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LAST WILL AND TESTAMENT

OF

CHARLENE L. McCONNELL

USP205

WILL BOOK 5 PAGE 159

8-26-05

I, **CHARLENE L. McCONNELL**, of Wilson 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.

ARTICLE I

I direct that all of my just debts, including my funeral expenses and the costs of administration be paid out of my general estate by my Executor as soon as practicable after my death. To this end, I authorize my Executor to sell any of my property, real, personal, or mixed, and to execute all conveyances necessary to effectuate such sale. I expressly authorize my Executor to make distributions in kind. I authorize my Executor in his discretion to use insurance proceeds payable to my estate to satisfy any debts or taxes of my estate. All inheritance and estate taxes assessable by reason of my death shall be discharged by my estate without charge or apportionment against any beneficiary of assets whether passing under this Will or otherwise.

ARTICLE II

I hereby give, devise and bequeath the property located at 502 Main Street, Nashville, Davidson County, Tennessee, and 921 Woodland Street, Nashville, Davidson County, Tennessee, to my children, Louise Anderson, Marcia Wright, Theresa Bray, and Joe McConnell, to be divided equally, share and share alike.

I hereby give, devise and bequeath the farm equipment and property consisting of approximately 296 acres located at 840 Osborne Road, Watertown, Wilson County, Tennessee to Paul McConnell and Haley Ewing McConnell, to be divided equally, share and share alike.

Charlene McConnell
CHARLENE L. McCONNELL

I hereby give, devise and bequeath the property located at 922 and 924 Woodland Street, Nashville, Davidson County, Tennessee, to Paul Gerald McConnell and Charles Roy McConnell, Sr., to be divided equally, share and share alike.

I hereby give and bequeath 19 shares of no par value, common stock in McConnell's Catering Service, Inc. to my son, Paul Gerald McConnell.

I hereby give and bequeath 17 shares of no par value, common stock in McConnell's Catering Service, Inc. to my son, Charles Roy McConnell.

ARTICLE III

I hereby give, devise and bequeath the residue of my estate to my six children, Louise McConnell Anderson, Theresa McConnell Bray, Marcia M. Wright, Charles Roy McConnell, Paul Gerald McConnell and Joseph McConnell, to be divided equally, share and share alike, per stirpes.

ARTICLE IV

I hereby nominate, constitute and appoint my son, Paul Gerald McConnell, as Executor of my estate. Should he predecease me, or fail or refuse to serve, I nominate and appoint my daughter, Theresa McConnell Bray, as Alternate Executrix under the same terms and conditions herein set out. I direct that no bond or other security shall be required of my said Executor or Alternate Executrix for the faithful performance of their duties as such and that they shall not be required to file any inventory of my estate.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament at Goodlettsville, Tennessee, on this the 28 day of Feb, 1999.

Charlene McConnell
CHARLENE L. McCONNELL

Signed, sealed, published and declared by the Testatrix, **CHARLENE L. McCONNELL**, to be her Last Will and Testament in the presence of us, the undersigned, who, at her request and in her sight and presence and in the presence of each other, have subscribed our names as witnesses and do hereby attest to the sound and disposing mind of said Testatrix and to the performance of the aforesaid acts of execution at the place and on the date herein set out.

Katherine A Foster
WITNESS

Joe M. Chapman
WITNESS

Charlene McConnell
CHARLENE L. McCONNELL

STATE OF TENNESSEE

COUNTY OF SUMNER

Joe M. Haynes and Katherine A. Foster, being duly sworn, make oath that they are the witnesses to the Last Will and Testament of **CHARLENE L. McCONNELL**, said Will being dated on the 8 day of February, 1999, that at the time of the signing of said Will, they and the Testatrix were more than eighteen (18) years of age, that said Will was signed by **CHARLENE L. McCONNELL** in their presence, and that they, at the request of the Testatrix, and in her sight and presence and in the sight and presence of each other, subscribed their names as witnesses to said Will and in their opinion the Testatrix, **CHARLENE L. McCONNELL**, was at the time of sound mind and disposing memory, and that said Will was entered into without undue influence or coercion.

Katherine A. Foster
WITNESS

Joe M. Haynes
WITNESS

Sworn to and subscribed before me,
this 8th day of Feb., 1999.

Judy Callis
NOTARY PUBLIC
My Commission Expires: 5/28/2000

CODICIL NO. I TO THE

LAST WILL AND TESTAMENT OF

CHARLENE L. McCONNELL

5 PAGE 163

I, **CHARLENE L. McCONNELL**, of Wilson County, Tennessee, having heretofore made and published my Last Will and Testament, which bears date of February 8, 1999, do make and declare this as Codicil No. I thereto, to-wit:

I.

In Article II, paragraph two, of my said Last Will and Testament, the following provision is made:

> I hereby give, devise and bequeath the farm equipment and property consisting of approximately 296 acres located at 840 Osborne Road, Watertown, Wilson County, Tennessee to Paul McConnell and Haley Ewing McConnell, to be divided equally, share and share like.

I HEREBY ALTER AND AMEND the above quoted provision to read as follows:

I hereby give, devise and bequeath the farm equipment and property consisting of approximately 296 acres located at 840 Osborne Road, Watertown, Wilson County, Tennessee to Paul McConnell.

IN WITNESS WHEREOF, I have hereunto set my hand to this Codicil No. I to my Last Will and Testament at Goodlettsville, Tennessee, on this the 14 day of June, 1999.

Charlene McConnell
CHARLENE L. McCONNELL

Signed, sealed, published and declared by the Testatrix, **CHARLENE L. McCONNELL**, to be Codicil No. I to her Last Will and Testament in the presence of us, the undersigned, who, at her request and in her sight and presence, and in the presence of each other, have 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 at the place and on the date herein set out.

Katherine Foster
WITNESS

Martha J Conroy
WITNESS

Charlene McConnell
CHARLENE L. McCONNELL

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Katherine Foster and Nathan W. Conrey, being duly sworn, make oath that they are the witnesses to Codicil No. I to the Last Will and Testament of **CHARLENE L. McCONNELL**, said Codicil No. I being dated on the 14 day of June, 1999, that at the time of the signing of said Codicil No. I, they and the Testatrix were more than eighteen (18) years of age, that said Codicil No. I was signed by **CHARLENE L. McCONNELL** in their presence, and that they, at the request of the Testatrix, and in her sight and presence and in the sight and presence of each other, subscribed their names as witnesses to said Codicil No. I and in their opinion the Testatrix, **CHARLENE L. McCONNELL**, was at the time of sound mind and disposing memory, and that said Codicil No. I was entered into without undue influence or coercion.

Katherine Foster
WITNESS

Nathan W Conrey
WITNESS

Sworn to and subscribed before me,
this 14 day of June, 1999.

Judy Callis
NOTARY PUBLIC

My Commission Expires: 5/28/2000

CODICIL NO. II TO THE

LAST WILL AND TESTAMENT OF

CHARLENE L. McCONNELL

WILL BOOK 5 PAGE 166

I, **CHARLENE L. McCONNELL**, of Wilson County, Tennessee, having heretofore made and published my Last Will and Testament, which bears date of February 8, 1999, and Codicil No. I to the Last Will and Testament, which bears date of June 14, 1999, do make and declare this as Codicil No. II thereto, to-wit:

I.

In Article I, of my said Codicil No. I to the Last Will and Testament, the following provision is made:

> I hereby give, devise and bequeath the farm equipment and property consisting of approximately 296 acres located at 840 Osborne Road, Watertown, Wilson County, Tennessee to Paul McConnell.

I HEREBY ALTER AND AMEND the above quoted provision to read as follows:

I hereby give, devise and bequeath the farm equipment, cattle on the farm, and the property consisting of approximately 296 acres located at 840 Osborne Road, Watertown, Wilson County, Tennessee to Paul McConnell.

IN WITNESS WHEREOF, I have hereunto set my hand to this Codicil No. II to my Last Will and Testament at Goodlettsville, Tennessee, on this the 6 day of July, 2000.

Charlene McConnell
CHARLENE L. McCONNELL

Signed, sealed, published and declared by the Testatrix, **CHARLENE L. McCONNELL**, to be Codicil No. II to her Last Will and Testament in the presence of us, the undersigned, who, at her request and in her sight and presence, and in the presence of each other, have 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 at the place and on the date herein set out.

Amanda Jordan
WITNESS

WITNESS

Charlene McConnell
CHARLENE L. McCONNELL

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Amanda Jordan and Joe M. Haynes being duly sworn, make oath that they are the witnesses to Codicil No. II to the Last Will and Testament of **CHARLENE L. McCONNELL**, said Codicil No. II being dated on the 6 day of July, 2000, that at the time of the signing of said Codicil No. II, they and the Testatrix were more than eighteen (18) years of age, that said Codicil No. II was signed by **CHARLENE L. McCONNELL** in their presence, and that they, at the request of the Testatrix, and in her sight and presence and in the sight and presence of each other, subscribed their names as witnesses to said Codicil No. II and in their opinion the Testatrix, **CHARLENE L. McCONNELL**, was at the time of sound mind and disposing memory, and that said Codicil No. II was entered into without undue influence or coercion.

Amanda Jordan
WITNESS

Joe M. Haynes
WITNESS

Sworn to and subscribed before me,
this 6th day of July, 2000.

Judy Collis
NOTARY PUBLIC

My Commission Expires: 3/27/04

CODICIL NO. III TO THE

LAST WILL AND TESTAMENT OF

CHARLENE L. McCONNELL WILL BOOK 5 PAGE 169

I, **CHARLENE L. McCONNELL**, of Wilson County, Tennessee, having heretofore made and published my Last Will and Testament, which bears date of February 8, 1999, and Codicil No. I to the Last Will and Testament, which bears date of June 14, 1999, and Codicil No. II to the Last Will and Testament, which bears date of July 6, 2000, do make and declare this as Codicil No. III thereto, to-wit:

I.

In Article II, of my said Last Will and Testament, the following provision is made:

> I hereby give, devise and bequeath the property located at 502 Main Street, Nashville, Davidson County, Tennessee, and 921 Woodland Street, Nashville, Davidson County, Tennessee, to my children, Louise Anderson, Marcia Wright, Theresa Bray, and Joe McConnell, to be divided equally, share and share alike.

I HEREBY ALTER AND AMEND the above quoted provision to read as follows:

I hereby give, devise and bequeath the property located at 502 Main Street, Nashville, Davidson County, Tennessee, to my children, Louise Anderson, Marcia Wright, Theresa Bray, and Joe McConnell, to be divided equally, share and share alike.

I hereby give, devise and bequeath the property located at 921 Woodland Street, Nashville, Davidson County, Tennessee, to my children, Louise Anderson, Marcia Wright, Theresa Bray, Joe McConnell, and Charles McConnell, to be divided equally, share and share alike.

IN WITNESS WHEREOF, I have hereunto set my hand to this Codicil No. III to my Last Will and Testament at Goodlettsville, Tennessee, on this the 9th day of Sept, 2002.

Charlene L. McConnell
CHARLENE L. McCONNELL

Signed, sealed, published and declared by the Testatrix, **CHARLENE L. McCONNELL**, to be Codicil No. III to her Last Will and Testament in the presence of us, the undersigned, who, at her request and in her sight and presence, and in the presence of each other, have 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 at the place and on the date herein set out.

WITNESS

WITNESS

CHARLENE L. McCONNELL

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Jacqueline S. Turner and Sara Paula Niblett, being duly sworn, make oath that they are the witnesses to Codicil No. III to the Last Will and Testament of **CHARLENE L. McCONNELL**, said Codicil No. III being dated on the 11 day of September 2002, that at the time of the signing of said Codicil No. III, they and the Testatrix were more than eighteen (18) years of age, that said Codicil No. III was signed by **CHARLENE L. McCONNELL** in their presence, and that they, at the request of the Testatrix, and in her sight and presence and in the sight and presence of each other, subscribed their names as witnesses to said Codicil No. III and in their opinion the Testatrix, **CHARLENE L. McCONNELL**, was at the time of sound mind and disposing memory, and that said Codicil No. III was entered into without undue influence or coercion.

Jacqueline S. Turner
WITNESS

Sara Paula Niblett
WITNESS

Sworn to and subscribed before me,
this 11 day of September 2002.

Judy Callis
NOTARY PUBLIC

My Commission Expires: 3/27/04

WILL BOOK 5 PAGE 172

CODICIL NO. IV TO THE

LAST WILL AND TESTAMENT OF

CHARLENE L. McCONNELL

I, **CHARLENE L. McCONNELL**, of Wilson County, Tennessee, having heretofore made and published my Last Will and Testament, which bears date of February 8, 1999, and Codicil No. I to the Last Will and Testament, which bears date of June 14, 1999, and Codicil No. II to the Last Will and Testament, which bears date of July 6, 2000, and Codicil No. III to the Last Will and Testament, which bears date of _____, 2002, do make and declare this as Codicil No. IV thereto, to-wit:

I.

In Codicil No. III to my Last Will and Testament, the following provision is made:

> I hereby give, devise and bequeath the property located at 502 Main Street, Nashville, Davidson County, Tennessee, to my children, Louise Anderson, Marcia Wright, Theresa Bray, and Joe McConnell, to be divided equally, share and share alike.

I HEREBY ALTER AND AMEND the above quoted provision to read as follows:

I hereby give, devise and bequeath the property located at 502-504 Main Street, Nashville, Davidson County, Tennessee, to the College Hill Church of Christ, Leeville Pike, Lebanon, Tennessee.

Charlene L. McConnell
CHARLENE L. McCONNELL

IN WITNESS WHEREOF, I have hereunto set my hand to this Codicil No. IV to my Last Will and Testament at Goodlettsville, Tennessee, on this the 19 day of August, 2003.

Charlene L. McConnell
CHARLENE L. McCONNELL

Signed, sealed, published and declared by the Testatrix, **CHARLENE L. McCONNELL**, to be Codicil No. IV to her Last Will and Testament in the presence of us, the undersigned, who, at her request and in her sight and presence, and in the presence of each other, have 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 at the place and on the date herein set out.

Barbara M. Haynes
WITNESS

Charles Haynes
WITNESS

Charlene L. McConnell
CHARLENE L. McCONNELL

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Barbara N. Haynes and Joe M. Haynes, being duly sworn, make oath that they are the witnesses to Codicil No. IV to the Last Will and Testament of **CHARLENE L. MCCONNELL**, said Codicil No. IV being dated on the 19 day of August, 2003, that at the time of the signing of said Codicil No. IV, they and the Testatrix were more than eighteen (18) years of age, that said Codicil No. IV was signed by **CHARLENE L. MCCONNELL** in their presence, and that they, at the request of the Testatrix, and in her sight and presence and in the sight and presence of each other, subscribed their names as witnesses to said Codicil No. IV and in their opinion the Testatrix, **CHARLENE L. MCCONNELL**, was at the time of sound mind and disposing memory, and that said Codicil No. IV was entered into without undue influence or coercion.

PROBATE COURT OF WILSON COUNTY, TENN. LEBANON

Barbara N. Haynes
WITNESS

Joe M. Haynes
WITNESS

Sworn to and subscribed before me,
this 19 day of August, 2003.

Judy Callis
NOTARY PUBLIC

My Commission Expires: 3/27/04

STATE OF TENNESSEE, COUNTY OF WILSON
I hereby certify the foregoing to be a true and perfect copy of the original instrument on file in this case.
11 day of July, 2013
BARBARA WEBB, CLERK & MASTER
Susan K. Haney, D. C&M