PICK-UP

Instr:200006070056944 Page: 1 OF 4
REC'D FOR REC 06/07/2000 1:00:01PM
RECORD FEE: $18.00
M. TAX: $0.00 T. TAX: $0.00

LAST WILL AND TESTAMENT

I, HELEN ANNA RUTH HILES, a resident of Wilson County, Tennessee, being of sound mind and disposing memory and not acting under duress, menace, fraud or undue influence of any person whomsoever, do hereby make, publish and declare this my Last Will and Testament hereby revoking any and all Wills or Codicils or Testaments of any kind by me at any time heretofore made.

ITEM I: I hereby desire and direct that my Executrix hereinafter named, pay all my funeral expenses and any other just debts that I may owe out of the first funds coming into her hands and available therefore, including the cost of administration of my estate.

ITEM II: I hereby give, devise and bequeath all the rest and residue of my property, both real, personal or mixed, and of whatsoever kind and wheresoever situated to GOLDIE M. UPTON, to be her property absolutely.

ITEM III: I hereby nominate and appoint GOLDIE M. UPTON as Executrix of this my Last Will and Testament and direct that she be excused from making bond for the performance of her duties as such Executrix and I further waive the filing of an inventory and a final settlement. In the event that GOLDIE M. UPTON, should predecease me or is unable to act as such Executrix, then I hereby nominate and appoint LINDA GAYLE SMITH, as Alternate Executrix, under this my Last Will and Testament and direct that she likewise be excused from making bond for the performance of her duties as such Alternate Executrix and from filing an inventory and final settlement.

ITEM IV: I hereby authorize my Executrix to reasonably exercise all the powers of a fiduciary as set forth in Tennessee Code Annotated 35-50-110 and incorporate said powers, verbatim herein by reference thereto. I specifically herein empower my Executrix to sell, transfer and convey any and all my property, be it real, personal or mixed, at public auction or private sale, whichever my Executrix shall deem most advantageous for the purpose of carrying out the provisions of my Last Will and Testament as set forth herein. I further empower said Executrix or her successor to

execute any and all documents necessary to effectuate the transfer of said property.

WITNESS MY HAND this the 22 day of JANUARY, 1999.

HELEN ANNA RUTH HILES, TESTATRIX

We, the undersigned, state that the foregoing instrument was signed in our presence by the Testatrix, HELEN ANNA RUTH HILES, who at the time published, declared and acknowledged this to be her Last Will and Testament, and thereupon, we, the undersigned, at the request of the Testatrix, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses hereto this the 22 day of JANUARY, 1999.

WITNESS

WITNESS

STATE OF TENNESSEE
COUNTY OF WILSON

RACHELL CHAFFIN and KIRK SPURLING, after first being duly sworn according to law, publish and say:

1. That we are adult citizens and residents of the State of Tennessee.

2. That we witnessed the execution of the Last Will and Testament of HELEN ANNA RUTH HILES, dated the 22 day of JANUARY, 1999, to which this Affidavit is being made at the request of the Testatrix, in accordance with Tennessee Code Annotated 32-2-110;

3. That our signatures are affixed to said Last Will and Testament, that we signed or affixed the same at the instance of the Testatrix, and in the presence of the Testatrix, and in the presence of each other,

at the place and on the date recited in the Last Will and Testament;

4. That the Testatrix signed said paper writing as and for her Last Will and Testament in our sight and presence; and was more then eighteen (18) years of age, and was, in our opinion of sound mind.

WITNESS

WITNESS

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 22 DAY OF JANUARY, 1999.

NOTARY PUBLIC

MY COMMISSION EXPIRES:12/16/2001

STATE OF TENNESSEE, COUNTY OF WILSON

I, Jim Goodall, Clerk of the Probate Court of Wilson County, State aforesaid, do certify that the foregoing is a full, true and complete copy of the LAST WILL AND TESTAMENT OF HELEN ANNA RUTH HILES recorded in Will Book A-17, page 151

which remains of record on file in said office.

Given under my hand and official seal, at office, in Lebanon, this 6th day of June, 2000.



Jim Goodall
JIM GOODALL, COUNTY CLERK

Brenda Dedman
DEPUTY CLERK