Davidson County WILL
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RICHARD R. ROOKER, CLERK
D.C.

Last Will and Testament

OF

SARA CLAY CROWDER DUKE

I, Sara Clay Crowder Duke, domiciled in Nashville, Davidson, County, Tennessee, do make publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I

DEBTS

I direct that all of my just debts, my funeral expenses (including the cost of a suitable monument at my grave), unpaid charitable pledges (whether or not the same are enforceable obligation of my estate) and the costs of administration of my estate be paid as soon as practicable after my death. My Executrix, in her sole discretion, may pay from my domiciliary estate all or any portion of the cost of ancillary administration and similar proceedings in other jurisdictions.

In the event that any property or interest in property passing under this Will, by operation of law, or otherwise by reason of my death (other than as a part of my residuary estate), shall be encumbered by mortgage or lien, or shall be pledged to secure any obligation (whether the property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged to or paid from my estate, but that the devisee legatee, joint owner taking by survivorship, or beneficiary receiving such property or interest in property shall take it subject to all encumbrances existing at the time of my death.

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

S.C.C.D.

ARTICLE II

PROPERTY INSURANCE

All of my insurance policies which provide indemnity for the loss of or damage to any of my personal or real property by fire, windstorm or other similar casualty (including any claim for the loss of or damage to any such property which I might have at the time of my death against any insurance company), I give and bequeath, respectively, to those persons or corporations, as the case may be, who shall or would have become the owners of such properties by reason of my death, whether such ownership be acquired under the provisions of this Will, by survivorship or by other means.

ARTICLE III

PERSONAL EFFECTS

I bequeath to my daughter, Sara Melissa Duke Halliburton, in fee, all clothing, jewelry, household goods, personal effects, automobiles and all other tangible personal property not otherwise specifically bequeathed, except cash on hand or on deposit, owned by me at the time of my death. I direct that any expenses incurred in safeguarding or delivering such property be paid from my estate as an administrative expense thereto. If my said daughter shall not survive me, I bequeath all of the aforesaid property in equal shares to her children who shall be living at the time of my death. If my daughter, Sara Melissa Duke Halliburton, has no living children at the time of my death, I bequeath all of the aforesaid property to Robert Allen Halliburton. In the event Robert Allen Halliburton is deceased at the time of my death, I bequeath the aforesaid property to Lakeshore Nursing Homes in Nashville, Tennessee or its successors with the proceeds therefrom to be used solely to provide for admission of a needy person at any of the Lakeshore Nursing Homes with such person to be selected by the administration of Lakeshore Nursing Homes.

S.C.C.D.

ARTICLE IV

EXECUTRIX

I appoint my daughter, Sara Melissa Duke Halliburton, of Nashville, Tennessee, to be Executrix of this my Last Will and Testament. I direct that no bond be required of my said Executrix for the faithful performance of her duties. If my daughter, Sara Melissa Duke Halliburton, shall predecease me or for any reason shall fail to qualify as Executrix hereunder (or having qualified, shall die or resign) then in such event, I appoint Robert Allen Halliburton as Alternate Executor of my estate to serve without bond and in such capacity shall possess and exercise all powers and authority herein conferred on the Executrix. I vest my Executrix, Sara Melissa Duke Halliburton, with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time and price and upon such terms and conditions (including credit) as she may determine and to do every other act and thing necessary or appropriate for the complete administration of my estate.

ARTICLE V

POWERS OF EXECUTOR AND TRUSTEE

I authorize my Executrix (including any substitute or successor personal representative) in the exercise of a reasonable discretion with respect to all property, real and personal, at any time forming part of my estate or any trust, to exercise any or all the powers set fourth in Section 3 of Chapter 110 of the Tennessee General Assembly 1963, TCA 35-50-110, to the extent applicable, all of which provisions and power are incorporated herein by reference as fully as if copies herein verbatim. These powers (as set out 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.

S.C.C.D.

ARTICLE VI

DISPOSITION OF THE RESIDUARY

All the rest, residue and remainder of the property which I may own at the time of my death, real, personal, and mixed tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, including all lapsed legacies and devises and all life insurance payable to my estate, I bequeath and devise in fee to my daughter, Sara Melissa Duke Halliburton. If my said daughter, shall not survive me, then I bequeath and devise the said property in fee, in equal shares to her children, per stirpes. If my daughter, Sara Melissa Duke Halliburton, has no children at the time of my death, I bequeath all of the aforesaid property to Robert Allen Halliburton. In the event Robert Allen Halliburton is deceased at the time of my death, I bequeath the aforesaid property to Lakeshore Nursing Home in Nashville, Tennessee or its successors with the proceeds therefrom to be used solely to provide for admission of a needy person at any of the Lakeshore Nursing Homes with such person to be selected by the administration of Lakeshore Nursing Homes.

TESTIMONIUM

IN TESTIMONY WHEREOF, I have here unto subscribed my name to this my Last Will and Testament, consisting of this and three (3) preceding typewritten pages, and for the purpose of identification I have initialed each page, all in the presence of the persons witnessing it at my request, on this 18th day of November, 1991, at Nashville, Tennessee.

Sara Clay Crowder Duke

SARA CLAY CROWDER DUKE

ATTESTATION

The foregoing, instrument, consisting of this and four (4) preceding typewritten pages, was signed, sealed, published and declared by Sara Clay Crowder Duke, the Testatrix, to be her Last Will and Testament in our presence, and we, at her request, and in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses, this 18th day of Nashville, 1991, at Nashville, Tennessee.

Witness residing at 104 Woodmont Blvd Nashville TN 37205

Witness residing at 104 Woodmont Blvd. Nashville TN 37205

S.C.C.D.

AFFIDAVIT OF WITNESS TO PROVE WILL

Thomas H. Williams AND Vicky Kavanaugh

after being duly sworn according to law, depose and say:

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

2. That they witnessed the execution of the Last Will and Testament of Sara Clay Crowder Duke dated November 18, 1991, to which this Affidavit is attached, and that this Affidavit is being made at the request of the Testatrix and in accordance with Tennessee Code Annotated 32-2-211.

3. That their signatures are affixed to said Last Will and Testament, they signed or affixed their name at the instance and at the request of the Testatrix and in her presence, and in the presence of each other, at the place and on the date recited in said Last Will and Testament.

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

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

STATE OF TENNESSEE}
COUNTY OF DAVIDSON}

Subscribed and Sworn to before me this 18th day of November, 1991.

NOTARY PUBLIC

My commission expires: March 26, 1994

S.C.C.D.

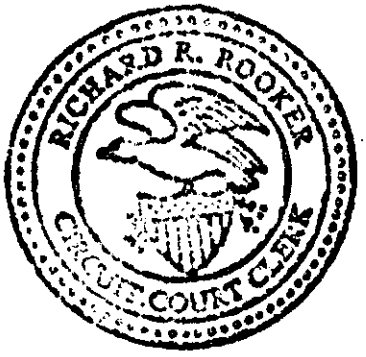
STATE OF TENNESSEE

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 15 day of SEPTEMBER , 2008 , in Case Number 08P1470 between HALLIBURTON, MELISSA D. Petitioner, and DUKE, SARA CLAY CROWDER Respondent, as same remains in the records of said Court.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 22 day of SEPTEMBER 2008

RICHARD R. ROOKER, Clerk,

SEAL



By _____

Deputy Clerk