March, 1980, have declared this to be my Last Will and Testament, and have hereunto set my hand and seal in the presence of the witnesses below subscribed who have so subscribed the same in my presence and at my request.

Ruby E. Grant
RUBY E. GRANT, Testator

Signed, sealed, published and declared by the Testator, Ruby E. Grant, that the foregoing pages are her Last Will and Testament in the presence of all of us at one time and in the presence of each other have hereunto subscribed our names as witnesses, and we do hereby attest to the sound and disposing mind of said Testator and to the performance of the aforesaid act of execution on the date hereinabove set out.

WITNESSETH:

Shirley Spencer

STATE OF TENNESSEE
COUNTY OF DICKSON

I, William E. Brazzell, Clerk of the County Court for Dickson County, Tennessee, do hereby certify that the foregoing is a full, true and exact copy of [illegible] the same appears of record in [illegible] Book No. 21 Page 224 in my office in Charlotte, Tenn. Witness my hand and official seal, this 23 day of Sept. 19 87

Wm E Brazzell
County Clerk

IDENTIFICATION REFERENCE
SEP 28 1 40 PM '87
DAVIDSON COUNTY, TN

69247

Page Four of my Last Will and Testament. Ruby E. Grant