LAST WILL AND TESTAMENT

OF

EDDIE G. FOX

I, EDDIE G. FOX, of Nashville, Davidson County, Tennessee, being of sound mind and disposing memory do make, declare, and publish this my Last Will and Testament, hereby revoking all former Wills and codicils heretofore made by me.

I

I direct that all my just debts, including my funeral expenses and the costs of administration, be paid out of my general estate by my Executrix, hereinafter named, as soon as practicable after my death. To this end, I authorize my Executrix to sell any of my property, real, personal and mixed, and to execute all conveyances necessary to effectuate such sale without obtaining an order of Court to do so.

II

I wish to state that I am single and have two (2) children, to wit: Barbara F. Haga and John Fox, Jr.

III

After payment of my just debts, including my funeral expenses and the costs of administration, all the rest, residue and remainder of my estate, real, personal and mixed, of every nature and wheresoever situated, of which I may die seized and possessed, or to which I may have the power of testamentary disposition, control or appointment, I give, devise and bequeath absolutely and in fee simple, forever, to my daughter, Barbara F. Haga, if living; otherwise, to my son-in-law, Charles E. Haga. In the event my said daughter and son-in-law both predecease me,

Eddie G. Fox

then, and in that event, I give, devise and bequeath all the rest, residue and remainder of my estate to my granddaughter, Sarah Elisabeth Fox.

IV

In the event my said daughter and son-in-law predecease me, I give, devise and bequeath any interest to which my granddaughter, Sarah Elisabeth Fox, becomes entitled under the terms of this my Last Will and Testament to L. Jack Tyrrell, in trust, for the use and benefit of said minor beneficiary. Said Trustee is authorized to use such income and principal of the minor's share as in his uncontrolled discretion is deemed necessary and proper for the support, education, and welfare of the minor beneficiary without Leave of Court. Further, said Trustee shall exercise discretion and control of said Trust as hereinabove provided until the minor beneficiary attains the age of Twenty-five (25) years. Upon the minor beneficiary's attaining the age of Twenty-five (25) years, said Trustee shall pay over and deliver to said beneficiary the total balance then remaining in said Trust, both principal and income, absolutely.

I hereby execuse and exonerate the Trustee herein named from giving bond or other security for the faithful discharge of his duties as such.

V

I wish to state that it is not out of any lack of love or affection that I have intentionally and deliberately made no provision for my son, John Fox, Jr., in this my Last Will and Testament.

VI

In the event that any beneficiary under this Will shall die within thirty (30) days after my death, such beneficiary

Eddie G. Fox

shall be deemed to have predeceased me and I direct that the provisions of this Will shall be construed upon that assumption.

VII

I hereby nominate, constitute and appoint my daughter, Barbara F. Haga, Executrix, of this my Last Will and Testament, and hereby excuse and exonerate her from giving bond or other security for the faithful discharge of her duties as such.

In the event my said daughter shall not survive me, fail to qualify, die, resign or cease to act for any reason, I then appoint L. Jack Tyrrell Successor-Executor, to serve in place and stead of my said daughter and direct that he also be allowed to serve without bond.

This my Last Will and Testament is typewritten on four (4) pages, including the attestation clause and signatures of witnesses and is identified by my signature on each page.

IN WITNESS WHEREOF, I, EDDIE G. FOX, have hereunto set my hand to this my Last Will and Testament, and declare and publish it as such in the presence of witnesses, at Nashville, Tennessee, this 15 day of October, 1990.

Eddie G. Fox

EDDIE G. FOX

Eddie G Fox

We the undersigned witnesses, do hereby state that the above and foregoing Will, was signed, published and declared by the Testatrix, EDDIE G. FOX, to be her Last Will and Testament in the presence of all of us at one and the same time and we, at her request and in her 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 Testatrix and to the performance of aforesaid acts of execution and publication, at the place and on the date hereinabove set out.

WITNESS:	ADDRESS:
Beth Bruce	745 Templeton Dr. Nashville, Tn 37205
Thomas T. Hollingsworth	160 Bonham Terrace Nashville, Tn 37219

MAIL ENV.

0152272
IDENTIFICATION REFERENCE

96 FEB 21 AM 10:52
FELIX A. ELDRIDGE, REGISTER
DAVIDSON COUNTY, TN.

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 173 Page 55
Given under my hand and official seal, at office, In Nashville, this 21 of Feb. 1996.

RICHARD R. ROOKER, CLERK

By _____
Deputy Clerk

Eddie G Fox

PAGE FOUR OF MY LAST WILL AND TESTAMENT
EDDIE G. FOX

A F F I D A V I T

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

We, the undersigned attesting witnesses to the Last Will and Testament of EDDIE G. FOX, at her request, do make and sign this Affidavit, stating:

That the said Last Will and Testament was signed, sealed, published and declared by the Testatrix, to be her Last Will and Testament, in the presence of all of us at one and the same time; and that the Testatrix was more than eighteen (18) years of age; and we, at her request and in her presence and in the presence of each other, subscribed our names thereto as witnesses, and we do hereby attest to the sound mind and disposing memory of said Testatrix and to the performance for the said act of execution at the place and on the date hereinbefore set out.

That we are all more than eighteen (18) years of age.

This Affidavit is made pursuant to the provisions of T.C.A. Section 32-2-110, for the purpose of attaching the same to the Last Will and Testament of said Testatrix, for proof as to the execution of said Will.

Beth Bruce

Karen F. Hollingsworth

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

Kim Eldridge
NOTARY PUBLIC

My Commission Expires: 1-9-91

A F F I D A V I T

BOOK 9953 PG 480

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

I, L. JACK TYRRELL, being a citizen and resident of Nashville, Davidson County, Tennessee, do hereby respectfully waive my appointment and decline to serve as Executor of the Estate of Eddie G. Fox who died on the 8th day of November, 1990. I decline to serve with full knowledge of the decedent's Will appointing me as Executor for the estate. I direct that it is my desire that Charles E. Haga be appointed Administrator in my place and stead. In the event Charles E. Haga should not be appointed Administrator of the Estate of Eddie G. Fox, or cease to act in said capacity, then and in that event, I reserve the right to withdraw this waiver.

Further Affiant Sayeth Not.

L. Jack Tyrrell
L. JACK TYRRELL

Sworn to and subscribed before me this 16th day of November, 1989.

Kimi Eldridge
NOTARY PUBLIC

My Commission Expires: 1-9-91

BOOK 9953 PG 481

A F F I D A V I T

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

I, L. JACK TYRRELL, being a citizen and resident of Nashville, Davidson County, Tennessee, do hereby respectfully waive my appointment and decline to serve as Executor of the Estate of Eddie G. Fox who died on the 8th day of November, 1990. I decline to serve with full knowledge of the decedent's Will appointing me as Executor for the estate. I direct that it is my desire that Charles E. Haga be appointed Administrator in my place and stead. In the event Charles E. Haga should not be appointed Administrator of the Estate of Eddie G. Fox, or cease to act in said capacity, then and in that event, I reserve the right to withdraw this waiver.

Further Affiant Sayeth Not.

L. JACK TYRRELL

Sworn to and subscribed before me this 16th day of November, 1989.

NOTARY PUBLIC

My Commission Expires: 1-9-91

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