STATE OF TENNESSEE

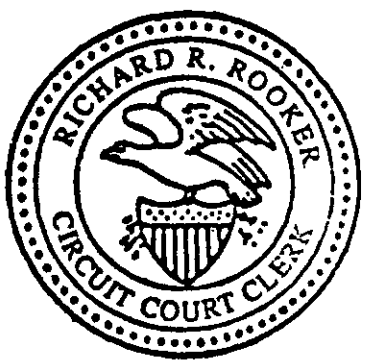
I, **RICHARD R. ROOKER,** Clerk of the Circuit Court for Davidson County, in the State aforesaid, do hereby certify that the foregoing is a true and correct copy of the ATTACHED EXHIBITS heretofore entered in the SEVENTH Circuit Court for Davidson County, Tennessee, on the 28 day of JUNE , 2013 , in Case Number 13P1120 between MEADOWS, LYSA Petitioner, and BATES, GEORGE 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 01 day of AUGUST 2013

RICHARD R. ROOKER, Clerk,

By _____
Deputy Clerk

SEAL



BILL GARRETT, Davidson County
Trans:T20130072798 WILL
Recvd: 08/22/13 15:18 6 pgs
Fees:32.00 Taxes:0.00

20130822-0088845

LAST WILL AND TESTAMENT

OF

GEORGE BATES

...ED
2013 JUN 28 PM 3:51
RICHARD R. ROOKER, CLERK
D.C.

I, GEORGE BATES, of Davidson County, Tennessee, being of sound mind and disposing memory and realizing the uncertainty of life, do hereby make, publish and declare this, my Last Will and Testament, revoking any and all Wills and Codicils heretofore made by me.

ARTICLE ONE

I name and appoint my grand-daughter, LYSA MEADOWS, to act as Executrix of my estate. I direct that no bond shall be required of my Executrix in any jurisdiction whatsoever.

ARTICLE TWO

I direct that my Executrix pay all of my lawful debts, including funeral expenses, the expenses of the administration of my estate, inheritance, estate and other taxes that may be imposed upon my estate, including interest and penalties thereon, as soon after my death as practicable. To this end, I empower my Executrix to sell any real or personal property that I own at the time of my death, and to do all acts and to execute all documents necessary to effectuate such sale or sales.

ARTICLE THREE

I give, devise, and bequeath my entire estate, of whatever kind and wheresoever situated, to my wife, ALIANORE L. BATES.

ARTICLE FOUR

In the event that my said wife shall predecease me, I give, devise and bequeath all of my estate, of whatever kind and wheresoever situated, in five (5) equal shares to my grand-daughter, LYSA MEADOWS, her husband JAMES MEADOWS, my great grand-daughter Mary Lane, my great grand-daughter Jessica Lane, and my great grand-daughter Amber Ann Ellis. In the event that my grand-daughter Lysa Meadows shall predecease me or

 George Bates

die at the same time that I do, then her share of my estate shall go in equal shares to her three children Mary Lane, Jessica Lane, and Amber Ann Ellis. In the event that James Meadows shall predecease me or die at the same time that I do, then his share of my estate shall go in equal shares to my great grand-daughters Mary Lane, Jessica Lane, and Amber Ann Ellis. In the event that Mary Lane, Jessica Lane, or Amber Ann Ellis shall predecease me or die at the same time that I do, then her share of my estate shall pass equally to the other two said great grand-daughters or if only one of them survives me, then to the survivor of the three. In the event that Mary Lane, Jessica Lane, and Amber Ann Ellis all three shall predecease me or die at the same time that I do, then their shares of my estate shall pass to their mother, Lysa Meadows. In the event that any of the aforementioned persons may be under the age of twenty-five (25) years at the time he or she may receive his or her bequest, then that individual's share of my estate shall be in trust and the terms and provisions of the Trust shall be as follows:

a. The beneficiary of the Trust is the individual who is under the age of twenty-five (25) years.

b. The purpose of this Trust is to provide for the health, education, care and general welfare of the beneficiary during the term and in accordance with the provisions of this Trust and for such other purposes and uses as may be set out herein.

c. My Trustee shall hold and invest and reinvest the principal and shall collect and receive income and pay all or part of the net income derived therefrom to or for the benefit of the beneficiary. My Trustee is authorized to accumulate all or part of the income, or to pay the same or any part thereof to or for the benefit of the beneficiary.

d. My Trustee is authorized at any time or times and from time to time, to pay to or for the benefit of the beneficiary so much of the principal of the Trust which in the sole discretion of the Trustee may seem necessary or desirable for the health, education, care and general welfare of the beneficiary.

e. Should a Guardian be appointed to manage the affairs of the beneficiary, he or she shall inform the Trustee of the needs of the beneficiary, however, the Trustee shall retain the ultimate discretionary power to make distribution as he or she should see fit, subject to the provisions herein contained.

f. At such time as the beneficiary shall attain the age of twenty-five (25) years this Trust shall terminate and any accumulated corpus and income of the Trust shall be distributed to the beneficiary outright and in fee simple. Should the beneficiary die before reaching the age of twenty-five (25) years, then any remaining corpus and income of the Trust shall first be used to pay his or her funeral and burial expenses and any corpus and income then remaining shall pass to his or her issue in equal shares and if any of them are under the age of twenty-five (25) years then such person's share shall be subject to the terms and provisions of this Trust.

g. I name and appoint my grand-daughter, Lysa Meadows, as Trustee of the Trust(s) created herein. In the event that she may not act for any reason or should it become necessary to appoint a successor or alternate Trustee, I direct that James Meadows be appointed to act as Trustee. I direct that no bond shall be required of my Trustee or Successor/Alternate in any jurisdiction whatsoever. I further direct that my Trustee shall give each beneficiary an annual accounting of his or her trust assets.

h. No interest of any beneficiary in the corpus or income of any Trust created herein shall be subject to attachment, assignment, alienation, pledge or claim or creditors of such beneficiary, including claims of any divorced spouse for alimony or support payments and may not be otherwise voluntarily or involuntarily alienated or encumbered by such beneficiary..

ARTICLE FIVE

In the event that my wife, ALIANORE L. BATES, shall die at the same time that I do or under circumstances as to render it impossible to determine whether I survived her, it shall be deemed for all purposes, including but not limited to the ownership of jointly owned property, that she predeceased me..

IN WITNESS WHEREOF, I have hereunto set my hand on this page and at the bottom of the preceding page(s) of this my Last Will and Testament on this 1 day of July, 1999.

GEORGE BATES, TESTATOR

Signed, sealed, published and declared by the Testator, GEORGE BATES, to be his Last Will and Testament, in the presence of all of us at one and the same time, and we at his request, and in his sight and presence and in the sight of presence of each other, have hereunto subscribed our names as witnesses, and we do hereby attest to the sound and disposing mind of the said Testator, and to the performance of the aforesaid act of execution on the date hereinabove set out.

ATTESTING WITNESSES

gbateswwill

AFFIDAVIT

Sharon Litterell and Willa Griffith, being duly sworn according to law, depose and state as follows:

1. That he/she is an adult resident of the State of Tennessee.

2. That he/she was a witness to the Last Will and Testament of Grace Sims, dated the 2nd day of February, 199 9, and that this Affidavit is being made at the request of the party named as Executrix/Executor in the said Last Will and Testament and in accordance with TENNESSEE CODE ANNOTATED.

3. That his/her signature is affixed to said Last Will and Testament of the deceased, that he/she signed or affixed the same at the instance and at the request of the Testatrix/Testator and in his/her presence and in the sight and presence of the other attesting witness on the date of the said Last Will and Testament.

4. That the Testatrix/Testator signed said paper writing as and for his/her Last Will and Testament in his/her sight and presence and in the sight and presence of the other attesting witness.

5. That the other attesting witness likewise signed said paper writing at the request and in the presence of the Testatrix/Testator and in the sight and presence of the Affiant.

6. That at the time he/she witnessed said Last Will and Testament he/she was of the opinion that the Testatrix/Testator, Grace Sims, was of sound mind and disposing memory.

7. That this Affidavit was made on the basis of his/her personal knowledge.

FURTHER AFFIANT SAITH NOT.

Sharon Litterell

Willa Griffith

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Sworn to and subscribed before me, the undersigned Notary Public, this 2nd day of February, 199 9.

NOTARY PUBLIC

My Commission Expires: 10/21/2002.

willaffi