EXHIBIT

FILED
APR 17 2012
RICHARD R. ROOKER, Clerk
By _____ Deputy

LAST WILL AND TESTAMENT

OF

WILLIAM BERNARD KANE

I, **WILLIAM B. KANE** (410-60-6385) of Davidson County, Tennessee, being of sound mind and disposing memory, do make declare and publish this my Last Will-and Testament, hereby revoking all former Wills and Codicils to Wills heretofore made by me, prior to September 1, 2011.

ARTICLE I

I direct that all of my just debts, my funeral expenses, and the costs of administration of my estate be paid out of my general estate by my Executor soon as practicable after my death. I direct my Executor to pay all estate, inheritance, succession and death taxes that may be payable by, or chargeable against my estate, or any of the beneficiaries thereof, including any penalties and interest thereon, out of my general estate as an expense of administration without apportionment or proration among the several beneficiaries, legatees and devisees. The Executor(rix) shall take no fee for their services.

ARTICLE II

I appoint **LINDA DIANE KANE, EXECUTRIX** of this my Last Will and Testament. I direct that no bond or other security be required of my said Executrix for the faithful performance of their duties as such. I further direct that she shall not be required to file an inventory or accounting of my estate.

BILL GARRETT, Davidson County
Trans:T20120079896 WILL
Recvd: 10/22/12 10:27 5 pgs
Fees:27.00 Taxes:0.00
20121022-0096416

ARTICLE III

I authorize my Executrix in the exercise of a reasonable discretion with respect to all property at any time forming part of my estate, including any real property I own at my death, the exercise any or all powers set forth in **TCA§35-50-110** to the extent applicable, all of which provisions and powers are incorporated herein by reference as fully as if copied herein verbatim.

ARTICLE IV

Any gifts that I have given to any person whomsoever and any loans made by me to any persons, unless otherwise designated, shall be excluded from any computation of the value of my estate. The gifts shall remain the possession of the receiver and the loans shall be forgiven from the moment of my death.

ARTICLE V

I hereby give, devise and bequeath to my wife **LINDA DIANE KANE** my entire estate, whether real or personal, wheresoever located, absolutely and in fee simple.

ARTICLE VI

By my signature I specifically disinherit Amanda Tanton, Ayla Richards Valerie Tanton, and Rachael Tanton

IN WITNESS WHEREOF, I have hereunto set my signature this the 1 day of September, 2011.

WM B. Kane

WILLIAM BERNARD KANE

WITNESS:	ADDRESS:
Carol Wachter	Madison Tn
Kayla Dewese	Nashville Tn

AFFIDAVIT

STATE OF TENNESSEE)

COUNTY OF Davidson)

We, Carol Wachter and Kayla Dewese, being adult citizens and residents of Davidson County, Tennessee, after being duly sworn according to law, depose and state that on this date, WILLIAM BERNARD KANE, signed the foregoing instrument in our presence, publishing and declaring it to be his Last Will and Testament and as witnesses, we, at his request, subscribe our names in his presence, and in the presence of each other. This Affidavit is executed in accordance with **TCA §32-2-110**, at the request of the WILLIAM BERNARD KANE.

This 1 day of Sept, 2011.

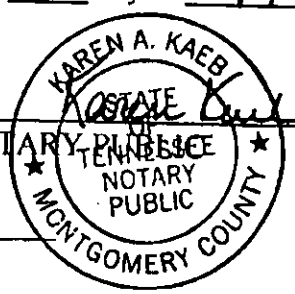
Carol Wachter
WITNESS

Kayla Dewese
WITNESS

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Sworn to and subscribed before me this 1 day of Sept, 2011



NOTARY PUBLIC

My Commission Expires: 02/19/13

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 17 day of APRIL , 2012 , in Case Number 12P575 between HUDSON-KANE, LINDA DIANE Petitioner, and KANE, WILLIAM B. 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 19 day of APRIL 2012

RICHARD R. ROOKER, Clerk,

SEAL 

By _____
Deputy Clerk