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BOOK 8527 PAGE 48

Last Will and Testament

I, James L. Stokes, a resident of Davidson County, Tennessee, hereby make, publish and declare this instrument as my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I

A. I nominate and appoint my niece, Faye Dowell as Executrix of my Will. If Faye Dowell should be unable or unwilling to qualify or serve, for any reason, I then nominate and appoint my sister, Jennie Holmes as Executrix.

B. No bond shall be required of my Executrix for the faithful performance of her duties.

C. I waive the filing of an inventory and I waive the filing of court accountings of receipts, disbursements and distributions in the administration of my estate, by my Executor or other personal representative.

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ARTICLE II

A. My Executor or other personal representative shall pay all of my just debts, funeral expenses and the expenses of administering my estate as soon as practicable after my death.

B. My Executor or other personal representative shall pay all estate, inheritance and succession taxes which may be payable as the result of my death, whether imposed by reason of any property passing under my Will or passing outside the provisions of my Will, and shall pay the same from my residuary estate, without contribution by any devisee or legatee or any recipient of any such property.

C. In the exercise of a reasonable discretion with respect to all property, both real and personal, at any time forming a part of my estate, my Executor or other personal representative may exercise any or all of the fiduciary powers set forth in Section 3 of Chapter 110 of the Public Acts of the Tennessee General Assembly of 1963, being Section 35-50-110, Tennessee Code Annotated, to the extent applicable, all of which provisions and powers are hereby incorporated in my Will by reference. These powers (as set out in said statute on the date of the execution of this Will) are granted, notwithstanding that said statute may be amended or repealed at any time after the execution of this Will.

a. The proceeds of any life insurance policies issued on my life that are payable to my estate or my personal representative shall not be charged with my debts, but I give my Executor or other personal representative the discretionary authority to use such funds for the payment of any debts, taxes or administration expenses.

ARTICLE III

All the rest, residue and remainder of my estate, whether real, personal or mixed, and wherever situate, I give, devise and bequeath to my niece, Faye Dowell.

ARTICLE IV

In the event my said niece, Faye Dowell, predeceases me, I give, devise and bequeath all of the rest, residue and remainder of my estate, real, personal and mixed of every nature and description, whatsoever and wheresoever situate, unto my sister, Jennie Holmes.

ARTICLE V

As used in my Will, unless some other meaning and intent is apparent from the context, the plural shall include the singular and vice versa; masculine, feminine and neuter words may be used interchangeably; and any reference to issue or descendants shall include any adopted child and the issue of any adopted child.

IT WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, consisting of four (4) typewritten pages, each page of which bears my signature, this 15 day of January, 1990, in Davidson County, Tennessee.

x James L. Stokes
James L. Stokes

The foregoing instrument was signed, published and declared by the said James L. Stokes, as and for his Last Will and Testament, in our sight and presence, and we at his request, and in his sight and presence, and in the sight and presence of each other, have hereunto subscribed our names as witnessed, this 15 day of January, 1990.

x Frances W. Savage 408-52-8945
ADDRESS: 124 Claiborne St
Nashville Tn. 37210

x Daryl L Dowell 408-88-2695
ADDRESS: 186 Brookridge Trail
Nashville, Tenn. 37211

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 177 C, Page 593
Given under my hand and official seal, at office, in Nashville, this 5th of Feb 1992

BILL COVINGTON
Clerk & Probate Court
By Harold H Long
Deputy Clerk

AFFIDAVIT OF WITNESSES TO PROVE WILL

Frances W. Savage and Doyle P Dawell,

first being duly sworn according to law, depose and say:

1. We are each more than eighteen (18) years of age.

2. The paper writing to which this affidavit is attached was signed in our sight and presence by James L. Stokes, the Testator, and was acknowledged by him to be his Last Will and Testament in our sight and presence, and we, at the request of the Testator and in his sight and presence and in the sight and presence of each other, thereupon subscribed our names as attesting witnesses, all on the 15 day of January, 1990 in Davidson County, Tennessee.

3. This affidavit is made at the request of the Testator.

4. At the time we witnessed said Will, the Testator was, in our opinion, or sound mind and more than eighteen (18) years of age.

Frances W. Savage

Doyle P Dawell

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Sworn to and subscribed before me this 15 day of January, 1990.

John T. Savage
Notary Public
My Commission Expires SEPT. 25, 1993

My Commission Expires: _____

JAN 13 12 22 PM '92
IDENTIFICATION REFERENCE
7.6.186