Last Will and Testament

OF

CARRIE WOODARD MELTON

I, **CARRIE WOODARD MELTON**, a resident of Davidson County, Tennessee, being of sound mind and disposing memory, do make and declare this to be my Last Will and Testament, hereby revoking any and all Wills and Codicils thereto at any time heretofore made by me.

ITEM ONE

I direct that my Executor and any Alternate Executor or Successor Executor hereafter named pay all of my just debts, including the expense of my last illness and burial and the costs of administration of my estate from my general estate as soon as practicable after my death.

ITEM TWO

I give and bequeath to my granddaughter, **NICOLE RENEE MELTON**, any and all dolls which may remain in my doll collection at my death.

ITEM THREE

After payment of all of my just debts and costs of administration as provided in Item One hereof, I give, bequeath and devise all of my estate, real, personal, tangible, intangible and mixed in the following percentages: to my son, **AUDIE J. MELTON**, ten percent (10%) and to my son, **EARL RAY MELTON** and his wife, **CAROLYN MELTON**, ninety percent (90%). In the event my son, **AUDIE J. MELTON**, should predecease me, his share shall pass to my son, **EARL RAY MELTON** and his wife, **CAROLYN MELTON**. The bequest and devise to **EARL RAY MELTON** and wife, **CAROLYN MELTON**, is to them to hold as tenants by the entirety and should either of them predecease me, his or her share shall vest in the survivor. The

bequest and devise to **EARL RAY MELTON** and his wife, **CAROLYN MELTON**, is per stirpes. I am fully aware that the bequests herein provided are not in equal proportions, however, I have made this decision as to disposition of my own free will and for reasons fully satisfactory to me.

ITEM FOUR

I expressly authorize and empower my said Executor and any Alternate or Successor Executor to sell at public or private sale, at such time or times and for such price or prices, as he deems best, all or any part of my estate, and to execute any and all deeds or other instruments of writing that may be necessary to consummate said sale or sales.

I expressly authorize and empower my said Executor and any Alternate or Successor Executor to exercise all powers specifically set forth in T.C.A. §35-50-110, to the extent applicable, and all provisions of said Section are expressly incorporated herein by reference as fully and completely as though copied herein verbatim. These powers (as set out in such Statute on the date of execution hereof) are granted notwithstanding the possibility that such Statute may be subsequently amended or repealed.

ITEM FIVE

I hereby expressly excuse and waive any and all requirements for the filing of formal accountings or inventories with any court by the Executor named herein or by any substitute or successor Executor.

ITEM SIX

I hereby nominate and appoint my son, **EARL RAY MELTON**, as Executor of my Last Will and Testament, hereby relieving him of making bond. In the event my son, **EARL RAY MELTON**, is unable or unwilling to serve as Executor, I hereby appoint his wife, **CAROLYN MELTON**, as Executrix of my Last Will and Testament, hereby relieving her of making bond.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, consisting of three (3) pages, each of

which bears my original signature or initials, at Madison, Davidson County, Tennessee this the 29 day of OCT., 1990.

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Carrie Woodard Melton
CARRIE WOODARD MELTON

WITNESSES' ATTESTATION AND AFFIDAVIT

We, KATHRYN HICKS and CARTHON CAMPBELL, being first duly sworn, make oath that **CARRIE WOODARD MELTON** on the day and date above written, declared and signified to us that the foregoing instrument was her Last Will and Testament; and she then signed said instrument in our sight and presence; that we, in her presence, and in her sight and presence, and in the sight and presence of each other, then subscribed our names hereto as attesting witnesses; that, at the time of execution, the Testatrix was more than eighteen (18) years of age, of sound mind and disposing memory, and did not appear under any undue influence; and that the undersigned, each being more than eighteen (18) years of age, make and sign the Affidavit at the Testatrix's request on the day and date above written.

WITNESS:	**ADDRESS:**
Kathryn Hicks	519 E. Main E-79 Hendersonville, TN 37075
Carthon Campbell	114 Spring Valley Rd Nashville Tn 37214

Sworn to and subscribed before me this the 29th day of OCT., 1990.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF ORIGINAL INSTRUMENT FILED IN MY OFFICE, THIS 12TH DAY OF Aug, 19 91
BILL COVINGTON, CLERK
BY: Kelly Heathcock DEPUTY CLERK

NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/10/91

THIRD AND FINAL PAGE OF MY LAST WILL AND TESTAMENT C W M

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