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RICHARD R. ROOKER, CLERK

LAST WILL AND TESTAMENT OF OWEN GLENNIE BARNES

I, Owen Glennie Barnes, domiciled in and a resident of Davidson County, Tennessee, make, publish and declare this to be my Last Will and Testament. I revoke all wills and codicils previously made by me.

ITEM I. Appointment of Fiduciaries.

A. Appointment of Executrix. I appoint my daughter, Becky Barnes Woodard as Executrix of this my Last Will and Testament and direct that no bond be required of her in this capacity. If she should not survive me, or should be for any reason unable or unwilling to qualify as Executrix, or, having so qualified, should become incapacitated, die or resign, then my son-in-law, Terry Lee Woodard shall serve as successor Executor, also without bond.

ITEM II. Payment of Debts, Expenses of Administration and Taxes. I direct that all of my legally enforceable debts, any unpaid charitable pledges (regardless of whether these pledges may be enforceable obligations of my estate), my funeral expenses and the costs of administration of my estate be paid as soon as practicable after my death; provided, however, that my Executor shall not be required to pay any obligation in advance of its maturity. I further direct that there shall be paid out of my estate as an expense of administration, without apportionment, all estate, inheritance, succession and other taxes, together with any interest or penalty thereon.

ITEM III. Bequests of Tangible Personal Property.

A. Disposition of Tangible Personal Property. I give to my daughter, Becky Barnes Woodard all of my clothing, jewelry and other tangible personal property, including cash on hand or deposit, owned by me at the time of my death. If she does not survive me, I give my tangible personal property to my son-in-law, Terry Lee Woodard.

ITEM IV. Administration of Real Property. I give all real property that I may own at the time of my death, including real property in Davidson and Monroe Counties in Tennessee, to my daughter, Becky Barnes Woodard. If she does not survive me, I give all real property that I own at the time of my death, to my son-in-law, Terry Lee Woodard.

ITEM V. Disposition of Residuary Estate. I devise and bequeath all the rest and residue of the property that I may own at the time of my death, of whatever kind and wherever located (my Residuary Estate) to my daughter, Becky Barnes Woodard. If she does not survive me, I devise and bequeath my Residuary Estate to my son-in-law, Terry Lee Woodard.

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ITEM VI. Statutory Powers Granted to Fiduciaries. I authorize my Executrix (including any substitute or successor personal representative) in the exercise of a reasonable discretion with respect to all property, real and personal, at any time forming part of my estate, to exercise any or all the powers set forth in Section 35-50-110, Tennessee Code Annotated, to the extent applicable, all of which provisions and powers are incorporated herein by reference as fully as if copied herein verbatim. These powers (as set out in the statute on the date of the execution of this Will) are granted, notwithstanding that the statute may hereafter be amended or repealed.

ITEM VII. Definitions and Miscellaneous Provisions.

A. Definition of Code. Reference in this Will to the Code shall mean the Internal Revenue Code of 1986, as amended from time to time until my death.

B. Accountings and Bond. I hereby expressly excuse my Executrix from filing any inventory, interim accountings and final accounting which might otherwise be required pursuant to applicable law, unless such reports are specifically requested by any beneficiary of my residuary estate.

C. Fiduciary Designations. References to Executrix shall always refer to the party or parties then acting in that capacity whether originally appointed or serving as successor(s). Any reference to the Executrix shall, where appropriate, include any Executor, Administrator c.t.a., Administratrix c.t.a. or other duly qualified personal representative serving the functions of an Executor under this Will.

D. Headings, Gender and Number. Paragraph headings are for convenience only; the content of the paragraph controls over the heading. Any reference to any party herein in whatever gender shall be deemed to mean the appropriate gender. Any reference in the plural shall include the singular and vice versa, where the context so requires.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament, consisting of this and one (1) preceding typewritten page, and for the purpose of identification I have initialed each such page, all in the presence of the persons witnessing it at my request on this 23rd day of October 2009 at Nashville, Tennessee.

Owen Glennie Barnes
OWEN GLENNIE BARNES

Page 2 of my Will: OGB

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The foregoing instrument was signed, published and declared by the said Owen Glennie Barnes and for his Last Will and Testament on the day and year written above, in our presence and in the presence of each of us who, at his request, in his presence and in the presence of each other, have subscribed our names as witnesses this 23rd day of October 2009 at Nashville, Tennessee.

E. Leroy Bice residing at 309 Alta Loma Pl Goodlettsville Tn 37072

Lillian Lee residing at 309 Alta Loma Rd. Goodlettsville, Tn. 37072

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STATE OF TENNESSEE)
)
COUNTY OF MAURY)

AFFIDAVIT BY WITNESSES TO WILL

Each of the aforesaid witnesses, being E. Lorey Rice and Lillian Rice deposes and says that said witnesses subscribed to the foregoing Will of Owen Glennie Barnes, executed on the 23rd day of October 2009, having been requested by the Testator to make and sign this Affidavit, and having first been duly sworn before the Notary Public whose name appears below, hereby states that the said Owen Glennie Barnes was over eighteen (18) years of age, was of sound mind, declared the foregoing instrument to be his Last Will and Testament, published and executed it freely, without undue influence or coercion, by initialing each page and signing the final page in the presence of all of the witnesses who were all present at the same time, and that said witnesses, in his presence, at his request, and in the presence of each other, subscribed their names as witnesses on the 23rd day of October 2009.

JAMI WHITWORTH
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TENN.
My Commission Expires MAY 2, 2011

E. Lorey Rice

Lillian Rice

Subscribed and sworn to before me, a Notary Public of the above County and State, this the 23rd day of October 2009.

Notary Public

My Commission Expires: 5-2-2011

Page 4 of my Will: Page 4

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 08 day of APRIL , 2013 , in Case Number 13P619 between WOODARD, BECKY BARNES Petitioner, and BARNES, OWEN GLENNIE 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 23 day of AUGUST 2013

RICHARD R. ROOKER, Clerk,

By _____ Deputy Clerk

SEAL