Last Will and Testament

OF

EDWARD E. O'CONNOR, JR.

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I, EDWARD E. O'CONNOR, JR., a resident of Davidson County, Tennessee, declare this to be my Last Will and Testament, hereby revoking all prior testamentary instruments made by me.

ARTICLE I

I direct that all my just debts, except those secured by mortgage or other security agreement, shall be paid out of my residuary estate by my Executor, hereinafter named, as soon as practicable after my death, including my funeral expenses, expenses of the administration of my estate, and any estate, inheritance or like taxes that may be imposed by reason of my death, without proration among the beneficiaries. I direct that all my debts secured by mortgage or other security agreement shall pass with the property and the devisee or legatee shall take said property subject to the debt.

ARTICLE II

I hereby give and bequeath my estate as follows:

(a) My home located at 3605 Brush Hill Road, Nashville, Tennessee, together with all the contents therein, to my wife, GRACE O'CONNOR, if she survives me. I would ask my wife to honor any requests for specific heirloom items that my children would like to receive.

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

(b) I currently own a 1/3 undivided interest in a 165 acre farm in Maury County, Tennessee, with my two children, who own 1/3 interest each. I bequeath 1/2 of my 1/3 interest to my wife, GRACE O'CONNOR, if she survives me, for love and appreciation of all the help she has been to me in maintaining this farm, and the remaining 1/3 interest I bequeath to my two children, to be divided equally, per stirpes.

(c) I give, devise and bequeath all the rest, remainder and residue of my estate, to my wife, GRACE O'CONNOR, if she survives me.

(d) If my wife, GRACE O'CONNOR, does not survive me then I give, devise and bequeath all of my estate, real and personal, tangible and intangible, to my two children, MARTIN E. O'CONNOR and PATRICIA SUE O'CONNOR, equally per stirpes.

ARTICLE III

I direct that the proceeds of any life insurance policies that may be payable to my estate be administered and distributed by my Executor in accordance with Article II of this Will, must as though the proceeds were part of estate.

ARTICLE IV

I incorporate by reference, as fully as if copied verbatim, all the provisions and powers set forth in Tennessee Code Annotated, Section 35-50-110, which section enumerates the administrative powers that I hereby confer upon my Executor.

Without in any way limiting the applicability of the foregoing, I specifically give my Executor the authority to use any life insurance proceeds that may be available to my estate for the purpose of paying my funeral expenses, the debts and expenses of administering my estate, and any estate or inheritance taxes that may be imposed by reason of my death. Such insurance proceeds, however, shall be free from the claims of all creditors except to the extent that my Executor deems it desirable to pay any claims from this source.

ARTICLE V

I appoint my children, MARTIN E. O'CONNOR and PATRICIA SUE O'CONNOR, to be the Co-Executors of this my Last Will and Testament. (All references in this Will to "Executor" shall apply equally to the "Executrix.") If either should for any reason fail or cease to serve as Co-Executor hereunder, then in such event, the other may serve in the capacity of sole Executor. I direct that no bond or other security shall be required of any of the above-named fiduciaries for the faithful performance of their respective duties.

To the extent that such requirement can legally be waived, no Executor shall be required to account to any Court or to obtain the order or approval of any Court in the exercise of any power or discretion granted herein, but shall account only to the beneficiary.

Edward E. O'Connor Jr.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of April, 1991, 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 their names as attesting witnesses in my presence and in the presence of each other, and by signing the attached Affidavit, pursuant to the provisions of Tennessee Code Annotated, §32-2-110.

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Edward E. O'Connor Jr.
EDWARD E. O'CONNOR, JR.

The foregoing instrument consisting of five (5) pages, including the affidavit, was signed, published and declared by the Testator, EDWARD E. O'CONNOR, JR., to be his Last Will and Testament in the presence of all of us at one and the same time and we at his request and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, and we do hereby attest to the sound and disposing mind of said Testator and to the performance of the aforesaid act of execution on this the 29th day of April, 1991.

WITNESS:

Ronald B. Beach
Name

177 East Main St.
Address

Hendersonville Tenn
City/State

WITNESS:

Betty Garrett
Name

177 E. Main St.
Address

Hendersonville, Tn
City/State

STATE OF TENNESSEE)

COUNTY OF SUMNER)

AFFIDAVIT

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We, the undersigned, being duly sworn according to law, depose and say that we are adult citizens of Sumner County, Tennessee; that we witnessed the execution of the Last Will and Testament of EDWARD E. O'CONNOR, JR., dated April 29, 1991, to which this affidavit is attached, and that this affidavit is being made at the request of the Testator, and in accordance with Tennessee Code Annotated, §32-2-110; that our signatures are affixed to said Last Will and Testament, that we signed or affixed the same at the instance and at the request of the Testator and in his presence, and in the presence of each other, at the place and on the date recited in said Last Will and Testament; that the Testator signed said paper writing as and for his Last Will and Testament in our sight and presence; and that at the time we witnessed said Will, the Testator was of legal age, and in our opinion, of sound mind and disposing memory, and did not appear under any undue influence.

Witness

Witness

Sworn to and subscribed before me,
this 29th day of April, 1991.

NOTARY PUBLIC

My Commission Expires: 10/25/93

STATE OF TENNESSEE, DAVIDSON COUNTY

I Richard R. Rooker, 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 181 Page 593

Witness my hand and seal of said Court, at office, in Nashville, this 24th of May A.D. 93

RICHARD R. ROOKER, CLERK

By Deputy Clerk

MAIL ENV.

225413

IDENTIFICATION REFERENCE

MAY 24 10 11 AM '93

W. J. WILKINS III REGISTER
DAVIDSON COUNTY, TN

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