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5/11/95

LAST WILL AND TESTAMENT OF
DORIS MAGSIN KELLEY

BOOK 8290 PAGE 358

I, DORIS MAGSIN KELLEY, a resident of Davidson County, Tennessee, being of sound mind and disposing memory, do hereby make the following Last Will and Testament, hereby revoking any and all other Wills or Codicils by me at any time made.

FIRST: I nominate and appoint my cousin, John Elton Garner, of Roselle, Illinois, and Logan Shillinglaw, of Franklin, Williamson, Tennessee, to serve as Co-Executors without bond.

SECOND: I direct that all of my just debts, funeral expenses, costs of administration, and taxes chargeable to my estate or to beneficiaries of my estate, be paid as soon as practicable after my death. The proceeds of a policy of life insurance with a death benefit of approximately $2,000.00, of which my nephew, Richard J. Dale, is beneficiary, shall be applied on funeral expenses.

THIRD: I have furnished a list of my tangible personal property to my cousin, John Elton Garner, with some suggestions as to the distribution of these items. I leave these items to him, giving him the authority to keep or distribute them in accordance with his judgment and discretion.

FOURTH: I authorize and direct my Co-Executors to sell my Lion's Head Condominium, at such price and upon such terms as they may deem best, in their absolute discretion, without the necessity of obtaining Court approval. My Co-Executors are authorized to execute all contracts, deeds, and other legal documents reasonably required to effectuate the sale. With respect to other assets of my estate-bank accounts, stocks, bonds, and intangible personal property of any description, to include proceeds of any life insurance payable to my

estate-I authorize my Co-Executors in their absolute discretion to reduce all such items to cash and to execute all legal documents required to do so. My Co-Executors may distribute my estate in cash or in kind, or a combination thereof; their judgment as to values of property shall be final and binding on all parties.

FIFTH: I leave to John Elton Garner the $50,000.00 certificate of deposit on which his name appears with mine, together with any other bank accounts held jointly in our names. In addition, I leave all of my Sun International stock to John Elton Garner.

SIXTH: I make the following cash bequests:

A. I leave $1,000.00 each to my two nephews and my three nieces (the children of my deceased sister).

B. I leave $1,000.00 each to my following personal friends: Hope Powell, Pennylane DeLa Court, Betty Hendricks, Ann Scott, and Leasa Hendricks.

C. I leave $5,000.00 to my brother-in-law, William Dale, of Buffalo Grove, Illinois.

D. I leave $10,000.00 to my nephew, Richard J. Dale, which shall be in addition to the bequest contained in subparagraph A, above.

E. I leave $10,000.00 jointly to Logan Shillinglaw and Joan Shillinglaw.

SEVENTH: I leave the entire residue of my estate, of whatsoever kind or nature and wheresoever located, jointly to John Elton Garner and Gail Garner.

IN WITNESS WHEREOF, I have hereunto set forth my hand on this 30th day of April, 1990, and do publish and declare this to be my Last Will and Testament, in the presence of each and all of the subscribing witnesses, whom I have requested to act as such by signing the Attestation Clause and Affidavit below pursuant to the provisions of Tennessee Code Annotated, Section 32-2-110.

DORIS MAGSIM KELLEY

Signed and published in our presence, and we have subscribed our names hereto in the presence of the Testatrix and in the presence of each other on this 30th day of April, 1990.

STATE OF TENNESSEE, DAVIDSON COUNTY

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 the original on file in my office. Will Book 170 Page 647

Given under my hand and official seal at office in Nashville, this 14 of Feb 1991

BILL COVINGTON
Clerk of Probate Court

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Deputy Clerk

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We, the undersigned, after first being duly sworn or affirming, make oath or affirm that the foregoing Last Will and Testament was signed by DORIS MAGSIM KELLEY, and at that time acknowledged, published and declared by her to be her Last Will and Testament, and in the sight and presence of us, the undersigned, and who at her request and in her presence and in the sight and presence of each other, have subscribed our names as attesting witnesses on this 30th day of April, 1990, and we further make oath or affirm that the Testatrix is of sound mind and disposing memory, and we believe her to be so, and did not appear under the influence of any person, and was more than 18 years of age; and that each of the attesting witnesses is more than 18 years of age.

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IDENTIF. REFERENCE

FEB 11 10 50 AM '91

TELLER DAVIDSON COUNTY TN.

WITNESS

WITNESS

Sworn and subscribed before me this 30th day of April, 1990.

Notary Public

My commission expires:

3-26-94