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RICHARD R. ROOKER, CLERK
D.C.

Davidson County WILL
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Fees:27.00 Taxes:0.00
20041220-0150987

LAST WILL AND TESTAMENT

OF

CHARLES EDWARD NEAL

I, **CHARLES EDWARD NEAL**, a resident of Davidson County, Tennessee, being of sound mind and disposing memory, do make and declare this to be my Last Will and Testament, hereby revoking any and all Wills and Codicils thereto at any time heretofore made by me.

ITEM ONE

I direct that my Personal Representative, hereafter named, pay all of my just debts, including the expense of my last illness and burial and the cost of administration of my estate, from of my general estate as soon as practicable after my death.

ITEM TWO

I hereby make the following specific bequeaths:

1. To my daughter, **DEBORAH LAURAIN**, I leave $150,000.00 in Cash or stocks.

2. To my son, **DOUG NEAL**, I leave my house located at 911 Woods Lake Drive, Madison, TN 37115.

3. To my son **MATT NEAL**, I leave my farm, related

building, farm tools and furniture located in Jackson, Tennessee.

4. I direct that all mutual funds I may own at my death go into a trust with my three children, **DEBORAH LAURAIN, DOUG NEAL** AND **MATT NEAL** as Trustees. I hereby designate these proceeds to be used for the benefit of the following six individuals, **ALIX LAURAIN, ELIZABETH LAURAIN, IAN LAURAIN, MARY ELIZABETH NEAL, NATHANIEL BURLSON** AND **JACOB BURLSON.** I direct the trustees to distribute the monies equally to these six individuals and they deem necessary.

I hereby give, devise and bequeath all of the rest and remainder of my estate, real personal, tangible, intangible and mixed to my three children, **DEBORAH LAURAIN, DOUG NEAL** AND **MATT NEAL**, equally, to share and share alike, per stirpes.

ITEM THREE

It is my specific instruction that my personal property shall not be sold at public auction, but shall be divided equally and fairly among the beneficiaries named herein.

ITEM FOUR

I authorize my Personal Representative performing pursuant to this Last Will and Testament to exercise reasonable discretion

with respect to all property, real, personal, tangible, intangible, and mixed which at any time may form a part of my estate. My said Personal Representative shall exercise any and all of the powers set forth in Tennessee Code Annotated §35-50-110 to the extent applicable, all of which provisions of said statute and the powers as set forth therein are incorporated herein by reference as fully as if copied herein verbatim. These powers (as set forth in said statute on the date of the execution of this Will) are granted notwithstanding that said statute may be amended hereafter or repealed at the time of my death.

ITEM FIVE

I hereby nominate and appoint my daughter ELIZABETH JANE NEAL as Personal Representative of my Last Will and Testament, hereby relieving her from making bond. In the event that Elizabeth Jane Neal is unable or unwilling to serve, I hereby appoint my son DOUG NEAL as alternate or substitute Personal Representative, likewise relieving him from making bond.

IN WITNESS WHEREOF I have hereunto subscribed my name, this the 3 day of March, 2004.

Charles Edward Neal

CHARLES EDWARD NEAL

WITNESSES' ATTESTATION AND AFFIDAVIT

We, Todd Allis and Barbara Black, being first duly sworn, make oath that **CHARLES EDWARD NEAL,** on the day and date above written, declared and signified to us that the foregoing instrument was her Last Will and Testament; and she then signed said instrument in our sight and presence; that we, in her sight and presence, and in the sight and presence of each other, then subscribed our names hereto as attesting witnesses; that, at the time of execution, the Testatrix was more than eighteen (18) years of age, of sound mind and disposing memory, and did not appear under any undue influence; and that the undersigned, each being more than eighteen (18) years of age, make and sign the Affidavit at the Testatrix's request on the day and date above written.

WITNESS:

Todd Allis

Barbara Black

ADDRESS:

184 Curtis Crossroads
Hendersonville TN 37075

254 Lake Road
Greenbrier, TN 37073

Sworn to and subscribed before me this the 3rd day of March, 2004.

Denise C. Allis
Notary Public

DENISE C. ALLIS NOTARY PUBLIC AT LARGE SUMNER COUNTY, TENNESSEE

My Commission Expires: 5/30/2004

 Charles Edward Neal
CEN

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 Last Will and Testament heretofore entered in the SEVENTH Circuit Court for Davidson County, Tennessee, on the 02 day of SEPTEMBER , 2004 , in the Case Number 04P1461 NEAL, CHARLES EDWARD deceased,
as same remains of record in Vol. 5689 , Page 1627438 of the Minutes of said Court.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 19 day of NOVEMBER in the year two thousand four and in the 228th year of American Independence.

RICHARD R. ROOKER, Clerk,

By _____ Deputy Clerk

SEAL