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LAST WILL AND TESTAMENT

OF

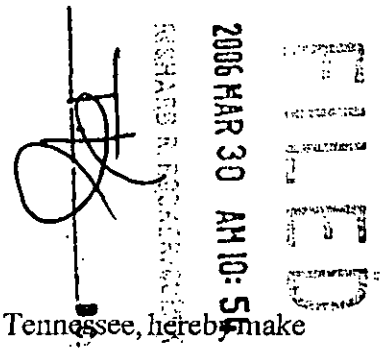
ALMA BERTHA GOODRICH

Copy

LAST WILL AND TESTAMENT

OF

ALMA BERTHA GOODRICH



I, Alma Bertha Goodrich, a resident of Nashville, Davidson County, Tennessee, hereby make publish and declare this instrument as my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I

A. I nominate and appoint my son, Mark Corey Goodrich, as Executor of my Last Will and Testament . If my son should be unable or unwilling to qualify or serve, for any reason, I then request that the court appoint an Executor/Executrix.

B. No bond shall be required of my son as Executor for the faithful performance of his duties.

C. I waive the filing of an inventory and I waive the filing of court accountings of receipts, disbursements and distributions in the administration of my estate, by my Executor or any other personal representative.

ARTICLE II

A. My Executor/Executrix or other personal representative shall pay all of my just debts, funeral expenses and the expenses of administering my estate as soon as practicable after my death.

B. My Executor/Executrix or other personal representative shall pay all estate, inheritance and succession taxes which may be payable as the result of my death, whether imposed by reason of any property passing under my Will or passing outside the provisions of my Will, and shall pay the same from my residuary estate, without contribution by any devisee or legatee or any recipient of any such property.

C. In the exercise of a reasonable discretion with respect to all property, both real and personal, at any time forming a part of my estate, my Executor or other personal representative may exercise any and/or all of the fiduciary powers set forth in Section 3 of Chapter 110 of the Public Acts of the Tennessee General Assembly of 1963, being Section 35-50-110, Tennessee Code Annotated, to the extent applicable, all of which provisions and powers are hereby incorporated in my Will by reference. 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statute on the date of the execution of this Will) are granted, notwithstanding that said statute may be amended or repealed at any time after the execution of this Will.

ARTICLE III

A. To my son, Mark Corey Goodrich, I hereby give, devise and bequeath all the rest residue and remainder of my estate whether real, personal or mixed.

B. In the event my son shall predecease me, then my estate shall go to his heirs, *per stirpes*.

ARTICLE IV

I declare that I am at this time a widower, having been predeceased by my loving husband.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament, consisting of three (3) typewritten pages, each page of which bears my signature, this 15 day of Nov., 2004, in Williamson County, Tennessee.

Alma B. Goodrich
Alma Bertha Goodrich
3213 Dinah Court
Nashville, TN 37214

Copy

WITNESS

The foregoing instrument was signed, published and declared by the said Alma Bertha Goodrich, as and for her Last Will and Testament, in our sight and presence, and we at her request, and in her sight and presence, and in the sight and presence of each other, have hereunto subscribed our names as witnesses, and we do hereby attest to the sound and disposing mind of said Testatrix and to the performance of the aforesaid act of execution on this 19 day of November, 2004.

Jill Jeter

Address: 5115 Maryland Way
Brentwood, TN 37027

Laura Kotteltson

Address: 5115 Maryland Way
Brentwood, TN 37027

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AFFIDAVIT OF WITNESSES TO PROVE WILL

Jill Jeter and Laura Kittelson, first being duly sworn according to law, depose and say:

1. We are each more than eighteen (18) years of age.

2. The paper writing to which this affidavit is attached was signed in our sight and presence by Alma Bertha Goodrich, the Testatrix, and was acknowledged by her to be her Last Will and Testament in our sight and presence, and we, at the request of the Testatrix and in her sight and presence and in the sight and presence of each other, hereupon subscribed our names as attesting Witnesses, and on the 19 day of November, 2004, in Williamson County, Tennessee.

3. This affidavit is made at the request of the Testatrix.

4. At the time we witnessed said Will, the Testatrix was, eight~~two~~ three (83) years of age, and in our opinions, of sound mind and disposing memory, and did not appear under any undue influence.

MDA JJ JK and J

Jill Jeter
Witness

Address: 5115 Maryland Way
Brentwood, TN 37027

Copy

Laura Kittelson
Witness

Address: 5115 Maryland Way
Brentwood, TN 37027

NOTARY

STATE OF TENNESSEE)
)
COUNTY OF WILLIAMSON)

Subscribed and sworn to before me, this the 19th day of November, 2004.

Michael D. Ward
Notary Public

My Commission Expires: March 26, 2005

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 30 day of MARCH , 2006 , in Case Number 06P419 between GOODRICH, MARK COREY Petitioner, and GOODRICH, ALMA BERTHA 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 20 day of JUNE 2011

RICHARD R. ROOKER, Clerk,

By _____
Deputy Clerk

SEAL