BILL GARRETT, Davidson County
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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 AND TESTAMENT file heretofore assigned to Seventh Circuit Court (Probate Division) for Davidson County, Tennessee, Case No.16P428.

ESTATE OF ROBERT A. DILLINGHAM

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, the 24th day of March in the year Two Thousand and Sixteen.

RICHARD R. ROOKER, Clerk

By: _____
Deputy Clerk

RICHARD R. ROOKER
CIRCUIT COURT CLERK

16 P 428
FILED

MAR 24 2016

RICHARD R. ROOKER, Clerk
By _____ Deputy

LAST WILL AND TESTAMENT OF ROBERT A. DILLINGHAM

I, Robert A. Dillingham, having a Social Security No. 408-48-3173, being a resident of 6826 Gower Road, Davidson County, Tennessee, do hereby make, publish, and declare this to be my Last Will and Testament and hereby revoke all wills and codicils heretofore made by me.

ARTICLE I

Executor and Trustee

I hereby appoint my grandson, James L. Dillingham Jr., as Executor of this Will. In the event my grandson has predeceased me or is unable or unwilling to serve, I appoint my son, William L. Dillingham as Executor of this Will. I direct that my Executor, other than a corporate executor, shall not be required to post bond or other security for the faithful performance of his duty, nor shall either of the named Executors be required to file and inventory or accounting with regard to my estate.

ARTICLE II

Payment of Debts and Taxes

A. I direct that all of my lawful debts and outstanding charitable pledges, expenses of my last illness and funeral and the placing of a marker over my grave be paid by my Executor as soon as practicable after my death.

B. I direct that my Executor shall pay all inheritance, transfer, estate and similar taxes (including interest and penalties), assessed or payable by reason of my death on any property or interest in property which is included in my estate for the purpose of computing such taxes. My Executor shall not require any recipient of such property or interest in such property to reimburse my estate for taxes paid under this paragraph.

ARTICLE III

Distribution of Estate

All of my estate which I define as any property, real, personal or otherwise, I hereby bequeath and devise to my children, William Leslie Dillingham, Robert Michael Dillingham, James

RAD

Lynn Dillingham, Sr., and Gary Lee Dillingham, to be distributed in equal shares per stirpes and not per capita.

ARTICLE IV

Executor's Powers

In the administration of any property in my estate, whether owned by me at the time of my death or subsequently acquired by my Executor, my Executor shall have the powers as provided in Tennessee Code Annotated Section 35-50-110 as amended from time to time or as similarly provided in other sections of Tennessee law, to be exercised as the Executor, in his discretion, determines to be the best interests of the beneficiaries.

ARTICLE V

GENERAL ADMINISTRATIVE DIRECTIONS

A. No interest under this instrument shall be subject to or liable for the beneficiary's anticipation, transfer, assignment, sale, pledge, debt, contract or engagement, or to liability or sequestration under legal or equitable process.

B. This instrument and dispositions under it shall be construed and governed by the law of Tennessee.

C. Any time the Executor is given the discretion to perform or to refrain from taking any action hereunder my Executor may make those decisions in their sole, absolute, unlimited and unconditional discretion.

D. If any beneficiary hereunder shall contest to probate or the validity of this will or any provision herein, or shall institute or join in (except as a party defendant) any proceeding to contest the validity of this will or to prevent any provision herein from being implemented in accordance with its terms (regardless whether or not such proceedings are instituted in good faith and with probable cause), then all benefits provided for such beneficiary are hereby revoked, and such benefits shall pass to the issue of said beneficiary, equally, or if the beneficiary dies without issue then such benefit shall pass pursuant to the terms and conditions stated herein. Each benefit conferred herein is made on the condition precedent that the beneficiary shall except and agree to all the provisions of this will and the provisions of this paragraph are an essential part of each and every benefit.

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IN WITNESS WHEREOF, I, Robert A. Dillingham, have set my hand and seal to this my Last Will and Testament on this 4th day of January, 2007.

Robert A. Dillingham

Robert A. Dillingham, in our presence, signed and published this instrument. Before he signed it, he declared to us that it was his will and requested that we act as witnesses to its due execution. We in his presence, and in the presence of each other, signed our names as witnesses, all of which was done on the date of this instrument.

Shelby V. Street

756 Cavan Drive
Mt. Juliet, TN 37135

Emily Beals

334 Yorkshire Circle
Nashville, TN 37211