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BILL GARRETT, Davidson County
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LAST WILL AND TESTAMENT

OF

JAMES L. STADELMANN

I, JAMES L. STADELMANN, of Chicago, Illinois, make this my will and revoke all prior wills and codicils.

FIRST: My executor shall pay all expenses of my last illness and funeral, costs of administration including ancillary, costs of safeguarding and delivering legacies, and other proper charges against my estate (excluding debts secured by real property or life insurance). My executor shall pay all estate and inheritance taxes assessed by reason of my death, except that the amount, if any, by which the estate and inheritance taxes shall be increased as a result of the inclusion of property passing outside of probate or property in which I may have a qualifying income interest for life or over which I may have a power of appointment shall be paid by the person holding or receiving that property. Interest and penalties concerning any tax shall be paid and charged in the same manner as the tax.

My executor's selection of assets to be sold to make the foregoing payments or to satisfy any pecuniary legacies, and the tax effects thereof, shall not be subject to question by any beneficiary.

My executor shall make such elections and allocations under the tax laws as my executor deems advisable, without regard to the relative interests of the beneficiaries and without liability to any person. No adjustment shall be made between principal and income or in the relative interests of the beneficiaries to compensate for the effect of elections or allocations under the tax laws made by my executor or by the trustee the trust agreement hereafter mentioned.

The balance of my estate which remains after the foregoing payments have been made or provided for shall be disposed of as hereinafter provided.

SECOND: At the time of executing this Will, I have never married and have no children.

JLS

THIRD: All of my property, real, personal, or mixed, and all the residue of my estate, wherever situated, including lapsed legacies, but expressly excluding any property over which I may have power of appointment at my death, I give to GEORGE F. GRIGNON, my friend, if living. In the event GEORGE F. GRIGNON does not survive me, then I give all of my property as aforesaid to ST. IGNATIUS COLLEGE PREP., Chicago, Illinois.

FOURTH: I appoint my cousin, FRANCIS PENDERGAST, as Executor of this Will with the following powers and any others that may be granted by law, to be exercised in his discretion, without court order:

a) To retain any property of my estate;

b) To sell any real or personal property to my estate, for cash or on credit, at public or private sales, for any purpose; to exchange any such property for other property; to grant options to purchase or acquire any such property; and to determine the prices in terms of sales, exchanges and options;

c) To employ attorneys, auditors, depositaries, proxies, and agents, with or without discretionary powers; and to keep any property in the name of the Executor or a nominee, with or without disclosure of any fiduciary relationship, or in bearer form;

d) To collect, pay, contest, compromise or abandon claims of or against my estate, wherever situated; and to execute contracts, conveyances and other instruments, including instruments containing covenants and warranties, binding upon and creating a charge against my estate, and containing provisions excluding personal liability;

e) To enter into any transaction authorized by this Article with trustees, executors or administrators of any other trust or estate in which any beneficiary hereunder has an interest, even though such trustee or representative is also Executor hereunder.

f) To make any distribution or division of my estate in cash or in kind or both;

g) To allot different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries, and to determine the value of any such property;

h) To invest in any property, real or personal.

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In the event my cousin, FRANCIS PENDERGAST, should predecease me, resign or fail to qualify or be unable or unwilling to act as such Executor, then I nominate and appoint my friend, GEORGE F. GRIGNON, as Successor Executor. No surety shall be required on the bond of any executor or any successor executor.

FIFTH: I expressly and intentionally make no provision in this my Will, for my brothers JOSEPH A. STADELMANN and WILLIAM J. STADELMANN, my nephews SCOTT STADELMANN and ADAM STADELMANN, and my nieces CATHY STADELMANN, LAURA STADELMANN and BONNIE STADELMANN for the reason that they have never taken any real interest in me or any of my affairs, and I do not wish them to take any benefit from the Trust Estate or my Estate.

IN WITNESS WHEREOF I have signed this will, consisting of four (4) pages, the following page included, and for the purpose of identification have placed my initials at the foot of each preceding page, this 31st day of MARCH, 2009.

JAMES L. STADELMANN

We certify that the above instrument was on the date thereof signed and declared by JAMES L. STADELMANN as his will in our presence and that we, at his request and in his presence and in the presence of each other, have signed our names as witnesses thereto, believing JAMES L. STADELMANN to be of sound mind and memory at the time of signing.

Residing at 5412 W. 75th Ave
Schererville, IN 46375

Residing at 312 Forest Dr.
Crystal Lake Il 60014

Residing at _____

COPY

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

We, the undersigned, being the testator and the witnesses, respectively, whose names are signed to the foregoing instrument, and being first duly sworn, do hereby declare to the undersigned authority that the testator, in the presence of witnesses, signed the instrument as his last will and that he signed willingly; and that each of the witnesses, in the presence of the testator and in the presence of each other, signed the will as a witness and that to the best of his or her knowledge the testator was at that time of legal age, of sound mind and under no constraint or undue influence.

TESTATOR

WITNESS

WITNESS

WITNESS

Signed and sworn to before me by JAMES L. STADELMANN, the testator, and by each of the above witnesses, this 31st day of March, 2009.

NOTARY PUBLIC

My Commission expires April 24, 2011

OFFICIAL SEAL
WILLIAM T. RODEGHIER
Notary Public - State of Illinois
My Commission Expires Apr 24, 2011

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT - PROBATE DIVISION

FILED

AUG 15 2012

RICHARD R. ROOKER, Clerk

I, JUDGE MARY ELLEN COGHLAN Judge of the Circuit Court of Cook County, Illinois certify that DOROTHY BROWN was on the date of the attached certificate the duly qualified clerk of this court and that the certificate was made by her and is in legal form.

MAY 29, 2012

Judge 1659 Judge's No.

I, DOROTHY BROWN Clerk of the Circuit Court of Cook County, Illinois, certify tha JUDGE MARY ELLEN COGHLAN was on the date of the above certificate a duly qualified judge o this court and that the certificate was made by the judge.

Witness, MAY 29, 2012

Clerk of Court

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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 AUGUST , 2012 , in Case Number 12P1204 between PENDERGAST III, FRANCIS J. Petitioner, and STADELMANN, JAMES L. 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 27 day of SEPTEMBER 2012

RICHARD R. ROOKER, Clerk,

By _____
Deputy Clerk

SEAL

