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LAST WILL AND TESTAMENT

OF

MAXINE WILKERSON WINN

14P2107 FILED

JAN 8 2015

RICHARD R. BOOKER, Clerk
By _____ Deputy

I, Maxine Wilkerson Winn, a citizen and resident of Davidson County, Tennessee, being of sound mind and disposing memory, do hereby make, publish and declare this instrument to be my Last Will and Testament, hereby revoking any and all wills or codicils at any time heretofore made.

ARTICLE I

I direct that all of my just debts, my funeral expenses and the costs of the administration of my estate be paid as soon as practicable after my death. I direct that there shall be paid out of my residuary estate, without apportionment, all state, inheritance, succession, and other taxes assessed by reason of my death, imposed by the government of the United States, or any state or territory thereof, in respect to all property required to be included in my gross estate for estate or like tax purposes, by any of such governments whether the property passes under this Will or otherwise without contribution by any recipient of any such property.

ARTICLE II

I specifically provide that all bank accounts belonging to me at the time of my death, regardless of any right of survivorship thereto, shall be included as a part of my estate and shall be divided as provided herein.

ARTICLE III

I hereby give, devise and bequeath all of my estate, whether real, personal or mixed, and wheresoever situated, to my children, Robert David Winn and Patricia Winn Williams, absolutely.

ARTICLE IV

I hereby nominate, constitute and appoint my children, Robert David Winn and Patricia Winn Williams, as the Co-Executors of my

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estate to serve without bond.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of January, 1996.

Maxine Wilkerson Winn
MAXINE WILKERSON WINN

The foregoing instrument, consisting of this and one (1) other typewritten pages, was signed, sealed, published and declared by Maxine Wilkerson Winn, the Testatrix, to be her Last Will and Testament in our presence, and we, at her request and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this 5 day of January, 1996, at Brentwood, Tennessee.

Catherine R Dice — 1318 Arbor Crest Blvd, Antioch, TN 37013

Kirk C. White — 704 Vaucluse Dr, Nashville, Tenn 37115

Copy

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

AFFIDAVIT

Personally appeared before me, WandaD. Greene, a Notary Public in and for said State and County, Catherine R. Tice and Kirk C. Waite, to me known who made oath as follows:

1. That they were requested by the Testatrix, Maxine Wilkerson Winn, to witness Testatrix's signature to the attached Last Will and Testament of Testatrix, and they were further requested by the Testatrix to execute this Affidavit;

2. That the Testatrix signed said instrument and declared the same to be her Last Will and Testament in the presence of each of the undersigned, on the date set forth therein and herein;

3. That each of the undersigned in turn signed the said instrument on the same date, as attesting witnesses, in the sight and presence of the Testatrix and of each other;

4. That the Testatrix was of apparent sound mind and disposing memory at the time of the execution of said instrument; and,

5. That this Affidavit is made pursuant to T.C.A. 32-211.

Catherine R Tice

Kirk C. Waite

Subscribed and sworn to before me this 5th day of January, 1996.

WandaD Greene
NOTARY PUBLIC

MY COMMISSION EXPIRES:
March 21, 1998

Copy

1402102

FILED

JAN 8 2015

RICHARD R. ROOKER, Clerk
By _____ Deputy

Codicil No. 1
to the
Last Will and Testament
OF

MAXINE WILKERSON WINN

I, Maxine Wilkerson Winn, of Nashville, Davidson County, Tennessee, having heretofore made and published my Last Will and Testament executed on the 5th day of January, 1996, do make and declare this as Codicil No. 1 thereto, to-wit:

That Article III be amended by adding thereto the following:

ARTICLE III

In the event either of my said children should predecease me, then I give, devise and bequeath that portion of my estate to which said deceased child would be entitled to the children of said deceased child, absolutely.

I hereby ratify, republish and reaffirm my said Last Will and Testament in all respects except as modified by this Codicil No. 1 thereto.

IN WITNESS WHEREOF, I have executed this Codicil No. 1 to my Last Will and Testament at Brentwood, Tennessee, on this the 21st day of March, 2003.

Maxine Wilkerson Winn
MAXINE WILKERSON WINN, Testatrix

Signed, sealed, published and declared by the Testatrix, Maxine Wilkerson Winn, to be Codicil No. 1 to her Last Will and Testament in the presence of all of us at one and the same time, and we, at her request and in her presence and in the presence of each other, have hereunto 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 hereinabove set out.

WITNESSES:

Gail E. DeDea — 8306 Bridle Pl, Brentwood, TN 37027

Kirk C. Waite — 704 Vanoke Dr., Madison, TN. 37115

THIS CODICIL PREPARED BY:

Kirk C. Waite
7100 Executive Center Dr.
Post Office Box 1966
Brentwood, TN 37024-1966

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AFFIDAVIT

STATE OF TENNESSEE)
)
COUNTY OF WILLIAMSON)

The undersigned persons, after first being duly sworn according to law, depose and say:

1. That they are adult citizens and residents of the state listed beside their respective signatures on the Codicil No. 1 to the Last Will and Testament described hereinbelow.

2. That they witnessed the execution of Codicil No. 1 to the Last Will and Testament of Maxine Wilkerson Winn, dated the 21st day of March, 2003, to which this Affidavit is attached, and that this Affidavit is being made at the request of the Testatrix and in accordance with the provisions of Tennessee Code Annotated, Section 32-2-110.

3. That their signatures are affixed to the said Codicil No. 1 to the Last Will and Testament, that they signed or affixed the same at the instance and request of the Testatrix, and in her presence, and in the presence of each other, at the place and on the date recited in said Codicil No. 1 to the Last Will and Testament.

4. That the Testatrix signed said paper writing as and for her Codicil No. 1 to her Last Will and Testament in their sight and presence.

5. That at the time they witnessed said Codicil No. 1 to the Last Will and Testament, the Testatrix was, in their opinion, of sound mind.

Neil E. DeDen

Linda C. Waite

Sworn to and subscribed before me by the two (2) persons whose signatures are affixed hereto on this 21st day of March, 2003.

WANDA D. GREENE
Notary Public At Large
DAVIDSON COUNTY, TENN.
My Commission Expires March 25, 2006

Wanda D. Greene
NOTARY PUBLIC

Copy

CODICIL NO. 2

to the

Last Will and Testament

of

MAXINE WILKERSON WINN

FILED
JAN 8 2015
RICHARD R. BOOKER, Clerk
By _____ Deputy

14 p202

I, Maxine Wilkerson Winn, of Nashville, Tennessee having heretofore made and published my Last Will and Testament executed on January 5, 1996 and my Codicil No. 1 on March 21, 2003, do hereby make and declare this instrument as Codicil No. 2 thereto, as follows:

I. ARTICLE III of my January 5, 1996 Last Will and Testament is hereby deleted and ARTICLE III of my Codicil No.1 is hereby deleted and in place thereof I hereby adopt the following Article III:

ARTICLE III

I hereby give, devise and bequeath all of my estate, whether real, personal, or mixed, and wheresoever situated, to my two children Robert David Winn and Patricia Winn Williams to be divided between them as follows:

(1) Title in fee simple to the real property and improvements known as 4224 Lone Oak Road, Nashville, Tennessee and any and all furnishings and contents thereof I give and bequeath to Robert David Winn. All remaining property I own, including but not limited to bank account balances and certificates of deposit, I give and bequeath to my two children Robert David Winn and Patricia Winn Williams in equal shares.

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However, if my home and property known as 4224 Lone Oak Road, Nashville, Tennessee is sold or transferred by me before my death to anyone other than Robert David Winn, then in such event I give and bequeath 67% of all my remaining property, including but not limited to bank account balances and certificates of deposit, to Robert David Winn and I give and bequeath 33% of all my remaining property, including but not limited to bank account balances and certificates of deposit to Patricia Winn Williams.

(2) In the event either of my children, Robert David Winn or Patricia Winn Williams, or both, predecease me, then I give and bequeath that portion of my estate to which said child would have been entitled to the children of said deceased child

II. ARTICLE IV of my January 5, 1996 Last Will and Testament is hereby deleted and in place thereof I hereby adopt the following Article IV:

ARTICLE IV

I hereby nominate, constitute and appoint my son Robert David Winn as the Executor of my estate to serve without bond. In the event Robert David Winn fails or ceases to act as Executor, I nominate, constitute and appoint my daughter Patricia Winn Williams as Executor.

III. I hereby add and adopt Article V to my Last Will and Testament as follows:

ARTICLE V

I hereby forgive and cancel any and all debts that may be owed by Robert David Winn or Patricia Winn Williams to me or my estate.

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IV. I hereby add and adopt Article VI to my Last Will and Testament as follows:

ARTICLE VI

If any beneficiary or heir hereunder disputes, contests, or otherwise tries to alter or change my Last Will and Testament or this Codicil No. 2 or the disposition of my estate as directed above, then I hereby direct that said contesting heir shall only receive one dollar of my estate and any and all other share or portion of my estate to them instead will revert to my remaining beneficiary or heir.

I hereby ratify, republish, and reaffirm my said Last Will and Testament in all respects except as modified by this Codicil No. 2.

In witness whereof, I have executed this Codicil No. 2 to my Last Will and Testament.

Maxine Wilkerson Winn

Maxine Wilkerson Winn, Testatrix

ATTESTATION

We certify that this instrument was signed and declared by Maxine Wilkerson Winn to be her Last Will and Testament in our presence and that we, in her presence, and in the presence of each other, have signed our names below as witnesses, this 17 day of January, 2014.

Witness: Helen S. LaBree

Residing at: 4228 Lone Oak Rd
Nashville TN 37215

Copy

Witness: _____

Residing at: 4246 Lone Oak Rd.
Nashville, TN 37215

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Personally appeared before me, Christopher Dalton Dobbs, a Notary Public in and for said State and County, Ithaca S Labree and Ethan H. Zeagler, to me known, who made oath as follows:

1. That they were requested by the Testator, Maxine Wilkerson Winn , to witness her signature to this instrument, which purports to be Codicil No. 2 to her Last Will and Testament, and they were further requested by the Testatrix to execute this affidavit;

2. That the Testatrix signed said instrument and declared the same to be the Codicil No.2 to her Last Will and Testament in the presence of each of the undersigned, on the date set forth therein;

3. That each of the undersigned in turn signed the said instrument on the same date, as attesting witnesses, in the sight and presence of the Testatrix and of each other;

4. That the Testatrix was at least eighteen (18) years of age and of apparent sound mind at the time of the execution of said instrument, and legally capable of making a codicil to her Will; and

5. That this Affidavit is made pursuant to Section 32-2-110, Tennessee Code Annotated.

Ithaca S. LaBree

_____

Subscribed and sworn to before me this 17 day of Jan, 2014.

_____
Notary Public

CHRISTOPHER D. DOBBS
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY
MY COMMISSION EXPIRES 8-21-2016

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 filed in the SEVENTH Circuit Court for Davidson County, Tennessee, on the 08 day of JANUARY, 2015, in Docket Number 14P2102, IN RE: WINN, MAXINE WILKERSON, as same remains of record in the Minutes of said Court.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 02 day of JULY in the year 2015 and in the 238 year of American Independence.

RICHARD R. ROOKER, Clerk,

By: _____
Deputy Clerk

[SEAL]
RICHARD R. ROOKER
CIRCUIT COURT CLERK