Instr:200003020020315 Page: 1 OF 6
REC'D FOR REC 03/02/2000 8:10:33AM
RECORD FEE: $26.00
M. TAX: $0.00 T. TAX: $0.00

BOX 44

MB 453.554

IN THE SEVENTH CIRCUIT COURT FOR DAVIDSON COUNTY, TENNESSEE
(PROBATE DIVISION)

2000 FEB 15 AM 11:14

RICHARD [illegible] CLERK

D.C.

IN THE ESTATE OF:

Helen Murff Galloway,

Deceased.

NO. 00P-244

ORDER OF ANCILLARY PROBATE WITHOUT FORMAL ADMINISTRATION

BE IT REMEMBERED, this 15th day of February, 2000, before the Probate Master, Robert High Bradshaw, Jr., a paper writing purporting to be the Last Will and Testament of the deceased, properly executed and duly witnessed by **Ed R. Davies** and **Billie Jo Hastings**, was admitted into probate as the Last Will and Testament of the deceased.

IT APPEARING from the affidavits or testimony provided that the paper writing was written during the lifetime of the deceased, signed by the witnesses in the presence of and at the request of the deceased, in the presence of each other and as attesting witnesses thereto.

IT FURTHER APPEARING that said instrument was executed by the deceased as and for the Last Will and Testament of the deceased, who at the time of execution was of sound mind and disposing memory and whose usual residence was said county, all of which is **ORDERED, ADJUDGED AND DECREED**, by this Court.

IT IS, FURTHER, **ORDERED, ADJUDGED AND DECREED**, that the Last Will and Testament of the deceased shall be admitted into probate and the Clerk is hereby directed to file and record same.

IT IS, FURTHER, **ORDERED, ADJUDGED AND DECREED**, that the decedent had no personal estate to administer, therefore, no formal administration shall be required.

ENTER, this 15th day of February, 2000.

Robert High Bradshaw, Jr.
Probate Master

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. **Minute Book** 453 **Page** 554 Given **under my hand and official seal,** at office in Nashville, this 2nd **of** February 20 00

RICHARD R. ROOKER, CLERK

By Thomas Brown
Deputy Clerk

RICHARD R. ROOKER
CIRCUIT COURT CLERK

DOCUMENT RECORDED IN RE: 915 CHANCERY LANE, NASHVILLE, TENNESSEE

Exhibit

LAST WILL AND TESTAMENT

OF

HELEN MURFF GALLOWAY

#99-0632

I, HELEN MURFF GALLOWAY, of Davidson County, Tennessee, being of sound mind and disposing memory, do make, declare and publish this my Last Will and Testament, hereby revoking all other wills and codicils by me at any time heretofore made.

ITEM I

I direct that all my just debts, funeral expenses and expenses of administration be paid by my Executor or Executrix as soon as practicable after my death and that all estate and inheritance taxes payable by or chargeable against my estate or any of the beneficiaries thereof, be paid out of my general estate before distribution so that the beneficiaries will be relieved of that burden.

ITEM II

I give, devise and bequeath all of my property of whatsoever kind and nature and wheresoever situated to my children in equal shares to be theirs absolutely and in fee simple forever.

ITEM III

My Executor or Executrix shall be vested with any or all of the powers specifically enumerated and conferred upon Executors under the provisions of Tennessee Code Annotated, Section 35-618, such powers and authority to be in addition to and not in lieu of the powers and authority herein granted and

 Helen Murff Galloway

where not inconsistent with the other provisions with this my Last Will and Testament.

ITEM IV

I nominate and appoint my son, JAMES D. GALLOWAY, as Executor under this Will and direct that he be excused from giving bond for the faithful performance of his duties as Executor. In the event my son fails or refuses to qualify as Executor, then I nominate my daughter, ANN LOUISE GALLOWAY, as my Executrix, likewise to serve without bond.

IN WITNESS WHEREOF, I have executed this my Last Will and Testament, typewritten upon two pages and for the purpose of identifying same, I have signed my name to the foregoing page, this the 26 day of June, 1973.

Helen Murff Galloway

Signed, published and declared by the said Helen Murff Galloway 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 hereto as attesting witnesses the day and date above written.

STATE OF TENNESSEE)
:
COUNTY OF DAVIDSON)

A F F I D A V I T

Personally appeared before me, Thomas O. H. Smith, Jr, a Notary Public in and for the said State and County, Ed R. Davies and Billie Jo Hastings, to me known who made oath as follows:

1. That they were requested by the Testatrix, Helen Murff Galloway, to witness Testatrix' signature to the attached Last Will and Testament of Testatrix and they were further requested by Testatrix to execute this affidavit;

2. That the Testatrix signed said instrument and declared the same to be her Last Will and Testament in the presence of each of the undersigned on the date set forth therein and herein;

3. That each of the undersigned in turn signed the said instrument on the same date as attesting witnesses in the sight and presence of the Testatrix and of each other;

4. That the Testatrix was of apparent sound mind and disposing memory at the time of the execution of said instrument; and

5. That the affidavit is made pursuant to Chapter 568 of the Public Acts of 1972.

E. R. Davies

Billie Jo Hastings

Subscribed and sworn to before me, this 26 day of June, 1973.

Notary Public

My Commission Expires: 2-3-74

FILED
OCT 21 1999
RONNIE BOOZER, CHANCERY CLERK
D.C.
Will Book 22-214

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 233 Page 260
Given under my hand and official seal, at office in Nashville, this 2nd of February 2000

RICHARD R. ROOKER, CLERK

By Thomas Brown
Deputy Clerk

RICHARD R. ROOKER
CIRCUIT COURT CLERK