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RICHARD R. ROOKER, CLERK

D.C.

Last Will and Testament

OF

PORTER WAGONER

I, Porter Wagoner, of Nashville, Davidson County, Tennessee, being of sound mind and disposing memory, hereby make, publish and declare this to be my Last Will and Testament, thereby revoking any and all wills or codicils heretofore made by me.

ARTICLE I

I will and direct that all of my legal debts, including funeral and testamentary expenses of my estate be paid as soon as may be practical after my death. I further will and direct that all state, inheritance, succession, legacy, transfer and other taxes of the same nature which are payable because of my death, including any interest or penalties thereon with respect to the property comprising my estate for such tax purposes, whether or not such property passes under the Will and whether such taxes are payable by my estate or by any recipient or beneficiary of any such property, shall be paid entirely out of my estate as an expense of administration and without apportionment and with no right of reimbursement from any recipient or beneficiary of such property.

ARTICLE II

I give, devise and bequeath to my son, Richard Wayne Wagoner, of Nashville, Tennessee, with the exceptions in Article IV of this, my Last Will and Testament, all of my personal property of any description, wheresoever located including, but not limited to, jewelry, clothing, personal belongings, checking accounts, mutual funds, savings bonds, stocks and any and all other personal property owned by me at the time of my death, to specifically include the following personal property:

A. All automobiles, including my Mercedes Benz and Lexus.

B. All musical instruments.

Porter Wagoner

PORTER WAGONER

BILL GARRETT, Davidson County
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C. All horses.

D. All royalties paid to me from any source whatsoever.

E. All boats, including a Winner fishing boat and pontoon bass boat.

ARTICLE III

I give, devise and bequeath any interest that I might have in any real property owned by me at the time of my death, to my son, Richard Wayne Wagoner, said real property to specifically include the house and lot located at 2731 Pennington Bend Road, Nashville, Davidson County, Tennessee, as well as the adjoining six acres, more or less, and the 4.3 acres that border and join the original six adjoining acres.

ARTICLE IV

I specifically give, devise and bequeath my savings accounts and retirement accounts to my three children, Richard Wayne Wagoner, of Nashville, Tennessee, Debra Jean Loy, or Columbia, Tennessee, and Denise Marie Cunningham, of Nashville, Tennessee, share and share alike.

I further specifically give, devise and bequeath to my daughter, Debra Jean Loy, all contents in my dressing room at the Grand Old Opry, Nashville, Tennessee, including all my pictures, stage clothes, stage boots, etc.

In the event any of my children should predecease me, then it is my desire that the share of my estate that said deceased child would have received had he or she survived me be distributed equally between the remaining surviving children.

ARTICLE V

All the rest, residue and remainder of my estate not herein specifically devised and bequeathed, I give, devise and bequeath to my son, Richard Wayne Wagoner.

Porter Wagoner

PORTER WAGONER

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ARTICLE VI

I appoint my son, Richard Wayne Wagoner, of Nashville, Tennessee, as Executor of this my Last Will and Testament, and I further direct that no bond be required of the said Executor for the faithful performance of his duties.

I authorize my Executor in the exercise of a reasonable discretion with respect to all property, real and personal, at any time forming part of my estate, to exercise any or all powers set forth in Tennessee Code Annotated §35-50-110, to the extent applicable, all of which provisions and powers are incorporated herein by reference as fully as if copied 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.

It is further my desire that my Executor not be required to file an inventory of the assets of my estate, said requirement hereby being expressly waived.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name to this, my Last Will and Testament, consisting of five (5) typewritten pages, and for the purpose of identification, I have signed each such page, all in the presence of the persons witnessing it at my request, on this the 27 day of April, 1994, at Nashville, Davidson County, Tennessee.

Porter Wagoner

PORTER WAGONER
Testator

Porter Wagoner

PORTER WAGONER

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The foregoing instrument was signed, sealed and published by the above-named Testator in our sight and presence who signified to us, the attesting witnesses, that the foregoing instrument is his Last Will and Testament, and we have hereunto affixed our signatures as attesting witnesses at his request and in his sight and presence, and in the sight and presence of each other this 27th day of April, 1994.

Marla L. Quinn
WITNESS

Joel R. Bumpass
WITNESS

Porter Wagoner
PORTER WAGONER

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AFFIDAVIT OF WITNESSES TO PROVE WILL

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Marla Guinn and Joe P. Binkley, Sr.,

after being first 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 PORTER WAGONER, dated the 27th day of April, 1994, to which this Affidavit is attached, and that this Affidavit is being made at the request of the Testator and in accordance with Tennessee Code Annotated §32-2-110.

3. That their respective signatures are affixed to said last Will and Testament, that they signed or affixed the same at the instance and at the request of the Testator and in his 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 Testator signed said paper writing as and for his Last Will and Testament in their sight and presence.

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

Marla P. Guinn, residing at 150 3rd Ave. N. Ste. 300 Nashville, TN 37201
WITNESS

Joe P. Binkley, residing at 150 3rd ave. N. Ste 300 Nashville, Tenn. 37201
WITNESS

Sworn to and subscribed before me this 27th day of April, 1994.

Kathleen S. Bass
NOTARY PUBLIC

My Commission Expires: 3-25-95

ksr
4/27/94

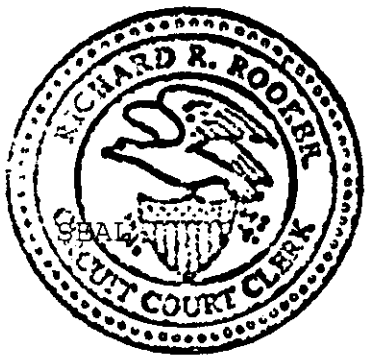
Porter Wagoner
PORTER WAGONER

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 08 day of NOVEMBER , 2007 , in Case Number 07P1775 between WAGONER, RICHARD WAYNE Petitioner, and WAGONER, PORTER ET.AL 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 02 day of JUNE 2009

RICHARD R. ROOKER, Clerk,



By _____
Deputy Clerk