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Last Will and Testament

LAST WILL AND TESTAMENT

OF

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ALMA HALEY JOHNSON

I, ALMA HALEY JOHNSON of Davidson County, Tennessee, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills, or Codicils to Wills, heretofore made by me.

I. EXECUTOR

I name and appoint my husband, JAMES HOWARD JOHNSON, SR., as Executor of this, my Last Will and Testament, and request that he not be required to make bond for the faithful performance of his duties. In the event my said husband, JAMES HOWARD JOHNSON, SR., shall for any reason be unable or unwilling to serve as Executor of my Will, then and in that event, I appoint my son, JAMES HOWARD JOHNSON, JR., to serve as Alternate Executor. I direct that any person so named as Executor or Executrix be permitted to qualify and serve without giving bond in this or any other jurisdiction.

II. PAYMENT OF DEBTS, EXPENSES AND TAXES

I direct that all debts that shall be legally owing by me, my funeral expenses, and the expenses of the administration of my Estate be paid by my Executor as soon as practicable except that

 Alma H Johnson

PICK-UP

IDENTIFICATION

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as to any debt secured by real estate, whether by mortgage or any other security instrument, my Executor may pay such debt or permit such real estate to pass subject to such debt. I further direct my Executor to pay all estate, inheritance and death taxes that shall be imposed by reason of my death, including such taxes on proceeds on insurance on my life, whether or not the property, transfer or proceeds with respect to which said taxes are levied are a part of my Testamentary Estate at my death. Said taxes so paid by my Executor, shall be charged against my Residuary Estate.

III. DISPOSITION OF PERSONAL AND HOUSEHOLD EFFECTS

I give and bequeath to my husband all clothing, jewelry, automobiles, and other tangible property for personal use of which I am the owner at the time of my death, including any insurance thereon. All household and kitchen furniture and furnishings already belong to my husband, having been given to him by me or by others. If my husband does not survive me, I direct that all such items, i ncluding household and kitchen furniture and furnishings, with the exception of those items in Article IV shall be distributed in accordance with the provisions of this Will. Any items not disposed of in this manner will be to my children who survive me in shares substantially equal in value.

IV. SPECIFIC BEQUESTS

If my husband does not survive me, I direct that the following specific bequests be made:

1. The Grandfather clock is to be given to my son JAMES HOWARD JOHNSON, JR.

2. The Lillian Russell Bedroom Suite is to be given to my daughter THELMA MAI JONES.

3. The Portrait of my husband and I be given to my grandson TIM JONES.

4. My jewelry to be divided between my daughter THELMA MAI JONES and my granddaughters.

V. DISPOSITION OF RESIDUARY ESTATE

All the rest and residue of my estate, whether the same be real, personal, or mixed, and wherever situated, including proceeds of insurance on my life payable to my estate, is herein referred to as my "Residuary Estate". I give, devise, and bequeath my residuary estate to my husband to be his absolutely. If my husband does not survive me, or if we should lose our lives as the result of a common casualty or under circumstances which would make it difficult or impossible to determine which of us died first, then in either of such events, I give, devise and bequeath all of my Residuary Estate to my children, HOWARD JAMES JOHNSON, and THELMA MAI JONES, per stirpes.

VI. POWERS OF EXECUTOR

The powers, duties, obligations, restrictions and conditions governing the Executor of my Estate shall where applicable, be

the same as are given to and imposed upon the Executor of this Will, including those enumerated in Tennessee Code Annotated, Section 35-50-11, Paragraphs (1) through (31), inclusive, which are hereby incorporated by reference into this instrument.

IN TESTIMONY WHEREOF, I have hereunto set my signature this 6 day of Oct, 1987.

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Alma Haley Johnson
TESTATOR

SIGNED by the said ALMA HALEY JOHNSON, as and for her Last Will and Testament, in the presence of us, the undersigned, who at her request and in her sight and presence, and in the presence of each other, have subscribed our names as attesting witnesses the day and date above written.

Ida Pearl Lee Little
WITNESS

316 E. Thompson Dr.
Address

Nashville, Tn 37211
Address

William L. Lee
WITNESS

316 E. Thompson Lane.
Address

Nashville Tenn. 37211

Page Four of My Will (Alma H Johnson)

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AFFIDAVIT

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Ila Rhea Lee Little and William L. Little being first duly sworn, make oath that the foregoing Last Will and Testament was signed by ALMA HALEY JOHNSON, as and for her Last Will and Testament, 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 subscribed our names as attesting witnesses on the 6 day of October, 1987, in Davidson County, Tennessee, and we further make oath that the Testatrix was of sound mind and disposing memory on said date and did not appear to be under any undue influence and was more than eighteen (18) years of age; and that each of the witnesses was more than eighteen (18) years of age.

Ila Rhea Lee Little
WITNESS

William L. Little
WITNESS

SWORN to and SUBSCRIBED before me this 6 day of October, 1987.

Robert F. Hamm
NOTARY PUBLIC

My Commission Expires:
1-9-91

John M. Rankin, Jr.
100 Winners Circle
Suite 150
Brentwood, Tennessee
615/377-9677

FIRST CODICIL

TO

THE LAST WILL AND TESTAMENT

OF

ALMA BAILEY JOHNSON

I, ALMA BAILEY JOHNSON, a resident of Davidson County, Tennessee, hereby make this First Codicil to My Last Will and Testament dated

I wish to make Item III, Disposition of Personal and Household Effects, of my Will and Testament and substitute the following paragraph:

III. Disposition of Personal and Household Effects

I give and bequeath all my clothing, automobiles and other tangible personal property for personal use of which I am the owner at the time of my death, including any insurance thereon, with the exception of those items listed in Article IV, to my daughter, **THELMA MAI JONES**, and my granddaughters, **JERRY G. JOHNSON, CAROLE ANN JOHNSON** and **JUDITH D. JOHNSON**. The personal property shall be divided in shares of substantially equal value, and the one (1) share to be given to my daughter and one (1) share to be divided equally among the above mentioned granddaughters.

II.

I hereby revoke Item IV, Specific Bequests, of my Last Will and Testament and substitute the following paragraphs:

IV. Specific Bequests

I direct my Executor to make the following specific bequests:

1. The Grandfather clock is to be given to my granddaughters, **JERI G. JOHNSON, CAROLE ANN JOHNSON, and ANITA D. JOHNSON.**

2. The Lillian Russell Bedroom Suite is to given to my daughter, **THELMA MAI JONES.**

3. The portrait of my husband and me is to be given to my grandson, **TIM JONES.**

4. My diamond cluster ring, is to be given to my daughter, **THELMA MAI JONES,** for the remainder of her life and, upon her death, is to go my granddaughters, **JERI G. JOHNSON, CAROLE ANN JOHNSON, and ANITA D. JOHNSON.**

5. All the rest of my jewelry is to be divided into two (2) equal shares with one (1) share going to my daughter, **THELMA MAI JONES,** for the remainder of her life and, upon her death, the jewelry is to go to my granddaughter, **JERI G. JOHNSON, CAROL ANN JOHNSON and ANITA D. JOHNSON,** to be shared equally among them. The remaining share at my death shall be divided equally among my aforementioned granddaughters.

III.

I hereby revoke Item V, Residuary Estate, of my Last Will and Testament and substitute the following paragraph:

V. Residuary Estate

All the rest and residue of my estate, whether the same be real, personal or mixed and wherever situated, including proceeds of life insurance payable to my estate, is to be divided into two (2) equal shares. I direct my Executor to distribute one (1) share outright and in fee to my daughter, **THELMA MAI JONES,** and one (1) share outright and in fee to my granddaughters, **JERI G. JOHNSON, CAROLE ANN JOHNSON, and ANITA D. JOHNSON,** to be divided equally among my granddaughters.

IV.

I hereby ratify and confirm my Last Will and Testament dated October 7, 1987, in all respects save and except as hereinabove altered, amended and supplemented.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of March, 1996.

ALMA HALEY JOHNSON

SIGNED by the said **ALMA HALEY JOHNSON,** as and for her First Codicil to her Last Will and Testament dated October 7, 1987, in the presence of us, the undersigned, who, at her request subscribed our names as attesting witnesses, the day and date above written.

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AFFIDAVIT

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

We, the undersigned, being first duly sworn, make oath that **ALMA HALEY JOHNSON,** on the 22 day of March, 1996, declared and signified to us that this instrument is her First Codicil to her Last Will and Testament; that she then signed said instrument in our sight and presence; that we, at her request and in her sight and presence and in the sight and presence of each other, then subscribed our names hereto as attesting witnesses; that at the time of execution the Testatrix was more than 18 years of age, of sound mind and disposing memory, and did not appear under any undue influence; and that the undersigned, each being more than 18 years of age, make and sign this Affidavit at the Testatrix' request on the day and date above written.

I hereby certify that this is a true copy of original instrument filed in my office this 2nd day of May 1996
RICHARD R. ROOKER Clerk
By _____ Deputy Clerk

Jimmy E. Boyd

Sworn to and subscribed before me this 22nd day of March, 1996.

Ernest Medlin
Notary Public

My Commission Expires:
3-21-98