LAST WILL AND TESTAMENT

OF

RALPH DILLARD BENNETT

* * *

I, RALPH DILLARD BENNETT, of Nashville, Davidson County, Tennessee, being of sound mind and disposing memory, and realizing the uncertainty of life, do hereby make and publish this my last will and testament, hereby revoking all wills and codicils thereto by me at any time heretofore made.

ITEM I: I direct that all of my just debts and funeral expenses be paid from the first monies coming into the hands of my Executrix.

ITEM II: Except as otherwise directed in Item III hereof, I give, devise and bequeath to my wife, Bess Frances Hunt Bennett, absolutely and in fee simple, all property, which I own or have the right to dispose of at my decease, and which remains after payment of my just debts and funeral expenses, of whatever kind, character and description, real, personal, intangible and mixed, and wherever situated.

ITEM III: In the event my said wife, Bess Frances Hunt Bennett, does not survive me, or dies within seven days after the date of my death, if her death and mine shall not result from a common accident, or within ninety days after my death, if her death and mine shall result from a common accident, then I give, devise an bequeath all of my property, wheresoever situated to my brother, Rufus Lewis Bennett, and my brother-in-law, Robert A. Schwartz, in trust for the sole and exclusive benefit of my two children, Ralph Dillard Bennett, Jr., and William Randall Bennett, said property to be managed by the co-trustees hereinabove named for the benefit of my children until the younger shall attain the age of twenty-one ye and then to be equally divided and distributed to my children.

ITEM IV: I nominate and appoint my said wife, Bess Frances Hunt Bennett, Executrix, of this my last will and testament, and I authorize my said Executrix to do any and all things which, in her opinion, are necessary to complete the administration and settlement of my estate, including full right, power and authority, without the order of any court and upon such terms and under such conditions as to my said Executrix shall seem best for the proper settlement of my estate, to manage, convey and dispose of any and all property belonging to my estate.

In the event my said wife, Bess Frances Hunt Bennett, does not survive me, or for any other reason fails to qualify as Executrix of this my last will and testament, I nominate and appoint my brother, Rufus Lewis Bennett, and Robert A. Schwartz co-Executors of this my last will and testament, with the same duties, rights, powers and privileges which are heretofore given to my said wife, and I further direct that no bond be required of my wife as Executrix or of my brother, Rufus Lewis Bennett, and Robert A. Schwartz as Trustees or as Executors.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 17 day of November, 1958.

Ralph D. Bennett
Testator

Signed by the said Ralph Dillard Bennett as and for his last will and testament, consisting of two pages, including this page, in the presence of us, the undersigned, who, at his request and in his sight and presence, and in the presence of each other, have subscribed our names as attesting witnesses the day and date above written.

WITNESS: J. M. Thrasher ADDRESS: 934 Statler Bldg

WITNESS: Margaret B. Johnson ADDRESS: 965 Draughon Ave.

AFFIDAVIT BY WITNESS

J.M. GRISSIM, after being duly sworn according to law, deposes and says:

1. That he is an adult citizen of Nashville, Davidson County, Tennessee.

2. That he witnessed the execution of the Last Will and Testament of RALPH DILLARD BENNETT, dated November 17, 1958.

3. That his signature is affixed to said Last Will and Testament; that he signed or affixed the same at the instance and at the request of the Testator and in his presence, at the place and on the date recited in said Last Will and Testament.

4. That the Testator signed said paper writing as and for his Last Will and Testament in his sight and presence.

5. That at the time he witnessed said Last Will and Testament the Testator was over eighteen (18) years of age and was, in his opinion, of sound mind.

94717

IDENTIF. REFERENCE

FEB 25 9 05 AM '91
FELIX Z. WILSON III REGISTER
DAVIDSON COUNTY TN.

J.M. Grissim

J.M. Grissim

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Subscribed to and sworn to before me this 15th day of November, 1990.

Patricia N. Bluck

Notary Public

My Commission Expires:
5/20/92

9047 02/25 0101 01CASH 9.00

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 173 Page 332 In
Given under my hand and official seal, at office, in Nashville, this 19 of Feb. 1991.

BILL COVINGTON
Clerk of Probate Court
By
Deputy Clerk

COUNTY COURT TENNESSEE