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File 4

LAST WILL AND TESTAMENT

OF

DAVID G. C. McNEESE

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I, DAVID G. C. McNEESE, of 3204 Anderson Place, Nashville, Davidson County, Tennessee, being of sound mind and disposing memory, do hereby make, publish and declare this as my Last Will and Testament hereby revoking any and all other wills heretofore made by me.

WITNESSETH:

ARTICLE I

I nominate and appoint my sister, Vera Coleman, of 418 Westboro Drive, Nashville, Tennessee, as Executrix of this my Last Will and Testament and I direct that she not be required to execute bond as the same is hereby waived. In the event my sister, Vera Coleman, should predecease me or be unable or unwilling to act as the Executrix of my Last Will and Testament for any reason, I hereby nominate and appoint my sister, Mary Broyles, of 4700 Indiana Avenue, Nashville, Tennessee, to serve as the Executrix of my Estate and I ask that she be allowed to serve in this capacity without making a bond, as the bond is hereby waived.

ARTICLE II

I will and direct that all of my just debts, including funeral and testamentary expenses and expenses of my last illness, be paid as soon as conveniently may be after my death. I further will and direct that all estate, inheritance, succession, legacy, transfer and other taxes of the same nature which are payable because of my death, including any interest or penalties thereon, with respect to the property comprising my Estate for such tax purposes, whether or not such property passes under this will and whether such taxes are payable by my Estate or any recipient or beneficiary of any such property, shall be paid entirely out of my residuary Estate as an expense of administration and without apportionment and with no right of reimbursement from any recipient or beneficiary of any such property.

David G. C. McNeese

DAVID G. C. McNEESE, Testator

97421.

IDENTIFICATION REFERENCE

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DAVIDSON COUNTY, TN

ARTICLE III

I give, bequeath and devise to my daughter, Barbara Ann McNeese, my residence at 3204 Anderson Place, Nashville, Davidson County, Tennessee, together with all my household contents, clothes, automobile and personal belongings except as may hereafter be provided.

ARTICLE IV

I give, bequeath and devise to my son, David G. C. McNeese, Jr., my house and lot at 1001 Elvira Avenue, Nashville, Davidson County, Tennessee, also, any and all trucks and equipment which I may possess, along with my watch and ring.

ARTICLE V

I give and bequeath the sum of Twenty-five ($25.00) Dollars each to each of my three (3) daughters, Sandra Fay McNeese, Debbie McNeese, and Darlene McNeese Williams.

ARTICLE VI

I hereby give and bequeath the balance of any cash I have on hand, my checking account and my savings account at the Commerce Union Bank, Nashville, Tennessee, the proceeds of my insurance policies or any funds left after all just debts and expenses of administration are paid to my daughter, Barbara Ann McNeese. I also give and bequeath the rest of my property of whatever kind or nature to my daughter, Barbara Ann McNeese.

IN WITNESS WHEREOF, I set my hand this the 31 day of March, 1980.

David G. C. McNeese

DAVID G. C. McNEESE, Testator

Signed, sealed and declared by the said, DAVID G. C. McNEESE, being of sound mind and disposing memory, as and for his Last Will and Testament, in the presence and sight of us, present at the same time, who at his request, in his presence and sight, and in the presence and sight of each other, have subscribed our names as attesting witnesses on the day and date last above written, the 31st. day of March, 1980.

Attesting Witness — Brentwood, Tn.
Address

Lisa Connor
Attesting Witness — Hendersonville, Tenn.
Address

AFFIDAVIT

STATE OF TENNESSEE)
:
COUNTY OF DAVIDSON)

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Lisa Connor and _____,

after first being duly sworn, make oath that the foregoing Last Will and Testament was signed by the Testator, DAVID G. C. McNEESE, as and for, and at that time acknowledged, published and declared by him to be his Last WIll and Testament, in the sight and presence of us, 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 31st day of March, 1980, and we further make oath that the Testator was of sound mind and disposing memory, and not acting under the fraud, menace or undue influence of any person, and was more than eighteen (18) years of age; and that each of the attesting witnesses is more than eighteen (18) years of age.

Lisa Connor
Attesting Witness

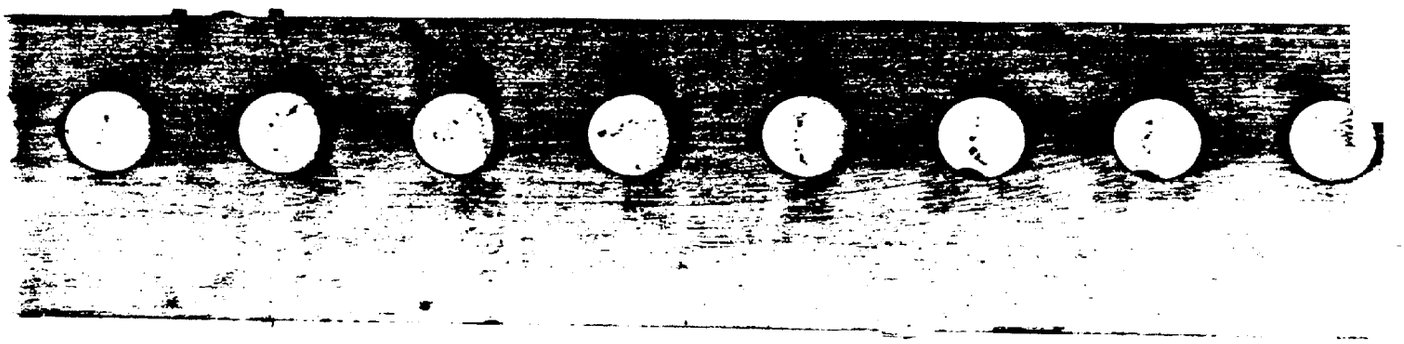
_____
Attesting Witness

Sworn to and subscribed before me this 31st day of March, 1980.

Christine Jennett
Notary Public

My Commission Expires: 7/6/80.

2070 01/14 0101 03CHECK 15.00



BILL COVINGTON
COUNTY CLERK
700 SECOND AVENUE SOUTH
NASHVILLE, TENNESSEE 37210

STATE OF TENNESSEE, DAVIDSON COUNTY

80963

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I, BILL COVINGTON, Clerk of the Probate Court of Davidson County, State aforesaid, do certify that the foregoing is a full, true and complete copy of Last Will & Testament of David G. C. McNeese, Probated December 3, 1987 and Entered in Minute Book 318, Page 739 and Recorded in Will Book 161, Page 113

which remains of record on file in said office.

Given under my hand and official seal, at office, in Nashville, this 8th *day of* January, *19* 88.

Bill Covington
Clerk of Probate Court.

By Linda West
Deputy Clerk.