83-6 276
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105-13 414

LAST WILL AND TESTAMENT

OF

PATSY DAVENPORT HALEY BOOK 9469 PAGE 728

NORTH CAROLINA

PITT COUNTY

I, PATSY DAVENPORT HALEY, domiciled in Pitt County, North Carolina, declare this to be my Last Will and Testament, hereby revoking all former Wills and Codicils made by me.

ARTICLE ONE

I direct that all my just debts, the expenses of my last illness, my funeral expenses (including the cost of a suitable monument at my grave, whether or not such expenditures exceed the limitation otherwise imposed by law), and the costs of the administration of my estate be paid out of the assets of my estate as soon as practicable after my death.

ARTICLE TWO

I devise and bequeath the following property as specific bequests:

A. The amount of $2,000 to my sister, Katherine Davenport Roberson, if she survives me; and

B. My diamond engagement ring with platinum setting and my diamond solitaire ring with gold setting to my granddaughter, Katherine Haley Stann, if she shall survive me.

ARTICLE THREE

Except for the specific bequests in ARTICLE TWO, I hereby give, devise and bequeath all of my property, real, personal and mixed, of every sort, kind and description and wheresoever situated, including any property over which I have a power of appointment or to which I would otherwise be entitled at my death, to my beloved daughter, Patsy Haley Stann, in fee simple absolute if she survives me.

If my daughter, Patsy Haley Stann, predeceases me, then and in that event, I give, devise and bequeath all of my said property to my beloved granddaughter, Katherine Haley Stann, in fee simple absolute; provided, however, that if Katherine Haley Stann is less than twenty-one (21) years of age at the time of my death, I give and devise all of said property to her father, E. Jeffrey Stann, as Trustee, to hold such property in trust for her until she attains the age of twenty-one (21) years (or shall sooner die) during which time my Trustee shall be authorized as follows: to pay to or apply for the benefit of Katherine Haley Stann so much of the income or principal from the trust estate at such times and in such amounts as the Trustee shall deem appropriate for her medical care, support, maintenance and education; to accumulate and add to the trust principal all current income not so applied; and to transfer the entire trust estate to Katherine Haley Stann when she attains age twenty-one (21) years (or to her estate if she shall sooner die).

If I am not survived by either my said daughter or granddaughter, I give, devise and bequeath all of said property and all of the remainder to my son-in-law, E. Jeffrey Stann, if he survives me.

ARTICLE FOUR

I hereby constitute and appoint my beloved daughter, Patsy Haley Stann, now residing at 3421 Raymond Street, Chevy Chase, Maryland, 20815, Executrix of this, my Last Will and Testament, to serve without bond and to execute the same according to its true intent and meaning. I grant my Executrix or any alternate or successor personal representative the authority and power to exercise, in her sole discretion and without court order, in respect of any property forming part of my estate or otherwise in her possession hereunder, all powers conferred by law upon executors or expressed in this will, and I intend that the powers so granted be construed in the broadest possible manner. Subject to N.C.G.S. §32-26, I further confer upon my Executrix all the powers set forth in N.C.G.S. §32-27 which are hereby incorporated by reference as they exist at the time of my execution of this will.

In the event my said daughter cannot or is unable for any reason to serve, I hereby constitute and appoint my son-in-law, E. Jeffrey Stann, now residing at 3421 Raymond Street, Chevy Chase, Maryland, 20815, my Executor to serve without bond, and to execute the same according to its true intent and meaning.

IN TESTIMONY WHEREOF, I, PATSY DAVENPORT HALEY, have signed my name to this instrument, this, the 29 day of October, 1991, at Greenville, North Carolina, and being first duly sworn, do declare to the undersigned authority that I sign and execute this Will as my Last Will and I sign it willingly, and I execute it as my free and voluntary act for the purposes herein expressed, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

Patsy Davenport Haley (SEAL)
Patsy Davenport Haley

SIGNED, SEALED, PUBLISHED AND DECLARED by PATSY DAVENPORT HALEY to be her Last Will and Testament, in the presence of each of us together, who, thereupon at her request and in her presence and in the presence of each other, do hereunto set our hands as witnesses hereto, all on the date above shown.

Christine C. Smith
ADDRESS: Rt. 1, Box 194
Kinston, NC 28501
ADDRESS: Daisy L. Partridge, Greenville, N.C.
William D. Clayton
ADDRESS: Nashville, N.C.

STATE OF NORTH CAROLINA

BOOK 9469 PAGE 732

COUNTY OF PITT

Before me, the undersigned authority, on this day personally appeared PATSY DAVENPORT HALEY and Christy C. Small, Daisy L. Etheridge and Wilson D. Etheridge, known to me to be the Testatrix and the witnesses, respectively, whose names are signed to the attached or foregoing instrument and, all of these persons being by me first duly sworn. The Testatrix, declared to me and to the witnesses in my presence: That said instrument is her last Will; that she had willingly signed and executed it in the presence of said witnesses as her free and voluntary act for the purposes therein expressed;

The said witnesses stated before me that the foregoing Will was executed and acknowledged by the Testatrix as her Last Will in the presence of said witnesses, who, in her presence and at her request, subscribed their names thereto as attesting witnesses and that the Testatrix, at the time of the execution of said Will, was over the age of 18 years and of sound and disposing mind and memory.

This Will is proven pursuant to G.S. 31-11.6.

Patsy Davenport Haley
Testatrix

Christy C. Small
Witness

Daisy L Etheridge
Witness

Wilson D. Etheridge
Witness

A TRUE COPY
CLERK OF SUPERIOR COURT
PITT COUNTY
BY Deborah Wood
Assistant, Deputy, Clerk Superior Court

Subscribed, sworn and acknowledged before me by PATSY DAVENPORT HALEY, the Testatrix, subscribed and sworn before me by Christy C. Small, Daisy L. Etheridge, and Wilson D. Etheridge, witnesses, this, the 29th day of October, 1991.

Carol M. Hardee
Notary Public

My Commission Expires:

May 11, 1992

FIFTH AND
LAST PAGE OF THE LAST WILL AND TESTAMENT OF PATSY DAVENPORT HALEY

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IDENTIF. & REFERENCE

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FELICIA C. DAVIS REGISTER OF DEEDS PITT COUNTY, NC

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MAIL TO: