LAST WILL AND TESTAMENT

OF

BARBARA F. HAGA

I, BARBARA F. HAGA, 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 Executor, hereinafter named, as soon as practicable after my death. To this end, I authorize my Executor 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 my husband is Charles E. Haga, and that I have no children.

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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 husband, Charles E. Haga, if living; otherwise, to my mother, Eddie G. Fox. In the event my said husband and my mother both predecease me, then, and

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

IV

In the event my said husband and mother predecease me, I give, devise and bequeath any interest to which my niece, 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

In the event that any beneficiary under this Will shall die within thirty (30) days after my death, such beneficiary shall be deemed to have predeceased me and I direct that the provisions of this Will shall be construed upon that assumption.

VI

I hereby nominate, constitute and appoint my husband, Charles E. Haga, Executor, of this my Last Will and Testament,

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and hereby excuse and exonerate him from giving bond or other security for the faithful discharge of his duties as such.

In the event my said husband 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 husband and direct that he also be allowed to serve without bond.

This my Last Will and Testament is typewritten on three (3) pages, including the attestation clause and signatures of witnesses and is identified by my signature on each page.

IN WITNESS WHEREOF, I, BARBARA F. HAGA, 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.

Barbara F. Haga
BARBARA F. HAGA

We the undersigned witnesses, do hereby state that the above and foregoing Will, was signed, published and declared by the Testatrix, BARBARA F. HAGA, 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: Beth Bruce

ADDRESS: 745 Templeton Drive
Nashville, TN 37205

1101 Parkview Towers
Nashville, TN 37219

Barbara F. Haga

BOOK 9953 PG 485

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 BARBARA F. HAGA, 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

Thomas F. Hallowell

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

Kim Eldridge
NOTARY PUBLIC

My Commission Expires: 1-9-91

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 true and complete copy, of the original on file in my office. Will Book 173 Page 73

Given under my hand and official seal, at office, in Nashville, this 21 of Feb. 1996.

RICHARD R. ROOKER, CLERK

By Deputy Clerk

01522273
IDENTIFICATION REFERENCE

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

MAIL ENV.