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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 & TESTAMENT record on file heretofore assigned to Seventh Circuit Court (Probate Division) for Davidson County, Tennessee, Case No.15P1179.

ESTATE OF: ANNE HERBERT PIERCE

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 10th day of February in the year Two Thousand and Sixteen.

RICHARD R. ROOKER, Clerk

RICHARD R. ROOKER CIRCUIT COURT CLERK

By: _____
Deputy Clerk

Copy

15p1179

LAST WILL AND TESTAMENT
OF
ANNE HERBERT W. PIERCE

2015 JUL 15 AM 8:56

I, Anne Herbert W. Pierce, of Davidson County, Tennessee, do make, declare, and publish this, my last will and testament, hereby revoking all wills and testaments and codicils previously made by me.

ITEM I

HEIRS AND USE OF TERMS

My husband Robert Levern Pierce is deceased. I have two (2) sons. They are Robert D. Pierce and John R. Pierce. They are sometimes herein referred to as "my sons." Robert D. Pierce's wife is Martha Kay G. Pierce and his children are Christiana G Pierce Mayo, Robert William Pierce and Carrie Phillips Pierce. John R. Pierce's wife is Eugenia Kathleen W. Pierce and his children are Rachel Lee Pierce, Francine Ana Pierce Wilson and John Williams Pierce. Any reference to the son, sons, wife, wives and children of my sons shall mean to aforementioned sons, wife, wives or children and no other. Use of the terms "Executor" and "Trustee" herein shall be construed in the appropriate number and gender.

ITEM 2

EXECUTOR AND TRUSTEE

I nominate and appoint my sons Robert D. Pierce and John R. Pierce, as Co-Executors of this my last will and testament. If either of them should fail to qualify or cease to serve for any reason, the other shall serve alone. I direct that any Executor appointed hereunder be permitted to qualify and serve without giving bond in this or any other jurisdiction. The Executor is also excused from filing an inventory of my estate or any accounting of my estate, either partial or final.

ITEM 3

PAYMENT OF DEBTS, EXPENSES, AND TAXES

I direct that all debts that shall be legally owing by me, my funeral expenses, and the expenses of administration of my estate be paid by my Executor as soon as practicable after my death, except that as to any debt secured by real estate, whether by mortgage or by any other security instrument, my Executor may pay such debt or permit such real estate to pass subject to such debt. I further direct my Executor to pay all estate, inheritance, and death taxes that shall be imposed by reason of my death including such taxes on proceeds of insurance on my life and any interest and penalty on such taxes. Said taxes so paid by my Executor shall be charged against and paid from my Residuary Estate.

Copy

ITEM 4
DISPOSITION OF PERSONAL AND HOUSEHOLD EFFECTS

I give and bequeath all my household furniture and furnishings, clothing, jewelry, automobiles, and other tangible personal property for personal use of which I am the owner at the time of my death, including any insurance thereon, to those persons named in the latest letter of direction to be found after my death. I give and bequeath any items not enumerated in such a letter, or all such items that I own in the absence of such a letter, to my son John R. Pierce and my daughter-in-law Martha Kay Pierce in shares substantially equal in value. If either should not survive, the share of John R Pierce shall be distributed to his wife if she should not survive then to his children and the share of Martha Kay Pierce shall be distributed to Robert D Pierce's children in equal shares *per stirpes.*

ITEM 5

DISPOSITION OF RESIDUARY ESTATE

I leave to my daughter-in law Martha Kay G. Pierce the entire property that I own on Oceola Avenue, Nashville, TN. Listed in property tax Map/Par 09114013400. Description Lot 1 Joe Maxwell Sub.

I leave to my daughter-in law Martha Kay G. Pierce the balance of the debt owed to me by Knucklehead Properties per loan on June 17, 2004. This loan is paid monthly by Steve White and partner. The company is now under the name of Second Nature.

Should Robert D. Pierce survive me and Martha Kay Pierce not survive me then the Oceola property and payments of the loan by Knuckle-Head, as described above, shall be left to the children of Robert D Pierce in equal shares. Should Robert D. Pierce and Martha Kay G. Pierce die prior to my death, the Oceola property and payments of the loan by Knuckle-Head, as described above, shall be added to my estate and be divided as all other property and assets between my son John R. Pierce and Robert D Pierce's children.

All the rest and residue of my estate, whether the same be real, personal, or mixed, and wherever situated, including the proceeds of insurance on my life payable to my estate, is herein referred to as my "Residuary Estate." I give, devise, and bequeath my Residuary Estate to my son John R Pierce and my daughter-in-law Martha Kay Pierce in equal shares. If either should not survive, the share of John R Pierce shall be distributed to his wife and if she does not survive then to his children, the share of Martha Kay G Pierce shall be distributed in equal shares to the children of Robert D Pierce.

Item 6

MISCELLANEOUS PROV1SIONS

7-a. Disposition of Assets. I authorized the Executor, without the order of any court, to sell and convey any of my real estate or personal property not specifically devised or bequeathed herein at public or private sale, without the joinder of any beneficiary, in such manner and upon such terms and for such prices as may seem best; and on sale of real estate the proceeds are to be deemed \ and treated as forming part of my personal estate.

Copy

7-b. Trust Provisions. In addition to and not in limitation of all common law and statutory authority and all powers otherwise granted in this instrument, the Executor and Trustee shall have those specific powers, duties and obligations enumerated in Tennessee Code Annotated, Section 35-50-110, which are incorporated herein by reference.

7-c. Discretionary Powers. In addition to and not in limitation of all common law and statutory authority and all powers otherwise granted in this instrument, the Executor shall have the following specific discretionary powers, duties and obligations:

(1) Investments. To hold and retain as investments all property of every kind and description which shall at the time of my death be included in my estate.

(2) Diversification. To acquire, by purchase or otherwise, and retain temporarily or permanently all kinds of realty and personalty without regard to principles of diversification.

(3) Borrowing. To borrow money if the Executor deeds it advisable in the administration of my estate upon such terms and conditions as my Executor deems advisable.

(4) Leases. To enter into leases extending beyond the period of administration of my estate.

(5) Distribution. To make distribution in cash or in kind or partly in each, even if shares be composed differently.

(6) Responsibility. To exercise, in general, all powers with respect to the said property which any individual would exercise in the management of similar property owned in his own right and not to be responsible for losses, if any, resulting from honest mistakes of judgment.

My son Robert D. Pierce and wife Martha Kay G. Pierce, per my husband's wishes, were given the responsibility of caring for me, which they have admirably done these thirty plus years since his death. I cannot stress enough the love, care and security they have given me daily through many big things and so many smaller things. I have felt appreciative so many times for being included in everything. Since I'm still here, Robert and Kay could have many more hours and days of care for me before I die. Suddenly and soon is my wish.

John and Kathe have been great to me and have shown so much love in many ways through these years but living out of state have not had the responsibility and care that Robert and Kay have had and will continue to have until my death.

Copy

IN WITNESS WHEREOF I have set my hand on this 30th day of April, 2013

Anne Herbert W. Pierce

Signed, declared and published by the said Anne Herbert W. Pierce for 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 sight and presence of each other, have subscribed our names hereto as attesting witnesses the day date above written.

Witness

Witness

AFFIDAVIT

STATE OF TENNESSEE

COUNTY OF Williamson

Mary Bennie Wilson and David Monfore being first duly sworn, make oath that the foregoing Last Will and Testament was signed by Anne Herbert W. Pierce as and for her Last Will and Testament, and at that time acknowledged, published and declared by her to be her Last Will and Testament in the sight and presence of each other subscribed our names as attesting witnesses on the 30th day of April, 2013. We further make oath that the testatrix was of sound mind on said date and was more than 18 years of age; and that the witnesses were more than 18 years of age.

Witness

Witness

Sworn to and subscribed before me this 30th day of April, 2013.

Notary Public

My commission expires 5/23/2016

LEILA F SCHMEISSER TN NOTARY PUBLIC AT LARGE WILLIAMSON COUNTY