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RICHARD R. ROOKER, CLERK

D.C.

08 P-1950

Davidson County WILL
Recvd: 01/05/09 15:05 5 pgs
Fees:27.00 Taxes:0.00
20090105-0000893

LAST WILL AND TESTAMENT

OF

NEVA WARD NEELEY

I, NEVA WARD NEELEY, presently a resident of Davidson County, Tennessee, being of sound mind and disposing memory, do make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

FIRST: I declare at the date of the execution of this Will that I am widowed and I have two (2) living children, namely: Gary Wayne Neeley and Norman Douglas Neeley.

SECOND: Any reference to my Executor shall also include any Co-Executor. I hereby nominate and appoint my sons, Gary Wayne Neeley and Norman Douglas Neeley, as Co-Executors of this my Will and direct that they serve without bond.

THIRD: I grant to my Executor all powers conferred on executors under Section 3, Chapter 110 of the Tennessee General Assembly, T.C.A. §35-50-100, as amended from time to time, and all powers conferred upon executors whenever my Executor may act. I also grant to my Executor power to retain, sell at public or private sale, exchange, grant options on, invest and reinvest, and otherwise deal with any kind of property for cash or on credit; to divide and distribute property in cash or in kind; to exercise all powers of an absolute owner of property; to compromise and release claims with or without consideration; and to employ attorneys, accountants and other persons for services or advice.

Neva Ward Neeley
NEVA WARD NEELEY

Copy

FOURTH: I direct all my lawful debts, including my funeral expenses and the cost of administration of my estate, be paid by my Executor as soon as practicable after my death.

FIFTH: I give, devise and bequeath unto my two sons, Gary Wayne Neeley and Norman Douglas Neeley, in equal shares, if they survive me, absolutely and in fee simple all of the rest, residue and remainder of my estate of every kind and description, both real and personal and wheresoever situated including all property over which I may have any general power of appointment.

SIXTH: In the event any of my children not be living at the time of my death the share which such deceased child would have taken had she or he survived me shall go to the child or children of such deceased child, who survive me, per stirpes, but if there be no such child or children living at my death, then the share of such child dying without children surviving me shall go to my surviving child.

I retain the right to alter, amend or revoke my Will at any time.

IN WITNESS WHEREOF, I Hereunto set my hand this 16th day of APRIL, 2004.

Neva Ward Neeley
NEVA WARD NEELEY

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The foregoing instrument, consisting of two (2) typewritten pages, was subscribed, published and declared by Neva Ward Neeley to be her Last Will and Testament in our presence and in the presence of each of us, and we at the same time, at her request, in her presence, and in the presence of each other, hereunto subscribe our names as attesting witnesses, this 16th day of APRIL, 2004.

Terry Hudson
WITNESS

Address
Hermitage, TN 37076
City, State, Zip Code

Angela Wiet
WITNESS

Address
Hermitage, TN 37076
City, State, Zip Code

AFFIDAVIT

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

We, the undersigned, being first duly sworn, make oath that Neva Ward Neeley, on the day and date above written, declared and signified to us that this instrument is her Last Will and Testament; that she then signed said instrument in our sight and presence; that we, at her request and 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 the execution the Testator 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 this Affidavit at the Testators request on the day and date above written.

Terry Hudson
WITNESS

Angela Wiet
WITNESS

Sworn to and subscribed before me this 16th day of APRIL, 2004.

Anna M. Whaley
NOTARY PUBLIC

ANNA M. WHALEY NOTARY PUBLIC AT LARGE DAVIDSON COUNTY, TN

My Commission Expires:
July 21, 2007

Neva Ward Neeley
NEVA WARD NEELEY

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 23 day of DECEMBER , 2008 , in Case Number 08P1950 between NEELEY, GARY WAYNE Petitioner, and NEELEY, NEVA WARD Respondent, as same remains in the records of said Court.

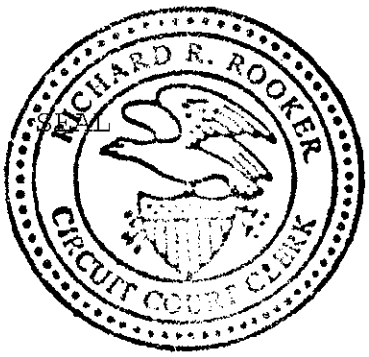
IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 31 day of DECEMBER 2008

RICHARD R. ROOKER, Clerk,

By _____

Deputy Clerk

SEAL



I, Dennis Wright, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Dennis Wright

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Personally appeared before me, Alisha L. Elder, a notary public for this county and state, Dennis Wright, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Alisha L. Elder

ALISHA L. ELDER
STATE
OF
TENNESSEE
NOTARY
PUBLIC
DAVIDSON COUNTY

My commission expires: January 3, 2011

MY COMMISSION EXPIRES:
January 3, 2011