LAW OFFICES
BERTRAM S. BOLEY, JR.
P.O. BOX 422268
ATLANTA, GEORGIA 30342

BERTRAM S. BOLEY (1928-1987)
BERTRAM S. BOLEY, JR.

404-658-1055

Davidson County WILL
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John Elliott Galloway
Deceased

filed: 9/9/08

by: Tracy Spindle

SF: 9-15-2009

CERTIFICATION OF COPY

This document consisting of 6 page(s) & back is hereby certified to be a true copy of an original document on file in the Probate Court of Fulton County, Georgia. In witness whereof, I have hereto set my official signature and affixed the seal of the Probate Court, at the County and State aforesaid
On 9/18/2008
Ellie Fiemister
Clerk, Fulton County Probate Court

STATE OF GEORGIA
COUNTY FULTON

I, JOHN ELLIOTT GALLOWAY, of Fulton County, Georgia, being of sound mind and disposing memory, do make, publish and declare this my Last Will and Testament, hereby revoking all other Wills and Codicils heretofore made by me.

ITEM I.

I direct that all my just debts owing at my death shall be paid as soon as practicable.

ITEM II

I direct that my remains be cremated and the cost thereof be paid out of my estate.

ITEM III

I give, bequeath and devise 50% of my general partnership interest in The Galloway Family Partnership to JOHN FRANKS GALLOWAY. If he is not in being then to BRENNAN GALLOWAY.

ITEM IV

I give, bequeath and devise 50% of my general partnership interest in The Galloway Family Partnership to SARAH L. GRANTHAM. If she is not in being then to KATHERINE G. LAURENT.

ITEM V

I give, bequeath and devise my Limited Partnership interest in The Galloway Family Partnership to the following people:

1) 58.0073% to FRANCES BEACH GALLOWAY or to her issue per stirpes if she is not in being.

2) 13.5942% to JOHN FRANKS GALLOWAY or to his issue per stirpes if he is not in being.

3) 28.3985% to CHARLES B. GALLOWAY or to his issue per stirpes if he is not in being.

If any of the above should die without issue surviving them, their share shall be distributed equally between the surviving of my children; FRANCES BEACH

GALLOWAY, JOHN FRANKS GALLOWAY, CHARLES B. GALLOWAY, and KATHERINE G. LAURENT or their issue per stirpes if they are not in being.

ITEM VI

I give, bequeath and devise any interest I may have in the property located at 90 Mt. Paran Road, N.E. Atlanta, Fulton County, Georgia 30342 to the following people:

1) 50% to my son JOHN FRANKS GALLOWAY or to his issue per stirpes if he is not in being.

2) 50% to my daughter KATHERINE GALLOWAY LAURENT or to her issue per stirpes if she is not in being.

ITEM VII

I give, bequeath and devise any interest I may have in the property known as 3755 Solana Road, Coconut Grove, Florida 33133 to my son, CHARLES B. GALLOWAY or to his issue per stirpes if he is not in being,

ITEM VIII

I give, bequeath and devise any interest I may have in the property located at 117 Bowling Avenue, Tennessee 37205-2339 to my daughter, FRANCES BEACH GALLOWAY if she is in being.

ITEM IX

I give, bequeath and devise all the rest of my property of every kind and description and wherever located shall be divided as follows:

(1) 1/4 (one fourth) of my estate to my beloved daughter KATHERINE G. LAURENT or her issue per stirpes if she is not in being.

(2) 1/4 (one fourth) of my estate to my beloved daughter FRANCES BEACH GALLOWAY or her issue per stirpes if she is not in being.

(3) 1/4 (one fourth) of my estate to my beloved son JOHN FRANKS GALLOWAY or his issue per stirpes if he is not in being.

(4) 1/4 (one fourth) of my estate to my beloved son CHARLES B. GALLOWAY or his issue per stirpes if he is not in being.

If any of my above listed children should die without issue surviving them, their share shall be distributed between my surviving above listed children or their issue per stirpes if they are not in being.

ITEM X

Whenever the Executor or Trustee is directed to distribute any property in fee simple to a person who is then under twenty-one years of age , my named Executor shall be the Trustee. The Trustee shall be authorized to hold such property in trust for such person until he or she becomes twenty-one (21) years of age, and in the meantime shall use such part of the income and the principal of the trust as the Trustee may deem necessary to provide for the proper support and education of such person. If such person should die before

becoming twenty-one (21) years of age, the property then remaining in the trust shall be distributed to the personal representative of such person's estate.

ITEM XI

In the event it becomes necessary to make distributions of income to any minors or incompetents or encroachments on corpus for the benefit of any minors or incompetents, my Executrix and my Trustee shall have the power to make distributions of income and distributions of corpus to any person or persons in whose custody such minors or incompetents may be without requiring such person or persons to be appointed guardian by a Probate Court and without requiring bond, and upon making distribution to such person or persons and obtaining receipts therefore, my Executrix and my Trustee shall be discharged from any and all liability.

However, my Executrix and my Trustee may, within their uncontrolled discretion, make distributions of income and distributions of corpus to any minors or incompetents by authorizing purchases on their behalf and paying bills which are issued pursuant to said purchases, or my Executrix and my Trustee may require the appointment of a guardian by a Probate Court with or without bond, or my Executrix and Trustee may adopt and use any other method that they may consider wise and proper, including distribution directly to a minor or incompetent.

ITEM XII

Wherever in this Will the terms "children", "grandchildren", "issue" or "descendant" (or similar terms denoting class for purposes of inheritance) are used, the same shall be deemed to include children by adoption, descendants by adoption and issue by adoption regardless of whether the adopting parent was a natural born member of the class referred to or whether such adopting parent was, himself or herself a member of such class by adoption.

ITEM XIII

In the event of the appointment of an ancillary executrix or administrator, such ancillary executrix and administrator shall have the same powers and privileges set forth in Item XIV hereof granted to my resident executors.

ITEM XIV

I hereby designate and appoint JOHN FRANKS GALLOWAY executor of this, my Last Will. In the event of the death, resignation, renunciation or incapacity of JOHN FRANKS GALLOWAY, I hereby designate and appoint BARRY M. WEINER, successor Executor of this my Last Will.

I hereby relieve my said Executors from making any bonds inventories, appraisals or returns to any court whatsoever.

My said Executor may, while acting in any capacity hereunder, from time to time, exchange, convey or sell any property, real, personal or intangible, either at public or private sale, at such prices and places, upon such terms as they may consider best, without advertisement and without previously procuring an order of any court so to do; may invest and reinvest the proceeds of any sale, or funds derived from any other sources, in other property, real, personal or intangible, regardless of whether or not the subject of such investment be of the character permitted by law to Executors; may hold in the same form of investment any property, real, personal or intangible, of which may die possessed; may improve, repair, partition and convey any real estate that I may be interested in at the time of my death, or which may hereafter be acquired as a part of my estate; may borrow money or renew any loans made by me, and give security for repayment thereof by pledge, mortgage, deed of trust, loan, deed, or otherwise; may lease any property for any time, regardless of the duration of the administration of my estate; may purchase securities at a premium or a discount without amortizing the premium out of subsequent income and without accumulating the discounts, whichever method they, in their uncontrolled discretion, shall consider to be in the best interest of my estate; may vote in person or by proxy any stocks, bonds, or other securities constituting a part of my estate at any regular or special meetings of the holders thereof, or any adjournments thereof, and may consent to and join in any plan, ease, mortgage, consolidation, merger, exchange, reorganization, voting trust agreement, or foreclosure of any corporation, or any other form of business organization in which my estate may hold stocks, bonds, or other forms of investment, and take and hold any securities or investments issued under such plan and pay any assessments involved therein; may continue the operation of any business that I may be interested in at the time of my death; may continue as or become a general or special partner in any general or limited partnership which I may be interested in at the time of my death or in any other business; may distribute in kind all or any portion of my estate, and to that end they shall have the power to assign, transfer, endorse and convey to the beneficiaries and legatees of my estate absolute title to any and all cash, stocks, bonds, notes, and real, personal and intangible property of my estate without previously procuring the order of any court authorizing them to do so; may compromise, settle, arbitrate or release any claim or demand in favor of or against me or my estate hereunder created; may form a corporation and transfer all or any part of my estate to such corporation in exchange for the stock of such corporation; and may give, grant and execute options for the sale of any real, personal and intangible property owned by my estate and may execute on behalf of my estate joint Federal and State income tax returns.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal to this, my Last Will and Testament, appearing on this and on the preceding four (4) pages, in the margin of which I have signed my name, on this the 17 day of JAN, 2007.

John Elliott Galloway (L.S.)

Signed, sealed, published and declared by JOHN ELLIOTT GALLOWAY as and for his Last Will and Testament, in our presence, and we, at his request and in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses, on this the 17 day of JAN 2007.

349 Lakemoore Dr
Atlanta, GA 30342 Dana S. Bolff (L.S.)

1477 Peachtree Battle Ave NW
Atlanta, GA. 30327 Donald S. Toth (L.S.)

SELF-PROVING PROVISION

STATE OF GEORGIA
COUNTY OF FULTON

Before me the undersigned authority, on this day personally appeared John Elliott Galloway

Bertram S. Bola Jr and Donald S. Toth

known to me to be testator and 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, JOHN ELLIOTT GALLOWAY, Testator, declared to me and to the said witnesses in my presence that said instrument is his last will and testament and that he had willingly made and executed it as his 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 testator, that the testator had declared to them that the instrument is his last will and testament and that he 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 testator and at his request; that he was at time 14 years of age or over and was of sound mind; and that each of said witnesses was then at least 14 years of age.

John Elliott Galloway
Testator

Bertram S. Bola Jr.
Witness

Donald S. Toth
Witness

Sworn to and subscribed before me by JOHN ELLIOTT GALLOWAY, Testator, and sworn to and subscribed before me by Bertram S. Bola Jr. and Donald S. Toth witnesses, this 17 day of January I, 2007

Theresa Ann Misacavage

NOTARY PUBLIC
THERESA ANN MISACAVAGE
EXPIRES AUGUST 24, 2009
(SEAL)