JOINT AND MUTUAL

LAST WILL AND TESTAMENT

OF

WILLIAM I. EZELL

AND

VELMA C. EZELL

We, William I. Ezell and Velma C. Ezell, being of sound mind and disposing memory, do hereby make, publish and declare this to be our Last Will and Testament, hereby revoking any and all former wills and codicils heretofore made by us.

FIRST: We hereby acknowledge and intend this to be a joint will simultaneously executed by us and hereby acknowledge that our will cannot be revoked, changed or altered after the death of either of us and so long as we remain married and reside in the same household and cohabit as man and wife, we will not revoke, change or alter this, our Last Will and Testament, during our lifetime without express written consent of the other party. We further hereby direct that any and all assets owned jointly or individually, at the time of death of either of us, shall be ascertained and the survivor shall not dispose of any of the assets and/or proceeds from the sale of same during the survivor's lifetime, except for necessaries, expense of their support, maintenance, medical expenses and to maintain that standard of living for which they were accustomed during the lifetime of both parties.

SECOND: We direct that those in charge of our estate pay the expenses of my last illness and funeral and burial expenses from the first money coming into their hands. We further direct that those in charge of our estate not be required to file an inventory of the assets of our probate estate nor be required to file an itemized accounting of the final receipts and disbursements.

THIRD: We hereby acknowledge that it may be necessary or our desire to place another person's name on our checking, savings, certificates or bank deposits, but their name will only be listed thereon for our convenience and any funds in said accounts shall go into and become a part of our probate estate and no interest therein is intended nor will pass to the other person by creation of said accounts.

FOURTH: I, Velma C. Ezell, do hereby give, will, devise and bequeath my house located and known as 313 Warrior Street, Madison, Davidson County, Tennessee, to my son, Kenneth W. O'Kelley and direct that he pay any and all outstanding indebtedness or mortgage owed on same; my land consisting of approximately ten (10) acres and improvements thereon located in Hickman County, Tennessee, to Paul L. O'Kelley and James P. O'Kelley, share and share alike; my wedding ring to Angela M. O'Kelley; my diamond wristwatch to Marlina O'Kelley; my emerald and diamond ring to Jackie O'Kelley, and my cluster diamond ring to Kristie O'Kelley.

FIFTH: I, William I. Ezell, do hereby give, will, devise and bequeath my antique Hamilton pocketwatch and case and my sixteen gauge Remington pump shotgun to Robert E. Bell; my double barrell shotgun to Derek Bell, and my Hamilton wristwatch to David Bell.

SIXTH: I, Velma C. Ezell, hereby give, will, devise and bequeath to my husband, William I. Ezell, all the rest, residue and remainder of my property, real, personal and mixed, wheresoever the same mey be located.

SEVENTH: I, William I. Ezell, hereby give, will, devise and bequeath to my wife, Velma C. Ezell, all the rest, residue and remainder of my property, real, personal and mixed, wheresoever the same may be located.

EIGHTH: I, Velma C. Ezell, direct that in the event my husband, William I. Ezell, predeceases me, then my home located and known as 6805 Pennywell Drive be sold by those in charge of my estate and the net proceeds together with all the rest, residue and remainder of my property not heretofore disposed of, I hereby give, will, devise and bequeath one-fourth (1/4) to my husband's son, Robert E. Bell, and the remaining three-fourths (3/4) I hereby give, will, devise and bequeath to my children, namely, Kenneth W. O'Kelley, Paul L. O'Kelley and James D. O'Kelley, share and share alike.

NINTH: I, William I. Ezell, direct that in the event my wife, Velma C. Ezell, predeceases me, then my home located and known as 6805 Pennywell Drive be sold by those in charge of my estate and the net proceeds together with all the rest, residue and remainder of my property not heretofore disposed of, I hereby give, will, devise and bequeath one-fourth (1/4) to my son, Robert E. Bell, and the remaining three-fourths (3/4) I hereby give, will, devise and bequeath to my wife's children, namely, Kenneth W. O'Kelley, Paul L. O'Kelley and James D. O'Kelley, share and share alike.

TENTH: I, Velma C. Ezell, hereby nominate, designate and appoint my husband, William I. Ezell, as Executor of this, my Last Will and Testament, and direct that he not be required to make bond. In the event my husband cannot, is unable or refuses to serve in this capacity, then I hereby nominate, designate and appoint James L. Lusk as Executor of this, my Last Will and Testament, without bond.

ELEVENTH: I, William I. Ezell, hereby nominate, designate and appoint my wife, Velma C. Ezell, as Executrix of this my Last Will and Testament and direct that she not be required to make bond. In the event my wife cannot, is unable or refuses to serve in said capacity, then I hereby nominate, designate and appoint James L. Lusk as Executor of this my Last Will and Testament, without bond.

BOOK 9692 PG 722

IN WITNESS WHEREOF, we have hereunto set our hands and signed each of the five pages of this my Last Will and Testament, this 9th day of June, 1988 at Nashville, Tennessee.

William I. Ezell
WILLIAM I. EZELL - Testator

Velma C Ezell
VELMA C. EZELL - Testatrix

ATTESTATION CLAUSE

Signed, signified, published and declared by the Testator and Testatrix, as and for their Last Will and Testament, in the presence of us, the undersigned attesting witnesses, who at their request and direction and in their sight and presence and in the sight and presence of each other, have hereunto set our hands as such witnesses, the day and date above written.

WITNESSES:

(Signature)

(Address) 4800 Charlotte Avenue
Nashville, TN 37209

(Signature)

(Address) 4800 Charlotte Avenue
Nashville, TN 37209

This will prepared by: Harold E. Collins, Attorney
4800 Charlotte Avenue
Nashville, TN 37209

STATE OF TENNESSEE, DAVIDSON COUNTY
I Richard R. Rooker, Clerk of the Probate Court of Davidson County, State aforesaid do certify the foregoing is a full, true and correct copy of PAGE FIVE OF JOINT WILL OF William I. Ezell AND Velma C Ezell as the same remains of record in my office. Will Book 615 Page 755
Given under my hand and official seal at office, in Nashville, this 6 of June 1995
RICHARD R. ROOKER, CLERK
By Lynn Randall
Deputy Clerk

95 JUN -6 PM 1:25
FELIX A. WILSON JR. REGISTER
DAVIDSON COUNTY, TN.

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IDENTIF. & REFERENCE
PICK-UP

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