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LAST WILL AND TESTAMENT

2001 JUL 17 PM 12:06

RICHARD R. ROOKER, CLERK

OF

Davidson County WILL
Recvd: 03/21/02 09:09 4pgs
Fees:22.00 Taxes:0.00
20020321-0034722

ROBERT EDWARD GRANNIS

I, Robert Edward Grannis, a resident of Nashville, Davidson County, Tennessee, being of sound mind and disposing memory, do make and declare this to be my Last Will and Testament, hereby revoking all wills and codicils made by me at any time heretofore.

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 may be 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 into the hands of my Executrix, and transfers during my life, as soon as practicable after my death, as expenses of administration, without apportionment or proration among several beneficiaries, legatees and devisees.

II.

If my Wife, Margaret Ann Watts Grannis, survives me, I give, devise and bequeath to her all of my estate.

III.

In the event my Wife predeceases me, I give, devise and bequeath all property, not heretofore disposed of, whether real, personal, or mixed, wherever situated, in which I may have any interest at the time of my death, to my stepchildren, David Mark Green of Nashville, Tennessee and Linda Carolyn Burton of Nashville, Tennessee. Upon the death of a stepchild, I then direct my Executrix to pay the parent's share per stirpes for the issue of my stepchildren and for the purposes of my Will the issue of my stepchildren are identified as follows: Alexandria M. Green and Chloe P. Green, children of David Mark Green and Charles T. (Chad) Burton, child of Linda Carolyn Burton.

IV.

Notwithstanding anything to the contrary contained in this Will or in any statute, if my Wife and I die as a result of a common disaster, it shall be presumed that my Wife survives me and that the disposition of my property under this Will shall be such as shall be needed to obtain the amount of tax deduction for my estate that will minimum the aggregate federal estate and state inheritance taxes due from our aggregate estates.

V.

I nominate and appoint as Executrix of this my Last Will and Testament, my Wife, Margaret Ann Watts Grannis, and, in the event she is either unwilling to or unable for any reason to serve, I then appoint David Mark Green and Linda Carolyn Burton as my Substitute Co-Executors.

I direct my Executrix or Executor named above and all successors or substitutes appointed pursuant to the terms of this Will be not required to execute bond.

IN WITNESS WHEREOF, I have executed the foregoing Will which consists of 3 pages on this the 17th day of October, 1996 by subscribing my name on the last page thereof, and by signing my name on the margin of the preceding pages.

Robert E. Grannis

ROBERT EDWARD GRANNIS, TESTATOR

Signed by the said Robert Edward Grannis, 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 presence and sight of each other, have subscribed our names as attesting witnesses on the day and date above written.

Mary K. Davidson OF Davidson Co.

Beverly J. Markham OF Davidson County, Tn.

AFFIDAVIT

STATE OF TENNESSEE)
)
COUNTY OF Davidson)

Mary K. Davidson and Beverly J. Markham after being duly sworn, according to law, depose and say:

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

2. That they witnessed the execution of the Last Will and Testament of ROBERT EDWARD GRANNIS, dated October 2, 1996, to which this Affidavit is attached, 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 his Last Will and Testament in their sight and presence.

Beverly J. Markham

Mary K. Davidson

Sworn to and subscribed before me

this 17th day of October, 1996.

Beverly J. Markham
NOTARY PUBLIC

My Commission expires: Sept. 23, 2000

My Commission Expires SEPT. 23, 2000

STATE OF TENNESSEE

I, RICHARD R. ROOKER, Clerk of the Circuit Court for Davidson County, in the State aforesaid, do hereby certify that the foregoing is a true and correct copy of the WILL BK 1991, PG. 365828 heretofore entered in the PROBATE SEVENTH Circuit Court for Davidson County, Tennessee, on the 18 day of JULY , 2001 , in the Case Number 01P1047 between GRANNIS, MARGARET W Petitioner, and GRANNIS, ROBERT EDWARD Respondent.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 21 day of MARCH in the year two thousand two and in the 225th year of American Independence.

RICHARD R. ROOKER, Clerk,

SEAL

RICHARD R. ROOKER CIRCUIT COURT CLERK

Patty Jack

Deputy Clerk