002418 [redacted] 7,500 [redacted]

LAST WILL AND TESTAMENT OF

WARREN OSBORNE STONE

I, Warren Osborne Stone, address 318 Maple Street, Madison, Tennessee 37115, being a resident Davidson County, Tennessee, being of sound mind and disposing memory, do make, declare and publish this instrument to be my Last Will and Testament, hereby revoking all other wills that I may have made heretofore.

ITEM I

APPOINTMENT OF PERSONAL REPRESENTATIVE

I nominate and appoint Thomas Warren Stone, as Executor of this, my Last Will and Testament, and direct that he not be required to make bond. In the event that he shall predecease me, or being unwilling to serve, Paul Edward Stone will serve.

ITEM II

DEBTS, EXPENSES AND TAXES

I direct that my personal representative pay all of my just debts and funeral expenses, as well as the cost of the administration of my estate, as soon after my death as practicable.

ITEM III

PRIMARY TESTAMENTARY DISPOSITION OF ESTATE

I give, devise and bequeath to my son, Thomas Warren Stone, my real property located at 318 Maple Street, Madison, Tennessee 37115, with a life estate to Paul Edward Stone, who can reside at said residence until his death without payment

In the event Thomas Warren Stone should predecease me, I give his interest in 318 Maple Street, Madison, Tennessee 37115, to Paul Edward Stone, to be his exclusively, to be placed in trust, with James Curtis Stone serving as Trustee.

I give, devise and bequeath all my personal property, including all my household furnishings to my son, Paul Edward Stone, to be his exclusively, as well as all my rights in a piece of land in Jackson County, West Virginia, as to my mineral rights interest.

IN WITNESS WHEREOF, I have hereunto set my hand to this, my Last Will and Testament, at Nashville, Tennessee, this 16 day of January, 1995, consisting of four (4) typewritten pages, including the attestation clause and Affidavit of witnesses.

Warren Osborne Stone

Warren Osborne Stone

Davidson County WILL
Recvd: 11/14/06 11:43 7 pg
Fees:37.00 Taxes:0.00

20061114-0141280

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

WARREN OSBORNE STONE
PAGE 1

0002.M

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

On this 16th day of January 1995, before me, Sara Temple, personally appeared Warren Osborne Stone, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledge that he executed it. I declare under penalty of perjury that the person whose name is subscribed to this instrument appears to be of sound mind and under no duress, fraud or undue influence.

Sara Temple
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/20/96

Warren O. Stone
WARREN OSBORNE STONE

The foregoing instrument was signed, published and declared by the Testator, Warren Osborne Stone, as and for his Last Will and Testament, in the sight and presence of us and each of us at the same time at his request and his sight and presence and in the sight and presence of each other in believing him to be of sound mind have hereunto subscribed our names as attesting witnesses on this 16 day of January 1995.

W. [illegible]
WITNESS

4211 Gallatin Rd.
ADDRESS
Nashville, TN. 37216

[illegible] W. [illegible]
WITNESS

3811 Baxter Ave.
ADDRESS
Nashville, Tn. 37216

[illegible]
WARREN OSBORNE STONE

AFFIDAVIT

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

We, the undersigned, being first duly sworn, make Oath; that the Testator, Warren Osborne Stone, on this 16 day of January 1995, declare and signified to us the foregoing instrument to be his Last Will and Testament; that he then signed said instrument in our sight and presence; that we at his request and in his 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 his execution of the foregoing instrument, Warren Osborne Stone, was more than 18 years of age and we believed him to be of sound mind; that we, the undersigned, each being more than 18 years of age and under no legal disability now make and sign this Affidavit at the request of the Testator on the day and date above written.

This Affidavit is made and written under the provisions of TCA §32-2-100, for the purpose of attaching the same to the Last Will and Testament of said Testator for proof as to the execution of said Will.

Affiant

Affiant

Sworn to and subscribed before me, this 16th day of January 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/20/96

Warren O. Stone
WARREN OSBORNE STONE

0002.34

CODICIL OF

Warren Osborne Stone

I, Warren Osborne Stone, of Nashville, Davidson County, Tennessee, Testator in the attached and forgoing Last Will and Testament dated January 16, 1995, and witnessed by Gary Temple and Jeffery Keith, do make, publish and declare this first Codicil to my said Last Will, as follows:

I hereby amend Item I, Appointment of Personal Representative, remove Thomas Warren Stone as Executor, and substitute James Stone as executor.

In all other respects I do hereby ratify and confirm the provisions of the instrument bearing date January 16, 1995, and heretofore made public and declared as and for my Last Will and Testament.

Signed this 12 day of May, 1998.

Warren Osborne Stone

Warren Osborne Stone

TNDL 838197774

Attestation Clause

The foregoing was on the 22nd day of May, 1998, signed, sealed and published and declared by the Testator, Warren Osborne Stone, to be a Codicil to his Last Will and Testament, in the presence of us and each of us, who at his request, and in his presence and in the presence of each other, have subscribed our names as witnesses thereto.

Aimee Babbitt
Witness

1102 Preston Drive
Address

Nashville, TN 37206

Witness

4211 Gallatin Rd.
Address

Nashville, TN. 37216

AFFIDAVIT

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

We, the undersigned, being first duly sworn, make Oath; that the Testator, Warren Osborne Stone, on this 22nd day of May, 1998, declare and signified to us the foregoing instrument to be his First Codicil of his Last Will and Testament; that he them signed said instrument in our sight and presence; that we at his request and in his sight and presence and in the sight and presence of each other, then subscribed our names hereto attesting witnesses; that at the time of his execution of the foregoing instrument, Warren Osborne Stone, was more than 18 years of age and we believed him to be of sound mind; that we, the undersigned, each being more than 18 years of age and under no legal disability now make and sign this Affidavit at the request of the Testator on the day and date above written.

This Affidavit is made and written under the provisions of TCA S32-2-100, for the purpose of attaching the same to the First Codicil of the Last Will and Testament of said Testator for proof as to the execution of said Will.

Anne Bobbitt
Affiant

Affiant

Sworn to and subscribed before me, this 22nd day of May, 1998.

Notary Public

My Commission Expires: 9-23-2000

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 235 Page 231
Given under my hand and official seal, at office in Nashville, this 14th of Nov. 20 06

RICHARD R. ROOKER, CLERK

By Deputy Clerk

RICHARD R. ROOKER CIRCUIT COURT CLERK