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PICK-UP

WB 226
PG 714

LAST WILL AND TESTAMENT

OF

PAUL D. COX

Davidson County WILL
Recvd: 10/10/00 10:03 3pgs
Fees:14.00 Taxes:0.00
20001010-0100426

I, Paul Douglas Cox, a resident of Nashville, Davidson County Tennessee, and being of sound mind and disposing memory hereby make and publish this as and for my Last Will and Testament, hereby revoking any and all Wills and Codicils heretofore made by me at any time at any time.

I.

I direct my executrix, hereinafter appointed to pay all of my just debts and funeral expenses, all fees and expenses incident to the administration of my estate and estate inheritance taxes occasioned or payable by reason of my death, including such taxes as maybe so assessed on account of policies of insurance upon my life, jointly owned property, other property taxable as part of my estate but not coming in the hands of my executor, and transfers during my life, as soon as practicable after my death, as expenses of administration, without apportionment or proration among the several beneficiaries, legatees, and devisees.

II.

If my Wife, Rebecca Jean Cox, survives me, I give, devise and bequeath to her all of my property.

If my Wife fails to survive me or should we both die in or as a result of joint disaster then, in such event, I hereby give, devise and bequeath all of my property of whatsoever the kind and nature and wheresoever situated in equal shares to: Jerry Lee Cox, Walter Vernon Cox, Patricia Mae Robinson, Kerry Kaye Clark, Nadine Stinson, Jackie Tickle.

III.

I appoint my Wife Rebecca Jean Cox as executrix of my estate. If she is unable to or unwilling to serve as executrix I appoint my son Walter Vernon Cox and my sister-in-law, Jackie Tickle to be substitute successor co-executors of this my Last Will and Testament and to serve without bond and not be required to file an inventory of my estate.

PAGE ONE OF MY LAST WILL AND TESTAMENT _____

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 226 Page 714
Given under my hand and official seal, at office in Nashville, this 10th of October 2000

RICHARD R. ROOKER, CLERK

By _____ Deputy Clerk

RICHARD R. ROOKER
CIRCUIT COURT CLERK

I hereby give unto my executrix, and to my substitute or successor co-executors, and to any other fiduciary that might be appointed pursuant to the terms of this will, or to carry out some duty under this will, all of the powers set forth and enumerated in the Tennessee Code Annotated, § 35-50-110, et seq.

IV.

Should my Wife and I die in or as a result of a joint disaster under circumstances where it is not clear which of us died first, it shall be presumed that I survived her and only my will shall be probated.

V.

I request my executrix to employ James V. Mondelli, Attorney at Law, as attorney, not only in connection with the probate of my will, but also in connection with any and all matters of a legal nature relating to the administration of my estate.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 13 day of June, 1997.

Paul D. Cox
PAUL DOUGLAS COX, TESTATOR

Signed by the said _____, as and for his Last Will and Testament, in the presence and sight of us, the undersigned, who at his request, and in his sight and presence, and in the sight of each other, have subscribed our names as attesting witnesses on the day and date above written.

Melinda Sparks OF _____

Elisa Nunn OF _____

AFFIDAVIT

STATE OF TENNESSEE)
COUNTY OF _____)

Melinda Sparks and Elisa Nunn after being duly sworn, according to law, depose and say:

1. That they are adult citizens of Davidson County, Tennessee.

2. That the witnessed the execution of the Last Will and Testament of PAUL DOUGLAS COX, dated 6/13, 1997, to which this Affidavit is attached, PAGE TWO OF MY LAST WILL AND TESTAMENT Paul D. Cox

and that this Affidavit is being made at the request of the Testator, and in accordance with Tennessee Code Annotated Section 32-2-110.

3. 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 Testator and in his presence and sight, and in the presence and sight of each other, at the place and on the date recited in said Last Will and Testament.

4. That at the time they witnessed said Will, the Testator was, in their opinion of sound mind.

5. That the Testator signed the said paper writing as and for her Last Will and Testament in their sight and presence.

Melinda Sparks

Elma Nixon

Sworn to and subscribed before me this 13th day of June, 1997.

NOTARY PUBLIC

My commission expires: 5-23-98

PAGE THREE OF MY LAST WILL AND TESTAMENT Rebecca Joan Cox