LAST WILL AND TESTAMENT

OF

CARRIE IRENE CARTER

Instr:200003170027659 Page: 1 OF 4
REC'D FOR REC 03/17/2000 2:01:09PM
RECORD FEE: $18.00
M. TAX: $0.00 T. TAX: $0.00

I, Carrie Irene Carter, being of sound mind and disposing memory do hereby make, declare and publish this my Last Will and Testament, hereby revoking any and all former wills and codicils made heretofore by me.

FIRST: I hereby direct that those in charge of my estate pay the expenses of my last illness, funeral and burial expenses, from the first money coming into their hands, and I direct that they not be required to file an inventory of my assets nor file a detailed final accounting of the receipts and disbursements.

SECOND: I give, will, devise and bequeath to my daughter, Shirley Carter Woelk, my bedroom suite.

THIRD: I give, will, devise and bequeath to my daughter, Linda Sue Sanders, my cedar chest and the American Flag of my father's furnished by the Government.

FOURTH: I give, will, devise and bequeath the balance of the money I received from my retirement at Horace Small Manufacturing Company, equally to my four daughters, per stirpes, namely: Shirley Carter Woelk, Linda Sue Sanders, Betty Mosher and Nita Watson. The funds are presently at Nations Bank in Account #106-017576463. If any daughter predeceases me, their child or heir is to take what their parent would have taken.

FIFTH: After the payment of expenses of my last illness and final expenses, I give, will, devise and bequeath the balance of my money and/or bank accounts, equally to my daughter, Nita Watson and my grandson, Travis Carter, or to the suvivor of them.

SIXTH: All the rest, residue and remainder of my estate, I give, will, devise and bequeath to my grandson, Travis

Carter.

THIRD: I hereby nominate, designate and appoint my daughter, Nita Watson, Executrix of this my Last Will and Testament and direct that she not be required to make bond.

IN WITNESS WHEREOF, I have hereunto set my hand and signed each of the 2 pages of this my Last Will and Testament, this 21ST day of MARCH 1995 at Nashville, Tennessee.

Carrie Irene Carter
CARRIE IRENE CARTER - TESTATRIX

ATTESTATION CLAUSE

Signed, signified, published and declared by the Testatrix as and for her Last Will and Testament, in the presence of us, the undersigned attesting witnesses, who, at her request and direction, and in her 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) [signature]

(Address) 4800 Charlotte Avenue
Nashville, TN 37209

(Signature) Belinda C. Dixon

(Address) 4800 Charlotte Avenue
Nashville, TN 37209

This instrument prepared by: Richard R. Hedgepath, Attorney
4800 Charlotte Avenue
Nashville, Tennessee 37209

AFFIDAVIT OF WITNESSES TO PROVE WILL

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Richard R. Hedgepath and Belinda C. Dixon, of legal age and after being duly sworn and according to law, depose and say:

1. That they witnessed the execution of the Last Will and Testament of Carrie Irene Carter, this 21st day of March, 1995, to which this affidavit is attached, and that this affidavit is being made at the request of the Testatrix, and in accordance with Tennessee Code Annotated § 32-2-110.

2. That their signatures are affixed to said Last Will and Testament, that they signed or affixed the same at the instance and at the request of the Testatrix and in her sight and presence, and in the sight and presence of each other, at the place and on the date recited in said Last Will and Testament.

3. That the Testatrix signed said paper-writing as and for her Last Will and Testament in their sight and presence.

4. That at the time they witnessed said Last Will and Testament, the Testatrix was, in their opinion, of sound mind and disposing memory.

Witness

Belinda C. Dixon
Witness

Sworn to and subscribed before me this 21st day of March, 1995 at Nashville, Tennessee.

Notary Public

My Commission Expires: 7-26-97

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 232 Page 678
Given under my hand and official seal, at office in Nashville, this 14th of March 2000.

RICHARD R. ROOKER, CLERK

By _____
Deputy Clerk