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RICHARD R. ROOKER, Clerk
By: Deputy

LAST WILL AND TESTAMENT

OF

AUDREY CHRISTINE BURNETTE HALE

I2D 1086

I, Audrey Christine Burnette Hale, of Nashville, Davidson County, Tennessee, being of sound mind and memory, do hereby revoke any and all wills and codicils heretofore made by me, and do make, publish and declare this to be my Last Will and Testament.

ITEM I

A. I direct that all my just debts, my funeral expenses and the costs of administration of my estate be paid by my Executor as soon as practicable after my death.

B. I direct that all estate, inheritance, succession, death or similar taxes assessed with respect to my estate herein disposed of, or any part thereof, or on any bequest or devise contained herein, or on any insurance upon my life, or on any property held jointly by me with another, or on any transfer made by me during my lifetime, or on any other property or interests in property included in my estate for such tax purposes be paid out of my residuary estate and shall not be charged to or against any recipient, beneficiary or owner of any such property or interests in property included in my estate for such tax purposes.

ITEM II

I give, devise and bequeath to my son, Ronald Edwin Hale, my daughter, Lili Susan Hale Meadows, and my son Kenneth Samuel Hale, in equal shares, all of my property of all kinds, real, personal and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, to be theirs absolutely and forever. In the event my son, Ronald Edwin Hale, shall predecease me with surviving issue, then his surviving issue shall take his share per stirpes. In the event my son, Ronald Edwin

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Hale, shall predecease me without surviving issue, then my daughter, Lili Susan Hale Meadows, and my son, Kenneth Samuel Hale, shall take his share equally. In the event my daughter, Lili Susan Hale Meadows, shall predecease me, her issue shall take her share per stirpes. In the event my son, Kenneth Samuel Hale, shall predecease me, then my son, Ronald Edwin Hale, and my daughter, Lili Susan Hale Meadows, shall take his share equally. It is my intention to not give, devise, bequeath or benefit in any manner my granddaughter, Elizabeth Anne Hale.

ITEM III

I hereby nominate, constitute and appoint my son, Ronald Edwin Hale, as Executor of this my Last Will and Testament. In the event that my said son should predecease me or should fail to qualify, or having qualified should die, resign or become incapacitated during the period of administration of my estate, then I nominate, constitute and appoint William Henry Meadows, III as Successor Executor.

I further direct that no bond or other security be required of my Executor or Successor Executor for the faithful performance of their duties as such.

ITEM IV

In addition to such authorization and powers which may exist by statute or court decision of law, I authorize my Executor (including any substitute, successor or personal representative) in the exercise of reasonable discretion with respect to all property, real and personal, at any time forming a part of my estate, to exercise any and all the powers, and the same shall have those specific powers, duties and obligations as enumerated in Tennessee Code Annotated § 35-618, which is hereby incorporated by reference to this my Last Will and Testament.

Copy.

IN WITNESS WHEREOF, I have executed this my Last Will and Testament on this the 2nd day of October, 1984 at Nashville, Davidson County, Tennessee.

Audrey Christine Burnette Hale
AUDREY CHRISTINE BURNETTE HALE

Testatrix

Signed, sealed, published and declared by Audrey Christine Burnette Hale, the Testatrix, to be her Last Will and Testament, and acknowledged by her to be such in the presence of us, the undersigned, who at her request and in her sight and presence, and in the sight and presence of one another have hereto subscribed our names as witnesses at the place and on the date above written.

John W. Stagg III

Robin P. Dickie

James M. Wilson

We, the undersigned witnesses to the Last Will and Testament of Audrey Christine Burnette Hale, dated October 2, 1984, do hereby depose and make affidavit that we witnessed the execution of said Will; that this affidavit is being made at the request of the Testatrix; that we signed as witnesses to said Will at the request of the Testatrix and in her sight and presence and in the sight and presence of each other, at the place and on the date recited in said Will; that the Testatrix signed said Will as, and declaring the same to be, her Last Will and

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Testament; and that at said time we considered the Testatrix to be of sound mind and disposing memory.

John W. Stapp III

Robin P. Dickie

James M Dean, J

Sworn to and subscribed before me on this the 2nd day of October, 1984.

Deborah D. Temple
NOTARY PUBLIC

My Commission Expires: Jan. 19, 1986

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 01 day of AUGUST , 2012 , in Case Number 12P1086 between HALE, RONALD EDWIN Petitioner, and HALE, AUDREY CHRISTINE BURNETTE 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 2013

RICHARD R. ROOKER, Clerk,

By _____ Deputy Clerk

SEAL