62

Last Will and Testament

OF

DONA LEE SIMPSON JOHNSON 3929 01/14 0101 03CHECK 16.00

I, DONA LEE SIMPSON JOHNSON, of Hendersonville, Sumner County, Tennessee, being of sound mind and disposing memory, do make, declare and publish this as my Last Will and Testament, hereby revoking all former Wills and Codicils to Wills heretofore made by me.

I.

I nominate and appoint my son, Michael Owen Johnson, to act as Executor of my Estate, serving without the necessity of making Bond.

II.

I direct that my Executor pay all of my just debts and expenses as soon as practical to do so after my death.

III.

I will, bequeath and devise my entire estate, both real, personal and mixed, to my four children, namely, Lee Ensign Johnson, III, a resident of Los Angeles, California; Michael Owen Johnson, a resident of Nashville, Tennessee; Stephen Lloyd Johnson, a resident of Seattle, Washington; and Susan Carol Johnson, a resident of Boston, Massachusetts, to share and share alike, per stirpes.

94 JAN 14 PM 10:09

REGISTER

IDENTIF. & REFERENCE

07804

THIS IS PAGE ONE OF MY
LAST WILL AND TESTAMENT.

Dona Lee Simpson Johnson

DONA LEE SIMPSON JOHNSON

IV.

Dealing with Executor. No person dealing with the Executor in the capacity of purchaser, acquirer, lender, tenant, leasee or contractant shall be bound to inquire into the capacity to act on the part of the Executor or into the authority for, or propriety of, any act thereof or to see to the application or disposition of any money or other property paid, delivered or loaned to the Executor.

Income During Administration. During the period of administration of my estate, the Executor shall be authorized to make distribution of the income of the estate to the same persons, and in the same proportions, as might be made if the administration were completed.

Disposition of Assets. I authorize the Executor, without the order of any court, to sell and convey any of my real estate or personal property not specifically devised or bequeathed herein at public or private sale, without the joinder of any beneficiary, in such manner and upon such terms and for such prices as my seem best, and on every sale of real estate, the proceeds are to be deemed and treated as forming part of my personal estate.

Waiver of Inventory Reports and Appraisal. I authorize my Executor to administer and settle my estate without the necessity of filing an inventory or making any report or final settlement with any court to the extent permitted by law. I expressly waive appraisal of my estate in the event an appraisal shall be required by law.

Discretionary Powers. In addition to and not in limitation of all common law and statutory authority and all powers otherwise granted in this instrument, the Executor shall have the following specific discretionary powers, duties and obligations:

THIS IS PAGE TWO OF MY
LAST WILL AND TESTAMENT.

Dona Lee Simpson Johnson

DONA LEE SIMPSON JOHNSON

(1) Investments. To hold and retain as investments all property of every kind and description which shall at the time of my death be included in my estate.

(2) Diversification. To acquire, by purchase or otherwise, and retain temporarily, or permanently, all kinds of realty and personalty without regard to principles of diversification.

(3) Borrowing. To borrow money if the Executor deems it advisable in the administration of my estate upon such terms and conditions as my Executor deems advisable.

(4) Leases. To enter into leases extending beyond the period of administration of my estate or the term of any trust.

(5) Distribution. To make distribution in cash or in any kind or partly in each, even if shares be composed differently.

(6) Responsibility. To exercise, in general, all powers with respect to the same property which any individual would exercise in the management of similar property owned in his own right and not be responsible for losses, if any, resulting from honest mistakes of judgment.

WITNESS MY HAND, this 25 day of January, 1988.

Dona Lee Simpson Johnson
DONA LEE SIMPSON JOHNSON

Signed by the said **DONA LEE SIMPSON JOHNSON**, as and for her Last Will and Testament, in the presence of us, the undersigned, who at her request and in his sight and presence, and in the sight and presence of us, the undersigned, have hereunto set our hands as attesting witnesses on the day and date herein written.

Jacklyn Edwards OF Old Hickory Dr.

Debbie Thoma OF Ridgetop Dr

THIS IS PAGE THREE OF MY LAST WILL AND TESTAMENT.

Dona Lee Simpson Johnson
DONA LEE SIMPSON JOHNSON

Dona Lee Simpson Johnson

STATE OF TENNESSEE
COUNTY OF DAVIDSON

BOOK 9220 PAGE 961

Jackie Edwards and Sandra Thomas,

after first being duly sworn or affirmed, makes oath that the foregoing Last Will and Testament was signed by **DONA LEE SIMPSON JOHNSON**, as and for, and at that time acknowledged, published and declared by her to be her Last Will and Testament, in the sight and presence of us, the undersigned, who at her request and in her sight and presence, and in the sight and presence of each other, have subscribed our names as attesting witnesses on the day and date therein written, and we further make oath that the Testatrix was of sound mind and disposing memory, and not acting under the fraud, menace or undue influence of any person, and was more than eighteen (18) years of age, and that each of the attesting witnesses is more than eighteen (18) years of age.

Sandra Thomas

Jackie Edwards

Sworn to and subscribed before me this 25th day of January, 1988.

Lois A. Greene
NOTARY PUBLIC

My Commission Expires July 15, 19[illegible]

My Commission Expires: _____

THIS IS PAGE FOUR AND THE FINAL PAGE OF MY LAST WILL AND TESTAMENT.

Dona Lee Simpson Johnson
DONA LEE SIMPSON JOHNSON