FILED

06 APR -5 AM 11:44

RICHARD R. ROOKER, CLERK

LAST WILL AND TESTAMENT

OF

BERNADINE J. WALLACE

Davidson County WILL
Recvd: 05/01/06 15:00 8 pgs
Fees:42.00 Taxes:0.00
20060501-0049910

STATE OF TENNESSEE

COUNTY OF DAVIDSON

I, BERNADINE J. WALLACE, a resident of the County of Davidson and the State of Tennessee, being of sound and disposing mind and memory, do hereby make, declare and publish this as my LAST WILL AND TESTAMENT, hereby revoking all other wills and codicils heretofore made by me.

1.

I hereby direct that my body be buried in a suitable manner and that my Executor hereinafter named and appointed pay all of my just and lawful debts, my funeral expenses, expenses of my last illness and the costs of administering my estate as soon as practicable after my death.

2.

I give, bequeath and devise to my son, Thaddeus Johnson, should he survive me, all of my property of whatsoever kind and description, real, personal and mixed, wherever situated, to be his absolutely and in fee simple.

3.

If my said son, Thaddeus Johnson, should not survive me, I give, bequeath and devise to my daughter-in-law, Mildred M. Williams-Johnson, all of my said property, real, personal and mixed, wherever situated, to be hers absolutely and in fee simple.

4.

My Executor herein named shall have the power to administer my estate, including the power and authority to sell at public or private sale, any or all of my property, real or personal, which he deems proper and advisable, and on such terms and conditions as he shall deem best. I further relieve my Executor from giving bond, or making any returns of his acts and doings to any Court, and in the execution of any sale had by him he is authorized and empowered to execute any instrument or instruments necessary to consummate the same.

5.

I constitute and appoint my son, Thaddeus Johnson, as Executor of my estate, and should he decline to act, or in the event he is unable to act for any reason, I constitute and appoint my daughter-in-law, Mildred M. Williams-Johnson, as Executrix of this my LAST WILL AND TESTAMENT, and I expressly confer upon her all the powers, duties and immunities as set forth in Article 4 above.

IN WITNESS WHEREOF, I, BERNADINE J. WALLACE, hereunto set my name and affix my seal to this my LAST WILL AND TESTAMENT this 6th day of July, 2001.

Bernadine J. Wallace (SEAL)
BERNADINE J. WALLACE
Testatrix

ATTESTATION CLAUSE

The above and foregoing instrument was on the day and year set forth above and in the presence of each of us, the undersigned witnesses, acknowledged by BERNADINE J. WALLACE, the Testatrix, as her LAST WILL AND TESTAMENT, and said instrument was on said date and in our presence voluntarily signed and acknowledged by the said Testatrix, who appeared at that time to be of sound and disposing mind and memory, and the undersigned in the presence of the said

Testatrix and at her request, and in the presence of each other, have hereunto subscribed our names as witnesses this 6th day of July, 2001.

WITNESSES	ADDRESSES
Thomas H. Wilson witness	1814 Cephas St. Nashville Tenn. 37208
Mildred Wilson Johnson witness	5350 Rockmoor Drive Stone Mountain GA 30088

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Before me, the undersigned authority, on this day personally appeared BERNADINE J. WALLACE, Testatrix, and she is, known to me to be the Testatrix and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, BERNADINE J. WALLACE, Testatrix, declared to me and to the said witnesses in my presence that said instrument is her LAST WILL AND TESTAMENT and that she had willingly made and executed it as her free act and deed for the purposes therein expressed. The witnesses, each on his/her oath, stated to me in the presence and hearing of the Testatrix that the Testatrix had declared to them that the instrument is her LAST WILL AND TESTAMENT and that she

executed same as such and wanted each of them to sign it as a witness; and upon his/her oath each witness stated further that he/she did sign the same as witness in the presence of the Testatrix and at her request; that he/she was at that time eighteen years of age or over and was of sound mind; and that each of said witnesses was then at least eighteen years of age.

x Bernadine J Wallace
Testatrix

Thomas H. Wilson
Witness

Mildred M Williamson
Witness

Sworn to and subscribed before me by BERNADINE J. WALLACE, Testatrix, and sworn to and subscribed before me by Bernadine J. Wallace and Thomas H. Wilson, witnesses, this 6th day of July, 2001.

Elizabeth P. Wilson
NOTARY PUBLIC, STATE OF TENNESSEE

My commission expires: Jan 21-2004

FILED

IN THE SEVENTH CIRCUIT COURT FOR DAVIDSON COUNTY, TENNESSEE

05 MAR 24 AM 11:48

RICHARD R. ROOKER, CLERK

IN RE: ESTATE OF	)	
	)	
BERNADINE J. WALLACE,	)	Docket No: 04P1828
	)	
Deceased.	)	

D.C.

AFFIDAVIT OF ATTESTING WITNESS

State of Georgia)
County of Dekalb)

Mildred Williams Johnson, being first duly sworn, makes oath to the following facts:

1. I am Mildred Williams Johnson, residing at 5350 Rockmoor Drive, Stone Mountain, GA 30088.

2. I was one of two attesting witnesses to the will of Bernadine J. Wallace, dated 7-6-01. The other witness was Thomas H. Wilson, residing at 1814 Cephas Street, Nashville, TN 37208. The person who notarized the signatures on the will, who is now deceased was, Elizabeth S. Wilson, the wife of Thomas H. Wilson.

3. A photocopy of the said will is attached to this affidavit.

4. This affidavit is given for the purpose of probating the will. The will was subscribed, published and declared to be the Last Will and Testament of Bernadine J. Wallace by the testatrix in the presence of both attesting witnesses. The will was signed by Thomas H. Wilson and me in the presence of the testatrix and in the presence of each other on 7-6-01. In my opinion, Bernadine J. Wallace was of sound mind and disposing memory at the time the will was executed.

In witness whereof, I have executed this affidavit on this 15 day of March, 2005.

Mildred Williams Johnson

Subscribed and sworn to before this 15TH day of March, 2005.

Jonathan D. Shaner
Notary Public

My Commission Expires: 02/11/08

JONATHAN D. SHANER NOTARY PUBLIC DEKALB COUNTY GEORGIA EXPIRES FEB. 11, 2008

IN THE SEVENTH CIRCUIT COURT FOR DAVIDSON COUNTY, TENNESSEE

FILED

05 MAR 24 AM 11:49

RICHARD R. ROOKER, CLERK

IN RE: ESTATE OF)
)
BERNADINE J. WALLACE,) Docket No: 04P1828
)
Deceased.)

AFFIDAVIT OF ATTESTING WITNESS

State of Tennessee)
County of Davidson)

Thomas H. Wilson, being first duly sworn, makes oath to the following facts:

1. I am Thomas H. Wilson, residing at 1814 Cephas Street, Nashville, TN 37208.

2. I was one of two attesting witnesses to the will of Bernadine J. Wallace, dated 7-6-01. The other witness was Mildred Williams Johnson. The person who notarized the signatures on the will was my wife, Elizabeth S. Wilson, who is now deceased.

3. A photocopy of the said will is attached to this affidavit.

4. This affidavit is given for the purpose of probating the will. The will was subscribed, published and declared to be the Last Will and Testament of Bernadine J. Wallace by the testatrix in the presence of both attesting witnesses. The will was signed by Mildred Williams Johnson and me in the presence of the testatrix and in the presence of each other on 7-6-01. In my opinion, Bernadine J. Wallace was of sound mind and disposing memory at the time the will was executed.

In witness whereof, I have executed this affidavit on this 1st day of March, 2005.

Thomas H. Wilson

Subscribed and sworn to before this 1st day of March, 2005.

George H. Cate, Jr.
Notary Public

My Commission Expires: 3/26/05

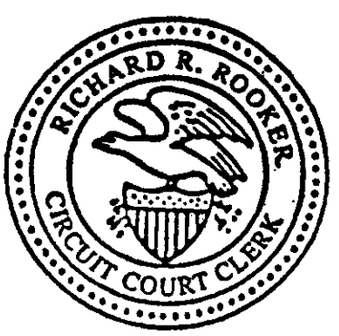
GEORGE H. CATE, JR. STATE OF TENNESSEE NOTARY PUBLIC DAVIDSON COUNTY

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 06 day of APRIL , 2005 , in the Case Number 04P1828 WALLACE, BERNADINE J. deceased,
as same remains of record in Vol. 5802 , Page 1858475 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 21 day of DECEMBER 2005

SEAL



RICHARD R. ROOKER, Clerk,

By _____ Deputy Clerk